

CROWLEY, LOUISIANA

MAY 10, 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

President David Savoy added an item to the agenda to support the Community Water Enrichment Fund Application on behalf of Mire-Branch Water Corporation for Water System Improvements as item #12a.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to dispense with the reading of the April 12, 2016 Regular Police Jury Meeting minutes and approve them as written.

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND DANNY HEBERT

WHEREAS, Enlink Midstream Operating, LP has requested that the Police Jury pass an endorsement resolution regarding a proposed expansion to fractionation plant located at 222 Refinery Road, Eunice, Louisiana in Acadia Parish, **and**

WHEREAS, the proposed project would expand the current facility and create jobs in Acadia Parish.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of May, 2016, does hereby adopt a resolution supporting the request of Enlink Midstream Operating, LP for assistance under the Enterprise Zone Program/Quality Job Program, provided that the Police Jury does not have to provide local tax exemptions.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RONNIE FABACHER AND CHUCK BROUSSARD

WHEREAS, the Acadia Parish Police Jury received proposals for the Demolition of Modular Buildings at Acadia Parish Correctional Facility, **and**

WHEREAS, the following proposals were received:

PROPOSER

The Demolition Doctor
Smith's Welding Works

PROPOSAL

\$30,000.00
\$41,316.00

WHEREAS, The Demolition Doctor was the low proposer.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of May, 2016 does hereby accept the low bid of The Demolition Doctor in the amount of Thirty Thousand and 00/100 (\$30,000.00) Dollars for the Demolition of Modular Buildings at Acadia Parish Correctional Facility.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1103

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON PARISH PORTION OF PEARL STREET IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **FIFTEEN MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **fifteen miles per hour** on the following described Parish Road:

**PEARL STREET
(Parish Portion)**

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **fifteen miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. Kerry Kilgore, and seconded by Mr. Jimmie Pellerin, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Danny Hebert, Ronnie Fabacher, Chuck Broussard, Kerry Kilgore, Jimmie Pellerin, Richard Faul, and Robert Guidry.

NAYS: None.

ABSENT: None.

ABSTAINED: None.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND DANNY HEBERT

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of May, 2016, does hereby appoint Mr. Jeremiah Meck to the Acadia Parish Communications District to fill the unexpired term of Mrs. Heather Harper, effective May, 2016 and ending December, 2019.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Richard Faul, seconded by Mr. Chuck Broussard, to appoint Mr. Raymond Ledoux to the Acadia Parish Communications District to fill the unexpired term of Mr. John D. Sittig.

A substitute motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher, to appoint Mr. Cody Leckelt to the Acadia Parish Communications District to fill the unexpired term of Mr. John D. Sittig.

President David Savoy called for a roll call vote on the substitute motion offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher, to appoint Mr. Cody Leckelt to the Acadia Parish Communications District to fill the unexpired term of Mr. John D. Sittig.

YEAS: Ronnie Fabacher, Kerry Kilgore, Jimmie Pellerin, and Robert Guidry.

NAYS: Danny Hebert, Chuck Broussard, Richard Faul, and David Savoy.

President David Savoy called for a roll call vote on the motion offered by Mr. Richard Faul, seconded by Mr. Chuck Broussard, to appoint Mr. Raymond Ledoux to the Acadia Parish Communications District to fill the unexpired term of Mr. John D. Sittig.

YEAS: Danny Hebert, Chuck Broussard, Jimmie Pellerin, Richard Faul, and David Savoy.

NAYS: Ronnie Fabacher, Kerry Kilgore, and Robert Guidry.

Juror Danny Hebert changed his vote to favor Mr. Cody Leckelt and the following Resolution was adopted:

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND RONNIE RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of May, 2016, does hereby appoint Mr. Cody Leckelt to the Acadia Parish Communications District to fill the unexpired term of Mr. John D. Sittig, effective May, 2016 and ending December, 2016.

The following roll call vote was cast:

YEAS: Danny Hebert, Ronnie Fabacher, Kerry Kilgore, Jimmie Pellerin, and Robert Guidry.

NAYS: Chuck Broussard, Richard Faul, and David Savoy.

ABSENT: None.

ABSTAINED: None.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of May, 2016, does hereby reappoint Mr. Troy Fruge, Mr. Terry Broussard, Mr. Darren Clay, and Mr. Earl Garber to the Bayou Des Cannes-Nezpique Gravity Drainage District for four (4) year terms, effective May, 2016.

ADOPTED: MAY 10, 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. Richard Faul and carried, to request an Attorney General's Opinion to determine Mr. Brad Andrus' current standing since he was approved as counsel at the same time as Mr. Doug Wimberly, to determine what are legitimate reasons to appoint special counsel, and to determine if it is legal and/or ethical for the same person or office to write ordinances and prosecute them.

RESOLUTION

BY MESSRS: RICHARD FAUL AND CHUCK BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of May, 2016, does hereby support the Community Water Enrichment Fund Application on behalf of the Mire Branch Water Corporation for Water System Improvements and accepts any funds into the Parish upon receipt of said 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: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Danny Hebert, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Airport Committee that the Police Jury revise the money collection procedures for leases at the LeGros Memorial Airport to state that an invoice should be sent out on the first of each month. If the invoice is not paid by the fifteenth of the month, then a collection letter will be sent. If the tenant does not pay within ten days from the receipt of the collection letter, the account will be turned over to collections.

The recommendation of the Building and Grounds Committee that the Police Jury accept the offer of Mr. Paul L. Allain, AIA, to provide his services to have the Acadia Parish Courthouse listed on the National Register of Historic Places died for lacked of a motion.

A motion as offered by Mr. Kerry Kilgore, seconded by Mr. Chuck Broussard and carried, to accept the recommendation of the Legislative Committee that the Police Jury authorize the calling of a public hearing to receive comments on the amendment of the Library Board of Control Ordinance to reflect the appointment of seven (7) members instead of five (5) members. The proposed amended ordinance is as follows:

ORDINANCE

An ordinance correcting and amending the Library Creation Ordinance #234. The Library Ordinance is amended as follows.

For the purpose of identifying changes to the Library Ordinance all deletions from the original ordinance or indicated by ~~dashed lines through such words~~ and all additions or indicated by underlining such additions.

Section 1. Be it ordained by the Police Jury of the Parish of Acadia that in accordance with authority vested in this Police Jury by Act No. 36 of 1926, there is hereby established the Acadia Parish Public Library, said library to be located at the Parish seat, Crowley, Louisiana.

Section 2. That the said Parish Public Library shall be equipped, maintained, operated and supported at the expense of the entire parish, including the incorporated town therein, and all taxes levied and assessed, whether general or special, for its establishment, support, and maintenance, shall be borne proportionately by all of the taxable property of the parish, including that within incorporated municipalities.

Section 3. That the said Parish Public Library shall be governed by a Board of Control, of which the President of the Police Jury shall be ex officio a member, and there shall be ~~five (5) other members~~ not less than five citizens nor more than seven citizens of the parish appointed by the Police Jury as a board of control, ~~citizens of this parish~~, as follows.

Mrs. W. M. Hoyt, to serve for a term of one year,
Rev, Olan Broussard, to serve for a term of two years,
Rev, C. A. Bienvenue, to serve for a term of three years,
Rev, Hubert Lerschen, to serve for a term of four years,
Mrs. F. A. Bacon, to serve for a term of five years.

And their successors shall be appointed by the Police Jury for a term of five years.

The said Board of Control shall have all of authority in respect to said Parish Public Library as is conferred upon it by law.

A motion was offered by Mr. Richard Faul, seconded by Mr. Kerry Kilgore and carried, to accept the recommendation of the Legislative Committee that the Police Jury involve local drainage boards in the approval process for subdivision developments.

Juror Richard Faul stated that there was an issue in District 6 because the developer would like someone to take responsibility for the drainage after the subdivision is built. He also stated that he did not feel the parish should take responsibility for drainage in a private subdivision.

Mr. Jason Gossen, Chairman of the Planning Commission, stated that the issue was the water that would be entering into the subdivision drainage is public water and he questioned should the developer be responsible for that water.

Discussion was held regarding the revision of the current subdivision ordinance.

President David Savoy stated that there are things being done in the parish to subvert the subdivision ordinance which is creating substandard developments.

Mr. Jason Gossen, Chairman of the Planning Commission, stated that the subdivision ordinance should be amended and the definition of a subdivision needs revision because when a violation occurs after the fifth lot is sold then there is no way to bring the previous development on the first four lots into compliance and that would make the rest of the property unable to be sold. He also stated that there are developments that take place that are technically not subdivisions, but has to follow the full subdivision development procedure. He stated that there should be some oversight for all development, regardless if it is a subdivision at first, to avoid these issues.

Mr. Brad Andrus, Parish Attorney, stated that the issue with rural developments is that there is no zoning regulations like cities have and developers are unaware of subdivision regulations until someone informs them.

Juror Danny Hebert stated that the City of Crowley handles these types of situations by requiring any person who is dividing property to bring their plat and plans to the building department for approval.

Mr. Jason Gossen, Chairman of the Planning Commission, stated that there should be some sort of oversight when any parcel of property is broken.

Mr. Todd Richard suggested that before any building is done the plat of survey should be submitted to and monitored by the permit office.

Mr. Lee Hebert, Director of Emergency Preparedness and Homeland Security, stated that because the parish does not have zoning regulations we cannot require a plat like the City of Crowley does.

No action was taken.

A motion was offered by Mr. Danny Hebert, seconded by Mr. Chuck Broussard and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the President to execute a letter to the LA DOTD regarding the Estherwood Pontoon Bridge.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize advertisement to receive bids on the purchase of One (1) New 195 HP Tractor.

RESOLUTION

BY MSSRS: DANNY HEBERT AND RONNIE FABACHER

WHEREAS, the Acadia Parish Police Jury received bids for the purchase of Two New Truck Chassis for Grapple Loader Mount and Two New Grapple Loaders with Trash Body, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>TRUCKS</u>	<u>LOADERS</u>	<u>TOTAL</u>
All Truck Parts & Equipment	\$162,392.00	\$102,902.00	\$265,294.00
Capitol Trucks	\$173,384.00	\$102,902.00	\$276,286.00
Martin Truck Center	\$149,100.00	\$102,900.00	\$252,000.00
RDK Truck Sales	\$169,166.00	\$106,574.00	\$275,740.00
ITA Truck Sales & Service	\$154,554.08	\$99,662.00	\$254,216.08
Kenworth of Louisiana	\$149,112.00	\$176,710.00	\$325,822.00

WHEREAS, Martin Truck Center was the low bidder.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of May, 2016 does hereby accept the low bid of Martin Truck Center in the amount of Two Hundred Fifty-Two Thousand and 00/100 (\$252,000.00) Dollars for the purchase of Two New Truck Chassis for Grapple Loader Mount and Two New Grapple Loaders with Trash Body.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: DANNY HEBERT AND RONNIE FABACHER

WHEREAS, the Acadia Parish Police Jury received bids for the purchase of One New Recycling Van, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Martin Truck Center	\$71,200.00
Parish Truck Sales	\$78,857.00
Courtesy Ford	\$73,262.00
Kenworth of Louisiana	\$71,512.00
ITA Truck Sales & Service	\$72,161.05

WHEREAS, Martin Truck Center was the low bidder.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of May, 2016 does hereby accept the low bid of Martin Truck Center in the amount of Seventy-One Thousand Two Hundred and 00/100 (\$71,200.00) Dollars for the purchase of One New Recycling Van.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND RICHARD FAUL

WHEREAS, the Acadia Parish Police Jury received bids for the purchase of One New Roll-Off Truck, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
All Trucks Parts & Equipment	\$120,551.00
Capitol Trucks	\$131,098.00
Martin Truck Center	\$129,400.00
Old River Truck Sales	\$154,341.25
Old River Truck Sales	\$140,778.00
Parish Truck Sales	\$139,149.00
Kenworth of Louisiana	\$143,692.00
ITA Truck Sales & Service	\$123,133.11

WHEREAS, All Truck Parts and Equipment was the low bidder.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of May, 2016 does hereby accept the low bid of All Truck Parts and Equipment in the amount of One Hundred Twenty Thousand Five Hundred Fifty-One and 00/100 (\$120,551.00) Dollars for the purchase of One New Roll-Off Truck.

ADOPTED: MAY 10, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, second by Mr. Richard Faul and carried, to accept the recommendation of the Finance Committee that the Police Jury authorize the President to execute a Cooperative Endeavor Agreement with the Acadiana Planning Commission to perform a feasibility study for the proposed installation of a roundabout at LA Hwy 95 and Lexington Drive and approve 20% match of funds up to \$4,000.00.

Mr. Dale Trahan addressed the Police Jury regarding the load limit on Holland Road. He explained that he is a contractor and his business is located on Bayou Plaquemine Road and that the detour on Highway 1112 adds 10 minutes to each trip to and from his business location. He stated that he is using Holland Road as a means to get to and from his business location quicker. He asked that the Police Jury amend the load limit on Holland Road to allow for his trucks to pass on that road.

President David Savoy stated that this item would be placed on the Road and Bridge Committee Meeting agenda.

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, JUNE 14, 2016, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT