

**TO THE MEMBERS OF THE
ACADIA PARISH POLICE JURY
PARISH OF ACADIA
STATE OF LOUISIANA**

LADIES & GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 8:30 A.M., on, Tuesday, December 23, 2014, to consider the following items:

AGENDA:

1. Approve 2014 Budget Adjustments.
2. Adopt 2014 Resolution authorizing the Acadia Parish Police Jury to execute grant agreements on behalf of the Arc of Acadiana with the Louisiana Department of Transportation and Development for aid in the financing of operating assistance projects.

Dated at Crowley, Louisiana
this 19th day of December, 2014.

/s/ David Savoy
DAVID SAVOY, PRESIDENT
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ A. J. Broussard
/s/ Julie Borill
/s/ Dale Trahan

/s/ David Savoy
/s/ Robert Guidry

A motion was offered by Mrs. Julie Borill, seconded by Mr., Robert Guidry and carried, to approve the 2014 Budget Adjustments.

RESOLUTION

BY MR. ROBERT GUIDRY AND MRS. JULIE BORILL

A resolution authorizing the filing of a project application with the Louisiana Department of Transportation and Development for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5317, New Freedom Program and executing a contract with the Louisiana Department of Transportation and Development upon project approval.

WHEREAS, the Director of the Louisiana Department of Transportation and Development is authorized to make grants for a New Freedom Project, **and**

WHEREAS, the contracts for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs of the program, **and**

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5317 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, **and**

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 23rd day of December, 2014:

1. That Acadia Parish Police Jury is authorized to execute and file (an) application(s) on behalf of the Arc of Acadiana with the Louisiana Department of Transportation and Development to aid in the financing of operating assistance projects pursuant to the New Freedom Program, 49 USC 5317.
2. That Acadia Parish Police Jury is authorized to execute and file with such applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Acadia Parish Police Jury is authorized to furnish such additional information as the Louisiana Department of Transportation and development may require in connection with the application for the program of projects submitted to FTA.
4. That Acadia Parish Police Jury is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That Acadia Parish Police Jury is authorized to execute grant agreements on behalf of the Arc of Acadiana with the Louisiana Department of Transportation and Development for aid in the financing of operating assistance projects.

ADOPTED: DECEMBER 23, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL NEXT REGULARLY SCHEDULED MEETING ON JANUARY 13, 2015, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT