

SPECIAL MEETING OF AUGUST 2, 2022

**TO THE MEMBERS OF THE ACADIA PARISH POLICE JURY
PARISH OF ACADIA, STATE OF LOUISIANA**

GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 6:00 PM, on Tuesday, August 2, 2022 to consider the following item:

AGENDA:

1. "A resolution authorizing the President to sign the Cooperative Endeavor Agreement and Request for Line of Credit with Facility Planning and Control for the Fiscal Year 2022-2023 Capital Outlay Funds for Old Spanish Trail Improvements, Courthouse Building Improvements (Windows), Ye Old Country Road and Muskrat Road Improvements.

Dated at Crowley, Louisiana

This, 4th day of August, 2022

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.

/s/Chance K. Henry
Chance K. Henry
President

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ Walter Andrus
/s/ Jeffery Morgan
/s/ Chance Henry
/s/ A. J. Credeur

/s/ Gordon Morgan
/s/ Pat Daigle
/s/ Jimmie Pellerin
/s/ Steve Comeaux

President Chance Henry called the meeting to order, the roll was called and went as follows:

Walter Andrus, Jeffery Morgan, Gordon Morgan, Jimmie Pellerin, AJ Credeur, Pat Daigle, Steve Comeaux and Chance Henry. A.J. Credeur was absent.

A roll call vote was taken on the above agenda item and went as follows:

YEAS: Walter Andrus, Jeffery Morgan, Gordon Morgan, Jimmie Pellerin, Pat Daigle, Steve Comeaux and Chance Henry

NAYS: None

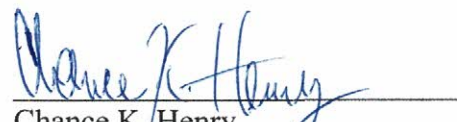
Absent: A.J. Credeur

Abstained: None

With a vote of 7-0 the Cooperative Endeavor Agreement and Request for Line of Credit with Facility Planning and Control for the Fiscal Year 2022-2023 Capital Outlay Funds passed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY PAT DAIGLE, SECONDED BY STEVE COMEAUX AND THE MEETING ADJOURNED.


Huey Bryan Borill
Secretary Treasurer


Chance K. Henry
President