CROWLEY, LOUISIANA FEBRUARY 15, 2024

THE ACADIA PARISH POLICE JURY conducted a public hearing on Thursday, February 15, 2024 at 6:00 PM before the regular Police Jury meeting, 3rd floor, Courthouse Building, Crowley, Louisiana, to hear comments on the following item:

 Discuss with possible action adopting an Ordinance authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323.
 No public comments given.

With no public comments made the Public Hearing was adjourned.

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 Beau Petitjean 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
KIRK GUIDRY
BEAU PETITJEAN
PAT DAIGLE
GORDON MORGAN
PAUL ED GUIDRY
TROY LANTZ

Quorum present.

A motion was offered by Pat Daigle, seconded by Walter Andrus and carried unanimously, to dispense with the reading and approve the minutes of the January 11, 2024 meeting, as written.

A motion was offered by Paul Ed Guidry, seconded by Kirk Guidry to include the following agenda revisions:

- Discuss with possible action an ordinance authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323. - Agenda <u>Item #15A</u>
- 2. Discuss with possible action the reading and approval of the minutes of the January 9, 2024 swearing in ceremonies. -Agenda Item #5A.
- 3. Discuss with possible action to adopt a resolution to remove Aaron Cutrer from the First Ward Drainage District for cause. **Agenda Item #20A**

A motion was offered by Paul Ed Guidry, seconded by Pat Daigle and carried unanimously, to dispense with the reading and approve the minutes of the January 9, 2024 swearing in ceremonies, as written.

President, Beau Petitjean, gave a Presentation of Proclamation to acknowledge the month of February as National Black History Month. It read as follows:

PROCLAMATION

WHEREAS, African Americans have played central roles in some of the most triumphant and courageous moments in our Nation's history; and

WHEREAS, during National Black History Month, we honor the rich heritage of African Americans and pay tribute to their many contributions to our Nation; and

WHEREAS, as we rejoice in the victories won by men and women who believed in the idea of a just and fair America, we remember that, throughout history, our success

has been driven by bold individuals who were willing to speak out and change

the status quo; and

WHEREAS, let us also not forget those who made the ultimate sacrifice so that we could

make our voices heard by exercising our right to vote. Even in the face of legal challenges, every eligible voter should not take for granted what is our right to

shape our democracy; and

Now, Therefore, We, Members of the Acadia Parish Police Jury, do hereby declare February as

Black History Month

And call upon the citizens of Acadia Parish to reflect on the sacrifices and contributions made by generations of African Americans and participate fittingly in its observance.

IN WITNESS WHEREOF, I have hereunto set my

hand and officially caused to be affixed the seal of the Parish of Acadia, LA on this the 15th day of February 2024.

Beau Petitjean President Acadia Parish Police Jury

President, Beau Petitjean, gave a Presentation of Proclamation to acknowledge Lee John III for his dedicated years of service to Acadia Parish and the State of Louisiana. It read as follows:

PROCLAMATION

WHEREAS,	Lee John III has announced his retirement after 17 years of dedicated service		
	with the Governor's Office of Homeland Security and Emergency Preparedness;		
	and		
WHEREAS,	Lee has served this parish well in many ways, including serving as the Region 4		
	Regional Coordinator for 8 years; and most recently as Area Manager for		
	GOHSEP Regions 2, 4, & 5 for 2 years; and		
WHEREAS,	Lee is a resident of Acadia Parish; and		
WHEREAS,	the citizens of Acadia Parish have been most fortunate to have had a person of		
	his capabilities and dedication; and		
WHEREAS,	AS, Lee has been an important resource, advocate, and friend to our Parish Office		
	of Homeland Security and Emergency Preparedness; and		
WHEREAS,	Lee provided exemplary and invaluable service, training, and assistance to our		
	employees; and		
WHEREAS,	the leadership of our Parish will miss the officially active participation of Lee		
·	in the day-to-day affairs of the Parish and the Region; and		
WHEREAS,	we deeply appreciate the important contribution Lee has made to our Parish		
ŕ	Government and to the Emergency Preparedness of our community;		

Now, Therefore, We, Members of the Acadia Parish Police Jury along with its employees and residents of the parish extend personal congratulations and best wishes to Lee John III for continued success in his life's pursuits.

IN WITNESS WHEREOF, I have hereunto set my hand and officially caused to be affixed the seal of the Parish of Acadia, LA on this the 15th day of February 2024.

Beau Petitjean President Acadia Parish Police Jury

David Hensgens, Engineering Consultant, discussed the upcoming development of The Mill RV Resort in Crowley, LA. The plan for the RV Resort will be to have 48 camper stalls as well as 15 rental cabins. They are in the construction phase. They have received the DEQ discharge permits required. They are also working on the Sanitation Permits needed for water and sewer. They are approximately 2-3 weeks out from having the final permit.

Glenn Simon, Chairman, Acadia SWCD - Acadia Soil and Water Conservation District discussed the Annual Appreciation and Awards Supper for the on Wednesday, February 21, 2024, at 6:00pm at LSU Ag Center Meeting Room.

A motion was offered by Paul Ed Guidry, seconded by Pat Daigle and carried unanimously to adopt a resolution for the President to sign the annual Cooperative Endeavor Agreement with Acadia Soil and Water Conservation District.

A motion was offered by Pat Daigle, seconded by Jeffery Morgan and carried unanimously to adopt a resolution to move forward with Parish Wide Surplus Items. Corey Vincent, Road Department Supervisor spoke on this agenda item. These items will be auctioned at Guinn Auction in Jennings, LA. The profits are deposited back into the appropriate department funds.

RESOLUTION

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of February, 2024, does hereby agree to surplus the items listed on attached page;

/s/ Huey Bryan Borill HUEY BRYAN BORILL SECRETARY-TREASURER <u>/s/ Beau Petitjean</u> BEAU PETITJEAN PRESIDENT

CERTIFICATE

I, <u>Huey Bryan Borill</u>, Secretary-Treasurer of Acadia Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Acadia Parish Police Jury in regular session on February 15, 2024, at which a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE ON THIS THE $\underline{16^{th}}$ DAY OF FEBRUARY 2024.

ACADIA PARISH POLICE JURY SURPLUS EQUIPMENT LISTING

UNIT#	DEPARTMENT	DESCRIPTION	VIN#
U-47	ROAD	2005 GRADALL XL3100	21001762800
RT-10	ROAD	2014 JD 6105M	801114
U-89	ROAD	2005 JD 310G	T0310GX944993
U-100	ROAD	JD CX15	P0CX15G046079
C-50	ROAD	BUSHHOG 2810CD	1HFPR120030002
	ROAD	BUSHHOG 2810CD	1HFPR1200830005
BM-3	ROAD	2015 FORD F-250	1FTBF2B67FEA52984
	ANIMAL CONTROL	2018 RAM 1500	1C6RR7KG5J5292046
	ANIMAL CONTROL	2018 RAM 1500	1C6RR7KG3JS292045
U-83	ROAD	JD 310E BACKHOE	T0310EX891517
	CODE ENFORCEMENT	2015 TRAVERSE LS	1GNKRFED2FJ340418
	EM ONCEMENT		
	COURTHOUSE	(6) DELL HARD DRIVE (3) HP PRINTERS	
		(3) III I IMINIEMS	

A motion was offered by Troy Lantz, seconded by Pat Daigle and carried unanimously to adopt a resolution for the purchase of an oven for the Acadia Parish Jail -3 bids were received. The bid from Lafayette Restaurant Supply, Inc was awarded.

A motion was offered by Paul Ed Guidry, seconded by Pat Daigle and carried unanimously to adopt a resolution for the sale of the Acadia Parish Road Department's 2011 Komatsu 240 to Crowley Drainage Board – Ward 6 for \$50,000. – Corey Vincent, Road Department Supervisor, spoke on this matter.

A RESOLUTION OF THE ACADIA PARISH POLICE JURY AUTHORIZING THE PRESIDENT TO EXECUTE A CASH SALE AND ANY RELATED DOCUMENTS AS MAY BE NECESSARY IN CONNECTION THEREWITH TO SELL THAT ONE CERTAIN 2011 KOMATSU 240 EXCAVATOR, VIN KMTPC240C02090082 TO CROWLEY DRAINAGE BOARD - WARD 6 FOR THE APPRAISED VALUE OF \$50,000.00 AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Acadia Parish Police Jury has an unused excavator, a 2011 Komatsu Excavator, VIN KMTP240C02090082 which serves no purpose for the day to day operations of the Police Jury; and

WHEREAS, the Crowley Drainage Board – Ward 6 has the need for such a machine; and

WHEREAS, the Crowley Drainage Board – Ward 6 has agreed to purchase the said excavator from the Acadia Parish Police Jury for its appraised value of Fifty Thousand and no/100 Dollars (\$50,000.00); and

WHEREAS, the Acadia Parish Police Jury finds it is in the best interest of the Jury to sell the excavator;

NOW THEREFORE BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly

convened that they do hereby authorize the Honorable Beau Petitjean, President of the Acadia Parish Police Jury, be and he is hereby authorized, empowered and directed to execute a Cash Sale for the sale of the above described excavator to Crowley Drainage Board – Ward 6 for its appraised value of \$ 50,000.00 and to execute any and all documents as may be necessary in connection herewith;

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on this the 15th day of February, 2024, at Crowley, Acadia Parish, Louisiana, after a roll call vote as follows:

YEAS: Jeffery Morgan, Kirk Guidry, Gordon Morgan, Paul Guidry, Pat Daigle, Troy Lantz, Beau Petitjean

NAYS: N/A

ABSENT: N/A

Brett Bayard and Sam Stine spoke on the contract with Vector Disease Control International, LLC for Mosquito Control Services in Acadia Parish. Acadia Parish has two separate contracts with Vector Disease Control, one for ground control and the other for aerial spraying. In 2020, the program was modernized and make it FEMA eligible reimbursement during disasters.

A motion was offered by Walter Andrus, seconded by Jeffery Morgan and carried unanimously to adopt a resolution to authorize the President to renew the contract with Vector Disease Control International, LLC for Mosquito Control Services in Acadia Parish.

RESOLUTION

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of February, 2024, does hereby authorize the President to sign an extension of the contracts for Mosquito Control Services with Vector Disease Control International, LLC filed under original ACT numbers 922887 and 922888 in MORT Book: 1090 at pages 33 and 71, Records of Acadia Parish, Louisiana.

BE IT FURTHER RESOLVED this contract extension shall be for a three (3) year term commencing on March 1, 2024.

BE IT FURTHER RESOLVED that the President is hereby authorized to sign any and all documents in conjunction with this agreement.

A motion was offered by Pat Daigle, seconded by Kirk Guidry and carried unanimously to adopt a resolution for the 2023 Acadia Parish Multi-Jurisdictional Hazard Mitigation Plan. – Ashley Leblanc OHSEP spoke on this agenda item.

RESOLUTION

2023 Acadia Parish Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the Acadia Parish Police Jury recognizes the threat that natural hazards pose to people and property within Acadia Parish; and

WHEREAS, the Acadia Parish Police Jury has prepared a multi-hazard mitigation plan, hereby known as 2023 Acadia Parish Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, 2023 Acadia Parish Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Acadia Parish from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Acadia Parish Police Jury demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the 2023 Acadia Parish Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE ACADIA PARISH POLICE JURY, ACADIA PARISH, LOUISIANA, THAT:

Section 1. The Acadia Parish Police Jury adopts the 2023 Acadia Parish Multi-Jurisdictional Hazard Mitigation Plan.

1) The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Walter Andrus, Jeffery Morgan, Kirk Guidry, Gordon Morgan, Paul Guidry, Pat Daigle, Troy Lantz, Beau Petitjean

NAYS: N/A

ABSENT: N/A

A motion was offered by Paul Guidry, seconded by Kirk Guidry and carried unanimously to adopt an ordinance authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323. A Roll Call Vote was taken and it read as follows:

YEAS: Walter Andrus, Jeffery Morgan, Kirk Guidry, Gordon Morgan, Paul Guidry, Pat Daigle, Troy Lantz, Beau Petitjean

NAYS: N/A

ABSENT: N/A

A motion was offered by Paul Guidry, seconded by Troy Lantz and carried unanimously to adopt a resolution to reappoint Chief Carrol Stelly to Acadia Parish Communications District Board – Police.

A motion was offered by Paul Guidry, seconded by Troy Lantz and carried unanimously to adopt a resolution to appoint Deborah Guidry Spell to replace Ali Klentzman to Acadia Parish Communications District Board -Hospital.

A motion was offered by Paul Guidry, seconded by Troy Lantz and carried unanimously to adopt a resolution to reappoint Bart Wild to Acadia Parish Convention & Visitors Commission – Member at Large A.

A motion was offered by Paul Guidry, seconded by Troy Lantz and carried unanimously to adopt a resolution to Appoint Russell Cormier to replace Wayne Manuel to the Bayou Mallet Gravity Drainage District to fill his unexpired term.

A motion was offered by Paul Guidry, seconded by Troy Lantz and carried unanimously to adopt a resolution to appoint Marietta Leonards to Acadia Parish Tourist Commissioner- Rayne Chamber of Commerce.

A motion was offered by Kirk Guidry, seconded by Troy Lantz, and carried to adopt a resolution to remove Aaron Cutrer from the First Ward Drainage District for cause. Walter Andrus opposed.

A motion was offered by Gordon Morgan, seconded by Troy Lantz and carried unanimously to adopt a resolution to appoint Jamie Conques to replace Aaron Cutrer to the First Ward Drainage District.

A motion was offered by Pat Daigle, seconded by Kirk Guidry and carried unanimously to accept Acadia Parish Permit Office monthly report.

President Beau Petitjean asked for any public comments. No comments given.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY PAT DAIGLE, SECONDED BY KIRK GUIDRY THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON TUESDAY, MARCH 12, 2024 AT THE HOUR OF 6:00 P.M.

/S/ Huey Bryan Borill
HUEY BRYAN BORILL
SECRETARY-TREASURER

/S/ Beau Petitjean BEAU PETITJEAN PRESIDENT