

CROWLEY, LOUISIANA

FEBRUARY 10, 2016

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 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. Jimmie Pellerin, seconded by Mr. Richard Faul and carried, to dispense with the reading of the January 19, 2016 Regular Police Jury Meeting Minutes.

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

1. Remove item #14.
2. Change the motion for the recommendation of the Road and Bridge Committee that the Police Jury authorize advertisement for proposals for dump truck to be used at the Acadia Parish Road Department Branch Barn to advertisement for bids.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Danny Hebert and carried unanimously, to move item # 23 to item #5a.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to approve the 2015 Final Budget Adjustments.

The following nominees for Secretary-Treasurer introduced themselves to the Police Jury: Mr. Terry Magnon, Mrs. Laura Faul, Mr. Terry Lacombe, and Mr. Richard Latiolais.

The President opened nominations for Secretary-Treasurer.

Juror Robert Guidry nominated Ms. Donna Bertrand.

Juror Chuck Broussard nominated Mrs. Laura Faul.

Juror Ronnie Fabacher nominated Mr. Terry Lacombe.

The President closed the nominations.

Ms. Donna Bertrand introduced herself to the Police Jury.

This nomination of Ms. Donna Bertrand having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Danny Hebert	_____	<u> X </u>	_____	_____
Ronnie Fabacher	_____	<u> X </u>	_____	_____

Chuck Broussard	_____	<u> X </u>	_____	_____
Kerry Kilgore	_____	<u> X </u>	_____	_____
Jimmie Pellerin	_____	<u> X </u>	_____	_____
Richard Faul	_____	<u> X </u>	_____	_____
David Savoy	<u> X </u>	_____	_____	_____
Robert J. Guidry	<u> X </u>	_____	_____	_____

This nomination of Mrs. Laura Faul having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Danny Hebert	<u> X </u>	_____	_____	_____
Ronnie Fabacher	<u> X </u>	_____	_____	_____
Chuck Broussard	<u> X </u>	_____	_____	_____
Kerry Kilgore	<u> X </u>	_____	_____	_____
Jimmie Pellerin	<u> X </u>	_____	_____	_____
Richard Faul	<u> X </u>	_____	_____	_____
David Savoy	_____	<u> X </u>	_____	_____
Robert J. Guidry	_____	<u> X </u>	_____	_____

Mrs. Laura Faul was appointed as Secretary-Treasurer by acclamation.

The drainage plan for Grand Prairie Estates to be developed by Hillman Thibodeaux Contractors, Inc. was reviewed as per the request of the Acadia Parish Planning Commission.

Juror Richard Faul stated that he had reviewed the drainage plan and felt that it was a good plan; however his concerns were that the area floods frequently and that the water would dump on surrounding landowner's property. He also questioned if the development was going to be a mobile home park.

Mr. RJ Domingue, Surveyor for Grand Prairie Estates, stated that it would be homes on slabs and not mobile homes and that they would have to be built to a certain height that would be indicated in the restrictions.

Mr. Karl Aucoin, Parish Engineer, stated that he had reviewed the drainage plan and it was in compliance with the current ordinance. He further stated that according to a resolution passed by the Acadia Parish Police Jury it should be indicated on the plat that the property is not in a flood zone but prone to flooding. He also stated that the current ordinance regulating subdivision and mobile home park development in Acadia Parish is in need of revising.

Mr. Jason Gossen, Chairman of the Acadia Parish Planning Commission, again requested that the Police Jury revise the ordinance to address drainage issues so that the Planning Commission would have a standard to go by.

Mr. Brad Andrus, Parish Attorney, stated that a resolution is more of a wish whereas an ordinance is a demand and the Police Jury could not force the developer to indicate on the plat that the property is prone to flooding without first adopting an ordinance that states this.

Mr. Hillman Thibodeaux, developer, stated that his concern with indicating such on the plat is that mortgage companies would not finance the purchase of these lots without the purchaser having flood insurance.

No action was taken.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Richard Faul and carried, to authorize the President to sign Engagement Letter with Postlethwaite & Netterville for 2015 Audit.

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of February, 2016, does hereby authorize the President to execute the Detention Agreement with the Lafayette Juvenile Detention Home.

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

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
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 10th day of February, 2016, does hereby authorize the President to execute an amendment to Agreement between Louisiana Housing Corporation and the Acadia Parish Police Jury to increase the amount of contract by Sixty-Five Thousand and 00/100 (\$65,000.00) Dollars.

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

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to appoint Juror Richard Faul to the Acadiana Metropolitan Planning Organization Board.

RESOLUTION

BY MSSRS: RICHARD FAUL AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of February, 2016, does hereby reappoint Mr. Martin Guillory, Jr. and Mr. Paul Guidry to Fire Protection District #6 for two (2) year terms effective January, 2016.

BE IT FURTHER RESOLVED that the Police Jury does hereby appoint Mr. Leander Daigle Sr. to Fire Protection District #6 for two (2) year terms effective January, 2016.

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of February, 2016, does hereby reappoint Mr. J. D. "Bunski" Sittig and Mr. Richard Ruppert to the Bayou Mallet Gravity Drainage District for four (4) year terms effective February, 2016.

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
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 10th day of February, 2016, does hereby reappoint Ms. Amy Simon and Mr. Melvin Clay to Fire Protection District #3 for two (2) year terms effective February, 2016.

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: KERRY KILGORE AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of February, 2016, does hereby appoint Ms. Stephanie Romero to Fire Protection District #8 to fill the unexpired term of Mr. Terry Romero for effective February, 2016.

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of February, 2016, does hereby reappoint Mr. Brandon Romero and Mr. Justin Lopez to Fire Protection District #8 for two (2) year terms effective January, 2016.

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried, to authorize the calling of a public hearing to receive comments on the setting of a 35 MPH Speed Limit on Coulee Road.

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of February, 2016, does hereby authorize the President to execute a Hangar Lease Agreement with Mr. Gene Lejeune to lease the old Landry-Aero Hangar at LeGros Memorial Airport at \$0.14 per square foot for a term of five (5) years with an option to extend the lease for five (5) years that would include CPI adjustment.

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

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: DANNY HEBERT AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of February, 2016, does hereby authorize the President to execute an Office Trailer Lease and Land Use Fee Lease with Lake Air Service, LLC to lease the office trailer adjacent to the old Landry-Aero Hangar at LeGros Memorial Airport in the amount of One Hundred Sixty-Seven and 00/100 (\$167.00) Dollars per year for ten (10) years with an option to extend lease for ten (10) years.

BE IT FURTHER RESOLVED that after ten (10) years the trailer would become Police Jury property and could be rented for One Hundred Fifty and 00/100 (\$150.00) Dollars per month plus the land use rent of One Hundred Sixty-Seven and 00/100 (\$167.00) Dollars per year.

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

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 25 MPH Speed Limit on Chestnut Road.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Kerry Kilgore and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the calling of a public hearing to receive comments on the abandonment of dedicated street that branches off of Elaine Street in Boudreaux Subdivision.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Ronnie Fabacher and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize advertisement for bids for dump truck to be used at the Acadia Parish Road Department Branch Barn.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Chuck Broussard and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury approve the purchase of one (1) backhoe under State Contract to be used at the Acadia Parish Road Department Crowley Barn.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND CHUCK BROUSSARD

WHEREAS, the Acadia Parish Police Jury received bids for the Village of Morse Town Hall Project, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
F. Phillips General Contractors, Inc.	\$371,000.00
E. L. Habetz Builders, Inc.	\$404,000.00
Fruge Lumber Company, Inc.	\$424,239.00
L. K. Breaux & Associates, Inc.	\$443,200.00
Expert Maintenance and Construction Services Inc.	\$453,000.00

WHEREAS, Mr. Jonas Harrington, Mader Engineering, recommended accepting the low bid of F. Phillips General Contractors, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of February, 2016 does hereby accept the low bid of F. Phillips General Contractors, Inc. in the amount of Three Hundred Seventy-One Thousand and 00/100 (\$371,000.00) Dollars for the Village of Morse Town Hall Project.

ADOPTED: FEBRUARY 10, 2016

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to adjourn into executive session to discuss ongoing litigation: Safeway & Watson vs. APPJ.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to return to regular session.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the litigation attorney and authorize him to proceed.

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, MARCH 8, 2016, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT