

CROWLEY, LOUISIANA

DECEMBER 8, 2015

THE ACADIA PARISH POLICE JURY met on the above date at 6:30 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:

ALTON STEVENSON
A J BROUSSARD
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

ABSENT: JULIE BORILL

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Dale Trahan and carried unanimously, to add the following items to the agenda:

1. Reappoint Mr. Ralph Lacombe to the Iota Fire Protection District retroactive to July, 2015 as item #14a.
2. Authorize President to execute an agreement between the Louisiana Housing Corporation and the Acadia Parish Police Jury for the Louisiana Emergency Solutions Grant Program as item #10a.
3. Discuss Animal Control Citation Appeal as item #6a.
4. Reappoint Mr. Ronnie Richard and Mr. David Sonnier to Fire Protection District #10 as item #14b.
5. Amend Police Jury Meeting Procedures as item #10b.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, to dispense with the reading of the November 10, 2015 Regular Police Jury Meeting Minutes and approve them as written.

Mr. Jim Petitjean, Acadia Parish Tax Assessor, gave a presentation to the Police Jury regarding tax assessment settlement with Bayou Cove Peaking Power, LLC.

Mr. Roger Boudreaux, resident of Church Point, LA, addressed the Police Jury and stated that an Acadia Parish Animal Control Officer issued an animal control citation and impounded the dogs owned by Ms. Blaire Meche with no grounds to do so. He explained that the two German Shepherd dogs owned by Ms. Meche were playing with the children at his step daughter's birthday party and got overly excited and scratched, without breaking the skin, a few of the children at the party. He further stated that the dogs were not aggressive and that the parents of the children did not want any charges pressed against Ms. Meche in regards to the incident.

Juror A. J. Credeur stated that an Acadia Parish Animal Control Officer could not enforce the Acadia Parish Police Jury Animal Control Ordinance inside the incorporated limits of Church Point without an Intergovernmental Agreement giving the rights to do so.

Mr. Brad Andrus, Parish Attorney, stated that the Acadia Parish Animal Control Ordinance could not be enforced inside the city limits of Church Point without an Intergovernmental Agreement and that the Acadia Parish Animal Control Officer could not impose fines or write citations for incidents inside the city limits of Church Point.

Juror A. J. Broussard questioned if the Town of Church Point had an animal control ordinance in place.

Mr. Brad Andrus stated that they did but the Town of Church Point's Magistrate is the enforcer of that Ordinance.

Ms. Blaire Meche, resident of Church Point, LA, stated that she was issued several citations in the amount of \$1,200.00 by an Acadia Parish Animal Control Officer without an investigation taking place regarding the incident and that they refused to give her dogs back.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried unanimously, to amend the agenda to allow for action to be taken on the item regarding Animal Control Citation Appeal.

Mr. Tim Benoit, Acadia Parish Animal Control Officer, stated that there was a mandatory 10 day holding period for dog bites.

Mr. Brad Andrus stated that there were no bites and that the holding period was not applicable.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried, to null and void all citations issued to Ms. Blaire Meche, return the dogs immediately to Ms. Blaire Meche, and develop an Intergovernmental Agreement with the Town of Church Point for Animal Control Services.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Dale Trahan and carried, to adopt the following 2016 Holidays:

Holiday	Date
New Year's Day	Friday, January 1, 2016
Martin Luther King's Birthday	Monday, January 18, 2016
Mardi Gras	Tuesday, February 9, 2016
President's Day	Monday, February 15, 2016
Good Friday	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day*	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Rice Festival	Friday, October 21, 2016
All Saints Day	Tuesday, November 1, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving	Thursday, November 24, 2016
Friday after Thanksgiving	Friday, November 25, 2016
Christmas	Monday, December 26, 2016*

*Whenever New Year's Day, Independence Day, or Christmas Day falls on a **Sunday** the following **Monday** shall be a holiday.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin and carried, to approve the 2015 December Budget Adjustments.

RESOLUTION

BY MSSRS: A. J. BROUSSARD AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of December, 2015 does hereby authorize the President to execute a contract with the State of Louisiana Office of Community Development for FY '14-'15 Community Water Enrichment Funds in the amount of \$32,500.00 to be used to upgrade North Crowley Water Corporation water lines.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President to sign and execute all documents pertaining to this contract.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: A. J. BROUSSARD AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of December, 2015 does hereby authorize the President to execute a contract with the State of Louisiana Office of Community Development for FY '14-'15 Community Water Enrichment Funds in the amount of \$14,000.00 to be used to extend Bayou Des Cannes Water District water lines.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President to sign and execute all documents pertaining to this contract.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: A. J. CREDEUR AND ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of December, 2015 does hereby authorize the President to execute an agreement between the Louisiana Housing Corporation and the Acadia Parish Police Jury for the Louisiana Emergency Solutions Grant Program.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President to sign and execute all documents pertaining to this contract.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Dale Trahan and carried, to amend the Police Jury Meeting Procedure to include that all meetings must be video recorded and uploaded to the website on the day following the meeting.

RESOLUTION

BY MSSRS: ALTON STEVENSON AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2015, does hereby reappoint Mr. Irving Thibodeaux to Fire Protection District #5 for a two (2) year term effective December, 2015.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: A. J. BROUSSARD AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2015, does hereby reappoint Mr. Charles Broussard and Mr. Glen Hebert to Fire Protection District #11 for two (2) year terms effective December, 2015.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: DAVID SAVOY AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2015, does hereby reappoint Mrs. Heather Harper and Mr. Albert Venable to the Acadia Parish Communications District for four (4) year terms effective December, 2015.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: A. J. BROUSSARD AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2015, does hereby appoint Mr. Darren Clay to the Bayou Des Cannes-Nezpique Gravity Drainage District to fill the unexpired term of Mr. Glen Legros effective December, 2015 and ending May, 2016.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: A. J. CREDEUR AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2015, does hereby reappoint Mr. Ralph Lacombe to the Iota Fire Protection District for a two (2) year term effective retroactive to July, 2015.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MSSRS: A. J. CREDEUR AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2015, does hereby reappoint Mr. Ronnie Richard and Mr. David Sonnier to Fire Protection District #10 for two (2) year terms effective December, 2015.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Insurance Committee that the Police Jury no longer offer health insurance to non-parish employees unless State mandated.

Discussion was held regarding the following Finance Committee recommendations with action postponed to agenda item #17, Adopt 2016 Budget:

1. To recommend that the Police Jury remove 2015 salary increases from District Attorney's proposed 2016 Budget and use original starting salaries of 2015 instead.

2. To recommend that the Police Jury approve the Clerk of Court's request for a new copy machine, servers, and computers to be included in budget and put the request for scanning project to be included in budget on hold.
3. To recommend that the Police Jury revert to the previous 1993 resolution that allows for deferred compensation to be offered to parish employees and police jurors only with a three percent (3%) match of the employee's gross salary

A motion was offered by Mr. David Savoy, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Finance Committee that the Police Jury keep the Victim's Assistance Coordinator budget at \$30,000.00 including salary and benefits.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, to recommend that the Police Jury adopt the 2016 Budget amended to include the following:

1. Salary increases in the amount of \$5000.00/year for four of the Assistant District Attorneys and the District Attorney.
2. The purchase of two new servers, two new computers, switches, and the lease of a new copier for the Clerk of Court's Office to be funded with Economic Development Funds.
3. An additional \$5,500.00 for legal publications and additional funding for deferred compensation for all funds to be funded using prior year fund balances.

RESOLUTION

BY MSSRS: JIMMIE PELLERIN AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of December, 2015 does hereby establish that the Acadia Parish Police Jury's Deferred Compensation Plan be offered for voluntary participation to parish employees and jurors only.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury agrees to match funds in the amount of three percent (3%) of employees' gross salaries.

ADOPTED: DECEMBER 8, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

The monthly financial report was reviewed by the Police Jurors.

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 MONDAY, JANUARY 11, 2016, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

VICE PRESIDENT