

CROWLEY, LOUISIANA

MAY 13, 2014

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:

ALTON STEVENSON
A J BROUSSARD
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

ABSENT: JULIE BORILL

Mr. David Savoy acknowledged Mrs. Kim Boudreaux, Assistant Director of the Acadia Parish Office of Homeland Security and Emergency Preparedness, for receiving the Dedication Award from the Louisiana Emergency Preparedness Association.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to dispense with the reading of the Minutes of the April 8, 2014 Regular Meeting.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to announce the holding of a public meeting to adopt the 2014 Assessment District Millage on July 8, 2014.

Discussion was held regarding the gradalls used at the Acadia Parish Road Department. Concern was expressed for the cost of repairs and downtime for repairs on this equipment and it was suggested that excavators and backhoes could be used in place of the gradalls and were much cheaper to purchase and maintain. The Parish Road Manager was instructed to obtain price quotes on an 18,000 pound track hoe and a rubber tire excavator and research the current value of the gradalls.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Credeur and carried, to reject bid for Asbestos Testing, Abatement, and Demolition for house located at 321 Toby Loop, Eunice, LA, revise request for proposals to reflect two separate projects, and readvertise for bids.

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of May, 2014, does hereby appoint Mr. Kenny Sizemore to Fire Protection District #6 to fill the unexpired term of Mr. Anthony Arceneaux, effective May, 2014 and ending January, 2016.

ADOPTED: MAY 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

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

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

WHEREAS, the proposed project would upgrade and 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 13th day of May, 2014, 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 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

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

WHEREAS, Spectra Energy Operating Company has requested that the Police Jury pass an endorsement resolution regarding a proposed expansion to Cavern #3 located at 401 Ida Fruge Drive, Evangeline, 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 13th day of May, 2014, does hereby adopt a resolution supporting the request of Spectra Energy Operating Company 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 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1064

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON PUMA ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY-FIVE 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 **thirty-five miles per hour** on the following described Parish Road:

Puma Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty-five 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. Dale Trahan and seconded by Mr. Robert Guidry, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Julie Borill.

ADOPTED: MAY 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1065

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON LEXINGTON ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY 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 **thirty miles per hour** on the following described Parish Road:

Lexington Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty 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. Dale Trahan and seconded by Mr. Robert Guidry, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Julie Borill.

ADOPTED: MAY 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1066

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON CUTLESS ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY 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 **thirty miles per hour** on the following described Parish Road:

Cutless Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty 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. Dale Trahan and seconded by Mr. Robert Guidry, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Julie Borill.

ADOPTED: MAY 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1067

LOCATION, DIRECTION, AND ROUTE OF A PIPELINE SERVITUDE

WHEREAS, a servient estate is an estate burdened by an easement, **and**

WHEREAS, a servient owner is the owner of the property upon which a servitude is granted, **and**

WHEREAS, there are numerous servitudes crisscrossing Acadia Parish, **and**

WHEREAS, it is the purpose of this ordinance to enforce new pipelines wishing to cross Acadia Parish to use their current servitudes, **and**

WHEREAS, when the location or dimensions of an easement are specified in the creating instrument, the specificity of the location or dimensions may indicate the parties' intent that no deviation is permitted, even if the location or dimensions eventually prove excessive or inadequate for the intended purpose, **and**

WHEREAS, the servient owner has the right to locate the placement of the servitude to minimize the impact and prevent unreasonable interference with servient estate so long as the location is convenient and suitable, **and**

WHEREAS, the servient owner, as per the Constitution of Louisiana and the United States Constitution, have the right to enjoy the free use of their property and use it as they see fit within the realm of the laws of the State of Louisiana.

NOW, THEREFORE, BE IT ORDAINED by the Acadia Parish Police Jury, whose purpose is to "protect servient owners of Acadia Parish from the threat of and any attempts to exercise expropriation by entities not in the public service to servient owners of Acadia Parish", do hereby request that any and/or all pipeline companies wishing to cross Acadia Parish come before the Police Jury prior to approaching servient owners for the purpose of the Police Jury calling a public hearing to allow any and/or all servients to voice their support or rejection to the proposed pipeline crossings.

BE IT FURTHER ORDAINED that if the pipeline companies attempt to circumvent the public hearing procedure they will be fined \$10,000.00 per day until the scheduled hearing.

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

YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Julie Borill.

ADOPTED: MAY 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Broussard and carried, to authorize the installation of a three way stop at the intersection of Airport Road and South Avenue F.

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Credeur and carried, to add an item to the agenda to consider holding a public hearing to set a 35 MPH speed limit on Lake Cove Road as item 18(b)(1).

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to accept the following recommendations of the Road and Bridge Committee:

1. Consider holding a public hearing to set a 35 MPH speed limit on Ye Ole Country Road.
2. Consider holding a public hearing to set a 35 MPH speed limit on Kite Road.
3. Consider holding a public hearing to set a 35 MPH speed limit on Lake Cove Road off of Vicksburg Road.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Road and Bridge Committee to consider holding a public hearing to receive comments on the closing of two railroad crossings on Old Spanish Trail Road and construct a new railroad crossing with crossing gate on Nighthawk Road.

Mr. William Nevitt addressed the Police Jury regarding the authorization of the President to sign a letter to the LA DOTD regarding priority list for the use of State Right Sizing Credits. He questioned what roads were to be on the list, whether the previous list will be superseded by the current one, and what would be the process following the signing of the letter.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Road and Bridge Committee to authorize the President to sign a letter to the LA DOTD regarding priority list for the use of State Right Sizing Credits.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Industrial Development Committee to consider membership to OneAcadia as a Founding Benefactor in the amount of \$2,000.00 contingent upon OneAcadia receiving non-profit tax status.

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Credeur and carried, to accept the recommendation of the Airport Committee to reject bids received for Renovations to Mosquito Control Building & Proposed Hangar Building, revise project scope and readvertise for bids.

RESOLUTION

BY MESSRS: A. J. CREDEUR AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of May, 2014, does hereby authorize the President to execute a land lease with Enterprise Pipeline Company for the lease of 29.1 acres at LeGros Memorial Airport.

BE IT FURTHER RESOLVED that the approval for this lease is contingent upon attorney review.

ADOPTED: MAY 13, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Finance Committee to declare the following items surplus and authorize the sale thereof:

Unit I-17/1992 Chevrolet Pickup Truck
Unit U-86/ John Deere Tractor
Unit U-86A/Tiger Boom Mower
Unit I-49A/Rear Wing Mower
Unity I-12A/Rear Wing Mower

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, JUNE 10, 2014, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT