

The Airport Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Monday, November 5, 2012, in the Acadia Parish Courthouse. Present was Mrs. Julie Borill, Chairperson, Mr. Dale Trahan, and Mr. Jimmie Pellerin.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Jimmie Pellerin and carried, to add an item to the agenda to discuss airport lease forms.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury accept the survey of property located at LeGros Memorial Airport and proceed with a boundary agreement.

Mr. Scott Shumacher addressed the Committee and expressed concern regarding the location of the property. He stated that they would not be able to extend the runway like planned if the owners of the property build structures at certain heights.

Discussion was held regarding Airport Lease forms.

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

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

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SECRETARY

The Building and Grounds Committee of the Acadia Parish Police Jury met following the Airport Committee Monday, November 5, 2012, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson, Chairperson, Mrs. Julie Borill and Mr. Dale Trahan.

Discussion was held regarding the plan of Mrs. Nancy Broadhurst for landscaping the front of the Acadia Parish Administrative Building.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury accept the landscaping plan for the front of the Acadia Parish Administrative Building.

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

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SECRETARY

The Insurance Committee of the Acadia Parish Police Jury Met following the Building and Grounds Committee on Monday, November 5, 2012, in the Police Jury Meeting Room. Present was Ms. Donna Bertrand, Chairperson, Mr. David Savoy, and Mrs. Julie Borill.

Ms. Donna Bertrand, Chairperson, addressed the Committee and stated that only one proposal had been received for Health Insurance for 2013. The proposal received was from CCSMI, the current provider for the Acadia Parish Police Jury. The proposal included a 15% increase in premiums.

A motion was offered by Mr. David Savoy, seconded by Mrs. Julie Borill and carried, to refer this item to the next Regular Police Jury Meeting contingent upon proposals being received.

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

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SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Insurance Committee on Monday, November 5, 2012, in the Police Jury Meeting Room. Present were Messrs. Dale Trahan, Chairperson, David Savoy, and Robert Guidry.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to add an item to the agenda to discuss the request of the City of Crowley to patch and overlay the Crowley portion of Standard Mill Road.

Mayor Greg Jones, City of Crowley, addressed the Committee and requested that the Police Jury patch and overlay the Crowley portion of Standard Mill Road.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury instruct Parish Engineer Karl Aucoin to review the proposal for repairs to be made to Crowley portion of Standard Mill Road and also generate a cost estimate for these repairs.

Discussion was held regarding the installation of a stop sign at the intersection of Airport Road and Leger Road.

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried, to recommend that the Police Jury instruct the Parish Road Manager to contact the State DOTD to conduct a survey at the intersection of Airport Road and Leger Road to install a stop sign.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury accept the quote of Coastal Timbers for repairs to be made to the Nation Road Bridge and the Retriever Road Bridge.

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

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SECRETARY

The Legislative Committee of the Acadia Parish Police Jury met following the Road and Bridge Committee on Monday, November 5, 2012, in the Acadia Parish Courthouse. Present were Messrs. A. J. Credeur, Chairperson, Robert Guidry, and David Savoy.

Discussion was held regarding amending Ordinance #999 to require that a Non-Conversion Agreement for Structures in the 100 Year Floodplain form be submitted with each building permit.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to refer this item to the next Regular Police Jury Meeting.

Mr. Robert Wolfe, Jr., Engineer addressed the Committee regarding the denial of Building Permit #11827 for Mary Catherine Breaux. He stated that the permit should not have been denied because he felt she was in compliance with Parish Ordinance #999.

Mrs. Mary Catherine Breaux addressed the Committee regarding the denial of her Building Permit. She felt that her permit was wrongly denied.

Discussion was held regarding the building permit.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried to recommend that the Police Jury authorize Parish Engineer Karl Aucoin to research FEMA laws and determine the Base Flood Elevation and instruct him to meet with Mr. Lee Hebert and Mr. Robert Wolfe, Jr. regarding this after receiving a legal opinion from the Parish Attorney.

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

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SECRETARY

The Solid Waste Committee of the Acadia Parish Police Jury met following the Legislative Committee on Monday, November 5, 2012, in the Acadia Parish Courthouse. Present was Mrs. Julie Borill, Chairperson, Mr. Jimmie Pellerin, and Mr. Robert Guidry.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize the Solid Waste Supervisor to research the purchase or lease of a dozer at the Solid Waste Sanitary Landfill.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury review and approve Partial Payment Request No. 4 for Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize Mader Engineering to modify the Solid Waste Permit for the Acadia Parish Sanitary Landfill.

Discussion was held regarding the Solid Waste Department Holidays.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Solid Waste Department run on the same schedule as the garbage pickup for holidays and also follow their pickup route to perform grappler pickup on the following day.

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

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SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Solid Waste Committee on Monday, November 5, 2012, in the Acadia Parish Courthouse. Present was Mr. Jimmie Pellerin, Chairperson, Mr. David Savoy, and Mrs. Julie Borill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury accept the budget adjustment for the purchase of an ATV to be used at the Rice Arena and to review the State Contract for a new ATV.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury accept the budget adjustment for the purchase of a pickup truck to be used at the Cooperative Extension Office.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury approve the request of the Sixth Ward & Crowley Drainage District that the Acadia Parish Police Jury pay one third of costs to repair the Avenue F Bridge and the Jacobs Avenue Bridge and authorize the Secretary-Treasurer to act as administrator for this project.

Item number 4 was removed from the agenda.

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

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SECRETARY