

SPECIAL MEETING OF MARCH 18, 2014

MARCH 14, 2014

**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, Tuesday, March 18, 2014, to consider the following items:

AGENDA:

1. Appoint Mr. Joel Cart as Ward 4 Justice of the Peace.
2. Consider the appointment of a grant management services company to complete grant closeout.
3. Adopt 2013 Final Budget Adjustments.
4. Authorize the advertisement of bids for the Acadia Parish Saferooms & Wind Retrofit Projects.

Dated at Crowley, Louisiana
this 14th day of March, 2014.

/s/ David Savoy
DAVID SAVOY, 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/ Dale Trahan
/s/ David Savoy

Item number 1 was removed.

A motion was offered by Mr. A. J. Broussard, seconded by Mrs. Julie Borill and carried, to appoint Frye Magee, LLC to complete grant closeout on Acadia Parish Police Jury Old Jail Conversion to Administrative Building Project.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Broussard and carried, to adopt the additional Final 2013 Budget Adjustments.

A motion was offered by Mr. A. J. Broussard, seconded by Mrs. Julie Borill and carried, to authorize the advertisement of bids for the Acadia Parish Saferooms & Wind Retrofit Projects.

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 APRIL 8, 2014, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT