

CROWLEY, LOUISIANA

MARCH 10, 2015

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 Julie Borill 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
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

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

1. Add an item to the agenda- Resolution authorizing the Police Jury to submit the Community Water Enrichment Fund Application on behalf of the North Crowley Water District in the amount of \$100,000.00 as item #6a.
2. Add an item to the agenda- Resolution authorizing the Police Jury to submit the Community Water Enrichment Fund Application on behalf of the Bayou Des Cannes Water District in the amount of \$30,000.00 as item #6b.
3. Remove item #16.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. A. J. Broussard and carried, to dispense with the reading of the February 10, 2015 Regular Police Jury Meeting minutes and the March 3, 2015 Special Meeting minutes and approve them as written.

Discussion was held regarding the relocation of the Veterans' Affairs.

Juror A. J. Credeur and Juror David Savoy suggested that the Veterans' Affairs Office be relocated to the new Health Unit building and suggested that they conduct a walk-through with Mr. Chuck Davidson.

RESOLUTION

BY MESSRS: DALE TRAHAN AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015, does hereby support the Community Water Enrichment Fund Application on behalf of the North Crowley Water Corporation in the amount of \$100,000.00 and accepts the funds into the Parish upon funding.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President to sign and execute all documents pertaining to the application and implementation of the project.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015, does hereby support the Community Water Enrichment Fund Application on behalf of the Bayou Des Cannes Water District in the amount of \$30,000.00 and accepts the funds into the Parish upon funding.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President to sign and execute all documents pertaining to the application and implementation of the project.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of March, 2015, does hereby empower, authorize & direct the President to execute Payment Request No. 1 for the Crowley Public Works Saferoom Project in the amount of Forty Thousand Four Hundred Five and 50/100 (\$40,405.50) Dollars.

ADOPTED: MARCH 10, 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. A. J. Credeur, duly seconded by Mr. David Savoy, and duly resolved and adopted on March 10, 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 Fruge Lumber Company, Inc., Contractor, pertaining to the substantial completion of the contract, Crowley Public Works Saferoom 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, Fruge Lumber Company, Inc., as Contractor, has substantially completed the Crowley Public Works Saferoom 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, Dale Trahan, Jimmie Pellerin, A.J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of March, 2015, does hereby empower, authorize & direct the President to execute Payment Request No. 1 for the Church Point Public Works Saferoom Project in the amount of Forty Thousand Four Hundred Five and 50/100 (\$40,405.50) Dollars.

ADOPTED: MARCH 10, 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. A. J. Credeur, duly seconded by Mr. David Savoy, and duly resolved and adopted on March 10, 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 Fruge Lumber Company, Inc., Contractor, pertaining to the substantial completion of the contract, Church Point Public Works Saferoom 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, Fruge Lumber Company, Inc., as Contractor, has substantially completed the Church Point Public Works Saferoom 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, Dale Trahan, Jimmie Pellerin, A.J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of March, 2015, does hereby empower, authorize & direct the President to execute Payment Request No. 1 for the Rayne Public Works Saferoom Project in the amount of Forty Thousand Four Hundred Five and 50/100 (\$40,405.50) Dollars.

ADOPTED: MARCH 10, 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. A. J. Credeur, duly seconded by Mr. David Savoy, and duly resolved and adopted on March 10, 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 Fruge Lumber Company, Inc., Contractor, pertaining to the substantial completion of the contract, Rayne Public Works Saferoom 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, Fruge Lumber Company, Inc., as Contractor, has substantially completed the Rayne Public Works Saferoom 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, Dale Trahan, Jimmie Pellerin, A.J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin and carried, to approve the request from the Village of Morse to donate the surplused 1995 Ford 555D Backhoe/Front End Loader to the village.

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015, does hereby authorize the President to execute a one (1) year contract extension with Ron Lawson, Architect, for Third Party Provider Services.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President to sign and execute all documents pertaining to this contract extension.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

* * * PROCLAMATION * * *

WHEREAS, American Red Cross Month is a special time to recognize and thank our Everyday Heroes – those who reach out to help people in need, and

WHEREAS, American Red Cross heroes help disaster victims recover. They give blood to help a hospital patient. They brighten the day of an injured service member. They step forward to help someone having a heart attack, and

WHEREAS, We would like to remember our heroes here in Acadia Parish who help people in need. They work tirelessly to assist their neighbors when they need a helping hand, and

WHEREAS, Across the country and around the world, the American Red Cross responded to disasters. When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

WHEREAS, We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission, and

NOW, THEREFORE, I, Julie Borill, President of the Acadia Parish Police Jury, by virtue of the authority vested in me by the Constitution and laws of Acadia and Louisiana do hereby proclaim March 2015 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March, in the year of our Lord two thousand fifteen, and of the Acadia, Louisiana.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Parish of Acadia, LA on this 10th day of March, 2015.

/s/Julie Borill

PRESIDENT

ATTEST:

/s/ Richard Latiolais

SECRETARY-TREASURER

ACADIA PARISH POLICE JURY

A motion was offered by Mr. A. J. Broussard, seconded by Mr. David Savoy and carried, to not make any changes to Ordinance #947, Abandoned Vehicle Ordinance.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Finance Committee that the Police Jury request an Attorney General's opinion to determine if the Acadia Parish Police Jury could legally partner with Acadia General Hospital.

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND DAVID SAVOY

WHEREAS, the Acadia Parish Police Jury received bids for Two new Grappler Trucks to be used at the Acadia Parish Sanitary Landfill, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>	<u>DELIVERY TIME</u>
Martin Truck Center	\$254,000.00	295 days
ITA Trucks Sales & Service	\$254,650.98	120 days
Hol-Mac Corporation	\$264,288.00	210 days

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015 does hereby accept the bid submitted by ITA Trucks Sales & Service in the amount of Two Hundred Fifty-Four Thousand Six Hundred Fifty and 98/100 (\$254,650.98) Dollars for the purchase of Two new Grappler Trucks to be used at the Acadia Parish Sanitary Landfill..

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: DAVID SAVOY AND A. J. BROUSSARD

WHEREAS, the Acadia Parish Police Jury received bids for one new dump truck to be used at the Acadia Parish Road Department, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>	<u>DELIVERY TIME</u>
Martin Truck Center	\$ 93,800.00	250 days
Kenworth of South LA	\$ 97,584.00	120 days
ITA Trucks Sales & Service	\$100,375.46	120 days

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015 does hereby accept the bid submitted by Kenworth of South LA in the amount of Ninety-Seven Thousand Five Hundred Eighty-Four and 00/100 (\$97,584.00) Dollars for the purchase of one new dump truck to be used at the Acadia Parish Road Department.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND DALE TRAHAN

WHEREAS, the Acadia Parish Police Jury received proposals for the plowing of 450 acres of land located at LeGros Memorial Airport a total of five times for the purpose of complying with State and Federal Regulations, **and**

WHEREAS, the following proposals were received:

<u>COMPANY</u>	<u>PROPOSAL</u>
Breaux's Lasering LLC	\$31,500.00
Frey Dirt Works LLC	\$43,200.00

JTD Services INC

\$46,000.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015 does hereby accept the bid submitted by Breaux's Lasering LLC in the amount of Thirty-One Thousand Five Hundred and 00/100 (\$31,500.00) Dollars for plowing of 450 acres of land located at LeGros Memorial Airport a total of five times.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

A motion was offered by Mr. David Savoy, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Airport committee that the Police Jury instruct the Secretary-Treasurer to determine the reason Landry Aero would need the adjacent hangar and would they consider a \$1,000.00 lease and stay in contact with Mr. Gene Lejeune regarding his lease and location of hangar.

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND ROBERT GUIDRY

A RESOLUTION GRANTING EXCEPTIONS TO THE CURRENT LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT DESIGN STANDARDS FOR THE CONSTRUCTION OF THE OFF-SYSTEM BRIDGE ON S. AVE F BRIDGE OVER BAYOU BLANC.

WHEREAS, the Acadia Parish Police Jury (APPJ) has and maintains a parish road system, with bridges, in Acadia Parish for the use of its citizens, **and**

WHEREAS, the APPJ and the Louisiana Department of Transportation and Development (DOTD) has entered into an agreement to replace certain bridges in Acadia Parish under the Off-System Bridge program, **and**

WHEREAS, the APPJ and DOTD have engaged for the design of the S. Ave F Bridge over Bayou Blanc replacement and the design has been completed, **and**

WHEREAS, the design replaces the existing 95.1 LF concrete slab with timber piles with a 120 LF Quad Beam Girder Bridge, 3-40' concrete spans @ 90° crossing 28' clear bridge width with 6' raised sidewalk, **and**

As per the records from the Acadia Parish Police Jury, there has been no crash incident occurred at this bridge site in the last five years.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015, does hereby agree to and approve the 28' clear bridge width for the proposed Quad Beam Girder Bridge on S. Ave F over Bayou Blanc.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2015 does hereby authorize the President to execute an Intergovernmental Agreement with the Village of Estherwood for the removal of trees on Dupre Road.

ADOPTED: MARCH 10, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
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, APRIL 14, 2015, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT