

THE ACADIA PARISH POLICE JURY conducted a public hearing on Tuesday, July 9, 2024, at 6:00 PM before the regular Police Jury meeting, 3rd floor, Courthouse Building, Crowley, Louisiana, to hear comments on the following item:

1. Discuss with possible action adopting an Ordinance to add a 3 way stop sign at the intersection of St. Angela Dr. and St. Zeno Dr. in Church Point, LA. (District 6)

A motion was made by Pat Daigle and seconded by Paul Ed Guidry to move this item to the Regular Police Jury Meeting.

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 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
GORDON MORGAN	BEAU PETITJEAN
PAUL ED GUIDRY	PAT DAIGLE
TROY LANTZ	JEFFERY MORGAN

Quorum present.

A motion was offered by Pat Daigle, seconded by Paul Ed Guidry and carried unanimously to dispense the reading and approve the minutes of the June 11, 2024, Regular Meeting as written.

Amendments:

A motion was offered by Paul Ed Guidry, seconded by Troy Lantz to add an item to the agenda as item 5A. to discuss with possible action adopting a resolution to accept the State Election for Property Tax Exemptions for First Responders.

A motion was offered by Pat Daigle, seconded by Paul Ed Guidry to add an item to the agenda as item 7 to discuss with possible action adopting an Ordinance to add a 3 way stop sign at the intersection of St. Angela Dr. and St. Zeno Dr. in Church Point, LA. (District 6)

ORDINANCE NO. 2024-03

An Ordinance to add a 3 way stop sign at the intersection of St. Angela Dr. and St. Zeno Dr. in Church Point, LA. (District 6)

The foregoing ordinance having been submitted to a vote; the vote thereon was as follows:

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

NAYS: N/A

ABSENT: N/A

And the ordinance was declared adopted on this, 9th day of July 2024

A discussion was held by Sherriff K.P. Gibson on the Louisiana Amendment that was voted on in 2023 to allow First Responders to have up to \$2500.00 in property tax exemption for properties they own and reside at. Sherriff Gibson explained that the Acadia Parish Police Jury will need to accept the amendment that was voted on in order for First Responders to receive the tax emption from the Acadia Parish Tax Assessor.

A motion was offered by Paul Ed Guidry, seconded by Troy Lantz and carried unanimously to accept the State Election for Property Tax Exemptions for First Responders

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 July 2024, does hereby accept the Louisiana Amendment 3 election results for Property Tax Exemptions of up to \$2500.00 for First Responders including fire fighters, emergency medical services personnel, emergency response dispatchers, peace officers, police officers, and sheriffs.

ADOPTED: July 9, 2024

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
PRESIDENT

A discussion was held by Robert S. Carter, CPA of Kolder, Slaven & Company, LLC to present the 2023 Audited Financial Statements and Statewide Agreed Upon Procedures. Robert gave a summary of the findings and the unmodified opinion.

A motion was offered by Troy Lantz and seconded by Pat Daigle and carried unanimously to accept the 2023 Audited Financial Statements, Statewide Agreed Upon Procedures, and Landfill Agreed Upon Procedures as presented.

A motion was offered by Jeffery Morgan and seconded by Paul Ed Guidry and carried unanimously to extend the Rostan Solutions, LLC Master Service Agreement term through 11/30/2025 with an additional 1-year extension remaining.

RESOLUTION

BY MESSRS: Jeffery Morgan and Paul Ed Guidry

Amendment to Professional Services Agreement - AMENDMENT 3

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July 2024, does hereby extend the Rostan Solutions, LLC Master Service Agreement term through 11/30/2025 with an additional 1-year extension remaining.

WHEREAS the Acadia Parish Police Jury, LA and Rostan Solutions, LLC (hereinafter referred to as "Rostan", collectively referred to as the "Parties") entered into an agreement on December 1, 2021, for Rostan to provide certain Professional Services; and

WHEREAS the Agreement initially authorized a term of two (2) years with three (3) one-year extensions available upon mutual written consent of the Parties; and

WHEREAS the Parties executed the first one-year extension to extend the Agreement through November 30, 2024, in Amendment 2; and

WHEREAS the Parties do mutually agree and consent to execute the second one-year extension to extend the Agreement through November 30, 2025; and

NOW, THEREFORE, the Parties mutually and expressly agree as follows:
SECTION 3.4 Term and Termination is hereby amended as follows: "This Agreement shall be in effect for four (4) years from the effective date, with one (1), one-year extension available upon mutual consent of the Parties."

This term of Agreement is made retroactively effective to the date of execution of the original Agreement. All other provisions of the Agreement for Professional Services shall remain in full force and effect. This amendment is hereby agreed to and incorporated into the Agreement as of the date of the signature of the latest party's authorized agent.

ADOPTED: July 9, 2024

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
PRESIDENT

A discussion was held by Clay Richardson and Terrance from Waste Connections on changing the schedule for trash pick. Waste Connections would like to swap then Wednesday and Friday route. Clay explained that the Friday route is much longer than the Wednesday route so if they were to do the current Friday route on Wednesdays, that would allow their Fridays to be used for any issues that may come up during the week. Right now, with the Friday route being so long, whenever they are done with the route, they are not able to take care of any issues that may have arisen from the week. Clay explained that Waste Connections has contracted a company that will go door to door putting door hangers on trashcans and/or doors to let the public know that their trash day schedule is changing.

Acadia Parish Police Jury President Beau Petitjean asked for Waste Connections to confirm that the scheduled change WILL ONLY be the Wednesday route and Friday route.

Waste Connections confirmed that is the only routes that are changing. If someone currently puts their trash out on Wednesdays, they will start to put their trash out on Fridays. And If someone currently puts their trash out on Fridays, they will start to put their trash out on Wednesdays.

Acadia Parish Police Juror for District 8, Troy Lantz, asked Waste Connections if they will give everyone a grace period during the transition and pick up trash if the person forgot that their trash schedule changed.

Waste Connections reassured Troy that they would have time on Fridays to handle any issues that were brought to their attention.

Acadia Parish Police Juror for District 1, Walter Andrus, asked Waste Connections when this change in schedule would go into effect.

Waste Connections stated that September would be a good month for the schedule change, but they will need to make sure every resident is reached before the schedule is changed.

A motion was offered by Paul Ed Guidry and seconded by Walter Andrus and carried unanimously to approve schedule changes by Waste Connections to swap the Wednesday route with the Friday route to improve efficiency.

A motion was offered by Troy Lantz and seconded by Kirk Guidry and carried unanimously awarding the Acadia Parish Courthouse Window Replacement Project to low bidder L.K. Breaux and Associates, Inc. in the amount of \$830,841.00 contingent upon facility planning and control approval.

RESOLUTION

BY MESSRS: Troy Lantz and Kirk Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July 2024, does hereby accept awarding the Acadia Parish Courthouse Window Replacement Project to low bidder L.K. Breaux and Associates, Inc. in the amount of \$830,841.00 contingent upon facility planning and control approval.

ADOPTED: July 9, 2024

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
PRESIDENT

Acadia Parish Attorney, Glen Howie, held a discussion about the Bayou Des Cannes-Nezpique Gravity Drainage District board members petition that was filed. Glen stated that after extensive review of the LA statute (LA R.S. 38:1759), it is evident that the statute requires that when there is a competing petition for commissioners and drainage board members, the Acadia Parish Police Jury must appoint the members that present the petition with the most acreage in that district. The Acadia Parish Tax Assessor reviewed each petition and completed an assessment totaling the number of acres for each petition. Glen stated that his recommendation is that the Acadia Parish Polce Jury appoint the drainage board members with the most acreage in their petition.

Acadia Parish Police Juror for District 6, Paul Ed Guidry, asked for Glen to read what the statute says.

Glen read the statute LA R.S. 38:1759. “The police jury organizing the drainage district shall appoint five

commissioners in each district, two of the commissioners for the term of two years and three for the term of four years, and all selections or appointments thereafter shall be for the term of four years. The appointment of commissioners by the police jury shall be made upon the petition or recommendation of a majority in number of acres or a majority of the resident land owners in the district where the district contains forty or fewer land owners. Where more than forty land owners are embraced in the district, the appointment shall be made upon the recommendation or petition of twenty-five of the land owners of the district. Where there is a contest over the appointment of commissioners, the police jury shall give the appointment to those commissioners who are recommended by the land owners owning the greatest number of acres of land in the districts. In the absence of any petition or recommendation, the police jury may appoint commissioners in their discretion.”

A motion was offered by Gordon Ray Morgan and seconded by Paul Ed Guidry while Troy Lantz opposed to appoint the Bayou Des Cannes-Nezpique Gravity Drainage District board members with the most acreage in the petition.

Glen Howie suggest that Acadia Parish Police Jury also take a roll call vote for this matter.
Roll Call as follows:

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

RESOLUTION

BY MESSRS: Gordon Morgan and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July 2024, does hereby reappoint Brent Reed to the Bayou Des Cannes-Nezpique Gravity Drainage District in Iota, LA. (Term 2 Years – Expiring 7/2026)

ADOPTED: July 9, 2024
YEAS: Jeffery Morgan, Kirk Guidry, Gordon Morgan, Paul Ed Guidry, Pat Daigle
NAYS: Walter Andrus, Troy Lantz
ABSENT: N/A

ATTEST:
/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer
/s/ Beau Petitjean
BEAU PETITJEAN
President

RESOLUTION

BY MESSRS: Gordon Morgan and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July 2024, does hereby reappoint Danny Wimberly to the Bayou Des Cannes-Nezpique Gravity Drainage District in Iota, LA. (Term 4 Years – Expiring 7/2028)

ADOPTED: July 9, 2024
YEAS: Jeffery Morgan, Kirk Guidry, Gordon Morgan, Paul Ed Guidry, Pat Daigle
NAYS: Walter Andrus, Troy Lantz
ABSENT: N/A

ATTEST:
/s/Huey Bryan Borill
HUEY BRYAN BORILL
Secretary-Treasurer
/s/ Beau Petitjean
BEAU PETITJEAN
President

RESOLUTION

BY MESSRS: Gordon Morgan and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July 2024, does hereby reappoint Earl Garber to the Bayou Des Cannes-Nezpique Gravity Drainage District in Iota, LA. (Term 2 Years – Expiring 7/2026)

ADOPTED: July 9, 2024

YEAS: Jeffery Morgan, Kirk Guidry, Gordon Morgan, Paul Ed Guidry, Pat Daigle

NAYS: Walter Andrus, Troy Lantz

ABSENT: N/A

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
President

RESOLUTION

BY MESSRS: Gordon Morgan and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July 2024, does hereby reappoint Terry Broussard to the Bayou Des Cannes-Nezpique Gravity Drainage District in Iota, LA. (Term 4 Years – Expiring 7/2028)

ADOPTED: July 9, 2024

YEAS: Jeffery Morgan, Kirk Guidry, Gordon Morgan, Paul Ed Guidry, Pat Daigle

NAYS: Walter Andrus, Troy Lantz

ABSENT: N/A

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
President

RESOLUTION

BY MESSRS: Gordon Morgan and Paul Ed Guidry

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July 2024, does hereby reappoint Troy Fruge to the Bayou Des Cannes-Nzpique Gravity Drainage District in Iota, LA. (Term 4 Years – Expiring 7/2028)

ADOPTED: July 9q, 2024

ATTEST:

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

/s/ Beau Petitjean
BEAU PETITJEAN
President

Permit Office monthly report was presented.

THEREFOR BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY JEFFERY MORGAN, SECONDED BY PAT DAIGLE THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON TUESDAY, AUGUST 13, 2024, AT THE HOUR OF 6:00 P.M.

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

/S/ Beau Petitjean
BEAU PETITJEAN
PRESIDENT