

**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 8:00 A.M., on, Friday, February 20, 2015, to consider the following items:

AGENDA:

1. Adopt 2014 Budget Adjustments.
2. Authorize President to execute Change Order No.1 and Final Acceptance for Airfield Rotating Beacon Replacement Project at Legros Memorial Airport.

Dated at Crowley, Louisiana
this 18th day of February, 2015.

/s/ Julie Borill
JULIE BORILL, 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/Alton Stevenson
/s/ A. J. Broussard
/s/ Julie Borill

/s/ Jimmie Pellerin
/s/ David Savoy
/s/ Robert Guidry

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried, to approve the 2014 Budget Adjustments. Mr. Alton Stevenson voted no.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 20th day of February, 2015, does hereby empower, authorize & direct the President to execute Change Order No. 1 to Hollier Electrical Service, Inc. for the Airfield Rotating Beacon Replacement at LeGros Memorial Airport Project in the amount of Two Thousand Eight Hundred Forty-Four and 00/100 (\$2,844.00) Dollars for an adjusted contract price of Seventy-Six Thousand Two Hundred Eighty-One and 00/100 (\$76,281.00) Dollars.

ADOPTED: FEBRUARY 20, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Alton Stevenson, duly seconded by Mr. A. J. Broussard, and duly resolved and adopted on February 20, 2015.

A resolution authorizing and directing the President to execute for and on behalf of

the Acadia Parish Police Jury, an Act of Acceptance for Hollier Electrical Service, Inc., Contractor, pertaining to the substantial completion of the contract, Airfield Rotating Beacon Replacement at LeGros Memorial Airport 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, Hollier Electrical Service, Inc., as Contractor, has substantially completed the Airfield Rotating Beacon Replacement at LeGros Memorial Airport 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, Jimmie Pellerin, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: Dale Trahan and A. J. Credeur.

ADOPTED: FEBRUARY 20, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
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 MARCH 10, 2015, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT