

**CROWLEY, LOUISIANA**

**OCTOBER 14, 2014**

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:

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

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to make the following amendments to the agenda:

1. To add an item to the agenda- Resolution authorizing the President to execute a contract with L & R Construction Co Inc., of Kaplan for the Eve Road Bridge Project as item 8a.
2. To add an item to the agenda- Consider request from Gary Matte to bring a portion of Lake Cove Estates road into the Parish Road System as item 14a.
3. To add an item to the agenda- Consider request from the City of Rayne for a waiver of permit fees for the installation of a 12" water main as part of the City of Rayne's "Water System Expansion to Northeast Rayne" Project as 14b.
4. To add an item to the agenda- Accept low bid of Lionel Boudraux Trucking for Demolition of Residential Structure on Toby Loop and authorize the President to sign said contract as 14c.
5. To delete item number 24- Discuss, with possible action, warm up arena at Acadia Rice Arena.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Dale Trahan and carried, to dispense with the reading of the minutes of the September 9, 2014 Regular Meeting and the September 22, 2014 Special Meeting and approve them as written.

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 Tye Abshire, Ambassadors for 4-H, also thanked the Acadia Parish Police Jury for their support of the 4-H Program.

**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, 2013 through 30 September, 2014:

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 Mrs. Julie Borill, being seconded by Mr. Robert Guidry was adopted by the following vote on this the 14<sup>th</sup> day of October, 2014:

**YEAS:** Alton Stevenson, A. J. Broussard, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury has an interest in promoting highway/rail safety along the BNSF Railway Company tracks in the Parish and has been working with Louisiana Department of Transportation and Development (hereafter 'DOTD) and the BNSF Railway Company (hereafter 'BNSF') to address this, **and**

**WHEREAS**, DOTD and BNSF, with the Acadia Parish Police Jury's input, are working together on a new Nighthawk Road extension across the BNSF mainline to construct new road approaches, new crossings and new active warning devices to improve safety under DOTD's Federal Railroad Safety Program at no cost to the Parish, **and**

**WHEREAS**, the Acadia Parish Police Jury has agreed to accept the new Nighthawk Road extension roadway approaches across the BNSF mainline into the Acadia Parish roadway system, **and**

**WHEREAS**, DOTD and BNSF, with the Acadia Parish Police Jury's input, are working together to improve highway/rail safety along the BNSF Railway Company tracks in the Parish.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 14<sup>th</sup> day of October, 2014, does hereby authorize the closure of the Old Spanish Trail crossings, Federal DOT Nos. 767899U & 767900L by BNSF upon completion of the Nighthawk Road extension across BNSF.

**BE IT FURTHER RESOLVED** that the Parish will be responsible for the installation and maintenance of the end of roadway barricade for the Old Spanish Trail crossing, Federal DOT No. 767899U, and the railroad advance warning signs for the new Nighthawk Road extension across BNSF.

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSERS: A.J. CREDEUR AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the President to execute a Contract for the Reconstruction of Eve Road Bridge Project with L & R Construction Co Inc. of Kaplan in the amount of Ninety-Eight Thousand Four Hundred Fifty and 01/100 (\$98,450.01) Dollars.

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

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND JIMMIE PELLERIN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 14<sup>th</sup> day of October, 2014, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 4 to Central Electric of Monroe for the Church Point Community Center Generator Project in the amount of Two Thousand and 00/100 (\$2,000.00) Dollars.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION OF ACCEPTANCE**

The following resolution was offered by Mr. A. J. Credeur, duly seconded by Mr. Jimmie Pellerin, and duly resolved and adopted on October 14, 2014.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Central Electric of Monroe, Contractor, pertaining to the substantial completion of the contract, Church Point Community Center Generator Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto.

**WHEREAS**, a final inspection on the above referenced project was performed and was found to be in conformance with plans and specifications except for the items listed on the attached punch list, **and**

**WHEREAS**, Central Electric of Monroe, as Contractor, has substantially completed the Church Point Community Center Generator Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

**WHEREAS**, the Acadia Parish Police Jury desires to accept the completed work;

**NOW, THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute an Act of Acceptance for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury advertised for an oil, gas and mineral lease as provided by law on a certain tract of land situated within Sections 5 &6, Township 9 South, Range 3 East comprised of 3 acres in Acadia Parish and owned by the Acadia Parish Police Jury, **and**

**WHEREAS**, the following bid of Beta Land Service, LLC was the sole bid received:

<b><u>PRIMARY TERM:</u></b>	3 Years
<b><u>BONUS:</u></b>	\$1,374.00 (\$458.00 per acre)
<b><u>ANNUAL RENTAL:</u></b>	\$687.00
<b><u>ROYALTY:</u></b>	25% of all oil produced and saved and utilized, 25% of all gas produced and saved and utilized, and 25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized.

**WHEREAS**, after careful consideration it is in the opinion of the Acadia Parish Police Jury that the bid is satisfactory.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 14<sup>th</sup> day of October, 2014, does hereby accept the bid submitted by Beta Land Service, LLC.

**BE IT FURTHER RESOLVED** that the President is hereby authorized to sign the oil, gas, and mineral lease as herein approved on behalf of the Acadia Parish Police Jury.

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury advertised for an oil, gas and mineral lease as provided by law on a certain tract of land situated within Sections 6 & 7, Township 9 South, Range 3 East comprised of 5 acres in Acadia Parish and owned by the Acadia Parish Police Jury, **and**

**WHEREAS**, the following bid of Beta Land Service, LLC was the sole bid received:

<b><u>PRIMARY TERM:</u></b>	3 Years
<b><u>BONUS:</u></b>	\$2,290.00 (\$458.00 per acre)
<b><u>ANNUAL RENTAL:</u></b>	\$1,145.00
<b><u>ROYALTY:</u></b>	25% of all oil produced and saved and utilized, 25% of all gas produced and saved and utilized, and 25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized.

**WHEREAS**, after careful consideration it is in the opinion of the Acadia Parish Police Jury that the bid is satisfactory.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 14<sup>th</sup> day of October, 2014, does hereby accept the bid submitted by Beta Land Service, LLC.

**BE IT FURTHER RESOLVED** that the President is hereby authorized to sign the oil, gas, and mineral lease as herein approved on behalf of the Acadia Parish Police Jury.

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury advertised for an oil, gas and mineral lease as provided by law on a certain tract of land situated within Section 31, Township 8

South, Range 3 East, and Section 6, township 9 South, Range 3 East comprised of 2.5 acres in Acadia Parish and owned by the Acadia Parish Police Jury, **and**

**WHEREAS**, the following bid of Beta Land Service, LLC was the sole bid received:

<b><u>PRIMARY TERM:</u></b>	3 Years
<b><u>BONUS:</u></b>	\$1,145.00 (\$458.00 per acre)
<b><u>ANNUAL RENTAL:</u></b>	\$572.50
<b><u>ROYALTY:</u></b>	25% of all oil produced and saved and utilized, 25% of all gas produced and saved and utilized, and 25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized.

**WHEREAS**, after careful consideration it is in the opinion of the Acadia Parish Police Jury that the bid is satisfactory.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 14<sup>th</sup> day of October, 2014, does hereby accept the bid submitted by Beta Land Service, LLC.

**BE IT FURTHER RESOLVED** that the President is hereby authorized to sign the oil, gas, and mineral lease as herein approved on behalf of the Acadia Parish Police Jury.

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury advertised for an oil, gas and mineral lease as provided by law on a certain tract of land situated within Sections 33, Township 8 South, Range 3 East comprised of 1.3 acres in Acadia Parish and owned by the Acadia Parish Police Jury, **and**

**WHEREAS**, the following bid of Beta Land Service, LLC was the sole bid received:

<b><u>PRIMARY TERM:</u></b>	3 Years
<b><u>BONUS:</u></b>	\$595.40 (\$458.00 per acre)
<b><u>ANNUAL RENTAL:</u></b>	\$297.70

**ROYALTY:**

25% of all oil produced and saved and utilized, 25% of all gas produced and saved and utilized, and 25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized.

**WHEREAS**, after careful consideration it is in the opinion of the Acadia Parish Police Jury that the bid is satisfactory.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 14<sup>th</sup> day of October, 2014, does hereby accept the bid submitted by Beta Land Service, LLC.

**BE IT FURTHER RESOLVED** that the President is hereby authorized to sign the oil, gas, and mineral lease as herein approved on behalf of the Acadia Parish Police Jury.

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

**WHEREAS**, Mr. Gary Matte requested that the Acadia Parish Police Jury accept the private portion of Lake Cove Road into the Parish Road System, **and**

**WHEREAS**, Mr. Michael Schexnaider, Parish Road Manager, inspected the road and presented a list of items required in order for the road to meet the requirements for accepting a road into the Parish Road System as set forth in Ordinance #723.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the acceptance of the private portion of Lake Cove Road into the Parish Road System.

The following roll call vote was cast:

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mr. Jimmie Pellerin and carried, to approve the request from the City of Rayne for a waiver of permit fees for the installation of a 12" water main as part of the City of Rayne's "Water System Expansion to Northeast Rayne" Project.

**RESOLUTION**

BY MESSERS: ROBERT GUIDRY AND DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury received bids for the demolition of house located at 321 Toby Loop, Eunice, and

**WHEREAS**, the following bids were received:

<b><u>BIDDER</u></b>	<b><u>BID</u></b>
Pellerin & Sons Inc	\$18,371.00
Michael Keaveney	\$38,000.00
E B Feucht & Sons	\$29,750.00
Garden City Construction	\$58,836.00
Lionel Boudraux Trucking	\$17,000.00

**WHEREAS**, Mr. Lee Hebert, Emergency Management Director, recommended accepting the low bid of Lionel Boudraux Trucking.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby select the low bid of Lionel Boudraux Trucking in the amount of Seventeen Thousand and 00/100 (\$17,000.00) Dollars.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MR. DALE TRAHAN AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the abandonment of Castle Cove Road, **and**

**WHEREAS**, a public hearing was conducted on October 14, 2014 and no comments were received relative to said abandonment, **and**

**WHEREAS**, there was no opposition to the abandonment of Castle Cove Road.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the abandonment of Castle Cove Road.

The following roll call vote was cast:

**YEAS:** A. J. Broussard, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** Alton Stevenson.

**ABSENT:** None..

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MR. DALE TRAHAN AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the abandonment of Pike Road, **and**

**WHEREAS**, a public hearing was conducted on October 14, 2014 and no comments were received relative to said abandonment, **and**

**WHEREAS**, there was no opposition to the abandonment of Pike Road.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the abandonment of Pike Road.

The following roll call vote was cast:

**YEAS:** A. J. Broussard, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** Alton Stevenson.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MR. DALE TRAHAN AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the donation of Park Circle to the Village of Estherwood, **and**

**WHEREAS**, a public hearing was conducted on October 14, 2014 and no comments were received relative to said donation, **and**

**WHEREAS**, there was no opposition to the donation of Park Circle.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the donation of Park Circle of the Village of Estherwood.

The following roll call vote was cast:

**YEAS:** A. J. Broussard, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** Alton Stevenson.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

### **RESOLUTION**

BY MR. DALE TRAHAN AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the donation of Cemetery Avenue to the Village of Estherwood, **and**

**WHEREAS**, a public hearing was conducted on October 14, 2014 and no comments were received relative to said donation, **and**

**WHEREAS**, there was no opposition to the donation of Cemetery Avenue.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the donation of Cemetery Avenue of the Village of Estherwood.

The following roll call vote was cast:

**YEAS:** A. J. Broussard, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** Alton Stevenson.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MR. DALE TRAHAN AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the donation of Trahan Avenue to the Village of Estherwood, **and**

**WHEREAS**, a public hearing was conducted on October 14, 2014 and no comments were received relative to said donation, **and**

**WHEREAS**, there was no opposition to the donation of Trahan Avenue.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the donation of Trahan Avenue of the Village of Estherwood.

The following roll call vote was cast:

**YEAS:** A. J. Broussard, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** Alton Stevenson.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**ORDINANCE # 1077**

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON ROY ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY 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 miles per hour** on the following described Parish Road:

**ROY ROAD**

**SECTION 2. BE IT FURTHER ORDAINED** that any person found guilty of operating or driving a motor vehicle in excess of **thirty 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 Mrs. Julie Borill, and seconded by Mr. Dale Trahan, after being read and considered section by section, was adopted as a whole by the following vote:

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**ORDINANCE # 1078**

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON TOBY LOOP IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **TWENTY-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 **twenty-five miles per hour** on the following described Parish Road:

**TOBY LOOP**

**SECTION 2. BE IT FURTHER ORDAINED** that any person found guilty of operating or driving a motor vehicle in excess of **twenty-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 Mrs. Julie Borill, and seconded by Mr. Dale Trahan, after being read and considered section by section, was adopted as a whole by the following vote:

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais

/s/ David Savoy

RICHARD LATIOLAIS  
SECRETARY-TREASURER

DAVID SAVOY  
PRESIDENT

**ORDINANCE # 1079**

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON ALL RESIDENTIAL STREETS IN MIDLAND, ACADIA PARISH, LOUISIANA, WITH A GROSS WEIGHT IN EXCESS OF **TWELVE (12) TONS**, 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 with a gross weight in excess of Twelve (12) Tons on the following described Parish Road:

**ALL RESIDENTIAL STREETS IN MIDLAND, LA**

**SECTION 2. BE IT FURTHER ORDAINED** that any person found guilty of operating or driving a motor vehicle with a gross weight in excess of Twelve (12) Tons 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 Mrs. Julie Borill, and seconded by Mr. Dale Trahan, after being read and considered section by section, was adopted as a whole by the following vote:

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MR. ROBERT GUIDRY AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised the calling of a public hearing to consider changing the name of Pear Road to Roman Drive, **and**

**WHEREAS**, a public hearing was conducted on October 14, 2014 and no comments were received relative to the road name change, **and**

**WHEREAS**, there was no opposition to the changing of the name of Pear Road to Roman Drive.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby authorize the changing of the name of Pear Road to Roman Drive

The following roll call vote was cast:

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
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 September 29, 2014:

#### 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.

The Acadia Parish Police Jury met in regular session on this date. The aforesaid resolution was offered by Mrs. Julie Borill and seconded by Mr. Jimmie Pellerin. The aforesaid resolution, having been submitted to the vote thereon was as follows:

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

**NAYS:** None.

**ABSENT:** None.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

### **RESOLUTION**

BY MESSRS: ALTON STEVENSON AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 14<sup>th</sup> day of October, 2014, does hereby empower, authorize & direct the President to execute Plan Change No. 1 to Pavement Maintenance Unlimited for the Clean and Reseal Pavement Joints at LeGros Memorial Airport Project in the amount of Thirteen Thousand Twelve and 55/100 (\$13,012.55) Dollars to be deducted, for an adjusted contract price of One Hundred Seventy-Seven Thousand Two Hundred Nine and 44/100 (\$177,209.44) Dollars.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais

/s/ David Savoy

RICHARD LATIOLAIS  
SECRETARY-TREASURER

DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSERS: ALTON STEVENSON AND DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury advertised and received bids for the Clean and Reseal Pavement Joints Phase 2-Taxiways at LeGros Memorial Airport, and

**WHEREAS**, the following bid was received:

<b><u>BIDDER</u></b>	<b><u>BASE BID</u></b>	<b><u>ALT NO. 1</u></b>	<b><u>TOTAL</u></b>
Pavement Maintenance Unlimited, LLC	\$84,927.23	\$96,994.00	\$181,921.23

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby select the low bid of Pavement Maintenance Unlimited, LLC in the amount of One Hundred Eighty One Thousand Nine Hundred Twenty-One and 23/100 (\$181,921.23) Dollars.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby agree to provide amount of funding needed, not provided by grant money, in order to complete the Renovations to Mosquito Control Building and Proposed Hangar Building Project.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Alton Stevenson and carried with Mr. A. J. Broussard opposing, to accept the recommendation of the Legislative Committee to authorize the calling of a public hearing to receive comments on the following proposed ordinance:

**ORDINANCE**

AN ORDINANCE ADOPTING THE FOLLOWING BICYCLE ROUTES DESCRIBED BELOW AND AUTHORIZING THE INSTALLATION ON BAKE SAFETY SIGNAGE ALONG DESCRIBED ROUTES.

**SECTION 1. BE IT ORDAINED** by the Police Jury of Acadia Parish, Louisiana, that the following bicycle routes be adopted:

Sign Number	Road/Segment Sign Placement	Distance (miles)
<b>Route 1- Fournerat Road from Johnson Hwy (east) to LA 3068 Unitex Road</b>		
1	-Westbound just east of Tunnie Lane	.2
2	-Eastbound just east of Hwy 91	1.5
3	-Westbound just west of Hwy 91	1.6
4	-Westbound just west of Courville Lane	3.2
5	-Eastbound just east of Hubert Fontenot Lane	3.4
6	-Eastbound just east of Hwy 3068	5.1
<b>Route 2- LA Hwy 91 from Fournerat Road to T-Intersection Hwy 100/91 in Egan</b>		
1	-Southbound just south of Baton Lane	.3
2	-Northbound just south of Tyler Lane	2.5
3	-Southbound just south of Ruppert Lake Road	2.9
4	-Northbound just north of Hwy 368 Redich Road	4.9
5	-Southbound just south of Hwy 368 Redich Road	5.1
6	-Southbound just south of Nolan Road	8.4
7	-Northbound just north of Iota	10.6
8	-Southbound just south of St. Joseph Avenue	12.2
9	-Southbound just north of Connie Road	14.2
10	-Northbound just south of Connie Road	14.4
11	-Southbound just south of Orchid Road	16.5
12	-Northbound north of Hwy 100/Hwy 91 T-Intersection	18
<b>Route 3- LA Hwy 91/100 Egan Hwy from Egan going east to LA Hwy 100/Hwy 1120 Intersection</b>		
1	-Westbound just west of intersection	.1
2	-Eastbound just east of intersection	.2
3	-Westbound just west of Hwy 1120/Hwy 100 intersection	1.9
4	-Eastbound just west of Hwy 1120/Hwy 100 intersection	1.9
<b>Route 4- LA Hwy 1120 Estherwood Hwy from Hwy 91/100 to Hwy 98 Intersection</b>		
1	-Northbound just north of Egan Hwy	.05
2	-Northbound just south of Goodrich Road	1.6
3	-Southbound just north of Goodrich Road	1.65
4	-Southbound just south of Regan Road	2.65
5	-Northbound just north of Regan Road	3.2
6	-Southbound just south of Maxie Hwy	6.2
<b>Route 5- LA Hwy 98 Maxie Hwy from Iota to Hwy 13</b>		
1	-Eastbound just east of Iota City Limit	.45
2	-Westbound just west of Hwy 1120	1.3
3	-Eastbound just east of Hwy 1120	1.35
4	-Eastbound just west of McCain Road	3.8
5	-Westbound just east of McCain Road	3.95
6	-Westbound just west of Hwy 13	6.1

**SECTION 2. BE IT FURTHER ORDAINED** that the Road Department be authorized to install bike safety signage at the aforementioned points along the bicycle routes.

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

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Legislative Committee to authorize the calling of a public hearing to receive comments on the proposed amendments to the following ordinance:

### ORDINANCE

An ordinance correcting and amending the Regional Planning Area Ordinance # 316A. The Regional Planning Area Ordinance is hereby amended as follows.

For the purpose of identifying changes to The Regional Planning Area all deletions from the original ordinance or indicated by ~~dashed lines through such words~~ and all additions or indicated by underlining such additions.

~~**WHEREAS**, it has been recommended that a Regional Planning Area be established, consisting of several adjacent parishes, and that a Regional Planning Commission be created to exercise the authority set forth in L. R.S. 33:131 et seq and L.R.S. 33:1321 et seq, and~~

~~**WHEREAS**, this body believes that there is a need for Regional Planning within and for the area hereinafter described and further believes that proper planning for future growth and development can be best carried out through the orderly review of the needs of the area by a Regional Planning Commission with authority to make appropriate recommendations for cooperative action, and~~

~~**WHEREAS**, for these reasons, this body now desires to adopt this Ordinance in order to establish the Planning Area and to create a Regional Planning Commission.~~

~~**NOW, THEREFORE, BE IT ORDAINED** by the Police Jury of the Parish of Acadia, acting in its capacity as the governing authority of the Parish of Acadia, that:~~

~~**SECTION 1.** Pursuant to the provision of L.R.S. 33:131, there is to be was created a Regional Planning Area, which may include, but ~~are~~ is not limited to the Acadiana Regional Planning Area was created in the 1960s and acknowledged by multiple parishes listed in the area show on the map attached. ~~hereto and made a part of this Ordinance.~~ The minimum number of Parishes to comprise the Acadiana Regional Planning Area shall be two (2) in number. An organization was created to serve the parishes and municipalities within this region.~~

~~**SECTION 2.** As soon as two (2) or more of the contiguous parishes included in the Acadiana Regional Planning Area, as per the attached map (identified as Acadiana Regional Planning Area) have adopted this of an identical Ordinance, then the existence of the Acadiana Regional Planning Area shall be created, effective immediately upon adoption by the first two (2) Parishes, within the Acadiana regional Area, as per L.R.S. 33:131.~~

~~**SECTION 3 2.** For the purpose of exercising the powers and duties set forth in L.R.S. 33:131 through 140, inclusive, and L.R.S. 33:1321 through 1332, inclusive, there is to be hereby was created the Acadiana Regional Planning Commission. As soon as two (2) or more of the contiguous parishes included in the Acadiana Regional Planning Commission shall be created, effective immediately upon adoption by the first two (2) parishes, within the Acadiana Regional Planning Area, as per L.R.S. 33:131.~~

~~**SECTION 3.** In 1977, Subpart F of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, comprised of Sections 140.61 and 140.62 was enacted to expand the growth and development in urban and rural regions with the creation of~~

State Planning and Development Districts utilizing and expanding the purpose of the existing Regional Planning Areas.

**SECTION 4.** In accordance with Section 132 (c) of L.R.S. 33:131 through 140, the governing body of this Acadiana Regional Planning Commission is hereby designated to be the Board of Directors of the ~~Evangeline Economic Development District~~ Acadiana Planning Commission, Inc., an Economic Development District duly authorized by ~~the Governor~~ of the State of Louisiana, and ~~duly designated~~ being created to replace the Evangeline Economic Development District by the United States Department of Commerce, Economic Development Administration. It is expressly understood that the privilege to act or vote on matters coming before the Acadiana Regional Planning Commission shall be limited to the ~~Evangeline Economic Development District~~ Acadiana Planning Commission Inc. Board members who represent parishes that have adopted this identical ordinance.

**SECTION 5.** This Ordinance shall be effective in and for the Acadiana Regional Planning Area described above and synonymous with the State Planning & Development District # 4 upon the adoption of this and ~~one~~ four more ~~identical~~ similar ordinances by ~~one~~ four more governing authority of an adjacent parish within the Acadia Regional Planning Area. As and when this Ordinance becomes effective, it shall be filed, together with its accompanying map and copies of the other ~~identical~~ similar ordinances adopted by governing authorities, in the Official Office of the member units of government as per L.R.S. 33:131.

**SECTION 6.** The Acadiana Regional Planning Commission may be expanded to include additional parishes and incorporated areas, by passage of this ~~identical~~ similar ordinances.

**SECTION 7.** A true and correct list of all governing bodies passing these ~~identical~~ similar ordinances shall be filed with the Official Office of each such governing body.

**SECTION 8.** The invalidity for any reason of any part of this Ordinance shall not affect the validity of any other part.

**SECTION 9.** Any Ordinances or parts of Ordinances, in conflict herewith are hereby repealed.

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Credeur and carried, to accept the recommendation of the Road and Bridge Committee to authorize the calling of a public hearing to set a 15 MPH Speed Limit on Spanish Moss Lane. Mr. Alton Stevenson opposed.

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Road and Bridge Committee to move forward with Phase II of the Fabacher Road Bridge Flood Control Project.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Legislative Committee to authorize the calling of a public hearing to receive comments on the proposed amendments to the following ordinance:

### **ORDINANCE**

AN ORDINANCE CORRECTING AND AMENDING ORDINANCE NO. 979. ORDINANCE 979 IS HEREBY AMENDED TO REMOVE FARMING FROM PROJECT TYPES.

**SECTION 1.** Ordinance No. 979 is hereby amended to read as follows: (To facilitate the interpretation of changes made to Ordinance 979, the following indicates words

deleted by ~~dashes through such words~~ and indicates words added by underlining such words.

AN ORDINANCE BY THE POLICE JURY OF ACADIA PARISH, LOUISIANA AS THE GOVERNING AUTHORITY FOR SAID PARISH, REQUIRING ANY INDIVIDUAL, PARTNERSHIP, FIRM OR CORPORATION, TO SECURE A WRITTEN PERMIT FROM THE POLICE JURY, BEFORE SAID INDIVIDUAL, PARTNERSHIP, FIRM OR CORPORATION SHALL BE ALLOWED TO TRAVEL, TRANSPORT OR HAUL BY USING VEHICLES, MACHINERY, EQUIPMENT AND/OR TRAILERS EXCEEDING EIGHTY PERCENT (80%) OF WEIGHT LIMITS ESTABLISHED FOR USE ON NON-INTERSTATE HIGHWAYS AS SET OUT IN LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) PUBLICATION ENTITLED "LOUISIANA REGULATIONS FOR TRUCKS, VEHICLES AND LOADS," DATED 1989, AND/OR EXCEEDING THE MAXIMUM WIDTHS, HEIGHTS AND LENGTHS AS SET OUT IN SAID DOTD PUBLICATION OVER ANY PARISH MAINTAINED ROADWAY, BRIDGE, RIGHT OF WAY, ROADSIDE DITCH OR DRAINAGE CHANNEL, FOR ANY PURPOSE; PROVIDING REGULATIONS THERETO; PROVIDING FOR INSPECTION FEES AND CASH DEPOSITS, PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

**WHEREAS**, many parish maintained roadways, roadside ditches and other parish rights of way, have been cut, crossed, misused, and/or left in a state of disrepair by overweight vehicles, machinery and other equipment;

#### **SECTION 1.**

**NOW, THEREFORE, BE IT ORDAINED BY THE POLICE JURY OF THE PARISH OF ACADIA, LOUISIANA**, as the governing authority for said parish, in regular session convened, that before any individual, partnership, firm or corporation shall be allowed to travel, transport or haul over parish maintained roadways, roadside ditches and other parish rights of way, said individual, partnership, firm or corporation (hereinafter referred to as "applicant") shall secure a written permit from the Police Jury to traverse or use said roadways, roadside ditches or other parish rights of way. Such use shall be had subject to the rules and regulations herein imposed.

#### **SECTION 2.**

**BE IT FURTHER ORDAINED, ETC.**, that the following "Definition of Terms" shall apply to this Ordinance, and shall define each of said words defined as the same may be used in this Ordinance.

**"GRANTOR"**: The Police Jury of the Parish of Acadia, Louisiana as the governing authority for said parish.

**"APPLICANT"**: Any individual, partnership, firm or corporation seeking a permit to travel, transport or haul by using vehicles and/or trailers exceeding eighty percent (80%) of weight limits established on non-interstate highways in Louisiana Department of Transportation & Development (hereinafter referred to as DOTD) publication "Louisiana Regulations for Trucks, Vehicles, and Loads", dated 1989, or exceeding maximum widths, heights and lengths as set out in said DOTD publications over any parish maintained roadways, roadside ditches and other parish rights of way for any purpose.

The applicant shall not allow any contractor, sub-contractor, applicant representative, or other party performing work for the applicant to apply for the permit unless specifically authorized by applicant in writing: however, applicant shall be responsible for all conditions of this permit.

**"PROJECT":** Any work operation, exploration, farming, logging, or services performed for or by applicant which requires the use of roadways, roadside ditches and other parish rights of way.

**"PERMIT LIMITS":** The area within roadways, roadside ditches and other parish rights of way. **"GENERAL CONDITIONS":** The body of directions, and requirements in its Ordinance which apply directly or indirectly to the work to be performed by the applicant.

**"STRUCTURE":** Any oil pipe line, gas pipe line, water pipe line, sanitary sewer line, storm sewer line, cable, rice flume, driveway or supply communication line, or any other object or line using, traversing or crossing a parish road, highway, right of way, bridges, ditches, canals, bayous, lakes or other streams or other bodies of water and parish maintained levees.

**"GEOPHYSICAL EXPLORATION":** The prospecting, exploring or obtaining information by means of torsion balance, seismic explosions, mechanical devices, or otherwise, for oil, gas or other minerals.

**"GENERAL CONDITIONS":** The body of directions, and requirements in this Ordinance which apply directly or indirectly to the work to be performed by the applicant.

**"SPECIFICATIONS":** The body of directions and requirements in this Ordinance, pertaining to the methods of manner of performing the work, and to the quantity of materials and quality of materials used in a structure.

**"PLANS":** All official drawings or reproductions or drawings attached to the permit application, pertaining to the work to be performed by the applicant.

**"MAPS":** All maps or other drawings to be furnished the Grantor by the applicant including but not limited to map(s) or written description of the travel road to be taken by all heavy loads and/or equipment, either hauled by the applicant or a sub-contractor.

**"GUARANTEE DEPOSIT":** The deposit, in the form of a "Certified Check" made payable to the Police Jury of the Parish of Acadia, State of Louisiana, as a guarantee that the Applicant will perform his work within the permit limits in a manner satisfactory to the Grantor.

**"PARISH INSPECTOR":** Person or persons authorized by and representing the grantor to travel on and inspect the condition of the permit limits prior to and after completion of the project. The applicant shall be responsible to coordinate said inspections with grantor's authorized representative and inspector.

**"NOTIFICATION":** The Parish Road Manager shall be given 24 hours advance notice before commencement of logging operations on each separate track of land to be harvested, and upon completion of logging operations, the Parish Road Manager shall be notified within 24 hours of the movement of the logging company.

Certified notices mailed to contractors shall be considered enforceable as per the regulations of said Ordinance.

It is expressly understood by all parties that the applicant shall be responsible for advising his Contractors, sub-contractors, and employees of the conditions of this permit.

### **SECTION 3.**

**BE IT FURTHER ORDAINED, ETC.**, that the General Conditions, which apply to this Ordinance, shall be as follows:

**GENERAL CONDITIONS:**

- A) **SUBLETTING:** The Applicant shall not sublet the whole or any part of the work to be performed by him without advising the subcontractor in writing of the conditions of this ordinance; provided, however that applicant will remain responsible for conditions set out herein.
- B) **FEDERAL, STATE AND LOCAL LAWS:** The Applicant is required to be familiar with Federal, State and Local Laws and is required to secure all necessary licenses, etc., and shall carry out his work in accordance with all such laws and regulations.
- C) **TRESPASS:** Under no circumstances will the Grantor be responsible for any trespass upon property outside the permit limits, or any injury thereto.
- D) **BARRICADES AND LIGHTS:** The Applicant shall erect suitable barricades and lights necessary to protect the public. Said barricades and lights will be erected in compliance with DOTD standards and/or publications.
- E) **TRAFFIC:** The Applicant shall provide for and maintain local and through traffic at all times pertinent hereto.
- F) **INSURANCE:** The Applicant shall carry at his own expense Public Liability and Property Damage Insurance with a responsible company.
- G) **PERMIT LIMIT REPAIRS:** All damages to Grantor's roadways, roadside ditches and/or rights of way, caused by applicant or applicant's contractors, sub-contractors, suppliers, employees, or equipment utilized by any of them, shall be repaired by applicant at no cost to Grantor. The repairs shall restore the roadways, roadside ditches and/or rights of way to a condition equal to or better than the condition at the time of inspection prior to the issuance of the permit. The extent and estimate of the amount of said damages shall be determined by Grantor's representative/inspector and applicant's representative. Grantor's inspector shall have final determination of the damage extent and costs after review of said damages with the representative of applicant.  
  
Grantor reserves the right to require applicant to make such repairs at any time during the course of the project.  
  
Grantor shall retain the guarantee received deposit from applicant until final acceptance by Grantor of all repairs set out above.  
  
If applicant fails to complete the required repairs within 45 days after notification in writing by Grantor, or Grantor's representative, then Grantor shall have the option of performing the repair work itself or having a third-party do the work. If this option is exercised by Grantor, the guarantee deposit funds can be used by Grantor to defray all costs to accomplish the needed repairs.
- H) **CLEANING UP:** Upon completion of the project, the Applicant is to remove from the Grantor's property all materials, equipment, etc., left from the project, and is to thoroughly clean up and leave the Grantor's property in good condition.
- I) **DRAINAGE:** The Applicant shall provide for and maintain proper drainage at all times during the operation. No obstructions to culverts, bridges, pipe

drains, roadside drainage, ditches, canals, bayous, and all other existing drainage owned and operated by the Jury will be permitted. Specifically, all temporary and permanent drainage structures used by applicant will be fabricated and constructed using engineering practices acceptable to DOTD. The placement of logs, dirt, or other obstruction to drainage in roadside ditches or other drainage channels is strictly prohibited. Prior to placement of culvert pipe necessary for applicant's operations, the applicant shall obtain from the parish road foreman or superintendent the proper culvert pipe size to assure adequate drainage at crossing. Installation and maintenance of the culvert pipe shall be the applicant's responsibility and the minimum length of any culvert traversed by larger than one-half (1/2) ton trucks shall be a minimum length of 30 feet. The minimum size culvert pipe shall be 15 inches in diameter.

- J) **REFUND:** Upon completion of the project, the Police Jury will make a final inspection of affected roadways, roadside ditches and/or other parish rights of way affected by this permit, and submit a written report to the Secretary of the Grantor. No refund of money will be made to the Applicant without the written approval of the Police Jury or authorized representative. If grantor's employees, or authorized representative discovers any drainage obstruction installed by applicant, the grantor may remove said obstruction and retain the costs for performing the work from the "GUARANTEE DEPOSIT."
- K) **MAPS:** The Applicant shall be requested to furnish with the application all maps, details, plans, drawings, etc., necessary to illustrate the nature of the proposed work.
- L) **TREES AND SHRUBS:** The falling or trimming of trees and shrubs on the highways or public roads, or other rights of way is expressly prohibited.
- M) **ROADWAY:** The Applicant shall at his own expense resurface and/or repair the sub-base or base of any roadway used in his operation with the same type of material (width and thickness) as existed prior to Applicant's work. The final condition of all repaired roads after completion of work shall be subject to the approval of the Police Jury or its authorized representative before a refund will be made to the Applicant.

Mud or dirt which is carried onto a roadway by vehicular traffic, thereby causing a change of the roadway riding surface, is not allowed under the provisions of this Ordinance.

#### **SECTION 4.**

**BE IT FURTHER ORDAINED,** that prior to the issuance by the Police Jury of a permit, as required by this ordinance, the Applicant shall make a Guarantee Deposit in the form of a certified check or surety bond made payable to the Acadia Parish Police Jury. This deposit shall serve as a guarantee that the Applicant shall make all repairs as designated by Grantor's inspector and may be used by Grantor as set out previously if applicant fails to timely make such repairs. This Guarantee Deposit shall be in the amount of 10% of the project costs or a minimum of \$5,000.00/100 (five thousand dollars). If the above Deposit fee is insufficient to cover the cost of repairs, applicant shall be liable to Grantor for remaining costs.

If the above deposit fee is insufficient to cover the cost of repairs, Applicant shall be liable to Grantor for the remaining cost.

#### **SECTION 5.**

**BE IT FURTHER ORDAINED** that the issuance of a permit shall also be conditioned upon the payment of an inspection fee to the Acadia Parish Police Jury in the amount to be determined by the Police Jury or its authorized representative.

**SECTION 6.**

**BE IT FURTHER ORDAINED** that any individual, partnership, firm or corporation violating any of the provisions of this Ordinance shall be guilty of a misdemeanor, and shall upon conviction by a court of competent jurisdiction be fined not more than \$500.00. Each violation and/or each day of operation without a permit shall be considered a separate offense.

**SECTION 7.**

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective after its adoption by this body and its publication in the official journal of the parish.

**SECTION 8.**

**BE IT FURTHER ORDAINED**, that any individual, partnership, firm or corporation requiring a permit under this Ordinance may apply for a special Farm Operation Permit. However, the special permit will not allow vehicles and equipment to exceed the maximum weight designated in Louisiana Department of Transportation & Development (DOTD) publication "LOUISIANA REGULATIONS FOR TRUCKS, VEHICLES AND LOADS," dated 1989 and will not allow for any machinery, vehicle nor equipment which exceeds 16' in width to cross any bridge over a parish maintained right of way unless special provisions are approved in said special Farm Operation Permit to assure the protection of any bridge, guard rails, signs, hand rails or other structure from damages caused by use of said farm machinery, vehicles or equipment.

**SECTION 9.**

**BE IT ORDAINED FURTHER, ETC.**, that if any clause, phrase, sentence, or provision of this Ordinance be declared unconstitutional, or otherwise null or void, such declaration shall not affect any other portion; and all the other parts, clauses, phrases, sentences and provisions of this Ordinance shall be several and shall remain unaffected thereby.

**SECTION 10.**

**BE IT ORDAINED FURTHER, ETC.**, that all Ordinances in conflict herewith be and the same are hereby repealed, including Ordinance No. 487.

**RESOLUTION**

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury received bids for the Renovations to Mosquito Control Building and Proposed Hangar Building Project, and

**WHEREAS**, the following bids were received:

<b><u>BIDDER</u></b>	<b><u>BID</u></b>
Fruge Lumber Co., Inc.	\$588,157.00
Tim Gotreaux Contractor Inc.	\$620,157.00
Acadiane' Renovations, LTD	\$625,800.00
F. Phillips General Cont., Inc.	\$630,000.00

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 14<sup>th</sup> day of October, 2014, does hereby select the low bid of Fruge Lumber Co., Inc. in the amount of Five Hundred Eighty-Eight Thousand One Hundred Fifty-Seven and 00/100 (\$588,157.00) Dollars.

**ADOPTED:** OCTOBER 14, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

Discuss reimbursement of engineering fees for the Removal of Sediment from Phase V Project at the Acadia Parish Sanitary Landfill.

Juror Dale Trahan stated that Mader Engineering had performed engineering services for the Removal of Sediment from Phase V Project at the Acadia Parish Sanitary Landfill Project and then asked that the contractor be released from the contract for the project. He further stated that since this project did not get completed it caused the road to fail. He asked that there should have been reimbursement for the engineering services since the project did not completed.

Mr. Tim Mader read the following letter:

*Dear Mr. Savoy:*

*We are writing this letter to address questions recently raised regarding the termination of the E. B. Feucht contract for "Removal of Sediment from Phase V at the Acadia Parish Sanitary Landfill". It must be noted that these questions were all addressed and answered in an open session of the Acadia Parish Police Jury on June 10, 2014.*

*Phase V is located south of the east to west access road which is situated just south of the treatment pond at the northeast corner of the landfill perimeter levee. Phase V was constructed in 2004-2005. The north slope of Phase V, which terminates along the south edge of the access road, was constructed in accordance with the facility's solid waste permit and recommendation of the APPJ's geotechnical consultant. This slope was protected from being destabilized by the construction of both a "flap" to block storm water from entering the slope and a french drain to remove groundwater below.*

*On November 7, 2011 our office was contacted by landfill personnel concerning a significant buildup of sediment in Phase V. This came at a time when Mader Engineering, for some unknown reason, had not typically been consulted on operational issues for a long period of time. After our site visit and subsequent survey we determined that the elevation of the top of this sediment was above that of the protective "flap". Furthermore, silt-laced storm water was unintentionally being allowed to enter the french drain sump and damaged the pump. Both forms of protection of the slope from sliding were thus breached.*

*We immediately formulated a plan of action with the landfill personnel to remove the sediment in Phase V and replace the damaged pump. All was intended to be done with landfill personnel. However, after several attempts we were told our plan of action could not be executed with available landfill manpower and equipment.*

*In January 2012, the newly elected Jurors were made aware of the situation and so in February authorized Mader Engineering to prepare plans and specifications and solicit bids on a sediment removal project in Phase V. We prepared the bid documents and contacted several contractors. We met with three interested contractors at the landfill on two separate days for pre-bid conferences. Two days were necessary due to the interested contractors' scheduling conflicts. The pre-bid conferences were necessary to*

help us make sure that the bidders were fully aware of the potential difficulty and complexity of the project. Eventually five contractors picked up bid packets, but only two bids were received. E. B. Feucht and Sons, Inc. submitted the low bid of \$84,620 and was awarded and executed the contract.

To potentially help reduce costs, the landfill supervisor had previously agreed to provide the manpower and equipment to keep the work area dewatered. However, after the award of the contract, Feucht began to complain that the area was not being kept as dry as they had expected and needed it to be. At this point, the damaged french drain pump was in the process of being replaced by landfill personnel, and their efforts to minimize surface run-off had been less than completely successful. In addition, the existing 6" surface pump was found to be located in an area that did not allow for all storm water to be removed, due to uneven sedimentation. By this time Feucht's contract time of 60 calendar days had long since expired. After we called and conducted numerous meetings and site visits with Feucht agents, another plan of action was formulated that involved an additional 6" surface pump and the replacement of the french drain pump. Upon our advice the APPJ granted Feucht additional contract time and suspended the contract until water management procedures improved. The addition of the new pump took only a few weeks, but the replacement of the french drain pump took six months for delivery and installation. By this time, the emergence of cracks at the top of the north slope became apparent.

This cracking was the first sign of slope failure occurring along the south edge of the adjacent access road. Surface water entered the cracks, slickening the underlying clay surfaces, and creating a larger failure zone. Landfill personnel attempted to repair the slope, however by then the strength of the clays had been seriously compromised and the slope failure eventually migrated into the sediment Feucht was to remove.

Ardaman & Associates, the landfill's geotechnical consultant, was brought in to determine what would be the appropriate action to repair the slope and save the access road. After making a field inspection of the site, reviewing historic soil borings, and running slope stability analyses, Ardaman's engineers determined that the slope needed to be flattened. It was determined that the slope failures were a result of storm water and groundwater seeping into the soils and remaining for an extended period of time. Furthermore, the sediment that once needed to be removed in order to protect the slope, was now acting as a buttress to temporarily prevent further slope failure. Therefore, upon our advice the APPJ took action to terminate the Feucht contract and proceed instead to flatten the slope under a new construction contract.

**It is important to note that during this entire time the french drain remained (and still remains) completely intact.**

The slope remediation now under construction with Patriot Construction will result in a portion of the access road being relocated approximately 40 feet to the north and into the treatment pond. The surface area of the pond will be reduced from 4.3 acres to 3.9 acres, or by about 10%. The solid waste permit states that the minimum surface area required for proper treatment and storm water detention is 2.9 acres. This construction has been cleared with LDEQ's local enforcement group, as well as their engineering and permits groups in Baton Rouge. With LDEQ approval being granted, we have worked this change into the landfill's current solid waste permit renewal application. We are expecting this construction contract to be complete in two months, weather permitting.

We need to emphasize that the change from sediment removal to stabilizing the slope didn't result in the APPJ paying two contractors for two different projects. The Feucht contract was terminated without any payments made to the contractor. Also, the Patriot contract is actually less than the original Feucht contract.

We understand that questions have been raised regarding our having been paid for services in connection with the "Removal of Sediment from Phase V at the Acadia

*Parish Sanitary Landfill” project, we assume because the Feucht contract had to be terminated. For the sediment removal project, our invoices included hourly charges for surveying services required to, among other things, determine the extent of sediment to be removed and to stake out the limits of removal. For design and construction administration, our fees were based on a percentage of the construction value. The fee percentage is determined using a formula created by the State Office of Facility Planning and Control and adopted by the APPJ. This fee is typically payable according to a schedule based on project milestones. With the approval of final plans, 80% of the fee is typically payable. After the bid process and award of the construction contract, an additional 5% is payable. The remaining 15% is ordinarily payable as construction progresses, based on the contractor’s progress. For the sediment removal project, the APPJ was invoiced for all work through the bid process and award. The Acadia Parish Police Jury has not been and will not be invoiced for construction administration and inspection services for the Phase V sediment removal project. **None** of the substantial amount of engineering and administration man-hours contributed by Mader Engineering after the award of the contract, including numerous site meetings, working with the landfill personnel and its construction contractor, administering the termination of the Feucht contract, and all work through this meeting tonight, **has ever been or ever will be** invoiced for payment by the APPJ. While none of the causes of the delays in or termination of the Feucht contract were the result of any action or inaction by Mader Engineering, circumstances over which we had no control, we would never want to invoice the Acadia Parish Police Jury for construction administration or inspection services when construction never proceeded. Understanding that we should be entitled to compensation for all the work we provided in good faith, we have no intention of pursuing such compensation.*

*We hope that this letter fully answers all questions raised regarding the “Removal of Sediment from Phase V”, and as always we welcome any other questions.*

*Sincerely,*

*MADER ENGINEERING, INC.  
Charles T. Mader, P.E., P.L.S.  
President*

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 12, 2014, AT THE HOUR OF 6:30 P.M.**

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**SECRETARY-TREASURER**

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**PRESIDENT**