

CROWLEY, LOUISIANA

DECEMBER 9, 2014

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
JULIE BORILL
JIMMIE PELLERIN
A. J. CREDEUR
ROBERT GUIDRY

ABSENT: DALE TRAHAN
DAVID SAVOY

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to make the following amendments to the agenda:

1. Add an item to the agenda- Resolution authorizing the President to sign and submit LAGAP Grant Application for Fire Protection District #6 in the amount of \$15,000.00 as item 14a.
2. Amend item #25 to read as Cheryl Boudreaux not Cheryl Richard.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mrs. Julie Borill and carried, to dispense with the reading of the November 12, 2014 Regular Police Jury Meeting minutes and approve them as written.

A motion was offered by Mr. A. J. Broussard, seconded by Mrs. Julie Borill and carried, to approve the 2015 Budget.

ORDINANCE # 1084

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON RUE JEANNE IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **FIFTEEN MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **fifteen miles per hour** on the following described Parish Road:

RUE JEANNE

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **fifteen miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mrs. Julie Borill, and seconded by Mr. Jimmie Pellerin, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: A. J. Broussard, Julie Borill, Jimmie Pellerin, and A. J. Credeur.

NAYS: Alton Stevenson.

ABSENT: Dale Trahan and David Savoy.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

ORDINANCE # 1085

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON BETH ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **FIFTEEN MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **fifteen miles per hour** on the following described Parish Road:

BETH ROAD

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **fifteen miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mrs. Julie Borill, and seconded by Mr. Jimmie Pellerin, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: A. J. Broussard, Julie Borill, Jimmie Pellerin, and A. J. Credeur.

NAYS: Alton Stevenson.

ABSENT: Dale Trahan and David Savoy.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and carried, to adopt the 2015 Holidays as follows:

Holiday	Date
New Year's Day	Thursday, January 1, 2015
Martin Luther King's Birthday	Monday, January 19, 2015
President's Day	Monday, February 16, 2015
Mardi Gras	Tuesday, February 17, 2015
Good Friday	Friday, April 3, 2015
Memorial Day	Monday, May 25, 2015
Independence Day*	Friday, July 3, 2015*
Labor Day	Monday, September 7, 2015
Rice Festival	Friday, October 16, 2015
Veteran's Day	Wednesday, November 11, 2015
Thanksgiving	Thursday, November 26, 2015
Friday after Thanksgiving	Friday, November 27, 2015
Christmas Eve	Thursday, December 24, 2015
Christmas	Friday, December 25, 2015
New Year's Eve	Thursday, December 31, 2015

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried, to set the following Regular Meeting and Committee Meetings dates as follows:

Regular Meetings of the Acadia Parish Police Jury will be held on the following dates at 6:30 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 13, 2015
TUESDAY, FEBRUARY 10, 2015
TUESDAY, MARCH 10, 2015
TUESDAY, APRIL 14, 2015
TUESDAY, MAY 12, 2015
TUESDAY, JUNE 9, 2015
TUESDAY, JULY 14, 2015
TUESDAY, AUGUST 11, 2015
TUESDAY, SEPTEMBER 8, 2015
TUESDAY, OCTOBER 13, 2015
TUESDAY, NOVEMBER 10, 2015
TUESDAY, DECEMBER 8, 2015

Committee Meetings of the Acadia Parish Police Jury will be held on the following dates at 6:30 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 6, 2015
TUESDAY, FEBRUARY 3, 2015
TUESDAY, MARCH 3, 2015
TUESDAY, APRIL 7, 2015
TUESDAY, MAY 5, 2015
TUESDAY, JUNE 2, 2015
TUESDAY, JULY 7, 2015
TUESDAY, AUGUST 4, 2015
TUESDAY, SEPTEMBER 1, 2015
TUESDAY, OCTOBER 6, 2015
TUESDAY, NOVEMBER 3, 2015
TUESDAY, DECEMBER 1, 2015

RESOLUTION

BY MRS. JULIE BORILL AND MR. ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby authorize the President to submit an application to the State of Louisiana for FY 2014-2015 Louisiana Local Government Assistance Program's (LGAP) Funds for the Morse Village Hall in the amount of \$75,000.00.

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

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby authorize the President to submit an application to the State of Louisiana for FY 2014-2015 Louisiana Local Government Assistance Program's (LGAP) Funds for Bayou Des Cannes Water District in the amount of \$30,000.00.

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

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MR. ALTON STEVENSON AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby authorize the President to submit an application to the State of Louisiana for FY 2014-2015 Louisiana Local Government Assistance Program's (LGAP) Funds for Fire Protection District #5 in the amount of \$10,000.00.

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

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby authorize the President to submit an application to the State of Louisiana for FY 2014-2015 Louisiana Local Government Assistance Program's (LGAP) Funds for Fire Protection District #6 in the amount of \$15,000.00.

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

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. A. J. BROUSSARD

WHEREAS, the Office of Community Development has made available funding that will assist local governments impacted by Hurricane Gustav in completing construction/renovation projects with costs that are FEMA-reimbursement ineligible, **and**

WHEREAS, the Acadia Parish Police Jury is currently preparing to construct renovations to an existing Mosquito Control Building and Proposed Airport Hangar Building at the LeGros Memorial Airport in Morse, Louisiana, which is not eligible for FEMA reimbursement, **and**

WHEREAS, such construction is directly correlated to the Disaster Recovery Proposal for the citizens of Acadia Parish, **and**

WHEREAS, the proposed construction project at this point is one of "urgent need" due to the fact that the Acadia Parish Police Jury does not have sufficient local funds to finance the prepared costs of the project and will alleviate economic development issues for the citizens of Acadia Parish, **and**

WHEREAS, the Acadia Parish Police Jury will provide \$93,961.00 of their own funds to facilitate the construction of renovations to an existing Mosquito Control Building and Proposed Airport Hangar Building.

NOW, THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury in regular session duly convened on this 9th day of December, 2014, does hereby request approval to use CDBG funds in the construction of renovations to the Mosquito Control Building and Proposed Airport Hangar Building at the LeGros Memorial Airport in Morse, Louisiana utilizing \$93,961.00 of local funds from the Acadia Parish Police Jury, thereby maximizing benefits to the community through our recovery efforts.

YEAS: Alton Stevenson, A. J. Broussard, Julie Borill, Jimmie Pellerin, and A. J. Credeur.

NAYS: None.

ABSENT: Dale Trahan and David Savoy.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MR. ALTON STEVENSON AND MRS. JULIE BORILL

WHEREAS, the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329) enacted on September 30, 2008, made available CDBG funds for Hurricanes Gustav and Ike; **and**,

WHEREAS, Acadia Parish's 1st allocation is for \$ 1,381,167 and its 2nd allocation is for \$ 1,132,592 for a total allocation of CDBG funds for Hurricanes Gustav and Ike of \$ 2,513,759 ; **and**,

WHEREAS, Acadia Parish has held two (2) separate public hearings to solicit responses from the citizens of Acadia Parish in order to submit the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Application Recovery Proposal Form; **and**,

WHEREAS, officials and representatives from the Acadia Parish Police Jury and the municipalities within the parish participated in these public hearings to compile activities that meet the failure to function; **and**,

WHEREAS, the Acadia Parish Police Jury has compiled a list of proposed projects to be submitted for funding consideration through the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Disaster Recovery Program; **and**,

WHEREAS, the Acadia Parish Police Jury received approval of the list of projects submitted for funding consideration through the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Disaster Recovery Program; **and**,

WHEREAS, after further consideration, the Acadia Parish Police Jury has determined that the previously revised approved list of projects requires further revision; **and**,

WHEREAS, the following revised list of projects are to be submitted to the Louisiana Office of Community Development, Disaster Recovery Infrastructure Program for approval:

Primary Projects

Iota Water Generator Project	\$ 149,670.00
Morse Village Hall Project	\$ 503,187.68
Church Point City Hall Generator Project	\$ 86,704.00
Estherwood Sewer Generator Project	\$ 102,132.00
Mermentau Village Hall Generator Project	\$ 78,492.00
Rayne Sewer Treatment Project	\$ 416,859.23
Crowley Sewer Generator No. 1 Project	\$ 120,235.00
APPJ Airport Hangar Building Project	\$ 590,194.00

Iota City Hall Generator Project	\$ 125,922.00
Crowley Sewer Generator No. 2 Project	\$ 109,249.00
APPJ Parish-wide Economic Development Plan	\$ 91,224.70
Church Point Community Center Generator	\$ 127,321.39
Overall Administration of Grant	<u>\$ 12,568.00</u>
TOTAL PRIMARY PROJECT COSTS	\$ 2,513,759.00

Alternate Projects

APPJ Airport Road	\$ 265,368.00
Iota Sewer Generator Project	\$ 187,688.00
Crowley Parkerson Sewer Generator Project	\$ 122,650.00
Morse Street Improvements Project	<u>\$ 250,000.00</u>
TOTAL ALTERNATE PROJECT COSTS	\$ 825,706.00

WHEREAS, the above listed Primary Projects will have the Town of Church Point providing \$11,648.61 to match the \$127,321.39 CDBG funding for the Church Point Community Center Generator Project, and the Acadia Parish Police Jury providing \$93,961.00 to match the \$590,194.00 CDBG funding for the APPJ Airport Hangar Building project, which have been previously approved by budget amendments; and,

WHEREAS, \$2,513,759 of LCDBG Disaster Recovery Infrastructure funds are being provided in order to fund the projects that have been identified.

NOW, THEREFORE, BE IT RESOLVED, by the Acadia Parish Police Jury in regular session duly convened on this 9th day of December, 2014, does hereby adopt these projects to be submitted for funding through the Hurricanes Gustav and Ike Community Development Block Grant Application Recovery Proposal Form.

YEAS: Alton Stevenson, A. J. Broussard, Julie Borill, Jimmie Pellerin, and A. J. Credeur.

NAYS: None.

ABSENT: Dale Trahan and David Savoy.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for the Church Point Public Works Saferoom Project, and

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Fruge Lumber Co.	\$44,895.00
F. Phillips Construction	\$49,385.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of December, 2014, does hereby select the low bid of Fruge Lumber Co. in the amount of Forty-Four Thousand Eight Hundred Ninety-Five and 00/100 (\$44,895.00) Dollars.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for the Crowley Public Saferoom Project, and

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Fruge Lumber Co.	\$44,895.00
F. Phillips Construction	\$49,385.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of December, 2014, does hereby select the low bid of Fruge Lumber Co. in the amount of Forty-Four Thousand Eight Hundred Ninety-Five and 00/100 (\$44,895.00) Dollars.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for the Rayne Public Works Saferoom Project, and

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Fruge Lumber Co.	\$44,895.00
F. Phillips Construction	\$49,385.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of December, 2014, does hereby select the low bid of Fruge Lumber Co. in the amount of Forty-Four Thousand Eight Hundred Ninety-Five and 00/100 (\$44,895.00) Dollars.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

A motion was offered by Mrs. Julie Borill, seconded by Mr. A. J. Credeur and carried, to introduce and authorize the calling of a public hearing to receive comments on the following ordinance:

ORDINANCE #

AN ORDINANCE SETTING FORTH A PROCEDURE FOR THE ABANDONMENT OF A PARISH ROAD AND THE CHANGING OF A PARISH ROAD NAME.

SECTION 1. BE IT ORDAINED by the Acadia Parish Police Jury in regular session duly convened, that the following procedure for the abandonment of a Parish road be set forth as follows:

1. An application for road abandonment is submitted to the Acadia Parish Police Jury along with a petition for road abandonment signed by 75% of property owners on road in favor of road abandonment.
2. Upon receipt of application and petition, the Acadia Parish Police Jury will conduct a public hearing to receive comments on said road abandonment.
3. Following the public hearing, the Acadia Parish Police Jury will approve or deny the request.
4. Once the road abandonment is approved, the application and petition will be forwarded to the Acadia Parish 911 Office for processing.
5. Residents will be responsible for notifying their banks, social security, Medicare, utility companies, internet service, insurance providers, employers, lending companies, mortgage companies, publications & periodicals, and the United States Postal Service of any address change said abandonment may cause.

SECTION 2. BE IT FURTHER ORDAINED, ETC., that unless a change is deemed necessary by the Acadia Parish Police Jury for a more functional 911 system, the following procedure for the changing of a Parish road name be set forth as follows:

1. An application for road name change is submitted to the Acadia Parish Police Jury along with a petition for road name change signed by 75% of property owners on road in favor of road name change.
2. A One Thousand Five Hundred (\$1,500.00) Dollar fee is to be submitted to the Acadia Parish Police Jury by the party or parties requesting the road name change to partially cover the costs which will be incurred in changing road signs and updating maps and computer information.
3. Upon receipt of application and petition, the Acadia Parish Police Jury will conduct a public hearing to receive comments on said road name change.
4. Following the public hearing, the Acadia Parish Police Jury will approve or deny the request.

5. Once the road name change is approved, the application and petition will be forwarded to the Acadia Parish 911 Office for processing.
6. Residents will be responsible for notifying their banks, social security, Medicare, utility companies, internet service, insurance providers, employers, lending companies, mortgage companies, publications & periodicals, and the United States Postal Service, ETC. of this address change.
7. The old road sign shall remain for a period of sixty (60) days before it is removed.

SECTION 3. BE IT ORDAINED FURTHER, ETC., that all Ordinances in conflict herewith be and the same are hereby repealed.

RESOLUTION

BY MESSRS: A. J. CREDEUR AND JIMMIE PELLERIN

WHEREAS, the roadway surface and base of approximately 1600' of Forest Drive was recently and suddenly severely damaged by a dirt hauling operation apparently intended to build up a residential lot located on Forest Drive just outside the Cooperate Limits of the City of Crowley, **and**

WHEREAS, such damage has rendered the pavement structure in need of complete reconstruction, **and**

WHEREAS, the City of Crowley is proceeding to design and construct the necessary improvements to restore satisfactory condition of Forest Drive, **and**

WHEREAS, approximately 1200' and 400' of this damaged roadway located west of LA. Hwy 13 lies within and outside of said Corporate Limits, respectively, **and**

WHEREAS, it would likely be more cost effective to include the improvements of all 1600' in one project, **and**

WHEREAS, the City of Crowley is willing to include such improvements that lie outside the Corporate Limits in the city project for such improvements to Forest Drive, contingent upon The Acadia Parish Police Jury reimbursing the City for all costs associated with design and construction of said improvements lying outside such limits.

NOW, THEREFORE, BE IT RESOLVED, by the Acadia Parish Police Jury that the President of said Jury be, and he is hereby empowered, authorized, and directed to execute an Intergovernmental Agreement with the City of Crowley for Reconstruction of Forest Drive, as described hereinabove, whereby the Acadia Parish Police Jury will reimburse the City of Crowley for that portion of the project that lies outside the Corporate Limits of the City of Crowley in proportion to the actual respective linear footage lying within and outside the Corporate Limits of the City of Crowley.

ADOPTED: DECEMBER 9, 2014

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. Alton Stevenson and carried, that the terms of Ordinance #1081 are fulfilled and remain effective without the La DOTD's participation.

RESOLUTION

BY MR. A. J. CREDEUR AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby appoint Mr. Ralph Lacombe to the Iota Fire Protection District to fill the unexpired term of Mr. Arlen Pousson, effective December, 2014 and ending July, 2015.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby re-appoint Mr. Michael Richard to Fire Protection District # 5 effective December, 2014.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MR. A. J. BROUSSARD AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby re-appoint Mr. Larry Cassard, Mr. Daniel Nugier, and Mr. Greg Richard to Fire Protection District # 11 effective December, 2014.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MR. A. J. BROUSSARD AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby re-appoint Mr. Larry Regan to the Resource Conservation & Development Program effective December, 2014.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby re-appoint Mrs. Cheryl Boudreaux and Ms. Charlotte Jeffers to the Acadia Parish Convention and Visitors Commission effective December, 2014.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MR. ALTON STEVENSON AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby re-appoint Sheriff Wayne Melancon, Mr. John Dubose, and Mr. Ralph Lacombe to the Acadia Parish Communications District effective December, 2014.

ADOPTED: DECEMBER 9, 2014

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. Alton Stevenson and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the calling of a public hearing to abandon the East end portion of Betty Drive in Atwood Acres.

A motion was offered by Mr. A. J. Broussard, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury authorize the advertisement of specifications for the purchase of two (2) bulk trucks to be used at the Acadia Parish Sanitary Landfill.

RESOLUTION

BY MR. A. J. BROUSSARD AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 2 to Patriot Construction & Equipment for the Slope Failure Remediation Project at the Acadia Parish Sanitary Landfill in the amount of Seventeen Thousand Forty-Five and 10/100 (\$17,045.10) Dollars.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION

BY MR. A. J. BROUSSARD AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of December, 2014, does hereby empower, authorize & direct the President to execute Change Order No. 1 to Patriot Construction & Equipment for the Slope Failure Remediation Project at the Acadia Parish Sanitary Landfill in the amount of One Hundred Eleven 00/100 (\$111.00) Dollars to be deducted from the total contract price for an adjusted contract price of Seventy-Eight Thousand Seven Hundred Eighty-Nine and 00/100 (\$78,789.00) Dollars.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. A. J. Broussard, duly seconded by Mrs. Julie Borill, and duly resolved and adopted on December 9, 2014.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Patriot Construction & Equipment, Contractor, pertaining to the substantial completion of the contract, Slope Failure Remediation Project, 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, Patriot Construction & Equipment, as Contractor, has substantially completed the Slope Failure Remediation Project, 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: Alton Stevenson, A. J. Broussard, Julie Borill, Jimmie Pellerin, and A. J. Credeur.

NAYS: None.

ABSENT: Dale Trahan and David Savoy.

ADOPTED: DECEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Robert Guidry
ROBERT GUIDRY
VICE PRESIDENT

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 13, 2015, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT