

CROWLEY, LOUISIANA

NOVEMBER 9, 2016

THE ACADIA PARISH POLICE JURY met on the above date at 5:30 p.m., in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, in regular session with the Vice President Robert Guidry presiding. At the request of the Vice 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:

DANNY HEBERT
RONNIE FABACHER
CHUCK BROUSSARD
KERRY KILGORE
JIMMIE PELLERIN
RICHARD FAUL
ROBERT GUIDRY

ABSENT:

DAVID SAVOY

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Kerry Kilgore and carried unanimously, to amend item #15 to change the nominating juror from Mr. Fabacher to Mr. Guidry.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Chuck Broussard and carried unanimously, to add an item to the agenda to appoint Mr. Wendell Zaunbrecher to the Fourth Ward Drainage District #1 as item #15a.

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

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Kerry Kilgore and carried, to dispense with the reading of the October 11, 2016 Regular Meeting minutes and approve them as written.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Richard Faul and carried, to table the item to announce that a Public Meeting will be held on December 13, 2016 at 5:30 P.M. to adopt a resolution ordering and calling an election to authorize the levy of an ad valorem tax.

RESOLUTION

BY MESSRS: DANNY HEBERT AND CHUCK BROUSSARD

WHEREAS, the list of assessments for the Parish of Acadia in the dollar amount of \$334,718,429.00 have been exposed for public review.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this 9TH day of November, 2016, that valuation for the 2016 Taxes, Parish of Acadia, as set by the Acadia Parish Tax Assessor, be and the same is hereby accepted by the Police Jury of Acadia Parish.

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: DANNY HEBERT AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of November, 2016, does hereby authorize the President to submit an application to the State of Louisiana for FY 2017-2018 Louisiana Local Government Assistance Program's (LGAP) Funds to replace the Parish Jail's ten (10) year old AAON ACD 25 Ton Unit Outside/Inside Split Air System with a packaged type unit in the amount of \$100,000.00.

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

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: KERRY KILGORE AND RICHARD FAUL

WHEREAS, economic development is essential to the prosperity of the State of Louisiana and the Parish of Acadia; **and**

WHEREAS, the Acadia Parish Police Jury desires to encourage growth and economic development in the parish; **and**

WHEREAS, Acadia Parish does not have a parish-wide economic development organization and is in need of such an entity to seek economic development opportunities and facilitate activities in the interest of all of Acadia Parish; **and**

WHEREAS, OneAcadia, a private non-profit organization under IRS Code 501c6, offers to represent Acadia Parish at functions and discussions that relate to economic development including but not limited to workforce, public safety, quality of life, and marketing of Acadia Parish; **and**

WHEREAS, the Acadia Parish Police Jury resolves to endorse and designate OneAcadia as the economic development organization of Acadia Parish; **and**

WHEREAS, the Acadia Parish Police Jury states this endorsement is in agreement with the overall economic development plan for the Parish of Acadia.

THEREFORE BE IT RESOLVED by the Acadia Parish Police Jury, in the interest of promoting economic growth and for the benefit of its residents, in regular session convened this 9th day of November, 2016 that ONEACADIA is endorsed to represent Acadia Parish in economic development endeavors.

BE IT FURTHER RESOLVED, by the Acadia Parish Police Jury, that no activity of ONEACADIA will legally bind or commit, financially or otherwise, the Acadia Parish Police Jury.

BE IT FURTHER RESOLVED that if any provision or item of this resolution of the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions,

items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of November, 2016, does hereby authorize the President to execute a Cooperative Endeavor Agreement between the State of Louisiana through the Department of Transportation and Development, the Acadia Parish Police Jury, and the BNSF Railway Company for State Project Number: H.0113223, Consolidation of Highway/Rail crossings in Acadia Parish near the intersections of Nighthawk Road and Old Spanish Trail.

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

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

A motion was offered by Mr. Danny Hebert, seconded by Mr. Kerry Kilgore and carried, to adopt the Third Quarter Budget Adjustments as presented by the Budget Director.

ORDINANCE #1110

An Ordinance of the Police Jury of the Parish of Acadia amending Chapter 16.5 (Vehicles for Hire), Article 16, Section 5-54 (e) (Ambulance Ordinance #685) of the Code of Ordinances of Acadia Parish, to increase the permit fee amount.

BE IT ORDAINED by the Police Jury of the Parish of Acadia, that:

Chapter 16.5 (Vehicles for Hire)
Article 16, Section 5-54 (e) of the Code of Ordinances of Acadia Parish,
be amended as follows:

For purposes of identifying changes to Chapter 16.5 (Vehicles for Hire), Article 16, Section 5-54 (e), all deletions from existing ordinance are indicated by works struck by dashed lines through such words and all additions are indicated by underlying such additions.

Sec. 16.5-54. (e)

Permit fee. Each owner or operator shall pay to the Acadia Parish Police Jury a fee of ~~twenty dollars (\$20.00)~~ Two Hundred Fifty and 00/100 (\$250.00) Dollars annually for each vehicle permitted; said fee to be due on the date of the initial inspection for any given year.

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

YEAS: Danny Hebert, Ronnie Fabacher, Chuck Broussard, Kerry Kilgore, Jimmie Pellerin, Richard Faul, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

ORDINANCE #1111

An Ordinance of the Police Jury of the Parish of Acadia amending Chapter 15 (Planning and Development), Article 1, Section 15-2 (b) (Pipeline Ordinance #1067) of the Code of Ordinances of Acadia Parish, to increase the permit fee amount.

BE IT ORDAINED by the Police Jury of the Parish of Acadia, that:

Chapter 15 (Planning and Development)
Article 1, Section 15-2 (b) (Pipeline Ordinance #1067) of the Code of Ordinances of Acadia Parish, be amended as follows:

For purposes of identifying changes to Chapter 15 (Planning and Development), Article 1, Section 15-2 (b) (Pipeline Ordinance #1067), all deletions from existing ordinance are indicated by works struck by dashed lines through such words and all additions are indicated by underlying such additions.

Sec. 15-2. - Location, direction and route of a pipeline servitude. (b)

If the pipeline companies attempt to circumvent the public hearing procedure they will be fined ~~ten thousand dollars (\$10,000.00)~~ Five Hundred and 00/100 (\$500.00) Dollars per day until the scheduled hearing.

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

YEAS: Danny Hebert, Ronnie Fabacher, Chuck Broussard, Kerry Kilgore, Jimmie Pellerin, Richard Faul, and Robert Guidry.

NAYS: None.

ABSENT: David Savoy.

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

Juror Robert Guidry nominated Mr. Carl Dischler to be reappointed to the Fourth Ward Drainage District #1.

Juror Ronnie Fabacher nominated Mr. Wendell Zaunbrecher to be appointed to the Fourth Ward Drainage District #1.

RESOLUTION

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of November, 2016, does hereby appoint Mr. Wendell Zaunbrecher the Fourth Ward Drainage District #1 for a term of 4 years, effective November, 2016.

This resolution was considered section by section and as a whole and upon motion of Mr. Ronnie Fabacher, being seconded by Mr. Danny Hebert, was adopted by the following vote on this the 9th day of November, 2016:

YEAS: Danny Hebert, Ronnie Fabacher, Kerry Kilgore, and Jimmie Pellerin.

NAYS: Chuck Broussard, Richard Faul, and Robert Guidry.

ABSENT: David Savoy.

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to table the recommendation of the Airport Committee that the Police Jury implement certain lease terms for vacant property at LeGros Memorial Airport.

A motion was offered by Mr. Kerry Kilgore, seconded by Mr. Chuck Broussard and carried, accepting the recommendation of the Legislative Committee to introduce the following ordinance and authorize the calling of a public hearing to receive comments on proposed ordinance:

ORDINANCE

An Ordinance of the Police Jury of the Parish of Acadia amending Chapter 13 (Offenses-Miscellaneous), Article 1, Section 13-5 (d) (Disposal of Garbage Ordinance #745) of the Code of Ordinances of Acadia Parish, to increase the fine amount.

BE IT ORDAINED by the Police Jury of the Parish of Acadia, that:

*Chapter 13 (Offenses-Miscellaneous)
Article 1, Section 13-5 (d) of the Code of Ordinances of Acadia Parish, be amended as follows:*

For purposes of identifying changes to Chapter 13 (Offenses-Miscellaneous), Article 1, Section 13-5 (d), all deletions from existing ordinance are indicated by works

struck by dashed lines through such words and all additions are indicated by underlying such additions.

Sec. 13.5 (d)

Any person, firm or corporation found guilty of violating any provision of this section shall be punished by a fine not more than ~~five hundred dollars~~ ~~(\$500.00)~~ _____, or by imprisonment for not more than thirty (30) days, or both.

Furthermore, any person, firm or corporation who arrives at the Acadia Parish Landfill in violation of this section shall be denied access to the facility.

RESOLUTION

BY MSSRS: RICHARD FAUL AND JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for the Charlie Arceneaux Road Bridge Replacement, **and**

WHEREAS, the following bids were received:

| <u>BIDDER</u> | <u>BID</u> |
|------------------------------|-------------------|
| L & R Construction Inc. | \$81,337.41 |
| Coastal Timbers, Inc. | \$98,234.00 |
| M & C Oilfield Services, LLC | \$99,950.00 |

WHEREAS, L & R Construction Inc. was the low bidder.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of November, 2016 does hereby accept the low bid of L & R Construction Inc. in the amount of Eighty-One Thousand Three Hundred Thirty-Seven and 41/100 (\$81,337.41) Dollars for the Charlie Arceneaux Road Bridge Replacement.

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: JIMMIE PELLERIN AND RICHARD FAUL

A RESOLUTION GRANTING EXCEPTIONS TO THE CURRENT LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT DESIGN STANDARDS FOR THE CONSTRUCTION OF THE OFF-SYSTEM BRIDGE ON NATION ROAD (RECALL NO. 200533) OVER UN-NAMED COULEE.

WHEREAS, the Acadia Parish Police Jury (APPJ) has and maintains a parish road system, with bridges, in Acadia Parish for the use of its citizens, **and**

WHEREAS, the APPJ and the Louisiana Department of Transportation and Development (DOTD) has entered into an agreement to replace certain bridges in Acadia Parish under the Off-System Bridge program, **and**

WHEREAS, the APPJ and DOTD have engaged for the design of the Nation Road Bridge over un-named Coulee rehabilitation and the design has been completed, **and**

WHEREAS, a design exception is required for the use of a normal crown roadway in lieu of a super elevated roadway due to increased project length, **and**

WHEREAS, the posted speed limit for Nation Road is 25 MPH, adopted by the Acadia Parish Police Jury on 10/13/1987, Ordinance No. 498, **and**

WHEREAS, as per the records of the Acadia Parish Police Jury, there has been no crash incident occurred at this bridge site in the last five years.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of November, 2016, does hereby agree to allow an exception to the DOTD design standards to allow this project to be constructed as designed; and will post a 25 MPH speed limit at an acceptable distance from each end of the bridge.

ADOPTED: NOVEMBER 9, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

Mr. Bill Nevitt, resident of Crowley, LA, questioned that if the Parish was deviating away from DOTD standards would it adversely affect public safety?

Mr. Michael Schexnaider, Parish Road Manager, stated that the exception was to DOTD standards not safety standards.

Mrs. Peggy Romero, Budget Director, stated that two line items had been added to the 2017 Budget.

Ms. Billie Myers, Registrar of Voter, addressed the Police Jury and requested that Registrar of Voters Parish employee position not be terminated. She stated that the position is needed. She also stated that she had requested an Attorney General's Opinion regarding the matter and was awaiting a reply.

Mr. Brad Andrus, Parish Attorney, stated that he would also like to request an Attorney General's Opinion regarding the matter and recommend that Ms. Myers give her public comment again at the Public Hearing to review the 2017 Budget.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Kerry Kilgore and carried, to accept the recommendation of the Finance Committee that the Police Jury authorize the calling of a public hearing to receive comments on the proposed 2017 Budget which is to include the termination of a Registrar of Voters Parish employee effective January 1, 2017, the hiring of a Bulk Waste Supervisor, and the hiring of a part time landfill employee as a full time employee.

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 13, 2016, AT THE HOUR OF 5:30 P.M.

SECRETARY-TREASURER

PRESIDENT