

The Building and Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, February 4, 2014, in the Police Jury Meeting Room. Present were Mr. Robert Guidry, Chairperson and Mr. A. J. Broussard. Mr. Alton Stevenson was absent.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Robert Guidry and carried, to add an item to the agenda to approve the final release of retainage for the Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators Project.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury accept the low bid of Bihm Construction for the Waterline Extension to Coon Richard Subdivision Project in the amount of \$44,132.30.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury 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. Broussard, seconded by Mr. Robert Guidry and carried, to recommend 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.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Legislative Committee of the Acadia Parish Police Jury met following the Building and Grounds Committee on Tuesday, February 4, 2014, in the Police Jury Meeting Room. Present was Mr. A. J. Broussard and Mr. A. J. Credeur. Mr. Alton Stevenson was absent.

Discussion was held regarding hours of operation for the Acadia Parish Tourist Center.

Ms. Gwen Hanks with the Acadia Parish Tourist Center stated that they are open Monday through Friday, 7:00 A. M. to 4:00 P. M. She further stated that they do not have enough attractions open on the weekends in Acadia Parish to warrant staying open.

No action was taken.

Discussion was held regarding the establishment of a tipping fee per truck bringing loads to Saltwater Injection Wells. The concern of the Committee is that the trucks bringing these loads into the Parish are causing damage to the roads and the Parish is not receiving enough tax funds to cover these damages. The Committee asked that the Secretary-Treasurer instruct legal counsel to research the legality of establishing such a fee.

Discussion was held regarding the creation of a pipeline ordinance. The Committee asked that the Secretary-Treasurer instruct legal counsel to determine the legality of creating an ordinance to establish a pipeline corridor within Acadia Parish.

Discussion was held regarding the renewal of the Third Party Provider Contract.

Mr. Ron Lawson requested that his contract be renewed, as is, for one year.

A motion was offered by Mr. A. J. Credeur to recommend that the Police Jury authorize the advertisement for bids for Third Party Provider. Motion died for lack of a second.

This item was tabled until the next Regular Police Jury Meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Personnel Committee of the Acadia Parish Police Jury met following the Legislative Committee on Tuesday, February 4, 2014, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mr. Dale Trahan, and Ms. Donna Bertrand. Mrs. Julie Borill was absent.

Ms. Donna Bertrand presented proposed revisions to the Personnel Manual for review.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, recommend that the Police Jury adopt revisions to the Personnel Manual as amended pending attorney review.

Discussion was held regarding pay raises.

A motion was offered by Ms. Donna Bertrand, seconded by Mr. Dale Trahan and carried, to table this item until the next Regular Police Jury Meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, February 4, 2014, in the Police Jury Meeting Room. Present was Mr. Dale Trahan, Chairperson and Mr. Robert Guidry. Mrs. Julie Borill was absent.

The following items were added to the agenda:

1. Consider approval of permit to open cut Basket Lane for irrigation line installation by Ryan Siebert.
2. Mitchell Reagan to discuss drainage issues in the Egan area.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury consider holding a public hearing to set a speed limit on the hard surfaced portion of Morrow Road.

Discussion was held regarding remaining excess funds from the Fabacher Road Bridge Project. The Committee asked if the funds could be used on another bridge along the same water way.

Ms. Michelle Saucier with Aucoin & Associates, Inc. stated that she would contact DOTD about using the funds on another bridge along the same water way.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury approve the permit request of Ryan Siebert to open cut Basket Lane for the installation of an irrigation line.

Mr. Mitchell Reagan addressed the Committee about a drainage issue in the Egan area on Plant Road.

No action was taken.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Road and Bridge Committee on Tuesday, February 4, 2014, in the Police Jury Meeting Room. Present was Mr. Jimmie Pellerin and Mr. Robert Guidry. Mrs. Julie Borill was absent.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, 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 Mr. Jimmie Pellerin and carried, 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.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, 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.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, 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.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, 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.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY