

CROWLEY, LOUISIANA

NOVEMBER 10, 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. Dale Trahan, seconded by Mr. Robert Guidry and carried unanimously, to remove item number nine.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Dale Trahan and carried, to dispense with the reading of the October 13, 2015 Regular Police Jury Meeting Minutes and approve them as written.

RESOLUTION

BY MSSRS: A. J. CREDEUR AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of November, 2015 does hereby authorize the President to execute a Cooperative Endeavor Agreement with the Capital Area Financing Authority (CAFA) to allow for the low to moderate income borrowers of Acadia Parish to participate in CAFA's Market Rate Mortgage Loan Program.

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

ADOPTED: NOVEMBER 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MSSRS: A. J. BROUSSARD AND DALE TRAHAN

WHEREAS, the Acadia Parish Police Jury has retained Aucoin & Associates, Inc, of Eunice, LA for administrative and engineering services in connection with an application for funding for an LCDBG 2016-2017 Public Facility Project Grant Project for Street Improvements, **and**

WHEREAS, the Acadia Parish Public Officials are committed to this project and aware of its value to the community infrastructure.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of November, 2015, does hereby commit to partial funding for this project in accord with the following: administrative services: \$30,000.00, engineering services: \$20,000.00, resident project representative services: \$8,000.00 and laboratory testing fees: \$2,040.00, to be paid from local funds for the LCDBG 2016-2017 Street Grant. .

ADOPTED: NOVEMBER 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
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 November 10, 2015.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Fruge Lumber Co., Inc., Contractor, pertaining to the substantial completion of the contract, Renovations to Mosquito Control Building and Proposed Hangar Building, 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, **and**

WHEREAS, Fruge Lumber Co., Inc., as Contractor, has substantially completed the Renovations to Mosquito Control Building and Proposed Hangar Building, in accordance with the plans and specifications contained in the contract documents pertaining thereto except for the items listed on the attached punch list; 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, Dale Trahan, Jimmie Pellerin, A.J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: NOVEMBER 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to authorize the calling of a public hearing on December 8, 2015 to receive comments on the Proposed 2016 Budget.

ORDINANCE # 1099

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

FLOYD ROAD

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **fifteen 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. Credeur, 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, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: NOVEMBER 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

ORDINANCE #1100

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON HOLLAND ROAD IN ACADIA PARISH, LOUISIANA, WITH A GROSS WEIGHT IN EXCESS OF **TEN (10) 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 except local farmers during harvest and garbage truck drivers to operate a motor vehicle with a gross weight in excess of **TEN (10) Tons** on the following described parish road:

HOLLAND ROAD

(Between Highway 1111 and Highway 1112)

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle with a gross weight exceeding **TEN (10) Tons** on the parish roads 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. Credeur, 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: NOVEMBER 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

Mr. Kevin Taliaferro, Bayou Bridge Pipeline LLC, gave a presentation regarding the proposed route of the pipeline and the economic benefits of pipelines.

Mr. Michael Donald, Bayou Bridge Pipeline LLC, stated that he felt the pipeline ordinance had not been violated because they had not approached land owners regarding acquisition of property. He further stated that the ordinance is preempted by Louisiana Law and that Louisiana Law has not granted the Police Jury authority over expropriation.

Juror A. J. Broussard stated that the purpose of enacting the ordinance was to protect land owners who did not want pipelines on their property.

Mr. Michael Donald stated that the proposed pipeline is just that and that they will listen to concerns and problems landowners may have but in the end the company can expropriate according to Louisiana Law.

Juror A. J. Credeur stated that Parish ordinances cannot supersede Louisiana Law and that land owners with issues regarding pipelines should go to their State Legislators.

Mr. Ted Carmichael, resident of Acadia Parish, stated that he felt the ordinance was unconstitutional because it limits freedom of speech and violates interstate commerce law. He further stated that it was his right to negotiate with pipelines for himself without another layer of bureaucracy. He also stated that this ordinance will bring law suits against the Police Jury. He requested that the Police Jury rescind the ordinance.

Juror Alton Stevenson stated that the Police Jury could not win a case with this ordinance in court.

Mr. Brad Andrus, Parish Attorney, stated that he did not write the ordinance.

A motion was offered by Mr. A. J. Broussard to impose fines upon Bayou Bridge Pipeline, LLC as per Pipeline Ordinance #1067.

A substitute motion was offered by Mr. A. J. Credeur, seconded by Mr. Dale Trahan and carried, that the Police Jury rescind the ordinance upon Parish Attorney's research on the proper way to rescind an ordinance. Mr. A. J. Broussard voted no.

Mr. Gene LeJeune, current airport hangar lessee, stated that he was under the assumption that the entire Police Jury had voted on the matter of him leasing the Landry Aero hangar and had recently discovered that it was not the case.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Airport Committee that the Police Jury lease each of the three (3) new hangars at LeGros Memorial Airport in the amount of Two Hundred Fifty and 00/100 (\$250.00) Dollars per month for five (5) year lease term.

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, DECEMBER 8, 2015, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT