

JUNE 9, 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  
JIMMIE PELLERIN  
A. J. CREDEUR  
DAVID SAVOY

ABSENT: ROBERT GUIDRY

Mr. Keith Latiola introduced himself to the Police Jury and announced his candidacy for Sheriff of Acadia Parish.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried unanimously, to add an item to the agenda to consider the Clean and Reseal Pavement Joints-Phase 2 Project at LeGros Memorial Airport as substantially complete as item #19a.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, to dispense with the reading of the May 12, 2015 Regular Police Jury Meeting minutes and approve them as written.

**RESOLUTION**

BY MR. A. J. BROUSSARD AND MR. A. J. CREDEUR

**BE IT RESOLVED**, that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation by the Acadia Parish Police Jury:

	<u>MILLAGE</u>
Exempted Municipalities	2.12 Mills
General Alimony	4.25 Mills
Health Unit Maintenance	2.12 Mills
Road & Bridges Maintenance	3.18 Mills
Library Maintenance	4.25 Mills
Cooperative Extension Maintenance	2.12 Mills
Senior Citizen Programs Maintenance	1.50 Mills

**BE IT FURTHER RESOLVED** that the proper administrative officials of the Parish of Acadia, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

**YEAS:** Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and David Savoy.

**NAYS:** None.

**ABSENT:** Robert Guidry.

**ABSTAINED:** None.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried, to change the date of the July 14, 2015 Regular Police Jury Meeting to July 21, 2015.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Jimmie Pellerin and carried, to declare the plotter at Acadia Parish Clerk of Court's Office as surplus.

The following resolution was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy:

### **RESOLUTION**

A resolution approving the holding of an election in Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana, on Saturday, October 24, 2015, to authorize the renewal of a \$50 parcel fee.

**WHEREAS**, the Board of Commissioners of Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana (the "District"), will adopt a resolution on July 8, 2015, calling a special election in the District on Saturday, October 24, 2015, to authorize the levy of a special assessment therein; and

**WHEREAS**, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special assessment provided for therein; and

**WHEREAS**, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special assessment provided for therein;

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

**SECTION 1.** In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 24, 2015, at which election there will be submitted the following proposition, to-wit:

### **FIRE PROTECTION DISTRICT NO. 10**

**(\$50 PARCEL FEE RENEWAL)**

Shall Fire Protection District No. 10 of the Parish of Acadia, State of Louisiana (the "District"), continue to levy and collect annually for a period of ten (10) years, beginning with the year 2016, a fee of Fifty Dollars (\$50.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes, the salaries of firemen and all purposes incidental thereto, and shall the District be further authorized to fund the proceeds of said parcel fee into bonds to pay the costs of capital improvements, said bonds to be issued from time to time in the manner provided by law, including, but not limited to, Section 1505 of Title 40 of the Louisiana Revised Statutes of 1950, as amended?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special assessment provided for therein.

<b>Board of Commissioners</b>	<b>Yeas</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstaining</b>
Borill, Julie (President)				X
Broussard, A. J.	X			
Credeur, A. J.	X			
Guidry, Robert			X	
Pellerin, Jimmie	X			
Savoy, David	X			
Stevenson, Alton	X			
Trahan, Dale	X			

And the resolution was declared adopted on this the **9th DAY OF JUNE, 2015**.

The following resolution was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy:

**RESOLUTION**

A resolution approving the holding of an election in Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana, on Saturday, October 24, 2015, to authorize the levy of a parcel fee therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on October 30, 2014, calling a special election in the District on Saturday, October 24, 2015, to authorize the levy of a parcel fee therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the parcel fee provided for therein; and



WHEREAS, the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on May 20, 2015, calling a special election in the District on Saturday, October 24, 2015, to authorize the levy of special taxes therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special taxes provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special taxes provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 24, 2015, at which election there will be submitted the following propositions, to-wit:

PROPOSITION NO. 1  
(TAX RENEWAL)

Shall Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a special tax of eight and fifty-six hundredths (8.56) mills on all the property subject to taxation in the District (an estimated \$143,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating gravity drainage works within the District, including the acquisition of equipment therefor?

PROPOSITION NO. 2  
(TAX RENEWAL)

Shall Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a special tax of eight and twenty-four hundredths (8.24) mills on all the property subject to taxation in the District (an estimated \$139,200 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of acquiring, constructing, maintaining or operating gravity drainage works within and for the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special taxes provided for therein.

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>
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the District (an estimated \$209,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and operating the District's fire protection facilities, including equipment, and paying the cost of obtaining water for fire protection?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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 LeJeune Borill				x
Dale Trahan	x			
Jimmie Pellerin	x			
A. J. Credeur	x			
David Savoy	x			
Robert J. Guidry			x	

And the resolution was declared adopted on this, the 9th day of June, 2015.

/s/ Dickie Latiolais  
Secretary-Treasurer

/s/ Julie LeJeune Borill  
President

The following resolution was offered by Mr. A. J. Credeur, seconded by Mr. David

Savoy:

**RESOLUTION**

A resolution approving the issuance, sale and delivery of not exceeding \$300,000 of Public Improvement Bonds, Series 2015, of Fire Protection District No.1 of the Parish of Acadia, State of Louisiana.

WHEREAS, Fire Protection District No.1 of the Parish of Acadia, State of Louisiana (the "District"), proposes to issue not exceeding \$300,000 of Public Improvement Bonds, Series 2015 (the "Bonds"), to pay costs of acquiring and equipping a fire truck and acquiring other firefighting equipment for the Issuer and pay costs of issuance; and

WHEREAS, the District has requested that this Police Jury approve the issuance, sale and delivery of the Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of the Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No.8 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$300,000 of Public Improvement Bonds, Series 2015, of said District in accordance with a resolution adopted by the Board of Commissioners of said District on May 26, 2015. The Bonds will be

secured by and payable from a pledge of the excess of annual revenues of the District above statutory, necessary and usual charges in each of the fiscal years during which the Bonds are outstanding, and neither the Parish of Acadia nor this Police Jury shall be liable in any manner for the payment of principal and/or interest on the Bonds.

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 LeJeune Borill				x
Dale Trahan	x			
Jimmie Pellerin	x			
A. J. Credeur	x			
David Savoy	x			
Robert J. Guidry			x	

And the resolution was declared adopted on this, the 9th day of June, 2015.

/s/ Dickie Latiolais  
Secretary-Treasurer

/s/ Julie LeJeune Borill  
President

**RESOLUTION OF ACCEPTANCE**

The following resolution was offered by Mr. A. J. Credeur, duly seconded by Mr. Jimmie Pellerin, and duly resolved and adopted on June 9, 2015.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Phoenix Architectural Projects, Inc., Contractor, pertaining to the substantial completion of the contract, Acadia Parish Wind Retrofit Rice Festival Building Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto.

**WHEREAS**, a final inspection on the above referenced project was performed and was found to be in conformance with plans and specifications, **and**

**WHEREAS**, Phoenix Architectural Projects, Inc., as Contractor, has substantially completed the Acadia Parish Wind Retrofit Rice Festival Building Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

**WHEREAS**, the Acadia Parish Police Jury desires to accept the completed work;

**NOW, THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute an Act of Acceptance for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

**YEAS:** Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A.J. Credeur, and David Savoy.

**NAYS:** None.

**ABSENT:** Robert Guidry.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION OF ACCEPTANCE**

The following resolution was offered by Mr. A. J. Credeur, duly seconded by Mr. Jimmie Pellerin, and duly resolved and adopted on June 9, 2015.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Phoenix Architectural Projects, Inc., Contractor, pertaining to the substantial completion of the contract, Acadia Parish Wind Retrofit Church Point Community Center Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto.

**WHEREAS**, a final inspection on the above referenced project was performed and was found to be in conformance with plans and specifications, **and**

**WHEREAS**, Phoenix Architectural Projects, Inc., as Contractor, has substantially completed the Acadia Parish Wind Retrofit Church Point Community Center Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

**WHEREAS**, the Acadia Parish Police Jury desires to accept the completed work;

**NOW, THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute an Act of Acceptance for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

**YEAS:** Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A.J. Credeur, and David Savoy.

**NAYS:** None.

**ABSENT:** Robert Guidry.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION OF ACCEPTANCE**

The following resolution was offered by Mr. A. J. Credeur, duly seconded by Mr. Jimmie Pellerin, and duly resolved and adopted on June 9, 2015.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Phoenix Architectural Projects, Inc., Contractor, pertaining to the substantial completion of the contract, Acadia Parish Wind Retrofit Rayne Civic Center Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto.

**WHEREAS**, a final inspection on the above referenced project was performed and was found to be in conformance with plans and specifications, **and**

**WHEREAS**, Phoenix Architectural Projects, Inc., as Contractor, has substantially completed the Acadia Parish Wind Retrofit Rayne Civic Center Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

**WHEREAS**, the Acadia Parish Police Jury desires to accept the completed work;

**NOW, THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute an Act of Acceptance for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

**YEAS:** Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A.J. Credeur, and David Savoy.

**NAYS:** None.

**ABSENT:** Robert Guidry.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION**

BY MR. ALTON STEVENSON AND MR. DAVID SAVOY

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 9<sup>th</sup> day of June, 2015, does hereby authorize the President to execute an Engineering Services Agreement with Professional Engineering Consultants Corporation for the development of the Small Scale Master Airport Plan.

**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 this agreement.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION**

BY MR. ALTON STEVENSON AND MR. JIMMIE PELLERIN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 9<sup>th</sup> day of June, 2015, does hereby authorize the President to execute an Engineering Services Agreement with Professional Engineering Consultants Corporation for the Terminal Apron Pavement Rehabilitation.

**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 this agreement.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION OF ACCEPTANCE**

The following resolution was offered by Mr. A. J. Credeur, duly seconded by Mr. David Savoy, and duly resolved and adopted on June 9, 2015.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Pavement Maintenance Unlimited, LLC., Contractor, pertaining to the substantial completion of the contract, Clean and Reseal Pavement Joints- Phase 2 at LeGros Memorial Airport Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto.

**WHEREAS**, a final inspection on the above referenced project was performed and was found to be in conformance with plans and specifications except for the items listed on the attached punch list, **and**

**WHEREAS**, Pavement Maintenance Unlimited, LLC., as Contractor, has substantially completed the Clean and Reseal Pavement Joints- Phase 2 at LeGros Memorial Airport Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

**WHEREAS**, the Acadia Parish Police Jury desires to accept the completed work;

**NOW, THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute an Act of Acceptance for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

**YEAS:** Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A.J. Credeur, and David Savoy.

**NAYS:** None.

**ABSENT:** Robert Guidry.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION**

BY MR. A. J. CREDEUR AND MR. JIMMIE PELLERIN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 9<sup>th</sup> day of June, 2015 does hereby authorize the President to execute an Intergovernmental Agreement with the First Ward Drainage District and the City of Rayne to provide assistance with drainage projects that promote improved drainage to the citizens of the City of Rayne.

**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 this agreement.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

A motion was offered by Mr. David Savoy, seconded by Mr. Jimmie Pellerin and carried unanimously, to enter into executive session to receive update on ongoing litigation: Safeway & Watson vs. APPJ.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Broussard and carried unanimously, to adjourn executive session.

Discussion was held regarding appointment to the Acadia Parish Planning Commission to fill the unexpired term of Mr. Derek Bisig. No action was taken.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin and carried, to accept the following recommendations of the Road and Bridge Committee:

1. 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 Monceaux Road.
2. To recommend that the Police Jury that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 25 MPH speed limit on Bulldog Lane.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. David Savoy and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury authorize the advertisement for bids for the purchase of a compactor to be used at the Acadia Parish Sanitary Landfill.

Mr. Dave Clabo, Progressive Waste, addressed the Police Jury regarding measures taken to eliminate missed pick-ups and indicated that he would be willing to negotiate terms regarding the installation of cameras on trash trucks.

A motion was offered by Mr. David Savoy, seconded by Mr. Dale Trahan and carried, to accept and amend the recommendation of the Solid Waste Committee that terms be negotiated with Progressive Waste for the installation of cameras on trash trucks.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Finance Committee that the Police Jury accept the proposal of Gulf Coast Sound in the amount of \$22,825.29 for a new sound system for Courtroom A and amend the budget to reflect this purchase.

### **RESOLUTION**

BY MR. JIMMIE PELLERIN AND MR. A. J. BROUSSARD

**WHEREAS**, the Acadia Parish Police Jury advertised according to law for the bids to be received for the purchase of materials, lubricants and services, for the period commencing July 1, 2015 and ending June 30, 2016, and

**WHEREAS**, it is in the opinion of the Police Jury that the following bids were the best bids submitted:

**ALL SEASONAL PRE-COATED COLD ASPHALT MATERIAL**

MATERIAL RESOURCES	PICKED UP	\$ 90.00/TON
	DELIVERED	\$100.30/TON*
	PICKED UP	\$ 9.75/BAG
	DELIVERED	\$ 12.15/BAG**

\*Based on 24 ton minimum delivery.

\*\*Based on minimum on pallet (48 bags) delivered.

**CONTRACT LABOR**

LOFTON STAFFING SERV	CLERICAL \$8.00	\$ 10.35/HR.
	CUSTODIAN \$7.50	\$ 9.80/HR.
	CUSTODIAN \$8.00	\$ 10.35/HR.
	CUSTODIAN \$8.50	\$ 10.95/HR.
	CUSTODIAN \$9.00	\$ 11.52/HR.
	CUSTODIAN \$9.50	\$ 12.16/HR.
	CUSTODIAN \$10.00	\$ 12.80/HR.
	CUSTODIAN \$10.50	\$ 13.45/HR.
	CUSTODIAN \$11.00	\$ 14.08/HR.
	GENERAL LABORER \$7.50	\$ 9.80/HR.
	GENERAL LABORER \$8.00	\$ 10.65/HR.
	GENERAL LABORER \$8.50	\$ 11.10/HR.
	GENERAL LABORER \$9.50	\$ 12.54/HR.
	GENERAL LABORER \$10.00	\$ 13.20/HR.
TRUCK DRIVER \$9.00	\$ 12.00/HR.	
TRUCK DRIVER \$9.50	\$ 12.60/HR.	

WORKNET	CLERICAL \$7.50	\$ 9.75/HR.
	CLERICAL \$8.00	\$ 10.35/HR.
	CLERICAL \$8.50	\$ 10.90/HR.
	CLERICAL \$9.00	\$ 11.50/HR.
	CLERICAL \$9.50	\$ 12.00/HR.
	CLERICAL \$10.00	\$ 12.75/HR.
	CLERICAL \$10.50	\$ 13.15/HR.
	CLERICAL \$11.00	\$ 13.70/HR.
	GENERAL LABORER \$9.00	\$ 11.61/HR.
	GENERAL LABORER \$10.50	\$ 13.85/HR.
	GENERAL LABORER \$11.00	\$ 14.40/HR.
	TRUCK DRIVER \$7.50	\$ 10.35/HR.
	TRUCK DRIVER \$8.00	\$ 11.00/HR.
	TRUCK DRIVER \$8.50	\$ 11.50/HR.
	TRUCK DRIVER \$10.00	\$ 13.30/HR.
	TRUCK DRIVER \$10.50	\$ 13.85/HR.
	TRUCK DRIVER \$11.00	\$ 14.40/HR.
	BACKHOE OPERATOR \$7.50	\$ 10.35/HR.
	BACKHOE OPERATOR \$8.00	\$ 11.00/HR.
	BACKHOE OPERATOR \$8.50	\$ 11.50/HR.
BACKHOE OPERATOR \$9.00	\$ 12.25/HR.	
BACKHOE OPERATOR \$9.50	\$ 12.75/HR.	
BACKHOE OPERATOR \$10.00	\$ 13.30/HR.	

BACKHOE OPERATOR \$10.50	\$ 13.85/HR.
BACKHOE OPERATOR \$11.00	\$ 14.40/HR.
MOTORGRADER OPERATOR \$7.50	\$ 10.35/HR.
MOTORGRADER OPERATOR \$8.00	\$ 11.00/HR.
MOTORGRADER OPERATOR \$8.50	\$ 11.50/HR.
MOTORGRADER OPERATOR \$9.00	\$ 12.25/HR.
MOTORGRADER OPERATOR \$9.50	\$ 12.75/HR.
MOTORGRADER OPERATOR \$10.00	\$ 13.30/HR.
MOTORGRADER OPERATOR \$10.50	\$ 13.85/HR.
MOTORGRADER OPERATOR \$11.00	\$ 14.40/HR.
GRADALL OPERATOR \$7.50	\$ 10.35/HR.
GRADALL OPERATOR \$8.00	\$ 11.00/HR.
GRADALL OPERATOR \$8.50	\$ 11.50/HR.
GRADALL OPERATOR \$9.00	\$ 12.25/HR.
GRADALL OPERATOR \$9.50	\$ 12.75/HR.
GRADALL OPERATOR \$10.00	\$ 13.30/HR.
GRADALL OPERATOR \$10.50	\$ 13.85/HR.
GRADALL OPERATOR \$11.00	\$ 14.40/HR.
MOWER/DITCHER OPERATOR \$7.50	\$ 10.35/HR.
MOWER/DITCHER OPERATOR \$8.00	\$ 11.00/HR.
MOWER/DITCHER OPERATOR \$8.50	\$ 11.50/HR.
MOWER/DITCHER OPERATOR \$9.00	\$ 12.25/HR.
MOWER/DITCHER OPERATOR \$9.50	\$ 12.75/HR.
MOWER/DITCHER OPERATOR \$10.00	\$ 13.30/HR.
MOWER/DITCHER OPERATOR \$10.50	\$ 13.85/HR.
MOWER/DITCHER OPERATOR \$11.00	\$ 14.40/HR.
LANDFILL EQUP OPERATOR \$7.50	\$ 10.35/HR.
LANDFILL EQUP OPERATOR \$8.00	\$ 11.00/HR.
LANDFILL EQUP OPERATOR \$8.50	\$ 11.50/HR.
LANDFILL EQUP OPERATOR \$9.00	\$ 12.25/HR.
LANDFILL EQUP OPERATOR \$9.50	\$ 12.75/HR.
LANDFILL EQUP OPERATOR \$10.00	\$ 13.30/HR.
LANDFILL EQUP OPERATOR \$10.50	\$ 13.85/HR.
LANDFILL EQUP OPERATOR \$11.00	\$ 14.40/HR.

**CORRUGATED METAL PIPE**

SEABREEZE CULVERT      REFER TO SCHEDULE "A"

**CORRUGATED METAL ARCH PIPE**

SEABREEZE CULVERT      REFER TO SCHEDULE "B"  
COASTAL CULVERT      REFER TO SCHEDULE "C"

**CRUSHED CONCRETE**

SCOTT MATERIALS, INC.	#610 PICKED UP	\$23.00
ROADROCK RECYCLING	#57 PICKED UP	\$30.50
	#57 DELIVERED	\$34.50
	#610 PICKED UP	\$23.00
	#610 DELIVERED	\$27.50

**EMULSIFIED ASPHALT**

ERGON ASPHALT	CRS-2 PICKED UP	\$ 2.02/GAL.
ASPHALT PRODUCTS UNLIMITED	CRS-2 DELIVERED	\$1.97/GAL.+ \$535.00 FREIGHT

**EXPANDED CLAY**

TRINITY ESC	C-2	\$ 48.19
	C-3	\$ 48.19

**F477 POLYETHYLENE PIPE**

ACADIANA SHELL & LIMESTONE	12" CPECP	\$ 5.10
	15" CPECP	\$ 6.85
COASTAL CULVERT	15" CPECP	\$ 6.85
SEABREEZE CULVERT	18" CPECP	\$ 9.00
	24" CPECP	\$15.00
	30" CPECP	\$21.00
	36" CPECP	\$28.00
SOUTHERN PIPE	48" CPECP	\$41.88

**FUEL**

RETIF OIL & FUEL	OFF ROAD DIESEL	
	CROWLEY	.105/GL.
	IOTA	.105/GL
	LANDFILL	.105/GL
	GASOLINE	
	CROWLEY	.105/GL.
	IOTA	.105/GL
	DIESEL	
	CROWLEY	.105/GL.
SUN COAST RESOURCES	OFF ROAD DIESEL	
	BRANCH	.0720/GL
	GASOLINE	
	BRANCH	.0720/GL.
	LANDFILL	.1039/GL

**GRADER BLADES**

DOGGETT MACHINERY		EACH/ LOTS OF 100
	8"X1/2"X7'	\$56.21/\$5,621.00

**GRAVEL**

		PICK UP/DELIV
LARRY GRAYSON & SON	1½" DOWN WASHED GRAVEL	\$ 21.00/\$27.00
ACADIANA SHELL & LIMESTONE	1½" DOWN WASHED GRAVEL	\$39.50/\$38.50

**HERBICIDES**

HELENA CHEMICAL	HARDBALL 2 ½ GAL.	\$ 77.50
RED RIVER SPECIALTIES	RANGER PRO 2 ½ GAL.	\$ 29.10 (Razor)

SURFACTANT 2 ½ GAL \$ 22.50 (RRSI NIS)

**LIMESTONE (CANCUN)**

PORT AGGREGATES	#57 PICKED UP	\$32.50/TON
	#57 DELIVERED	\$40.17/TON
	#57 STOCK PILED	\$37.01/TON
	#610 PICKED UP	\$29.45/TON
	#610 DELIVERED	\$37.12/TON
	#610 STOCK PILED	\$33.96/TON
	#89 PICKED UP	\$31.95/TON
	#89 DELIVERED	\$39.62/TON
	#89 STOCK PILED	\$36.46/TON

**LIMESTONE (GRAY)**

ACADIANA SHELL & LIMESTONE	#57 DELIVERED	\$ 40.70/TON
	#57 STOCK PILED	\$ 38.50/TON
	#610 PICKED UP	\$ 34.00/TON
	#610 DELIVERED	\$ 39.80/TON
	#610 STOCK PILED	\$ 37.40/TON
	#8 DELIVERED	\$ 42.50/TON
	#8 STOCK PILED	\$ 39.60/TON
	#78 PICKED UP	\$ 37.50/TON
	#78 DELIVERED	\$ 43.30/TON
	#78 STOCK PILED	\$ 42.80/TON
	3" DELIVERED	\$ 40.50/TON
	3" STOCK PILED	\$ 38.50/TON
	4"-6" DELIVERED	\$ 40.40/TON
	4"-6" STOCK PILED	\$ 38.50/TON

PORT AGGREGATE	#57 PICKED UP	\$ 35.33/TON
	#8 PICKED UP	\$ 36.33/TON
	3" PICKED UP	\$ 35.33/TON
	4"-6" PICKED UP	\$ 35.33/TON

**LUBRICANTS**

SUN COAST RESOURCES*	SUPER HYDRAULIC #68	\$322.85/DRUM
	MP GREASE CARTRIDGES	\$ 78.50/CS OF 50
	SUPER S HIGH TEMP RED GREASE	\$112.00/CS OF 50

RETIF OIL	HY-GARD & LOW VISCOSITY TRANSMISSION & HYD. OIL	\$499.00/DRUM
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LARD OIL	90 WT. GEAR OIL	\$410.40/DRUM
	GEAR LUBE #140	\$410.40/DRUM
	FLEET MOTOR OIL SAE 30	\$319.20/DRUM
	FLEET MOTOR OIL 15W40	\$387.60/DRUM
	POWER TRANS III FLUID	\$448.02/DRUM
	DEXTRON FLUID	\$370.50/DRUM
	PLUS 50 II PREMIUM OIL	\$546.56/DRUM
	ANTIFREEZE/COOLANT-GREEN	\$267.73/DRUM
	ANTIFREEZE/COOLANT-RED	\$282.15/DRUM

\*Deliveries less than 200 gallons will incur a delivery fee of \$95; any order over 200 gallons will not have a delivery fee

**LUMBER**

COASTAL TIMBERS INC	3 X 8 20'	\$ 58.87
	3 X 8 22'	\$ 77.14
	3 X 8 24'	\$ 89.86
	3 X 10 20'	\$ 82.86
	3 X 10 22'	\$105.71
	3 X 12 20'	\$ 94.71
	3 X 12 22'	\$112.86
	3 X 12 24'	\$137.71
	6 X 12 20'	\$191.43
	6 X 12 22'	\$245.71
	6 X 12 24'	\$285.71
	12 X 12 20'	\$386.29
	12 X 12 22'	\$512.86
	12 X 12 24'	\$578.57

APPLIED CHEMICAL TECHNOLOGIES	3 X 10 24'	\$130.20
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**MC-30**

ASPHALT PRODUCTS UNLIMITED	PICKED UP DELIVERED	\$ 3.50/ TON \$ 3.40/ TON+ \$535.00 FREIGHT
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**ROAD SIGNS****RICHARD COMEAUX SIGNS****REGULATORY SIGNS-REFLECTIVE**

30" REFLECTIVE STOP SIGNS	\$23.95
18" X 24" REFLECTIVE SPEED LIMIT	\$12.75
24" X 18" REFLECTIVE NO TRUCKS	\$12.75
24" X 24" REFLECTIVE NO TRUCKS	\$17.25

**REGULATORY SIGNS-HI-INTENSITY**

18" X 24" HI-INTENSITY SPEED LIMIT	\$14.70
18" X 24" HI-INTENSITY SINGLE WEIGHT LIMIT	\$14.90
18" X 24" HI-INTENSITY DOUBLE WEIGHT LIMIT W/ TRUCK SYMBOLS	\$14.90
24" X 18" HI-INTENSITY NO TRUCKS	\$14.70
24" X 24" HI-INTENSITY NO TRUCKS	\$19.25

**CAUTION SIGNS-REFLECTIVE**

ANY 30" X 30" REFLECTIVE	\$25.90
ANY 24" X 24" REFLECTIVE	\$17.25
12" X 36" REFLECTIVE HAZARD (LEFT OR RIGHT SIDE)	\$12.70
12" X 18" REFLECTIVE CHEVRON	\$ 6.70
18" X 24" REFLECTIVE CHEVRON	\$12.70
36" x 18" REFLECTIVE DOUBLE ARROW	\$18.95
36" x 18" REFLECTIVE SINGLE ARROW	\$18.95

**CAUTION SIGNS-HI-INTENSITY**

ANY 30" X 30" HI-INTENSITY	\$26.25
ANY 24" X 24" HI INTENSITY	\$19.25

18" X 24" HI-INTENSITY CHEVRON	\$14.90
36" X 18" HI-INTENSITY DOUBLE ARROW	\$21.90
36" X 18" HI-INTENSITY SINGLE ARROW	\$21.90

**WARNING SIGNS-REFLECTIVE**

ANY 24" X 24" REFLECTIVE	\$17.25
ANY 30" X 30" REFLECTIVE	\$26.90

**WARNING SIGNS-HI-INTENSITY**

ANY 24" X 24" HI-INTENSITY	\$18.90
ANY 30" X 30" HI-INTENSITY	\$28.90

**EVANGELINE SPECIALTIES**

**REGULATORY SIGNS-REFLECTIVE**

18" X 24" REFLECTIVE SINGLE WEIGHT LIMIT	\$12.89
18" X 24" REFLECTIVE DOUBLE WEIGHT LIMIT W/ TRUCK SYMBOLS	\$12.89

**PATHMARK TRAFFIC**

**REGULATORY SIGNS-REFLECTIVE**

24" x 24" REFLECTIVE NO TRUCKS SYMBOL	\$17.40
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**REGULATORY SIGNS-HI-INTENSITY**

30" HI-INTENSITY STOP SIGNS	\$27.90
18" X 24" HI-INTENSITY SINGLE WEIGHT LIMIT	\$14.90
18" X 24" HI-INTENSITY DOUBLE WEIGHT LIMIT W/ TRUCK SYMBOLS	\$14.90
24" X 24" HI-INTENSITY NO TRUCKS SYMBOL	\$19.99

**CAUTION SIGNS-HI-INTENSITY**

12" X 36" HI-INTENSITY HAZARD (LEFT OR RIGHT SIDE)	\$14.90
12" X 18" HI-INTENSITY CHEVRON	\$ 7.69
18" X 24" HI-INTENSITY CHEVRON	\$14.90

**WARNING SIGNS-REFLECTIVE**

ANY 36" X 36" REFLECTIVE	\$39.99
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**WARNING SIGNS-HI-INTENSITY**

ANY 36" X 36" HI-INTENSITY	\$44.99
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**TRAFFIC SIGN POSTS**

10' U-CHANNEL GREEN ENAMEL	\$14.60
12' U-CHANNEL GREEN ENAMEL	\$17.80

**SAND (FILL)**

PORT AGGREGATES	PICKED UP	\$ 8.50/TON
	DELIVERED	\$14.65/TON

**SAND (WASHED)**

ACADIANA SHELL &	PICKED UP	\$ 9.90/TON
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LIMESTONE

DELIVERED

\$15.90/TON

**WHITE GOODS**

SIEVERS METAL RECYCLING

GROSS TON

\$ 62.00

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 9<sup>th</sup> day of June, 2015, does hereby accept said bids for the purchase of materials and services effective July 1, 2015 and ending June 30, 2016.

**BE IT FURTHER RESOLVED** that the President is hereby authorized to execute on behalf of the Acadia Parish Police Jury any and all contract agreements.

**YEAS:** Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A.J. Credeur, and David Savoy.

**NAYS:** None.

**ABSENT:** Robert Guidry.

**ABSTAINED:** None.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**SCHEDULE "A"**

**SEABREEZE CULVERT**

**14 GAUGE**

**METAL PIPE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
15"	\$12.77	\$16.00
18"	\$15.32	\$20.50
24"	\$20.44	\$26.50
30"	\$25.55	\$33.00
36"	\$30.65	\$39.00
42"	\$35.76	\$45.00
48"	\$40.87	\$51.50
54"	\$48.28	\$63.00
60"	\$61.80	\$77.50
72"	\$74.71	\$ 98.00
84"	\$86.70	\$114.00
96"	\$98.70	\$129.50

**12 GAUGE**

**METAL PIPE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
48"	\$55.34	\$66.00
54"	\$65.26	\$79.50

60"	\$72.41	\$87.00
72"	\$101.47	\$124.50
84"	\$118.07	\$145.37
96"	\$136.00	\$166.50

**SCHEDULE "B"**

**SEABREEZE CULVERT**

**METAL ARCH PIPE - 2 2/3" x 1/2"**

**14 GAUGE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
15"	\$ 14.43	\$ 18.00
18"	\$ 17.31	\$ 22.00
21"	\$ 20.29	\$ 25.50
24"		\$ 30.00
30"	\$ 28.87	\$ 36.00
36"	\$ 34.63	\$ 42.00
42"	\$ 42.80	\$ 51.50
48"	\$ 46.18	\$ 57.00
54"	\$ 54.56	\$ 69.00

**METAL ARCH PIPE - 2 2/3" x 1/2"**

**12 GAUGE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
48"	\$ 62.53	\$ 74.58
54"	\$ 74.08	\$ 90.00
60"	\$ 81.82	\$ 98.50

**METAL ARCH PIPE - 3" x 1"**

**14 GAUGE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
48"	\$54.78	\$69.00
54"	\$61.89	\$77.00
60"	\$67.98	\$83.50
66"	\$75.08	\$96.50
72"	\$82.18	\$105.50
78"	\$88.27	\$114.00
84"	\$97.97	\$125.50

**METAL ARCH PIPE - 3" x 1"**

**12 GAUGE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
48"	\$75.08	\$90.00
54"	\$84.21	\$96.00
60"	\$93.34	\$110.00
66"	\$102.47	\$124.00
72"	\$111.61	\$136.00
78"	\$120.73	\$147.00
84"	\$129.87	\$158.00
90"	\$139.00	\$168.00
96"	\$149.15	\$181.00

**SCHEDULE "C"**

**COASTAL CULVERT & SUPPLY**

**METAL ARCH PIPE - 2 2/3" x 1/2"**

**14 GAUGE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
24"	\$ 24.26	

**METAL ARCH PIPE - 3" x 1"**

**14 GAUGE**

<b>Size</b>	<b>Plain</b>	<b>Asphalt Coated</b>
90"	\$122.52	\$154.25
96"	\$131.10	\$165.18
102"	\$189.91	\$226.33
108"	\$202.15	\$240.93
114"	\$213.17	\$254.31
120"	\$298.16	\$341.64

**RESOLUTION**

BY MR. JIMMIE PELLERIN AND MR. A. J. BROUSSARD

**WHEREAS**, the Acadia Parish Police Jury advertised for bids to be received for its Official Journal for the period beginning July 1, 2015, through June 30, 2016, and

**WHEREAS**, the following bids were received:

<b><u>BIDDER</u></b>	<b><u>LEGAL SQUARE</u></b>	<b><u>ADD. INSERTIONS</u></b>	<b><u>AFFIDAVITS</u></b>
The Rayne Acadian Tribune	\$6.00	No Charge	\$ 10.00

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 9<sup>th</sup> day of June, 2015, does hereby accept the bid submitted by The Rayne Acadian Tribune in the amount of Six and 00/100 (\$6.00) Dollars per legal square, no charge for additional insertions and \$10.00 for affidavits.

**BE IT FURTHER RESOLVED** that the President is hereby authorized to execute on behalf of the Acadia Parish Police Jury a contract agreement with The Rayne Acadian Tribune.

**YEAS:** Alton Stevenson, A. J. Broussard, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and David Savoy.

**NAYS:** None.

**ABSENT:** Robert Guidry.

**ABSTAINED:** None.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION**

BY MR. DAVID SAVOY AND MR. JIMMIE PELLERIN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 9<sup>th</sup> day of June, 2015 does hereby authorize the President to execute an Cooperative Agreement with the Louisiana Cooperative Extension Service to support and administer Louisiana Cooperative Units Off Campus to ensure continued informal educational programming from the LSU AgCenter for a five (5) year period commencing on July 1, 2015 to June 30, 2020.

**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 this agreement.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION**

BY MR. ALTON STEVENSON AND MR. A. J. BROUSSARD

**WHEREAS**, the Acadia Parish Police Jury entered into an agreement with D & J Enterprises, Inc for Vegetative and C & D Removal on August 3, 2004 for a period of one (1) year with the unilateral option of renewing the contract on a yearly basis.

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 9<sup>th</sup> day of June, 2015, does hereby authorize the President to execute a Contract Modification Agreement with D & J Enterprises, Inc. to extend the contract for Vegetative and C & D Removal for a period of one (1) year to begin on August 3, 2015 and end August 2, 2016.

**BE IT FURTHER RESOLVED** that the President be authorized to sign any documents in conjunction with this agreement.

**ADOPTED:** JUNE 9, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Finance Committee that the Police Jury authorize the Secretary-Treasurer or the President to individually wire funds.

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, JULY 21, 2015, AT THE HOUR OF 6:30 P.M.**

\_\_\_\_\_  
SECRETARY-TREASURER

\_\_\_\_\_  
PRESIDENT