

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 a Special Session with President Beau Petitjean presiding. At the request of the President, a prayer was offered by Glen Howie 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	PAUL ED GUIDRY
PAT DAIGLE	TROY LANTZ
GORDON RAY MORGAN	JEFFREY MORGAN

Quorum present.

A motion was offered by Kirk Guidry, seconded by Pat Daigle and carried unanimously to dispense the reading and approve the minutes of the August 13, 2024, Regular Meeting as written.

Amendments:

Discuss with possible action changing the Intergovernmental Agreement with the Acadia Parish Sherriffs office for the Litter Abatement Program.

A motion was offered by Paul Ed Guidry, seconded by Troy Lantz and carried unanimously to add an item to the agenda to discuss with possible action changing the Intergovernmental Agreement with the Acadia Parish Sherriffs office for the Litter Abatement Program.

Acadia Parish Police Jury presented a Proclamation commending Fire District No. 9, Ron “T-Ron” Garrie, and Jonathan Hebert for exemplary efforts to increase training quality for volunteer personnel at Fire District No. 9 in an effort to promote safety and potentially lower homeowner insurance rates.

PROCLAMATION
RECOGNIZING THE EFFORTS OF
FIRE DISTRICT NO. 9, RON “T-RON” GARRIE, & JONATHAN HEBERT
FOR EFFORTS TO IMPROVE TRAINING & PROTECTION MEASURES

WHEREAS, Acadia Parish Fire District No. 9 is served by selfless volunteers who dedicate their time to protecting the lives and property of the public through emergency services such as fire, EMS, and rescue; and

WHEREAS, recently Fire District No. 9 and Fire Chief Ron “T-Ron” Garrie have made exemplary efforts to increase the quality of training of volunteers to provide for their own safety and the safety of the public; and such efforts will likely lead to lower homeowner insurance premiums for the residents residing within Fire District No. 9; and

WHEREAS, Mr. Jonathan Hebert has recently taken it upon himself to gain many certifications such as Hazmat Operations, Firefighter 1, Firefighter 2, and Fire Service Instructor 1; the latter of which will allow for more training and qualifications within Fire District No. 9 and other fire districts throughout the Parish; and

NOW THEREFORE WE, the Police Jurors duly elected, seated, and governing Acadia Parish, Louisiana do hereby recognize Fire District No. 9 and Mr. Jonathan Hebert for their service and efforts described above and commend them for the same.

IN WITNESS WHEREOF, we have set our hands and caused the Seal of the Parish of Acadia, Louisiana to be affixed this tenth day of September, 2024.

A discussion was held by Sheriff K.P. Gibson to propose a change the Intergovernmental Agreement from hiring a part time deputy for the Litter Abatement Program to hiring a full-time deputy for the program. Sheriff Gibson stated this would help to keep a deputy employed and that person would also help with transporting the inmates. The full-time deputy will start on October 1, 2024.

A motion was offered by Troy Lantz, seconded by Paul Ed Guidry and carried unanimously to approve changing the Intergovernmental Agreement with the Acadia Parish Sherriffs office for the Litter Abatement Program.

RESOLUTION

BY MESSRS: Troy Lantz and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby accept changing the Intergovernmental Agreement with the Acadia Parish Sheriff's office for the Litter Abatement Program to have the Acadia Parish Police Jury reimburse the Acadia Parish Sheriff's office fifty percent (50%) of the cost of a full-time deputy.

ADOPTED: September 17, 2024

ATTEST:

/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

A motion was offered by Paul Ed Guidry, seconded by Kirk Guidry and carried unanimously to renew the Temporary Housing Assistance Waiver Board.

Acadia Parish Police Jury Attorney, Luke Dupré, held a discussion regarding an ordinance amending the Code of Ordinances to repeal provisions regarding the defunct Landfill Commission. Luke stated that the reason this needs repealing is because the Landfill Commission does not exist.

A roll call vote was offered and carried unanimously to call for a public hearing on November 12, 2024 at 6:00 p.m. regarding an ordinance amending the Code of Ordinances to repeal provisions regarding the defunct Landfill Commission; specifically to repeal Ordinance No. 759 and Ordinance No. 760; an ordinance to amend and repeal Article VII of Chapter Eight of the Code Of Ordinances of the Acadia Parish Police Jury to remove provisions regarding the Landfill Commission; to repeal all ordinances or parts of ordinances contrary thereto or in conflict therewith; and to provide for all matters relative thereto.

NOTICE OF INTENTION TO CALL A PUBLIC HEARING

WHEREAS, the Acadia Parish Police Jury voted at a duly convened regular meeting on September 17, 2024 at 6:00 p.m. to call for a Public Hearing regarding a proposed ordinance to amend and repeal Ordinance No. 759 and Ordinance No. 760 of the Code of Ordinances of Acadia Parish to remove all provisions regarding the "Landfill Commission" which was established by ordinance but never implemented;

WHEREAS, the proposed ordinance has the following title: AN ORDINANCE TO AMEND AND REPEAL ARTICLE VII OF CHAPTER EIGHT OF THE CODE OF ORDINANCES OF THE ACADIA PARISH POLICE JURY TO REMOVE PROVISIONS REGARDING THE LANDFILL COMMISSION; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES CONTRARY THERETO OR IN CONFLICT THEREWITH; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

THIS NOTICE is published to announce that the public hearing on this matter will be held on the 12th Day of November 2024 at 6:00 p.m. in the Police Jury Room on the 3rd Floor of the Acadia Parish Courthouse.

The referenced proposed amending ordinance, as well as the ordinances referenced above, are available for public inspection at the Administrative Office of the Acadia Parish Police Jury, 505 NE Court Circle, Crowley, Louisiana, Monday through Friday from 8:00 a.m. to 4:30 p.m. (holidays excepted).

A motion was offered by Jeff Morgan, seconded by Gordon Morgan and carried unanimously to accept the low quote from Abshire Roofing at \$149,200.00 to repair the Acadia Parish Jail roof.

RESOLUTION

BY MESSRS: Jeff Morgan and Gordan Ray Morgan

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby accept the low quote from Dennis Abshire Roofing in the amount of \$149,200.00.

ADOPTED: September 17, 2024

ATTEST:

/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

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A motion was offered by Gordon Morgan, seconded by Walter Andrus and carried unanimously to renew the Correct Health Agreement for \$805,956.24 annually, payable in monthly instalments of \$67,163.02.

RESOLUTION

BY MESSRS: Gordon Ray Morgan and Walter Andrus

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby approve renewing the Correct Health Agreement at an annual base of \$805,956.24, payable in monthly installments of \$67,163.02.

ADOPTED: September 17, 2024

ATTEST:

/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

A discussion was held by Danny Nugier, Vice President of Operations at Supreme Rice Mill, to discuss the Exemption/Deferral of Ad Valorem Taxes. Danny explained that this was regarding the improvements that Supreme Rice is completing at the Mermentau and Crowley facilities. The program allows for an 80% deferral on Ad Valorem Taxes while they are making improvements. This deferral is not for existing structures. Danny explained that the deferral is for 5 years and will need an extension after the 5 years.

A roll call vote was offered and carried unanimously to Authorizing the Acadia Parish Police Jury President to sign the contract/agreement for Exemption of Ad Valorem Taxes in connection with Supreme Rice’s ITEP Application.

RESOLUTION

BY MESSRS: Gordon Ray Morgan and Walter Andrus

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby authorize the Acadia Parish Police Jury President to sign

the contract/agreement for the deferral of Ad Valorem Taxes in connection with Supreme Rice’s ITEP Application.

ADOPTED: September 17, 2024

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

NAYS:

ABSENT: N/A

ATTEST:

<u>/s/Huey Bryan Borill</u> HUEY BRYAN BORILL Secretary-Treasurer	<u>/s/ Beau Petitjean</u> BEAU PETITJEAN President
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A motion was offered by Kirk Guidry, seconded by Jeff Morgan and carried unanimously to approve the reallocation of assets to move the bulk truck bearing 2017 Freightliner Model M2 with a Vehicle Identification Number of 3ALHCYCY0HDJC with a Knuckle Boom Loader having a value of \$138,271.00 from the Landfill (Trust Fund) to the Road Department.

RESOLUTION

BY MESSRS: Kirk Guidry and Jeffrey Morgan

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby approve the reallocation of assets to move the bulk truck bearing 2017 Freightliner Model M2 with a Vehicle Identification Number of 3ALHCYCY0HDJC with a Knuckle Boom Loader having a value of \$138,271.00 from the Landfill (Trust Fund) to the Road Department.

ADOPTED: September 17, 2024

ATTEST:

<u>/s/Huey Bryan Borill</u> HUEY BRYAN BORILL Secretary-Treasurer	<u>/s/ Beau Petitjean</u> BEAU PETITJEAN President
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A motion was offered by Pat Daigle, seconded by Paul Ed Guidry and carried unanimously to approve the reallocation of \$138,271.00 from the Road Department assets to the Acadia Parish Landfill Trust Fund.

RESOLUTION

BY MESSRS: Pat Daigle and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby approve the reallocation of \$138,271.00 from the Road Department assets to the Acadia Parish Landfill Trust Fund.

ADOPTED: September 17, 2024

ATTEST:

/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

A roll call vote was offered and carried unanimously to declare a certain bulk truck bearing 2017 Freightliner Model M2 with a Vehicle Identification Number of 3ALHCYCY0HDJC with a Knuckle Boom Loader as a surplus property.

RESOLUTION

BY MESSRS: Jeffery Morgan and Gordon Ray Morgan

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby declare a certain bulk truck bearing 2017 Freightliner Model M2 with a Vehicle Identification Number of 3ALHCYCY0HDJC with a Knuckle Boom Loader as a surplus property.

ADOPTED: September 17, 2024

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

NAYS:

ABSENT: N/A

ATTEST:

/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

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A motion was offered by Kirk Guidry, seconded by Troy Lantz and carried unanimously to authorize Acadia Parish Police Jury President, Beau Petitjean, to execute an Intergovernmental Contract of Exchange with the Acadia Parish Police Jury exchanging its bulk truck from the Road Department having a value of \$138,271.00 and bearing VIN No. 3ALHCYCY0HDJC for \$31.25 per yard for 4,500 yards of reclaimed asphalt from the City of Crowley.

RESOLUTION

BY MESSRS: Kirk Guidry and Troy Lantz

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby authorize Acadia Parish Police Jury President, Beau Petitjean, to execute an Intergovernmental Contract of Exchange with the Acadia Parish Police Jury exchanging its bulk truck from the Road Department having a value of \$138,271.00 and bearing VIN No. 3ALHCYCY0HDJC for \$31.25 per yard for 4,500 yards of reclaimed asphalt from the City of Crowley.

ADOPTED: September 17, 2024

ATTEST:

/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

A motion was offered by Paul Ed Guidry, seconded by Walter Andrus and carried unanimously to formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements as described in the Capital Improvements Program Application.

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the **Acadia Parish Police Jury** hereinafter referred to as “**Sponsor**”, has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the **LeGros Memorial Airport**; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

THE ACADIA PARISH POLICE JURY HEREBY RESOLVES that

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the **LeGros Memorial Airport** specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 17, 2024, which includes the following projects:

- Airfield Perimeter Fence – Phase IIA (Airside West)**
- Taxiway & AG Ramp Panell Repair and Joint Reseal**
- Airfield Markings – Rehabilitation**
- Airfield Perimeter Fence – Phase IIB (Airside East)**
- Aviation Fuel System**
- Runway 13-31 Lighting Improvements**
- Runway & Taxiway Pavement Rehabilitation**
- Runway 4-22 Parallel Taxiway – Phase I (Design)**
- 5 Unit Hangar and Apron**
- Runway 4-22 Parallel Taxiway – Phase II (Construction)**

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Secretary is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: Paul Ed Guidry SECONDED BY: Walter Andrus

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

NAYS: N/A

ABSENT: N/A

WHEREUPON, the resolution was declared adopted on the 17th day of September, 2024.

A motion was offered by Troy Lantz, seconded by Paul Ed Guidry and carried unanimously to go out for bids for supplies, materials and services for the different departments within the Police Jury system.

RESOLUTION

BY MESSRS: Troy Lantz and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 17th day of September 2024, does hereby authorize to go out for bids for supplies, materials and services for the different departments within the Police Jury system.

ADOPTED: September 17, 2024

ATTEST:

/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

A motion was offered by Pat Daigle, seconded by Walter Andrus and carried unanimously to enter into a Cooperative Endeavor Agreement with the City of Crowley to prepare a set of specifications, advertise for, and receive bids for Materials and Supplies.

RESOLUTION

The Acadia Parish Police Jury met in regular session on this date. The following resolution was offered by Pat Daigle and seconded by Walter Andrus.

WHEREAS, bids are periodically taken by the Acadia Parish Police Jury (hereafter “APPJ”) for the purchase of materials and supplies, and related contracts have been awarded to the various qualified lowest bidders for a given period of time, and

WHEREAS, the City of Crowley (hereafter “City”) similarly undergoes procedures to advertise for and receive bids and award contracts for its purchases of materials and supplies, and

WHEREAS, it is expected that by joining together and having one set of specifications prepared, one advertisement for bids process conducted, and receiving and tabulating one set of bids, the APPJ and City would save significant time and expense; and

WHEREAS, the potential greater volume of combined City and APPJ demands for materials and supplies could greatly enhance competition amongst bidders for the contracts, and greater competition tends to lower bid prices.

NOW THEREFORE BE IT RESOLVED, that President of the Acadia Parish Police Jury, Beau Petitjean, be and he is hereby authorized, empowered, and directed to negotiate and enter into a Cooperative Endeavor Agreement (CEA) with the City of Crowley, said CEA to provide the necessary terms, conditions and responsibilities of both parties to coordinate efforts to prepare a set of specifications, and advertise for and receive bids under Public Bid Law of the State of Louisiana, and

BE IT FURTHER RESOLVED, that the contract time for materials and supplies contracts be set at either six-month or twelve-month intervals, or other intervals that could reasonably be expected to generate the best possible competition among suppliers in ever-changing economic conditions and anticipated market fluctuations; and

BE IT FURTHER RESOLVED, that Mader Engineering, Inc. is hereby authorized to prepare the necessary specifications and contract documents, and administer the bid and contract award process for purchases of materials and supplies in accordance with the CEA.

That this resolution shall be in full force and effect from and after its adoption.

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

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

NAYS:

ABSENT:

WHEREUPON, the resolution was declared adopted on the 17th day of September, 2024.

ATTEST:

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

A motion was offered by Paul Ed Guidry, seconded by Gordon Ray Morgan and carried unanimously to approve the monthly financials presented by Shaun Grantham, Acadia Parish Police Jury CPA.

A motion was offered by Paul Ed Guidry, seconded by Gordon Morgan and carried unanimously the Permit office monthly report.

THEREFOR BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY JEFF MORGAN, SECONDED BY GORDON MORGAN THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON TUESDAY, OCTOBER 8, 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