SPECIAL POLICE JURY MEETING; ACADIA PARISH POLICE JURY POLICE JURY MEETING ROOM, 3RD FLOOR., COURTHOUSE, CROWLEY, LOUISIANA THURSDAY, JANUARY 11, 2024 @ 6:00 PM

See agenda documents at: www.appj.org

AGENDA

- 1. Call to order.
- 2. Prayer and Pledge of Allegiance.
- 3. Roll Call.
- 4. Reading and approval of the minutes of the December 12, 2023 meeting.
- 5. Amendments:
 - 1. Discuss with possible action adopting a resolution for renewal of a contract of participation in agreement as joint fiscal agent for Acadia Parish Police Jury.

 (Agenda Item # 11A)
- 6. Discuss with possible action calling for a Parish forum to discuss the upcoming Solar Farms in Acadia Parish on January 31, 2024 at 5:30pm at the LSU Ag/Co-Op Building.
- 7. Kelia Bingham to discuss Acadiana Watershed District entering into a cooperative endeavor agreement with the Acadiana Planning Commission for the purpose of **Acadia Parish** becoming a full participant and member of the Acadiana Watershed District and designating the Acadiana Planning Commission as the administrator for the Acadiana Watershed District.
- 8. Discuss with possible action calling for a public hearing on February 15, 2024 for an Ordinance authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323.

Resolutions

- 9. Discuss with possible action reaffirming the resolution for the anticipated 2024 Acadia Parish Police Jury meeting schedule.
- 10. Discuss with possible action reaffirming the resolution for the 2024 Holiday Schedule.
- 11. Discuss with possible action adopting a resolution to enter into a Cooperative Endeavor Agreement between Donald D. Landry, 15th Judicial District Attorney and the Acadia Parish Police Jury.
 - 11A. Discuss with possible action adopting a resolution for renewal of a contract of participation in agreement as joint fiscal agent for Acadia Parish Police Jury.

Board Appointments

- 12. Appoint 2024 Police Jury Committee Members
- 13. Reappoint Darrell Fruge and Eddie Ortego to Acadia Evangeline Fire Protection District.
- 14. Reappoint Brent Reinhardt, Eric Link and Pat Prather to Fire Protection District #1 Richard
- 15. Reappoint Paul Miller Sr. and Barrett Schexnayder to Fire Protection District #2 Egan
- 16. Reappoint George Hebert, Chris Clay and Melvin Clay to Fire Protection District #3 Evangeline
- 17. Reappoint Kurt Savoie and Curtis Guidry to Fire Protection District #6 Branch
- 18. Appoint Damian Bertrand to Fire Protection District #6 Branch
- 19. Reappoint Steve Hooper, Cameron Miller and Shannon Richard to Fire Protection District #7 Mire
- 20. Reappoint Roland Leleux and Jody Viator to Fire Protection District #8 Lyons Point
- 21. Reappoint Alton Thibodeaux to Fire Protection District #9 Rayne
- 22. Reappoint Glenn Hebert and Todd Lormand to Fire Protection District #11 Crowley Eunice
- 23. Reappoint Ralph Lacombe to Iota Fire Protection District.
- 24. Appoint Brandon Hebert to Iota Long Point Gravity Drainage District to fill the unexpired term of Troy Lantz. The unexpired term ends 06/2024.
- 25. Appoint Foy Credeur to Second Ward Drainage District #1 to fill the unexpired term of Paul Guidry. The unexpired term ends 06/2024.
- 26. Appoint Murphy Lantier as Constable of the 3rd Ward of Acadia Parish to fill the unexpired term of Ferdie Miller. The unexpired term ends 12/2026.
- 27. Permit Office monthly report by Dexter Faulk.
- 28. Presentation of monthly financials by the CFO, Nicole D. Broussard, CPA
- 29. Adjourn

/s/Huey Bryan Borill Huey Bryan Borill Secretary-Treasurer Acadia Parish Police Jury P. O. Box A Crowley, LA 70527-6001 (337) 788-8800

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