

**SPECIAL MEETING OF DECEMBER 3, 2013**

**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 6:30 P.M., on, Tuesday, December 3, 2013, to consider the following item:

**AGENDA:**

1. Resolution authorizing the President to sign and submit LAGAP Grant Application for drainage improvements for Fourth Ward Drainage District.
2. Resolution authorizing the President to sign and submit LAGAP Grant Application for water extension for Bayou Des Cannes Water District.
3. Resolution authorizing the President to sign and submit LAGAP Grant Application for equipment purchase for Fire Protection District #5.
4. Resolution authorizing the President to sign and submit LAGAP Grant Application for equipment purchase for Fire Protection District #10.

Dated at Crowley, Louisiana  
this 27<sup>th</sup> day of November, 2013.

/s/ A. J. Broussard  
A. J. BROUSSARD, 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/ Jimmie Pellerin

/s/ A. J. Credeur  
/s/ David Savoy  
/s/ Robert Guidry

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to remove item number one from the agenda.

**RESOLUTION**

BY MESSRS. A. J. CREDEUR AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 3<sup>rd</sup> day of December, 2013, does hereby authorize the President to submit an application to the State of Louisiana for FY 2013-2014 Louisiana Local Government Assistance Program's (LGAP) Funds for Bayou Des Cannes Water District in the amount of \$30,000.

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

**ADOPTED:** DECEMBER 3, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ A. J. Broussard  
A. J. BROUSSARD  
PRESIDENT

**RESOLUTION**

BY MESSRS. A. J. CREDEUR AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 3<sup>rd</sup> day of December, 2013, does hereby authorize the President to submit an application to the State of Louisiana for FY 2013-2014 Louisiana Local Government Assistance Program's (LGAP) Funds for Fire Protection District #5 in the amount of \$20,000.00.

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

**ADOPTED:** DECEMBER 3, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ A. J. Broussard  
A. J. BROUSSARD  
PRESIDENT

**RESOLUTION**

BY MESSRS. A. J. CREDEUR AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 3<sup>rd</sup> day of December, 2013, does hereby authorize the President to submit an application to the State of Louisiana for FY 2013-2014 Louisiana Local Government Assistance Program's (LGAP) Funds for Fire Protection District #10 in the amount of \$20,000.00.

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

**ADOPTED:** DECEMBER 3, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ A. J. Broussard  
A. J. BROUSSARD  
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 DECEMBER 10, 2013, AT THE HOUR OF 6:30 P. M.**

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SECRETARY-TREASURER

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PRESIDENT