

Police Jury Room
November 20, 2006
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 20, 2006, with President Mark Poche` presiding.

The meeting was called to order by Mr. Poche`, who asked Mr. Luther "Buster" Hardee, III, to lead the group in the Pledge of Allegiance. Following the pledge, the President asked for a moment of silent prayer or reflection.

The following members were present:

Mr. Purvis Abshire	Mr. Hubert Faulk	Mr. Mark Poche`
Mr. Minos Broussard	Mr. Luther "Buster" Hardee, III	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. David C. Mayard	Mr. Edval J. Simon, Jr.
Mr. Ronald Darby	Mr. Ravis Menard	Mr. Wayne Touchet

Absent: Mr. Carroll Duhon and Mr. Gaulman Gaspard

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Jason Jones with Coastal Solutions Benefit Group to speak to the Jury about what his company can do for the Parish concerning their health insurance.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized Mr. Jason Jones with Coastal Solutions Benefit Group to contact the Parish Agent of Record, Mr. Lloyd Campisi to discuss the Parish's health insurance.

Upon motion of Mr. T. J. Prejean, Jr. duly seconded by Mr. David C. Mayard, and unanimously carried, the readings of the minutes of the November 6, 2006 meeting, were dispensed with and were accepted.

President Poche` read the following announcements:

- (A) The Coastal Protection and Restoration Authority will have a series of public meetings which will be held on the following dates at the listed times and locations:

November 29, 2006 from 9:30 a.m.-11:30 a.m. at the Lindy Boggs Conference Center in New Orleans, Louisiana.

November 29, 2006 from 2:30p.m.-4:30 p.m. at the Houma Terrebonne Civic Center in Houma, Louisiana.

November 30, 2006 from 2:30 p.m.-3:30 p.m. at the Lake Charles Civic Center in Lake Charles, Louisiana.

- (B) The Coastal Wetlands Planning, Protection and Restoration Technical Committee will have a meeting on Wednesday, December 6, 2006, at 9:30 a.m. at the Louisiana Department of Wildlife and Fisheries Building in Baton Rouge, Louisiana.
- (C) The Governor's Advisory Commission on Coastal Protection, Restoration and Conservation will have a meeting on Friday, December 8, 2006, at 9:00 a.m. at the Galvez Building in Baton Rouge, Louisiana.

Ms. Eugene Sellers, Sr. with Sellers & Associates, Inc. presented the following various items for the Police Jury's consideration.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved Change Order No. 2 for the Solid Waste Facility, in the amount of \$20,050.00, relative to the Vermilion Parish Solid Waste Sub-Title D-Improvements- Area I-B Tie-In Liner System.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury gave Final Approval for the subdivision development identified as Vincent Additions, in Election District No. 3.

Mr. Eugene Sellers, Sr. advised the Jury about a possible burn site at Glenn Lege's Asphalt Plant, located on Woodlawn Road. Mr. Sellers informed the Jury that Mr. Lege is asking for \$1,500.00 a month, for a 5 year lease, for 7.5 acres of land.

Mr. Sellers also advised the Jury that Vermilion Shell & Limestone Co. Inc. will get a proposal to the Jury in the next few weeks.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit No. 1453-D to Neumin Production Company, to construct the CAM 1 RG SUA, Hebert No. 1 drill site, drill site will be accessed from Highway 708, in Election District No. 10, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.

- (B) Project Permit No. 1454-D to El Paso E & P Company to construct the Apache Minerals, Inc. Well No. 001, drill site will be accessed from Highway 708, in Election District No. 09, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness..
- (C) Project Permit No. 1455-D to Triumph Energy, Inc. to construct the Keith B. Langlinais, et al Well No. 1, and drill site will be accessed from Roosevelt Road, in Election District No. 9, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the "Revision of Size" for Project Permit No. 1407-D from Murphy Exploration & Production Company, in Election District No. 10.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the Parish Administrator/Manager Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendations:

PARISH ADMINISTRATOR/MANAGER COMMITTEE
NOVEMBER 13, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ADMINISTRATOR/MANAGER COMMITTEE MEETING HELD ON NOVEMBER 13, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury table the discussion on hiring a Parish Administrator/Manager until next month.

It is further recommended that the Police Jury wait until more information is received from other parishes on the duties and qualifications for a Parish Administrator/Manager.

Respectfully submitted,
Mark Poche

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, Item No. 1 of the Public Road Committee Recommendations be amended to add that any collapsed culverts removed only in District No. 3, will be brought to the Area Barn, and that the Police Juror and the Road Supervisor will make a determination if the collapsed culvert will be stored or brought to the Solid Waste Facility to be disposed of.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Minos Broussard, 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 recommendation.

PUBLIC ROAD COMMITTEE
NOVEMBER 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON NOVEMBER 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Road Supervisor to make the determination when it comes to removing collapsed culverts, and if the culvert is salvageable or not.

It is further recommended that the damaged culvert be brought to the designated Area Barn, either to be stored or brought to the Solid Waste Facility to be disposed of.

2. It is recommended that the Police Jury authorize Sellers and Associates, Inc. to advertise for bids for the "Materials for Parish Road Maintenance" contract for the period of January 1, 2007 thru June 30, 2006.
3. It is recommended that the Police Jury amend the Engineering contract, with Sellers & Associates, Inc., to change the scope of work, relative to the Erath Bayou Tigre Project.

It is further recommended that the Police Jury authorize the President to sign the amended engineering contract, with Sellers & Associates, Inc., relative to the Erath Bayou Tigre Project.

4. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
5. It is recommended that the Police Jury approve an intergovernmental agreement with the Vermilion Parish School Board for January 1, 2007 to December 31, 2007 that the Jury will provide labor and equipment to do work on School Board properties and School Board will pay cost of all materials used in the project.
6. It is recommended that the Police Jury accept Sis and Ray (Pvt.) Road into the Parish Road System as private roads, in Election District No. 13.

Respectfully submitted,
Luther "Buster" Hardee III
Chairman

PARISHWIDE:

LANGLINAIS TRACTOR.....	\$	105.94
ROMERO'S AUTO ELECTRCI, LLC		<u>86.00</u>
TOTAL.....	\$	191.94
STAR TRUE VALUE HARDWARE	\$	31.58
BAYOU FENCING & SUPPLY, INC.	\$	200.00
BREAUX TIRE CO.....		59.13
LANGLINAIS TRACTOR.....		244.38
LEMAIRE'S TOWING & WRECKER		504.92
QUALITY EQUIPMENT		257.87
ROMERO'S AUTO ELECTRIC, LLC		<u>172.00</u>
TOTAL.....	\$	1,438.30

Mr. Edval Simon, Jr. requested that the Solid Waste Supervisor go take a look at a driveway belonging to Mr. Stewart Broussard, relative to the possibility that a garbage truck damaged Mr. Broussard's driveway.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Purvis Abshire, 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 recommendation.

PUBLIC WORKS COMMITTEE
NOVEMBER 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Solid Waste Supervisor to continue to pick up garbage in areas that have no regular drivers on overtime.
2. It is recommended that the Police Jury allow the following employees at the Solid Waste Facility to carry over their remaining 2006 vacation time to 2007.
 - Ricky LeBlanc- 9 days
 - Rodney Campbell-2 weeks
 - Thomas Campbell- 1 week
 - Teddy Connor- 2 weeks

3. It is recommended that the Police Jury authorize the Solid Waste Supervisor to get quotes to purchase dirt for the landfill.
4. It is recommended that the Police Jury award the bid to UTEC, in the amount of \$563,640.00, for (3) three Front Loading Refuse Collection Truck & Body, for the Solid Waste Facility, being the only bid received.

It is further recommended that the Police Jury authorize Sellers & Associates, Inc. to advertise for 200 – 2-cubic yard front loading containers and 700 – 4-cubic yard rear loading containers, for the Solid Waste Facility.

5. It is recommended that the Police Jury ratify Change Order No. 1 for the Solid Waste Facility, in the amount of \$23,775.00, relative to the Vermilion Parish Solid Waste Sub-Title D-Improvements- Area I-B Tie-In Liner System.
6. It is recommended that the Police Jury approve to pay the following invoices submitted by the department heads.

Respectfully submitted,
Carroll Duhon,
Chairman

SALES TAX AND BOND 1976:

Public Works:

TERRY BOURQUE.	\$ 125.00
CINTAS CORPORATION #543.....	4.72
EAGLE PEST CONTROL.....	20.00
FRANKLIN SUPPLY, INC.	62.55
HOH PAK, LABORATORY INC.....	45.00
J T & J ENVIRO SERV	80.00
NATIONAL AMERICAN SALES	184.95
PUBLIC WORKS DIRECTOR – P.C.	9.76
TOTAL.....	\$ 532.98

CENTERPOINT ENERGY.....	\$ 42.39
KTC TELECOM.....	678.27
KAPLAN UTILITIES.....	38.68
PARISHWIDE PUBL IMPR MTNE FUND	50.30
SOUTHEAST WATER DISTRICT # 2	43.76
MCI	21.67
TOTAL.....	\$ 875.07

ABBEVILLE HARDWARE.....	\$ 59.90
CINTAS CORPORATION #543	4.72
ENTERGY	1,034.79
J T & J ENVIRO SERV.....	275.00
PIAZZA OFFICE SUPPLY	212.08
STANDARD COFFEE SERVICE.....	168.42
TOTAL.....	\$ 1,754.91

TERRY BOURQUE.....	\$ 125.00
CINTAS CORPORATION #543	2.36
TOTAL.....	\$ 127.36

Mosquito Control:

STINE LUMBER CO.....	\$ 16.98
CINTAS CORPORATION #543	18.88
CLARKE MOSQUITO CONTROL PROD.	1,112.56
CARQUEST – ABBEVILLE.....	4.04
O'REILLY AUTOMOTIVE, INC.	8.07
UNVIAR USA, INC.....	11,550.00
MOSQUITO CONTROL DIRECTOR, P.C.....	101.89
TOTAL.....	\$ 12,812.42

JOHN W HOCK COMPANY.....	\$ 616.10
PARISHWIDE PUBL IMPR MTNE FUND.....	59.25
TOTAL.....	\$ 675.25

CINTAS CORPORATION #543	\$ 18.88
STAR TRUE VALUE HARDWARE	2.28
ELECTRONIC SERVICES	153.50
ENERTEC INC.	3,499.20
JIM'S TIRE SERVICE INC.....	50.00
PUMPELLY OIL, INC.....	1,255.65
ADAPCO INC.....	58,080.00
TOTAL.....	\$ 63,059.51

CHEMINOVA INC.....	\$ 25,000.00
CINATS CORPORATION #543	9.44
LA DEPT OF AG & FORESTRY	25.00
CARQUEST-ABBEVILLE	8.60
PUMPELLY OIL, INC.....	1,141.95
SOUTHLAND ENGINE CO, INC.....	88.38
ADAPCO INC.....	14,520.00
TOTAL.....	\$ 40,793.37

Fire Protection:

BELL SOUTH	\$ 42.73
DAVE'S AUTO & TRUCK REPAIR	60.00
JEFFERSON DAVIS ELECTRIC CORP	18.43
SERVICE COMMUNICATION OF	219.50
SLEMCO	87.87
SPECIAL RISK INS., INC.....	1,034.00
TOTAL	\$ 1,462.53

BELL SOUTH	\$ 41.55
KAPLAN TELEPHONE	244.07
SLEMCO	202.89
GERALDINE VONDENSTEIN	50.00
WATERWORKS DISTRICT #1	13.00
TOTAL	\$ 551.51

BELL SOUTH	\$ 50.04
LAPORTE APPRAISAL SERVICE	400.00
PERSONAL COMMUNICATIONS	53.00
MATTHEW TRAHAN	657.66
FERRARA FIREFIGHTING EQUIPMENT	494.18
TOTAL	\$ 1,654.88

SLEMCO	\$ 81.84
WATERWORKS DISTRICT #1	14.30
TOTAL	\$ 96.14

1994 SALES TAX & BOND:

MILLIE WILBORN, BURTON KLIEN & JOSEPH DUGAS.....	\$ 17,500.00
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STINE LUMBER CO.	\$ 136.12
BERAUD ENTERPRISES.....	25.00
BERGERON MACHINE SHOP INC.....	385.00
CINTAS CORPORATION #543.....	397.08
CLEANING SYSTEMS COMPANY	246.97
ELECTRONIC SERVICES	228.00
FRANKLIN SUPPLY, INC.	555.02
GULF REGIONAL OCCMED CTR.....	25.00
CAPITAL ONE N A.	70.20
HOH PAK, LABORATORY INC.....	260.00
J T & J ENVIRO SERV	80.00
LINGO INTERNATIONAL INC.....	4,557.58
BEULAH LEWIS	243.40

MUSIC MOUTAIN SPRING WATER.....	332.50
O'REILLY AUTOMOTIVE, INC.	75.92
PERTERSON INDUSTRIES INC.	5,295.79
LA. TRUCK PARTS OF OPELOUSAS	567.50
SCALISI'S SMALL ENGINE.....	95.32
STANDARD COFFEE SERVICE.....	245.66
THRIFTY WAY PHARMACY	23.26
TIFCO INDUSTRIES.....	697.60
VERMILION OFFICE SUPPLY	143.37
VOORHIES SUPPLY CO.	<u>\$ 14,990.45</u>

KAPLAN TELEPHONE	\$ 15.95
KTC TELECOM	389.08
PARISHWIDE PUBL IMPR MTNE FUND.....	93.30
WATERWORKS DISTRICT #1.....	24.93
MCI.....	17.12
TOTAL.....	<u>\$ 540.38</u>

STINE LUMBER CO.....	\$ 293.32
ATTN: THERESA MILLIMAN	89.00
ACADIANA SHELL CO.	3,225.61
COMPLIANCE PLUS DRUG TESTING	25.00
DISCOUNT TIRE CENTER	17,937.10
GORDON'S DISPOSAL & LANDFILL	81.00
GULF REGIONAL OCCMED CTR.....	45.00
L & M FUEL INJECTION SERVICE	702.08
CARQUEST-ABBEVILLE	1,788.63
CARQUEST-KAPLAN	63.32
NATIONAL WELDING SUPPLY	208.55
PIAZZA OFFICE SUPPLY	142.48
SCOTT CONSTRUCTION EQUIP CO.....	1,022.25
TECHE ELECTRIC	15.52
UTEC	6,777.30
VOORHIES SUPPLY CO.	<u>1,137.90</u>
TOTAL.....	<u>\$ 33,554.06</u>

BELT STORE	\$ 340.88
BERGERON MACHINE SHOP INC	55.00
CAFCO CONSTRUCTION CO LLC	11,579.80
CINTAS CORPORATION #543	115.64
CLEANING SYSTEMS COMPANY	254.93
CUSTOM GLASS & MIRROR.....	547.40
ENERTEC INC	1,155.00
FRENZEL MOTORS	32,953.89
DUTCH GOSNELL MFG SUPPLY INC	809.56

GULF REGIONAL OCCMED CTR	90.00
J T & J ENVIRO SERV	275.00
JORDAN ENTERPRISES	790.00
GLENN LEGE CONSTRUCTION.....	7,230.00
LINGO INTERNATIONAL, INC.....	182.08
LOUISIANA MACHINERY	208.92
ROLAND LEMAIRE WELDING SERVICE.....	4,175.00
MENARD OIL.....	31,329.50
PIAZZA OFFICE SUPPLY	116.00
RALPH'S IND ELECTRONICS SUPPLY	385.38
REPUBLIC AUTO PARTS OF ABB.....	164.33
CINTAS FIRST AID & SAFETY.....	297.50
ROMERO'S AUTO ELECTRIC, LLC	385.00
SHELTON'S TRUCK & DIESEL	2,590.00
SLEMCO.....	3,395.38
STANDARD COFFEE SERVICE	107.40
VERMILION OFFICE SUPPLY	67.79
VOORHIES SUPPLY CO.....	489.78
DUHON BROS OIL CO.....	211.75
GUY'S TOWING SERVICE.....	345.00
TOTAL.....	\$ 100,647.91

Upon motion of Mr. David C. Mayard, duly seconded by Mr. Maxwell Chreene, 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 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON NOVEMBER 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
2. It is recommended that the Police Jury approve payment of an Invoice dated November 3, 2006, from St. Charles Parish Sheriff's Office, in the amount of \$3,112.21, relative to housing Vermilion Parish Inmates for the month of October, 2006.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to St. Charles 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.

3. It is recommended that the Police Jury approve payment of an Invoice dated November 8, 2006, from Acadia Parish Sheriff's Office, in the amount of \$694.09, relative to housing a Vermilion Parish Inmates for the month of October, 2006.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to Acadia 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.

4. It is recommended that the Police Jury approve Invoice No. 1402 to Minvielle & Associates, Inc., in the amount of \$642.50, relative to professional services for preparing two FY 2007-2008 State Capital Outlay Program applications for the Multi-Purpose Arena & Abbeville Parking Garage.

Respectfully submitted,
David Mayard
Chairman

GENERAL FUND.....	\$ 61,603.44
CRIMINAL COURT FUND.....	\$ 59,784.25
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$159,016.83
VERMILION PARISH PUBLIC LIBRARY	\$ 58,512.39
ROYALTY ROAD FUND	\$ 1,270.26
ROAD DIST NO. 1 MTNE FUND	\$ 12,934.87
SUB 1 OF 2 MTNE FUND.....	\$ 19,420.98
ROAD DIST 3. SUB 2 OF 2 MTNE FUND.....	\$ 6,506.57
SUB 3 OF 2 MTNE FUND.....	\$ 8,406.17
SUB 4 OF 2 FUND.....	\$ 16,091.00
SUB 5 OF 2 FUND.....	\$ 7,317.75

ROAD DIST. 4A MTNE FUND	\$ 9,771.73
ROAD DIST. 6 MTNE FUND	\$ 4,712.65
ROAD DIST. 7 MTNE FUND	\$29,699.10
OEP	\$ 4,060.88
PAYROLL.....	\$151,212.24
<u>PARISHWIDE:</u>	
PHYSICIANS MUTUAL INSURANCE CO.	\$ 775.25
PHYSICIANS MUTUAL INSURANCE CO.	\$ 138.45
BLUE CROSS BLUE SHIELD OF LA.....	\$ 143.00
MERELYN DUHON	164.55
PACIFICARE	175.35
PHYSICIANS PUTUAL INSURANCE CO.....	<u>3,254.89</u>
TOTAL.....	\$ 3,737.79
<u>CRIMINAL COURT:</u>	
PHYSICIANS MUTUAL INSURANCE CO.	\$ 155.95
<u>1994 SALES TAX & BOND:</u>	
PHYSICIANS MUTUAL INSURANCE CO.	\$ 920.15
<u>HEALTH UNIT:</u>	
ABBEVILLE/CITY OF ABBEVILLE	\$ 966.24
CINTAS CORPORATION #543.....	11.81
CENTERPOINT ENERGY.....	42.96
J T & J ENVIRO SERV	80.00
MENARD OIL.....	1,061.62
PREJEAN VETERINARY CLINIC.....	27.00
ROYALTY ROAD FUND.....	<u>223.03</u>
TOTAL.....	\$ 2,412.66
KAPLAN TELEPHONE.....	\$ 232.93
SLEMCO	367.37
WATERWORKS DISTRICT #1.....	75.60
MCI	<u>16.16</u>
TOTAL.....	\$ 692.06
GENERAL FUND	\$41,819.25
TECHE ELECTRIC..	17.80

THE SELLERS GROUP	23,007.66
TOTAL.....	\$ 64,844.71

GENERAL FUND:

DON CLAUSSEN	\$ 600.00
MYRA OLIVIER	600.00
TOTAL.....	\$ 1,200.00

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 157.50
ABBEVILLE GENERAL HOSPITAL	3,727.32
ABBEVILLE PROFESSIONAL SVCS	30.00
ACADIA PARISH SHERIFF'S OFFICE	694.09
COURT OF APPEAL THIRD CIRCUIT	150.00
DAVID W CRAFT MD.....	636.00
GULF REGIONAL OOCMED CTR	450.00
LAFAYETTE PARISH CORONER	2,110.00
DR GORDY LANDRY	1,596.00
LSU HEALTHCARE NETWORK	54.00
PHYSICIANS MUTUAL INSURANCE CO	775.25
LANCE SAVOIE DDS.....	830.00
ST CHARLES PARISH SHERIFF OFC	3,112.21
STERLING EMERGENCY MEDICAL SVC.....	341.00
THE PRESCRIPTION SHOPPE.....	4,761.80
THRIFTY WAY PHARMACY	46.65
VERM. PARISH CLERK OF COURT	880.00
VERMILION PARISH SHERIFF.....	19,064.53
TOTAL.....	\$ 39,416.35

SALES TAX AND BOND 1978:

STINE LUMBER	\$ 118.30
BAYOU FENSING & SUPPLY INC.....	29,737.99
COBURN'S LAFAYETTE-SOUTH	60.92
DESORMEAUX'S HEATING & AIR	2,245.00
FRANKLIN SUPPLY, INC.....	392.50
G & H TIRE SERVICE	357.93
WILMER HEBERT PLUMBING.....	276.00
PELLERIN LAUNDRY MACHINERY	860.48
ROYALTY ROAD FUND	1,021.48
SLEMCO.....	7,234.22
VERMILION PRINTERS	161.06
BETA TECHNOLOGY INC.	192.18
TOTAL.....	\$ 42,658.06

CINTAS CORPORATION #543	\$ 27.44
CENTERPOINT ENERGY	44.16

FRANKLIN SUPPLY, INC.	332.48
HOH PAK, LABORATORY INC.....	15.00
KAPLAN TELEPHONE.....	15.00
KTC TELECOM.....	199.16
SOUTHEAST WATER DISTRICT # 2	1,430.78
AMERICAN PEST CONTROL.....	<u>90.00</u>
TOTAL.....	\$ 2,154.02

ABBEVILLE/CITY OF ABBEVILLE	\$ 915.80
TECHE ELECTRIC..	<u>58.95</u>
TOTAL.....	\$ 974.75

STINE LUMBER CO.	\$ 627.46
AUTO-CHLOR SYSTEM	572.25
CINTAS CORPORATION #543.....	9.44
CORMIER'S ELECTRIC MOTOR SHOP	150.00
STAR TRUE VALUE HARDWARE.....	83.75
EAGLE PEST CONTROL & CHEMICAL.....	200.00
CENTERPOINT ENERGY.....	2,055.42
WILMER HEBERT PLUMBING.....	348.90
J T & J ENVIRO SERV	660.00
LANGLINAIS TRACTOR	387.38
LESTER'S AIR CONDITIONING, INC.	320.00
PIAZZA OFFICE SUPPLY	569.99
RM FIRE PROTECTION CO., INC.....	122.00
REPUBLIC AUTO PARTS OF ABB.....	33.70
SLEMCO.....	5,808.00
SOUTHLAND ENGINE CO, INC.....	233.96
TOTAL SAFETY INC.....	1,333.50
TAMMY TRAHAN..	189.45
VERMILION JANITORIAL & INDUSTR.....	32.32
BETA TECHNOLOGY INC.....	191.86
SUPERIOR LAMP & SUPPLY	<u>389.91</u>
TOTAL.....	\$ 14,319.29

Mr. Wayne Touchet advised the Jury that the Vermilion Parish Sheriff is willing to install temporary buildings to house inmates, as long as the accreditation of the Vermilion Parish Law Enforcement Center remains unchanged.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Ronald Darby, 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
NOVEMBER 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON NOVEMBER 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Legal Counsel to prepare necessary paperwork to amend the Roaming at Large Ordinances to include chickens and ducks.
2. It is recommended that the Police Jury allow the Abbeville Boy Scouts to plant Elm trees in the new Vermilion Parish Courthouse parking lot for the City of Abbeville's Main Street Program.
3. It is recommended that the Police Jury table the issue relative to doing work on the bathrooms leased by the ASSIST Agency, at the Vermilion Parish Government Office Complex (Old Hibernia Bank).
4. It is recommended that the Police Jury authorize to use an additional \$30,000.00 from General Fund for the Re-Entombment of Human Remains, relative to Hurricane Rita.
5. It is recommended that the Police Jury allow the Vermilion Parish Sheriff Department to store boxes on the 3rd Floor of the Vermilion Parish Government Office Complex (Old Hibernia Bank) in a designated room that can be locked.

Respectfully submitted,
Luther "Buster" Hardee, III
Acting Chairman

Upon motion of Mr. Ronald Darby, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury ratified the approval of the Section 5311 Activity Reports for the month of October, 2006 as submitted by the Vermilion Council on Aging and authorize the President to submit the report to the Department of Transportation and Development for reimbursement in accordance with the cooperative agreement.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved payment of Application No. 4 to CAFCO Construction, LLC, in the amount of \$20,278.80, relative to the new construction of the New Office for the Solid Waste Plant.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc, relative to professional services.

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|--|--|
| a) Intracoastal City Fire Station
Date: 11/5/06
Invoice No. 9615
Amount = \$126.00 | b) New Office Building
Solid Waste Facility
Date: 11/5/06
Invoice No. 9624
Amount = \$1,043.19 |
| b) New office Building
Solid Waste Facility
Date: 11/5/06
Invoice No. 9625
Amount = \$390.00 | |

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the road name change of Live Oak (Pvt.) Lane to Oak Grove (Pvt.) Drive, located in William Hebert Subdivision, located in Election District No. 2.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury authorized the President to sign the 2007 Cooperative Service Agreement for the Beaver/Coyote/Nuisance Wildlife Management with USDA-APHIS-Wildlife Services. Total cost of the agreement is \$49,225.00, with the Police Jury responsible for \$36,919.00 of the cost, and USDA responsible for \$12,306.00.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the President to sign a resolution dissolving the 15th Judicial Youth Planning Board.

Mr. Paul Moresi, III, Legal Counsel advised the Jury that he is working on the “debris on roads” and the “roaming” ordinances.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to both insurance companies relative to the accident with the John Deere 6420 Tractor.

Mr. Moresi also informed the Jury that he will work with Sellers & Associates, Inc., on the easements between Live Oak Road, and the Vermilion River, to see if they are necessary, in Election District No. 9.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the Secretary/Treasurer to send a letter of thanks to the Louisiana Department of Transportation and Development (DOTD) for changing the culverts on Highway 339.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the Secretary/Treasurer and the Road Supervisor to work together to send a cost estimate to the insurance company, relative to an accident where culverts were broken off of Dalton Road, in Election District No. 13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized the Mechanic Foreman to install a radio in the John Deere Tractor Unit # 2-1194, located at the Area II Barn.

Mr. Ronald Darby discussed with the Jury if any response was received from the letter that was sent to the Louisiana Delegation in reference to overlaying La. Hwy. 167.

Mr. Ronald Darby informed the Jury that a meeting is scheduled for the Vermilion Gators on November 28, 2006 at 6:00 p.m. at the Abbeville Library.

Mr. Maxwell Chreene discussed with the Jury about creating a Multi-Parish Levee Board and asked the Secretary/Treasurer to contact Cameron, Calcasieu, St. Mary, and Iberia to see if they are interested.

Mr. T. J. Prejean, Jr. advised the Jury of a collapsed culvert at the intersection of Hwy. 335 and Black Road. Mr. Prejean asked the Secretary/Treasurer to contact the Department of Transportation (DOTD) and see if they will remove the collapsed culvert.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury awarded the lowest bid to M. Matt Durand, in the amount of \$375,721.00, relative to the 2005 Hurricane Rita-Prairie Road Improvement Project.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved Change Order No. 1, relative to the 2005 Hurricane Rita-Prairie Road Improvement Project. Change Order reflects a decrease within the project, and reflects a change in the scope of work within the budget, in the amount of \$ 81,618.50.

Mr. Tim Creswell informed the Jury that the Southwest Louisiana Hurricane Rita Task Force had a meeting last week and the LRA has asked the Task Force to organize an insurance committee to get some recommendations for the upcoming special session the Governor has called. Mr. Creswell suggested the following recommendations:

- 1) Give the Insurance Commissioner the authority or if they have the authority to oversee the insurance companies in the State.
- 2) Insurance companies that do business in Louisiana, to provide an annual audit on profit and loss statements to the commission.
- 3) Consider making insurance companies become a public utility.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to send a letter to the Southwest Louisiana Hurricane Rita Task Force suggesting the following recommendations for the upcoming special session:

- 1) Give the Insurance Commissioner the authority or if they have the authority to oversee the insurance companies in the State.
- 2) Insurance companies that do business in Louisiana, to provide an annual audit on profit and loss statements to the commission.
- 3) Consider making insurance companies become a public utility.

Ms. Danielle David, with Abrom Kaplan Memorial Hospital, addressed the Jury about a possible complaint made against the hospital. Ms. David decided not to disclose the information due to the fact that this complaint could end up in litigation.

Mr. Poche informed the Jury that the finances are ready for the 2007 Budget and he will be calling a Finance Committee meeting next week.

Upon motion of Mr. Maxwell Chreene., duly seconded by Mr. Ronald Darby, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President