

The Building and Grounds Committee of the Acadia Parish Police Jury met on Tuesday, December 4, 2012, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson, Chairperson, Mrs. Julie Borill and Mr. Dale Trahan.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury have the modular buildings at the Acadia Parish Jail inspected.

Discussion was held regarding microbial abatement at the Rayne Community Clinic. Mr. Roland Leleux, Associated Design Group, presented a cost estimate for the abatement and reconstruction costs.

Ms. Lisa McNeely addressed the Committee and presented several options on where to relocate the staff of the Community Clinic during the microbial abatement project.

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury authorize the advertisement of bids for Microbial Abatement and building repairs at the Rayne Community Clinic and authorize the President to execute a lease to rent a building located in Rayne, LA.

Ms. Rachel Wimberly with Second Chance Paws addressed the Committee and requested that the Police Jury donate land to their organization in order to build a facility to house and provide medical care to animals.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried, to recommend that the Police Jury request an Attorney General's Opinion regarding donating or leasing property.

Discussion was held regarding the condition of the Crowley Maintenance Barn.

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury to review the budget for funding to construct a new maintenance barn and to instruct the Parish Engineer and Parish Road Manager to develop plans for a new maintenance barn.

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

SECRETARY

The Personnel Committee of the Acadia Parish Police Jury met following the Building and Grounds Committee on Tuesday, December 4, 2012, in the Police Jury Meeting Room. Present were Messrs. Alton Stevenson, Chairperson, A. J. Credeur, and Robert Guidry.

Discussion was held regarding merit raises for Police Jury employees.

Juror A. J. Credeur stated that he preferred raises based on merit instead of raises across the board and he proposed that the Police Jury hire an outside firm to evaluate employees for raises.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Alton Stevenson and carried, to recommend that the Police Jury authorize the research of hiring an outside firm to conduct employee evaluations. A roll call vote was called. YEAS: Mr. A. J. Credeur, Mr. Alton Stevenson, and Mr. Robert Guidry. NAYS: Ms. Donna Bertrand.

Discussion was held regarding the salary of the Police Jurors.

A motion was offered by Ms. Donna Bertrand, seconded by Mr. A. J. Credeur and carried, to recommend that the Police Jury authorize a \$500/month raise for the Police Jurors. A roll call vote was called. YEAS: Mr. A. J. Credeur, Mr. Alton Stevenson, and Ms. Donna Bertrand. NAYS: Mr. Robert Guidry.

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

SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, December 4, 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 remove item number one from the agenda.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to add the following items to the agenda:

1. Discuss incorporating Bulldog Lane into Parish Road System.
2. Discuss Groundwater Evaluation and Monitoring Plan of Chicot Aquifer.
3. Discuss the Request of Laura Matte.

A motion was offered by Mr. Dale Trahan, seconded by Mr. David Savoy and carried to recommend that the Police Jury authorize the submittal of a Request for Design Exception to the La DOTD.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury conduct a public hearing for a 25 MPH Speed Limit on Beau Che'ne Road.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury conduct a public hearing for a 35 MPH Speed Limit on Olenfost Road.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury conduct a public hearing for the partial abandonment of Quebodeaux Road for a portion beginning at the end of the cemetery and ending at the bayou.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury incorporate Bulldog Lane into the Parish Road System contingent upon the approval of the Parish Road Manager and that the proper rights-of-way have been obtained.

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried, to recommend that the Police Jury authorize the President to sign a Letter of No Objection to allow Michael Pisani & Associates, Inc. to install 3 flush-mount temporary monitoring wells in the vicinity of Evangeline, La to monitor the Chicot Aquifer.

Discussion was held regarding the request of Laura Matte. No action was taken.

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

SECRETARY

The Solid Waste Committee of the Acadia Parish Police Jury met following the Road and Bridge Committee on Tuesday, December 4, 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. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury review and approve Partial Payment Request No. 5 for the Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury accept the proposal of Franklin Engineers & Consultants, LLC for Annual Reporting Assistance for Air Permit at the Acadia Parish Sanitary Landfill.

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

SECRETARY