

The Building & Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M., on Tuesday, June 3, 2008, in the Police Jury Meeting Room. Present were Mr. John Quebodeaux, Chairman, Mr. Felton Moreau and Mr. Alton Stevenson.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Alton Stevenson, to instruct the Secretary-Treasurer to work with the Clerk of Court and the Registrar of Voters regarding the use of the Annex Building.

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

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SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Building & Grounds Committee on Tuesday, June 3, 2008, in the Police Jury Meeting Room. Present were Mr. Cade Benoit, Chairman, Mr. Thomas Sonnier and Mr. Felton Moreau.

Mr. Russell Benoit, Acadia Parish Tax Assessor, addressed the Committee and explained the state law regarding notice of public meetings relative to millage renewals.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, to authorize and instruct the Secretary-Treasurer to publish the Public Notices as provided by state law to conduct public hearings regarding millage renewals.

Mr. Lonnie Bewley, Bonding Attorney, addressed the Committee and presented a refunding bond report.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, 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.

Mr. Frank Bergeron, CPA, presented the Committee members with a draft of the recently completed audit for the year ending December 31, 2007.

Dr. J. D. Hains, Chairman of Airport District #1, addressed the Committee regarding the purchase of a tractor for use at the LeGros Airport.

A motion offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, 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.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, to authorize the President to enter into a Cooperative Endeavor Agreement with the Louisiana Office of Community Development to secure CDBG Disaster Recovery Funds.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, 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.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Thomas Sonnier, to authorize the advertisement for a used motor grader.

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

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SECRETARY