THE ACADIA PARISH POLICE JURY met on the above date at 6:00 p.m., in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, in regular session with President, Chance Henry presiding. At the request of the President, a prayer was offered and the Pledge to the Flag was recited in unison. The roll was called and final attendance was recorded as follows:

WALTER ANDRUS
JEFF MORGAN
GORDON MORGAN
JIMMIE PELLERIN
A J CREDEUR
PAT DAIGLE
STEVE COMEAUX
CHANCE HENRY

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Pat Daigle, and carried unanimously, to dispense with the reading and approve the minutes of the December 13, 2021 Regular Meeting, as written.

A motion was offered by Mr. Gordon Morgan, seconded by Mr. Jeffery Morgan and carried unanimously to strike item #22 from the agenda and to add Mr. Roland LeLeux to item #20.

A motion was offered by Mr. Steve Comeaux, seconded by Mr. Pat Daigle and carried to nominate Mr. Chance K. Henry as President for the 2022 year.

A nomination was offered by Mr. Jimmie Pellerin to nominate Mr. Walter Andrus and Mr. A.J. Credeur nominated Mr. Steve Comeaux as Vice President. A vote was taken by a show of hands and went as follows:

All in favor of Mr. Walter Andrus: Walter Andrus and Jimmie Pellerin All in favor of Mr. Steve Comeaux: Jeffery Morgan, Gordon Morgan, A.J. Credeur, Mr. Pat Daigle, Mr. Steve Comeaux and Mr. Chance Henry.

With the vote totaled Mr. Steve Comeaux will continue as Vice President for the 2022 year.

Mrs. Savannah Trahan, Horticultural Agent for the Coop spoke to the Jurors about things going on with the COOP, plant sales, strawberry sales etc.

A motion was offered by Mr. Gordon Morgan, seconded by Mr. Pat Daigle and carried unanimously to call for a public hearing for a 25 MPH speed limit ordinance for Airport Road from Leger to Adkins in February 2022.

Mr. Larry Cramer with Sellars & Associates spoke with the board about ARPA Funds to grant 2.6 million dollars to go towards the Mire Branch Water Corporation for a local commitment for 41% or 1.17 million dollars to improve projects funding scores and grants from the state. A motion was offered by Mr. AJ Credeur, seconded by Mr. Gordon Morgan and carried unanimously to grant the 1.17 million ARPA Funds to the Mire Branch Water Corporation, once the appropriate forms are filled out.

A motion was offered by Mr. AJ Credeur, seconded by Mr. Walter Andrus and carried unanimously to move forward with Mr. Karl Aucoin recommendations for

a geotechnical study, with DOTD, for credits turned into cash, for Lexington Drive for the Right Sizing Program.

A motion was offered by Mr. Steve Comeaux, seconded by Mr. Jeffery Morgan and carried unanimously to adopt a resolution providing for canvasing the returns and declaring the results of the special election held in the Parish of Acadia, December 11, 2021. A roll call vote was taken and went as follows:

Yeas: Walter Andrus, Jeffery Morgan, Gordon Morgan, Jimmie Pellerin, AJ Credeur, Pat Daigle, Steve Comeaux and Chance Henry.

Nays: None

A motion was offered by Mr. Walter Andrus, seconded by Mr. Gordon Morgan and carried unanimously to adopt a resolution for the demolition/acquisition of 1120 North Avenue L, Crowley, LA, under the FEMA-1792-DR-LA for use as permanent green space.

A motion was offered by Mr. Gordon Morgan, seconded by Mr. AJ Credeur and carried unanimously to adopt a resolution between the City of Rayne and Industrial District # 1 to release both parties from the 1977 agreement with regard to the Crowley-Rayne Industrial park for the billing of water and sewer services used by the tenants.

A motion was offered by Mr. Gordon Morgan, seconded by Mr. AJ Credeur and carried unanimously to move forward with the change order for Industrial Park Improvement Project for \$9,155.88.

A motion was offered by Mr. Steve Comeaux, seconded by Mr. Jeffery Morgan and carried unanimously to adopt a resolution to retain Aucoin & Associates, Inc., for administrative and engineering services in connection with an application for funding for an LCDBE FY 2022 Public Facility Project Grant for Street Improvements.

A motion was offered by Mr. Jeffery Morgan, seconded by Mr. Steve Comeaux and carried unanimously to reappoint Mr. Paul Miller Sr. to the Egan Fire District #2.

A motion was offered by Mr. AJ Credeur, seconded by Mr. Pat Daigle and carried unanimously to reappoint Mr. Steve Hooper, Mr. Steve Daigle and Mr. Shannon Richard to the Mire Fire District #7.

A motion was offered by Mr. Gordon Morgan, seconded by Mr. Steve Comeaux and carried unanimously to reappoint Mr. Jody Viator and Mr. to appoint Mr. Roland LeLeux to the Lyons Point Fire District #8.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Steve Comeaux and carried to reappoint Mr. Alton Thibodeaux to the Rayne Fire District #9.

A motion was offered by Mr. Steve Comeaux, seconded by Mr. Pat Daigle and carried unanimously to reappoint Mr. Glenn Hebert to the Crowley-Eunice Fire District #11.

A motion was offered by Mr. Steve Comeaux, seconded by Mr. Pat Daigle and carried unanimously to reappoint Mr. Darrell Fruge and Mr. Eddie Ortego to the Acadia Evangeline Fire District.

A motion was offered by Mr. Gordon Morgan, seconded by Mr. Pat Daigle and carried unanimously to appoint Ms. Megan Duhon as CEO of Acadia Chamber as board member of Acadia Parish Tourist Commission.

The Monthly Permit office report was looked over.

The presentation of the monthly financials was given by the secretary treasurer.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY MR. STEVE COMEAUX, SECONDED BY MR. GORDON MORGAN THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON TUESDAY, FEBRUARY 8, 2022 AT THE HOUR OF 6:00 P.M..

HUEY BRYAN BORILL	CHANCE HENRY
SECRETARY-TREASURER	PRESIDENT