

The Airport Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, June 7, 2016, in the Police Jury Meeting Room. Present was Mr. Chuck Broussard, Chairperson, Mr. Kerry Kilgore, and Mr. Danny Hebert.

A motion was offered by Mr. Danny Hebert, seconded by Mr. Kerry Kilgore and carried, to add an item to the agenda to consider the request of Mr. Gene Lejeune that the Police Jury waive two months of rent.

Mr. Jon Martin addressed the committee and requested permission to host an event through the Academy of Model Aeronautics (AMA) for a model jet air show. He stated that the AMA carries insurance for the event and each person flying their model jets are responsible for carrying insurance as well. He further stated that these types of events would draw in fifty to seventy pilots who would stay local for the three to four day event and rent hotels rooms and purchase food in the area. He also requested permission for the local Rice Area Modelers Society to fly their model jets at the airport approximately once every three months.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Kerry Kilgore and carried, to refer the item regarding the request of Mr. Jon Martin to host model jet air shows at LeGros Memorial Airport to the next regular Police Jury meeting.

Mr. Gene Lejeune, Lessee of hangar at LeGros Memorial Airport, requested that Police Jury reimburse him for his moving expenses by waiving two months of rent because he moved hangars at the Police Jury's request.

Mr. Brad Andrus, Parish Attorney, stated that he was unsure if the Police Jury could so since it would be considered a donation of public funds. He also stated it could possibly be justified if the Police Jury were to receive something of equal value in return.

Mr. Gene Lejeune suggested that he make improvements to the hangar in order to better serve his needs and allow that to be considered in lieu of the two month's rent.

Juror Chuck Broussard stated that it needed to be determined if the waiver of the rent would be acceptable for the Police Jury to do. He also stated that any improvements made to the hangar would be up to Mr. Lejeune to fund because it is a hangar not a mechanic shop.

A motion was offered by Mr. Danny Hebert, seconded by Mr. Kerry Kilgore and carried, to refer the item regarding the request of Mr. Gene Lejeune that the Police Jury waive two months of rent for hangar rented at LeGros Memorial Airport to 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 Legislative Committee of the Acadia Parish Police Jury met following the Airport Committee on Tuesday, June 7, 2016, in the Police Jury Meeting Room. Present was Mr. Kerry Kilgore, Chairperson, Mr. Robert Guidry, and Mr. Ronnie Fabacher.

Mr. Ron Lawson, Building Code Inspector, stated that there were two inspections that were not currently part of the permitting procedure but were required by State Mandate and Code Council to be performed. He stated that the aforementioned inspections were as follows:

1. Plumbing rough in at foundation.
2. DET Testing for entire house.

Mr. Lawson also stated that each inspection would be \$50.00/inspection and the DET Testing would currently only be on new construction homes.

A motion was offered by Mr. Robert Guidry, seconded by Mr., Richard Faul and carried, to recommend that the Police Jury Amend the permitting procedure to include two new inspections at \$50.00 per inspection.

Mr. Daniel Nugier questioned who would be performing the new inspections, what would the cost of the inspection be, what was the proof that these inspections were required by law, and at what phase of construction would they be performed.

Mr. Ron Lawson stated that he would perform the inspections just prior to the final inspection by himself for \$50.00 per inspection.

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

SECRETARY

The Mosquito Control Committee of the Acadia Parish Police Jury met following the Legislative Committee on Tuesday, June 7, 2016, in the Police Jury Meeting Room. Present was Mr. Jimmie Pellerin, Chairperson, Mr. Robert Guidry and Mr. Richard Faul.

A motion was offered by Mr., Robert Guidry, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury revise the contract with Mosquito Control Contractors Inc. and authorize the President to execute the amended contract for a one (1) year period.

Mr. Glenn Stokes, Mosquito Control Contractors Inc., addressed the Police Jury and stated that he was in agreement with the terms set out in the proposed amended contract renewal.

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 Mosquito Control Committee on Tuesday, June 7, 2016, in the Police Jury Meeting Room. Present was Mr. Richard Faul, Chairperson, Ms. Donna Bertrand, Mr. Chuck Broussard, and Mr. Danny Hebert.

Ms. Donna Bertrand presented the proposed amendments to the Acadia Parish Police Jury Personnel and Policy Manual.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Danny Hebert and carried, to recommend that the Police Jury approve the amendments to the Acadia Parish Police Jury Personnel and Policy Manual.

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

SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, June 7, 2016, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mr. Richard Faul, and Mr. Chuck Broussard.

Mr. Charles King, resident of Crowley, questioned the Committee regarding the procedure for requesting a speed limit be adopted, who determines the correct speed limit, and where does the Police Jury obtain the speed limit signs from?

Mr. Michael Schexnaider, Parish Road Manager, explained that a resident can make a request to a Police Juror or to the Road Department or a Police Juror can make a request to the Road Department and the correct speed limit is usually determined by him depending upon the request. He also explained that the Police Jury purchases the signs from whoever has the bid at that time.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 15 MPH Speed Limit on Theo Road.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 35 MPH Speed Limit on Sarver Cove Road.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 30 MPH Speed Limit on Zaunbrecher Road from Hwy 90 to the city limits of Rayne.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 15 MPH Speed Limit on Zaunbrecher Road for 300 feet around the curve in the vicinity of the railroad tracks.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 20 Ton Weight Limit on Zaunbrecher Road.

A motion was offered by Mr. Robert Guidry seconded by Mr. Richard Faul and carried, to add an item to the agenda to discuss, with action, lease of Motor Graders used at the Acadia Parish Road Department.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury accept the low bid of L & R Construction in the amount of \$23,332.41 for repairs to be made to the Carrera Road Bridge.

Discussion was held regarding the current leases for motor graders used at the Road Department.

Juror Robert Guidry stated that the Acadia Parish Police Jury is currently leasing four (4) John Deere Motor Graders from Doggett. He also stated that the current lease amount is \$3,068.48 per month per motor grader and that one of the leases will expire this month and the other three would expire in August. He further stated that Doggett had submitted a quote for the lease of Four (4) New John Deere Motor Graders in the amount of \$3,225.00 per month per motor grader.

Mr. Michael Schexnaider, Parish Road Manager, stated that the quote for the new motor graders was higher per month; however the new warranty terms include labor, parts, service charges, travel, and mileage.

Juror Robert Guidry questioned if the Road Department needed such large motor graders.

Mr. John Dickinson, Doggett, stated that the quoted motor graders are the smallest graders that John Deere builds.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury consider Doggett's quote and obtain quotes for the leasing of motor graders from other companies.

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 Road and Bridge on Tuesday, June 7, 2016, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mr. Richard Faul, and Mr. Chuck Broussard.

Mrs. Melinda Leger, Acadia Parish Police Jury Purchasing Agent, presented bid tabulations for the purchase of materials, lubricants and services for the period commencing July 1, 2016 and ending June 30, 2017.

A motion was offered by Mr. Richard Faul, seconded by Mr. Chuck Broussard and carried, to recommend that the Police Jury accept bids for the purchase of materials, lubricants and services for the period commencing July 1, 2016 and ending June 30, 2017 as presented.

A motion was offered by Mr. Richard Faul, seconded by Mr. Chuck Broussard and carried, to recommend that the Police Jury surplus and authorize sale thereof of following items:

| Item |
|----------------------------------|
| U-28 1996 INTERN DUMPTRUCK |
| LCD NOTEVISION PROJECTOR |
| U-35 KOMATSU EXCAVATOR |
| SW-10 WALDEN SWEEPER LF |
| SW-34 2006 FORD F-150 #1939 |
| U-55 2005 KOMATSU EXCAVATOR |
| U-55A GRAPPLER |
| U-79 1998 850 GALLON MOTORGRADER |
| AIR COMPRESSOR |
| FUEL TANKS (50) (75) (100) |
| (2) HOT WATER TANKS |
| WASHING MACINE |
| COMPUTER TOWER AND MONITOR |
| SCANNER |
| DESK |
| FLOOR HEATER |
| WACKER PACKER |
| SMALL PLOW |
| (3) TRACTOR MOUNT TILLERS |
| PRESSURE WASHER- HOTSY 3.9 GPM |
| CHIP SEAL SPREADER |
| DISTRIBUTOR TRUCK |

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

SECRETARY