

CROWLEY, LOUISIANA

JANUARY 19, 2016

THE ACADIA PARISH POLICE JURY met on the above date at 6:30 p.m., in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, in regular session with the President David Savoy presiding. At the request of the President, a moment of silence was offered and the Pledge to the Flag was recited in unison. The roll was called and final attendance was recorded as follows:

DANNY HEBERT
RONNIE FABACHER
CHUCK BROUSSARD
KERRY KILGORE
JIMMIE PELLERIN
RICHARD FAUL
DAVID SAVOY
ROBERT GUIDRY

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried unanimously, to remove the following items to the agenda:

1. Item #5.
2. Item #17.
3. Item #19.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to dispense with the reading of the December 8, 2015 Regular Police Jury Meeting Minutes and the January 11, 2016 Organizational Meeting Minutes and approve them as written.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Ronnie Fabacher and carried, to change the Tuesday, February 9, 2016 regular meeting date to Wednesday, February 10, 2016.

The following resolution was offered by Mr. Robert Guidry and seconded by Mr.

Chuck Broussard:

RESOLUTION

A resolution approving the holding of an election in the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, on Saturday, April 9, 2016, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on December 8, 2015, calling a special election in the District on Saturday, April 9, 2016 to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 9, 2016, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), levy a special tax of ten (10) mills on all the property subject to taxation within the District (an estimated \$110,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, improving, maintaining and operating drainage works for the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Danny Hebert	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ronnie Fabacher	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Chuck Broussard	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kerry Kilgore	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jimmie Pellerin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Richard Faul	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
David Savoy	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Robert J. Guidry	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 19th day of January, 2016.

/s/ Richard Latiolais
Secretary-Treasurer

/s/ David Savoy
President

The following resolution was offered by Mr. Robert Guidry and seconded by Mr. Chuck Broussard:

RESOLUTION

A resolution approving the holding of an election in Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, on Saturday, April 9, 2016, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on January 13, 2016, calling a special election in the District on Saturday, April 9, 2016 to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 9, 2016, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(TAX CONTINUATION)**

Shall Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a special tax of eight and fifty-six hundredths (8.56) mills on all the property subject to taxation in the District (an estimated \$143,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating gravity drainage works within the District, including the acquisition of equipment therefor?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Danny Hebert	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ronnie Fabacher	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Chuck Broussard	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kerry Kilgore	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jimmie Pellerin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Richard Faul	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
David Savoy	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Robert J. Guidry	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 19th day of January, 2016.

/s/ Richard Latiolais

/s/ David Savoy

Secretary-Treasurer

President

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Danny Hebert and carried, to approve the request for waiver of road project permit fees for Mire Branch Water Corporation for waterline extension along Pioneer Road.

RESOLUTION

BY MSSRS: DANNY HEBERT AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby authorize the President to execute a Cooperative Agreement with the Acadia Soil & Water Conservation District.

BE IT FURTHER RESOLVED that the President be authorized to sign any and all documents in conjunction with this agreement.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to approve the 2016 Budget Adjustments to include Rice Arena Bond.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to table the item regarding the nomination of three candidates to serve on the Acadiana Area Human Services District Board.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher and carried, to appoint Juror Chuck Broussard to the Acadiana Crime Lab Commission Board.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby reappoint Mr. Brent Reinhart, Mr. Mark Link, and Mr. Wendell Middlebrooks to Fire Protection District #1 for two (2) year terms effective January, 2016.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RONNIE FABACHER AND CHUCK BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby reappoint Mr. Paul Miller Sr. and Mr. Walter Truax to Fire Protection District #2 for two (2) year terms effective January, 2016.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby reappoint Mr. Kim Frey and Mr. Roger Pedigo to Fire Protection District #4 for two (2) year terms effective January, 2016.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RICHARD FAUL AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby reappoint Mr. Steve Hooper, Ms. Thelma Martin, and Mr. Shannon Richard to Fire Protection District #7 for two (2) year terms effective January, 2016.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: JIMMIE PELLERIN AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby reappoint Mr. Alton Thibodeaux to Fire Protection District #9 for two (2) year terms effective January, 2016.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND CHUCK BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby reappoint Mr. Darrell Fruge and Mr. Eddie Ortego to the Acadia-Evangeline Fire Protection District for two (2) year terms effective January, 2016.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 19th day of January, 2016, does hereby reappoint Mr. Karlon Thibodeaux to the Mermentau River Harbor and Terminal District for a five (5) year term effective January, 2016.

ADOPTED: JANUARY 19, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

President David Savoy announced that a Committee to review applications and recommend applicant for the Secretary-Treasurer position would be created and include the following members: Robert Guidry, Chairperson, Ronnie Fabacher, Richard Faul, and Melinda Leger.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Richard Faul and carried, to adjourn into executive session to discuss ongoing litigation: Safeway & Watson vs. APPJ.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to return to regular session.

President David Savoy stated that Mr. Charles King had requested an outline of the proper procedure to get on a meeting agenda. He further stated that an item could be placed on the agenda through the committee chairperson or through the President and must be submitted by the Monday or Tuesday of the week before the meeting.

The Secretary-Treasurer presented the monthly financial report.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF WEDNESDAY, FEBRUARY 10, 2016, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT