

CROWLEY, LOUISIANA

APRIL 12, 2016

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 David Savoy 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:

DANNY HEBERT
RONNIE FABACHER
CHUCK BROUSSARD
KERRY KILGORE
JIMMIE PELLERIN
RICHARD FAUL
DAVID SAVOY
ROBERT GUIDRY

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to dispense with the reading of the March 8, 2016 Regular Police Jury Meeting and the February 16, 2016 Special Meeting Minutes.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Kerry Kilgore and carried, to make the following amendments to the agenda:

1. Remove item #23.
2. Add an item to the agenda to discuss, with possible action, trash collection as item #23.

RESOLUTION

WHEREAS, Mr. Paul Kedingler has been employed as Managing Editor of The Rayne Acadian-Tribune since 1998, **and**

WHEREAS, Mr. Kedingler has been fairly and accurately reporting on meetings of the Acadia Parish Police Jury for 18 years since taking that position, **and**

WHEREAS, Mr. Kedingler will be retiring from The Rayne Acadian-Tribune on April 29, 2016, **and**

WHEREAS, the Acadia Parish Police Jury acknowledges on the occasion of his retirement the dedicated service Mr. Kedingler has given since 1998 and extends a unanimous vote of thanks and appreciation for the years of service, **and**

WHEREAS, it is the desire of the Acadia Parish Police Jury to extend its best wishes for many years of happiness during his retirement, **and**

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this, the 12th day of April, 2016, does hereby recognize and commend Mr. Paul Kedingler on the occasion of his retirement and to hereby publicly express the gratitude and appreciation of the citizens of Acadia Parish for his many years of dedicated service.

BE IT FURTHER RESOLVED that the original of this resolution be formally presented to Mr. Paul Kedingler, and that a copy be attached as part of the Minutes.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

Mr. Erick Knezek, candidate for U. S House of Representatives, introduced himself to the Police Jury.

A representative of One Acadiana gave a presentation on their recent activities.

*** * * PROCLAMATION * * ***

WHEREAS, the 48th Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen that critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose will ultimately diminish the rights and limit the options of all;

THEREFORE, I, David Savoy, President of the Acadia Parish Police Jury, do hereby proclaim the month of April, 2016 as

FAIR HOUSING MONTH

in the Parish of Acadia and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Parish of Acadia, LA on this 12th day of April, 2016.

/s/ DAVID SAVOY
PRESIDENT

ATTEST:

/s/ LAURA FAUL
SECRETARY-TREASURER

A motion was offered by Mr. Kerry Kilgore, seconded by Mr. Chuck Broussard and carried, to accept the proposal of Ron Lawson Architect for Third Party Provider Services for Parish Building Code Inspection Services.

RESOLUTION

MESSRS: DANNY HEBERT AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby authorize the President to execute a contract between the Louisiana Department of Health and Hospitals and the Acadia Parish Police Jury for Nutrition Services for the WIC Program.

BE IT FURTHER RESOLVED that Mr. David Savoy, President, be authorized to sign any documents in conjunction with this program.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND CHUCK BROUSSARD

WHEREAS, the Acadia Parish Police Jury entered into an agreement with D & J Enterprises, Inc for Vegetative and C & D Removal on August 3, 2004 for a period of one (1) year with the unilateral option of renewing the contract on a yearly basis.

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby authorize the President to execute a Contract Modification Agreement with D & J Enterprises, Inc. to extend the contract for Vegetative and C & D Removal for a period of one (1) year to begin on August 3, 2016 and end August 2, 2017.

BE IT FURTHER RESOLVED that the President be authorized to sign any documents in conjunction with this agreement.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION

MESSRS: JIMMIE PELLERIN AND ROBERT GUIDRY

WHEREAS, the Workforce Investment Act of 1998 allowed local governmental jurisdiction to request designation as a Workforce Development Area, **and**

WHEREAS, the parishes of Workforce Area #40 and #41 (Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin, St. Mary, and Vermillion) were designated as two separate Workforce Areas by request of the Local Elected Officials at the time, **and**

WHEREAS, the federal funding for the local areas have experienced consecutive declines since the Local Areas were designated, **and**

WHEREAS, in July, 2014, President Obama signed the Workforce Innovation and Opportunity Act, as program that passed with bi-partisan support in Congress, **and**

WHEREAS, an exploratory taskforce will be created to assist in defining the necessary steps required to successfully reach re-designation as a new, single local area, **and**

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this, the 12th day of April, 2016, does hereby support that a Re-Designated Consortium for the 8 parishes within Region IV (Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin, St. Mary, and Vermillion) be submitted for recommendation to the State Workforce Investment Council for approval by the Governor of the State of Louisiana, in accordance with the policies and rules established under the Workforce Innovation and Opportunity Act.

BE IT FURTHER RESOLVED that at such time as the Re-Designation of a new, single local area is approved, a new Local Workforce Development Board shall be created with members appointed, in accordance with the Workforce Innovation and Opportunity Act.

BE IT FURTHER RESOLVED the Chief Elected Officials and Local Workforce Development Board for each respective Workforce Area will receive reports and updates during the process until such time as the Governor of the State of Louisiana has approved Re-Designation.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Richard Faul, duly seconded by Mr. Chuck Broussard, and duly resolved and adopted on April 12, 2016.

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 Co., Inc., Contractor, pertaining to the substantial completion of the contract, Rice Arena Addition, 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 Co., Inc., as Contractor, has substantially completed the Rice Arena Addition, in accordance with the plans and specifications contained in the contract documents pertaining thereto except for the items listed on the attached punch list; 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: Danny Hebert, Ronnie Fabacher, Chuck Broussard, Kerry Kilgore, Jimmie Pellerin, Richard Faul, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: RONNIE FABACHER AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby reappoint Mr. Francis Frey, Mr. Mike Habetz, Mr. Brent Pousson, Mr. Troy Lantz, and Mr. Barry Lacasse to the Iota Long Point Gravity Drainage District for four (4) year terms effective April, 2016.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: CHUCK BROUSSARD AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby reappoint Mr. E Paul Broussard to the Acadia Parish Convention and Visitors Commission for a three (3) year term effective April, 2016.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to appoint Mrs. Laura Faul to the 2040 Acadiana Regional Transit Study and Plan Coordinating Advisory Team.

RESOLUTION

BY MESSRS: KERRY KILGORE AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby appoint Mr. John Stefanski to the Acadiana Area Human Services District Board, effective April, 2016.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: CHUCK BROUSSARD AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby appoint Mr. Chance Henry to the Acadia Parish Planning Commission to fill the unexpired term of Ms. Evelyn Julian effective April, 2016 and ending May, 2022.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: RONNIE FABACHER AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby appoint Mr. John Stefanski to the Acadia Parish Planning Commission to fill the unexpired term of Mr. Derek Bisig effective April, 2016 and ending August, 2016.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

Discussion was held regarding property leased by A. J. Aviation located at LeGros Memorial Airport.

Mr. Brad Andrus, Parish Attorney, stated that before discussing this issue, the owner should be notified 24 hours prior to meeting and should have the option of discussing the issue in executive session. He also recommended that the Police Jury authorize him to send a demand letter to A. J. Aviation for money owed.

Mr. Bill Nevitt, resident of Acadia Parish, stated that someone should be held accountable for allowing the account to become delinquent and questioned how this had happened.

A motion was offered by Mr. Danny Hebert, seconded by Mr. Robert Guidry and carried, to authorize the Parish Attorney to send a demand letter to A. J. Aviation to collect money owed for property and buildings leased at LeGros Memorial Airport.

Mr. Brad Andrus, Parish Attorney, presented a new right-of-way agreement to be used by the Acadia Parish Road Department.

Mr. Brad Andrus, Parish Attorney, presented his opinion regarding the adoption of an ordinance regulating dumpster contract services and consider adoption. He stated that the felt the Police Jury could not adopt an ordinance regulating private contracts because it would be a civil matter.

Discussion was held regarding issues with trash collection in Acadia Parish.

President David Savoy stated that since the Solid Waste Committee Meeting last week there has been no change in the issues with Progressive Waste's trash collection service. He questioned at what point the issues would be considered a breach of contract.

Mr. Robert Hebert, Solid Waste Supervisor, stated that there were several complaints regarding trash collection and that when areas are missed on Fridays they do not get picked up until Monday.

Ms. Donna Bertrand, Human Resources for the Acadia Parish Police Jury, stated that when the issues and complaints with the trash collection had increased she had taken complaints, made follow ups, and had sent a letter to the company regarding fines for missed pick-ups. She also stated Progressive had not paid the fines and stated that they wanted proof that the trash cans had been brought to the road the night before and were there when the trucks passed to collect the trash.

Mr. Brad Andrus, Parish Attorney, recommend that he be authorized to review the contract with Progressive Waste Solutions.

President David Savoy instructed the Secretary-Treasurer to send a certified letter to Progressive Waste Solutions along with invoices for fines.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Richard Faul and carried, to accept the recommendation of the Building and Grounds Committee that the Police Jury approve the demolition of the modular buildings at the Acadia Parish Detention Center and receive three quotes for the demolition of the buildings.

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND CHUCK BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby authorize the President to execute the 2016 Emergency Aerial Mosquito Control Service Agreement with Clarke Environmental Mosquito Management.

BE IT FURTHER RESOLVED that the term for this contract begin June, 2016 and end June, 2017.

BE IT FURTHER RESOLVED that the President is hereby authorized to sign and all documents in conjunction with this agreement.

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: CHUCK BROUSSARD AND RICHARD FAUL

WHEREAS, the Acadia Parish Police Jury received bids for the purchase of One New 6 X 4 Tandem Truck with Dump Body, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>	<u>DELIVERY TIME</u>
ITA	\$91,077.34	90 days
Martin	\$91,090.00	120 days
All Truck	\$92,194.00	90-120 days
Kenworth	\$99,040.00	75 days

WHEREAS, the low bid was submitted by ITA Trucks.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 12th day of April, 2016 does hereby accept the low bid of ITA in the amount of Ninety-One Thousand Seventy-Seven and 34/100 (\$91,077.34) Dollars for the purchase of One New 6 X 4 Tandem Truck with Dump Body

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the advertisement to receive bids for the replacement of the Connie Road Bridge.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the advertisement to receive RFP's for repairs to be made to Carrera Road Bridge.

A motion was offered by Mr. Kerry Kilgore, seconded by Mr. Ronnie Fabacher and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 15 MPH Speed Limit on the parish portion of Pearl Street.

A motion was offered by Mr. Richard Faul, seconded by Ronnie Fabacher and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury purchase the extended thirty-six (36) month warranty for the two bulk trucks purchased last year that are used at the Acadia Parish Sanitary Landfill in the amount of \$2,700.00 per truck.

RESOLUTION

MESSRS: ROBERT GUIDRY AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of April, 2016, does hereby authorize the President to execute a Cooperative Endeavor Agreement with the District Attorney's Office.

BE IT FURTHER RESOLVED that the President be authorized to sign any documents in conjunction with this agreement

ADOPTED: APRIL 12, 2016

ATTEST:

/s/ LAURA FAUL
LAURA FAUL
SECRETARY-TREASURER

/s/ DAVID SAVOY
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Kerry Kilgore and carried, to accept the recommendation of the Finance Committee that the Police Jury authorize advertisement for bids for the purchase of materials, lubricants, and services, for the period commencing July 1, 2016 and ending June 30, 2017.

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, MAY 10, 2016, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT