

CROWLEY, LOUISIANA

JUNE 10, 2008

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, A. J Credeur, 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:

THOMAS BENOIT
A J BROUSSARD
A J CREDEUR
FELTON MOREAU
JOHN QUEBODEAUX
KERMIT RICHARD
THOMAS SONNIER
ALTON STEVENSON

A motion was offered by Mr. Cade Benoit, seconded by Mr. Alton Stevenson and carried, to dispense with the reading of the Minutes of the May 13, 2008, Regular Meeting and the May 23, 2008, Special Meeting.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier, and unanimously carried to remove Item #20 from the agenda and to add the following to the agenda: A) FAA/LA DOTD topo and drainage survey and B) Office of Public Health WIC Contract Amendment.

Mr. Andy Patrick, National Weather Service, Lake Charles, addressed the Police Jury and declared Acadia Parish as a Storm Ready Parish.

RESOLUTION

BY MESSRS: CADE BENOIT AND THOMAS SONNIER

WHEREAS, the Acadia Parish Police Jury advertised for bids to be received for its Official Journal for the period beginning July 1, 2008, through June 30, 2009, and

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>LEGAL SQUARE</u>	<u>ADD. INSERTIONS</u>	<u>AFFIDAVITS</u>
The Rayne Tribune	\$.75	No Charge	\$10.00
The Rayne Independent	\$3.50	No Charge	No Charge
Crowley Post Signal	\$6.00	\$3.00	\$10.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of June, 2008, does hereby accept the bid submitted by The Rayne Tribune in the amount of Seventy-five Cents (\$.75) 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 Tribune.

YEAS: Alton Stevenson, Kermit Richard, John Quebodeaux, Thomas Sonnier, Cade Benoit and Felton Moreau.

NAYS: A. J. Broussard

ABSENT: None.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: CADE BENOIT AND ALTON STEVENSON

WHEREAS, proposals were submitted for mosquito control services, **and**

WHEREAS, three firms submitted proposals:

Cajun Mosquito Control, LLC
Mosquito Control Contractors, Inc.
Vector Disease Control, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of June, 2008, does hereby authorize and instruct the Secretary-Treasurer and Parish Attorney to negotiate a contract with Mosquito Control Contractors, Inc., on behalf of the Police Jury and to authorize the President to sign any and all documents regarding this matter.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Cade Benoit, duly seconded by Mr. Felton Moreau, and duly resolved and adopted on June 10, 2008.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, a Notice of Acceptance from H & S Construction, Inc., Contractor, pertaining to the completion of the contract, for "Hidden Heritage Subdivision Roadway Construction" in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, H & S Construction, Inc., as Contractor, has substantially completed the "Hidden Heritage Subdivision Roadway Construction" in accordance with the specifications contained in the contract documents pertaining thereto; and

WHEREAS, Mr. Karl Aucoin, Parish Engineer, recommends accepting the work as being complete; 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 a Notice 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 Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

YEAS: Alton Stevenson, A. J. Broussard, John Humble, Sr., Cecelia B. Chambers, Jimmie Pellerin, A. J. Credeur, Cade Benoit and Felton Moreau.

NAYS: None.

ABSENT: None.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

The following Resolution was offered by Mr. A. J. Broussard and seconded by Mr. Kermit Richard:

RESOLUTION

A Resolution approving the holding of an election in Fire Protection District No. 2 of the Parish of Acadia, State of Louisiana, on Saturday, October 4, 2008, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 2 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 2 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on May 27, 2008, calling a special election in the District on Saturday, October 4, 2008, to authorize the levy of a special tax 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 tax provided for therein;

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 tax 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. 2 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 4, 2008, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

SUMMARY: 10 YEAR, 7.08 MILLS PROPERTY TAX CONTINUATION FOR CONSTRUCTING, ACQUIRING, IMPROVING, MAINTAINING AND OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT IN THE DISTRICT AND PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES.

Shall Fire Protection District No. 2 of the Parish of Acadia, State of Louisiana (the "District") be authorized to continue to levy a special tax of seven and eight hundredths (7.08) mills (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$42,445) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018, for the purpose of constructing, acquiring, improving, maintaining and operating fire protection facilities

and equipment in the District and paying the cost of obtaining water for fire protection purposes?

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>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
A. J. Credeur	_____	_____	_____	<u> X </u>
Alton Stevenson	<u> X </u>	_____	_____	_____
A. J. Broussard	<u> X </u>	_____	_____	_____
Kermit Richard	<u> X </u>	_____	_____	_____
John H. Quebodeaux	<u> X </u>	_____	_____	_____
Thomas J. Sonnier	<u> X </u>	_____	_____	_____
Cade Benoit	<u> X </u>	_____	_____	_____
Felton Moreau	<u> X </u>	_____	_____	_____

And the Resolution was declared adopted on this, the 10th day of June, 2008.

/s/ Terry L. Lacombe
Secretary-Treasurer

/s/ A. J. Credeur
President

The following Resolution was offered by Mr. John Quebodeaux and seconded by Mr. Kermit Richard:

RESOLUTION

A Resolution approving the holding of an election in Fire Protection District No. 9 of the Parish of Acadia, State of Louisiana, on Saturday, October 4, 2008, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 9 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 9 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on June 9, 2008, calling a special election in the District on Saturday, October 4, 2008, to authorize the levy of a special tax 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 tax provided for therein;

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 tax 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. 9 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on

Saturday, October 4, 2008, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 10 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND/OR OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT IN THE DISTRICT, INCLUDING FIRE TRUCKS, AND PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES.

Shall Fire Protection District No. 9 of the Parish of Acadia, State of Louisiana (the "District") be authorized to continue to levy a special tax of ten (10) mills (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$260,914) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in the District, including fire trucks, and paying the cost of obtaining water for fire protection purposes?

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>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
A. J. Credeur	_____	_____	_____	_____X_____
Alton Stevenson	_____X_____	_____	_____	_____
A. J. Broussard	_____X_____	_____	_____	_____
Kermit Richard	_____X_____	_____	_____	_____
John H. Quebodeaux	_____X_____	_____	_____	_____
Thomas J. Sonnier	_____X_____	_____	_____	_____
Cade Benoit	_____X_____	_____	_____	_____
Felton Moreau	_____X_____	_____	_____	_____

And the Resolution was declared adopted on this, the 10th day of June, 2008.

/s/ Terry L. Lacombe
Secretary-Treasurer

/s/ A. J. Credeur
President

RESOLUTION

BY MESSRS: A J BROUSSARD AND FELTON MOREAU

BE IT RESOLVED: by the Acadia Parish Police Jury in regular session duly convened this 10th day of June, 2008, does hereby re-appoint MESSRS. CLARK GRAY, DENNIS LEONARDS, JAMES HEBERT and CARL HETZEL, JR., to the Fourth Ward Drainage District for a four year term effective June, 2008.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

A motion was offered by Mr. Kermit Richard, seconded by Mr. John Quebodeaux, to table the appointments to the Consolidated Gravity Drainage District. Motion carried.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. John Quebodeaux, to table the appointments to the Sixth Ward & Crowley Drainage District. Motion carried.

RESOLUTION

BY MESSRS: A J BROUSSARD AND KERMIT RICHARD

BE IT RESOLVED: by the Acadia Parish Police Jury in regular session duly convened this 10th day of June, 2008, does hereby re-appoint MESSRS. RICHARD HEBERT, JEFFERY MURRELL, GERALD REGAN, JOSEPH LEGER, JR., and CALVIN SENSAT to the Egan Drainage District for a four year term effective June, 2008.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: CADE BENOIT AND FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of June, 2008, does hereby re-appoint MESSRS. JAMES HIGGINBOTHAM, PATRICK PRATHER and JOHN STANFORD to the Bayou Plaquemine & Wikoff Drainage District effective June, 2008.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Alton Stevenson, to table the issue regarding the use of the Annex Building. Motion carried.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Thomas Sonnier, and carried, to accept the following recommendations of the Finance Committee:

1. To authorize and instruct the Secretary-Treasurer to publish the Public Notices as provided by state law to conduct public hearings regarding millage renewals.
2. To adopt a Resolution authorizing the President to sign an application to the Louisiana State Bond Commission for consent and authority to issue, sell and deliver Sales Tax Refunding Bonds, Series 2008, of the Acadia Parish Sales Tax District.
3. To instruct Mr. Robert Bergeaux, to study the feasibility of trading in the two tractors at the Airport for a new tractor to be purchased under state contract and the cost to repair said tractors.

4. To authorize the President to enter into a Cooperative Endeavor Agreement with the Louisiana Office of Community Development to secure CDBG Disaster Recovery Funds.
5. To authorize the President to sign Application for Federal Assistance for the Airfield Drainage Study at LeGros Memorial Airport and to also authorize the President to enter into Engineering Services Agreement with Professional Engineering Consultants Corporation for same grant.
6. To authorize the advertisement for a used motor grader.

The following Resolution was offered by Mr. Cade Benoit and seconded by Mr. Thomas Sonnier:

RESOLUTION

A Resolution making application to the Louisiana State Bond Commission for consent and authority to issue, sell and deliver Three Million Twenty-Five Thousand Dollars (\$3,025,000) of Sales Tax Refunding Bonds, Series 2008 (the "Bonds"), of the Acadia Parish Sales Tax District, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority; and providing for other matters in connection therewith.

WHEREAS, the Police Jury of the Parish of Acadia, State of Louisiana (the "Police Jury"), acting as the governing authority of the Acadia Parish Sales Tax District, State of Louisiana (the "Issuer"), proposes to authorize the issuance of Three Million Twenty-Five Thousand Dollars (\$3,025,000) of Sales Tax Refunding Bonds, Series 2008 (the "Bonds"), of the Issuer, in connection with the refunding of certain outstanding bonds of the Issuer; and

WHEREAS, this Police Jury wishes to forward a certified copy of this resolution to the Louisiana State Bond Commission, together with a letter requesting the prompt consideration and approval of the issuance of the Bonds, and thereby permit the approval of the issuance of the Bonds to be considered at the July 17, 2008 meeting of the Louisiana State Bond Commission.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana (the "Police Jury"), acting as the governing authority of the Acadia Parish Sales Tax District, State of Louisiana (the "Issuer"), that:

SECTION 1. Application is hereby formally made to the Louisiana State Bond Commission for their consent and authority to sell and issue Three Million Twenty-Five Thousand Dollars (\$3,025,000) of Sales Tax Refunding Bonds, Series 2008 (the "Bonds"), of the Issuer, for the purpose of paying a portion of the cost of effecting a current refunding of the Issuer's outstanding Sales Tax Road Bonds, Series 2001, dated May 1, 2001, that mature serially on November 1 of the years 2008 through 2016, inclusive (the "Refunded Bonds"), in principal, redemption premium, if any, and interest accruing thereon to their maturity and/or date of redemption on November 1, 2008, under the authority of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority. The Bonds shall be dated August 5, 2008, mature serially on November 1 of the years 2008 through 2016, inclusive, shall bear interest at a rate or rates not exceeding four and fifty hundredths per centum (4.50%) per annum in any interest payment period, and will be sold under private placement at a price of par and accrued interest, if any, from date thereof to the date of delivery of the Bonds, all as will be more fully set forth in the resolution (the "Bond Resolution") to be adopted by the Police Jury authorizing the sale and issuance of the Bonds.

The Bonds will be issued on a complete parity with the Issuer's outstanding Sales Tax Road Refunding Bonds, Series 2006, dated April 1, 2006 (the "Outstanding Parity Bonds").

The Bonds, equally with the Outstanding Parity Bonds, will be secured by and payable first and primarily from an irrevocable pledge and dedication of that portion of the avails or proceeds of the special one percent (1%) sales and use tax now being levied and collected by the Issuer under the authority of Article VI, Section 29 of the Louisiana Constitution of 1974, and pursuant to an election held on April 16, 1988 (the "Tax"), which remains after (a) the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax, (b) paying the principal and interest on all indebtedness of the Issuer incurred for solid waste purposes, and (c) paying all costs, but not less than \$1,850,000 annually for constructing, acquiring, improving, maintaining and operating solid waste collection and disposal facilities for Acadia Parish, including the establishment and maintenance of an equipment reserve fund into which there shall be deposited \$50,000 annually, and (d) the cost of maintaining an emergency clean-up fund of at least \$100,000 (such remaining Tax proceeds are hereinafter referred to as "Excess Revenues of the Tax"), and are additionally secured by and payable from revenues derived from the imposition of rates and charges (required to be imposed by the Police Jury under certain conditions described in the Bond Resolution) for solid waste collection and disposal services rendered by the Issuer. The Issuer will obligate itself or permit to be discontinued or decreased the Tax in anticipation of the collection of which the Bonds have been issued, nor in any way make any change which would diminish the amount of the Excess Revenues of the Tax pledged to the payment of the Bonds and the Outstanding Parity Bonds, until all of the Bonds and the Outstanding Parity Bonds shall have been paid in principal and interest, all as will be more fully set forth in the Bond Resolution.

SECTION 2. A certified copy of this resolution shall be forwarded to the Louisiana State Bond Commission on behalf of this Police Jury, together with a request for their prompt consideration and approval of this application.

By virtue of the Issuer's application for acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc." adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
A. J. Credeur	_____	_____	_____	_____X_____
Alton Stevenson	_____X_____	_____	_____	_____
A. J. Broussard	_____X_____	_____	_____	_____
Kermit Richard	_____X_____	_____	_____	_____
John H. Quebodeaux	_____X_____	_____	_____	_____
Thomas J. Sonnier	_____X_____	_____	_____	_____
Cade Benoit	_____X_____	_____	_____	_____
Felton Moreau	_____X_____	_____	_____	_____

And the Resolution was declared adopted on this, the 10th day of June, 2008.

/s/ Terry L. Lacombe
Secretary-Treasurer

/s/ A. J. Credeur
President

The following Resolution was offered by Mr. Cade Benoit, seconded by Mr. Thomas Sonnier:

RESOLUTION

A RESOLUTION AUTHORIZING THE ACADIA PARISH POLICE JURY PRESIDENT TO ENTER INTO THE REQUIRED COOPERATIVE ENDEAVOR AGREEMENT WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT-DISASTER RECOVERY UNIT TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; TO UTILIZE THE STATE'S ADMINISTRATIVE CONSULTANT, HUNT, GUILLOT & ASSOCIATES, LLC, TO ADMINISTER THE PROGRAM ON BEHALF OF THE PARISH POLICE JURY; AND, TO AUTHORIZE THE POLICE JURY PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE REQUIRED APPLICATION AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.

WHEREAS, the Acadia Parish Police Jury will submit the required application to the Louisiana Division of Administration, Office of Community Development-Disaster Recovery Unit to secure its appropriation of Community Development Block Grant (CDBG) Disaster Recovery funding; and

WHEREAS, implementation of the program requires completion of the required application and subsequent administration of the grant program in accordance with all CDBG regulations; and

WHEREAS, utilization of the State's administrative consultant, Hunt, Guillot, & Associates, LLC, allows the Police Jury to allocate 100% of its funding to the project, as opposed to funding administrative services from its allocation, if another administrator is selected; and

WHEREAS, submission of the application and subsequent administration of the grant program requires the execution of numerous forms and documents.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury, on behalf of Acadia Parish, that Police Jury President A. J. Credeur be authorized to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development-Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds and to sign any and all documents required in the submission of the required application and subsequent administration of the program.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury will utilize the State's administrative consultant, Hunt, Guillot & Associates, LLC, to administer the program on behalf of the Parish.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

ORDINANCE #960

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

Sally Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **twenty-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. Kermit Richard, and seconded by Mr. Cade Benoit, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, A. J. Broussard, Kermit Richard, John Quebodeaux, Thomas Sonnier, Cade Benoit and Felton Moreau.

NAYS: None.

ABSENT: None.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

ORDINANCE #961

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

Beatrice Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **forty-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. Felton Moreau, and seconded by Mr. Cade Benoit, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, A. J. Broussard, Kermit Richard, John Quebodeaux, Thomas Sonnier, Cade Benoit and Felton Moreau.

NAYS: None.

ABSENT: None.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: CADE BENOIT AND JOHN QUEBODEAUX

WHEREAS, the Acadia Parish Police Jury, owns, operates and maintains the LeGros Memorial Airport, **and**

WHEREAS, the drainage system on the airfield has deteriorated over the years and has become non effective in removing stormwater during rain events, **and**

WHEREAS, the Parish has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvement Program (AIP) grant funding for an Airfield Drainage Survey and Study, **and**

WHEREAS, the Professional Fees of \$91,477 shall be funded by 95% Federal and 5% LA DOTD State grant funds under the Airport Improvement Program.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of June, 2008, does hereby accept the grant offer and the President, A. J. Credeur, shall have the authority to sign all Federal and State grant agreements required for this project as approved by the FAA and the LA DOTD.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its adoption.

YEAS: Alton Stevenson, A. J. Broussard, Kermit Richard, John Quebodeaux, Thomas Sonnier, Cade Benoit and Felton Moreau.

NAYS: None.

ABSENT: None.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury has entered into a contract with the Louisiana Department of Health and Hospitals, **and**

WHEREAS, it is necessary to amend the contract amount from \$237,900.00 to \$239,100.00 to reflect an increase in participation.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of June, 2008, does hereby authorize the President to sign Amendment #2 with the Louisiana Department of Health and Hospitals, Contract Number 652050.

ADOPTED: JUNE 10, 2008

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Felton Moreau, that all bills be approved for payment. Motion carried.

Mr. Frank Bergeron, Broussard, Poché, Lewis & Breaux, presented the Police Jurors with a copy of the recently completed audit for the year ending December 31, 2007.

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 JUNE 10, 2008, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT