

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
GORDON MORGAN
PAUL ED GUIDRY
TROY LANTZ

KIRK GUIDRY
BEAU PETITJEAN
PAT DAIGLE

Jeffery Morgan was absent. Quorum present.

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 March 12, 2024 Regular Meeting as well as minutes of the April 2, 2024 Committee Meeting, as written.

There were no amendments to be added to the agenda.

A discussion was held by Corey Williams, Public Information Officer with SBA, to inform Jurors and the public on the Disaster Assistance to Louisiana Small Businesses Economically Impacted by the Severe and Extreme Drought – Economic Injury Disaster Loan. Corey expressed his sympathy with crawfish farmers and small business owners who were impacted by the severe drought on September 19, 2023 through December 5, 2023. The Small Business Administration received a declaration in all 64 Louisiana Parishes. The Small Business Recovery Center is located in Crowley at the old Train Depot. That center is open Monday through Friday 9:00AM to 6:00PM, and on Saturday 9:00AM to 1:00PM. Corey stated that interest does not begin to accrue until 12 months from the date of the first disaster loan disbursement and loan repayment begins 12 months from the date of the first disbursement. Businesses can borrow up to \$2,000,000.00 for their economic injury disaster loan needs. This loan can be used for paying employees, paying mortgages, and any expenses that are necessary to keep the business sustained during this recovery period. Corey stated there are no closing cost, no cost to apply and no pre-payment penalties. Interest rates for small businesses are fixed at 4% and nonprofit organizations at 2.375%. The loans are advertised up to 30 years. Deadline to apply for this economy injury loan is December 23, 2024 but Corey encourages business to apply as soon as possible to ensure businesses aren't severely impacted by the economic injury.

Paul Ed Guidry, Police Juror for District 6 asked Corey if there would be any loan forgiveness. Corey stated there would not be any loan forgiveness.

Glen Howie, Parish Attorney, held a discussion on adopting a resolution to approve execution of contract between Acadia Parish Police Jury and RNGC contingent upon review and recommendation of Acadia Parish Engineer and Acadia Parish Attorney. On April 9, 2024 Glen and President Beau Petitjean spoke to RNGC about revisions that Glen and Brett Bayard, Parish Engineer, recommend after reviewing the purchase agreement. This purchase agreement is in reference to capturing gas from the Landfill and selling it. Acadia Parish will receive 15% of the gross revenue as well as receive \$500,000.00 payment upfront with a 30-year contract with the option to extend if needed.

Paul Ed Guidry, Police Juror for District 6 asked Glen to clarify what his revisions or concerns would be with the current purchase agreement.

Glen stated that he is not finished reviewing the agreement but upon reviewing, section 3.6 talks about future expansion of the Landfill. Glen would like to get clarification on what the remedy would be on what Acadia Parish would gain if there was expansion of the Landfill. Glen is also questioning a section that talks about leasing and purchasing additional properties. Upon discussion with RNGC, it has been made clear that section will need to be revised. The current agreement has general information but some sections do not pertain to the Landfill. The final agreement will contain only information pertaining to the Acadia Parish Landfill. Glen will be reviewing the Louisiana State Statute to ensure the Acadia Parish Police Jury complies with leasing property.

Gordon Morgan, Police Juror for District 4, would like to ensure that this project would be fully profitable for Acadia Parish.

Glen stated that he will continue to review the agreement to verify there will be no cost to the Acadia Parish Police Jury.

Gordon would like clarification on what will happen with the equipment if the Acadia Parish Police Jurors decide to no longer use RNGC services.

Glen stated that in the agreement it does not have anything on that topic but assures that will be added.

President Beau Petitjean explained that the methane gas will become an issue at some point. Right now, at the Landfill, there is a "candycane" that the methane gas goes out of but at some point, the level of the

methane gas will need to be burned off. This system will continue to burn the methane gas.

Gordon asked if RNGC has completed any testing on the Acadia Parish Landfill to know if there is gas there now.

Beau explained that Mader Engineering presents a GEM Model that are variables on acreage, methane, and other items for scoring. The testing has already been completed.

Luke Dupré, Parish Attorney, held a discussion on the RNGC Agreement. Luke would like to help answer the question on build up. Luke stated that DEQ has certain regulations that are required to keep methane and carbon dioxide under a certain amount. After time, the Landfill will exceed that amount naturally from adding more waste. That would require the Acadia Parish Police Jury to install a flare at the Landfill, which could cost up to \$500,000.00. Entering into this agreement would save the Acadia Parish Police Jury on spending that amount. Luke states that in Section 2.6 of the agreement it says that the Acadia Parish Police Jury has the absolute right to direct Purchaser to cease all of the objectionable activity and to immediately conform its activities to this provision and in Section 2.7 it states the Acadia Parish Police Jury’s interest always supersede the interest of RNGC.

A motion was offered by Pat Daigle, seconded by Gordon Morgan and carried unanimously to move forward adopting a resolution to approve execution of contract between Acadia Parish Police Jury and RNGC contingent upon review and recommendation of Acadia Parish Engineer and Acadia Parish Attorney.

RESOLUTION

BY MESSRS: Pat Daigle and Gordon Morgan

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of April 2024, hereby approves execution of contract between Acadia Parish Police Jury and RNGC contingent upon review and recommendation of Acadia Parish Engineer and Acadia Parish Attorney.

ADOPTED: April 9, 2024

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
PRESIDENT

A discussion was held on adopting a resolution modifying permit to increase acreage without final cover and to allow alternative final covers.

A motion was offered by Paul Ed Guidry, seconded by Troy Lantz and carried unanimously to move forward adopting a resolution modifying the permit to increase acreage without final cover and to allow alternative final covers.

RESOLUTION

BY MESSRS: Paul Ed Guidry and Troy Lantz

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of April 2024, hereby approves modifying the permit to increase acreage without final cover and to allow alternative final covers.

ADOPTED: April 9, 2024

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
PRESIDENT

Discuss with possible action adopting a resolution accepting the FY22 LCDBG street improvements – Kings, Queens, Jacks Row, Findale, Finmar, Finola, Finwood & Finrock Drive project as constructed by Elliot Construction, LLC as being complete on March 4, 2024.

Bryan Borill, Secretary Treasurer conducted a Roll Call Vote – Walter Andrus, Gordon Ray Morgan, Kirk Guidry, Troy Lantz, Ed Paul Guidry, Beau Petitjean, Pat Daigle. Motion Carries

RESOLUTION

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of April 2024, hereby accepts the FY22 LCDBG Street Improvements – Kings, Queens, Jacks Row, Findale, Finmar, Finola, Finwood & Finrock Drive project as constructed by Elliot Construction, LLC as being complete on March 4, 2024.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: N/A

ABSENT: Jeffery Morgan

ADOPTED: April 9, 2024

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
PRESIDENT

Discuss with possible action adopting a resolution of the Acadia Parish Police Jury to authorize the president to enter into agreements with home detention companies to provide for electronic monitoring of pre-trial detainees when any of the Judges of the 15th Judicial District Court authorize the release of pre-trial detainees via electronic monitoring and to provide for all matters relative thereto.

President Beau Petitjean held a discussion stating the Acadia Parish Police Jury is reviewing two different home detention companies. Both companies will charge the Acadia Parish Police Jury half of what the Acadia Parish Police Jury pays for the inmates in jail that could be released. Beau expressed that the Acadia Parish Police Jury would not be making the decision on which type of inmates' would-be put-on home detention monitoring. That decision would be left for the Judges.

A motion was offered by Pat Daigle, seconded by Walter Andrus and carried unanimously to move forward adopting a resolution of the Acadia Parish Police Jury to authorize the president to enter into agreements with home detention companies to provide for electronic monitoring of pre-trial detainees when any of the Judges of the 15th Judicial District Court authorize the release of pre-trial detainees via electronic monitoring and to provide for all matters relative thereto.

RESOLUTION

BY MESSRS: Pat Daigle and Walter Andrus

A RESOLUTION OF THE ACADIA PARISH POLICE JURY TO AUTHORIZE THE PRESIDENT TO ENTER INTO AGREEMENTS WITH HOME DETENTION COMPANIES TO PROVIDE FOR ELECTRONIC MONITORING OF PRE-TRIAL DETAINEES WHEN ANY OF THE JUDGES OF THE 15TH JUDICIAL DISTRICT COURT AUTHORIZE THE RELEASE OF PRE-TRIAL DETAINEES VIA ELECTRONIC MONITORING AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Acadia Parish Police Jury pays approximately \$ 3.50 per day to house pre-trial detainees in the Acadia Parish Jail; not including additional costs for medical and dental services, personal hygiene items, clothing etc.; and

WHEREAS, the Acadia Parish Police pays the sum of \$ 25.39 per day for pre-trial detainees to be housed at the Riverbend Correctional Center/East Carroll Parish Detention Center; and

WHEREAS, at a meeting of the Acadia Parish Judges of the 15th Judicial District Court; Don Landry, District Attorney for the 15th Judicial District Court; employees of the District Attorney's office for Acadia Parish, Louisiana and representatives of the Acadia Parish Sheriff's Office; the Acadia Parish Police Jury President and Secretary-Treasurer, it was favorably discussed among the parties for the Acadia Parish Police Jury to provide home detention services for some pre-trial detainees, upon the approval of the District Judges with consultation of the District Attorney's Office; and

WHEREAS, the Parish of Acadia is spending hundreds of thousands of dollars annually to house Acadia Parish pre-trial detainees out of parish;

NOW, THEREFORE BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened that they do hereby authorize the President to enter into agreements with Louisiana Home Detention Services, Inc. and Southern Coastal Solutions to provide for electronic monitoring services for pre-trial detainees upon order of the Judges of the 15th Judicial District Court in consultation with the Acadia Parish District Attorney's Office and the 15th Judicial District Public Defenders Office.

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on this the 9th day of April, 2024, at Crowley, Acadia Parish, Louisiana, after a roll call vote as follows:

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

NAYS: N/A

ABSENT: Jeffery Morgan

ATTEST:

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

Beau Petitjean
BEAU PETITJEAN
PRESIDENT

Discuss with possible action adopting a resolution to advertise for bids for the Acadia Parish Courthouse Window Replacement Project.

A motion was offered by Paul Ed Guidry, seconded by Kirk Guidry and carried unanimously to move forward adopting a resolution to advertise for bids for the Acadia Parish Courthouse Window Replacement Project.

ADVERTISEMENT FOR BIDS

ACADIA PARISH POLICE JURY OWNER

Sealed bids for Window Replacement – Acadia Parish Courthouse will be received in the conference room of the Acadia Parish Police Jury Administrative Building at 505 N.E. Court Circle, Crowley, LA 70527, until **2:30 p.m. CST, Tuesday, May 21st 2024** and then at said office publicly opened and read aloud. Electronic bidding is also available through Central Bidding. The website to send an electronic bid is www.centralauctionhouse.com.

Plans and specifications may be examined, without charge, in the office of the Acadia Parish Police Jury, 505 NE Court Circle, Crowley, LA 70527.

Contracting Documents: Complete Bidding Documents for this project are available in electronic form from the Architect.

Printed copies are not available from the Architect, but arrangements can be made to obtain them through most reprographic firms and/or plan rooms. All plan holders are responsible for their own reproduction costs. Complete sets of Bidding Documents shall be used in preparing bids; neither the Owner nor the Architect assume any responsibility for errors or misinterpretations resulting from the use of incomplete sets of Bidding Documents. The Owner or Architect in making the Bidding Documents available on the above terms, do so only for the purpose of obtaining bids on the work and do not confer a license or grant for any other use.

Each bid must be accompanied by a certified check, cashier's check, or **Bid Bond** using the Owner's form payable to the **Acadia Parish Police Jury**, the amount of which shall be **five percent (5%)** of the amount of the proposed Base Bid plus all Alternates. Money Orders will not be accepted.

The successful Bidder shall be required to furnish a **Performance and Payment Bond** in an amount equal to **100%** of the Contract written in accordance with Louisiana law.

Bids shall be accepted only from contractors who are licensed by the Louisiana State Licensing Board for Contractors for the classification of **Building Construction**. No bid may be withdrawn for a period of forty-five (45) days after receipt of bids, except under the provisions of La. R.S. 38:2214.

A **non-mandatory Pre-Bid Conference** will be held at the **project site (main entrance)**, at **10:00 a.m. CST, May 7th 2024**. Bidders are encouraged to attend.

The owner reserved the right to reject any and all bids for just cause.

A. The project includes (but is not limited to):

- a. Removal of sashes of existing windows, frames shall remain; provide wood trim over existing window frames, waterproof with flexible flashing and aluminum cladding prior to installing aluminum storefront and curtain wall fixed windows.
- b. Repair of existing finishes around window openings.

B. Bidding:

- a. Base Bid: All work on the South Side of the building.
- b. Alternate Number One: All work on the East Side of the building:

Bidders shall begin the Work on receipt of the Notice to Proceed

Time of Completion (Per Instructions to Bidders) 180 consecutive calendar days

Liquidated damages (Per Instructions to bidders) in the amount of **\$630.00** per calendar day the work exceeds the time of completion.

Bids must be submitted on Bid Forms furnished for this purpose by the Architect. The bidder must execute all blanks in the bid proposal or the bid will not be considered.

Each bidder must deposit with his bid, security in the amount, forms, and subject to the conditions provided for in the Information for Bidders. Sureties used for obtaining bonds must appear as acceptable on the U.S. Department of Treasury Circular 570.

Attention of Bidder is particularly called to the requirements as to conditions of employment to be observed which reads: "NON-DISCRIMINATION IN EMPLOYMENT; BIDDERS ON THIS WORK WILL BE REQUIRED TO COMPLY WITH THE PRESIDENT'S EXECUTIVE ORDER NO. 11246. THE REQUIREMENTS FOR BIDDERS AND CONTRACTORS UNDER THIS ORDER ARE EXPLAINED IN THE SPECIFICATIONS."

No bidder may withdraw his bid within forty-five (45) days after the actual date of the opening thereof.

Advertise:
Wednesday April 10th, 2024
Wednesday April 17th, 2024
Saturday April 27th, 2024
Saturday May 11th, 2024

THUS, DONE AND SIGNED AT CROWLEY, LOUISIANA THIS THE 9th DAY OF April, 2024.

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

A discussion was held on adopting a resolution approving the holding of an election in Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana, on Tuesday, November 5, 2024, to authorize the continuation of a special tax therein.

Bryan Borill, Secretary Treasurer conducted a Roll Call Vote – Walter Andrus, Gordon Ray Morgan, Kirk Guidry, Troy Lantz, Ed Paul Guidry, Beau Petitjean, Pat Daigle. Motion Carries

RESOLUTION

A resolution approving the holding of an election in Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana, on Tuesday, November 5, 2024, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana (the "District"), plans to adopt a resolution on May 7, 2024, calling a special election in the District on Tuesday, November 5, 2024, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Tuesday, November 5, 2024, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(TAX CONTINUATION)**

Shall Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a tax of 5.12 mills on all of the property subject to taxation in the District (an estimated \$164,600 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033, for the purpose of acquiring,

constructing, improving, maintaining and operating gravity drainage works within the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Walter Andrus, Kirk Guidry, Gordon Morgan, Beau Petitjean, Paul Ed Guidry, Pat Daigle, Troy Lantz
NAYS: N/A

ABSENT: Jeffery Morgan

And the resolution was declared adopted on this, the 9th day of April, 2024.

/s/ Huey Bryan Borill

Secretary-Treasurer

/s/ Beau Petitjean

President

A discussion was held on adopting a resolution concurring in the ordering and calling of a special election to be held in Fire Protection District No. 10, of the parish of Acadia, State of Louisiana, to consider the renewal of its existing parcel fee, making application to the state bond commission in connection therewith and providing for other matters in connection therewith

Bryan Borill, Secretary Treasurer conducted a Roll Call Vote – Walter Andrus, Gordon Ray Morgan, Kirk Guidry, Troy Lantz, Ed Paul Guidry, Beau Petitjean, Pat Daigle. Motion Carries

RESOLUTION

A RESOLUTION CONCURRING IN THE ORDERING AND CALLING OF A SPECIAL ELECTION TO BE HELD IN FIRE PROTECTION DISTRICT NO. 10, OF THE PARISH OF ACADIA, STATE OF LOUISIANA, TO CONSIDER THE RENEWAL OF ITS EXISTING PARCEL FEE, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana (the “Governing Authority”), acting as the Governing Authority of Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana (the “District”), will adopt a resolution on April 25, 2024 calling a special election in the District on Tuesday, November 5, 2024, to authorize the District to continue to levy a special assessment therein; and

WHEREAS, the Governing Authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries, to renew and collect the special assessment provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special assessment provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

Section 1. This Jury does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana calling for an election on November 5, 2024, in the form annexed hereto as **Exhibit A.**

Section 2. This resolution shall become effective immediately upon its adoption.

The Resolution having come to a vote:

Police Jury Members	Yeas	Nays	Absent	Abstaining
PETITJEAN, BEAU (President)	X			
GUIDRY, PAUL ED (Vice-President)	X			
ANDRUS, WALTER	X			
DAIGLE, PAT	X			

Police Jury Members	Yeas	Nays	Absent	Abstaining
GUIDRY, KIRK	X			
LANTZ, TROY	X			
MORGAN, JEFFERY			X	
MORGAN, GORDON RAY	X			

And the Resolution was declared adopted on this 9th day of April, 2024.

A discussion was held on adopting a resolution authorizing the parish President to execute those documents and agreements required in implementing grant under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program, for Acadia Parish in the aftermath of 2016 severe storms and flooding events.

Ashley Leblanc, OHSEP Director, held a discussion and explained that this is an older grant for public assistance side for Community Development Block Grant funds. This is an application that the 2016 Acadia Parish Police Jury approved. There are some pending reimbursements due to the time frame. There is an amendment in the packet. Ashley needs an updated Resolution within the last 2 years approving that the Acadia Parish Police Jury would like to move forward with the amendment and receive the full reimbursement amount.

A motion was offered by Pat Daigle, seconded by Kirk Guidry and carried unanimously to move forward authorizing the parish President to execute those documents and agreements required in implementing grant under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program, for Acadia Parish in the aftermath of 2016 severe storms and flooding events.³

Resolution

BY MESSRS: Pat Daigle and Kirk Guidry

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN IMPLEMENTATING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM, FOR ACADIA PARISH IN THE AFTERMATH OF 2016 SEVERE STORMS AND HOODING EVENTS

WHEREAS, the Acadia Parish Police Jury has applied for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program; and

WHEREAS, the Department of Housing & Urban Development regulations require that the Acadia Parish Police Jury certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the Parish is unable to finance the activity on its own, and that no other funds are available; and

NOW, THEREFORE BE IT RESOVED, that the Acadia Parish Police Jury, as the governing authority of Acadia Parish, hereby authorize the Parish President to conduct business, negotiate and sign all agreements or amendments effective April 9, 2024.

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on this the 9th day of April, 2024, at Crowley, Acadia Parish, Louisiana.

A discussion was held on adopting a resolution authorizing the Acadia Parish Police Jury to designate LATCF funding toward a non-federal match/cost share project.

Ashley Leblanc, OHSEP Director, held a discussion and explained that LATCF is Local Assistance and Tribal Consistency Fund that was available following COVID that Acadia Parish was eligible for. The Acadia Parish Police Jury received \$100,000.00 and now has to allocate where those funds will be used. Ashley stated that based off of the categories that are eligible, the best fit would be the Non-Federal Match/Cost Share. That would go towards the window replacement at the Acadia Parish Court House.

A motion was offered by Paul Ed Guidry, seconded by Walter Andrus and carried unanimously to move forward adopting a resolution authorizing the Acadia Parish Police Jury to designate LATCF funding toward a non-federal match/cost share project.

RESOLUTION

BY MESSRS: Paul Ed Guidry and Walter Andrus

A RESOLUTION AUTHORIZING THE ACADIA PARISH POLICE JURY TO DESIGNATE

LATCF FUNDING TOWARD A NON-FEDERAL MATCH/COST SHARE PROJECT

Whereas, The American Rescue Plan appropriated \$2 billion to Treasury across fiscal years 2022 and 2023 to provide payments to eligible revenue sharing counties and eligible Tribal governments, and Section 103 of Division LL of the Consolidated Appropriations Act, 2023 made additional funding available from LATCF funds unclaimed by eligible revenue sharing counties after January 31, 2023 or unobligated Treasury administrative funds, across fiscal years 2023 and 2024 for payments to eligible revenue sharing consolidated governments, for use on any governmental purpose, except for a lobbying activity.

Whereas, The purpose of LATCF is to serve as a general revenue enhancement program. As outlined in the Guidance for the Local Assistance and Tribal Consistency Fund, recipients have broad discretion on uses of funds and may treat these funds in a manner to how they treat funds generated from their own local revenue.

Whereas, As a general matter, recipients may use funds to cover costs incurred on any eligible use, including costs incurred from March 15, 2021. In the Guidance for the Local Assistance and Tribal Consistency Fund, Treasury provided a non-exhaustive list of examples of activities that may fulfill a governmental purpose.

Whereas, Specifically, recipients may use funds to cover costs of expenditures related to Non-Federal Match/Cost Sharing Requirements.

Now, Therefore Be It Resolved, Acadia Parish Police Jury does hereby designate the LATCF awarded funds in the amount of \$100,000 towards the Non-Federal Match/Cost Share of the Replacement of the Courthouse Windows Project.

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on this the 9th day of April, 2024, at Crowley, Acadia Parish, Louisiana.

BEAU PETITJEAN
PRESIDENT

ATTEST: HUEY BRYAN BORILL
SECRETARY-TREASURER

Discuss with possible action adopting a resolution to move forward with a four (4) day - ten (10) hour workday for Acadia Parish Road Department Employees

Pat Daigle, Acadia Parish Police Juror for District 7, asked if this was going to be on trial program.

President Beau Petitjean stated that this can be a Pilot Program as discussed in the April 4, 2024 Committee Meeting. Beau stated this Resolution is to allow the Acadia Parish Road Department employees to be more productive and will be more cost effective for Acadia Parish.

Gordon Morgan, Acadia Parish Police Juror for District 4, asked how would going to a 4-day, 10-hour work week be more cost effective.

Beau explained that having more hours in a work day will help the Road Department employees work for longer periods of time in between their required breaks allowing them to be more productive.

Corey Vincent, Road Manager, held a discussion to state that working 4 days a week means that is 1 day with no traveling on the equipment. A 40-hour work week is accomplished within 4 days.

Gordon asked Corey why the Road Department no longer leaves equipment out on job sites. Gordon stated that in the past, farmers would allow the Acadia Parish Road Department to leave their equipment on the farmer's property to save on traveling.

Corey stated since he has been employed with Acadia Parish, the Road Department has had three windows shot out on the equipment. A grader that was parked near Corey's house had the tires cut. That grader tire was \$4000.00 dollars. Corey made the decision to stop leaving equipment on site to save on damages.

Bryan Borill, Secretary Treasurer, stated there were tires shot out on Quarter Pole Rd. as well as batteries stolen at that location.

Gordon stated that all employees of Acadia Parish are paid with tax payers' dollars. Those tax payers are working 5 days a week and expect the employees they are paying to also work 5 days a week. Gordon stated when he adds all these new Fridays minus the 6 Fridays they are already off, that equals 65 days a year the Road Department will be off. Gordon asked Corey what will happen on days that it is raining?

Corey stated that nothing will change from how the Road Department handles rainy days now. They still work during the rain.

Gordon stated there is no way the Road Department can be very productive in the pouring rain when it is thundering and lightening.

Corey agreed but stated that the employees don't stop.

Beau stated all Jurors including himself will evaluate going forward if the 4-day work week is effective and more productive.

Gordon stated that he answers to the taxpayers and to the constituents that elected him and the continents he has spoken to, are having trouble understanding how this will save Acadia Parish money.

Paul Ed Guidry, Police Juror for District 6, suggested to Corey to have a break down for the taxpayers to show them how exactly the employees will be more productive with the 4-day work week. Paul stated the employees are going to have to work hard to show taxpayers they are getting the work done in those 4 days.

Gordon asked what would happen if this 4-day work week does not show effectiveness.

Beau stated that if the Jurors will reevaluate and go back to a 5-day workweek if that is necessary.

Walter Andrus, Acadia Parish Police Juror for District 1, held a discussion to suggest that the jurors should let constituents know if there is an issue where the employees aren’t able to work due to equipment not working. Walter stated that he will begin asking the Road Department for reporting showing when equipment was done to ensure the employees are working as much as they can. Walter also suggest showing reports on how much work employees got done.

Gordon stated he received a call from an employee in another department asking if that department could go to a 4-day work week.

Beau stated this resolution is for the Road Department only.

Beau held a discussion to let all taxpayers know that every Juror makes decisions that are in the best interest of the taxpayers. Beau would like to reassure all taxpayers that this 4-day work week will be evaluated and ensure productivity and cost effectiveness. Beau stated this decision is not to give the Road Department a day off on Fridays. It is to give the employees a 40-hour work week in 4 days.

A motion was offered by Troy Lantz, seconded by Pat Daigle and carried, adopting a resolution to move forward with a four (4) day - ten (10) hour workday for Acadia Parish Road Department Employees. Gordon Morgan, District 4, was in opposition of the 4-day work week.

RESOLUTION

A motion was offered by Troy Lantz, seconded by Pat Daigle and carried to move forward with a four (4) day ten (10) hour work day for Road Department employees.

The resolution was declared adopted on this, the 9th day of April 2024.

<u>/s/ Huey Bryan Borill</u>	<u>/s/ Beau Petitjean</u>
Secretary-Treasurer	President

Permit Office monthly report was presented. A motion was offered by Paul Ed Guidry, seconded by Troy Lantz and carried unanimously.

Presentation of the monthly financials were presented. A motion was offered by Kirk Guidry, seconded by Pat Daigle and carried unanimously.

THEREFOR BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY PAT DAIGLE, SECONDED BY WALTER ANDRUS THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON TUESDAY, MAY 14, 2024 AT THE HOUR OF 6:00 P.M.

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