

The Airport Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, January 8, 2013, in the Acadia Parish Courthouse. Present were Mrs. Julie Borill, Chairperson, Mr. Dale Trahan, and Mr. Jimmie Pellerin.

Discussion was held regarding the lack of bids received for the leasing of property at LeGros Memorial Airport.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury approve re-advertising in different newspapers to receive bids to lease property at LeGros Memorial Airport.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Building and Grounds Committee of the Acadia Parish Police Jury met following the Airport Committee Tuesday, January 8, 2013, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson, Chairperson, Mrs. Julie Borill and Mr. Dale Trahan.

Discussion was held regarding the Old Crowley High Gymnasium located adjacent to the Acadia Parish Library.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury void lease and amendment to lease with the Acadia Parish School Board regarding the Old Crowley High Gymnasium and sign a new lease that a green space is created behind the library for future expansion of parking and extension of facility.

Discussion was held regarding the status of the vacant lot on Marie Street in Church Point, LA 70525.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury proceed with a leasing agreement with adjacent neighbor and have agreement reviewed and approved by FEMA for vacant lot on Marie Street in Church Point, LA.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Road & Bridge Committee of the Acadia Parish Police Jury met following the Building and Ground Committee on Tuesday, January 8, 2013, in the Police Jury Meeting Room. Present were Messrs. Dale Trahan, Chairperson, David Savoy, and Robert Guidry.

Mr. Dale Trahan asked that an item be added to the agenda to discuss Morrow Road.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury accept low bid from H & E Equipment for lease purchase of an excavator to be used Parish wide for the Acadia Parish Road Department.

Discussion was held regarding the resurfacing of Morrow Road.

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried, to recommend that the Police Jury approve resurfacing of Morrow Road from Atwood Acres to boundary of Mr. Nevitt's property and receive a cost estimate.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Solid Waste Committee of the Acadia Parish Police Jury met following the Road & Bridge Committee on Tuesday, January 8, 2013, in the Acadia Parish Courthouse. Present was Mrs. Julie Borill, Chairperson, Mr. Jimmie Pellerin, and Mr. Robert Guidry.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury review and approve Partial Payment Request No. 6 for Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to amend the agenda so that item number two reads to authorize the Secretary-Treasurer and the Solid Waste Supervisor to get repair estimates on excavator and to repair said equipment.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury Authorize the Secretary-Treasurer and the Solid Waste Supervisor to get repair estimates on excavator and to repair said equipment.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Solid Waste Committee on Tuesday, January 8, 2013, in the Acadia Parish Courthouse. Present was Mr. Jimmie Pellerin, Chairperson, Mr. David Savoy, and Mrs. Julie Borill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury authorize the President to execute an Indemnity Agreement with the City of Crowley in connection with the re-subdivision of Forest Broussard Subdivision.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE,
THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY
SCHEDULED COMMITTEE MEETING.**

SECRETARY