

Police Jury Room
March 6, 2008
Abbeville, Louisiana

Minutes of a special meeting of the Vermilion Parish Police Jury held on March 6, 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. 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. Cloris J. Boudreaux	Mr. T. J. Prejean, Jr.

Absent: None

Mr. Errol J. Domingues requested a motion to amend the agenda to accept the lowest bidder for the "New Fire Station Facilities for 7th Ward and Henry Fire Stations". Mr. Domingues stated that he had spoken with Mr. Eugene Seller, Jr., with The Sellers Group, and they would like to begin the necessary paperwork to proceed.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury authorized additions/changes to the agenda to accept the lowest bidder for the "New Fire Station Facilities for 7th Ward and Henry Fire Stations".

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury awarded the lowest bid received to Minvielle Lumber Co., in the amount of \$1,150,186.00, relative to the "New Fire Station Facilities for 7th Ward and Henry Fire Stations".

Upon motion by Mr. Mark Poche', duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury went into executive session at 6:09 p.m. to discuss prospective litigation after written demand from Vermilion Parish Sheriff Mike Couvillion regarding invoices related to the Parish Correctional Facility and to discuss allegations of misconduct by a Police Jury employee.

Upon motion of Mr. Dane Hebert, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury returned back to regular session at 7:42 p.m.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury accepted the resignation of Mr. Larry Gaspard, and demanded a written resignation from Mr. Gaspard and restitution.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized Legal Counsel, Mr. Nathan Granger and Mr. Gerald Butaud to prepare a proposal regarding restitution for expenses related to the Parish Correctional Facility to be presented to the Jury for approval before submission is made to Vermilion Parish Sheriff Mike Couvillion.

Upon motion of Mr. Errol J. Domingues, duly seconded by Mr. Keith Meaux, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Administrator/Secretary-Treasurer

President