

The Building and Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, February 5, 2013, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson, Chairperson, Mrs. Julie Borill and Mr. Dale Trahan.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury accept the low bid of E. L. Habetz Builders, Inc. for Acadia Parish Community Clinic Building Repairs and Microbial Remediation.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to add the following items to the agenda:

1. Consider Budget adjustment for the renovation of the men's restroom at the Acadia Rice Arena.
2. Discuss landscaping plan for Acadia Parish Courthouse Grounds.

Mr. Jeff Bouillion, Chairman of the Acadia Rice Arena Committee, addressed the Committee regarding the renovation of the men's restroom at the Acadia Rice Arena.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury accept the low bid of E. L. Habetz Builders, Inc. for the renovation of the men's restroom at the Acadia Rice Arena.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury authorize the President to execute an agreement with TJ Phillips Designs LLC for Landscaping Architectural Planning Services for the Acadia Parish Courthouse South Lawn Plaza.

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

SECRETARY

The Legislative Committee of the Acadia Parish Police Jury met following the Building & Grounds Committee on Tuesday, February 5, 2013, in the Police Jury Meeting Room. Present were Mr. A. J. Credeur, Chairperson and Mr. David Savoy. Mr. Robert Guidry was absent.

Discussion was held regarding funding for the creation of the Crowley Fire Service District.

A motion was offered by Mr. David Savoy, seconded by Mr. A. J. Credeur and carried, to refer this item to the next regular Police Jury Meeting.

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

SECRETARY

The Mosquito Control Committee of the Acadia Parish Police Jury met following the Legislative Committee on Tuesday, February 5, 2013, in the Police Jury Meeting Room. Present were Mr. David Savoy, Chairperson, Mr. Dale Trahan, and Mr. Jimmie Pellerin.

Discussion was held regarding the contract for mosquito control services.

Juror David Savoy stated that he would like to see more light traps used so that better coverage could be provided and possible third party inspections.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Dale Trahan and carried, to refer this item to the next regular Police Jury Meeting.

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

SECRETARY

The Personnel Committee of the Acadia Parish Police Jury met following the Mosquito Control Committee on Tuesday, February 5, 2013, in the Police Jury Meeting Room. Present were Mr. Alton Stevenson, Chairperson, Mr. A. J. Credeur, and Mrs. Donna Bertrand. Mr. Robert Guidry was absent.

Discussion was held regarding the 2013 Committee Selections.

Juror Alton Stevenson stated that he would like to see Committee Selections remain the same as 2012.

Discussion was held regarding whether or not an employee of the Acadia Parish Police Jury should be allowed to serve on a committee and if so whether or not they should be allowed a vote.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Alton Stevenson and carried, to recommend that the Police Jury instruct the Secretary-Treasurer to have legal counsel form an opinion on if an employee of the Acadia Parish Police Jury should be allowed to serve on a committee and if so whether or not they should be allowed a vote and also form an opinion on whether or not a chairperson can be removed from a committee during Committee Selections.

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

SECRETARY

The Airport Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, February 5, 2013, in the Police Jury Meeting Room. Present were Mrs. Julie Borill, Chairperson, Mr. Dale Trahan, and Mr. Jimmie Pellerin.

Mr. Robert Lejeune, Vice President of the Louisiana Agriculture Aviation Association (LAAA), addressed the Committee and requested that the Police Jury authorize the LAAA to conduct a fly in at LeGros Memorial Airport.

A motion was offered by Mrs. Jimmie Pellerin, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury authorize the LAAA to conduct a fly in 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 Solid Waste Committee of the Acadia Parish Police Jury met following the Airport Committee on Tuesday, February 5, 2013, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson and Mr. Jimmie Pellerin. Mr. Robert Guidry was absent.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mrs. Julie Borill and carried, to add the following items to the agenda:

1. Authorize Mader Engineering to prepare the Solid Waste Permit Renewal for the Acadia Parish Sanitary Landfill.
2. Consider Change Order and Contract Time suspension for the Removal of Sediment from Phase V at the Acadia Parish Sanitary Landfill.

Discussion was held regarding the stipulations to purchase new trucks included in the contract renewal with Progressive Waste Solutions of Louisiana, Inc.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize Mader Engineering to prepare the Solid Waste Permit Renewal for the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. Jimmie Pellerin seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury consider a change order and contract time suspension for the Removal of Sediment from Phase V at the Acadia Parish Sanitary Landfill.

Juror A. J. Credeur stated that he had a public comment and read the following letter into the record:

Acadia Parish Citizens to be Made Aware

Members of the Acadia Parish Police Jury are responsible for overseeing an operating budget in excess of \$30 million for 2013. This covers many areas such as courthouse maintenance, roads, bridges, mosquito control, health units, LeGros Airport as well as solid waste collection and disposal.

Each Police Juror takes an Oath to uphold the laws of the State and the various Parish Ordinances. Some of us take this Oath very seriously while some others do not. Several years ago on two separate occasions the people of this Parish Addressed the issue of accepting solid waste generated outside of Acadia Parish. Both occasions indicated that the people were overwhelmingly (over 90%) AGAINST the acceptance of waste generated outside of Acadia Parish.

Since that time the Police Jury as adopted a policy to provide that dumpsters and other loads be permitted with a sticker to dump in the landfill. This was an effort to have companies and individuals identify the waste as being generated in Acadia Parish.

Recently we were contacted by Parish employees at the landfill that a company was attempting to dump a load at the landfill without a permit. It is believed that the waste was generated in an adjacent Parish. The landfill employees did their job and turned the load away. They then received a call from two Police Jurors and the Police Jury Secretary-Treasurer ordering them to allow the load to be dumped regardless of where the waste was generated. The Secretary-Treasurer instructed the Solid Waste Supervisor to issue a permit to the company and to state that it was authorized by the Secretary-Treasurer. The actions of the Police Jurors and the Secretary-Treasurer seem to possibly be in violation of Police Jury ordinances, the landfill operating permit and State Statutes.

Public Officials have a responsibility to expose possible violations of laws and we do take that responsibility. We have made this known to the proper authorities and now we feel justified in advising the Public and making them aware of this issue.

There are other issues that we will bring up for public awareness in the near future.

A. J. Credeur

Al Stevenson

Dale Trahan

Mr. Glenn Daigle and Mr. Waylon Daigle with Affordable Pools addressed the Committee and stated that they did not feel that the acceptance of their waste was in violation of the ordinance because they had purchased all materials in Acadia Parish, brought them to the job site, and only brought back their own materials for disposal and not any other waste from out of parish.

Mr. Brad Andrus, attorney for the Police Jury, addressed the Committee and stated that it was a matter of interpretation of the Solid Waste Ordinance.

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, February 5, 2013, in the Police Jury Meeting Room. Present was Mr. Jimmie Pellerin, Chairperson, Mr. David Savoy, and Mrs. Julie Borill.

Mr. Terrell Crochet with Architect Design Studio addressed the Committee regarding the Final Application and Certificate for Payment No. 12 for the new Acadia Parish Health Unit. He suggested that it not be paid in full because the contractor still had items to be completed and had gone over his contract time allotment.

Mr. Don Snider with Darren R. Snider Construction, LLC addressed the Committee and stated that he was not aware that the time was an issue or that the company would be penalized for it.

It was made aware that the contract provides for a \$500.00 per calendar day delay damage provision.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to refer this item to the next regular Police Jury Meeting.

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

SECRETARY