

Police Jury Room
December 22, 2008
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 22, 2008, with President Gerald Butaud presiding.

The meeting was called to order by Mr. Butaud, who asked Mr. Keith Meaux 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. Dane Hebert	Mr. Errol J. Domingues
Mr. Chris Beraud	Mr. Gerald Butaud
Mr. Nathan Granger	Mr. Ronald Menard
Mr. Ronald Darby	Mr. Pervis Gaspard
Mr. Wayne Touchet	Mr. Leon Broussard
Mr. Mark Poche'	Mr. Keith Meaux
Mr. T. J. Prejean, Jr.	

Absent: Mr. Cloris J. Boudreaux

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Lester Dare and Mr. Ed Villien to address the Jury.

Mr. Butaud recognized Mr. Lester Dare to present his business to the Jury.

Mr. Lester Dare with Ferrara Fire Apparatus thanked the Jury for allowing him to address them this evening. Mr. Dare stated that he had provided the contracts for the purchase of a fire truck for the Henry Fire Department in the amount of \$219,783.00 and a fire truck for the Erath Fire Department in the amount of \$219,652.00. Mr. Dare informed the Jury that the contracts needed to be signed prior to December 29, 2008 in order for the Jury to receive 2008 pricing. Mr. Dare further informed the Jury that these trucks are to be purchased from State Contract.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the President to sign the Apparatus Contract with Ferrara Fire Apparatus for the purchase of a fire truck for the Henry Fire Department in the amount of \$219,783.00 and a fire truck for the Erath Fire Department in the amount of \$219,652.00 from State Contract.

Mr. Butaud recognized Ms. Roberta Boudreaux, Vermilion Parish Liaison, to present her business to the Jury.

Ms. Boudreaux directed the Jurors attention to the price list she had compiled for materials for the Vermilion Parish Law Enforcement Center (VPLEC). Ms. Boudreaux stated that she has gone through approximately 95% of all bids received, and the Jury should see a cost savings of approximately \$51,239.58.

Ms. Boudreaux informed the Jury that she is in the process of asking for quotes for pharmaceutical items for the VPLEC also. Ms. Boudreaux requested direction regarding if she should request all bids be on a 6 month or 12 month basis.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the Vermilion Parish Liaison to request bids for pharmaceutical items for the VPLEC on a yearly basis.

Mr. Butaud recognized Mr. Ed Villien, with Arthur J. Gallagher Risk Management Services, Inc., to present his business to the Jury.

Mr. Villien directed the Jurors attention to the handout he had provided, outlining the two quotes for the 2009-2010 Workers Compensation Insurance renewal. The quotes are as follows:

- | | |
|------------------|--------------|
| 1. AIG Insurance | \$472,646.00 |
| 2. LUBA | \$374,371.00 |

Mr. Villien stated that he would recommend either company to insure the Jury for Workers Compensation insurance.

Mr. Chris Theriot, Administrator/Secretary-Treasurer, informed the Jury that a quote for Workers Compensation Insurance was also received from CCMSI in the amount of \$560,597.00.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury awarded the lowest quote (Option No. 2) to LUBA, for a total premium of \$374,371.00, relative to the renewal of the 2009 Workers Compensation Insurance coverage.

Mr. Butaud recognized Ms. Cile Guidry, with the LSU AgCenter, to present her business to the Jury.

Ms. Guidry stated that she is with the Disaster Recovery/Mitigation Unit of the LSU AgCenter and they have developed a concept which they feel would be helpful to the citizens of Vermilion Parish. Ms. Guidry stated that the Disaster Recovery/Mitigation Unit would like to sponsor an educational expo in March of 2009. Ms. Guidry informed the Jury that this expo would provide information regarding wind zones, flood zones, building codes, retrofit techniques, flood insurance, flood proofing, etc. to the citizens of Vermilion Parish. Ms. Guidry requested that the Jury support and endorse this expo.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury agreed to support and endorse the educational expo planned for March 2009, to be put on by the LSA AgCenter Disaster Recovery/Mitigation Unit.

Upon motion of Mr. Errol J. Domingues, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved dispensing the reading of the minutes of the December 8, 2008 meeting, and were accepted as presented.

Mr. Butaud recognized Mr. Eugene Sellers, Sr., with Sellers & Associates, Inc., to present his business to the Jury.

Mr. Sellers presented one request for a Letter of No Objection from Forza Operating, LLC.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the issuance of a Letter of No Objection to Forza Operating, LLC for the proposed drilling of 14700 RA SUA; Romero #1 Well, in Election District No. 03.

Mr. Sellers presented the bid tabulation for the “Materials for Parish Road Maintenance for the Period of January 1, 2009 to June 30, 2009”.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury authorized the award of the “Materials for Parish Road Maintenance for the Period of January 1, 2009 to June 30, 2009” contracts for the various proposals and items to the low bidders meeting specifications as shown in the bid tabulation submitted by Mr. Eugene Sellers, Sr. with Sellers & Associates, Inc.

Mr. Sellers presented the tabulation of bids for the “2008 – 2009 Capital Improvements Program-Phase III – Street Improvements”.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury authorized the award the lowest bid received to Glenn Lege Construction, in the amount of \$1,754,458.12, relative to the “2008 – 209 Capital Improvements Program-Phase III – Street Improvements”.

Mr. Sellers presented the tabulation of bids for the “2008 – 2009 Capital Improvements Program-Phase IV-A – Street Improvements”.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to award the lowest bid received to Glenn Lege Construction, in the amount of \$493,049.80, relative to the “2008 – 2009 Capital Improvements Program-Phase IV-A – Street Improvements”, contingent upon approval by the State of Louisiana Division of Administration Facility Planning and Control, and authorized the President to sign all necessary paperwork required to obtain approval.

Mr. Sellers informed the Jury that the State was releasing 3 bridges from the Off-System Bridge program. On December 10, the State received bids for Emery, Cheneau and Romeal Road bridges. Low bidder was Guinn Brothers, LLC, in the amount of \$1,706,845.10. Mr. Sellers stated that the Project Manager for the State Off-System Bridge Program informed him that the contract will be awarded in the very near future.

Mr. Sellers informed the Jury that the Lafayette Parish Government has requested that the Jury pay for a hydraulic report for the Robley Road bridge. Mr. Sellers stated that he felt the report would cost the Jury between \$5,000 and \$8,000.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to prepare a hydraulic and scouring study of the Robley Road bridge as required by the Department of Transportation & Development (DOTD) and as requested by Lafayette Parish Government.

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 were authorized to carry out the recommendations.

PUBLIC ROAD COMMITTEE
DECEMBER 17, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON DECEMBER 17, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury take the bids for the "2008-2009 Capital Improvements Program-Phase III – Street Improvements" under advisement.
2. It is recommended that the Police Jury take the bids for the "2008-2009 Capital Improvements Program-Phase IV – Street Improvements" under advisement.
3. It is recommended that the Police Jury adopt the ordinance to establish precinct boundaries of Vermilion Parish in accordance with Act 1420 of the 1997 Louisiana Legislature for use in the 2010 Census as presented.
4. It is recommended that the Police Jury approve allowing the Mechanic Foreman to execute purchase orders up to \$7,500.00.
5. It is recommended that the Police Jury approve awarding the contract for engineering services to Sellers & Associates, Inc., relative to engineering services needed to prepare an application for the Coastal Impact Assistance Program (CIAP) Funds and subsequent implementation of the programs when directed by the Owner. The types of projects may include, but not be limited to:
 - 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 & Marsh Creation at Tiger Point
 - I. Chenier au Tigre Cement Bag Extension
 - J. Hydrologic Restoration of Little Bayou Chene
 - K. Northeast White Lake Shoreline Protection & Marsh Creation
6. It is recommended that the Police Jury approve entering into an Intergovernmental Agreement with the Coulee Kinney Drainage District to improve a public drainage on Claude Road, in Election District No. 02, whereby the Police Jury will perform the excavation needed for 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 adopt an ordinance regulating the design and placement of mailboxes on Parish road rights-of-way in the Parish of Vermilion, as presented by Legal Counsel.
8. It is recommended that the Police Jury approve reimbursing CDL Drivers (new and renewal) the additional \$89.25 fee for fingerprinting, along with the cost of the license.

9. It is recommended that the Police Jury authorize Legal Counsel to send a letter to Walter Oil & Gas, requesting payment in full for the repair of Roy Road.

Respectfully Submitted,
Errol J. Domingues,
Chairman

In accordance with the Public Road Committee Recommendations, the following ordinance was adopted:

ORDINANCE

2008-O-40

AN ORDINANCE REGULATING DESIGN AND PLACEMENT OF MAILBOXES ON PARISH ROAD RIGHTS-OF-WAY IN THE PARISH OF VERMILION

WHEREAS, there is a need to protect the public safety, health and welfare of the citizens of the Parish of Vermilion in regards to the design and placement of mailboxes on Parish road rights-of-way within the Parish of Vermilion, Louisiana;

NOW THEREFORE, BE IT ORDAINED by the Police Jury of Vermilion Parish, in regular session convened on this 22nd day of December, 2008, that the Vermilion Parish Police Jury adopt Parish Ordinance No. 2008-O-40 in the following specifics:

SECTION 1: It shall be unlawful to construct a mailbox within the right-of-way of a Parish road unless said mailbox conforms to AASHTO standards – Roadside Design Guide.

SECTION 2: If a mailbox is constructed within a Parish road right-of-way, the Vermilion Parish Police Jury shall not be liable for any damages caused to said mailbox by any Parish service vehicle.

SECTION 3: A resident who constructs or owns a mailbox located within a Parish road right-of-way shall indemnify and hold the Vermilion Parish Police Jury harmless for any loss, claim, damage, or suit that is brought by any person for damages caused to said mailbox or for damages sustained by any person because of the location of said mailbox on the Parish road right-of-way.

SECTION 4: **Repeal of Conflicting Ordinances.**

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

SECTION 5: **Severability.**

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

SECTION 6: 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. Wayne Touchet, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as presented, and the appropriate officials were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE
DECEMBER 17, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 17, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve allowing Mr. Billy Noegel to attend the Board of Directors meetings for the Mosquito Control Association.
2. It is recommended that the Police Jury approve purchasing a truck from Fererra Fire Apparatus for the Henry Fire Station in the amount of \$219,783.00 and a truck for the Erath Fire Station, in the amount of \$219,652.00.
3. It is recommended that the Police Jury approve payment of the following invoices, relative to the leachate pumps for the Solid Waste facility:

A. TLA Enterprises, Inc. Invoice No. 10417 Date: 12/17/2008 Amount = \$7,500.00 Cost to be paid from '94 Sales Tax	B. EPG Companies, Inc. Invoice No. 30249 Date: 12/04/2008 Amount = \$456.32 Cost to be paid from '94 Sales Tax
B. A. J. Toups, Jr. & Son Electric Invoice No. 11-07916 Date: 11/30/2008 Amount = \$27,439.64 Cost to be paid from '94 Sales Tax	
4. It is recommended that the Police Jury approve payment of Invoice No. 62800005069 to Phillip Reclamation Services, in the amount of \$40,911.55, relative to hazardous waste services performed for the 2008 Household Hazardous Waste Collection Day on November 22, 2008.
5. It is recommended that the Police Jury approve Amendment No. 2 to the contract between the Vermilion Parish Police Jury and Sellers & Associates, Inc., for engineering services, as related to Hurricane Ike Recovery and FEMA Administrative work retroactive to September 16, 2008.

6. It is recommended that the Police Jury authorize The Sellers Group to obtain prices for a phone system for the Multi-purpose Community Health Center from State Contract.
7. It is recommended that the Police Jury adopt an ordinance allowing temporary FEMA manufactured home units on commercial and private sites to hook-up or tap into existing sewer systems for eighteen (18) months (December 22, 2008 – June 22, 2010), relative to Hurricanes Gustav and Ike.
8. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
9. It is recommended that the Police Jury adopt a resolution authorizing the termination of right-of-entry to the United States Army Corps of Engineers for access to the Solid Waste Facility to dispose of hurricane related debris.
10. It is recommended that the Police Jury authorize the President to sign a release of liability from right-of-entry to the Department of the Army, releasing and discharging "...the Government, its officers, agents and employees from any and all claims for damages..., during the FEMA declared natural disaster Hurricane Ike Response and Recovery Operations."

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

FINANCE COMMITTEE
DECEMBER 17, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON DECEMBER 17, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve entering into entering into a contract with FirstCall Network, Inc., to provide the Reverse 911 Calldown System for Vermilion Parish, in the amount of \$8,385.00 for the first year, \$7,995.00 for the second year and \$7,595.00 for the third year.
2. It is recommended that the Police Jury approve the breakdown of the Cooperative Endeavor Agreement with the Governor's Office of Homeland Security (GOHSEP), with the monies received to be used to purchase a 2009 Dodge Nitro from State Contract for the Vermilion Parish Office of Homeland Security/Emergency Preparedness (VPOHSEP) use, automobile insurance for one year, 2 computers and 1 printer for the VPOHSEP office, and the directors salary for one year, including benefits, retroactive from July 1, 2008 to June 30, 2009.
3. It is recommended that the Police Jury amend the Solid Waste 2009 budget to reflect the following changes:
 - A. Purchase two (2) automated garbage trucks (instead of three)
 - B. Purchase one mini-excavator

4. It is recommended that the Police Jury adopt the policy relative to consideration for waivers of local sales and use taxes associated with the issuance of revenue bonds through the Industrial Development Board, as presented by Legal Counsel.
5. It is recommended that the Police Jury approve payment of Invoice No. 11081123 to Kolder, Champagne, Slaven & Company, LLC, in the amount of \$1,000.00, relative to research and correspondence regarding cooperative endeavors, salary schedule reviews and meetings.
6. It is recommended that the Police Jury approve payment of an invoice dated December 1, 2008 to the Iberia Parish Sheriff's Office, in the amount of \$2,261.39, relative to housing Vermilion Parish inmates for the month of November 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.

7. It is recommended that the Police Jury approve payment of an invoice dated December 1, 2008 to the Avoyelles Parish Sheriff's Office, in the amount of \$10,146.24, relative to housing Vermilion Parish inmates for the month of November 2008. Cost to be paid from General Fund.
8. It is recommended that the Police Jury approve payment of the following invoices from Louisiana Testing & Inspection, Inc., relative to professional services provided:

A. Invoice No. 36-14391
 Subtitle D Cell Area II-B –
 Grading Plan
 Date: 11/30/08
 Amount = \$2,525.00
 Cost to be paid from '94 Sales Tax

B. Invoice No. 36-14398
 Cedric Road Bridge
 Replacement
 Date: 11/30/08
 Amount = \$12.00
 Cost to be paid from Royalty Road

C. Invoice No. 36-14446
 08-09 Capital Improvements
 Program – Phase III
 Date: 11/30/08
 Amount = \$373.50
 Cost to be paid from Royalty Road

9. It is recommended that the Police Jury approve payment of the following invoices to Sellers & Associates, Inc., relative to professional services provided:

A. Invoice No. 0011381
 Off System Bridge Program –
 Right-of-Way Signatures
 Date: 11/30/08
 Amount = \$1,008.75
 Cost to be paid from Royalty Road

B. Invoice No. 0011382
 Sanitary Landfill –
 Quotes for Patching Roadway
 Date: 11/30/08
 Amount = \$832.50
 Cost to be paid from '94 Sales Tax

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| <p>C. Invoice No. 0011389
Hurricane Rita – Fire Stations
Pecan Island & Forked Island
Date: 11/30/08
Amount = \$960.00
Cost to be paid from '76 Sales Tax</p> | <p>D. Invoice No. 0011390
Drainage Study –
Bernard Dr. & David Dr.
Date: 11/30/08
Amount = \$706.00
Cost to be pd from ED 5, Sub 1 of 2</p> |
| <p>E. Invoice No. 0011391
Abandon Parish Road –
Lake Shore Raod
Date: 11/30/08
Amount = \$402.00
Cost to be paid from ED 14,
Sub Road 1</p> | <p>F. Invoice No. 0011392
Land Clearing and
Excavation – Borrow Pit
Date: 11/30/08
Amount = \$112.50
Cost to be paid from '94 Sales Tax</p> |
| <p>G. Invoice No. 0011393
Review Type III Permit
Renewal Document
Date: 11/30/08
Amount = \$200.00
Cost to be paid from '94 Sales Tax</p> | <p>H. Invoice No. 0011395
Capital Improvements Program –
Amend 2009 Budget
Date: 11/30/08
Amount = \$425.00
Cost to be paid from Parishwide</p> |
| <p>I. Invoice No. 0011396
7th Ward & Henry Fire
Station – DOTD Permit
Date: 11/30/08
Amount = \$284.75
Cost to be paid from '76 Sales Tax</p> | <p>J. Invoice No. 0011399
Columbus Road Bridge –
Design
Date: 11/30/08
Amount = \$1,695.67
Cost to be paid from Royalty Road</p> |
| <p>K. Invoice No. 0011400
Cedric Road Bridge –
Design
Date: 11/30/08
Amount = \$5,607.94
Cost to be paid from Royalty Road</p> | <p>L. Invoice No. 0011401
Staking – Columbus & Cedric
Road Bridges
Date: 11/30/08
Amount = \$1,591.50
Cost to be paid from Royalty Road</p> |
| <p>M. Invoice No. 0011402
Inspect – Columbus & Cedric
Road Bridges
Date: 11/30/08
Amount = \$5,100.00
Cost to be paid from Royalty Road</p> | |

10. It is recommended that the Police Jury approve Partial Payment No. 2 to Guinn Brothers, LLC, in the amount of \$45,252.54, relative to the “Cedric Road Bridge Replacement at Granger’s Canal”. Cost to be paid from Royalty Road.

11. It is recommended that the Police Jury adopt a resolution authorizing the President to execute an Act of Acceptance from Guinn Brothers, LLC, pertaining to the completion of the contract for the “Cedric Road Bridge Replacement at Granger’s Canal”.
12. It is recommended that the Police Jury approve the 2009 membership dues to the Coalition to Restore Coastal Louisiana (CRCL), in the amount of \$25.00
13. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
14. It is recommended that the Police Jury approve the renewal of the Boiler and Machinery Coverage for the Courthouse through Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$2,943.00 for the period of January 1, 2009 through January 1, 2010. Cost to be paid from Royalty Road.
15. It is recommended that the Police Jury approve payment of the following invoices to Praetorian Specialty Insurance Company, relative to accidents caused by a Parishwide employee:
 - A. Invoice No. MPM948540
Claim No. 08PSILA01268-002
Date: 12/12/08
Amount = \$54.00
Cost to be paid from Parishwide
 - B. Invoice No. MPM948541
Claim No. 08PSILA01268-002
Date: 12/12/08
Amount = \$26.80
Cost to be paid from Parishwide
16. It is recommended that the Police Jury approve payment of the following invoices from Frenzel Motors, Inc., relative to “Three (3) 2009 Model 5-Cubic Yard Dump Trucks – Non-CDL” for the FRS Crew, the Area III Barn and the Area IV Barn:
 - A. Invoice No. 13701
VIN: 1HTJTSM89H157543
Date: 12/12/08
Amount = \$60,499.18
Cost to be paid from Parishwide
 - B. Invoice No. 13702
VIN: 1HTJTSM49H157541
Date: 12/12/08
Amount = \$60,499.18
Cost to be paid from Parishwide
 - C. Invoice No. 13703
VIN: 1HTJTSM69H157542
Date: 12/12/08
Amount = \$60,499.18
Cost to be paid from Parishwide
17. It is recommended that the Police Jury approve Contract Change Order No. 1 to extend the side drain pipes on the northeast and southeast side of the bridge to provide adequate clearance for the “Columbus Road Bridge Replacement at Touchet’s Canal”. The change order reflects an increase in the project in the amount of \$1,605.00, adjusting the total contract price to \$361,104.00.
18. It is recommended that the Police Jury authorize the Parish Road Supervisor to obtain quotes to repair the roll doors at the Area II Barn.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the Special Rabies & Animal Control Committee Recommendations, as presented, and the appropriate officials were authorized to carry out the recommendations.

SPECIAL RABIES AND ANIMAL CONTROL COMMITTEE
DECEMBER 17, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A SPECIAL RABIES CONTROL COMMITTEE MEETING HELD ON DECEMBER 17, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Legal Counsel to send a letter to the owner of the pit bulls located at 6402 Pigeon Road, Erath, informing them of the terms of the Ordinance and the penalties for not complying with the Parish's Ordinance.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury adopted a resolution approving the issuance, sale and delivery of not exceeding \$80,000.00 of Certificates of Indebtedness, Series 2009, of Pecan Island Waterworks District No. 3 of Vermilion Parish, Louisiana.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopted a resolution approving the holding of an election in Sub-District No. 5 of the Gueydan Drainage District of the Parish of Vermilion, State of Louisiana, on Saturday, April 4, 2009, to authorize the levy of a special tax therein.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury adopted a resolution authorizing the President of the Vermilion Parish Police Jury to execute any and all documents pertaining to the Act 19 of 2008 line item appropriation Cooperative Endeavor Agreements with the Louisiana State Treasury.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury adopted the 2009 Budget and respective Budget ordinances as presented.

**APPROPRIATION
BUDGET ORDINANCE**

2008-O-38

**AN ORDINANCE adopting an Operating Budget of Revenues
and Expenditures for the fiscal year beginning
January 1, 2009, and ending on December 31, 2009.**

BE IT ORDAINED BY THE POLICE JURY OF THE PARISH OF VERMILION, in regular session convened that:

SECTION I: The attached detailed estimate of Revenues for the fiscal year beginning January 1, 2009, and ending December 31, 2009, be and the same is

hereby adopted to serve as an Operating Budget of Revenues for the Parish during the same period.

SECTION II: The attached estimates of Expenditures by departments for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same is hereby adopted to serve as a Budget of Expenditures for the Parish during the same period.

SECTION III: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION IV: Amounts are available for expenditures only to the extent included within the 2009 Budget.

PASSED AND ADOPTED AT ABBEVILLE, LOUISIANA, ON THIS, THE 22ND DAY OF DECEMBER, 2008.

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Upon motion by Mr. Leon Broussard, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury approved the recommendations to implement the 2009 Budget, and authorized the officials of the Jury to carry out their recommendations.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury adopted Budget Amendment 08-11 as follows:

Budget Amendment 08-11

To increase/decrease specific anticipated revenues/expenditures in the 2008 budget as follows and the anticipated 12/31/08 Fund Balance is to be adjusted accordingly.

GENERAL FUND

Revenues:

Licenses & Permits:

Occupational License	70,000.00
Building Permits	17,000.00
Pipeline Permits	13,000.00
Pipeline Permit Dep. Forfeitures	43,700.00

Intergovernmental Revenue:

State Grants - Severance	101,000.00
Grant - Flood Pro. Erath/Bayou	59,000.00
Grant - North Prong Schooner Bayou	(934,000.00)
Gant - Truck Bypass Route - Gueydan	83,000.00

Charges for Services:

Administrative Charges	61,000.00
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Other:

Interest Earned	(5,400.00)
Rents and Royalties	37,000.00
Sale of Property	5,000.00
Misc. Refunds/Restitution/Revenue	22,000.00

Expenditures:

Judicial

District Court:

Jurors & Witnesses	(55,000.00)
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SALES TAX AND BOND 1976:

Revenues:

Taxes:

Sales and Use Tax	510,000.00
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Expenditures:

Other Expenditures:

Hurricane Gustav/Ike	66,000.00
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CRIMINAL COURT:

Revenues:

Fines & Forfeitures:

Court Fines	65,000.00
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Other:

Ref. D.A.	27,000.00
Ref. - 15th Jud. Domestic Court	13,000.00

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PARISHWIDE:

Revenues:

Intergovernmental Revenue:

State Grants - Parish Transportation	91,000.00
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Other:

Transfers In - Sales Tax & Bond 1978	300,000.00
Interest Earned	16,600.00
Insurance Claims	10,000.00

Expenditures:

Transportation

Road Maintenance

Professional Fees	66,000.00
Vehicles - Diesel	70,000.00
Vehicles - Diesel Tax Paid	90,000.00

Road Maintenance-FRS:

Mtne & Repairs (Road Signs)	22,000.00
Mtne of Roads: Patching & Etc.	45,000.00

Road CIP Program:

CIP Construction	349,000.00
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SALES TAX & BOND 1978:

Revenues:

Taxes:

Sales and Use Tax	510,000.00
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Other:

Interest Earned	12,000.00
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Expenditures:

Other Expenditures:

Transfer Out - Parishwide Mtne	300,000.00
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HEALTH UNIT:

Revenues:

Other:

Grants	15,000.00
Suit/Restitutions	10,000.00

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WARD 8 CEMETERY:

Revenues:

Taxes:

Advalorem	1,000.00
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Other:

Interest Earned	290.00
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Expenditures:

Public Works:

Maint. Of Cemeteries	4,000.00
Utilities	750.00
W/C Insurance	432.00

Other Expenditures:

Misc. Expenditures 3,300.00

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ROYALTY ROAD

Intergovernmental Revenues:

State Grants 400,000.00

Other:

Interest Earned 44,000.00

Reimb. Worker's Comp. Inc. 277,000.00

Expenditures:

Other General Administration:

Ins: Worker's Compensation 299,000.00

Transportation:

Professional Fees 56,000.00

Other Expenditures:

CIP Project - 2 million Match (2,000,000.00)

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1994 SALES TAX & BOND:

Revenues:

Taxes:

Sales and Use Tax 510,000.00

Charges for Services:

Garbage Fees Municipalities 50,000.00

Garbage Fees (Rural) 40,000.00

Trash Fees 8,000.00

Other Revenue:

Miscellaneous 7,200.00

Roofing/Demolition Permits 13,000.00

Interest Earned 89,000.00

Expenditures:

Sanitation, Sewage & Waste:

Solid Waste Dept.:

Maintenance of Prop. & Equip 150,000.00

Insurance: Workers' Comp. 176,000.00

Vehicles, Gas & Oil 260,000.00

Vehicles - Tires 32,000.00

Tree Grinding 93,000.00

Other Expenditures:

Hurr. Gustav/Ike 350,000.00

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15th JUDICIAL COURT:

Revenues:

Other:

Transfer In (55,000.00)
Refund - Clerk of Court 32,000.00

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Road District #1:

Revenues:

Taxes:

Ad Valorem 5,600.00

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

Mr. Theriot informed the Jury that the Administrative Office had received correspondence from Acadiana Marina requesting another 90 day extension to complete the oxidations ponds for compliance with the Parish’s Subdivision Ordinance.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury extended the temporary variance granted to the subdivision identified as Acadiana Marina for an additional 90 days for compliance with the Parish’s Subdivision Ordinance. The Jury has stated that this will be the last extension of the temporary variance for Acadiana Marina. The new deadline for compliance will be March 22, 2009.

Mr. Theriot informed the Jury that the Administrative Office send a letter to Tenas Exploration & Production Co. with a statement in the amount of \$1,709.69, relative to Davie Road, in Election District No. 2 on March 25, 2008. A second letter was sent on July 17, 2008. Mr. Theriot stated that as of today, no response has been received.

Upon motion by Mr. Chris Beraud, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to Tenas Exploration & Production Co., regarding damages to Davie Road and costs associated with repairing the road.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury accepted Jeanne LeBlanc (Pvt) Road into the Parish Road System as a private road, in Election District No. 03.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury ratified payment to Hixson Autoplex, in the amount of \$31,736.00, relative to the “2009 Ford F-450 for the Parishwide Herbicide Sprayer”. Cost to be paid from Parishwide.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 36-14395 to Louisiana Testing & Inspection, Inc., in the amount of \$490.00, relative to the “New Fire Stations – Seventh Ward”. Cost to be paid from ’76 Sales Tax.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of the following invoices to Sellers & Associates, Inc., relative to professional services provided:

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| A. Invoice No. 0011417
Precincts – Survey and Applications
Date: 12/07/08
Amount = \$2,535.00
Cost to be paid from General Fund | B. Invoice No. 0011434
2009-2010 Capital Outlay – Street Improvements
Date: 12/07/08
Amount = \$145.00
Cost to be paid from Parishwide |
| C. Invoice No. 0011435
2009-2010 Capital Outlay – Civic Center/Shelter Application
Date: 12/07/08
Amount = \$95.00
Cost to be paid from General Fund | D. Invoice No. 0011445
2009-2010 Capital Outlay – Road & Bridge Imp. Application
Date: 12/07/08
Amount = \$145.00
Cost to be paid from Royalty Road |

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury approved payment of Invoice No. 3213 to The Sellers Group, in the amount of \$1,729.91, relative to the “New Fire Stations – Seventh Ward”. Cost to be paid from ’76 Sales Tax.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Application for Payment No. 5 to Minvielle Lumber Co., Inc., in the amount of \$70,216.40, relative to the “New Fire Stations – Seventh Ward”. Cost to be paid from ’76 Sales Tax.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. 3214 to The Sellers Group, in the amount of \$679.36, relative to the “New Fire Stations – Henry”. Cost to be paid from ’76 Sales Tax.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of Application for Payment No. 7 to Minvielle Lumber Co., Inc., in the amount of \$27,574.70, relative to the “New Fire Station – Henry”. Cost to be paid from ’76 Sales Tax.

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury awarded the lowest quotes to various bidders for the “Janitorial Supplies & Miscellaneous Filters and Vehicle Parts for the Period of January 1, 2009 through June 30, 2009”.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved hiring Ms. Mary Willis as a Part-Time Custodian for the Vermilion Parish Courthouse at a Grade 9, Step 0.

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

Mr. Moresi stated that he had received the letter requested from The Sellers Group, regarding the blighted property on North State Street, in Election District No. 05. Mr. Moresi requested authorization to amend the Blighted Property Ordinance (Ordinance 2008-O-10) to include demolition of those building which cannot be rehabilitated.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury authorized Legal Counsel to amend the Blighted Property Ordinance (Ordinance 2008-O-10) to include demolition of those building which cannot be rehabilitated.

Mr. Moresi informed the Jury that he had received Acadian Ambulance's permit request for 2009 and that the permit appeared to be in order. Mr. Moresi recommended approval of the permit for 2009 and for authorization for the Administrator/Secretary-Treasurer to send a letter to Acadian Ambulance stated that by accepting the operating permit, Acadian Ambulance agrees to abide by the provisions of Ordinance 2001-O-15, as amended. Mr. Moresi stated that the letter from Mr. Jerry Romero, Vice President of Acadian Ambulance, stated that there would be a slight rate increase for base rates and mileage for 2009. Mr. Moresi informed the Jury that because the rate increase was 3% or less, Acadian would not have to publicize the rate increase in the Parish's official journal prior to the Jury approving the increases.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury granted an operating permit to Acadian Ambulance Services, Inc., for the calendar year 2009, based on compliance and concurrence that they will operate in accordance with the Parish Ordinance regulating the operation of ambulance services in the Parish.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved reappointing Ms. Josephine Levy to the Hospital Service District No. 2 Board for another 6 year term.

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