

CROWLEY, LOUISIANA

OCTOBER 13, 2015

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 Julie Borill 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:

ALTON STEVENSON
A J BROUSSARD
JULIE BORILL
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
ROBERT GUIDRY

ABSENT: DAVID SAVOY

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin and carried unanimously, to add an item to the agenda for the discussion, with possible action, of garbage collection as item #22a.

Mr. Jeremy Hebert with the LSU Ag Center thanked the Acadia Parish Police Jury for their support of the 4-H Program.

Macey Vidrine and Tabitha Leonards, Ambassadors for 4-H, also thanked the Acadia Parish Police Jury for their support of the 4-H Program.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Jimmie Pellerin and carried, to dispense with the reading of the September 8, 2015 Regular Police Jury Meeting Minutes and approve them as written.

Mr. Buddy Banes, Doyle Land Services, addressed the Police Jury and introduced Mr. Wayne Beck and Mr. Phillip Smith.

Mr. Phillip Smith, Doyle Land Services, addressed the Police Jury and requested guidance as to the procedure for approaching land owners regarding right of ways when considering the installation of a pipeline in Acadia Parish. He stated that he had approached land owners regarding right of ways to conduct cultural, environment and civil surveys for Bayou Bridge Pipeline, LLC in order to determine a route through Acadia Parish. He further stated that it was his wish to remain in compliance with Ordinance #1067.

Juror A. J. Broussard stated that it was his understanding that they had already contacted land owners and should have approached the Police Jury first for their public hearing.

Mr. Phillip Smith stated that they had contacted land owners for survey only and that he had interpreted Ordinance #1067 to read that a public hearing must be held prior to approaching land owners for the acquisition of right of ways.

Mr. Richard Latiolais, Secretary-Treasurer, stated that after speaking with Mr. Smith he understood that survey work needed to be done in order to determine the route that the pipeline would take and then the Police Jury would know what land owners would need to be contacted for the public hearing.

Juror A. J. Credeur asked for verification if the company had approached land owners in order to determine which route to take or were contacting land owners to acquire right of ways to run the pipeline.

Juror A. J. Broussard stated that since the company had already approached land owners, even if it was for survey only, they should be fined the \$10,000.00 per day until the date of the public hearing as stated in Ordinance #1067.

Mr. Brad Andrus, Parish Attorney, recommended that a public hearing be held in accordance with Ordinance #1067 and that any fines imposed would have to be enforced through the courts.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to authorize the Secretary-Treasurer to call a public hearing for proposed pipeline when deemed necessary.

The following resolution was offered by Mr. Alton Stevenson and seconded by Mr. Jimmie Pellerin:

RESOLUTION

A resolution providing for the incurring of debt and issuance of Two Hundred Twenty-Five Thousand Dollars (\$225,000) of Limited Tax Bonds, Series 2015, of the Parish of Acadia, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish of Acadia, State of Louisiana (the "Issuer") desires to incur debt and issue Two Hundred Twenty-Five Thousand Dollars (\$225,000) of its Limited Tax Bonds, Series 2015 (the "Bonds"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purposes hereinafter set forth, said Bonds to be payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of 4.25 mills within the Issuer and outside of the municipalities of Church Point, Crowley, Iota and Rayne (collectively the "Municipalities") and 2.12 mills within the Municipalities, such rates being subject to adjustment from time to time due to reassessment (the "Tax"), which Tax the Issuer is authorized to impose and collect each year pursuant to Article VI, Section 26(A) and (C) of the Louisiana State Constitution; and

WHEREAS, other than the Bonds, the Issuer will have no outstanding debt obligations as of the date of delivery of the Bonds payable from or enjoying a lien on the Tax; and

WHEREAS, the maturities of the Bonds have been arranged so that the principal and interest requirements for any calendar year on the Bonds does not exceed 75% of the revenues estimated to be derived by the Issuer in the year 2015 (which is hereby estimated to be at least \$1,470,000); and

WHEREAS, it is the wish of the Issuer to fix the details necessary with respect to the issuance of the Bonds and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Bonds to the Purchasers (hereinafter defined) at the price and in the manner hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Acadia, State of Louisiana (the "Issuer"), that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"Bond" or **"Bonds"** means the Limited Tax Bonds, Series 2015, of the Issuer issued by this Resolution in the total aggregate principal amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000), and any Bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued.

"Bond Register" means the records kept by the Paying Agent at its principal corporate office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means the President and Secretary of the Police Jury of the Governing Authority.

"Fiscal Year" means the one-year accounting period ending December 31st of each year, or such other accounting period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Police Jury of the Parish of Acadia, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Dates" means March 1 and September 1 of each year, commencing March 1, 2016.

"Issuer" means the Parish of Acadia, State of Louisiana.

"Outstanding" when used with respect to the Bonds means, as of the date of determination, any Bond theretofore issued and delivered under this Resolution, except:

1. Any Bond theretofore canceled by the Paying Agent(s) or delivered to the Paying Agent(s) for cancellation;
2. Bonds for which payment or redemption sufficient funds or government securities, or both, have been theretofore deposited in trust for the owners of such Bonds with the effect specified in this Resolution or by law;
3. Any Bond in exchange for or in lieu of which another Bond has been registered and delivered pursuant to this Resolution and

4. Any Bond alleged to have been mutilated, destroyed, lost or stolen which may have been paid as provided in this Resolution or by law.

"Owner" when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" or **"Paying Agents"** means Bank of Commerce & Trust Company, of Crowley, Louisiana, for Bonds R-1, R-3 and R-5 and any replacement Bonds therefor, and the Secretary-Treasurer of the Governing Authority for Bonds R-2, R-4 and R-6 and any replacement Bonds therefor, or such successor Paying Agents which may be named by this Governing Authority.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" or **"Purchasers"** means the aforesaid Bank of Commerce & Trust Company of Crowley, Louisiana for Bonds numbered R-1, R-3 and R-5 and the Louisiana Public Facilities Authority, of Baton Rouge, Louisiana, for Bonds numbered R-2, R-4 and R-6.

"Resolution" means this Resolution authorizing the issuance of the Bonds, as it may be supplemented and amended.

"Tax" means the special ad valorem tax of the Issuer levied pursuant to the provisions of Article VI, Section 26 (A) and (C) of the Constitution of the State of Louisiana of 1974, as further described in the first WHEREAS hereof.

SECTION 2. Authorization of Bonds; Maturities. Subject to the approval of the State Bond Commission, and in compliance with the terms and provisions of the Act and other constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of Two Hundred Twenty-Five Thousand Dollars (\$225,000) for, on behalf of, and in the name of the Issuer, for the purpose of constructing and acquiring a multipurpose facility for the Issuer, including acquiring equipment, accessories and fixtures therefor, and paying the costs incurred in connection with the issuance thereof; and to represent said indebtedness this Governing Authority does hereby authorize the issuance of its Limited Tax Bonds, Series 2015, in the principal amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000). The Bonds shall be in fully registered form, shall be dated the date of delivery thereof, shall be issued in denominations corresponding to the principal amount of each maturity (one Bond per maturity), and shall be numbered from R-1 upward. The Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing March 1, 2016, at the following rates of interest per annum and shall become due and payable and mature serially on March 1 of the years and in the amounts, as follows:

Bond Number	Year (March 1)	Principal Amount	Interest Rate Per Annum
R-1	2017	\$56,000	1.750%
R-2	2017	18,000	0.875
R-3	2018	56,000	1.750
R-4	2018	19,000	0.875
R-5	2019	57,000	1.750
R-6	2019	19,000	0.875

The principal of the Bonds upon maturity or redemption, shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and

interest on the Bonds shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. The Bonds will be callable for redemption by the Issuer in full or in part at any time, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof, plus accrued interest, if any, to the date fixed for redemption. Official notice of such call of any of the Bonds for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mail not less than fifteen (15) days prior to the redemption date addressed to the Owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

SECTION 4. Registration and Transfer. The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in an authorized denomination of the same maturity and like principal.

SECTION 5. Form of Bonds. The Bonds and the endorsements to appear thereon shall be in form acceptable to the Purchasers and the Governing Authority, upon advice of Bond Counsel.

SECTION 6. Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. The Bonds shall be secured by and payable solely from an irrevocable pledge and dedication of the avails or proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax in each year, and does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each year to the payment of the Bonds.

SECTION 8. Sinking Fund. For the payment of the principal of and the interest on the Bonds and any additional parity bonds, there is hereby created a special fund to be known as "Parish of Acadia, State of Louisiana, Limited Tax Bonds, Series 2015, Sinking Fund", said Sinking Fund to be established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least one (1) day in advance of the date on which each payment of principal and/or interest on the Bonds fall due, funds fully sufficient to promptly pay principal of and/or interest so falling due on such date. Said fiscal agent bank shall make available from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of the Tax for any year sufficient to pay the principal and interest on the Bonds for that year, then any annual revenues of the Tax remaining in that year shall be free for expenditure by the Issuer for the purposes for which the Tax is authorized.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

SECTION 9. Parity Bonds. The Issuer shall issue no other Bonds or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority over or parity with the Bonds, except that additional debt obligations (the "Additional Parity Bonds") may hereafter be issued on a parity with the Bonds under the following conditions:

(1)The Bonds herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the bonds, which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the bonds refunded; provided, however, that if only a portion of the bonds outstanding are so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the bonds refunded thereby, then such bonds may not be refunded without the consent of the Owner of the unrefunded portion of the bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause 2 of this Section).

(2)Additional Parity Bonds may be issued on and enjoy a full and complete parity with the Bonds with respect to the Tax, provided that the combined principal and interest requirements for any calendar year on the Bonds and the Additional Parity Bonds may not exceed 50% of the revenues estimated to be realized from the levy of the Tax in the year in which such Additional Parity Bonds are issued.

(3)Junior and subordinate debt obligations may be issued without restriction.

(4)The Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and there must be no delinquencies in payments required to be made in connection therewith, which compliance shall be evidenced by a certificate certifying the above which shall be signed by the Secretary of the Police Jury.

(5)The Additional Parity Bonds must be payable as to principal on March 1st of each year, commencing not more than 2 years from the date thereof, and payable as to interest on March 1 and/or September 1 of each year.

SECTION 10. Budget and Financial Statements. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of

such budget within thirty (30) days after its adoption to each Purchaser which requests to be furnished same.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the Bonds to be prepared or printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Bonds shall be deposited by the Issuer with its fiscal agent bank or banks to be used only for the purpose for which the Bonds are issued.

SECTION 12. Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and its successors in office, and shall be the only representation of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the Owners from time to time of the Bonds and any such Owner may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Governing Authority or the Issuer as a result of issuing the Bonds.

SECTION 14. Amendment to Resolution. No material modification or amendment of this Resolution, or of any Resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of the Owners of the Bonds.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Resolution provides for notice to the Owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner at the address of such Owner as it appears in the Bond Register. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent and the Issuer, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Bonds. All Bonds surrendered for payment shall be promptly canceled by either the Paying Agent or the Issuer. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Bonds or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 20. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agents in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or resolutions giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to the Owner. Except with respect to the Secretary of the Governing Authority, every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 21. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because

(a) the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Bonds are being sold to only two financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Bonds and (ii) are not purchasing the Bonds for more than one account or with a view to distributing the Bonds.

SECTION 22. Tax Compliance. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to

be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be an "arbitrage bond" or would result in the inclusion of the interest on the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bond to be a "private activity bond".

SECTION 23. Designation as "Qualified Tax-Exempt Obligations". The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

(a) the Bonds are not "private activity bonds" within the meaning of the Code; and

(b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2015 does not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 24. Publication. A copy of this Resolution shall be published immediately in one (1) issue of the official journal of the Issuer.

SECTION 25. Award of Bonds. The Issuer hereby accepts the offers of the respective Purchasers to purchase the Bonds, which are on file with the Secretary of the Governing Authority. The Bonds shall be delivered to the Purchasers upon the payment of the principal amount thereof.

SECTION 26. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Bonds, but this Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Bonds.

SECTION 27. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 28. Effective Date. This Resolution shall become effective immediately.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Alton Stevenson	X			
A. J. Broussard	X			
Julie LeJeune Borill				X

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Dale Trahan	X			
Jimmie Pellerin	X			
A.J. Credeur				
David Savoy			X	
Robert Guidry	X			

And the resolution was declared adopted on this, the 13th day of October, 2015.

/s/ Dickie Latiolais
Secretary-Treasurer

/s/ Julie LeJeune Borill
President

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of October, 2015 does hereby authorize the President to execute an Intergovernmental Agreement with the Iota Long Point Gravity Drainage District and the Town of Iota to provide assistance with drainage projects.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize the President to sign and execute all documents pertaining to this agreement.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND A. J. CREDEUR

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a Community Center Generator in the Town of Church Point, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program, and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the Town of Church Point following final acceptance of the construction project only on the condition that the Town shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of October, 2015 does hereby authorize the President Julie Borill to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the Town of Church Point to transfer the new Community Center Generator in the Town of Church Point, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program.

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND A. J. CREDEUR

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of October, 2015 does hereby authorize the President to enter into a contract with Ms. Karen Zeringue for Nutritional Service for compliance with the WIC Program for a term of twelve (12) months effective January 1, 2016 and ending December 31, 2016.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MSSRS: ALTON STEVENSON AND DALE TRAHAN

WHEREAS, the Acadia Parish Police Jury received bids for the new Acadia Rice Arena Warm-Up Facility, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>	<u>ALT # 1</u>	<u>ALT #2</u>	<u>TOTAL</u>
E. L. Habetz Builders, Inc.	\$248,400.00	\$51,000.00	\$60,000.00	\$359,400.00
Fruge Lumber Company, Inc.	\$335,371.00	\$41,494.00	\$43,624.00	\$420,489.00
Southern Constructors, LLC	\$332,000.00	\$45,000.00	\$46,500.00	\$423,500.00

WHEREAS, the low bidder, E. L. Habetz Builders, Inc., withdrew their bid due to an error on their part.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of October, 2015 does hereby accept the second lowest bid of Fruge Lumber Company, Inc. in the amount of Four Hundred Twenty Thousand Four Hundred Eighty-Nine and 00/100 (\$420,489.00.00) Dollars for the new Acadia Rice Arena Warm-Up Facility

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MSSRS: A. J. CREDEUR AND JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received proposals for Program Management Firm for Hazard Mitigation Assistance, **and**

WHEREAS, the following proposals were received:

<u>PROPOSER</u>	<u>HOURLY RATE</u>	<u>PER ACQUISITION</u>	<u>PER ELEVATION</u>
Quality Engineering & Surveying	\$660.00	\$5,250.00	\$8,250.00
Providence Engineering	\$908.00	\$6,000.00	\$12,000.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of October, 2015 does hereby accept the low proposal of Quality Engineering & Surveying in the amount of Six Hundred Sixty and 00/100 (\$660.00) Dollars Hourly Rate, Five Thousand Two Hundred Fifty and 00/100 (\$5,250.00) Dollars per acquisition and Eight Thousand Two Hundred Fifty and 00/100 (\$8,250.00) Dollars per elevation.

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

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Broussard and carried, to accept the plans and specifications and set a bid date for the New Morse Village Hall, contingent upon approval of the OCD-DRU.

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE

WITH STATE OF LOUISIANA

OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; **and**

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Acadia Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Acadia Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Acadia Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October, 2014 through 30 September, 2015:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off System Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Mr. Alton Stevenson, being seconded by Mr. Dale Trahan, was adopted by the following vote on this the 13th day of October, 2015:

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MSSRS: A. J. BROUSSARD AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of October, 2015, does hereby appoint Mr. Winston Boudreaux and Ms. Janis Coignard to the Acadia Parish Library Board of Control for Five (5) years terms effective October, 2015.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

ORDINANCE # 1097

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON MECHE ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **FORTY MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **forty miles per hour** on the following described Parish Road:

MECHE ROAD
(From L. Boudreaux Road to Highway 98)

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **forty miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. Jimmie Pellerin, and seconded by Mr. A. J. Broussard, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

ORDINANCE # 1098

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON ROXIE HIGHWAY IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY-FIVE MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **thirty-five miles per hour** on the following described Parish Road:

ROXIE HIGHWAY

(From Norris Melancon Road to Richard School Road)

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. A. J. Broussard, and seconded by Mr. A. J. Credeur, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

Ms. Barbara Boudreaux, resident of Holland Road, stated that the traffic on Holland Road had increased significantly since the road work began on Highway 1112. She further stated that the vehicles passing on Holland Road were speeding and that two vehicles could not pass at once on the road due to the width. She also stated that the large trucks coming down the road were causing damage to the road. She requested that the Police Jury take action to fix these issues.

Ms. Brandy Broussard, resident of Holland Road, also stated that the traffic on Holland Road had increased significantly, that there severe speeding taking place, and that she had almost been in a car accident several times trying to pull into her driveway.

A motion was offered by A. J. Broussard, seconded by Mr. Dale Trahan and carried, to authorize the calling of a public hearing to receive comments on the setting of a 10 Ton Weight Limit on Holland Road, excluding school buses and garbage trucks.

RESOLUTION

BY MSSRS: ALTON STEVENSON AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of October, 2015, does hereby authorize the President to execute a Subgrant Agreement with the Assist Agency for the LA Emergency Solutions Grant Program.

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

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Acadia Parish Police Jury, hereinafter referred to as "Sponsor", is desirous of implementing a recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the LeGros Memorial Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the LeGros Memorial Airport specifically as described in the attached Capital Improvement Plan dated October 13, 2015:

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Police Jury President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on

this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

This resolution was considered section by section and as a whole and upon motion of Mr. Dale Trahan, being seconded by Mr. A. J. Broussard, was adopted by the following vote on this the 13th day of October, 2015:

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

MSSRS: DALE TRAHAN AND A. J. BROUSSARD

A Resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the LeGros Memorial Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund, and

WHEREAS, the Acadia Parish Police Jury has requested funding assistance from the LA DOTD to/for Small Scale Masterplan Update/Terminal Apron Overlay- Phase I (Design), and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Acadia Parish Police Jury according to the terms and conditions identified in the attached Agreement, and

WHEREAS, the LA DOTD, will provide the necessary funding for the Small Scale Masterplan Update/Terminal Apron Overlay- Phase I (Design) and reimburse the sponsor up to \$15,300.00 of the project cost.

NOW THEREFORE BE IT RESOLVED by the Acadia Parish Police Jury that it does hereby authorize the President to execute an Agreement for the project identified as AIP No. 3-22-0013-011-2015 and SPN H.011879, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

That this resolution shall be in full force and effect from and after its adoption.

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: OCTOBER 13, 2015

ATTEST:

/s/ Richard Latiolais _____
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill _____
JULIE BORILL
PRESIDENT

Juror A. J. Broussard stated that the trash had not been collected for several days from several streets in the Egan area.

Mr. Jamarick Sonnier, Progressive Waste, stated that there had been a significant amount of down time on several trucks due to electrical issues and this accounted for the missed pickups.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin and carried, to assess fines for missed trash pickups and send an invoice to Progressive Waste. Mr. Alton Stevenson opposed.

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 TUESDAY, NOVEMBER 10, 2015, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT