

**ACADIA PARISH POLICE JURY  
TUESDAY, APRIL 11, 2017–5:30 PM  
POLICE JURY MEETING ROOM  
AGENDA**

1. Call to order.
2. Prayer and Pledge of Allegiance.
3. Roll call.
4. Agenda Revisions.
5. Reading and approval of the minutes for the March 7, 2017 Special Meeting and March 14, 2017 Regular Meeting.
6. Proclamation declaring April National Fair Housing Month.
7. Resolution proclaiming April 17-22, 2017 as National Community Development Week.
8. Resolution authorizing the President to execute the renewal contract with D & J Services for Vegetative and C & D Disaster Recovery Debris Removal.
9. Resolution of Endorsement for Francis Drilling Fluids, LTD's participation in the Quality Jobs Program contingent upon the Police Jury not providing a local tax exemption.
10. Authorizing the President to sign Assist Agency Support Letters for the LA Housing Corporation Affordable Housing Program and USDA-Historical Preservation Grant (low-income homeowner repair(s) project in the Church Point area).
11. Resolution approving the issuance, sale and delivery of One Hundred Forty Thousand Dollars (\$140,000) of Limited Tax Certificates of Indebtedness, Series 2017, for Consolidated Gravity Drainage District No. 1. (Roll Call vote required)
12. Approval of 2017 Budget Adjustments.
13. Project Selection for LCDBG.
14. Consultant & Engineer selection for LCDBG with cost estimates.
15. Discuss, with possible action adjudicated property inquired by Mr. Wayne Dailey.
16. Authorize President to execute contract renewal with Clarke Environmental Mosquito Management, Inc. for aerial spraying.
17. Accept recommendation of the Building and Grounds Committee (Mr. Fabacher)
  - a. That the Police Jury approve Proposed Change Order's No. 1,2,3,4 in the amount of \$122,501.39 for the Flood Damage Repairs to Coop and USDA office project. (Guidry/Pellerin)
18. Accept recommendation of the Finance Committee (Mr. Guidry)
  - a. That the Police Jury authorize advertisement for bids for the purchase of materials, lubricants, and services, for the period commencing July 1, 2017 and ending June 30, 2016. (Broussard/Faul)

19. Accept recommendation of the Legislative Committee (Mr. Kilgore)
  - a. That the Police Jury authorize the re-establishment of the Wrecker and Towing Control Committee as per Ordinance #752. (Guidry/Fabacher)
  
20. Accept recommendation of the Mosquito Control Committee (Mr. Pellerin)
  - a. That the Police Jury discuss with possible action, Contract renewal of Mosquito Control Contractors, Inc., which will expire on June 12, 2017. (Guidry/Pellerin)
  
21. Accept recommendation of the Road & Bridge Committee (Mr. Guidry)
  - a. That the Police Jury authorize RFP's for repairs on Ohlenforst Bridge. (Broussard/Faul)
  
22. Personnel Matter: Ms. Melissa Fusilier, Acadia Rice Arena. **(The Police Jury anticipates adjourning into Executive Session).**
  
23. Presentation of monthly financial report by Delegated Secretary-Treasurer.
  
24. Adjourn.

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Donna Bertrand  
Delegated Secretary-Treasurer  
Acadia Parish Police Jury  
P. O. Box A  
Crowley, LA 70527-6001  
(337) 788-8800

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mr. Brian Toney at (337) 581-7007 describing the assistance that is necessary.

April 7, 2017