

## 2007 LIST OF RESOLUTIONS

- 2007-R-01** A resolution to execute and file an application on behalf of the Vermilion Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of capital projects pursuant to the Discretionary Capital Program, 49 CFR 5309. **(Approved 01-08-07)**
- 2007-R-02** Adopt a resolution to execute and file an application on behalf of the Vermilion Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating assistance grant projects pursuant to the Discretionary Capital Program, 49 CFR 5309. **(Approved 01-08-07)**
- 2007-R-03** Adopted the following resolution accepting the project as complete, and authorize the President to execute an Act of Acceptance from Glenn Lege Construction, pertaining to the completion of the contract for the “Hurricane Rita – 2005 Re-Interment of Human Remains Project”. **(Approved 01-22-07)**
- 2007-R-04** Resolution approving the holding of an election in Prairie Gregg Drainage District of the Parish of Vermilion, State of Louisiana, on Saturday, May 5, 2007, to authorize the levy of a special tax. **(Approved 02-21-07)**
- \_\_\_\_\_ Adopted a resolution authorizing the Vermilion Parish Assessor to hire an attorney to represent the Parish before the Tax Commission and before the courts for on-going litigation over the assessment and ad valorem taxation of certain pipeline property located in Vermilion Parish. **(Approved 02-21-07)**
- 2007-R-05** Resolution authorizing the President to execute an act of acceptance from Environmental Specialties pertaining to the completion of the contract for the Vermilion Parish Solid Waste Plant Subtitle “D” Improvements- Area I-B Slope Tie-in Liner System. **(Approved 02-21-07)**
- \_\_\_\_\_ Resolution authorizing the Vermilion Parish Police Jury to enter into an Act of Cash Sale with Irby A. Luquette for the purchase of 1.5 acres of land located in Section 65, Township 14 South, Range 3 East, Vermilion Parish, Louisiana, all as more fully shown on a plat of survey prepared by Wil J. Guidry of Sellers & Associates, Inc., attached to said Act of Cash Sale and made a part hereof. {For 7<sup>th</sup> Ward Fire Station} **(Approved 02-21-07)**
- \_\_\_\_\_ Resolution authorizing the Vermilion Parish Police Jury to enter into an Act of Exchange with Fay Cole Deshotels, et al, in order to make an exchange of property located in Section 23, Township 12 South, Range 2 East, Vermilion Parish, Louisiana, all as more fully shown on a plat of survey prepared by Wil J. Guidry of Sellers & Associates, Inc., attached to said Act of Exchange and made a part hereof. {For Rabies Control Facility} **(Approved 02-21-07)**
- 2007-R-06** Resolution supporting the Louisiana Coastal Protection Authority (LPRA) Integrated Planning Team’s (IPT) Louisiana’s “Louisiana Comprehensive Master Plan” for the sustainable coast to include the following but not limited to. **(Approved 03-05-07)**

- 2007-R-07 Resolution approving the holding of an election in Consolidated Gravity Drainage District No. 1 of the Parish of Vermilion, State of Louisiana, on Saturday, May 5, 2007, to authorize the levy of a special tax. **(Approved 03-05-07)**
- 2007-R-08 Resolution approving the holding of an election in Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007, to authorize the levy of a special tax. **(Approved 04-02-07)**
- 2007-R-09 Resolution approving the holding of an election in Coulee Kinney Drainage District of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007, to authorize the levy of a special tax. **(Approved 04-02-07)**
- 2007-R-10 Resolution in support of state funding for the Acadiana Criminalistic Laboratory **(Approved 04-02-07)**
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- Resolution regulating the height of communication towers/structures near the Chris Chrusta Memorial Airport. **(Approved 04-02-07)**
- 2007-R-11 A resolution authorizing the President to execute an Act of Acceptance from Cafco Construction, L.L.C. pertaining to the completion of the contract for the new office building for the Vermilion Parish Solid Waste Plant. **(Approve 04-16-07)**
- 2007-R-12 Resolution providing for the incurring debt and issuance, execution, negotiation, sale and delivery of Four Million Dollars (\$4,000,000) of Road Bonds, Series 2007 (the "Bonds"), of the Parish of Vermilion, State of Louisiana; prescribing the form, term and conditions of the Bonds; designating the date, denomination and place of payment thereof in principal and interest; making application to the Louisiana State Bond Commission; authorizing the agreement with the paying agent; providing for the employment of bond counsel; providing for the acceptance of an offer for the purchase of the Bonds; and providing for other matters in connection therewith. **(Approved 04-16-07)**
- 2007-R-13 Resolution opposing the building of the Associated Marine Institute near the Vermilion/Lafayette Parish Line. **(Approved 05-07-07)**
- 2007-R-14 Resolution approving the issuance, sale and delivery of not exceeding Two Million Dollars (\$2,000,000), in the form of Revenue Anticipation Notes, Series 2007, of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters related thereto. **(Approved 05-07-07)**
- 2007-R-15 Resolution granting the authority to the President to sign and submit all necessary documents in connection with the Louisiana Capital Outlay Grant for the Truck Bypass Route Improvements in the Gueydan Area.
- 2007-R-16 Resolution authorize and direct the Vermilion Parish Tourist Commission to pay the taxes authorized by said statute to Vermilion Parish Police Jury for distribution to participating municipalities via Intergovernmental Agreement for distribution of the funds for the purpose set forth in the legislation which authorized the special tax. **(Approved 06-04-07)**
- 2007-R-17 A Resolution for the 2006 Tax Millage **(Approved 06-04-07)**

- 2007-R-18** A Resolution to amend LSA-R.S. 33:4574 and following in order to authorize and direct the Vermilion Parish Tourist Commission to pay the taxes authorized by said statute to Vermilion Parish Police Jury for distribution to participating municipalities via Intergovernmental Agreements for distribution of the funds for the purposes set forth in the legislation which authorized the special tax. **(Approved 06-04-07)**
- 2007-R-19** Resolution supporting the endeavors of the Gueydan Museum **(Approved 06-13-07)**
- 2007-R-20** Resolution approving the holding of an election in Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007, to authorize the Millage renewal. **(Approved 06-18-07).**
- 2007-R-21** Resolution supporting the Weeks Island Project. **(Approved 07-02-07)**
- 2007-R-22** Resolution thanking Mr. Donald Gohmert. **(Approved 07-02-07)**
- 2007-R-23** A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2007-2008 LOUISIANA GOVERNMENT ASSISTANCE PROGRAM **(Approved 07-02-07)**
- 2007-R-24**
- 2007-R-25** A RESOLUTION TO FOLLOW THE GUIDELINES FOR STANDARD MILEAGE REIMBURSEMENT RATES AS SET BY THE U. S. GENERAL SERVICES ADMINISTRATION AND THE INTERNAL REVENUE SERVICE. **(Approved 07-16-07)**
- 2007-R-26** A RESOLUTION OBJECTING TO THE PASSAGE OF HOUSE RULE NO. 2421, THE CLEAN WATER RESTORATION ACT OF 2007 **(Approved 08-06-07)**
- 2007-R-27** A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA DEPARTMENT OF NATURAL RESOURCES TO FUND NORTH PRONG SCHOONER BAYOU IMPROVEMENTS **(Approved 08-06-07)**
- 2007-R-28** A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM BIHM CONSTRUCTION, INC., PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE “F.Y. 2005 LCDBG-DR – WATER SYSTEM IMPROVEMENTS – COW ISLAND AREA.” **(Approved 08-06-07)**
- 2007-R-29** A RESOLUTION OF THE VERMILION PARISH POLICE JURY FOR THE OFF-SYSTEM BRIDGE PROGRAM **(Approved 08-20-07)**
- 2007-R-30** A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR CONSENT AND APPROVAL OF A \$3,079,228.00 IRREVOCABLE LETTER OF CREDIT FOR FINANCIAL ASSURANCE FOR THE VERMILION PARISH SOLID WASTE PLANT. **(Approved 08-29-07)**
- 2007-R-31** A RESOLUTION AUTHORIZING THE VERMILION PARISH POLICE JURY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KAPLAN RELATIVE TO THE USE OF THE VERMILION PARISH POLICE JURY’S SOLID WASTE TRUCKS **(Approved 09-04-07)**

- 2007-R-32** A RESOLUTION GRANTING THE AUTHORITY TO THE PRESIDENT TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH RELATIVE TO THE FY 2005 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM **(Approved 09-17-07)**
- 2007-R-33** A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 07 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 17, 2007, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN. **(Approved 09-17-07)**
- 2006-R-35** ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM **(Approved 10-01-07)**
- 2007-R-36** A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR CONSENT AND APPROVAL OF A \$1,000,000.00 IRREVOCABLE LETTER OF CREDIT FOR FINANCIAL RESPONSIBILITY DURING OPERATION FOR THE VERMILION PARISH SOLID WASTE PLANT. **(Approved 10-01-07)**
- 2007-R-37** A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) OF CERTIFICATES OF INDEBTEDNESS, SERIES 2007, OF HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, AND OTHER MATTERS RELATING THERETO. **(Approved 10-15-07)**
- 2007-R-38** A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM M. MATT DURAND, L.L.C., INC. PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE “2005 HURRICANE RITA – PRAIRIE ROAD IMPROVEMENTS”. **(Approved 10-15-07)**
- 2007-R-39** Resolution endorsing the Louisiana Comprehensive Master Plan for a Sustainable Coast as developed by the Coastal Protection and Restoration Authority of Louisiana. **(Approved 11-19-07)**