

CROWLEY, LOUISIANA

DECEMBER 13, 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 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:

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

A motion was offered by Mr. Kerry Kilgore, seconded by Mr. Chuck Broussard and carried unanimously, to amend the agenda as follows:

1. Add an item to the agenda- Authorize the President to execute a Cooperative Endeavor Agreement with the 15th Judicial District Judges when received from the Judges Office for the payment of law clerks as item #5a.
2. Add an item to the agenda- Reading and approval of the November 9, 2016 Regular Meeting minute as item #5b.
3. Remove item #22a.
4. Add an item to the agenda- 2016 Budget Adjustments as item #5c.
5. Add an item to the agenda-Mr. Rod Breaux-Public Comment regarding laser leveling as item #5d.

RESOLUTION

BY MSSRS: KERRY KILGORE AND ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury acknowledges on the occasion of his retirement the dedicated service Mr. Elton B. Cormier has given since March 26, 1984 as Justice of the Peace for Ward 3 of Acadia Parish and extends a unanimous vote of thanks and appreciation for the years of excellent and dedicated service he has provided to the Parish of Acadia, **and**

WHEREAS, it is the desire of the Acadia Parish Police Jury to extend its best wishes for many years of happiness during his retirement.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby recognize and commend Mr. Elton B. Cormier on the occasion of his retirement and to hereby publicly express the gratitude and appreciation of the citizens of Acadia Parish for his many years of dedicated service.

BE IT FURTHER RESOLVED that the original of this resolution be formally presented to Mr. Elton B. Cormier, and that a copy be attached as part of the Minutes.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RICHARD FAUL AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby authorize the President to execute a Cooperative Endeavor Agreement with the 15th Judicial District Judges outlining the funding for law clerk salaries in 2017.

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

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to dispense with the reading of the November 9, 2016 Regular Meeting minutes and approve them as written.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Kerry Kilgore and carried, to approve the 2016 December Budget Adjustments.

Mr. Rod Breaux, resident of Iota, addressed the Jurors and stated that there was a farmer north of town who laser leveled his field on a windy day and the wind brought the dust into their homes, all over his freshly painted roof, and reduced visibility on the roadways. He also stated that there was a time that laser leveling had caused an automobile accident on Hwy 91. He further stated that although the Right to Farm Act allows farmers to do what is necessary to farm it does not allow them to create safety hazards. He asked that the Police Jury please address this issue.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby authorize the President to execute an agreement with BG Estates for road maintenance bond on BG Drive in the BG Estates Subdivision.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: DANNY HEBERT AND CHUCK BROUSSARD

WHEREAS, the Louisiana Legislature enacted Act 665 in the 2016 Legislative Session which addresses specific concerns of the 911 Districts throughout our State in regards to post-paid wireless collections, definitions, surcharge parity, and NG911 costs, **and**

WHEREAS, Act 665 contains legislative authority bestowed onto each independent 911 District's governing authority the ability to levy, or therein, increase the District's current levy on commercial mobile radio service (CMRS) devices able to access the emergency telephone (911) system, but as not to exceed One and 25/100 Dollars (\$1.25) per device per month, **and**

WHEREAS, on September 20, 2016 the Acadia Parish Communications District passed a Resolution that the Acadia Parish Communications District shall, beginning January 1, 2017, increase levy to One and 25/100 Dollars (\$1.25) per month per all wireless CMRS connections able to access the 911 emergency telephone system with billing address being within the District's boundary, that being Acadia Parish, Louisiana.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby authorize the Acadia Parish Communications District to increase levy to One and 25/100 Dollars (\$1.25) per month per all wireless CMRS connections able to access the 911 emergency telephone system with billing address being within the District's boundary, that being Acadia Parish, Louisiana beginning January 1, 2017.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: DANNY HEBERT AND ROBERT GUIDRY

WHEREAS, in 1991 by majority approval of the voters of Acadia Parish, the Acadia Parish Communications District was provided the authority to impose a 911 service charge throughout the entirety of the District a maximum allowed collection for fixed location wireline service subscribers not to exceed Five Percent (5%) of the tariff rate based on the highest amount charged for basic service within the District by an exchange access service provider or equivalent, **and**

WHEREAS, the Acadia Parish Communications District Board as allowed by LA R.S. 33:9106 as amended by the Louisiana Legislature converted the rate scheduled for its service charge to flat rate on September 3, 1999 in an effort to stabilize wireline income for the District, **and**

WHEREAS, AT&T Louisiana confirms in publication entitled LA-16-0008 General Exchange Guidebook Twenty Second Revised Page 2.1 effective January 1, 2016 a tariff rate increase for both residential and business wireline subscribers located in Zone 1 which includes Acadia Parish and depicts the rate for Residential Flat Rate being Twenty Five dollars (\$25) per month and Business Single Line Flat Rate Service being One Hundred Fourteen Dollars (\$114) per month, **and**

WHEREAS, on September 20, 2016 the Acadia Parish Communications District Board, pursuant to LA R.S. 33:9101 et seq. as amended by the Louisiana Legislature, authorized the tariff based flat fee emergency telephone service charge (911 service charge) paid by Residential service users of fixed location wireline (i.e., landline telephone exchange service), whose address is within the boundaries of Acadia Parish, to the amount equal to Five Percent (5%) of the present tariff based rate, or One and 25/100 Dollars (\$1.25) per access line per month and for residential tariff surcharge collections and remittance changes to become effective January 1, 2017, **and**

WHEREAS, on September 20, 2016 the Acadia Parish Communications District Board, in recognition of the burden of taxation on the business community within the Parish, further authorized the tariff based flat fee emergency telephone service charge paid by Business service users of fixed location wireline, whose address is within the boundaries of Acadia Parish, to the amount equal to Two point Nineteen Percent (2.19%) of the present tariff based rate, or Two and 50/100 Dollars (\$2.50) per access line per month and for business tariff surcharge collections and remittance changes to become effective January 1, 2017.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby authorize the Acadia Parish Communications District to increase the tariff based flat fee emergency telephone service charge paid by Residential service users of fixed location wireline, whose address is within the boundaries of Acadia Parish, to the amount equal to Five Percent (5%) of the present tariff based rate, or One and 25/100 Dollars (\$1.25) per access line per month and for residential tariff surcharge collections and remittance changes to become effective January 1, 2017.

THEREFORE, BE IT FURTHER RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby authorize the Acadia Parish Communications District to increase the tariff based flat fee emergency telephone service charge paid by Business service users of fixed location wireline, whose address is within the boundaries of Acadia Parish, to the amount equal to Two point Nineteen Percent (2.19%) of the present tariff based rate, or Two and 50/100 Dollars (\$2.50) per access line per month and for business tariff surcharge collections and remittance changes to become effective January 1, 2017.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

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

NAYS: Kerry Kilgore.

ABSENT: None.

ABSTAINED: None.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: DANNY HEBERT AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby authorize the President to execute Amendment No. 2 to the Agreement between the Acadia Parish Police Jury and Frye Magee, LLC for Professional Administrating Consulting Services for the Morse Village Hall Project.

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

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby empower, authorize & direct the President to execute Change Order No. 3 to F. Phillips General Contractors, Inc. for the New Morse Village Hall Project in the amount of Nine Thousand Three Hundred Seventy-Nine and 00/100 (\$9,379.00) Dollars for an adjusted contract price of Three Hundred Ninety-Nine Thousand Five Hundred Ninety-Three and 00/100 (\$399,593.00) Dollars, contingent upon approval from the Office of Community Development Disaster Recovery Unit.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to authorize Mader engineering to prepare plans and specifications for the excavation of Phase IV at the Acadia Parish Landfill.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Richard Faul and carried, to adopt the 2017 Budget.

A motion was offered by Mr. Danny Hebert, seconded by Mr. Ronnie Fabacher and carried, to adopt the following 2017 Meeting Dates:

Regular Meetings of the Acadia Parish Police Jury will be held on the following dates at 5:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana or at other locations at the discretion of the Police Jury.

- TUESDAY, JANUARY 10, 2017
- TUESDAY, FEBRUARY 14, 2017
- TUESDAY, MARCH 14, 2017
- TUESDAY, APRIL 11, 2017
- TUESDAY, MAY 9, 2017
- TUESDAY, JUNE 13, 2017
- TUESDAY, JULY 11, 2017

TUESDAY, AUGUST 8, 2017
 TUESDAY, SEPTEMBER 12, 2017
 TUESDAY, OCTOBER 10, 2017
 TUESDAY, NOVEMBER 14, 2017
 TUESDAY, DECEMBER 12, 2017

Committee Meetings of the Acadia Parish Police Jury will be held on the following dates at 5:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana or at other locations at the discretion of the Police Jury.

TUESDAY, JANUARY 3, 2017
 TUESDAY, FEBRUARY 7, 2017
 TUESDAY, MARCH 7, 2017
 TUESDAY, APRIL 4, 2017
 TUESDAY, MAY 2, 2017
 TUESDAY, JUNE 6, 2017
 WEDNESDAY, JULY 5, 2017
 TUESDAY, AUGUST 1, 2017
 TUESDAY, SEPTEMBER 5, 2017
 TUESDAY, OCTOBER 3, 2017
 TUESDAY, NOVEMBER 7, 2017
 TUESDAY, DECEMBER 5, 2017

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Ronnie Fabacher and carried, to adopt the following 2017 Holidays:

| Holiday | Date |
|-------------------------------|-----------------------------|
| New Year's Day* | Monday, January 2, 2017 |
| Martin Luther King's Birthday | Monday, January 16, 2017 |
| President's Day | Monday, February 20, 2017 |
| Mardi Gras | Tuesday, February 28, 2017 |
| Good Friday | Friday, April 14, 2017 |
| Memorial Day | Monday, May 29, 2017 |
| Independence Day | Tuesday, July 4, 2017 |
| Labor Day | Monday, September 4, 2017 |
| Rice Festival | Friday, October 20, 2017 |
| All Saints Day | Wednesday, November 1, 2017 |
| Thanksgiving | Thursday, November 23, 2017 |
| Friday after Thanksgiving | Friday, November 24, 2017 |
| Christmas | Monday, December 25, 2017 |

ORDINANCE # 1112

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)~~ Five Thousand and 00/100 (\$5,000.00) Dollars, 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.

The Ordinance was offered by Mr. Robert Guidry, and seconded by Mr. Jimmie Pellerin 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, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of December, 2016, does hereby re-appoint Mr. Irving Thibodeaux and Mr. Michael Shayne Richard to Fire Protection District # 5 for two (2) year terms, effective December, 2016.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RONNIE FABACHER AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of December, 2016, does hereby re-appoint Mr. Larry Cassard, Mr. Daniel Nugier, and Mr. Greg Richard to Fire Protection District # 11 for two (2) year terms, effective December, 2016.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: JIMMIE PELLERIN AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of December, 2016, does hereby re-appoint Mr. Larry Regan to the Resource Conservation and Development Board for a two (2) year term, effective December, 2016.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND CHUCK BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of December, 2016, does hereby re-appoint Ms. Nora Benoit and Mr. Keith Henry to the Acadia Parish Convention and Visitors Commission for a two (2) year term, effective December, 2016.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of December, 2016, does hereby re-appoint Mr. Cody Leckelt, Mr. Lee Hebert, and Mr. Ralph Lacombe to the Acadia Parish Communications District Board for four (4) year terms, effective December, 2016.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RONNIE FABACHER AND DANNY HEBERT

WHEREAS, the Acadia Parish Police Jury received bids for the Flood Damage Repairs to the Co-Op and USDA Building Project, **and**

WHEREAS, the following bids were received:

| <u>BIDDER</u> | <u>BID</u> |
|---------------------------------|--------------|
| E. L. Habetz Builders, Inc. | \$189,000.00 |
| L. K. Breaux & Associates, Inc. | \$207,502.00 |
| Grillot Construction, LLC | \$264,222.53 |
| Clause Construction Co Inc. | \$456,600.00 |

WHEREAS, E. L. Habetz Builders, Inc. was the low bidder.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016 does hereby accept the low bid of E. L. Habetz Builders, Inc. in the amount of One Hundred Eighty-Nine Thousand and 00/100 (\$189,000.00) Dollars for the Flood Damage Repairs to the Co-Op and USDA Building Project

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Robert Guidry, duly seconded by Mr. Kerry Kilgore, and duly resolved and adopted on December 13, 2016.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for L & R Construction Company Inc. of Kaplan, Contractor, pertaining to the substantial completion of the contract, Connie Road Bridge Replacement, 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, L & R Construction Company Inc. of Kaplan, as Contractor, has substantially completed the Connie Road Bridge Replacement , 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: Danny Hebert, Ronnie Fabacher, Chuck Broussard, Kerry Kilgore, Jimmie Pellerin, Richard Faul, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Richard Faul, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury amend the DEQ Permit to state that wood waste and yard waste shall be chipped as needed.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND KERRY KILGORE

WHEREAS, the Acadia Parish Police Jury advertised and received proposals for Debris Monitoring and Grant Consulting Services for the Parish of Acadia, **and**

WHEREAS, proposals from Barowka & Bonura Engineers & Consultants, LLC, Tetra Tech, Landfall Strategies, Providence, Debris Tech, LLC, and Global Disaster Recovery & Response Services, LLC were evaluated by the Secretary-Treasurer and the Grant Manager based upon evaluation criteria as provided in the specifications, **and**

WHEREAS, the Grant Manager recommends that the Police Jury accept the proposal submitted by Providence Technical Services LLC.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of December, 2016, does hereby accept the proposal submitted by Providence Technical Services LLC.

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

ADOPTED: DECEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to accept the recommendation of the Finance Committee that the Police Jury authorize the advertisement to receive bids for 2017 Janitorial Supplies.

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, JANUARY 10, 2017, AT THE HOUR OF 5:30 P.M.

SECRETARY-TREASURER

PRESIDENT