

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 3, 2008, with President Gerald Butaud presiding.

The meeting was called to order by Mr. Butaud, who asked Mr. Dane Hebert to lead the group in the Pledge of Allegiance. Following the pledge, the President asked for a moment of silent prayer or reflection. The President then reminded all present to turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury meeting.

The following members were present:

Mr. Chris Beraud	Mr. Mark Poche'
Mr. Pervis Gaspard	Mr. T. J. Prejean, Jr.
Mr. Wayne Touchet	Mr. Leon Broussard
Mr. Keith Meaux	Mr. Gerald Butaud
Mr. Errol J. Domingues	Mr. Dane Hebert
Mr. Nathan Granger	

Absent: Mr. Ronald Darby	Mr. Ronald Menard
Mr. Cloris J. Boudreaux	

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Gordon Watkins with the U. S. Army Corps of Engineers to address the Jury.

Mr. Watkins informed the Jury that today was the 10th day of the Corps' debris mission in Vermilion Parish and that through yesterday, November 3, 2008, the Corps had picked up nearly 10,000 cubic yards of C & D and vegetative debris from Parish roads. Mr. Watkins stated that the Corps had made 37 loads to the Solid Waste Facility today.

Mr. Watkins stated that the Corps should be completing their first pass of the Parish on Wednesday, November 5 or Thursday, November 6. The second and final pass will start Thursday, November 6 on those zones that had at least 7 days between the first pass and the second pass. Mr. Watkins reminded the Jury that the Corps was not picking up household garbage, and also they are working on Parish roads only. Mr. Watkins reminded the Jury that if they could remind their constituents to segregate the debris when possible, it would make the process run even more smoothly than it already is.

Mr. Errol J. Domingues asked Mr. Watkins what constituted household garbage.

Mr. Watkins stated that household garbage meant those items that were generated by a household in the normal course of a day, such as: milk cartons, plastic jugs, drink bottles, etc.

Mr. Domingues asked who would be picking up tires that are with the debris in the right-of-ways, and stated that a lot of the tires that were on the right-of-ways were left over from Hurricane Rita. Mr. Domingues asked if it would be possible for Solid Waste to pick up the tires and store them at the landfill until it was determined where they needed to be disposed of.

Ms. Liz Girouard, with Sellers & Associates, Inc., stated that she had mentioned to the Corps prior to the mission assignment regarding the Parish's request that tires be picked up along with C & D and vegetative waste, but that it wasn't included in the mission assignment.

Mr. Watkins stated that as long as the tires are on the right-of-way, the tires will be picked up just like C & D and vegetative waste debris, but the State does require a special manifest for all tires picked up.

President Butaud read the following announcements:

1. The Louisiana Coastal Wetlands Conservation and Restoration Task Force will hold a Task Force Meeting on Wednesday, November 5, 2008 at 9:30 a.m. at the U.S. Army Corps of Engineers District Assembly Room (DARM), 7400 Leake Avenue, New Orleans, LA.
2. The Louisiana Coastal Wetlands Conservation and Restoration Task Force will hold a PPL 18 Public Meeting on Tuesday, November 18, 2008 at 7:00 p.m. at the Vermilion Parish Courthouse, Courtroom No. 1, Second Floor, 100 North State Street, Abbeville, LA.

Upon motion of Mr. Leon Broussard, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury approved dispensing the reading of the minutes of the regular meeting of October 20, 2008, and were accepted as presented.

President Butaud recognized Ms. Liz Girouard, with Sellers & Associates, Inc., to address the Jury.

Ms. Girouard stated that in the Phase I and Phase II Capital Improvements Program, there were some asphalt patching quantities that were not properly documented for Partial Payment applications. Ms. Girouard stated that she requested Glenn Lege Construction, Inc. turn in separate invoices for these items for approval by the Jury.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved payment of the following invoices to Glenn Lege Construction, Inc., relative to the "2006-2007 Capital Improvements Program – Phase I and Phase II":

- A. Invoice No. 5329
06-07 CIP – Phase I
Date: 10/28/08
Amount = \$4,424.40
Cost to be paid as follows: \$2,728.80 from Election District No. 03, Sub 5 of 2
\$378.00 from Election District No. 04
\$1,317.60 from Election District No. 06, Sub 5 of 2

- B. Invoice No. 5328
06-07 CIP – Phase II
Date: 10/28/08
Amount = \$636.50
Cost to be paid from Election District No. 09, Sub 1 of 2

Ms. Girouard stated that she had received bids from T & T Asphalt, Inc. and Glenn Lege Construction, Inc., relative to parking area improvements for voting precincts.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury awarded the lowest quote received to T & T Asphalt, Inc., in the amount of \$6,950.00, relative to parking area improvements for voting precincts.

Ms. Girouard stated that Sellers & Associates, Inc. has conducted the drainage studies on Pullin Road and Sagrera Road, as requested.

Ms. Girouard stated that for Sagrera Road, Sellers & Associates, Inc. recommends approaching the property owners on Sagrera Road and Nelson Road where the levee is too high and asking them to level it down to an elevation that does not require a sight problem for oncoming traffic.

Ms. Girouard stated that for Pullin Road, Sellers & Associates, Inc. recommends that the drainage be improved as follows:

- A. Replace the 55” steel pipe with a 40’ section of 60” corrugated polyethylene pipe and installing a flap gate at the end of the pipe.
- B. Extend the 45” concrete pipe utilizing a connecting collar and 20’ of 60” corrugated polyethylene pipe and install a flap gate at the end of the pipe.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved replacing the 55” steel pipe with a 40’ section of 60” corrugated polyethylene pipe and installing a flap gate at the end of the pipe and extending the 45” concrete pipe utilizing a connecting collar and 20’ of 60” corrugated polyethylene pipe and installing a flap gate at the end of the pipe on Pullin Road to address current pipe deficiencies and to prevent water from backing up into the roadside ditches during high tides.

Ms. Girouard stated that the contracts for the “Solid Waste Landfill Area II-B – Grading Plan” were ready for signature and a Notice to Proceed has been issued to the contractors.

Ms. Girouard presented four Project Permits for the Jury’s approval.

Upon motion by Mr. Chris Beraud, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved the issuance of the following:

- A. Project Permit No. 1571-D to Yuma E & P Company, Inc. to drill and maintain the D & D Cajun Prospect Well, in Election District No. 09, contingent upon the emergency plan being approved by the Vermilion Parish Office of Homeland Security/Emergency Preparedness.
- B. Project Permit No. 1572-D to Yuma E & P Company, Inc. to drill and maintain the Moccasin Prospect, in Election District No. 09, contingent upon the emergency plan being approved by the Vermilion Parish Office of Homeland Security/Emergency Preparedness.
- C. Project Permit No. 1573-D to Liberty Resources, Inc. to drill and maintain the Duhon Well No. 4, in Election District No. 02, contingent upon the emergency plan being approved by the Vermilion Parish Office of Homeland Security/Emergency Preparedness.
- D. Project Permit No. 1574-D to Liberty Resources, Inc. to drill and maintain the Vincent Well No. 1, in Election District No. 02, contingent upon the emergency plan

being approved by the Vermilion Parish Office of Homeland Security/Emergency Preparedness.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the Public Road Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC ROAD COMMITTEE
OCTOBER 29, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON OCTOBER 29, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Public Road Supervisor to install "NO FISHING - \$100.00 FINE" at all bridges in Vermilion Parish.
2. It is recommended that the Police Jury approve the issuance of the following:
 - A. Letter of No Objection to Yuma E&P Company for Project Permit No. 1524-D to change the estimated start date of the project from 02/01/08 to 05/01/09 and the estimated completion date of the project from 08/01/08 to 07/31/09.
 - B. Letter of No Objection to Yuma E&P Company for Project Permit No. 1536-D to change the estimated start date of the project from 04/15/08 to 06/30/09 and the estimated completion date of the project from 10/15/08 to 08/31/09.
3. It is recommended that the Police Jury authorize Primeaux & Associates, Inc., to prepare the necessary paperwork to submit a 2009-2010 Capital Outlay grant for \$1 million dollars for Vermilion Parish Road and Bridge Repair.
4. It is recommended that the Police Jury rescind Item No. 6 of the Public Road Committee Recommendations of October 1, 2008 which reads: "It is recommended that the Police Jury require all road crew employees to bring their lunch to work and no employee of the road crew be allowed to go home for lunch."

It is further recommended that the original policy regarding lunch breaks be brought before the Police Jury on Monday, November 3, 2008 for further discussion.

5. It is recommended that the Police Jury adopt an ordinance to install "NO DUMPING - \$500 FINE" signs on the west side of Alphonse Street, where Alphonse Street and Meaux Lane intersect, in Election District No. 07.
6. It is recommended that the Police Jury agree to enter into an Intergovernmental Agreement with the City of Abbeville whereby the City of Abbeville will repair the drainage problem at the intersection of St. Paul and St. Mary Streets at a cost of \$150,000 and the Police Jury will pay approximately \$25,000 towards the project (not to exceed \$30,000). Cost to be paid from Election District No. 11, Sub 1 of 2.

Respectfully submitted,
Errol J. Domingues,

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE
OCTOBER 29, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 29, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve awarding the lowest bid received to IDIM Construction, in the amount of \$537,400.00, relative to the "Subtitle D Cell Area II-B Grading Plan".
2. It is recommended that the Police Jury authorize the President to sign the agreement with James Kelly Construction Company/Ceres Environmental Services, Inc.; a Joint Venture, whereby James Kelly Construction Company/Ceres Environmental Services, Inc.; a Joint Venture will pay the Jury for Debris Disposal at the Solid Waste landfill as follows:
 1. Vegetative Waste: \$4.00 per Cubic Yard
 2. C & D Waste: \$6.00 per Cubic Yard
3. It is recommended that the Police Jury approve a 12-day extension to the contract with Minvielle Lumber Co., Inc., relative to the "Multi-Purpose Community Health Center".
4. It is recommended that the Police Jury approve payment of Application for Payment No. 5 to Minvielle Lumber Co., Inc., in the amount of \$34,149.42, relative to the "New Fire Stations – Henry".
5. It is recommended that the Police Jury approve payment of Invoice No. 3187 to The Sellers Group, in the amount of \$849.76, relative to the "New Fire Stations – Henry".
6. It is recommended that the Police Jury approve a 52-day extension to the contract with Minvielle Lumber Co., Inc., relative to the "New Fire Station – Seventh Ward".
7. It is recommended that the Police Jury approve a Change Order in the amount of approximately \$1,900.00, relative to pipe bollards for the "New Fire Stations – Henry & Seventh Ward".
8. It is recommended that the Police Jury authorize Minvielle & Associates, Inc. to develop a policy/procedure regarding Requests for Proposals (RFP) and Request for Qualifications (RFQ).

It is further recommended that Minvielle & Associates, Inc. be involved in writing the RFP's and RFQ's for those projects they would not be applying for.

It is further recommended that the Administrator/Secretary-Treasurer, the President, the Vice President and the Finance Committee Chairman of the Police Jury meet with Minvielle & Associates, Inc., when a RFP or RFQ is needed, to determine the criteria for that project.

9. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to publish, in the official journal, a Request for Qualification Statements (RFQ) for Engineering Services for the following Coastal Impact Assistance Program (CIAP) projects:
 - A. Shoreline Protection on Southwest Point at Southwest Pass
 - B. Weeks Bay Marsh Creation & Shore Protection/Commercial Canal
 - C. North Prong Schooner Bayou
 - D. Four Mile Canal Hydrologic Restoration
 - E. Oyster Reef Parallel to the Coastline at Cheniere au Tigre
 - F. Bird Island
 - G. Prien Point Reef Extension
 - H. Shoreline Protection & March Creation at Tiger Point
 - I. Cheniere au Tigre Cement Bag Extension
 - J. Hydrologic Restoration of Little Bayou Chene
 - K. Northeast White Lake Shoreline Protection & Marsh Creation

10. It is recommended that the Police Jury adopt an ordinance regulating cemeteries and mausoleums in the unincorporated areas of Vermilion Parish, as presented by Legal Counsel.

11. It is recommended that the Police Jury authorize Legal Counsel to send a letter to Mr. Leon Rosenberger, and to begin the process for a plan of rehabilitation for his property, as outlined in Ordinance No. 2008-O-10.

12. It is recommended that the Police Jury approve payment of the attached bills that were submitted.

13. It is recommended that the Police Jury approve reimbursing the District 13 Fire Department for the following invoices, relative to the purchase of items lost in Hurricane Rita, as approved at the Police Jury meeting of August 18, 2008, with cost to be paid from '76 Sales Tax:

<ol style="list-style-type: none"> A. Wal-Mart Trans. No. 383957259613952707764 Date: 10/13/08 Amount = \$782.54 	<ol style="list-style-type: none"> B. Stine's of Abbeville Trans. No. 79297440 Date: 10/24/08 Amount = \$156.68
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14. It is recommended that the Police Jury set the following priorities, relative to the disposal of properties for the Louisiana Land Trust:
 - A. Previous Owners Right of First Refusal
 - B. After 10-day response period, properties offered to adjacent property owners (Lot Next Door Program)
 - C. In the event there is no interest by adjacent property owners, sale by public auction.

15. It is recommended that the Police Jury reappoint Mr. John Clifton Francis to the Hospital Service District No. 1 for a 6 year term.

It is further recommended that the Police Jury appoint Mr. Robert Clement to the Hospital Service District No. 1 for a 6 year term, replacing Mr. Tom Baudoin.

16. It is recommended that the Police Jury adopt an ordinance establishing the rules and regulations relating to the rural house-to-house solid waste collection program, as presented by Legal Counsel.

Respectfully submitted,
Wayne Touchet,
Chairman

In accordance with the Public Works Committee Recommendations, the following ordinances were adopted:

ORDINANCE

2008-O-31

AN ORDINANCE REGULATING CEMETERIES AND MAUSOLEUMS IN THE UNINCORPORATED AREAS OF VERMILION PARISH, LOUISIANA.

BE IT ORDAINED by the Vermilion Parish Police Jury that there is a need to protect the health, welfare and safety of the citizens in regards to graves, cemeteries, and mausoleums in the unincorporated areas of the Parish of Vermilion, Louisiana.

BE IT FURTHER ORDAINED by the Vermilion Parish Police Jury that the construction or installation of cemeteries and mausoleums are prohibited in the unincorporated areas of the Parish of Vermilion, unless permitted in by the Vermilion Parish Police Jury in accordance with the following restrictions:

I. DEFINITIONS:

- A. *“Grave”* - A space of ground in a cemetery, used or intended to be used for burial.
- B. *“Burial”* - The placement of human remains in a grave.
- C. *“Cemetery”* - A place used or intended to be used for the interment of the human dead. Includes a burial park, for earth interments; or a mausoleum, for vault or crypt interments; or a columbarium, or scattering garden, for cinerary interments, or a combination of one or more of these.
- D. *“Mausoleum” or “Tomb”* - A structure or building for the entombment of human remains in crypts or vaults in a place used or intended to be used, and dedicated, for cemetery purposes.
- E. *“Crypt” or “Vault”* - A space in a mausoleum of sufficient size, used or intended to be used, to entomb human remains.

II. PROPOSED NEW CEMETERIES AND/OR MAUSOLEUMS:

SECTION A. A sight-proof fence, not less than five feet or more than seven feet in height, and made of masonry, wood, or other durable material shall be constructed around the entire site. Sight-proof requirements may be

replaced with different forms of fencing (i.e., wrought iron), provided that vegetative shrubbery or trees be planted for the purpose of screening.

SECTION B. A twenty (20) foot green area shall exist for the front setback line, five (5) foot green area for the side setback line, and ten (10) foot green area for the rear setback line. No structure of any kind shall be permitted within the required setback lines.

SECTION C. The site shall have direct access to an arterial or collector public street.

SECTION D. The site must contain a minimum of five (5) contiguous acres of land or more, and must be dedicated as a cemetery or mausoleum in accordance with State regulations.

SECTION E. All development plans shall be reviewed and approved by the Vermilion Parish Police Jury and its engineer in advance, and in accordance with appropriate parish ordinances and regulations.

SECTION F. The Vermilion Parish Police Jury, upon recommendation by the parish engineer, must approve height restrictions on any building, structure, or object located within the development.

SECTION G. No grave, cemetery or mausoleum may be located within the coastal zone, as defined by the Louisiana Department of Natural Resources.

SECTION H. No grave, cemetery or mausoleum may be located within a legally dedicated subdivision.

SECTION I. There must be a Buffer Zone of at least two hundred (200) feet of all sides of the proposed grave, cemetery, or mausoleum not bordered by a public road. No burial or interment may take place within the Buffer Zone.

SECTION J. Any new cemeteries or mausoleums which are located in a flood hazard zone must contain below-ground graves only.

III. NEW AND EXISTING CEMETERIES AND/OR MAUSOLEUMS:

SECTION A. All burials in new and existing cemeteries after the effective date of this ordinance shall be below ground with at least one (1') foot of cover above said grave or vault.

SECTION B. After the effective date of this ordinance, funeral home directors shall place a copy of the application for death certificate, or other evidence of the identity of the deceased, in a waterproof receptacle inside the coffin of the deceased for identification purposes.

IV. CONFLICTS:

All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

V. SEVERABILITY:

Should any part of this ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

VI. EFFECTIVE DATE:

This ordinance shall become effective upon the signature of the President of the Vermilion Parish Police Jury.

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Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

FINANCE COMMITTEE
OCTOBER 29, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON OCTOBER 29, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve a Grade Change for those custodians who are still classified as a Grade 8 to a Grade 9, and that the Grade change be retroactive to May 5, 2008, only if these positions were designated when all cost of living adjustments were made.
2. It is recommended that the Police Jury to approve payment of Invoice No. 17140 from Copy Service, Inc., in the amount of \$102.00, relative to printing costs for post cards for the Town Hall Meeting.
3. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
4. It is recommended that the Police Jury approve payment of Invoice No. 3186 from The Sellers Group, in the amount of \$1,774.20, relative to professional services rendered for the observation of construction of the "Multi-Purpose Community Health Center". Cost to be paid from Health Unit fund.
5. It is recommended that the Police Jury approve payment of Application for Payment No. 9 from Minvielle Lumber Co., Inc., in the amount of \$99,350.60, relative to the "Multi-Purpose Community Health Center". Cost to be paid from Health Unit fund.
6. It is recommended that the Police Jury adopt a resolution amending the Vermilion Parish Long Term Community Recovery Plan in connection with the Community Development Block Grant Disaster Recovery Program through the Louisiana Long Term Community Recovery Program.
7. It is recommended that the Police Jury adopt a resolution certifying that the Urgent Need National Objective is being met under the Community Development Block Grant Disaster Recovery Program through the Louisiana Long Term Community Recovery Program.

8. It is recommended that the Police Jury agree to settle the 2007 Workers Compensation Audit figure with Parish Government Risk Management Agency (PGRMA), in the amount of \$182,757.00, with the understanding that PGRMA will waive the 2006 Audit balance.
9. It is recommended that the Police Jury approve payment of Invoice No. MPM936859 to Praetorian Specialty Insurance Company, in the amount of \$168.12, relative to an accident caused by a Parishwide employee.

Respectfully submitted,
Nathan Granger,
Chairman

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the Courthouse/Building Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
OCTOBER 29, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON OCTOBER 29, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the President to sign all necessary documents relative to the purchase of the old Hollier Drug Store, contingent upon the update of the title of the property.
2. It is recommended that the Police Jury authorize Legal Counsel to send the lease agreement to the ASSIST Agency for the use of space at the Vermilion Parish Government Office Complex for their signature.

Respectfully submitted,
Keith Meaux,
Chairman

Upon motion by Mr. Mark Poche, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved the Rabies & Animal Control Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

RABIES AND ANIMAL CONTROL COMMITTEE
OCTOBER 29, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES CONTROL COMMITTEE MEETING HELD ON OCTOBER 29, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Legal Counsel revise the Parish's ordinance regarding livestock roaming at large on public highways.

2. It is recommended that the Police Jury table the matter of hiring another Animal Control Warden until budgets are discussed in November.
3. It is recommended that the Police Jury authorized the Administrator/Secretary-Treasurer to look into revising the schedule for Animal Control Wardens.
4. It is recommended that the Police Jury authorize Mr. Dwight LeBlanc with USDA-United States Department of Agriculture to prepare the necessary paperwork for the renewal of the 2009 Beaver/Coyote/Nuisance Wildlife Management with the USDA – APHIS – Wildlife Service Contract

Respectfully submitted,
Ronald Menard,
Chairman

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury adopted a resolution for the annual certification of compliance with the State of Louisiana Off-System Bridge Replacement for the period of October 2008 through September 30, 2009.

Upon motion by Mr. Mark Poche, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved the following Administrative Cost reimbursement from various funds to the General Fund for the year 2008:

2008 ADMINISTRATIVE COST

	Gross 2008 Tax Collectible	Percentage	To be Refunded to General Fund
General Fund	1,029,218	22.37%	70,075.61
Health Unit	724,758	15.75%	49,346.10
Parishwide	956,619	20.79%	65,132.63
RD 1 – Mtne.	184,807	4.02%	12,582.84
Mtne. Of R.D.:			
Sub 1 of 2	284,595	6.19%	19,377.00
Sub 2 of 2	20,090	0.44%	1,367.82
Sub 3 of 2	97,194	2.11%	6,617.56
Sub 4 of 2	310,463	6.75%	21,138.27
Sub 5 of 2	108,508	2.36%	7,387.93
RD 3	58,117	1.26%	3,956.96
RD 4-A	182,118	3.96%	12,399.75
RD 6	81,614	1.77%	5,556.78
RD 7	529,961	11.52%	36,083.07
Ward 8 Cemetery	32,265	0.70%	2,196.77
	4,600,326	100.00%	313,219.08
			(70,075.61)
			243,143.47

		Salaries	313,219.00
		Due to General Fund	243,143.47

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury adopted Budget Amendment 08-07 as follows:

Budget Amendment 08-07

PARISHWIDE:

Revenues:

Other Revenue:

Transfers In – Royalty Road Fund:

To increase the 2008 budget figure in the amount of \$500,000.00 to reflect an additional transfer needed for expenses.

The anticipated 12/31/08 Fund Balance is to be adjusted accordingly.

ROYALTY ROAD:

Expenditures:

Other Expenditures:

Transfers Out – Parishwide:

To increase the 2008 budget figure in the amount of \$500,000.00 to reflect an additional transfer needed.

The anticipated 12/31/08 Fund Balance is to be adjusted accordingly.

President Butaud recognized Mr. Chris Theriot, Administrator/Secretary-Treasurer to present his business to the Jury.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment of an invoice dated October 16, 2008 to the Avoyelles Parish Sheriff's Office, in the amount of \$5,731.65, relative to housing Vermilion Parish inmates for the month of September 2008 and authorized Legal Counsel to send a letter with the attached check stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment of an invoice dated October 22, 2008 to the St. Helena Parish Sheriff's Office, in the amount of \$4,739.29, relative to housing Vermilion Parish inmates for the month of July 2008 and authorized Legal Counsel to send a letter with the attached check stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment of an invoice dated October 29, 2008 to the St. Helena Parish Sheriff's Office, in the amount of \$8,934.97, relative to housing Vermilion Parish inmates for the month of August 2008 and authorized Legal Counsel to send a letter with the attached check stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment of an invoice dated October 29, 2008 to the St. Helena Parish Sheriff's Office, in the amount of \$8,030.82, relative to housing Vermilion Parish inmates for the month of September 2008 and authorized Legal Counsel to send a letter with the attached check stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 804A to Vince's Place, in the amount of \$74,827.35, relative to the "Service Contract for Woodchipping Services".

Upon motion by Mr. Leon Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved hiring Mr. Gerald Marceaux, Jr. as a part-time mower operator for the Area III Barn at \$10.00 per hour.

Mr. Theriot stated that each Juror was provided with a copy of the Policy regarding employees utilizing Parish-owned vehicles.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury referred the Policy regarding employees utilizing Parish-owned vehicles to the Public Road Committee meeting to be held on November 12, 2008.

Mr. Theriot stated that the Jury needed to discuss the use of the Law Enforcement Center truck generally used by Mr. Keno Lege. Mr. Theriot stated that, as supervisor, Mr. Lege was allowed to take the truck home with him should he be called back to the LEC after hours. At this time, the Sheriff Liaison has taken over supervisory duties of that department. As such, Mr. Theriot recommended leaving the truck at the LEC for all 3 of the employees in that department to use during the day, and having those same employees use their personal vehicles for traveling to and from work.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved allowing Mr. Keno Lege to continue using the Parish-owned Law Enforcement Center vehicle to travel back and forth to work.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Pervis Gaspard, a motion was made to purchase a vehicle from State Contract for the Sheriff Liaison.

Mr. Theriot reminded the Jurors that the Sheriff Liaison position was a one-year trial position, and the possibility remained that the position would not be renewed.

Mr. Poche` rescinded his motion.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved discussing the purchase of a vehicle from State Contract for the Sheriff Liaison when the 2009 Budget is discussed.

President Butaud stated that he, Mr. Errol J. Domingues, Mr. Sherrill Sagrera and Mr. Tim Creswell met with Iberia Parish President Mr. Ernest Freyou regarding the Coastal Restoration Plan last week. Mr. Butaud stated that Mr. Freyou assured them that Iberia Parish completely supports the Coastal Restoration Plan.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury adopted an ordinance to place "NO DUMPING - \$500

FINE” signs on the west end of Napoleon at the intersection of Napoleon and Wilson Drive, and on the east end of Napoleon at the intersection of Napoleon and Louisiana Highway 167, in Election District No. 01.

Mr. Nathan Granger reminded everyone to vote tomorrow, November 4, 2008.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved appointing Ms. Claudette Lacour to the Vermilion Parish Tourist Commission, replacing Ms. Leslie Mencacci, who has resigned.

Upon motion by Mr. Mark Poche’, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved appointing Mr. Oswald Broussard to the Consolidated Gravity Drainage District No. 1, replacing Mr. Kenneth Reaux, who has resigned.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Administrator/Secretary-Treasurer

President