REGULAR MEETING OF THE ACADIA PARISH POLICE JURY POLICE JURY MEETING ROOM 3RD FLOOR., COURTHOUSE, CROWLEY, LOUISIANA TUESDAY, FEBRUARY 15, 2024 @ 6:00 PM

See agenda documents at: www.appj.org

AGENDA

- Call to order. __: __PM
 Prayer and Pledge of Allegiance. _____
 Roll Call. Bryan Borill
 Reading and approval of the minutes of the January 11, 2024 meeting.
- **5.** Amendments: (Revisions)
 - Discuss with possible action an ordinance authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323. - Agenda Item #15A
 - 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**
 - **5A-** Reading and approval of the minutes of the January 9, 2024 swearing in ceremonies.
- **6.** Presentation of Proclamation to acknowledge the month of February as National Black History Month.
- 7. Presentation of Proclamation to acknowledge Lee John III for his dedicated years of service to Acadia Parish and the State of Louisiana. Ashley Leblanc
- **8.** Colby Pommier and/or David Hensgens, Engineer, to discuss the upcoming development of The Mill RV Resort in Crowley, LA.
- **9.** Glenn Simon, Chairman, Acadia SWCD Acadia Soil and Water Conservation District to discuss the Annual Appreciation and Awards Supper for the on Wednesday, February 21, 2024, at 6:00pm at LSU Ag Center Meeting Room.

Resolutions

- **10.** Discuss with possible action adopting a resolution for the President to sign the annual Cooperative Endeavor Agreement with Acadia Soil and Water Conservation District Glenn Simon, Chairman, Acadia SWCD.
- **11.** Discuss with possible action adopting a resolution to move forward with Parish Wide Surplus Items. Corey Vincent
- **12.** Discuss with possible action adopting a resolution for the purchase of an oven for the Acadia Parish Jail -3 bids received.
- **13.** Discuss with possible action adopting 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
- **14.** Discuss with possible action adopting a resolution to authorize the President to renew the contract with Vector Disease Control International, LLC for Mosquito Control Services in Acadia Parish. Sam Stine/Brett Bayard
- **15.** Discuss with possible action adopting a resolution for the 2023 Acadia Parish Multi-Jurisdictional Hazard Mitigation Plan. Ashley Leblanc OHSEP

Ordinances

15A- Discuss with possible action an ordinance authorizing participation in the Acadiana Watershed District, as codified by Louisiana Act 323. **(ROLL CALL VOTE)-BRYAN BORILL**

Board Appointments

- **16.** Reappoint Chief Carrol Stelly to Acadia Parish Communications District Board Police.
- **17.** Appoint Deborah Guidry Spell to replace Ali Klentzman to Acadia Parish Communications District Board -Hospital.

- **18.** Reappoint Bart Wild to Acadia Parish Convention & Visitors Commission Member at Large A.
- **19.** Appoint Russell Cormier to replace Wayne Manuel to the Bayou Mallet Gravity Drainage District to fill his unexpired term.
- **20.** Appoint Marietta Leonards to Acadia Parish Tourist Commissioner- Rayne Chamber of Commerce.
 - **20A-** Adopt a resolution to remove Aaron Cutrer from the First Ward Drainage District for cause.
- **21.** Appoint Jamie Conques to replace Aaron Cutrer to the First Ward Drainage District.
- **22.** Permit Office monthly report Dexter Faulk
- **23.** Presentation of monthly financials
- 24. Adjourn

/s/Huey Bryan Borill
Huey Bryan Borill
Secretary-Treasurer
Acadia Parish Police Jury
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