

CROWLEY, LOUISIANA

APRIL 14, 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
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

ABSENT: JIMMIE PELLERIN

A motion was offered by Mr. Dale Trahan, seconded by Mr. David Savoy and carried, to dispense with the reading of the March 10, 2015 Regular Police Jury Meeting minutes and approve them as written.

Crowley Chief of Police, K. P Gibson was unable to attend the meeting and will reschedule at a further date.

Mr. Tim Badyk, GRT, and Mr. Karl Peckhaus, RECON, gave a presentation on materials for road dust control, polymer topping, and road stabilization.

*** * * PROCLAMATION * * ***

WHEREAS, the 47th 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, Julie Borill, President of the Acadia Parish Police Jury, do hereby proclaim the month of April, 2015 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 14th day of April, 2015.

/s/ Julie Borill
PRESIDENT

ATTEST:

/s/ Richard Latiolais
SECRETARY-TREASURER

***** PROCLAMATION *****

WHEREAS, every five minutes, a woman in the U. S. is told she has lung cancer, and

WHEREAS, lung cancer is the #1 cancer killer of women in the U.S., and

WHEREAS, the lung cancer death rate in women has almost doubled over the past 37 years, and

WHEREAS, advocacy and increased awareness will result in more and better treatment for women with lung cancer and other lung diseases and will ultimately save lives, and

WHEREAS, LUNG FORCE is the national movement led by the American Lung Association, with the mission of making lung cancer history and uniting women to stand together with a collective strength and determination to lead the fight against lung cancer and for lung health.

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 May 10, 2015 through May 16, 2015 as Women's Lung Health Week throughout the parish and encourage all residents of Acadia Parish to learn more about the detection and treatment of lung cancer.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of April, 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 14th day of April, 2015.

/s/Julie Borill
PRESIDENT

ATTEST:

/s/ Richard Latiolais
SECRETARY-TREASURER
ACADIA PARISH POLICE JURY

The Police Jury announced that the setting of the millages for the 2015 Tax Year would be an agenda item at the June 9, 2015 Regular Meeting.

RESOLUTION

BY MESSRS: DAVID SAVOY AND ROBERT GUIDRY

Whereas, the "Crowley Service Area Fire Protection District #11 of the Parish of Acadia, State of Louisiana was created by ordinance March 12, 2013 defining and describing the boundaries thereof; appointing the initial board of commissioners;

providing for the domicile and initial meeting of said fire district; and providing for other matters relating thereto, and

Whereas, the Acadia Parish Police Jury receives the 2% Fire Insurance Rebate for the Fire Protection Districts of Acadia Parish based on calculations of the previous year estimated population of each parish as determined by the Louisiana State University and Agriculture and Mechanical College Agriculture Center, Department of Agricultural Economics and Agribusiness in addition to the number of persons serviced by each fire service unit in your parish as certified by your parish governing authority, and

Whereas, the 2% Fire Insurance Rebate distribution is in accordance with Louisiana Revised Statute 22:347 to individual fire service units based on the population of the services in each Fire Protection District of Acadia Parish, and

Whereas, the Fire Departments in Acadia Parish has submitted their annual Fire Service Unit Certificate, with the approved population serviced according to the previous year Distribution of 2% Fire Insurance Tax Rebate,

Fire Service Unit	Total Population Serviced
Acadia-Evangeline (Part)	887
Eunice (Part)	1,050
Estherwood VFD	1,054
Mermentau VFD	1,064
Morse VFD	1,173
Evangeline VFD	1,938
Branch VFD	2,000
Mire VFD	2,926
Egan VFD	1,505
Iota VFD	3,872
Church Point VFD	6,735
Rayne VFD	11,795
Crowley VFD	12,333
Richard VFD	2,405
Lyons Point VFD	1,235
Fire Protection District 11	3,910

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of April, 2015 does hereby certify the said population for each Fire Service District of the Parish of Acadia, State of Louisiana.

ADOPTED: April 14, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

The following resolution was offered by Mr. A. J. Broussard and seconded by Mr. Dale Trahan:

RESOLUTION

A resolution providing for a reduction in the interest rate on the callable maturities of the Certificates of Indebtedness, Series 2010, of the Parish of Acadia, State of Louisiana, providing for the employment of bond counsel and providing for other matters in connection therewith.

WHEREAS, the Parish of Acadia, State of Louisiana (the "Issuer"), issued its Certificates of Indebtedness, Series 2010, in the principal amount of \$1,700,000 (the

“2010 Certificates”), with the outstanding 2010 Certificates maturing March 1 of the years 2016 through 2020, inclusive, being subject to redemption on March 1, 2015 (the “Certificates”), pursuant to the resolution adopted by the Police Jury of the Parish of Acadia, State of Louisiana, the governing authority of the Issuer, on September 15, 2010 (the “Resolution”); and

WHEREAS, St. Martin Bank & Trust Company (the “Bank”), the registered owner of the Certificates, has agreed to reduce the interest rate on the Certificates upon the terms and conditions set forth in the commitment letter attached as Exhibit A hereto; and

WHEREAS, the provisions of the Resolution have heretofore not been revised or amended; and

WHEREAS, it is the desire of this Governing Authority to accept and agree to the interest rate reduction and to provide for other matters in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of the Issuer, that:

SECTION 1. Interest Rate Reduction. The reduction in the interest rate on the callable maturities of the Certificates of Indebtedness, Series 2010, effective May 1, 2015, is as follows:

<u>Year (March1)</u>	<u>Principal Amount</u>	<u>Original Interest Rate</u>	<u>Reduced Interest Rate</u>
2016	\$172,000	3.09%	2.09%
2017	178,000	3.09	2.09
2018	185,000	3.09	2.09
2019	192,000	3.09	2.09
2020	199,000	3.09	2.09

Accordingly, the commitment letter of the Bank annexed as Exhibit A is hereby accepted and approved.

SECTION 2. Qualified Tax-Exempt Obligations. The Certificates are hereby designated “qualified tax-exempt obligations” pursuant to Section 265 of the Internal Revenue Code of 1986, as amended, such designation to be effective immediately upon the reduction of the interest rate on the Certificates.

SECTION 3. Certificates are Non-Callable. As a result of the interest rate reduction, the outstanding maturities of the Certificates are non-callable.

SECTION 4. Effect on Resolution Except as herein expressly provided with respect to the reduction of the interest rate and the Certificates being non-callable, all other provisions of the Resolution are in full force and effect.

SECTION 5. Bond Counsel. In order to consummate the interest rate reduction set forth in this Resolution and in Exhibit A hereto, it is hereby recognized, found and determined that a real necessity exists for the employment of Bond Counsel to the Issuer to render the opinions referred to in the Exhibits attached hereto. Accordingly, Foley & Judell, L.L.P. (“Bond Counsel”) is hereby retained by the Issuer to render the opinions referred to in Exhibit A. The fee of said Bond Counsel shall be contingent upon the completion of the interest rate reduction and shall not exceed 25% of the Attorney General's Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work in the issuance of revenue

bonds applied to the remaining principal amount of the Certificates, together with reimbursement of out-of-pocket expenses.

SECTION 6. Authorization of Officers. The President and Secretary of this Police Jury is hereby further authorized and directed on behalf of the Issuer, to do all things necessary, on the advice of said Bond Counsel to the Issuer, to effectuate and implement this resolution, including, but not limited to, executing a tax compliance certification and executing and filing the IRS Form 8038-G.

SECTION 7. Effective Date. This Resolution shall become effective immediately.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Alton Stevenson	x			
A. J. Broussard	x			
Julie Borill				x
Dale Trahan	x			
Jimmie Pellerin			x	
A.J. Credeur	x			
David Savoy	x			
Robert Guidry	x			

And the resolution was declared adopted on this, the 14th day of April, 2015.

/s/ Richard Latiolais
Secretary

/s/ Julie Borill
President

EXHIBIT A

INTEREST RATE REDUCTION COMMITMENT LETTER

April 2, 2015

Honorable Police Jury
Parish of Acadia, State of Louisiana
Crowley, Louisiana

Re: Certificates of Indebtedness, Series 2010, of the Parish of Acadia, State of Louisiana - interest rate reduction on 2016 to 2020 maturities

Please accept this letter as the consent and agreement of the undersigned Bank (the "Bank") as holder and registered owner for the outstanding captioned Certificates (maturing March 1 of the years 2016 through 2020, inclusive) to the reduction of the interest rate on the said maturities of the Certificates as set forth on Schedule 1 attached hereof upon the terms and conditions outlined below:

- (1) **Effective Date:** The reduction in the interest rate will become effective as of May 1, 2015 (the "Closing Date") and shall be noted on the Certificates by a duly authorized representative of the Bank, as paying agent for the Certificates;
- (2) **Bank Eligibility:** The Certificates, as of the Closing Date, will be designated as "qualified tax-exempt obligations" under applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"); and
- (3) **Non-Callable:** The outstanding maturities of the Certificates will not be subject to redemption.
- (4) **Legal Opinion:** Foley & Judell, L.L.P., Bond Counsel, shall render its legal opinion as of the Closing Date that will include provisions stating (i) the interest rate reduction does not adversely affect the exclusion from gross income of interest on the Certificates for federal income tax purposes and (ii) that the Certificates, as of the Closing Date, have been designated "qualified tax-exempt obligations" under the Code.

Yours very truly,

St. Martin Bank & Trust Company

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Broussard and carried, to authorize the calling of a public hearing to receive comments on an ordinance setting a Five (5) Ton Weight Limit on Forest Drive.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of April, 2015, does hereby re-appoint Mr. Jeff Bouillion, Mr. Robert Dominick, Mr. Troy Richard, Mr. Greg Richard, Mr. Larry Regan, Mr. Lyle Fogleman, Mr. Greg Brown, and Mr. Dennis Leonards to the Acadia Rice Arena Committee effective retroactive to February, 2015.

ADOPTED: April 14, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Building and Grounds Committee that the Police Jury authorize the relocation of the Veteran's Affairs Office to the new Health Unit located at 1029 Capital Ave, Crowley, Louisiana.

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried, to amend the recommendation of the Legislative Committee to instruct Mr. Brad Andrus, Parish Attorney, to review noise ordinances.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. David Savoy and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the Parish Road Manager to receive proposals for the replacement of bridge on Pointe Noir Road.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Robert Guidry 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 25 MPH speed limit on Williams Road.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried, to accept and amend the recommendation of the Road and Bridge Committee to approve project permit application submitted by Zachry Exploration LLC for the crossing of Thevis Road.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize Parish Road Engineer Karl Aucoin to evaluate drainage issues on Highway 1112.

RESOLUTION

BY MESSRS: A.J. BROUSSARD AND A. J. CREDEUR

WHEREAS, the Acadia Parish Police Jury received bids for the replacement of the Sidney Richard Road Bridge, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
M & C Oilfield Services, LLC	\$218,400.00
E. B. Feucht & Sons, LLC	\$269,700.00
L & R Construction of Kaplan	\$279,641.60
Sealevel Construction, Inc.	\$299,300.00
Matt L. Guinn Construction, LLC	\$379,000.00
Guinn Construction, LLC	\$419,944.00
B & J, Inc.	\$437,600.00
M. Matt Durand, LLC	\$460,600.00
C.E.C., Inc.	\$463,200.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of April, 2015 does hereby accept the bid submitted by M & C Oilfield Services, LLC in the amount of Two Hundred Eighteen Thousand Four Hundred and 00/100 (\$218,400.00) Dollars for the replacement of the Sidney Richard Road Bridge.

ADOPTED: April 14, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

WHEREAS, the roadway surface and base of approximately 1600' of Forest Drive (approximately 1200' located within the Corporate Limits of the City of Crowley, and an estimated 400' outside said Corporate Limits) was severely damaged by a dirt hauling operation apparently intended to build up a residential lot located on Forest Drive just outside the Corporate Limits of the City of Crowley; and

WHEREAS, at its December 9, 2014 meeting, the Acadia Parish Police Jury adopted a Resolution authorizing the President to execute an Intergovernmental Agreement with the City of Crowley for Reconstruction of Forest Drive; and

WHEREAS, subsequently the City of Crowley has determined through its engineering consultant to take a different approach to restoring Forest Drive instead of complete reconstruction; and

WHEREAS, the different approach is expected to involve two Phases; and

WHEREAS, Phase I will consist of grading, shaping and chip sealing the existing limestone surface, and monitoring the performance of the pavement for 6 to 12 months; and

WHEREAS, Phase II will consist of patching and overlaying the chip sealed pavement thereafter, the timing of which will be determined based on the performance of Phase I pavement; and

WHEREAS, this phased approach will greatly reduce the adverse effects of construction on the residents along Forest Drive compared to the complete reconstruction of the road; and

WHEREAS, this phased approach is estimated to save significant cost, depending on the need for patching over time.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that the President of said Jury be, and is hereby empowered, authorized and directed to execute an Intergovernmental Agreement with the City of Crowley for Improvements of Forest Drive, whereby the Acadia Parish Police Jury will reimburse the City of Crowley for that portion of the project that lies outside the Corporate Limits of the City of Crowley in proportion to the actual respective linear footage lying within and outside of the Corporate Limits of the City of Crowley.

BE IT FURTHER RESOLVED, that said improvements to Forest Drive will consist of the above described phases, Phase I and Phase II, for the restoration of Forest Drive.

BE IT FURTHER RESOLVED, that Plans and Specifications prepared by Mader Engineering, Inc. and submitted to the Acadia Parish Police Jury on behalf of the City of Crowley are hereby approved.

ADOPTED: April 14, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Credeur 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 25 MPH speed limit on La Rue Smith Road.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. David Savoy and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury facilitate a meeting with the Acadia Parish Sheriff's Office to discuss possibly installing cameras to help eliminate the defacing of Parish Road Bridges.

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Road and Bridge Committee that the

Police Jury authorize Parish Attorney Brad Andrus to send a certified letter to Mr. Troy Harmon regarding laws preventing damage to Parish roads and ditches.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Finance Committee that the Police Jury that the Police Jury approve the purchase of one Chevrolet Traverse for the Cooperative Extension Service Office use and amend the budget to reflect this purchase.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. David Savoy and carried, to accept the recommendation of the Finance Committee that the Police Jury that the Police Jury authorize the advertisement of bids for the purchase of materials, lubricants, and services.

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 12, 2015, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT