

The Airport Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, October 1, 2013, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson, Mr. Jimmie Pellerin and Mr. A. J. Credeur.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. A. J. Credeur and carried, to add an item to the agenda to review and accept 2013 3rd Quarter Budget Adjustments.

Mrs. Peggy Romero, Budget Director, presented the 2013 3rd Quarter Budget Adjustments.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. A. J. Credeur and carried, to refer this item to the next Regular Police Jury Meeting.

Discussion was held regarding the request of Shell Pipeline Company for a letter of no objection to the acquisition of servitude along its proposed pipeline project through Acadia Parish.

This item was tabled until the next Airport Committee Meeting provided that a representative of Shell Pipeline Company is present at that meeting.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury adopt a resolution requesting funds from the LA DOTD, Division of Aviation to complete airport improvements as outlined on the Capital Improvement Plan for 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 scheduled to meet following the Airport Committee on Tuesday, October 1, 2013, in the Police Jury Meeting Room was cancelled due to the lack of a quorum.

SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Airport Committee on Tuesday, October 1, 2013, in the Police Jury Meeting Room. Present was Mr. Dale Trahan, Chairperson, Mrs. Julie Borill and Mr. Robert Guidry.

A motion was offered by Mr., Dale Trahan, seconded by Mrs. Julie Borill and carried, to remove items number 1 and 5 from the agenda.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury consider holding a public hearing for the abandonment of Triad Road and Perry Road.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury does not incorporate Cherry Road into the Parish Road System.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury authorize the President to sign Supplemental Agreement No. 1 to Contract for Engineering Services between APPJ and Aucoin & Associates for Fabacher Road Bridge Replacement.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury adopt a resolution authorizing the advertisement for bids for Fabacher Road Bridge Replacement.

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 and Bridge Committee on Tuesday, October 1, 2013, in the Police Jury Meeting Room. Present was Mrs. Julie Borill and Mr. A. J. Credeur. Mr. David Savoy, Chairperson, was absent.

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury authorize the President to execute an Intergovernmental Agreement with the City of Rayne for the placement of roll-off containers on the City of Rayne's rights-of-way for the debris generated by the citizens of Rayne.

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury approve the right-of-way request of Slemco for an electrical line at the Acadia Parish Sanitary Landfill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. A. J. Credeur and carried, to recommend that the Police Jury authorize the Solid Waste Supervisor to lease a dozer for a term of five years with a full coverage warranty.

Mr. Richard Latiolais read the following ratification of revocation of Solid Waste Permit #00930 to be recorded in the minutes as follows:

"Pursuant to the directions given by Judge Rubin in court yesterday, please let the public record reflect that the solid waste permit previously issued to Affordable Pools, Permit No. 00930, has been revoked. Permit No. 00930 was revoked on February 6, 2013. The original permit was returned to the Police Jury Office on that date."

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

SECRETARY