

CROWLEY, LOUISIANA

FEBRUARY 11, 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 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:

ALTON STEVENSON
A J BROUSSARD
JULIE BORILL
JIMMIE PELLERIN
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

ABSENT: DALE TRAHAN

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to dispense with the reading of the Minutes of the January 14, 2014 Regular Meeting.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried, to make the following revisions to the agenda:

1. Remove item number 17.
2. Add an item to the agenda- Authorize the purchase of three pickup trucks to be used by the Road Division Managers.
3. Add an item to the agenda- Authorize the purchase of pickup truck to be used by the Sign Department.
4. Add an item to the agenda- Appoint Ms. Fran Bihm to the Acadia Parish Convention & Visitors Commission to fill the unexpired term of Mr. Miles Boudreaux.

RESOLUTION

BY MRS. JULIE BORILL AND MR. ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury acknowledges on the occasion of his retirement the dedicated service Mr. Nelson Sonnier has given since August of 1979 and extends a unanimous vote of thanks and appreciation for the years of excellent and dedicated service he has provided to the Parish of Acadia, **and**

WHEREAS, it is the desire of the Acadia Parish Police Jury to extend its best wishes for many years of happiness during his retirement.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of February, 2014, does hereby recognize and commend Mr. Nelson Sonnier on the occasion of his retirement and to hereby publicly express the gratitude and appreciation of the citizens of Acadia Parish for his many years of dedicated service.

BE IT FURTHER RESOLVED that the original of this resolution be formally presented to Mr. Nelson Sonnier, and that a copy be attached as part of the Minutes.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

The following resolution was offered by Mr. Alton Stevenson and seconded by Mr. A. J. Broussard:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Acadia, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Acadia, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, MAY 3, 2014**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

SENIOR CITIZEN PROGRAMS PROPOSITION (TAX RENEWAL)

Shall the Parish of Acadia, State of Louisiana (the "Parish"), continue to levy a one and one-half (1-1/2) mills tax on all the property subject to taxation (an estimated \$580,000 expected at this time to be collected from the levy of the tax for an entire year) in the Parish for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of providing funds for services to the elderly, including the establishment and maintenance of centers for senior citizens?

LIBRARY PROPOSITION (TAX RENEWAL)

Shall the Parish of Acadia, State of Louisiana (the "Parish"), continue to levy a four and twenty-five (4.25) mills tax on all the property subject to taxation (an estimated \$1,618,000 expected at this time to be collected from the levy of the tax for an entire year) within the Parish for a period of ten (10) years, beginning with the year 2015 and ending with the year

2024, for the purpose of improving, maintaining and operating public libraries for the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Rayne Acadian Tribune*, a weekly (published on Thursday) newspaper of general circulation within the Parish, published in Rayne, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, Crowley, Louisiana, on **TUESDAY, JUNE 10, 2014, at SIX-THIRTY O'CLOCK (6:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, June 10, 2014, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Acadia Parish and the Registrar of Voters of Acadia Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Approval of Governing Authority of the Parish. Application is hereby made to the Police Jury of the Parish of Acadia, State of Louisiana, for consent and authority to hold the special election as herein provided, and in the event the election carries, for its further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded

to the Police Jury of the Parish of Acadia on behalf of the Parish, together with a letter requesting the prompt consideration and approval of this application.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, December 18, 2013 and published said announcement in the Official Journal on Thursday, December 26, 2013.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Alton Stevenson, Mr. A. J. Broussard, Mrs. Julie Borill, Mr. Jimmie Pellerin, Mr. A. J. Credeur, and Mr. Robert Guidry.

NAYS: None.

ABSENT: Dale Trahan.

And the resolution was declared adopted on this, the 11th day of February, 2014.

/s/ Richard Latiolas
Secretary

/s/ David Savoy
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Acadia, State of Louisiana (the "Parish"), on February 11, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

SENIOR CITIZEN PROGRAMS PROPOSITION (TAX RENEWAL)

Shall the Parish of Acadia, State of Louisiana (the "Parish"), continue to levy a one and one-half (1-1/2) mills tax on all the property subject to taxation (an estimated \$580,000 expected at this time to be collected from the levy of the tax for an entire year) in the Parish for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of providing funds to match federal and state funds allocated to Acadia Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens?

LIBRARY PROPOSITION (TAX RENEWAL)

Shall the Parish of Acadia, State of Louisiana (the "Parish"), continue to levy a four and twenty-five (4.25) mills tax on all the property subject to taxation (an estimated \$1,618,000 expected at this time to be collected from the levy of the tax for an entire year) within the Parish for a period of ten (10) years, beginning with the year 2015 and ending with the year

2024, for the purpose of improving, maintaining and operating public libraries for the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Pre-cinct	Location
01	01	Mire Fire Station, 5248 Mire Hwy, Rayne
01	02A	Rayne City Courtroom, 301 E. Louisiana Ave, Rayne
01	02B	Rayne City Courtroom, 301 E. Louisiana Ave, Rayne
01	03A	Rayne High School Gym, 1020 N. Polk St., Rayne
01	03B	Rayne High School Gym, 1020 N. Polk St., Rayne
01	04A	Martin Petitjean Elem School, 4039 C-R Hwy, Rayne
01	04B	Martin Petitjean Elem School, 4039 C-R Hwy, Rayne
01	05A	South Side Community Center, 403 4 th St, Rayne
01	05B	South Side Community Center, 403 4 th St, Rayne
01	06	North Side Community Center, 608 MLK Dr., Rayne
01	07	Rayne Federal Housing, 403 W. Oak St, Rayne
01	08	B & C Self-Storage, 1931 E Jeff Davis Ave, Rayne
01	09	Martin Petitjean Elem School, 4039 C-R Hwy, Rayne
02	01	Mire Fire Station, 5248 Mire Hwy, Rayne
02	02	Cramer Dryers, 1190 Wabash Rd, Rayne
02	03	Branch Fire Station, 173 Dr Parrot Rd, Rayne
02	04	Mawata Catholic Church Hall, 29057 C-E Hwy, CR/EU
02	04A	Mawata Catholic Church Hall, 29057 C-E Hwy, CR/EU
02	05	Crowley High Sch Commons Area, 263 Hensgens Rd
03	01	Church Point City Hall, 102 Church Blvd
03	02	Richard Elementary School, 1616 Charlene Hwy.,
03	03A	Church Point High School & Elementary Cafeteria, 415 Lougare Street, Church Point
03	03B	Church Point High School & Elementary Cafeteria, 415 Lougare Street, Church Point
03	04	Church Point Jr. High School, 340 MLK Drive, Church Point

POLLING PLACES

Ward	Pre-cinct	Location
03	05	Richard Elementary School, 1616 Charlene Hwy., Church Point
03	06	Church Point City Hall, 102 Church Blvd., Church Point
03	07	Vautrots Store, 1338 Peach Bloom Hwy., Church Point
04	01	Te-Mamou KC Council 4906, 4998 Evangeline Hwy., BAS
04	02	Iota High School Lobby, 474 S. 5 th Street, Iota
04	03	Crowley High School Commons Area, 263 Hensgens Road, Crowley
04	04	Egan Elementary School, 2166 Egan Hwy., Egan
04	05	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline
04	05A	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline
04	06	Iota High School Lobby, 474 S. 5 th Street, Iota
05	1A	Mermentau Town Hall, 104 7 th Street, Mermentau
05	1B	Mermentau Town Hall, 104 7 th Street, Mermentau
05	2A	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood
05	2B	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood
05	03	Morse Elementary School, 200 Wisconsin Street, Morse
05	04	Morse Elementary School, 200 Wisconsin Street, Morse
05	05	Midland Catholic Church Hall, 214 2 nd Street, Midland
06	01	North Crowley Middle School, 401 W. Northern Avenue, Crowley
06	02	Notre Dame High School, 910 N. Eastern Avenue, Crowley
06	03A	North Crowley Kindergarten, 1119 N. Parkerson, Crowley
06	03B	North Crowley Kindergarten, 1119 N. Parkerson, Crowley
06	04	St Michael Catholic Church Hall, 211 W. Hutchinson Ave
06	05	St Michael Catholic Church Hall, 211 W. Hutchinson Ave
06	06	Old Ross High School, 800 N. Western Avenue, Crowley
06	07	Rice Festival Building, 717 W. Mill Street, Crowley
06	08	Immaculate Heart of Mary Hall, 616 S. Avenue M, Crowley
06	09	South Crowley Elementary School, 1102 S. Parkerson, Crowley
06	10	Lyons Point Community Center, 8006 Lyons Pt. Hwy., Crowley
06	11	Martin Luther King, Jr. Center, 1725 W. Hutchinson, Crowley
06	12	School Board Media Center, 2402 N. Parkerson, Crowley

POLLING PLACES		
Ward	Pre-cinct	Location
06	12A	School Board Media Center, 2402 N. Parkerson, Crowley
06	13	School Board Media Center, 2402 N. Parkerson, Crowley
06	13A	School Board Media Center, 2402 N. Parkerson, Crowley
06	14	Acadia Animal Clinic, 7433 S. La. 13, Crowley
06	15	South Crowley Elementary School, 1102 S. Parkerson, Crowley
06	16	LSU Rice Experimental Station, 1373 Caffey Road, Crowley
07	02	TepeTate Fire Station, 1404 Redich Road, Eunice
07	03	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice
07	04	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, Crowley, Louisiana, on **TUESDAY, JUNE 10, 2014, at SIX-THIRTY O'CLOCK (6:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Crowley, Louisiana, on this, the 11th day of February, 2014.

ATTEST:

/s/ David Savoy
President

/s/ Richard Latiolas
Secretary

The following resolution was offered by Mr. Robert Guidry and seconded by Mrs. Julie Borill:

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and carried, to authorize the Advertisement of Bids for RFQ's for Engineer Selection for FEMA road and bridge projects.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to approve 2013 Final Budget Adjustments.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE ACADIA PARISH POLICE JURY TO ENTER INTO THE REQUIRED MEMORANDUM OF UNDERSTANDING WITH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS TO SECURE FUNDING UNDER THE FEMA DISASTER GRANTS-PUBLIC ASSISTANCE.

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day Of February, 2014, does hereby authorize the President to execute a Memorandum of Understanding Agreement with the Governor's Office of Homeland Security and Emergency Preparedness regarding funding under the FEMA Disaster Grants-Public Assistance for the January, 2012 Flood.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of February, 2014, does hereby authorize the President to execute a Cooperative Endeavor Agreement between the Acadia Soil & Water Conservation District and the Acadia Parish Police Jury for drainage technical assistance.

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

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to approve the Preliminary/Final Plat of North Egan Subdivision #2 Phase II.

RESOLUTION

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

WHEREAS, the Acadia Parish Police Jury received bids for the Airport Rotating Beacon Replacement, and

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BASE BID</u>
Hollier Electrical Services, Inc.	\$ 73,437.00
Ernest P. Breaux Electrical, Inc.	\$ 90,750.00
Kaough & Jones Electric Company Inc.	\$116,630.00
Diamond Electrical Co.	\$123,765.00

WHEREAS, Professional Engineering Consultants Corporation recommended the Acadia Parish Police Jury accept the low bid of Hollier Electrical Services, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of February, 2014, does hereby select the low bid of Hollier Electrical Services, Inc. in the amount of Seventy-Three Thousand Four Hundred Thirty-Seven and 00/100 (\$73,437.00) Dollars.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

*** * * PROCLAMATION * * ***

WHEREAS, the Acadia Parish Sheriff's Office formed a partnership with local law enforcement, fire personnel, civil organizations, medical personnel and the business community in an effort to educate the youth in Acadia Parish of the dangers and consequences of distracted and impaired driving, and

WHEREAS, this partnership produced a film called CHOICES that showed the effects of driving while intoxicated, and

WHEREAS, this partnership also wishes to make a film showing the effects of driving under the influence of drugs and driving distracted, and

WHEREAS, the Acadia Parish Sheriff's Office requested that March 17, 2014 through March 21, 2014 be proclaimed as CHOICES WEEK to promote awareness of the dangers and consequences of distracted and impaired driving;

THEREFORE, I, David Savoy, President of the Acadia Parish Police Jury, do hereby proclaim March 17, 2014 through March 21, 2014 as

CHOICES WEEK

in the Parish of Acadia and do hereby encourage all citizens to abide by the letter and spirit of Choices Week.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Parish of Acadia, LA on this 12th day of February, 2014.

/s/ David Savoy
PRESIDENT

ATTEST:

/s/ Richard Latiolais
SECRETARY-TREASURER
ACADIA PARISH POLICE JURY

RESOLUTION

BY MESSRS: MR. A. J. CREDEUR AND MR. JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of February, 2014, does hereby appoint Mr. Keith Leger to the Second Ward Drainage District #1 to fill the unexpired term of Mr. John Clyde Leger effective February, 2014.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Mr. A. J. Credeur acknowledged the service of Mr. John Clyde Leger.

RESOLUTION

BY: MR. ROBERT GUIDRY AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of February, 2014, does hereby re-appoint Mr. Melvin Clay and Ms. Amy Simon to Fire Protection District #3 for a two year term effective February, 2014.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Discussion was held regarding the purchase of three new pickup trucks for the Road Division Managers and the purchase of a truck for the Road Sign Department.

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Credeur and carried, to reassess the condition of road department trucks and equipment and table these items until the next Finance Committee Meeting.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of February, 2014, does hereby appoint Ms. Fran Bihm to the Acadia Parish Convention and Visitors Commission to fill the unexpired term of Mr. Miles Boudreaux effective February, 2014.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY: MR. ROBERT GUIDRY AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of February, 2014, does hereby re-appoint Mr. Wayne Manuel, Mr. Laurent Bellard, and Mr. Allen Murphy to the Bayou Mallet Gravity Drainage District for a four year term effective February, 2014.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Discussion was held regarding the renewal of the Third Party Provider Contract with Mr. Ron Lawson.

Mr. Ron Lawson asked that the Police Jury renew his contract for another year based on the terms of the existing contract.

Mrs. Sondra Broussard stated that the Police Jury should advertise for bids for the Third Party Provider due to her opinion that Mr. Ron Lawson is not knowledgeable of the codes.

A motion was offered by Mr. A. J. Credeur to advertise for bids for the Third Party Provider. Motion died for lack of a second.

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and carried, to renew the contract for Third Party Provider with Mr. Ron Lawson for one year. Mr. A.J. Credeur opposed.

Discussion was held regarding pay raises.

A motion was offered by Mr. Robert Guidry, to authorize a 3% pay raise across the board, including the Judges Office and District Attorney's Office. Motion died for lack of a second.

A motion was offered by Mrs. Julie Borill, seconded by Mr. A. J .Credeur and carried, to authorize a 1.5% pay raise across the board, including the Judges Office and the District Attorney's Office, with up to a 3.5% merit raise for Parish employees based on employee evaluations to be effective retroactive to January 1, 2014.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury received bids for the Waterline Extension to Conn Richard Subdivision, and

WHEREAS, the following bid was received:

BIDDER

BASE BID

Bihm Construction, Inc.

\$44,132.30

WHEREAS, Mader Engineering recommending accepting the low-bid of Bihm Construction, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of February, 2014, does hereby select the low bid of Bihm Construction, Inc. in the amount of Forty-Four Thousand One Hundred Thirty-Two and 30/100 (\$44,132.30) Dollars.

ADOPTED: FEBRUARY 11, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Building and Grounds Committee to approve Plans and Specifications and set a bid date for the New Morse Village Hall Gustav/Ike Disaster Recovery Program Project.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Building and Grounds Committee that the Police Jury approve the final release of retainage for the Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators Project in the amount of \$35,074.90, contingent upon completion of the punch list items and submission of a clear lien certificate.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Personnel Committee to adopt the revisions to the Personnel Manual as amended pending attorney review.

A motion was offered by Mr. A. J. Broussard, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury consider holding a public hearing to set a speed limit on the hard surfaced portion of Morrow Road.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury approve the permit request of Ryan Siebert to open cut Basket Lane for the installation of an irrigation line.

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 accept the low bid of Doggett Equipment in the amount of \$6,540.00/month for the monthly governmental rental lease of a bulldozer to be used at the Acadia Parish Sanitary Landfill. Mr. A. J. Credeur opposed.

Discussion was held regarding the recommendations of the Finance Committee.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to

table the following item until the next Finance Committee Meeting:

1. To recommend that the Police Jury accept the state contract bid for the purchase of a truck for the Parish Road Manager in the amount of \$34,099.82 and adjust the budget to reflect the purchase.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to table the following items until the next Finance Committee Meeting:

1. To recommend that the Police Jury accept the quote of Quality Equipment Co, Inc. for the purchase of three rear mowers in the amount of \$13,355.00 per mower.
2. To recommend that the Police Jury accept the quote of Covington Sales and Service, Inc. for the purchase of three boom mowers in the amount of \$40,773.05 per mower.
3. To recommend that the Police Jury accept the quote of Quality Equipment Co, Inc. for a 4 year lease of three mower tractors in the amount of \$914.04 per mower per month.
4. To recommend that the Police Jury accept the quote of Quality Equipment Co, Inc. for a 4 year lease of one ditcher tractor in the amount of \$1,427.90 per month.

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 11, 2014, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT