

The Finance Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, March 3, 2015, in the Police Jury Meeting Room. Present was Mr. A. J. Broussard, Chairperson, Mr. Jimmie Pellerin and Mr. Robert Guidry.

Mrs. Heather Harper, CEO of Acadia General Hospital and Mr. Zack Landry, Associate Administrator, addressed the Committee regarding proposed repairs, renovations, and expansions to be made to the Acadia General Hospital. The total cost of the proposed expansion is 2.8 Million and the cost for equipment is One Million. She requested that the Acadia Parish Police Jury partner with the hospital to help fund the proposed expansion.

Juror Robert Guidry stated that the plans for the proposed expansion was a great one, however, the Acadia Parish Police Jury was currently experiencing budget shortfalls and that most of the Acadia Parish Police Jury's funds came from dedicated taxes.

Juror A. J. Broussard stated that in the past an Attorney General's Opinion had been requested to determine if the Acadia Parish Police Jury could legally partner with the hospital.

Juror David Savoy also stated that the plans for the proposed expansions were a great and necessary thing; however, the Acadia Parish Police Jury funds are taxpayer monies and not theirs to spend.

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

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury accept the bid of ITA Trucks Sales & Service for two new Grappler Trucks to be used at the Acadia Parish Sanitary Landfill in the amount of \$254,650.98.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury accept the bid of Kenworth of South LA for one new dump truck to be used at the Acadia Parish Road Department in the amount of \$97,584.00.

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

SECRETARY

The Airport Committee of the Acadia Parish Police Jury met following the Finance Committee on Tuesday, March 3, 2015, in the Police Jury Meeting Room. Present was Mr. A. J. Broussard, Chairperson, Mr. Dale Trahan and Mr. Jimmie Pellerin.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury accept the low bid of Breaux's Lasering LLC for the plowing of 450 acres of land located at LeGros Memorial Airport in the amount of \$31,500.00 and to approve budget adjustment to fund this project.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury instruct the Secretary-Treasurer to determine the reason Landry Aero would need the new hangar and would they consider a \$1,000.00 lease.

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

SECRETARY

The Building and Grounds Committee of the Acadia Parish Police Jury met following the Airport Committee on Tuesday, March 3, 2015, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, and Mr. David Savoy. Mr. Alton Stevenson was absent.

Discussion was held regarding the relocation of the Veteran's Affairs Office.

Mr. Al Leger, Deputy Assistant Secretary of the Department of Veterans Affairs addressed the committee and requested that the Veteran's Affairs Office not be relocated the old health unit building on Mill Street. He expressed concerns regarding the accessibility of the office and asked that the Police Jury find an alternate location.

The Secretary-Treasurer stated that President Borill had signed the Declaration of Extreme Emergency on Monday, March 2, 2015, to immediately begin funding of safety repairs to the Acadia Registrar of Voters Building.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury allow EL Habetz to continue to perform repairs to the Acadia Registrar of Voters Office.

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, March 3, 2015, in the Police Jury Meeting Room. Present was Mr. David Savoy, Chairperson, Mr. Dale Trahan and Mr. Jimmie Pellerin.

Item number one was removed from the agenda.

**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 Legislative Committee on Tuesday, March 3, 2015, in the Police Jury Meeting Room. Present was Mr. A J Broussard, Mr. Jimmie Pellerin and Mr. David Savoy.

A motion was offered by Mr. David Savoy, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury approve the design with 28' clear bridge width for the proposed Quad Beam Girder Bridge on S. Ave F over Bayou Blanc.

A motion was offered by Mr. David Savoy, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize the President to execute an Intergovernmental Agreement with the Village of Estherwood for the removal of trees on Dupre Road.

Juror David Savoy stated that he would like any drainage projects larger than a driveway performed by the Road Department to obtain approval from the Police Jury prior to the start of the project.

Mr. Michael Schexnider, Road Manager, stated that he would inform Police Jurors prior to the start of drainage projects.

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

SECRETARY