

**ACADIA PARISH POLICE JURY
TUESDAY, MAY 9, 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 April 11, 2017 Regular Meeting.
6. Laurie Suire, President/CEO, OneAcadia (Invitation to Jury)
7. Wayne Peltier – Frenchmen Settlement drainage issues
8. Resolution of Endorsement for participation in the Quality Jobs Program for Acadiana Hope and Wellness Center, LLC, 19157 Crowley Eunice Hwy Crowley, La (Facility Expansion) contingent upon the Police Jury not providing a local tax exemption.
9. Acceptance of Flood Damage Repairs Project as constructed by E.L. Habetz Builders, Inc. as being substantially complete, except as noted on punch list.
10. Adopt the 2017 millage rates.
11. Discuss, with possible action, RV expansion project at Acadia Rice Arena.
12. Discuss, with possible action, an independent audit of the Acadia Rice Arena for the sum of \$11,500 as requested by Acadia Rice Arena Board, to be paid by funds from the Rice Arena budget.
12. Accept recommendation of the Building and Grounds Committee (Mr. Fabacher)
 - a. That the Police Jury authorize Land Use Agreement between the Acadia Parish Police Jury and Cody & Brittany Jordan, for Hazard Mitigation acquired property located at 411 Toby Loop, Eunice, La.
13. Accept recommendation of the Finance Committee (Mr. Guidry)
 - a. That the Police Jury authorize the President to sign an Agreement with Civic Source for parish adjudicated properties deemed preliminarily eligible for sale.
14. Accept recommendation of the Road & Bridge Committee (Mr. Guidry)
 - a. That the Police Jury authorize Mr. Brad Andrus, Parish Legal Counsel to review Ordinance #1082 to consider increasing Surety Bond for damages to parish roadways left in disrepair.
15. Accept recommendation of the Solid Waste Committee (Mr. Faul)
 - a. That the Police Jury approve plans and specifications and authorize the setting of a bid date for the installation of a Subtitle D Liner in Phase IV at the Acadia Parish Landfill.
 - b. That the Police Jury authorize the engaging of a real estate appraiser for recommendation on the fair market price for a lease between the Acadia Parish Police Jury and the owner of adjacent property to the Acadia Parish Landfill.

16. Presentation of monthly financial report by Delegated Secretary-Treasurer.

17. Comments from Delegated Secretary-Treasurer.

17. Adjourn.

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

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May 8, 2017