

The Building and Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, May 7, 2013, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson and Mr. David Savoy. Absent was Mr. Robert Guidry, Chairperson.

Mr. Paul LeMaire with Corne LeMaire Group addressed the Committee regarding their findings water damage.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. David Savoy and carried, to bring the water intrusion report to the full Jury.

The Committee discussed fire extinguisher maintenance throughout the Parish.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. David Savoy and carried, to bring fire extinguisher services for Police Jury buildings to the full Jury.

Item 3 (Review and approve Partial Payment Request No. 2 for Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators Project) was deleted from the agenda.

**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, May 7, 2013, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson, Chairperson, Mr. A. J. Credeur, and Mr. David Savoy.

A motion was offered by Mr. David Savoy, seconded by Mr. Alton Stevenson and carried, to refer this item to the next regular Police Jury Meeting since no one from the Sheriff Department attended the 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 Legislative Committee on Tuesday, April 2, 2013, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Mr. Dale Trahan, and Ms. Donna Bertrand. Absent was Mr. Robert Guidry, Chairperson.

The Committee reviewed the Ethics Board Opinion that Ms. Bertrand received regarding a parish employee being on a committee and having voting authority.

The Committee is waiting on the Ethics Board Opinion that the Parish Attorney requested.

**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 Personnel Committee on Tuesday, May 7, 2013, in the Police Jury Meeting Room. Present was Mr. Dale Trahan, Chairperson and Mrs. Julie Borill. Absent was Mr. Robert Guidry.

The discussion on Morrow Road was referred to the full Jury Meeting.

Item 2 (Consider Act of Acceptance for substantial completion of Phase IV, Contract 1B (east side) Road Improvement Project) was removed from the agenda and referred to the full 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 Solid Waste Committee of the Acadia Parish Police Jury met following the Road & Bridge Committee on Tuesday, May 7, 2013, in the Police Jury Meeting Room. Present was Mr. David Savoy, Chairperson, Mrs. Julie Borill, and Mr. A. J. Credeur.

Discussion was held regarding a proposed solid waste ordinance.

Mr. Charles King requested the Committee consider defining out of parish waste.

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to authorize the Parish Attorney to review whether an Ordinance is needed and review of the Parish's DEQ Permit.

**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, May 7, 2013, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson and Mr. Jimmie Pellerin. Absent was Mr. Robert Guidry.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to renew the contract with D & J Services for debris removal at no additional cost.

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

SECRETARY