

Police Jury Room  
November 17, 2008  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 17, 2008, with President Gerald Butaud presiding.

The meeting was called to order by Mr. Butaud, who asked Mr. Cloris J. Boudreaux 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	Mr. Ronald Darby.
Mr. Ronald Menard	Mr. Cloris J. Boudreaux

Absent: None

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Robbie Swayze with the U. S. Army Corps of Engineers to address the Jury.

President Butaud read the following announcements:

1. The Louisiana Coastal Wetlands Planning, Protection and Restoration Technical Committee will hold a meeting on Wednesday, December 3, 2008 at 9:30 a.m. at the US Army Corps of Engineers Office, District Assembly Room (DARM), 7400 Leake Avenue, New Orleans to discuss and recommend Priority Project List 18 (PPL 18) for Phase I Funding and will also consider requests for construction and Phase II approvals.
2. The Greater Abbeville-Vermilion Chamber of Commerce will hold the annual "Taste of Vermilion" on Tuesday, November 18 from 5:30 p.m. to 8:30 p.m. at Magdalen Place. Entertainment will be provided by Representative Jonathan Perry and The Nouveau String Band. Tickets are \$25 per person and are available by calling 893-2491.

Mr. Swayze informed the Jury that the Solid Waste landfill had been closed November 12 – 14, 2008, so there was no debris pick-up on those days. As of November 17, approximately 22,000 cubic yards of vegetative and C & D debris had been picked up, along with 500 cubic yards of white goods.

Mr. Swayze stated that the Corps hoped to have their second pass completed by Thursday, November 20, 2008 and reassured the Jury that he had been working closely with the Public Road Supervisor to address those roads that had been reported as not complete.

Upon motion of Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved dispensing the reading of the minutes of the regular meeting of November 3, 2008, and were accepted as presented.

President Butaud recognized Mr. Eugene Sellers, Sr., with Sellers & Associates, Inc., to address the Jury.

Mr. Sellers informed the Jury that the plans and specs for the “Capital Improvements Program – Street Improvements – Phase III and IV” are now complete and advertisements for bids will be placed in the newspaper soon, with bids to be received on Wednesday, December 17, 2008 at the Public Road Committee Meeting.

Mr. Sellers stated that the Louisiana Department of Environmental Quality had approved Permit Modification No. 9 for the Subtitle D Cell.

Mr. Sellers presented the following invoices to be approved relative to the “New Fire Stations – Seventh Ward”:

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| A. Minvielle Lumber Co., Inc.<br>Application for Payment No. 4<br>Date: 10/31/08<br>Amount = \$41,420.00<br>Cost to be paid from '76 Sales Tax | B. The Sellers Group<br>Invoice No. 3194<br>Date: 11/17/08<br>Amount = \$1,020.46<br>Cost to be paid from '76 Sales Tax |
| C. Louisiana Testing & Inspection, Inc.<br>Invoice No. 36-14207<br>Date: 10/31/08<br>Amount = \$526.50<br>Cost to be paid from '76 Sales Tax   |   |

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury approved paying the following invoices relative to the “New Fire Stations – Seventh Ward”:

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| A. Minvielle Lumber Co., Inc.<br>Application for Payment No. 4<br>Date: 10/31/08<br>Amount = \$41,420.00<br>Cost to be paid from '76 Sales Tax | B. The Sellers Group<br>Invoice No. 3194<br>Date: 11/17/08<br>Amount = \$1,020.46<br>Cost to be paid from '76 Sales Tax |
| C. Louisiana Testing & Inspection, Inc.<br>Invoice No. 36-14207<br>Date: 10/31/08<br>Amount = \$526.50<br>Cost to be paid from '76 Sales Tax   |   |

Mr. Sellers also presented the following invoices to be approved relative to the “New Fire Stations – Henry”:

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| <p>A. Minvielle Lumber Co., Inc.<br/>         Application for Payment No. 6<br/>         Date: 10/31/08<br/>         Amount = \$37,804.30<br/>         Cost to be paid from '76 Sales Tax</p> | <p>B. The Sellers Group<br/>         Invoice No. 3193<br/>         Date: 11/17/08<br/>         Amount = \$931.38<br/>         Cost to be paid from '76 Sales Tax</p> |
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Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury approved paying the following invoices relative to the “New Fire Stations – Henry”:

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| <p>A. Minvielle Lumber Co., Inc.<br/>         Application for Payment No. 6<br/>         Date: 10/31/08<br/>         Amount = \$37,804.30<br/>         Cost to be paid from '76 Sales Tax</p> | <p>B. The Sellers Group<br/>         Invoice No. 3193<br/>         Date: 11/17/08<br/>         Amount = \$931.38<br/>         Cost to be paid from '76 Sales Tax</p> |
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Mr. Sellers also presented the following invoices to be approved relative to parking area improvements for voting precincts:

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| <p>A. Mr. Dalton J. Stoute<br/>         Date: 11/09/08<br/>         Amount = \$2,535.00</p> | <p>B. Sellers &amp; Associates, Inc.<br/>         Invoice No. 0011340<br/>         Date: 11/09/08<br/>         Amount = \$2,602.50</p> |
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Mr. Sellers informed the Jury that these invoices will be reimbursed by the State of Louisiana.

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury approved paying the following invoices relative to parking area improvements for voting precincts:

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| <p>A. Mr. Dalton J. Stoute<br/>         Date: 11/09/08<br/>         Amount = \$2,535.00<br/>         Cost to be paid from General Fund</p> | <p>B. Sellers &amp; Associates, Inc.<br/>         Invoice No. 0011340<br/>         Date: 11/09/08<br/>         Amount = \$2,602.50<br/>         Cost to be paid from General Fund</p> |
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Mr. Sellers presented two drilling permits and two Letters of No Objection to be approved by the Jury.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the issuance of the following:

- A. Project Permit No. 1575-P to Chevron Pipe Line Company, to install approximately 510 feet of one 8 inch pipeline from the Jim Bob Mountain (JBM) Meter Station Site to the 8 inch Transco Pipeline on private property (gas processing plant), in Election District No. 09.
- B. Project Permit No. 1576-D to Peak Operating Company, to drill and maintain the LA Furs “A” Well No. 22, in Election District No. 13, contingent upon the emergency

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

- C. Letter of No Objection to Forza Operating, LLC to refurbish road and drill pad for serving the SL 19556 No. 1 Well, in Election District No. 13.
- D. Letter of No Objection to Milagro Exploration, LLC to install a 4 inch SWD injection line from an existing facility to the L. B. Picard SWD No. 1, in Election District No. 02.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury amended Item No. 11 of the Public Road Committee Recommendations to read: "It is recommended that the Police Jury approve entering into an Intergovernmental Agreement with the Prairie Gregg Drainage District relative to installing the drainage work previously approved whereby the Police Jury will furnish the pipe required to complete the project, and the Prairie Gregg Drainage District will furnish the equipment and labor to complete the project."

Upon motion by Mr. Mark Poche, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury deleted Item No. 8 of the Public Road Committee Recommendations.

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

PUBLIC ROAD COMMITTEE  
NOVEMBER 12, 2008  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON NOVEMBER 12, 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 delegate the task of checking the Parish roads as requested by the Corps of Engineers to the Area Foremen and to report back by Wednesday, November 19, 2008.
2. It is recommended that the Police Jury award the lowest bid received to Hixson Autoplex, in the amount of \$31,736.00, relative to the "2008 or Latest Model Diesel Pick-Up Truck for the Parish-Wide Herbicide Spray Program".
3. It is recommended that the Police Jury amend the Policy regarding employees utilizing Parish owned vehicles to add: "All Parish vehicles shall have permanent stickers (not magnetized) identifying the vehicle as property of the Vermilion Parish Police Jury."
4. It is recommended that the Police Jury authorize Legal Counsel to send a letter to Mr. Randall Greene, 1500 Gallet Road, Youngsville, relative to cleaning Lot No. 25A of Attakapas Ridge Subdivision, as outlined in Ordinance No. 2005-O-09.

5. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to advertise for bids for the “Materials for Parish Road Maintenance” contract for the period of January 1, 2009 through June 30, 2009.
6. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to send a letter to Mr. Bill Fontenot, with the Louisiana Department of Transportation and Development, supporting the City of Abbeville’s request to reduce the speed limit from Redwood Road to Highway 14 By-Pass from 65 mph and 55 mph to a uniform 45 mph.
7. It is recommended that the Police Jury enter into an annual Intergovernmental Agreement with the Parish Municipalities (Abbeville, Delcambre, Erath, Gueydan, Kaplan and Maurice) for routine maintenance service, whereby the Vermilion Parish Police Jury will provide labor and equipment which may occur some cost for materials and which can be mutually agreed upon for each individual project. The Municipalities will either pay for material cost or share material cost, labor and equipment may be provided on projects which may be mutually agreed upon for each project.
8. It is recommended that the Police Jury table the issue of adding to the annual Intergovernmental Agreement with the City of Abbeville the agreement to allow the Parish to use the A. A. Comeaux Recreational Center as a post-storm shelter, should the need arise until the Police Jury meeting to be held Monday, November 17, 2008.
9. It is recommended that the Police Jury authorize Legal Counsel to amend the current livestock roaming ordinances to state (1) Livestock roaming at large is prohibited and (2) all livestock roaming are to be dealt with as outlined in Louisiana State Statutes.
10. It is recommended that the Police Jury adopt an ordinance establishing a 35 mph speed limit on Zaunbrecher Road, from Marsule Road to Alvie Road, in Election District No. 14.
11. It is recommended that the Police Jury approve entering into an Intergovernmental Agreement with the Prairie Gregg Drainage District relative to install the drainage work previously approved whereby the Police Jury will furnish the equipment and labor to complete the project, and the Prairie Gregg Drainage District will return a similar value of service at a later date.
12. It is recommended that the Police Jury approve entering into an Intergovernmental Agreement with Consolidated Gravity Drainage District No. 1 to repair the re-routed ditch on Sea Breeze (Pvt) Drive whereby the Police Jury will furnish the equipment and labor to complete the project, and the Consolidated Gravity Drainage District No. 1 will return a similar value of service at a later date.
13. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to send a letter to Mr. Bill Fontenot, with the Louisiana Department of Transportation and Development, requesting traffic studies to install red lights for the following areas:
  - A. Highway 88/Highway 89 and Louisiana Highway 14
  - B. Highway 699 and Louisiana Highway 167

Respectfully submitted,  
Errol J. Domingues,  
Chairman

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

**ORDINANCE**

**2008-O-34**

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of speeding exists, which is causing very hazardous conditions on Zaunbrecher Road, in Election District No. 14.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Zaunbrecher Road, from Marsule Road to Alvie Road.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff's Department be and is hereby requested and/or directed to enforce the speed limit by the use of radar and/or regular patrolling.

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Upon motion by Mr. Ronald Darby, duly seconded by Mr. Pervis Gaspard, 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  
NOVEMBER 12, 2008  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 12, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury adopt an ordinance to place a “NO DUMPING - \$500 FINE” sign at the intersection of Lawrence Road and Louisiana Highway 167, in Election District No. 01.
2. It is recommended that the Police Jury approve payment for the repair of the brick mailbox located at 5108 La Premier, Maurice (La Premier Subdivision).
3. It is recommended that the Police Jury adopt a resolution authorizing the President to execute an Act of Acceptance from ERS Waste Services pertaining to the completion of the contract for the “Hurricane Gustav 2008 Debris Removal”.

It is further recommended that the final payment for the “Hurricane Gustav 2008 Debris Removal” project be held for 45 days, as stated in the contract.

4. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
5. It is recommended that the Police Jury enter into an Intergovernmental Agreement with the Coulee Kinney Drainage District to improve a ditch from Forest Road to Cactus Road, in Election District No. 11, whereby the Vermilion Parish Police Jury will furnish the equipment and labor to complete the project and the Coulee Kinney Drainage District will return a similar value of service at a later date.
6. It is recommended that the Police Jury enter into an Intergovernmental Agreement with the Coulee Kinney Drainage District to brushcut a public ditch through the property of Nona Griffin from Coulee Kinney Road extending east to the properties of the Lawrence Faulk Estate, in Election District No.11, whereby the Vermilion Parish Police Jury will furnish the equipment and labor to complete the project and the Coulee Kinney Drainage District will return a similar value of service at a later date.
7. It is recommended that the Police Jury approve Contract Change Order No. 3 for ERS Waste Services to increase the contract time by 7 days for a total of 21 calendar days for a completion date of all work to be October 9, 2008, relative to the “Hurricane Gustav 2008 Debris Removal”.

Respectfully submitted,  
Ronald Darby,  
Acting Chairman

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

## **ORDINANCE**

**2008-O-33**

WHEREAS, it has been brought to the Police Jury’s attention that a considerable amount of litter exists, which is causing very hazardous conditions, at the intersection of Lawrence Road and Louisiana Highway 167, in Election District No. 01.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install a “NO DUMPING - \$500.00 FINE” sign at the intersection of Lawrence Road and Louisiana Highway 167, in Election District No. 01.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for any offense, a maximum fine of \$500.00 fine.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff’s Department be and is hereby requested and/or directed to enforce the littering ordinance.

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Upon motion by Mr. Nathan Granger, duly seconded by Mr. Chris Beraud, 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  
NOVEMBER 12, 2008  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON NOVEMBER 12, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury approve awarding the lowest quote received to Garage Doors & More, in the amount of \$4,200.00, relative to repairing the gate at the Law Enforcement Center.
2. It is recommended that the Police Jury approve payment of Invoice No. 1752 to Minvielle & Associates, Inc., in the amount of \$490.00, relative to consultant and planning services for the preparation of the 2009-2010 State Capital Outlay Program Applications.
3. It is recommended that the Police Jury approve payment of Invoice No. 0011319 to Sellers & Associates, Inc., in the amount of \$100.00, relative to plans and specifications review of Meaux Estates Subdivision.
4. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
5. It is recommended that the Police Jury authorize the Custodial Supervisor to review the most recent applications for the part-time Custodian position, and report back at the Police Jury meeting on Monday, November 17, 2008.
6. It is recommended that the Police Jury approve payment of the following invoices to Sellers & Associates, Inc., relative to professional services provided:

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| <p>A. Invoice No. 0011331<br/> Subdivision Review –<br/> Taylor Estates<br/> Date: 10/26/08<br/> Amount = \$300.00<br/> Cost to be paid from General Fund</p>                                    | <p>B. Invoice No. 0011332<br/> Subdivision Review –<br/> Dubear Acres<br/> Date: 10/26/08<br/> Amount = \$125.00<br/> Cost to be paid from General Fund</p> |
| <p>C. Invoice No. 0011333<br/> Subdivision Review –<br/> Acadiana Marina<br/> Date: 10/26/08<br/> Amount = \$50.00<br/> Cost to be paid from General Fund</p>                                    | <p>D. Invoice No. 0011334<br/> Subdivision Review –<br/> General<br/> Date: 10/26/08<br/> Amount = \$75.00<br/> Cost to be paid from General Fund</p>       |
| <p>E. Invoice No. 0011335<br/> Misc. Engineering Services –<br/> Guilliot Road<br/> Date: 10/26/08<br/> Amount = \$972.50<br/> Cost to be paid from Election District No. 3, Sub Road 5 of 2</p> |   |

7. It is recommended that the Police Jury approve payment of an invoice dated November 6, 2008 to Guidry Abstract Company, in the amount of \$50.00, relative to the purchase of the old Hollier Drug Store. Cost to be paid from General Fund.
8. It is recommended that the Police Jury approve payment of an invoice dated November 3, 2008 to the Iberia Parish Sheriff's Office, in the amount of \$2,776.36, relative to housing Vermilion Parish inmates for the month of October 2008. Cost to be paid from General Fund.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to the Iberia Parish Sheriff's Office, stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

9. It is recommended that the Police Jury approve payment of the following invoices to Praetorian Specialty Insurance Company, relative to accidents caused by Police Jury employees:

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| <p>A. Invoice No. MPM939519<br/> Claim No. 08PSILA01123-002<br/> Date: 11/05/08<br/> Amount = \$4,631.00<br/> Cost to be paid from '76 Sales Tax</p> | <p>B. Invoice No. MPM938779<br/> Claim No. 08PSILA01268-002<br/> Date: 11/01/08<br/> Amount = \$1,500.00<br/> Cost to be paid from Parishwide</p> |
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10. It is recommended that the Police Jury accept the proposal from PGRMA Group Health Plan, Option No. 1, for the renewal of the 2009 Health Insurance, with a 7.5% increase.
11. It is recommended that the Police Jury approve payment to the five sellers of the old Hollier Drug Store, in the amount of \$85,000.00.

It is further recommended that the Police Jury add the old Hollier Drug Store to their insurance policy.

12. It is recommended that the Police Jury authorized Legal Counsel to draft a paragraph to be added to the Liaison Officer's job description regarding confidentiality of received information.
13. It is recommended that the Police Jury authorize Legal Counsel to send certified letters to the property owners at 203 and 207 E. Woodman Road stating when the contractor would be cleaning the lots and informing the property owners not to interfere with the contractor while he is performing the clean-up.
14. It is recommended that the Police Jury accept Mr. Nathan Granger's declining of the pay adjustment given to all Jurors relative to Ordinance 2008-O-28 at the Police Jury meeting of September 8, 2008.

It is further recommended that the Police Jury authorize the Payroll Clerk to deduct from Mr. Granger's next check the two months of pay adjustment already received.

15. It is recommended that the Police Jury approve partial payment of Invoice No. 1087309-0001-01 to Southland Fire & Safety Equipment, in the amount of \$1,133.29, relative to the purchase of equipment through a 5% matching fund grant for the Erath Fire District.

Respectfully submitted,  
Nathan Granger,  
Chairman

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury adopted a resolution providing for canvassing the returns and declaring the results held in (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana, to authorize the levy of special taxes therein.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury adopted Budget Amendment 08-08 as follows:

## **Budget Amendment 08-08**

GENERAL FUND:

Revenues:

Other:

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.

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ROYALTY ROAD:

Expenditures:

Other Expenditures:

Transfers Out – General Fund:

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 Ms. Linda Duhon, Administrative Assistant, to present her business to the Jury.

Ms. Duhon reminded all Jurors that Household Hazardous Waste Collection Day is Saturday, November 22, 2008 from 8:00 a.m. to 1:00 p.m. at the Vermilion Parish Solid Waste Facility.

Ms. Duhon stated that it was the intention of the Custodial Supervisor to present a name to be hired for the vacant Part-Time Custodian position. However, after reviewing the applications on hand and speaking with the former applicants, none were interested in the position at this time. Ms. Duhon requested permission to re-advertise for the Part-Time Custodian position.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury authorized the Administrative Assistant to advertise for a Part-Time Custodian at the Vermilion Parish Courthouse.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved replacing Mr. John Catalon's position on the Parishwide Road Crew with Mr. Ricky Haney, who is currently a Part-Time employee, at a Grade 9, Step 0, and to make the change retroactive to October 27, 2008.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Application for Payment No. 12 to L. K. Breaux & Associates, Inc., in the amount of \$37,085.45, relative to the "New Fire Stations – Pecan Island and Forked Island". Cost to be paid from '76 Sales Tax.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to renew a 3-year lease with Mr. Robert D. Lowe for approximately 3 acres of land near the Solid Waste Facility, in the amount of \$100.00 a year.

Upon motion by Mr. Chris Beraud, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment of Invoice No. 226432 to Mr. Dale White, in the amount of \$500.00, relative to removing a tree on Gus Road. Cost to be paid from Election District No. 2, Sub 4 of 2.

President Butaud recognized Mr. Paul Moresi, III, Legal Counsel, to present his business to the Jury.

Mr. Moresi informed the Jury that he had received a finalized and recorded copy of the sale of the old Hollier Pharmacy building from the Hollier Family to the Police Jury which he will forward to the Administrative Office.

Mr. Moresi stated that he had received a call from the Ms. Roberta Boudreaux, Liaison Officer, regarding the housing of overflow inmates in Avoyelles Parish. Mr. Moresi informed the Jury that when he sent the check paying for housing for the inmates, he included the standard form letter which states that the Jury is not binding itself to pay any more than the minimum required by law. Apparently, there was a prior agreement with the Avoyelles Parish Sheriff's Office to pay their standard rate of \$24.39 per day per inmate. Mr. Moresi requested authorization to send a follow-up letter apologizing for the error and stating that the Jury would honor the original agreement made with Avoyelles Parish.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to the Avoyelles Parish Sheriff's Office stating that the Police Jury would honor the agreement of paying \$24.39 per day per inmate.

Mr. Moresi informed the Jury that he had researched the question of mailboxes in the Jury's right-of-ways. Mr. Moresi stated that the revised Subdivision Ordinance does regulate mailboxes in the Jury's right-of-way, but there is no ordinance governing mailboxes on public roads. Mr. Moresi informed the Jury that it is his opinion that in formally recognized subdivisions in the Parish, the Jury has no responsibility to fix a mailbox damaged by one of their vehicles if the mailbox is located in the Parish's right-of-way. However, on public roads, Mr. Moresi stated that he felt it was best for the Jury to handle claims on a case-by-case basis. Mr. Moresi suggested discussing the issue further at the next Public Road Committee meeting to be held on December 3, 2008.

Mr. Moresi stated that he had received a check in the amount of \$10,000.00, the declaration page and an affidavit from the driver and the insured from Progressive Insurance Company relative to the damages to the Courthouse and the traffic barrier. Mr. Moresi recommended that the Jury accept the payment and return/release Progressive Insurance Company, Ernest Thibodeaux and Leon Thibodeaux and authorize the President to sign the release prepared by him and approved by Progressive Insurance.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury authorized Legal Counsel to accept the payment received from Progressive Insurance Company and release Progressive Insurance Company, Ernest Thibodeaux and Leon Thibodeaux and authorize the President to sign the release prepared by Legal Counsel and approved by Progressive Insurance.

Mr. Moresi informed the Jury that after reviewing the contract with ERS Waste Services for the "Hurricane Gustav – 2008 – Debris Removal", it was discovered that the Jury can only hold 10% retainage of the final billing. Mr. Moresi stated that the Administrative Office issued a check to ERS Waste Services for the final billing less the 10% retainage. As stated in the contract, the remaining 10% will be sent to ERS Waste Services 45 days after the Notice of Acceptance is recorded.

Mr. Moresi informed the Jury that he had sent letters of demand for the damages to Guilliot Road and the damages to Roy Road. The company who has damaged Guilliot Road is disputing the claim, stating that the road was in bad shape when they started work there. Mr. Moresi stated that he had asked the gentleman to attend one of the Jury's meetings and make a reasonable offer for the repair of the road.

Mr. Moresi stated that the company who damaged Roy Road stating that they are still using the road and that Walter Oil & Gas would be willing to accept the responsibility to pay for damages to Roy Road. Mr. Moresi also stated that Walter Oil & Gas requested a written agreement allowing them to continue to use the road and which stated that they would agree to fix the damages to the road when the job was completed.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury authorized Legal Counsel to draft an agreement with Walter Oil & Gas which would allow them to continue to use Roy Road and which states that they would agree to pay to fix the damages to Roy Road when the job was completed.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized the Administrative Assistant to obtain a plan of rehabilitation from local contractors relative to the property located at 1914 North State Street, as outlined in Ordinance 2008-O-10.

President Butaud stated that he wished to thank all the Jurors and everyone who contributed to the success of the Town Hall meeting.

President Butaud also urged everyone to attend the Chamber of Commerce's "Taste of Vermilion" on November 18, 2008.

Mr. Nathan Granger stated that when the crews are mowing the ditches, they are breaking the check valves for the sewer lines. Mr. Granger asked if it were possible to have the check valves set back at least 2-3 feet into the pipe and to discuss this issue further at the Public Road Committee to be held on December 3, 2008.

Mr. Ronald Darby requested that the Jurors be informed when there is a job opening in any of the departments of the Jury.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to conduct a drainage study on Prairie Road, in Election District No. 09.

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

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Administrator/Secretary-Treasurer

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President