

The Road and Bridge Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, June 5, 2012, in the Police Jury Meeting Room. Present were Messrs. Dale Trahan, Chairperson, David Savoy, and Robert Guidry.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to add an item to the agenda to authorize the development of plans and specifications for Phase I of the 2012-2013 Roadway Capital Improvement Program Project.

Mr. Clark Hoffpauir addressed the Road and Bridge Committee and proposed the transfer of 6.40 acres owned by the Police Jury for 0.45 acre owned by Mr. Clark Hoffpauir located on Roller Road.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the appraisal of property located on Roller Road.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the development of plans and specifications for Phase I of the 2012-2013 Roadway Capital Improvement Program Project.

Juror A. J. Credeur addressed the Committee and requested that the chip sealing of Happy Street be considered for the portion located in the city limits of Church Point provided that the Town of Church Point supply the needed materials.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Parish Road Manager give a report on the condition of Happy Street and present a cost estimate for the project at the next regular Police Jury Meeting.

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

SECRETARY

The Solid Waste Committee of the Acadia Parish Police Jury met following the Road and Bridge Committee on Tuesday, June 5, 2012, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson, Mr. Jimmie Pellerin, and Mr. Robert Guidry.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to add an item to the agenda to review and approve Partial Payment request No. 1 for the Rayne Sewer Treatment Improvements Project in the amount of \$10,737.56.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to add an item to the agenda to discuss the hiring of a Solid Waste Compliance Officer at the Acadia Parish Sanitary Landfill.

Discussion was held regarding the grappler operations procedures outlined in the Solid Waste Management Ordinance.

A motion was offered by Mrs. Julie Borill to recommend that the Police Jury revise the Solid Waste Management Ordinance. After discussion was held Mrs. Julie Borill rescinded her motion.

This item was tabled until further notice.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize the President to execute an Intergovernmental Agreement with the City of Crowley for the placement of roll off containers on City of Crowley rights-of-way for the collection of debris generated by Seventh District Pavilion, Inc.

Discussion was held regarding Change Order No. 1 for the Rayne Sewer Treatment Improvements in the amount of \$10,102.50. This item was referred to the next regular Police Jury Meeting.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury approve Partial Payment Request No. 1 for the Rayne Sewer Treatment Improvements Project in the amount of \$10,737.56.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury consider hiring of a Solid Waste Compliance Officer at the Acadia Parish Sanitary Landfill.

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

SECRETARY

The Personnel Committee of the Acadia Parish Police Jury met following the Solid Waste Committee on Tuesday, June 5, 2012, in the Police Jury Meeting Room. Present were Messrs. Alton Stevenson, Chairperson, A. J. Credeur, and Robert Guidry.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Credeur and carried, to recommend that the Police Jury hold a public hearing regarding the salary of Police Jurors. Mr. Robert Guidry voted no.

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

SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, June 5, 2012, in the Police Jury Meeting Room. Present was Mr. Jimmie Pellerin, Chairperson, Mr. David Savoy, and Mrs. Julie Borill.

Mr. Audie Hanks, owner of H & H Electric, and Mr. Ralph Lacombe with the Acadia Parish Sheriff's Department addressed the committee regarding the relocation of a generator at the Acadia Parish Jail.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to refer this item to the next regular Police Jury Meeting.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury accept the low bids received for the purchase of materials, lubricants, and services, for the period commencing July 1, 2012 and ending June 30, 2013.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury advertise for RFP's for Hazard Mitigation Services.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury advertise for RFQ's for demolition project for structure located at 226 Marie St., Church Point, LA 70525.

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

SECRETARY