

**ST. LANDRY PARISH COUNCIL
OPELOUSAS, LOUISIANA
TUESDAY, NOVEMBER 20TH, 2007 @ 6:00 P.M.**

**REGULAR COUNCIL MEETING
MINUTES**

The Council of the Parish of St. Landry, State of Louisiana, convened in a regular session on this 20th day of November 2007 at 6:00 p.m.

With Chairman James Eaglin presiding, the meeting was called to order.

The Chairman James Eaglin requested the Council Clerk to call the roll and the following council members were PRESENT: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville, and James Eaglin, Chairman. ABSENT: Pat Miller, Ronald Buschel, and William "Billy" Gil.

Councilman Dexter Brown led the Pledge of Allegiance and the Invocation.

#1 – A motion was made by Councilman Wayne Ardoin, seconded by Councilman Albert Hollier, to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council dispenses with the reading of the minutes of October 16th, 2007, and further that said minutes be approved as prepared.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#2 – A motion was made by Councilman Keith Miller, seconded by all, that a resolution of condolences be adopted and forwarded to the families of the following: Frank Greene Sr., Melinda Scrugins Pellerin, Russell David, SSG Jarred Seth Fontenot, Stephanie Quebedeaux Binion, F. A. "Granny" Cole, Olivia V. Brown, Nelwyn F. Dupre, Rose Guidroz Eidisson, Wilburt Eppinett, Daniel Lagrange Sr., Edward James Stelly, Celeste R. Carriere, Richard J. Eaglin, Marie Eula Lavernege, Treva Doremus Williams, Lilius M. Speyrer, Hazel Latilos, Dora Lee Felian, Ivory Batiste, Agnes Fontenot, Mildred Zachary.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

Juanita Ventress, 170 Ivy Babineaux Rd., Opelousas, LA 70570 addressed the council and requested that speed bumps be installed on Ivy Babineaux Rd to prevent speeding traffic.

#3 – A motion was made by Councilman Wayne Ardoin, seconded by Councilman Keith Miller to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby requests that Ordinance 2007-009, General Nuisance, an ordinance of the St. Landry Parish Code of Ordinances to establish rules and regulations for dance halls be deleted from the agenda pending further research.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#4 – A motion was made by Councilman Gary Courville, seconded by Councilman Hurlin Dupre to begin procedure for the adoption of Ordinance 2007-0010, an ordinance to amend Ordinance 2005-0008, reimbursement of medical, dental and incidental expenses by inmates incarcerated in a parish facility, an ordinance of the St. Landry Parish Code of ordinances for reimbursement by inmates of medical, dental and incidental expenses and schedule a public hearing for the next regular council meeting on December 18th, 2007 at 5:45 p.m.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#5 – The St. Landry Parish Council held a public hearing at 5:45 p.m. on November 20th, 2007 to receive public comment regarding Ordinance 2007-008. No public comment was received. The hearing was closed. In the regular session, a motion was made by Councilman Hurlin Dupre, seconded by Councilman Bruce Boudreaux, to adopt the following ordinance:

**BUDGET FOR 2008 AND BUDGET
MESSAGE BY THE PARISH PRESIDENT**

**AN ORDINANCE OF THE ST. LANDRY PARISH
CODE OF ORDINANCES TO ADOPT
THE BUDGET FOR 2008 AND BUDGET MESSAGE**

ORDINANCE NO. 2007-008, TO AMEND AND RE-ENACT SECTION 2-17 OF THE ST. LANDRY PARISH CODE OF ORDINANCES TO ADOPT THE FOLLOWING AS THE BUDGET FOR 2008 AND THE BUDGET MESSAGE BY THE PARISH PRESIDENT, TO WIT:

ST. LANDRY PARISH GOVERNMENT

BUDGET

GENERAL FUND 011

REVENUE	Proposed 2008
Ad Valorem Tax	\$1,030,000.00
Alcohol Tax	\$25,000.00
Tourist Commission Tax	\$180,000.00
Subdivision Fees	\$2,500.00
Liquor Permits	\$36,000.00
Beer Permits	\$1,568.00
Occupational Licenses	\$310,000.00
Building Permits	\$130,000.00
State Revenue Sharing	\$115,000.00
Severance Tax	\$498,000.00
Timber Severance	\$38,000.00
2% Fire Insurance Rebate	\$300,000.00
Fines - Opelousas	\$48,000.00
Fines - Eunice	\$15,000.00
Interest Earned	\$11,550.00
Royalties, Commissions & Franchises	\$154,000.00
Reimbursement for Judicial Expenses	\$115,000.00
Reimbursement for Prisoner Expenses	\$160,000.00
Insurance Premium Tax	\$115,000.00
General Administrative Fees	\$80,000.00
Salary Reimb - B. Olivier	\$30,150.00
Reimb. Prisoner med expense	\$4,500.00
Reimb. For JP/Constable Pay	\$25,200.00

TOTAL REVENUES \$3,424,468.00

EXPENDITURES

Parochial Retirement - Council - ER	\$7,500.00
Medicare Tax - Council - ER	\$11,000.00
Miscellaneous Dues	\$2,000.00
Official Printing	\$10,000.00
Police Jury Association Dues	\$9,600.00
Council Salaries	\$166,200.00
Council Office Expense	\$4,000.00
Court Reporters Salaries - Division A	\$69,000.00
Court Reporters Salaries - Division B	\$67,000.00
Court Reporters Salaries - Division C	\$69,000.00
Court Reporters Salaries - Division D	\$74,000.00
District Court - Office Expense	\$43,000.00
Workers Compensation - Judicial	\$1,500.00
Office Equipment	\$15,000.00
DA & Assistants Salary	\$141,000.00
DA Staff Salaries	\$535,000.00
DA Operating Expense	\$175,000.00
Workers Compensation - DA	\$2,500.00
City Court Office Expense - Opelousas	\$10,000.00
City Marshal Office Expense - Opelousas	\$10,000.00
City Court Office Expense - Eunice	\$6,000.00
City Marshal Office Expense - Eunice	\$6,000.00
City Court Salaries - Opelousas	\$12,000.00
City Marshal Salaries - Opelousas	\$9,000.00
City Court Salaries - Eunice	\$12,000.00
City Marshal Salaries - Eunice	\$9,000.00
City Court Judges Retirement	\$2,900.00
City Court Vehicle Maintenance - Opelousas	\$3,550.00
City Court Detention Costs - Opelousas	\$20,000.00
Clerk of Court Operating Expense	\$160,000.00
Coroner Operational Expense	\$96,000.00
Court Attendance - (Minute Clerks)	\$6,000.00
Parochial Retirement - (Judicial & DA) - ER	\$95,000.00
FICA & MC - ER All Departments	\$16,000.00
Justice of Peace & Constable Salaries	\$42,000.00
Justice of Peace & Constable Salaries - State Appropriation	\$33,600.00
Registrar of Voters Retirement	\$2,813.00
ROV Fixed Asset Expense	\$3,000.00
Vehicle Maintenance/ Auto Insurance	\$1,500.00
Workers Compensation	\$500.00
Office Expense	\$5,500.00
Registrar of Voters - Salaries	\$45,000.00

Registrar of Voters Telephone Expense	\$5,900.00
Travel Expense	\$1,500.00
Continuing Education (Election Center)	\$6,000.00
Elections Expense	\$20,000.00
General Administration -	
Parochial Retirement - ER	\$11,500.00
Medicare Tax - ER	\$3,000.00
Defense Costs of Claims	\$1,500.00
Bank Charges	\$500.00
Workers Compensation Insurance	\$1,500.00
Audit Fees	\$8,000.00
Teche Vermilion Expense	\$900.00
Office Expense	\$42,169.00
Office Equipment Purchase - OEP	\$1,000.00
General Administration Salaries	\$75,000.00
General Administration Telephone Expense	\$7,000.00
Government Buildings -	
Parochial Retirement - ER	\$7,000.00
Medicare Tax - ER	\$700.00
Auto Insurance	\$0.00
Building Insurance	\$8,100.00
Workers Compensation - Maintenance	\$2,700.00
Maintenance of Buildings & Grounds	\$22,861.00
Maintenance - Office Supplies	\$500.00
Maintenance - Salaries	\$59,000.00
Utilities	\$75,000.00
Telephone - Courthouse Elevator	\$750.00
Public Service Center - Building Insurance	\$3,500.00
Maintenance of Building & Grounds	\$2,500.00
Utilities	\$200.00
Prisoners - Feeding & Maintenance	\$305,000.00
Prisoners - Feeding & Maintenance - Eunice	\$19,000.00
Prisoners - Feeding & Maintenance - Opelousas	\$27,000.00
Prisoners - Feeding & Maintenance - Port Barre	\$5,000.00
Prisoner Medical Expense	\$200,000.00
Supplies for Prisoners	\$10,000.00
Court Attendance	\$20,000.00
Transporting Prisoners	\$16,000.00
Building Insurance - Airport	\$775.00
Audit - Airport Authority	\$750.00
Remittance of Tourist Commission Tax	\$90,000.00
Tourist Commission - Salaries	\$47,000.00
Benefits on Salaries	\$6,000.00
Fire Insurance Tax Distribution	\$300,000.00
TOTAL EXPENDITURES	\$3,424,468.00
EXCESS FUNDING	\$0.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET**

ROAD & BRIDGE MAINTENANCE FUND 021

REVENUE	
Parish Transportation Fund	\$675,000.00
Racino Funds	\$1,620,000.00
Interest	\$15,000.00
TOTAL REVENUE	\$2,310,000.00
EXPENDITURES	
Public Works	\$2,310,000.00
TOTAL EXPENDITURES	\$2,310,000.00
EXCESS FUNDING	\$0.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
SUB DISTRICT 1 OF ROAD DISTRICT 11-A
MAINTENANCE FUND 042**

REVENUE	
Ad Valorem Tax	\$112,000.00
State Revenue Sharing	\$15,000.00
Interest	\$3,800.00
TOTAL REVENUE	\$130,800.00
EXPENDITURES	
Public Works	\$72,000.00
Certificate of Indebtness	\$58,800.00
TOTAL EXPENDITURES	\$130,800.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
SUB DISTRICT 2 OF ROAD DISTRICT 11-A
MAINTENANCE FUND 028**

REVENUE	
Ad Valorem Tax	\$83,000.00
State Revenue Sharing	\$5,800.00
Interest	\$1,200.00
TOTAL REVENUE	\$90,000.00
EXPENSES	
Public Works	\$43,880.00

Certificate of Indebtness	\$46,120.00
TOTAL EXPENDITURES	\$90,000.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
SUB DISTRICT 1 OF ROAD DISTRICT 3 OF WARD 1
MAINTENANCE FUND 029**

REVENUE	
Ad Valorem Tax	\$30,000.00
State Revenue Sharing	\$8,500.00
Interest	\$900.00
TOTAL REVENUE	\$39,400.00
EXPENDITURES	
Public Works	\$16,750.00
Certificate of Indebtness	\$22,650.00
TOTAL EXPENDITURES	\$39,400.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
RD 12 WARD 2 MAINTENANCE FUND 026**

REVENUE	
Ad Valorem Tax	\$86,000.00
State Revenue Sharing	\$15,200.00
Interest	\$1,500.00
TOTAL REVENUE	\$102,700.00
EXPENDITURES	
Public Works	\$102,700.00
TOTAL EXPENDITURES	\$102,700.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
RD 1 OF WARD 3 MAINTENANCE FUND 027**

REVENUE	
Ad Valorem Tax	\$106,000.00
State Revenue Sharing	\$28,000.00
Interest	\$1,400.00
TOTAL REVENUE	\$135,400.00

EXPENDITURES

Public Works	\$135,400.00
TOTAL EXPENDITURES	\$135,400.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
RD 2 OF WARD 1 MAINTENANCE FUND 122**

REVENUE

Ad Valorem Tax	\$105,000.00
Interest	\$6,000.00
TOTAL REVENUE	\$111,000.00

EXPENDITURES

Public Works	\$111,000.00
TOTAL EXPENDITURES	\$111,000.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
HEALTH UNIT MAINTENANCE 023**

REVENUE

Ad Valorem Tax	\$790,000.00
State Revenue Sharing	\$62,000.00
Interest	\$9,800.00
Dept of Health WIC Reimb.	\$45,000.00
TOTAL REVENUE	\$906,800.00

EXPENDITURES

Health Units Maintenance & Operations	\$870,528.00
General Administrative Fee	\$36,272.00
TOTAL EXPENDITURES	\$906,800.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
JAIL MAINTENANCE 024**

REVENUE

Ad Valorem Tax	\$340,000.00
State Revenue Sharing	\$31,600.00
Interest	\$3,350.00
TOTAL REVENUE	\$374,950.00

EXPENDITURES

Jail Maintenance & Operation	\$359,952.00
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General Administrative Fee	\$14,998.00
TOTAL EXPENDITURES	\$374,950.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
FILING AND TAX FEE FUND 099**

REVENUE	
Ct. Costs/Fines	\$106,000.00
TOTAL REVENUES	\$106,000.00
EXPENDITURES	
Judicial Expenses	\$106,000.00
TOTAL EXPENDITURES	\$106,000.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
JURY WITNESS FEES FUND 101**

REVENUE	
Court Costs	\$20,200.00
TOTAL REVENUE	\$20,200.00
EXPENDITURES	
Juror & Witness Fees	\$20,200.00
TOTAL EXPENDITURES	\$20,200.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
CRIMINAL COURT FUND 025**

REVENUE	
Court Costs/Fines	\$120,000.00
Drug Forfeitures	\$2,600.00
Interest	\$220.00
TOTAL REVENUE	\$122,820.00
EXPENDITURES	
Criminal Expense	\$98,820.00
Reimb. Court Reporter Salary	\$24,000.00
TOTAL EXPENDITURES	\$122,820.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
CAPITAL OUTLAY FUND 107**

REVENUE	
Video Poker	\$346,000.00
Interest	\$1,900.00
Reimb. For OEP Salary/Benefits	\$19,000.00
TOTAL REVENUE	\$366,900.00
EXPENDITURES	
Dept of Army (National Guard)	\$1,139.00
County Agent	\$27,336.00
Office of Emergency Preparedness	\$40,600.00
Ag Arena - Building Insurance	\$9,500.00
Health Insurance	\$125,000.00
District Attorney - Office Expense	\$50,000.00
Miscellaneous Projects	\$73,325.00
Airport Manager Salary	\$40,000.00
TOTAL EXPENDITURES	\$366,900.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
OFF DUTY LAW ENFORCEMENT WITNESS FUND 097**

REVENUE	
Court Costs/Fines	\$12,000.00
TOTAL REVENUE	\$12,000.00
EXPENDITURES	
Off Duty Law Enforcement Warrants	\$11,520.00
General Administrative Fees	\$480.00
TOTAL EXPENDITURES	\$12,000.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET
CORONERS OPERATIONAL FUND 095**

REVENUE	
Court Costs	\$2,650.00
TOTAL REVENUE	\$2,650.00
EXPENDITURES	
Coroner's Office Operation/Maintenance	\$2,544.00
General Administrative Fee	\$106.00
TOTAL EXPENDITURES	\$2,650.00

**ST. LANDRY PARISH GOVERNMENT
BUDGET**

PRISONER EXPENSE FUND 100

REVENUE

Court Costs/Fines	\$120,000.00
Interest	\$900.00

TOTAL REVENUE	\$120,900.00
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EXPENDITURES

Prisoner Expense	\$120,900.00
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TOTAL EXPENDITURES	\$120,900.00
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**ST. LANDRY PARISH GOVERNMENT
BUDGET
RACINO FUND 135**

REVENUE

Evangeline Downs Casino	\$2,886,000.00
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TOTAL REVENUE	\$2,886,000.00
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EXPENDITURES

DISBURSEMENTS

St. Landry Parish Airport Authority (1.5%)	\$43,290.00
St. Landry Parish Coroner (1.5%)	\$43,290.00
St. Landry Parish Economic Development (5.0%)	\$144,300.00
St. Landry District Attorney (3.5%)	\$101,010.00
Registrar of Voters (1.5%)	\$43,290.00
Opelousas Police Department (6.0%)	\$173,160.00
Twenty-Seventh Judicial System (2.0%)	\$57,720.00
Clerk of Court (1.5%)	\$43,290.00
St. Landry Parish Assessor (1.5%)	\$43,290.00
St. Landry Parish Government (55.0%)	\$1,587,300.00
Municipalities (21.0%)	\$606,060.00

TOTAL EXPENDITURES	\$2,886,000.00
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**ST. LANDRY PARISH GOVERNMENT
BUDGET
FLOOD CONTROL FUND 128**

REVENUE

State of Louisiana - Flood Control	\$900.00
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TOTAL REVENUE	\$900.00
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EXPENDITURES

Flood Control	\$900.00
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TOTAL EXPENDITURES	\$900.00
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2008 BUDGET MESSAGE

The 2008 Budget of the St. Landry Parish Government is presented herewith. This Budget is prepared according to Louisiana Legislative Act 186 of 1984, and is a balanced budget. The Budget Act directs a budget of the General Fund and each special revenue fund and also requires a budget message signed by the budget preparer. The purpose of this Annual Operating Budget for St. Landry Parish Government is to provide direction for the next year.

The St. Landry Parish Government budget for 2008 does not vary greatly from the 2007 adopted budget. Revenue sources are stable and are currently increasing at a rate to meet the expenditure needs. This budget serves as a financial plan for recording and control by identifying revenue sources and amounts as well as approving expenditures to deliver services and reflecting the impact of this activity upon the financial position of the Parish. It also serves as a device to guide departments in spending, focusing direction and establishing goals.

This budget is prepared on a cash basis of accounting of which anticipated receipts are estimated net funds to be received by the Parish Government during the fiscal year. Once the anticipated receipts are established, the anticipated disbursements are determined and are confined to the limits of the receipts. The budget may be amended by ordinance throughout the year. The amendments are in order to carry over any encumbrances obligated but not recognized as an expenditure as of the end of the year and to adjust revenues and expenditures in order to come within five percent of anticipated revenues and expenditures as required by state law.

The Parish has the following fund types and account groups:

General Fund – The General Fund is the general operating fund of the Parish. It is used to account for all financial resources except those that are required to be accounted for in another fund.

Special Revenue Funds – Special Revenue Funds are used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes.

Debt Service Funds – Debt Service Funds are used to account for the accumulation of resources for, and the payment of, general long-term debt principal, interest and related costs.

The Parish Government has continued in 2007 to strictly monitor the General Fund Budget on a line item basis each month. We have accepted challenges as opportunities and have exercised care in the handling of the taxpayers' money. The General Fund presently is operating with sound and efficient management from the Parish Government. No change in this policy is expected in 2008. All other funds in this budget are special revenue funds and are budgeted in accordance with the dedicated revenues for each specific fund.

The primary long and short-term concerns of the Parish heading into 2008 include the following: 1) maintaining Parish services at current levels in the face of continuous residential and commercial growth, 2) ensuring quality of life for residents and visitors through infrastructure maintenance, and 3) employing an effective and efficient workforce to provide Parish services.

I commend the Parish Government staff for their dedication, support and spirit of cooperation in the preparation of this budget.

We trust that this budget contributes to the safety, health and well-being of our community within the bounds of fiscal responsibility.

Respectfully submitted,

Don Menard

Parish President

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this ordinance was declared adopted on this 20th day of November 2007.

#6 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Huet “Picheau” Dupre to adopt the following resolution:

A RESOLUTION COMMITTING FUNDS TO PAY ADMINISTRATIVE AND ENGINEERING COSTS FOR THE FY 2008 – FY 2009 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 07-11-06

WHEREAS, the St. Landry Parish Government deems it necessary and proper to submit an application for funding under the Fiscal Year 2008 – 2009 Louisiana Community Development Block Grant for a potable water grant for the Plaisance Water System, Inc.; and

WHEREAS, administrative consulting and engineering services are necessary to assist in the preparation of the application; and

WHEREAS, in addition to the base rating factors and points, additional points will be assigned to those applicants which commit local funds to pay the cost of the application and should the project be funded, all of the associated administrative and engineering costs; estimated to be \$106,100.00 for engineering services and \$35,000.00 for administration services; and

WHEREAS, the Plaisance Water System, Inc. has agreed to reimburse the parish government for all engineering and administration expenses related to the project; and

NOW, THEREFORE BE IT RESOLVED by the St. Landry Parish Government Council that Don Menard, Parish President, is hereby authorized to sign and submit an application for funding and all the necessary documents in connection with the Fiscal Year 2008 – 2009 Louisiana Community Development Block Grant for a potable water grant; and

BE IT FURTHER RESOLVED that the St. Landry Parish Government hereby commits to pay the costs associated with the preparation of the application, and should the project, be funded, all of the administrative and engineering costs associated with the project.

The above resolution having been read in full and vote taken, was adopted on this 20th day of November 2007.

On roll call vote: YEAS: Bruce Boudreaux, Huet “Picheau” Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William “Billy” Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#7 – A motion was made by Councilman Albert Hollier, seconded by Councilman Dexter Brown to adopt the following resolution:

A RESOLUTION COMMITTING FUNDS TO PAY ADMINISTRATIVE AND ENGINEERING COSTS FOR THE FY 2008 – FY 2009 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 07-11-07

WHEREAS, the St. Landry Parish Government deems it necessary and proper to submit an application for funding under the Fiscal Year 2008 – 2009 Louisiana Community Development Block Grant for street improvements; and

WHEREAS, administrative consulting and engineering services are necessary to assist in the preparation of the application; and

WHEREAS, in addition to the base rating factors and points, additional points will be assigned to those applicants which commit local funds to pay the cost of the application and should the project be funded, all of the associated administrative and engineering costs; estimated to be \$76,300.00 for engineering services and \$30,000.00 for administration services; and

NOW, THEREFORE BE IT RESOLVED by the St. Landry Parish Government Council that Don Menard, Parish President, is hereby authorized to sign and submit an application for funding and

all the necessary documents in connection with the Fiscal Year 2008 – 2009 Louisiana Community Development Block Grant for street improvements; and

BE IT FURTHER RESOLVED that the St. Landry Parish Government hereby commits to pay the costs associated with the preparation of the application, and should the project, be funded, all of the administrative and engineering costs associated with the project.

The above resolution having been read in full and vote taken, was adopted as follows on this 20th day of November 2007.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#8 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Albert Hollier to appoint George J. Pourchiau Jr. to the Acadia-St. Landry Hospital Service District: (6 yr terms) WHEREUPON, a substitute motion was made by Councilman Gary Courville, seconded by Councilman Wayne Ardoin to table the board appointment to the Acadia-St. Landry Hospital Service District until a later date.

On roll call vote: YEAS: Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: Bruce Boudreaux. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil. MOTION PASSED WHEREUPON, a motion was made by Councilman Gary Courville, seconded by Councilman Wayne Ardoin to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby requests to table the board appointment to the Acadia-St. Landry Hospital Service District until a later date.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: Bruce Boudreaux. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#9 – A motion was made by Councilman Keith Miller, seconded by Councilman Bruce Boudreaux to adopt the following resolution:

BE IT RESOLVED, St. Landry Parish Council hereby grants a trial ride permit to Frank Malbrough Jr., Bread Man Trail Ride for the following days; December 8th, & 9th, 2007.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, Ronald Buschel, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#10 – A motion was made by Councilman Dexter Brown, seconded by Councilman Wayne Ardoin to adopt the following resolution:

AUTHORIZING RESOLUTION 07-11-10

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects.

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs.

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil rights Act of 1964 and the U. S. Department of Transportation requirements hereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the St. Landry Parish Government:

1. That the President is authorized to execute and file an application on behalf of St. Landry Parish with the Louisiana Department of Transportation and Development, to aid in financing of operating and/or capital assistance projects to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications as assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of St. Landry Parish with the Louisiana Department of Transportation and Development for aid in financing of the operating or capital assistance projects.

This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the Louisiana Department of Transportation and Development.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

PUBLIC WORKS COMMITTEE
MONDAY, NOVEMBER 5TH, 2007 AT 6:00 P.M.

PRESENT: Hurlin Dupre; Ronald Dugas; Huet "Picheau" Dupre; William "Billy" Gil; Keith Miller; Ronald Buschel, Chairman; James Eaglin, Ex Officio. **ABSENT:** None.

1. Meeting was called to order by Chairman, Ronald Bushel;
2. Chairman Ronald Buschel requested the Council Clerk to call roll.
3. Phillip Guidroz, 254 Raiders Rd, Ville Platte, LA 70586 addressed the committee regarding gravels on Raiders Rd and a canal that is stopped up and causing drainage problems.
4. The committee recommends the legal advisor, Andrea West, investigate, if the canal behind Raiders Road has been abandoned by St. Landry Parish and on what grounds can an adjacent parish dig a ditch and stop at the parish line.

5. Alvin Auzenne Jr., 135 Sage Rd, Lawtell, LA addressed the committee and requested that the parish assist with road improvements on Sage Rd.
6. The committee recommends starting the procedure and calling a public hearing on December 18, 2007 at 5:30 in reference to abandoning Elm Lane located in the Lewisburg Community due to the fact it serves no public purpose.
7. The committee recommends requesting the Public Works Director, Tim Marks, investigate the gate that is blocking the parish rd on Hank Airport Rd and turn over the findings to our legal advisor, Andrea West to be addressed.
8. The committee recommends accepting the Public Works Report as presented by the Public Works Director, Tim Marks.
9. The committee recommends adopting a resolution authorizing the Parish President, Don Menard, to sign an intergovernmental agreement with the Department of Natural Resources for Highway 105 Improvement Planning; DNR Cooperative Agreement No. ABFP -08-08.
10. The committee recommends accepting the Parish President Report as presented.
11. The committee recommends entering into an intergovernmental agreement with the Town of Grand Coteau for the use of the parish Boom-X tractor and the culvert cleaner.
12. The committee recommends requesting DOTD to do some road repairs at the corner of Prudhomme and Highway 182.
13. The committee recommends adjournment to the next Public Works Committee scheduled for Monday, December 3rd, 2007 at 6:00 p.m.

Submitted by:
/s/ Chairman, Ronald Buschel

#11 – A motion was made by Councilman Wayne Ardoin, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby authorizes the Parish President, Don Menard, to sign an intergovernmental agreement with the Department of Natural Resources for Highway 105 Improvement Planning; DNR Cooperative Agreement No. ABFP -08-08.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#12 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Keith Miller to adopt the following resolution:

BE IT RESOLVED, that the St. Landry Parish Council hereby authorizes entering into an intergovernmental agreement with the Town of Grand Coteau for the use of the parish Boom-X tractor and the culvert cleaner to clean out the ditches.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#13 – A motion was made by Councilman Huet "Picheau" Dupre, seconded by Councilman Albert Hollier to adopt the following resolution:

BE IT RESOLVED, that the St. Landry Parish Council hereby accepts the Public Works Committee Report as presented and further that all recommendations, in addition to the amendment contained therein be approved.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

ADMINISTRATIVE/FINANCE COMMITTEE
IMMEDIATELY FOLLOWING THE PUBLIC WORKS COMMITTEE
MONDAY NOVEMBER 5TH, 2007

PRESENT: Dexter Brown; Gary Courville; Bruce Boudreaux; Albert Hollier; James Eaglin, Ex Officio. ABSENT: Pat Miller, Wayne Ardoin, Chairman.

1. Meeting was called to order by Ex Officio, James Eaglin;
2. Ex Officio James Eaglin requested the Council Clerk to call roll;
3. The committee recommends granting \$800.00 to fund a chartered bus used for the tour for a St. Landry Parish Bicentennial activity to be paid out of the Bicentennial Fund (139).
4. The committee recommends accepting the letter from SLEIDD in reference to reappointing/appointing board members and consider the nominations for appointment at the November 20th, 2007 regular council meeting.
5. The committee recommends accepting the Parish President Report as presented.
6. The committee recommends adopting the following proclamation to be ratified at the regular council meeting scheduled for November 20th, 2007:

PROCLAMATION

WHEREAS, Shiloh Baptist Church, Inc., was organized in 1871, in Washington, LA, to promote spiritual growth, family stability, and Christian Education, and,

WHEREAS, Shiloh Baptist Church, Inc. has continuously functioned as a viable, positive, organization in the Town of Washington, LA, Parish of St. Landry, State of Louisiana, assisting citizens for 136 years.

WHEREAS, Shiloh Baptist Church, Inc. has enhanced its members' lives to excel in major fields of human endeavors, including law enforcement, healthcare, law, military services, education, human services, local, state and federal government sectors, construction, and

WHEREAS, THEREFORE THIS PROCLAMATION IS ISSUED to give special acclaim to the Shiloh Baptist Church, Inc. for 136 years of services to humanity, November 10th & 11th, 2007.

DONE UNDER MY HAND THIS 5th DAY OF NOVEMBER 2007.

James Eaglin, Chairman
St. Landry Parish Government Council

7. The committee recommends that the Administrative Finance Committee be adjourned to the next committee meeting scheduled for Monday, December 3rd, 2007, immediately following the Public Works Committee.

Submitted by:
/s/ James Eaglin, Ex Officio

#14 – A motion was made by Councilman Albert Hollier, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby grants \$800.00 to fund a chartered bus used for the tour for a St. Landry Parish Bicentennial activity to be paid out of the Bicentennial Fund (139).

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#15 – A motion made by Councilman Ronald Buschel, seconded by Councilman Wayne Ardoin to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby requests to table the SLEIDD board appointments until next month giving time for all needed paperwork to be received.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007

#16 – A motion was made by Councilman Huet "Picheau" Dupre, seconded by Councilman Dexter Brown to ratify the following proclamation:

PROCLAMATION

WHEREAS, Shiloh Baptist Church, Inc., was organized in 1871, in Washington, LA, to promote spiritual growth, family stability, and Christian Education, and,

WHEREAS, Shiloh Baptist Church, Inc. has continuously functioned as a viable, positive, organization in the Town of Washington, LA, Parish of St. Landry, State of Louisiana, assisting citizens for 136 years.

WHEREAS, Shiloh Baptist Church, Inc. has enhanced its members' lives to excel in major fields of human endeavors, including law enforcement, healthcare, law, military services, education, human services, local, state and federal government sectors, construction, and

WHEREAS, THEREFORE THIS PROCLAMATION IS ISSUED to give special acclaim to the Shiloh Baptist Church, Inc. for 136 years of services to humanity, November 10th & 11th, 2007.

DONE UNDER MY HAND THIS 5th DAY OF NOVEMBER 2007.

James Eaglin, Chairman
St. Landry Parish Government Council

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#17 – A motion was made by Councilman Wayne Ardoin, seconded by Councilman Albert Hollier to amend the agenda to include a resolution.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#18 – A motion was made by Councilman Dexter Brown, seconded by Councilman Wayne Ardoin to adopt the following resolution:

RESOLUTION 07-11-18

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Road District No.12 of Ward 2 of the Parish of St. Landry, State of Louisiana, (ii) Road District No. 2 of Ward 1 of the Parish of St. Landry, State of Louisiana and (iii) Road District No. 1 of Ward 3 of the Parish of St. Landry, State of Louisiana, on Saturday, November 17, 2007, to authorize the renewal of special taxes therein.

BE IT RESOLVED by the Parish Council of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road District No.12 of Ward 2 of the Parish of St. Landry, State of Louisiana, (ii) Road District No. 2 of Ward 1 of the Parish of St. Landry, State of Louisiana and (iii) Road District No. 1 of Ward 3 of the Parish of St. Landry, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) Road District No.12 of Ward 2 of the Parish of St. Landry, State of Louisiana, (ii) Road District No. 2 of Ward 1 of the Parish of St. Landry, State of Louisiana and (iii) Road District No. 1 of Ward 3 of the Parish of St. Landry, State of Louisiana on SATURDAY, NOVEMBER 17, 2007, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Proc s Verbal. A *Proc s Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Landry, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

And the resolution was declared adopted on this, the 20th day of November 2007.

ATTEST: Glenda H. Zachary
 Council Clerk

James Eaglin
Chairman

PROC S VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) ROAD DISTRICT NO.12 OF WARD 2 OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA, (II) ROAD DISTRICT NO. 2 OF WARD 1 OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA AND (III) ROAD DISTRICT NO. 1 OF WARD 3 OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 17, 2007.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 20, 2007, at six (6:00) o'clock p.m., at its regular meeting place, the Parish Council Room of the Courthouse, Opelousas, Louisiana, the Parish Council of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road District No.12 of Ward 2 of the Parish of St. Landry, State of Louisiana, (ii) Road District No. 2 of Ward 1 of the Parish of St. Landry, State of Louisiana and (iii) Road District No. 1 of Ward 3 of the Parish of St. Landry, State of Louisiana (the "Districts"), and being the authority ordering the special elections held therein on Saturday, November 17, 2007, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

ROAD DISTRICT NO. 12 OF WARD 2
OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA

PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 5.12 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING ROADS IN THE DISTRICT.

Shall Road District No. 12 of Ward 2 of the Parish of St. Landry, State of Louisiana (the "District"), levy a five and twelve hundredths (5.12) mills tax on all the property subject to taxation in the District (an estimated \$118,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, improving, maintaining and operating roads in the District?

ROAD DISTRICT NO. 2 OF WARD 1
OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA

PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR, 10 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING PUBLIC ROADS AND BRIDGES, INCLUDING THE PURCHASE OF EQUIPMENT THEREFOR.

Shall Road District No. 2 of Ward 1 of the Parish of St. Landry, State of Louisiana (the "District"), levy a special tax of ten (10) mills on all property subject to taxation in the District (an estimated \$251,200 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, improving, maintaining and operating public roads and bridges within the District, including the purchase of equipment therefor?

ROAD DISTRICT NO. 1 OF WARD 3
OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA

PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR, 10.31 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING ROADS IN THE DISTRICT.

Shall Road District No. 1 of Ward 3 of the Parish of St. Landry, State of Louisiana (the "District"), levy a ten and thirty-one hundredths (10.31) mills tax on all the property subject to taxation in the District (an estimated \$136,900 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year

2017, for the purpose of constructing, improving, maintaining and operating roads in the District?

There was found by said count and canvass that the following votes had been cast at the said special elections **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD DISTRICT NO. 12 OF WARD 2 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
02	01	Grand Coteau Fire Hall, 442 E. Martin L King Drive, Grand Coteau	81	30
02	02	Cankton Village Hall, 107 Dandurand Street, Cankton	92	59
02	03	Cankton Village Hall, 107 Dandurand Street, Cankton	79	65
02	04Y	Sunset Elementary School, 236 Churchhill Street, Sunset	100	54
02	04Z	Sunset Elementary School, 236 Churchhill Street, Sunset	83	47
02	05	(IN PART) Sunset Fire Hall, 872 Napoleon Avenue, Sunset	122	91
02	06	Cankton Village Hall, 107 Dandurand Street, Cankton	0	0
02	07	Sunset Fire Hall, 872 Napoleon Avenue, Sunset	21	14
02	08	Cankton Village Hall, 107 Dandurand Street, Cankton	41	37
03	02	Fire District Sub Station #5, 7209 Hwy. 93, Prarie Basse	1	2
ABSENTEE			57	35
TOTALS			677	434
MAJORITY FOR			243	

ROAD DISTRICT
NO. 2 OF WARD 1
POLLING PLACES

VOTE
TABULATION

Ward	Precinct	Location	FOR	AGAINST
01	16	(IN PART) Medical Center, 527 E. Prudhomme Street, Opelousas	4	12
01	20	Medical Center, 527 E. Prudhomme Street, Opelousas	55	28
01	26	Ft. Hamilton/Coteau Sub Station, 7706 Hwy. 31, Opelousas	15	44
01	26A	Ft. Hamilton/Coteau Sub Station, 7706 Hwy. 31, Opelousas	38	32
ABSENTEE			14	22
TOTALS			126	138
MAJORITY AGAINST			-12	

ROAD DISTRICT
NO. 1 OF WARD 3
POLLING PLACES

VOTE
TABULATION

Ward	Precinct	Location	FOR	AGAINST
03	01	Leonville Town Hall, 3722 Hwy. 31, Leonville	81	85
03	02	(IN PART) Fire District Sub Station #5, 7209 Hwy. 93, Prairie Basse	125	63
03	03	Arnaudville Elementary School, 120 W. Railroad Avenue, Arnaudville	67	61
03	04	(IN PART) American Legion Hall, 2711 Hwy. 347, Leonville	56	59
03	05	Arnaudville Town Hall, 107 Rue Dejausiers Street, Arnaudville	122	96
03	06	Leonville Town Hall, 3722 Hwy. 31, Leonville	63	56
04	12	(IN PART) Port	0	0

Barre Elementary,
199 O G Track,
Port Barre

ABSENTEE	58	32
TOTALS	572	452
MAJORITY FOR	120	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that

(i) there was a total of **677** votes cast **IN FAVOR OF** Road District No. 12 of Ward 2 Proposition and a total of **434** votes cast **AGAINST** Road District No. 12 of Ward 2 Proposition, as hereinabove set forth, and that there was a majority of **243** votes cast **IN FAVOR OF** Road District No. 12 of Ward 2 Proposition as hereinabove set forth;

(ii) there was a total of **126** votes cast **IN FAVOR OF** Road District No. 2 of Ward 1 Proposition and a total of **138** votes cast **AGAINST** Road District No. 2 of Ward 1 Proposition, as hereinabove set forth, and that there was a majority of **12** votes cast **AGAINST** Road District No. 2 of Ward 1 Proposition as hereinabove set forth.

and (ii) there was a total of **572** votes cast **IN FAVOR OF** Road District No. 1 of Ward 3 Proposition and a total of **452** votes cast **AGAINST** Road District No. 1 of Ward 3 Proposition, as hereinabove set forth, and that there was a majority of **120** votes cast **IN FAVOR OF** Road District No. 1 of Ward 3 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Road District No. 12 of Ward 2 Proposition as hereinabove set forth was duly **CARRIED**, that Road District No. 2 of Ward 1 Proposition as hereinabove set forth was duly **DEFEATED**, and that Road District No. 1 of Ward 3 Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Districts on Saturday, November 17, 2007.

THUS DONE AND SIGNED at Opelousas, Louisiana, on this, the 20th day of November, 2007.

ATTEST: Glenda H. Zachary
Council Clerk

James Eaglin
Chairman

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Landry, State of Louisiana, the governing authority of (i) Road District No.12 of Ward 2 of the Parish of St. Landry, State of Louisiana, (ii) Road District No. 2 of Ward 1 of the Parish of St. Landry, State of Louisiana and (iii) Road District No. 1 of Ward 3 of the Parish of St. Landry, State of Louisiana (the "Districts"), do hereby declare, proclaim and announce that Road District No. 12 of Ward 2 Proposition and Road District No. 1 of Ward 2 Proposition were **CARRIED**, and that Road District No. 2 of Ward 1 Proposition was **DEFEATED** submitted at the special elections held in the Districts on Saturday, November 17, 2007 by a majority of the votes cast at the said special elections, all as described and set out in the above *Proc s Verbal*.

THUS DONE AND SIGNED at Opelousas, Louisiana, on this, the 20th day of November 2007.

James Eaglin
Chairman

#19 – A motion was made by Councilman Dexter Brown, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Administrative/Finance Committee Report as presented and further that all recommendations, in addition to the amendment contained therein be approved.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller, Gary Courville. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#20- A motion was made by Councilman Bruce Boudreaux, seconded by Councilman Albert Hollier to adopt a resolution to begin the procedure to adopt Ordinance #2007-0011 which would set the Parish President's salary at \$85,000 a year.

WHEREUPON, a substitute motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt a resolution to begin the procedure to adopt Ordinance 2007-0011 which would set the Parish President's salary at \$85,000 a year and the Councilman's salary at the maximum of \$1200.00 per month.

On roll call vote: YEAS: Bruce Boudreaux, Ronald Buschel, Hurlin Dupre, Albert Hollier, Dexter Brown, Keith Miller. NAYS: Huet "Picheau" Dupre, Ronald Dugas, Wayne Ardoin, Gary Courville. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil. MOTION PASSED.

BE IT RESOLVED, the St. Landry Parish Council hereby adopts a resolution to begin the procedure to adopt Ordinance 2007-0011 which would set the Parish President's salary at \$85,000 a year and the Councilman's salary at the maximum of \$1200.00 per month and schedule a public hearing for the next regular council meeting on December 18th, 2007 at 5:50 p.m.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Wayne Ardoin, Dexter Brown, Keith Miller. NAYS: Ronald Dugas, Gary Courville. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#21 - A motion was made by Councilman Wayne Ardoin, seconded by Councilman Albert Hollier to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Parish President's report as presented.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil, Gary Courville.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#22 - A motion was made by Councilman Huet "Picheau" Dupre, seconded by Councilman Albert Hollier to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Public Works Report as presented.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil, Gary Courville.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

LITIGATION REPORT NOVEMBER 20, 2007 MEETING

- 1 Interrogatories in the matter of *Holly Lejeune v. St. Landry Parish Police Jury, et al* were sent to plaintiff on December 5, 2005. Informal extension given for answers to interrogatories until February 20, 2006. Will file Motion to Compel if plaintiff does not comply.

- 2 A Petition for Damages was filed on October 18, 2005 in the matter of Joseph Prince v. Union Pacific Railroad Company, Et Al. Plaintiff's wife was struck by a train on Frank Road in St. Landry Parish. The Petition for Damages was served on the St. Landry Parish Government on October 19, 2005. On March 22, 2006, the District Attorney's office was served with the DOTD's Motion for Summary Judgment. On March 23, 2006, the DA's office faxed said Motion and Order to Andrea West. On March 27, 2006, Andrea West filed an Answer to Petition for Damages on behalf of the St. Landry Parish Government. Interrogatories are presently being drafted. Deposition of Michael Moss with DOTD was held on May 25, 2006. The DOTD's Motion for Summary Judgment has been reset for June 23, 2006 at 9:00 a.m. however, DOTD asked for a continuance of said hearing to further investigate the right-of-way issue. Andrea West filed a Motion for Summary Judgment on behalf of SLPG and a court hearing has been set for July 14, 2006, this hearing has been reset also. Both the DOTD's and the STLPG's hearing on Motion for Summary Judgment was held on August 18, 2006. Both were denied. Plaintiff's Attorneys are in the process of setting dates for Depositions for Mr. Prince.

- 3 A Complaint for Injunctive Relief and Declaratory Judgment was filed on February 2, 2006 in the matter of Merlin C. Guilbeau vs. St. Landry Parish Police Jury and St. Landry Parish in the United States District Court of Western District of Louisiana. The Complaint was served upon the legal advisor Andrea West on April 6, 2006. Andrea West filed a Motion to Dismiss for Lack of Jurisdiction Over the Subject Matter with a Memorandum in Support of Motion to Dismiss on April 27, 2006. The court hearing set for August 22, 2006 has been continued. Pre-trial set for June 2007 and Trial set for July 2007. State Attorney General's office filed a Motion to Intervene. Attorney General filed Motion for Summary Judgment, hearing set for Motion, May 25, 2007. Plaintiff filed Motion to Amend Pleadings, Parish Gov. filed Objection to Amendment of Pleadings, hearing set for May 16, 2007. Peter Caviness & Jerry Falgoust enrolled as co-counsel per council resolution dated May 15, 2007. Motion in Opposition to the Filing of Plaintiff's First Supplemental and Amended Complaint denied, and therefore Answer to First Supplemental and Amended Complaint filed on behalf of St. Landry Parish Government. State's Motion for Summary Judgment denied. Motion for Leave to File Reply Memorandum and Motion to Continue hearing on the Motion for Summary Judgment denied. Joint Unopposed Motion for Continuance of Trial granted, and Pre-trial conference scheduled for June 20 is converted to a telephone status conference to select a new trial date and pre-trial date. Deposition for Don Menard set for November 9, 2007. The deposition for Don Menard was rescheduled for November 7, 2007, and was taken on that date.

- 4 A Petition for Declaratory Judgment, Temporary Restraining Order, Injunctive Relief, Etc. was filed on May 8, 2006 in the matter of SLEIDD VS. St. Landry Parish Government, Et Al in the 27th JDC, St. Landry Parish. Petitioner alleged that On or about May 16, 2006, Andrea L. West filed an Answer to Petition for Declaratory Judgment, Temporary Restraining Order, Injunctive Relief, Etc. obo of the STLPG. On or about May 16, 2006, Andrea L. West filed a Motion for Summary Judgment, Order and Memorandum in Support of Motion for Summary Judgment and an Exception of No Cause of Action and Order obo of STLPG. On or about June 2, 2006, David Carriere filed a Motion to Partially Lift Temporary Restraining Order and to continue Hearing obo of SLEIDD. This allows Parish Council to take such action as it may choose to take to remove and to reappoint new commissioners only. However, the legal effectiveness of any such action will be determined by the Judge at a future hearing. On or about November 13, 2006, Andrea L. West filed a Motion and Order to Reset Hearing to reset the hearing that was previously continued. Hearing was reset for January 19, 2007, however due to a conflict in David Carriere's calendar Mr. Carriere requested that the hearing be reset for February 9, 2007. Per curiam to be issued by Judge Doherty resetting hearing for Feb. 9, 2007. On or about December 18, 2006, David Carriere filed a First Supplemental and Amending Petition. On or about January 5, 2007, David Carriere filed a Memorandum in Support of the Hearing on First Supplemental and Amending Petition. On or about January 8, 2007, David Carriere and Andrea L. West filed an Order consenting to the filing of the First Supplemental and Amending Petition of SLEIDD and dismissing the Exception of No Cause of Action and Summary Judgment filed by Andrea L. West. The hearings that were set for 1-12-07 and 2-9-07 were removed from court's docket. On or about January 9, 2007, Andrea L. West filed an Answer to First Supplemental and Amending Petition. Senator Donald Cravins, Jr. filed legislation designed to settle suit wherein council would continue to appoint members and members would have no term limit. Plaintiff SLEIDD and Defendant STLPG agreed to compromise settlement presented by Senator Cravins, which was unanimously adopted by the STLPG on May 15, 2007.

- 5 A Petition for Money Due was filed by Jacque B. Pucheu, Jr. in the matter entitled City of Eunice vs. St. Landry Parish Police Jury on October 30, 2002. Petitioner, City of Eunice alleges that the Police Jury is indebted unto petitioner for the sum of \$100,582.21 for the housing, feeding, clothing, medical care, and transportation of persons arrested for violating the ordinances of the City of Eunice. Ellis Daigle filed an Answer to Petition on behalf of the St. Landry Parish Police Jury on August 18, 2004. Andrea L. West filed a Motion to Enroll as Counsel of Record on or about July 28, 2005. Andrea L. West propounded Interrogatories and Requests for Production of Documents to the City of Eunice through its attorney of record on or about September 16, 2005. Telephone status conference held between attorneys and Judge on November 13, 2006.

- 6 A Petition for Damages and Other Relief was filed by Christian M. Goudeau in the matter entitled Susan K. Robertson v. Jessie Bellard, et al on or about June 30, 2005. Petitioner, Susan K. Robertson sued, Jessie Bellard, Donald Menard and the St. Landry Parish Government alleging wrongful termination from her job with the St. Landry Parish Government as Animal Control Director and defamation by defendants Jessie Bellard and Donald Menard. Petitioner requests that defendants pay damages, together with legal interest from date of judicial demand until paid and for all court costs. Andrea West field an Answer to Petition for Damages and Other Relief on behalf of the St. Landry Parish Government on July 13, 2005. Andrea L. West sent a letter to Don Menard, Parish President on September 12, 2005 regarding representation. Motion to Enroll as Co-Counsel was signed by the Judge enrolling Peter Caviness as co-counsel.

- 7 A Petition for Damages was filed by Barry L. Domingue in the matter entitled Joe Mason vs. St. Landry Parish Police Jury on or about January 15, 2003. Plaintiff alleged that handicapped parking places were unavailable without a parking permit at the Courthouse in Opelousas, Louisiana. Plaintiff further alleged that because of

the aforesaid signs, Plaintiff was forced to park in a regular parking slot and traverse a handicapped ramp at the north side of the courthouse when Plaintiff slipped and fell to the walkway suffering injuries. Ellis Daigle filed an Answer on behalf of the St. Landry Parish Police Jury on March 14, 2003. Deposition of Tim Marks was taken on October 13, 2004. Barry Domingue propounded Interrogatories and Requests for Production of Documents on the St. Landry Parish Police Jury on or about May 21, 2004. Answers to said Discovery were mailed out to Barry Domingue on or about July 22, 2004. Andrea West filed a Motion and Order to Withdraw and Enroll as Counsel on March 9, 2005. Barry Domingue sent a letter to Andrea West on March 17, 2006 regarding initiating movement in the case. Andrea West sent a letter back to Barry Domingue advising that St. Landry Parish Government does not have liability insurance and wanting to know what type of movement would he like to initiate in the case. Barry Domingue sent a letter to Andrea West proposing the parties enter into a Consent Judgment. Nothing further has been done at this time.

- 8 A Petition for Damages was filed by Josephine Auzenne, In Proper Person, in the matter entitled Harold Auzenne, Josephine Auzenne vs. St. Landry Parish Community Action Agency on or about May 12, 2006. On or about July 31, 2006, Stephen Gaubert, attorney for plaintiffs, filed a First Amending and Supplemental Petition adding defendants, St. Landry Parish Government, St. Landry Parish President-Donald Menard, St. Landry Parish Community Action Agency, Granite State Insurance Company and Barbara Richardson. Plaintiff, Josephine Auzenne, alleged that Barbara Richardson, employee of the St. Landry Parish Community Action Agency was transporting Harold Auzenne from Evangeline Downs Casino to Our Lady of Prompt Succor Nursing Facility and did not properly secure him into his wheelchair and as the van proceeded he fell out of his wheelchair and sustained injuries. Josephine Auzenne further alleges that she suffers from Lumbar Spondylosis and as a result of her being forced to assist the van driver in lifting Harold Auzenne back into his wheelchair, aggravated her condition. Andrea West filed an Answer to First Amending and Supplemental Petition on behalf of the St. Landry Parish Government on August 8, 2006.
- 9 A Petition for Damages was filed by Walter Herbert in the matter entitled Walter Herbert vs. Dickie J. Olivier on or about August 15, 2006. Petitioner alleged that defendant negligently caused petitioner to fall, breaking his hip and other damages listed in his petition. On or about September 15, 2006, John Haas Weinstein, attorney for defendant, filed an Answer to Petition for Damages and Reconventional Demand Combined with Third Party Demand which named the St. Landry Parish Police Jury A/K/A St. Landry Parish Government as a defendant. Dickie Olivier alleged that Walter Herbert was an employee of the STLPG when he verbally and physically assaulted Olivier, therefore, STLPG is responsible for any and all acts of its employee, Herbert. Olivier alleged the injuries were to his face and metal anguish and grief. Olivier further alleged that he had not been able to use the airport, a public facility until Herbert was terminated from said job as a result of his egregious actions. Andrea West filed an Answer to Reconventional Demand Combined with Third Party Demand and Request for Written Notice of Assignment and Written Notice of Any Order or Judgment Made or Rendered on behalf of the STLPG on or about November 2, 2006. Andrea L. West attended a hearing on February 12, 2007 at 10:00 a.m. regarding In Forma Pauperis status of Dickie Olivier.
- 10 A Petition for Injunctive Relief was filed by Consolidated Gravity Drainage District No. 1 of Third Ward of St. Landry Parish in the matter entitled Consolidated Gravity Drainage District No. 1 of Third Ward of St. Landry Parish vs. Harold Joseph Thibodeaux and Deborah Manuel Thibodeaux on or about October 11, 2006. This matter was settled in July of 2007 by mutual agreement of all parties.
- 11 A Petition was filed by Whitley and Genora Sonnier in the matter entitled Whitley Sonnier, et al vs. Granite State Insurance Company, Et Al on or about October 2, 2006. Plaintiffs alleged that on or about September 30, 2005, Geneva Leger, employee of the St. Landry Parish Community Action Agency was transporting Whitley Sonnier to and from his dialysis treatments and/or other medical treatment and did not properly secure him into his wheelchair and as the van stopped Mr. Sonnier slipped from beneath the seatbelt, sliding downwards very fast until his downward movement was brought to an abrupt stop by the seatbelt catching beneath his chin, holding Mr. Sonnier up by his neck, head and chin, resulting in injuries. Genora Sonnier, wife of Whitley Sonnier has alleged loss of consortium as the results to her husband and has made a claim to be compensated for said loss. Andrea West filed an Answer to Petition and Request for Written Notice of Assignment and Written Notice of Any Order or Judgment Made or Rendered on behalf of the St. Landry Parish Government on or about December 14, 2006. Deposition on Whitley Sonnier set for Monday, June 11, 2007. Deposition reset for October 24, 2007.
- 12 A Petition for TRO and Injunctive Relief was filed in the matter entitled St. Landry Parish Government, St. Landry Parish Sheriff vs. G-Royal Entertainment and Glenn Von Ross on or about August 31, 2007. Mr. Glenn Von Ross of Lake Charles, LA, had received an occupational license from the Sheriff for "retail/assembly" on July 13, 2007. Plaintiffs, St. Landry Government and St. Landry Parish Sheriff, alleged that during the months of July to September 2007, many complaints were filed by the residents living in the neighborhood of the Club located at 175 Janet Road, Eunice, LA. Judge Donald Hebert issued a temporary restraining order to be in effect to be in effect until October 5, 2007 based on the facts. A hearing on the matter was held on October 5, 2007, Judge Donald Hebert presiding. After many resident's testimony, Judge Hebert ruled that excessive noise, parking problems, gunshots being fired were in fact a nuisance and issued a preliminary injunction. Waiting for Judge Hebert's signature on Judgment.
- 13 A Petition for Damages was filed in the matter entitled Ranada Cain vs. The Travelers Insurance Companies, Inc., D/B/A The St. Paul Travelers, et al, filed on October 5, 2007. Charles A Morris, The Travelers Insurance Companies, Inc., D/B/A The St. Paul Travelers and the St. Landry Parish Government were made defendants in the matter. Plaintiffs alleged that on or about October 13, 2006, Ranada Cain was a passenger in a vehicle owned by Ivory Amos and being driven, with permission, by Skeosha Malveaux and was traveling on US Hwy 182 (Main Street) in a southerly direction, Opelousas, Louisiana, St. Landry Parish. At that time a vehicle, owned by the St. Landry Parish Government, and driven with permission by Charles Morris was traveling on

North Street in a westerly direction attempting to cross US Hwy 182 (Main Street). Mr. Morris failed to stop at the intersection, driving into the path of the vehicle Ms. Cain was a passenger in causing a collision. An Answer to Petition for Damages was filed on October 24, 2007. Jessie Bellard stated that this had been turned over to the insurance company for processing. Unit number was insured at the time of the accident. Charles Morris was an employee of the St. Landry Parish Government at time of the accident and was allowed to take the vehicle home because he was on-call. He had not been called out for maintenance services at the time of the accident and was found to be DUI. Mr. Morris was later terminated. Mr. Bellard personally went to the scene of the accident.

*Thirteen (13) Nuisance Letters were sent throughout this month.

October 16-November 20, 2007

1. John Richard-abandoned building.
2. Wilbert Simmons-abandoned home, noxious growths, junk and junk cars/buses.
3. Fenner Jefferson-abandoned home, noxious growths and grass, and junk.
4. Joseph Guillory-noxious growths and grass.
5. Debbie Kidder-noxious growths and grass.
6. Elenora Preston-noxious growths and grass & abandoned home.
7. Ivory Folks-noxious growths and grass.
8. Edwin Marshall-junk cars and junk.
9. George Guillory-abandoned building.
10. Francis Chenier-noxious growths and grass.
11. Paul Daigle-abandoned building and noxious growths and grass.
12. Julian Guillory-abandoned building and noxious growths and grass.
13. Ludy Ledee-abandoned building and junk cars.

#23– A motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby authorizes the Parish President, Don Menard to accept an act of donation from Mr. Ken Fakouri in reference to abandoning Elm Lane located in the Lewisburg Community.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil, Gary Courville.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007

#24 – A motion was made by Councilman Keith Miller, seconded by Councilman Bruce Boudreaux to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby authorizes the Parish President, Don Menard to sign a drainage easement to drain Leisure Road.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil, Gary Courville.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#25 – A motion was made by Councilman Dexter Brown, seconded by Councilman Wayne Ardoin to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Litigation Report as presented by the Legal Advisor, Andrea West.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil, Gary Courville.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

#26 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Keith Miller to adopt the following resolution:

BE IT RESOLVED, that this Body adjourns with the next regular meeting scheduled for Tuesday, December 18th, 2007 at 6:00 p.m. in the St. Landry Parish Council Meeting Room 132, St. Landry Parish Courthouse, Opelousas, Louisiana.

On roll call vote: YEAS: Bruce Boudreaux, Huet "Picheau" Dupre, Ronald Buschel, Hurlin Dupre, Albert Hollier, Ronald Dugas, Wayne Ardoin, Dexter Brown, Keith Miller. NAYS: None. ABSTAIN: None. ABSENT: Pat Miller, William "Billy" Gil, Gary Courville.

WHEREUPON, this resolution was declared adopted on this 20th day of November 2007.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

GLEND A H. ZACHARY, COUNCIL CLERK