

The Building and Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, April 2, 2013, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mr. Alton Stevenson and Mr. David Savoy.

Mrs. Nancy Broadhurst, Acadia Parish Courthouse Lawn & Garden Project Coordinator, discussed with Committee members specifications and proposals for the pruning, fertilization and care of trees at the Acadia Parish Courthouse. The original request had 12 live oaks that needed maintenance and it was discovered during inspection that there were actually 14 oaks. Bidder requirements were as follows: Certified with ISA, Insurance Coverage, Performance Bond, Listing of Memberships and References. Mrs. Broadhurst stated that two proposals had been submitted. Doug's Tree Service with a revised cost of \$17,250.00 and Bob's Tree Preservation with a cost of \$22,550.00. The Committee reviewed bid comparisons that showed Doug's Tree Service did not meet all requirements.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend accepting the proposal submitted by Bob's Tree Preservation for maintenance and care of 14 live oaks at the Acadia Parish Courthouse at a cost of \$22,550.00.

Mr. Brett Bayard with Mader Engineering reviewed with Committee members the progress of the Emergency Generators Project. He stated that the project is 7% complete by value. He also stated that Partial Payment Request No. 1 for the Generator Projects is in the amount of \$38,589.00.

A motion was offered by Mr. David Savoy, seconded by Mr. Alton Stevenson and carried, to approve Partial Payment Request No. 1 for Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators Project in the amount of \$38,589.00.

A motion was offered by Mr. David Savoy, seconded by Mr. Alton Stevenson, to authorize the President to sign an amendment to Mader Engineering's engineering contract to include the Town of Church Point Community Center Emergency Generator Project for the disaster recovery program.

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, April 2, 2013, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson, Chairperson, Mr. A. J. Credeur, and Mr. David Savoy.

Mr. Jimmy Davidson, Attorney at Law, stated that he represented individuals who signed petitions against Emergency Ordinance #1051 regarding carbide/propane field guns. He requested the Committee consider revoking or rescinding Ordinance #1051.

Several farmers were in attendance to discuss their concerns regarding the impact that Ordinance #1051 would have on the farming industry in Acadia Parish.

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 or a Special Meeting Thursday pending Attorney review of statute to see whether a special meeting can be called.

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 Legislative Committee on Tuesday, April 2, 2013, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mrs. Julie Borill, Mr. Dale Trahan, and Ms. Donna Bertrand.

The Committee reviewed the Attorney General's Opinion regarding a parish employee being on a committee and having voting authority.

The Committee is waiting on the Ethics Board Opinion.

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

SECRETARY

The Insurance Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, April 2, 2013, in the Police Jury Meeting Room. Present was Ms. Donna Bertrand, Chairperson, Mr. Alton Stevenson, Mr. Dale Trahan, and Mr. David Savoy.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. David Savoy and carried, to accept the quote submitted by Guidry Insurance Agency in the amount of \$25,464.00 per year for fire, wind & hail coverage on the new Acadia Parish Health Unit Building and to adjust the budget to add \$10,000 for said premium.

**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 Insurance Committee on Tuesday, April 2, 2013, in the Police Jury Meeting Room. Present was Mr. Dale Trahan, Chairperson, Mrs. Julie Borill and Mr. Robert Guidry.

An update was given by Michelle Saucier with Aucoin & Associates regarding the various road projects within the Parish.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to authorize the Secretary-Treasurer to contact the City of Crowley to consider a three way stop sign at South Ave. H and Lovell Street.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to consider a three way stop sign at Standard Mill and Elenor Roads with a 30 day notice posted at said location before installation.

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, April 2, 2013, in the Police Jury Meeting Room. Present was Mr. David Savoy, Chairperson, Mrs. Julie Borill, and Mr. A. J. Credeur.

Mr. Charles King requested the Committee consider bringing to the Jury adopting an Ordinance to have language of what waste generated outside of the Parish means.

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to approve Final Contract Change Order for Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill in the amount of \$46,242.92 to be deducted from the total contract price and the adjusted contract price to date being \$1,661,757.22 with Patriot Construction.

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to approve Partial Payment Request No. 8 in the amount of \$57,473.08 for Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to adopt a Resolution of Termination for Patriot Construction Equipment, LLC, for the Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill.

Mr. Brett Bayard gave a report on the liner inspection at the Landfill. He stated that the project is complete and came in under budget with a punch list item to repair leachate pump and reinstate the warranty.

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, April 2, 2013, in the Police Jury Meeting Room. 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 authorize the Secretary-Treasurer to advertise for material and services for period ending June 30, 2014.

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

SECRETARY