THE ACADIA PARISH POLICE JURY conducted a public hearing on Tuesday, March 11, 2025, at 6:00 PM before the Regular Police Jury meeting, 3rd floor, Courthouse Building, Crowley, Louisiana, to hear comments on the following items:

Notice of Intention to Call a Public Hearing

WHEREAS the Acadia Parish Police Jury voted on in regular session on January 14, 2025, to call for a Public Hearing regarding amending the Solar Ordinance Nos. 2023-004 and 2023-009).

THIS NOTICE is published to announce the public hearing on this matter will be held on the 11th day of March 2025 at 6:00 p.m. in the Police Jury Room on the 3rd Floor of the Acadia Parish Courthouse.

The referenced proposed amending solar ordinance, Ordinance Nos. 2023-004 and 2023-009, is available for public inspection at the Administrative Office of the Acadia Parish Police Jury, 505 NE Court Circle, Crowley, Louisiana, Monday through Friday 8:00 a.m. to 4:30 p.m. (except holidays)

/s/ COREY VINCENT SECRETARY-TREASURER

/s/ BEAU PETITJEAN PRESIDENT

Discussion with possible action related to adopting revisions to the Acadia Parish Solar Farm Ordinance.

Acadia Parish Police Jury Engineer, Brett Bayard, held a discussion regarding adopting revisions to the Acadia Parish Solar Farm Ordinance. Mr. Bayard explained that the revisions would be to increase the permit fees and change the way the permit process is completed. Mr. Bayard explained that there will be three changes to the current solar ordinance including better defining the permitting method, better define the expiration date while giving the Acadia Parish Police Jury President more authority on how to extend it if needed and increase application fees by factor of 5. So instead of \$1000.00 plus \$1.00 for every acre, it will now be \$5000.00 plus \$5.00 for every acre. Mr. Bayard explained this increase will help cover the expenses.

A motion was made by Paul Ed Guidry and seconded by Jeffery Morgan and carried unanimously to move this item to the Regular Police Jury Meeting Agenda.

With no further 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 Brett Bayard and the Pledge to the Flag was recited in unison. The roll was called, and final attendance was recorded as follows:

WALTER ANDRUS
BEAU PETITJEAN
PAT DAIGLE
PAUL ED GUIDRY

KIRK GUIDRY
TROY LANTZ
JEFFERY MORGAN
GORDON RAY MORGAN

ABSENT:

Quorum present.

A motion was offered by Pat Daigle, seconded by Walter Andrus and carried unanimously to dispense the reading and approve the minutes of February 18, ,2025, Regular Meeting as written.

Amendments:

A motion was offered by Walter Andrus, seconded by Pat Daigle and carried unanimously to adopt revisions to the Acadia Parish Solar Farm Ordinance. A roll call was offered with all YAYS.

ACADIA PARISH POLICE JURY March 11, 2025

The following amended ordinance was offered by Walter Andrus and seconded by Pat Daigle.

ORDINANCE NO. 2025-003 (Amending Ordinance Nos. 2023-004 and 2023-009)

Chapter [1] - SOLAR FARM REGULATIONS

Sec. [1]-1 - Purpose.

The purpose of this article is to promote the health, safety and general welfare by regulating Solar

Farms within the Parish of Acadia ("Parish"). (Ord. 2023-004)

(Ord. 2025-003)

Sec. [1]-2 - Definitions.

For the purposes of this chapter the following term shall mean:

Solar Farm means the use of land where a series of solar collectors and related equipment and accessories are placed in an area on a parcel of land for the purpose of generating photovoltaic power which has a generation capacity of at least fifty (50) kilowatts (kW) direct current (dc) or more when operating at maximum efficiency. Solar Farm shall not be interpreted to mean one or more solar collectors intended to provide electrical power generation for a single residential dwelling or commercial property.

Solar Farm Conditional Use Permit means a permit issued to a developer, based on the review of a solar farm application by parish officials, approved by the Acadia Parish Police Jury, with conditions to be met by the developer prior to being issued a Solar Farm Building Permit.

Solar Farm Building Permit means a permit issued to a developer either after satisfactorily meeting all relevant conditions of a Solar Farm Conditional Use Permit or after approval by the Acadia Parish Police Jury of a solar farm application without conditions. A Solar Farm Building Permit is not to be confused with other building permits that may be required by other laws or ordinances.

Solar Farm Operational Permit means a permit issued to a developer after the solar farm is properly constructed, approved by parish officials in accordance with this ordinance, and certified by the developer's design professional that all conditions of the Solar Farm Conditional Use Permit were met. No solar farm shall sell, transfer, or use in any fashion photovoltaic electric power without a Solar Farm Operational Permit.

(Ord. 2025-003)

Sec. [1]-3 - Permits and fees.

- (a) Prior to placing, establishing, expanding, or substantively altering the operation of a Solar Farm within the Parish, a special Solar Farm Building Permit must be obtained by a developer from the Parish of Acadia. Solar Farm Building Permits shall be issued only after the Solar Farm developer's plans therefor have been approved as provided for in this chapter.
- (b) The Parish shall develop and promulgate a Solar Farm permit application to be submitted along with the plans for the proposed Solar Farm. Each application will include a site plan showing all property to be included in the project, all access roads, drainage study, environmental study, and a traffic plan.
- (c) The applicant shall conduct at least one community meeting in the Parish to provide adjacent landowners and the public an opportunity to ask questions and discuss the project. The community meeting shall be conducted after the Solar Farm permit application is filed but prior to Solar Farm Conditional Use Permit approval. Notice of the public meeting shall be published at least twice in the official journal and the meeting shall be held at a location in the Parish which is suitable for public meetings. All costs of publication shall be paid by the applicant as an additional application fee. The community meeting shall be conducted at the offices of the Parish or such other venue as selected by the President of the Police Jury. The meeting shall be under the direction of the Parish engineer and the applicant shall have in attendance a representative of the permit application who possesses sufficient information and knowledge regarding the proposed Solar Farm and the plans thereof.
- (d) The applicant shall include with the Solar Farm permit application the plans for the Solar Farm that meets the requirements provided for in this chapter.
- (e) The permit application shall be submitted to the Parish permitting office and upon submission of a permit application the applicant shall pay a fee to the Parish in the sum of five thousand dollars (\$5,000.00) for a Solar Farm consisting of five hundred (500) acres. For a Solar Farm consisting of more than five hundred (500) acres, the fee shall be five thousand dollars (\$5,000.00) plus an additional five-dollars (\$5.00) for each acre in excess of five hundred (500) acres. The applicable permit fee shall be determined by consideration of the entire Solar Farm project, inclusive of all buffer zones and non-public access roads.
- (f) The application and plans shall be reviewed by the Parish engineer. If approved by the Parish engineer, the application, plans and any comments thereon shall be forwarded to the Parish Police Jury President for review and consideration. The Parish's Police Jury President, or a designee, shall present the application and plans to the Parish Police Jury to approve or deny a permit.

- (g) If the application is denied at any step of the review process, the official issuing such denial shall provide a written statement as to the reasons for the denial to the applicant and the applicant shall be afforded sixty (60) days to submit additional information or amended plans to remediate the defects that were the basis for the denial. If the application is finally denied, the applicant shall have the option to appeal the denial to the Police Jury, and the Police Jury may, by majority vote, direct the Police Jury President to grant a permit.
- (h) A Solar Farm permit issued under this chapter may, with the approval of the Parish, be transferred or assigned, with the assignee being obligated to all requirements of the permit and this chapter; however, written notice of such transfer or assignment shall be made to the Parish and the identity of the new permittee shall be noted in the Parish records.
- (i) The issuance of a Solar Farm permit under this chapter shall serve as the agreement and acknowledgment by the permittee, and its successors and assigns, as well as the property owners, that the Parish shall have standing to enforce any and all provisions and obligations of a Solar Farm permit.
- (j) A Solar Farm Building Permit shall expire two years from the date of issuance, unless construction has commenced on the Solar Farm within that time. The Solar Farm permit applicant may request extensions up to one year at a time to commence construction if requested in writing not less than 30 days prior to expiration of the Solar Farm Building Permit or an extension thereof. The extension may be granted upon approval of the Police Jury President. After the expiration of a Solar Farm Building Permit, the applicant may reapply for a new Solar Farm permit.
- (k) Issuance of a Solar Farm permit shall not relieve the permitholder or the Solar Farm from obligations to comply with other applicable building code requirements and to submit to Parish inspections regarding same.

(Ord. 2023-004)

Sec. [1]-4 - Single or multiple tracts.

- (a) A Solar Farm may be operated on a single contiguous tract or multiple non-contiguous tracts, either with ownership by applicant, under one or more leases in which applicant is lessee, or any combination thereof.
- (b) Any Solar Farm permit issued for a Solar Farm which relies upon one or more lease agreements shall become null and void upon the termination of any such lease agreement, unless (i) the lease agreement is terminated upon the Solar Farm permittee/lessee taking ownership of the property previously subject to the lease or (ii) Solar Farm permittee/lessee can demonstrate to the Parish engineer's reasonable satisfaction that the Solar Farm plans and specifications can be modified to accommodate the permitted Solar Farm without the use of the property that is the subject of the terminated lease.

(Ord. 2023.009)

Sec. [1]-5 - Traffic plan.

- (a) The plans for a proposed Solar Farm shall include a traffic plan for the movement of vehicles that will use Parish roads during the construction, maintenance and decommissioning of the Solar Farm. The traffic plan shall include the estimated count and weights of vehicles that will use the Parish roads, as well as any expected wide or oversized loads. Based on the traffic plan and/or an inspection of actual traffic generated, the Parish may require the roads to be upgraded to withstand the expected traffic. Such upgrades may include structural and/or width improvements. All costs to upgrade the roads, including design, inspection, and testing, shall be borne by the applicant and/or developer.
- (b) The traffic plan shall provide for the remediation of any damages occasioned to Parish roads during the construction, maintenance and decommissioning of the Solar Farm.
- c) In the event an inspection notes a failure of the permittee to satisfy the requirements of the traffic plan, the Parish shall provide written notice to the permittee of the deficiency, which notice shall be deemed provided upon delivery by mail or electronic means. The permittee shall have thirty (30) days from the date of delivery of the notice to remediate the deficiency. If the permittee fails to remediate the deficiency, the permittee shall be fined five hundred dollars (\$500.00). The permittee shall be fined five hundred dollars (\$500.00) for each day, or part thereof, for each subsequent day that the deficiency is not remediated, with each day considered a separate violation.
- (d) The Parish may also enforce the traffic plan through the existing Parish ordinances.

(Ord. 2023-009)

Sec. [1]-6 - Drainage Plan.

- (a) The plans for a proposed Solar Farm shall include a drainage plan.
- (b) The drainage plan shall include a hydrologic and hydraulic (H&H) analysis to establish that the Solar Farm will not have any adverse impact on the Parish drainage system or adjacent property owners; alternatively, the drainage plan shall establish a plan for remediating any adverse impact on the Parish drainage system or adjacent property owners that may result from the construction of and the operation of the Solar Farm.
- (c) In the event an inspection notes a failure of the permittee to satisfy the requirements of the drainage plan, the Parish shall provide written notice to the permittee of the deficiency, which notice shall be deemed provided upon delivery by mail or electronic means. The permittee shall have thirty (30) days from the date of delivery of the notice to remediate the deficiency. If the permittee fails to remediate the deficiency, the permittee shall be fined five hundred dollars (\$500.00). The permittee shall be fined five hundred dollars (\$500.00) for each day, or part thereof, for each subsequent day that the deficiency is not remediated, with each day considered a separate violation.
- (d) The Parish may also enforce the drainage plan through the existing Parish ordinances in regard to drainage.

(Ord. of 2023-009)

Sec. [1]-7 - Buffer zones.

- (a) The plans for a proposed Solar Farm shall include the provision of a buffer zone around the perimeter of the Solar Farm.
- (b) The buffer zone shall include a setback of not less than eighty (80) feet from the center of any adjacent public roadway or fifty (50) feet from the apparent right of way of any adjacent public roadway, whichever results in a larger buffer zone.
- (c) The buffer zone shall include a setback of at least one hundred fifty (150) feet from any residence and fifty (50) feet from any adjacent property line at the time of the application.
- (d) Each buffer zone shall include a stand of trees or native prairie grassland, between the operational area of the Solar Farm and the adjacent roadway or property owner which, at maturity, will screen the Solar Farm from view, the sufficiency of which is subject to review and approval as part of the plans.
- (e) The buffer zone shall be maintained in such a manner so as to not present a nuisance as provided for otherwise in the Code of Ordinances. Maintenance thereof shall be subject to the enforcement provisions in regard to nuisances.
- (f) Each buffer zone shall include a 7 (seven) foot minimum height fence. To the extent that it does not conflict with other rules, laws or ordinances regarding public safety or security, each fence shall be a game/agricultural fence with wood posts and wire mesh fabric.

(Ord. 2023-004)

Sec. [1]-8 - Secured access and lighting.

- (a) The plans for a proposed Solar Farm shall include a plan for secured limited access to the Solar Farm.
- (b) The plans for a proposed Solar Farm shall include the minimum lighting necessary for the safe operation of the Solar Farm and shall be designed to limit, to the extent practicable, the impact of artificial lighting of adjacent roadways or properties.

(Ord. 2025-003)

Sec. [1]-9 - Decommissioning Plan.

- (a) The plans for a proposed Solar Farm shall include a decommissioning plan for the remediation of the area of the Solar Farm upon the cessation of operations of the Solar Farm.
- (b) Cessation of operations for a period in excess of three hundred sixty-five (365) consecutive days or a lack of operations for more than three hundred sixty-five 365) days, in the aggregate, in any calendar year, shall trigger the decommissioning plan and termination of the Solar Farm Operational Permit.
- (c) The decommissioning plan shall provide for the removal of the solar panels, ancillary structures, and other infrastructure utilized in the operation of the Solar Farm and restoring the tract of land to a state of condition that is free from any and all environmental hazards and free of all equipment, components and other debris that was

used in operating and maintaining the Solar Farm, except to the extent the lessor of the land upon which the Solar Farm is constructed desires certain improvements made by the Solar Farm operator to remain in place.

- (d) The decommissioning plan shall provide for the remediation of any environmental hazards remaining on the property of the former Solar Farm, as determined by the EPA, DEQ or the Acadia Parish Government.
- (e) Any lease forming a portion of the application for the original permit shall include reference to the decommissioning plan and the funding thereof as a necessary term therein.

(Ord. 2025-003)

Sec. [1]-10 - Requirement of a bond.

- (a) As a condition for the issuance of a Solar Farm Building Permit, applicant shall provide evidence of a bond or other acceptable financial security, to ensure the proper decommissioning or other closure of the Solar Farm. The bond shall be in the amount required by La. R.S. 30:1154(A)(9)(a). The permit holder shall also annually provide for approval, evidence of the maintenance of such bond or other acceptable financial security as required by La. R.S. 30(A)(9)(a), due within 30 days of the anniversary date of the issuance of the Solar Farm Building Permit or Solar Farm Operational Permit, whichever is in effect at the time.
- (b) The Parish may also require additional bonds or other acceptable financial securities to return, to the original or improved condition, other public or private properties not included in Paragraph (a), such also being subject to annual approval with 30 days of the anniversary of the issuance of the Solar Farm Building Permit or Solar Farm Operational Permit, whichever is in effect at the time. Additional properties the Parish may consider include public and private roadways, drainage infrastructure, and other utilities not otherwise covered. Such determinations shall be made based on the proposed plan and existing site conditions.

(Ord. 2023-004)

Sec. [1]-11 - Maintenance Plan.

- (a) The plans shall include a schedule of maintenance of the Solar Farm and buffer zone including but not limited to grass cutting, shrubbery and tree maintenance, and general upkeep of the premises.
- (b) Adherence to the maintenance plan is subject to periodic or random inspections by the Parish, and the Parish may require the adherence to the maintenance plan.
- (c) In the event an inspection notes a failure of the permittee to adhere to the maintenance plan, the Parish shall provide written notice to the permittee of the deficiency, which notice shall be deemed provided upon delivery by mail or electronic means. The permittee shall have thirty (30) days from the date of delivery of the notice to remediate the deficiency. If the permittee fails to remediate the deficiency, the permittee shall be fined five hundred dollars (\$500.00). The permittee shall be fined five hundred dollars (\$500.00) for each day, or part thereof, for each subsequent day that the deficiency is not remediated, with each day considered a separate violation.
- (d) The Parish may also enforce the maintenance plan through the existing Parish ordinances in regard to nuisances.

(Ord. 2023-004)

Sec. [1]-12 - Zoning Classification.

To the extent the Parish adopts a zoning ordinance with respect to the property on which the Solar Farm is, or is to be, located, all Solar Farms shall be and are hereby considered as an industrial activity under any such zoning ordinance, and will be assigned the zoning classification of [I-1 (Light Industrial)]. Upon decommissioning activities, the zoning classification will revert to original zoning class.

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on this 11th day of March, 2025, at Crowley, Acadia Parish, Louisiana, after a roll call vote as follows:

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

NAYS :		
ABSENT:		

ADOPTED: March 11, 2025

/s/ Corey Vincent Corey Vincent Secretary-Treasurer /s/ Beau Petitjean Beau Petitjean President

Item no. 6 on the agenda is to appoint Parish Police Jury, Secretary Treasurer, by vote of the Jurors. Mr. Petitjean explained to each Juror that in their meeting packets there was a score sheet from each applicant. Mr. Petitjean asked for nominations for Secretary Treasure. Jeffery Morgan nominated Mr. Corey Vincent and Walter Andrus seconded that nomination. A roll call was offered with all YAYS.

Jake Benoit, Regional Representative for Senator John Kennedy introduced himself to the Acadia Parish Police Jury.

Acadia Parish Police Jury President discussed the upcoming 1% Sales Tax Renewal. (Road Tax Renewal) Mr. Petitjean explained how important it is for everyone to get out and vote on March 29, 2025, and asked for the support for this renewal.

Walter Andrus, Acadia Parish Police Juror for District 1, explained how important this tax renewal is for the future of Acadia Parish roads. Mr. Andrus explained that if this tax renewal IS NOT passed, our roads will be without maintenance causing more damage than what is already there.

A Presentation of Proclamation commending Acadia Parish Chamber of Commerce & Economic Development for advancing Acadia Parish.

A PROCLAMATION Commending Acadia Parish Chamber of Commerce & Economic Development for Advancing Acadia Parish WHEREAS, The Acadia Parish Chamber of Commerce was founded after a merger of the Crowley Chamber of Commerce and One Acadia by business and community leaders; and WHEREAS, The Acadia Parish Chamber is a member-driven organization that is committed to the growth and betterment of the business community, as well as the overall quality of life in Acadia Parish; and WHEREAS, the Acadia Parish Chamber continues to foster a spirit of collaboration between existing businesses, local and state leaders, and the community at large in order to advance the interests of the community and to bring jobs and commercial growth to our Parish; and WHEREAS, in recent years the Acadia Parish Chamber has taken great strides to further economic development in our community by assisting in the certification of development-ready sites by partnering with One Acadiana and the Louisiana Department of Economic Development; and WHEREAS, the Acadia Parish Police Jury continues to be a partner of the Acadia Parish Chamber in creating real change within our community; and NOW, THEREFORE, We, the duly elected Police Jurors for the Parish of Acadia, on behalf of the citizens of Acadia Parish do hereby commend the Acadia Parish Chamber of Commerce & Economic Development for their efforts to advance economic development and provide services to the existing businesses in Acadia Parish, after a vote decreeing same.

Luke Dupré held a discussion regarding improving the Acadia Parish Police Jury Standard Operating Procedures and Employee Manual. Mr. Dupre explained that he will be working on improving the Employee Manual and creating a Standard Operating Procedure to ensure there is written documentation on Acadia Parish Police Jury employees' policies and procedures.

Acadia Parish Rice Arena Director, Jamie Doucet, held a discussion regarding purchasing a John Deere 5075M Utility Tractor in the amount of \$62,182.75. Mr. Doucet explained that the tractor they currently have at the Rice Arena is 18 years old and requires costly repairs. Mr. Doucet explained that he would still like to keep the tractor he has now to use for help around the Rice Arena.

A motion was offered by Gordon Ray Morgan, seconded by Troy Lantz and carried unanimously to approve the purchase of a John Deere 5075M Utility Tractor in the amount of \$62,182.75 by the Acadia Parish Rice Arena.

A motion was offered by Troy Lantz, seconded by Pat Daigle and carried unanimously to adopt a resolution for the Acadia Parish Secretary Treasurer, to act on behalf of Acadia Parish Police Jury, in all matters pertaining to the removal and replacement of the Vie Terre Beau Bridge – FP&C Project No. 50-J01-23-01.

RESOLUTION

BY MESSRS: Troy Lantz and Pat Daigle

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of March 2025, does hereby approve the Secretary Treasurer to act on behalf of Acadia Parish Police Jury, in all matters pertaining to the removal and replacement of the Vie Terre Beau Bridge – FP&C Project No. 50-J01-23-01.

ADOPTED: 3/11/2025

ATTEST:

/s/Corey Vincent COREY VINCENT Secretary-Treasurer /s/ Beau Petitjean BEAU PETITJEAN President

A motion was offered by Jeffery Morgan, seconded by Pat Daigle and carried unanimously to approve an agreement granting Entergy Louisiana, LLC, an access servitude over certain adjudicated property in Egan. A roll call was offered with all YAYS.

A discussion was held regarding calling for a public hearing on May 13, 2025, to change the speed limit from 25 mph to 15 mph for 2,425ft of Meche Rd. from L. Boudreaux Rd. to dead end.— Rayne, LA. (District 5) and to change the speed limit on Berlin Rd. from 35 mph to 15 mph — Rayne, LA. Paul Ed Guidry, Acadia Parish Police Juror for District 6, questioned the Jury if putting a speed limit to 15 mph was allowed because he recalls 25 mph being the lowest they can go. Walter Andrus, Acadia Parish Police Juror for District 1, stated there are some areas in his district that are 15 mph.

Luke Dupre, Acadia Parish Attorney, stated he would research this and recommends the Jury to move forward with calling the Public Hearing for May 13th and in the event they are not able to set the speed limit to 15mph, all Jurors will abstain in the May 13th Public Hearing.

A motion was offered by Paul Ed Guidry, seconded by Troy Lantz and carried unanimously to change the speed limit from 25 mph to 15 mph for 2,425ft of Meche Rd. from L. Boudreaux Rd. to dead end.—Rayne, LA. (District 5) A roll call was offered with all YAYS.

A motion was offered by Jeffery Morgan, seconded by Walter Andrus and carried unanimously to change the speed limit on Berlin Rd. from 35 mph to 15 mph – Rayne, LA. (District 2) A roll call was offered with all YAYS.

PUBLIC HEARING NOTICE

The Acadia Parish Police Jury will conduct a public hearing before the regular meeting on Tuesday, May 13, 2025, at 6:00 PM, 3rd floor, Courthouse Building, Crowley, Louisiana, to hear comments on the following items:

- 1. Discuss with possible action to change the speed limit from 25 mph to 15 mph for 2,425ft of Meche Rd. from L. Boudreaux Rd. to dead end. Rayne, LA. (District 5)
- 2. Discuss with possible action to change the speed limit on Berlin Rd. from 35 mph to 15 mph Rayne, LA. (District 2)

/s/ COREY VINCENT SECRETARY-TREASURER

/s/ BEAU PETITJEAN
PRESIDENT

A discussion was held by Brett Bayard, Acadia Parish Engineer, regarding two items that were tabled from the last Police Jury Meeting. The two items are:

Discussion with possible action to award the Old Spanish Trail Road Project to Elliott Construction, LLC in the amount of \$1,136,471.00 (base bid), contingent upon the approval of Facility Planning and Control and contingent upon review of the apparent low bid by Acadia Parish Police Jury's legal counsel.

Discussion with possible action to approve Change Order No. 1 to reduce the contract by \$341,949.75 by reducing subsurface drainage and various other items, contingent upon the approval of Facility Planning and Control.

Mr. Bayard explained that this is a project that has been applied for through Capital Outlay beginning in 2012 and was finally awarded \$745,000.00 with a 25% match. Mr. Bayard stated the design of this road will be a lot stronger than a typical parish road to withstand 100,000-pound loaded trucks a day. The project was bided in January of 2025 and the lowest bid was 1.1 million which is over budget so subsurface drainage was removed from the bid allowing the project to be under budget.

A motion was offered by Walter Andrus, seconded by Pat Daigle and carried unanimously award the Old Spanish Trail Road Project to Elliott Construction, LLC in the amount of \$1,136,471.00 (base bid), contingent upon the approval of Facility Planning and Control and contingent upon review of the apparent low bid by Acadia Parish Police Jury's legal counsel. A roll call was offered with all YAYS.

A motion was offered by Paul Ed Guidry, seconded by Jeffery Morgan and carried unanimously to approve Change Order No. 1 to reduce the contract by \$341,949.75 by reducing subsurface drainage and

various other items, contingent upon the approval of Facility Planning and Control.

A motion was offered by Paul Ed Guidry, seconded by Troy Lantz and carried unanimously to appoint Chad Miller to the Mire Fire Protection District No. 7 in Duson, LA to fill the unexpired term of Steve Hooper. (Term will expire 01/2026).

RESOLUTION

BY MESSRS: Paul Ed Guidry and Troy Lantz

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of March 2025, does hereby appoint Chad Miller to Mire Fire Protection District No. 7 to fill the unexpired term of Steve Hooper. The unexpired term ends 01/2026.

ADOPTED: 3/11/2025

ATTEST:

/s/Corey Vincent COREY VINCENT Secretary-Treasurer /s/ Beau Petitjean BEAU PETITJEAN President

A motion was offered by Troy Lantz, seconded by Jeffery Morgan and carried unanimously to reappoint Barrett Schexnayder to the Egan Fire Protection District No. 2 – (Term will expire 03/2027)

RESOLUTION

BY MESSRS: Troy Lantz and Jeffery Morgan

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of March 2025, does hereby reappoint Barrett Schexnayder to the Egan Fire Protection District No. 2. (Term will expire 03/2027)

ADOPTED: 3/11/2025

ATTEST:

/s/Corey Vincent COREY VINCENT Secretary-Treasurer

/s/ Beau Petitjean
BEAU PETITJEAN
President

Acadia Parish Police Jury CPA, Shaun Grantham, held a discussion on the monthly financials and presented the 2023 Audit Findings.

A motion was offered by Pat Daigle seconded by Jeffery Morgan and carried unanimously the Permit office monthly report.

THEREFOR BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY PAUL ED GUIDRY, SECONDED BY JEFFERY MORGAN THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON TUESDAY, APRIL 8, 2025, AT THE HOUR OF 6:00 P.M.

/S/ Corey Vincent COREY VINCENT SECRETARY-TREASURER

/S/ Beau Petitjean BEAU PETITJEAN PRESIDENT