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
BEAU PETITJEAN TROY LANTZ
PAT DAIGLE PAUL ED GUIDRY

JEFFERY MORGAN

ABSENT: GORDON RAY MORGAN

Quorum present.

A motion was offered by Pat Daigle, seconded by Paul Ed Guidry and carried unanimously to dispense the reading and approval of the minutes of May 13, 2025, Regular Meeting.

Amendments:

A Presentation of Proclamation to acknowledge Juneteenth as a federal holiday and a celebration of freedom.

PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the end of slavery in the United States; and

WHEREAS, it was first celebrated on June 19, 1865 when Major General Gordon Granger announced the end of the Civil War in Galveston, Texas, more than two and a half years after President Abraham Lincoln issued the Emancipation Proclamation; and

WHEREAS, the celebration has spread throughout the United States; and

WHEREAS, Juneteenth celebrates African American freedom while encouraging self-development and respect for all cultures; and

WHEREAS, the President of the United States signed legislation establishing Juneteenth as a federal holiday.

NOW, THEREFORE, I, Beau Petitjean, President of the Acadia Parish Police Jury do hereby proclaim June 19, 2025 as,

Juneteenth

A CELEBRATION OF FREEDOM in the Parish of Acadia, State of Louisiana. We encourage all residents to join observances held throughout the Parish, State and Nation, and celebrate the achievements and contributions of African Americans, and foster a deeper understanding of our shared history.

Acadia Parish Police Jury Engineer, Brett Bayard, held a discussion regarding an update on the Renewable Energy Recovery Project at the Acadia Parish Landfill. Mr. Bayard explained that the gas collection system is at 95% complete design, negotiations for right of ways are underway for the pipeline, and they are still working on permitting. Mr. Bayard stated that the company is hoping to start construction at the end of 2025 or beginning of 2026.

Tiffany Young, Financial Controller for Acadia St. Landry Hospital, held a discussion regarding the Acadia St. Landry Hospital 2025 – 2026 Budget. Ms. Young explained that the 2025-2026 budget is comparable to last year's budget and they anticipate closing 2025 and 2026 with a net profit.

A motion was offered by Paul Ed Guidry, seconded by Pat Daigle and carried unanimously to adopt a Resolution approving the Acadia St. Landry Hospital 2025 – 2026 Budget. Roll call taken. All yays with Gordon Ray Morgan absent.

RESOLUTION

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of June 2025, does hereby approve the Acadia St. Landry Hospital 2025 – 2026 Budget.

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on this the 10th day of June 2025, at Crowley, Acadia Parish, Louisiana, after a roll call vote as follows:

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

NAYS: N/A

ABSENT: Gordon Morgan

ATTEST:

/s/ Corey Vincent
COREY VINCENT
SECRETARY-TREASURER

/s/ Beau Petitjean BEAU PETITJEAN PRESIDENT

Acadia Parish Police Jury Attorney, Luke Dupré, held a discussion regarding calling for a Public Hearing on August 12, 2025 to adopt an ordinance to enact Article V of Chapter Five of the Code of Ordinances of the Acadia Parish Police Jury to be entitled "A.C.R.E.S. Assistance" which will establish the <u>Agricultural Crisis Restoration of Electrical Service Assistance</u> Program and provide relative to the purpose, definitions, applications, eligibility, fees, duration, effect, and permitting regarding same; to provide for the discretionary authority of certain officials; to provide for all matters relative thereto; and to repeal all ordinances or parts of ordinances in conflict therewith. Mr. Dupré explained this ordinance will be in place to help the farmers of Acadia Parish with emergency electrical power permitting.

A motion was offered by Kirk Guidry, seconded by Jeff Morgan and carried unanimously to call for a Public Hearing on August 12, 2025 to adopt an ordinance to enact Article V of Chapter Five of the Code of Ordinances of the Acadia Parish Police Jury to be entitled "A.C.R.E.S. Assistance" which will establish the Agricultural Crisis Restoration of Electrical Service Assistance Program and provide relative to the purpose, definitions, applications, eligibility, fees, duration, effect, and permitting regarding same; to provide for the discretionary authority of certain officials; to provide for all matters relative thereto; and to repeal all ordinances or parts of ordinances in conflict therewith.

NOTICE OF PUBLIC HEARING

The Acadia Parish Police Jury voted at a duly convened regular meeting on June 10, 2025, at 6:00 p.m. to call a Public Hearing regarding a proposed ordinance to create the Agricultural Crisis Restoration of Electrical Service Assistance Program.

The proposed ordinance has the following title: AN ORDINANCE TO ENACT ARTICLE V OF CHAPTER FIVE OF THE CODE OF ORDINANCES OF THE ACADIA PARISH POLICE JURY TO BE ENTITLED "A.C.R.E.S. ASSISTANCE" WHICH WILL ESTABLISH THE AGRICULTURAL CRISIS RESTORATION OF ELECTRICAL SERVICE ASSISTANCE PROGRAM AND PROVIDE RELATIVE TO THE PURPOSE, DEFINITIONS, APPLICATIONS, ELIGIBILITY, FEES, DURATION, EFFECT, AND PERMITTING REGARDING SAME; TO PROVIDE FOR THE DISCRETIONARY AUTHORITY OF CERTAIN OFFICIALS; TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

THIS NOTICE is published to announce that the Public Hearing on this matter will be held on the 12th Day of August, 2025 at 6:00 p.m. in the Police Jury Room on the 3rd Floor of the Acadia Parish Courthouse.

A draft of the referenced proposed ordinance will be available for public inspection at the Administrative Office of the Acadia Parish Police Jury, 505 N.E. Court Circle, Crowley, Louisiana, beginning July 3, 2025. Office hours are Monday through Friday from 8:00 a.m. to 4:30 p.m. (holidays excepted).

A motion was offered by Paul Ed Guidry, seconded by Kirk Guidry and carried unanimously to award the base bid and additive alternates 1, 2, and 3 of the LeGros Memorial Airport Airfield Perimeter Fence Project (Phase II) to Fencing Unlimited, LLC, in the amount of \$357,659.00, contingent upon attorney concurrence and final award of all Federal and State grant funds.

A motion was offered by Troy Lantz, seconded by Walter Andrus and carried unanimously to adopt a resolution that the grant offer for the LeGros Memorial Airport Airfield Perimeter Fence Project (Phase II) be accepted and that the Acadia Parish Police Jury President shall have the

authority to sign all Federal and State grant agreements required for this project.

RESOLUTION

The Acadia Parish Police Jury met in regular session on this date. The following resolution was offered by <u>Troy Lantz</u> and seconded by Walter Andrus.

WHEREAS, the Acadia Parish Police Jury owns, operates and maintains the LeGros Memorial Airport and,

WHEREAS, the Acadia Parish Police Jury proposes to construct an Airfield Perimeter Fence (Phase II) and,

WHEREAS, the Acadia Parish Police Jury has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvement Program (AIP) grant funding for the LeGros Memorial Airport Airfield Perimeter Fence (Phase II) and,

WHEREAS, the proposed project cost shall be funded by 95% Federal and 5% LADOTD State grant funds under the Airport Improvement Program,

NOW, THEREFORE, BE IT RESOLVED BY THE ACADIA PARISH POLICE JURY, that the grant offer be accepted and that the Police Jury President, shall have the authority to sign all Federal and State grant agreements required for this project as approved by the FAA and the LA DOTD.

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

ABSENT: Gordon Morgan

WHEREUPON, the resolution was declared adopted on the 10 day of June , 2025.

A motion was offered by Kirk Guidry, seconded by Walter Andrus and carried unanimously to call for a Public Hearing on July 8, 2025, to adopt a resolution declaring Lots 7–12 of Block 1 of the original Townsite of Midland (along Sabine Avenue) to be surplus property of the Acadia Parish Police Jury and to fix the value of each lot at \$6,000.00 per appraisal.

NOTICE OF PUBLIC HEARING

WHEREAS, the Acadia Parish Police Jury voted at a duly convened regular meeting on June 10, 2025, to call for a Public Hearing on July 8, 2025, at 6:00 p.m. on the Third Floor of the Acadia Parish Courthouse, 500 N.E. Court Circle in Crowley, Louisiana, to consider the following item:

Discussion with possible action adopting a resolution declaring Lots 7–12 of Block 1 of the original Townsite of Midland (along Sabine Avenue) to be surplus property of the Acadia Parish Police Jury and to fix the value of each lot at \$6,000.00 per appraisal.

The referenced proposed resolution is available for public inspection at the Administrative Office of the Acadia Parish Police Jury, 505 N.E. Court Circle, Crowley, Louisiana, Monday through Friday from 8:00 a.m. to 4:30 p.m. (holidays excepted)

A motion was offered by Paul Ed Guidry, seconded by Troy Lantz and carried unanimously to adopt a resolution for the surplus items for Acadia Parish.

RESOLUTION

BY MESSRS: Paul Ed Guidry and Troy Lantz

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of June 2025, does hereby agree to surplus the items listed on attached page;

ADOPTED: June 10, 2025

ATTEST:

/s/ Corey Vincent COREY VINCENT SECRETARY-TREASURER /s/ Beau Petitjean BEAU PETITJEAN PRESIDENT

ACADIA PARISH POLICE JURY SURPLUS EQUIPMENT LISTING

UNIT#	DEPARTMENT	DESCRIPTION	VIN#
	OHSEP	SHREDDER	ASSET NO. 01176A
I-3	ROAD	2011 JOHN DEERE BACKHOE 310J	1T0310JXCB0203787
C-9	ROAD	2016 JOHN DEERE BACKHOE 310L	1T 0310LXGF294798
B-2	ROAD	2011 JOHN DEERE BACKHOE 310J	1T0310JXEBD203786

A motion was offered by Paul Ed Guidry, seconded by Walter Andrus and carried unanimously to appoint the Crowley Post Signal as the official journal for Acadia Parish Police Jury for a term ending June 2026.

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 Kirk Guidry seconded by Paul Ed Guidry and carried unanimously the Permit office monthly report.

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

/S/ Corey Vincent COREY VINCENT SECRETARY-TREASURER /S/ Beau Petitjean BEAU PETITJEAN PRESIDENT