

**CROWLEY, LOUISIANA**

**JULY 21, 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

ABSENT: DAVID SAVOY  
ROBERT GUIDRY

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. A. J. Broussard and carried unanimously, to make the following agenda revisions:

1. Add an item to the agenda- Presentation of the 12/31/2014 Audit Report. (Mr. John Istre) as item as #5a.
2. Move item #24 to item #25.
3. Move item #25 to item #26.
4. Add an item to the agenda- Review and accept quotes for the demolition of surplus modular buildings at the Acadia Parish Jail as item #24.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. A. J. Credeur and carried, to dispense with the reading of the June 9, 2015 Regular Police Jury Meeting minutes, the June 24, 2015 Special Police Jury Meeting minutes, and the July 7, 2015 Special Police Jury Meeting minutes and approve them as written.

Mr. John Istre, Broussard Poche LLP, presented the December 31, 2014 Financial Report.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Alton Stevenson and carried, to accept the December 31, 2014 Financial Report.

District Attorney Keith Stutes addressed the Police Jury regarding the Police Jury's request for reimbursement for Parish Attorney fees. He stated that he cannot legally reimburse the Police Jury for those fees but instead offered the services of an assistant district attorney to act as Parish Attorney for the Acadia Parish Police Jury. He also requested the Police Jury's assistance locating a space to house inmates during court and also space for offices. This issue will be discussed at the August Building and Grounds Committee Meeting.

The following resolution was offered by Mr. A. J. Credeur and seconded by Mr. Alton Stevenson:

**RESOLUTION**

A resolution approving the holding of an election in Iota Fire Protection District of the Parish of Acadia, State of Louisiana, on

Saturday, November 21, 2015, to authorize the levy of special taxes therein.

WHEREAS, the Board of Commissioners of Iota Fire Protection District of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Iota Fire Protection District of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on July 13, 2015, calling a special election in the District on Saturday, November 21, 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 tax 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 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 Iota Fire Protection District of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, November 21, 2015, at which election there will be submitted the following propositions, to-wit:

PROPOSITION NO. 1  
(TAX RENEWAL)

Shall Iota Fire Protection District of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a tax of ten and sixty hundredths (10.60) mills on all the property subject to taxation in the District (an estimated \$106,000 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 maintaining and operating fire protection facilities, purchasing fire trucks and other fire fighting equipment and paying the cost of obtaining water for fire protection purposes?

PROPOSITION NO. 2  
(TAX RENEWAL)

Shall Iota Fire Protection District of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a tax of eleven and forty-nine hundredths (11.49) mills tax on all the property subject to taxation in the District (an estimated \$114,900 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment for 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 taxes provided for therein.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Alton Stevenson	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
A.J. Broussard	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Julie Borill	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>
Dale Trahan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Jimmie Pellerin	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
A.J. Credeur	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
David Savoy	<u>      </u>	<u>      </u>	<u>  x  </u>	<u>      </u>
Robert J. Guidry	<u>      </u>	<u>      </u>	<u>  x  </u>	<u>      </u>

And the resolution was declared adopted on this, the 21<sup>st</sup> day of July, 2015.

          /s/ Richard Latiolais            
Secretary-Treasurer

                                          /s/ Julie Borill                                            
President

The following resolution was offered by Mr. A. J. Credeur and seconded by Mr. Alton Stevenson:

**RESOLUTION**

A resolution approving the holding of an election in Bayou des Cannes-Nezpique Gravity Drainage District of the Parish of Acadia, State of Louisiana, on Saturday, November 21, 2015, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Bayou des Cannes-Nezpique Gravity Drainage District of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Bayou des Cannes-Nezpique Gravity Drainage District of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on July 13, 2015, calling a special election in the District on Saturday, November 21, 2015, 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; 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 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 Bayou des Cannes-Nezpique Gravity Drainage District of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, November 21, 2015, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION  
(TAX RENEWAL)**

Shall Bayou des Cannes-Nezpique Gravity Drainage District of the Parish of Acadia, State of Louisiana (the "District"), levy a special tax of six (6) mills on all the property subject to taxation in the District (an estimated \$612,000 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 maintaining and/or operating the District's gravity drainage works?

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:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Alton Stevenson	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
A.J. Broussard	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Julie Borill	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>
Dale Trahan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Jimmie Pellerin	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
A.J. Credeur	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
David Savoy	<u>      </u>	<u>      </u>	<u>  x  </u>	<u>      </u>
Robert J. Guidry	<u>      </u>	<u>      </u>	<u>  x  </u>	<u>      </u>

And the resolution was declared adopted on this, the 21<sup>st</sup> day of July, 2015.

          /s/ Richard Latiolais            
Secretary-Treasurer

          /s/ Julie Borill            
President

**RESOLUTION**

BY MESSRS: DALE TRAHAN AND ALTON STEVENSON

A RESOLUTION GRANTING EXCEPTIONS TO THE CURRENT LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT DESIGN STANDARDS FOR THE CONSTRUCTION OF THE OFF-SYSTEM BRIDGE ON S. AVE F BRIDGE OVER BAYOU BLANC.

**WHEREAS**, the Acadia Parish Police Jury (APPJ) has and maintains a parish road system, with bridges, in Acadia Parish for the use of its citizens, **and**

**WHEREAS**, the APPJ and the Louisiana Department of Transportation and Development (DOTD) has entered into an agreement to replace certain bridges in Acadia Parish under the Off-System Bridge program, **and**

**WHEREAS**, the APPJ and DOTD have engaged for the design of the S. Ave F Bridge over Bayou Blanc replacement and the design has been completed, **and**

**WHEREAS**, the design replaces the existing 95.1 LF concrete slab with timber piles with a 120 LF Quad Beam Girder Bridge, 3-40' concrete spans @ 90° crossing 28' clear bridge width with 6' raised sidewalk with tapered concrete barrier rails on approach slabs. Mitigation Factors: Existing Bridge did not employ guardrails and the posted

speed is 35 MPH. The area is residential with a driveway at one corner; whereby, guardrail would impact site distances of drivers leaving driveway.

As per the records from the Acadia Parish Police Jury, there has been no crash incident occurred at this bridge site in the last five years.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 21<sup>st</sup> day of July, 2015, does hereby agree to and approve the 28' clear bridge width and tapered concrete barrier rail on approach slabs for the proposed Quad Beam Girder Bridge on S. Ave F over Bayou Blanc.

**ADOPTED:** JULY 21, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

### **RESOLUTION**

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

A RESOLUTION GRANTING EXCEPTIONS TO THE CURRENT LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT DESIGN STANDARDS FOR THE CONSTRUCTION OF THE OFF-SYSTEM BRIDGE ON NAPP STREET OVER UN-NAMED COULEE.

**WHEREAS**, the Acadia Parish Police Jury (APPJ) has and maintains a parish road system, with bridges, in Acadia Parish for the use of its citizens, **and**

**WHEREAS**, the APPJ and the Louisiana Department of Transportation and Development (DOTD) has entered into an agreement to replace certain bridges in Acadia Parish under the Off-System Bridge program, **and**

**WHEREAS**, the APPJ and DOTD have engaged for the design of the Napp Street Bridge over Un-named Coulee replacement and the design has been completed, **and**

**WHEREAS**, the design replaces the existing 34.12 FT timber bridge with three (3) 7' x 5' reinforced concrete box culverts on a 90' Crossing with 9' lane widths, a 10' clear zone (edge of travel way to inside face of head wall) and a 120' vertical curve length. Mitigation Factors: Posted speed is 25 MPH and existing roadway width is 17.5' with 8.75' lane widths. Project is adhering to existing vertical and horizontal alignment and project is a spot replacement of a structurally deficient structure, **and**

As per the records from the Acadia Parish Police Jury, there has been no crash incident occurred at this bridge site in the last five years.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 21<sup>st</sup> day of July, 2015, does hereby agree to and approve the 9' lane widths, a 10' clear zone (edge of travel way to inside face of head wall) and a 120' vertical curve length for the proposed reinforced concrete box culverts on the Napp Street Bridge over Un-named Coulee.

**ADOPTED:** JULY 21, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**RESOLUTION**

BY MESSRS: ALTON STEVENSON AND DALE TRAHAN

**WHEREAS**, the Acadia Parish Police Jury received proposals for the renovations to the Acadia Rice Arena, **and**

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

<b><u>PROJECT</u></b>	<b><u>PROPOSER</u></b>	<b><u>PROPOSAL</u></b>
Primary Contractor	John Duhon Painting & Construction	\$9,650.00
Doors & Windows	Service Glass & Door	\$3,243.00
Electrical Work	Guidry's Electrical Service	\$7,300.00
A/c & Heat	Pat's A/C Service	\$1,700.00

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 21<sup>st</sup> day of July, 2015 does hereby accept the above proposals in the total amount, less grant in the amount of Six Thousand Eight Hundred Sixty-Five and 00/100 (\$6,865.00) Dollars, of Fifteen Thousand Twenty-Eight and 00/100 (\$15,028.00) Dollars for the renovations to the Acadia Rice Arena.

**BE IT FURTHER RESOLVED** that the budget be amended to reflect these proposals.

**ADOPTED:** JULY 21, 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, to accept the proposal of Wright, Moore, Dehart, Dupuis & Hutchinson for 2015, 2016, 2017 Auditing Services. **YEAS:** Mr. A. J. Broussard, Mrs. Julie Borill, and Mr. Jimmie Pellerin. **NAYS:** Mr. Alton Stevenson, Mr. Dale Trahan, and Mr. A. J. Credeur.

A substitute motion was offered by Mr. A. J. Credeur, seconded by Mr. Alton Stevenson, to accept the proposal of Wright, Moore, Dehart, Dupuis & Hutchinson for 2015 Auditing Services. **YEAS:** Mr. Alton Stevenson, Mr. Dale Trahan, and Mr. A. J. Credeur. **NAYS:** Mr. A. J. Broussard, Mrs. Julie Borill, and Mr. Jimmie Pellerin.

No action was taken.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Jimmie Pellerin, to accept the bid of CLM Equipment for 2015 Landfill Compactor.

A substitute motion was offered by Mr. Jimmie Pellerin, seconded by Mr. A. J. Credeur and carried, to refer this item to the August Solid Waste Committee Meeting in order to provide time for further review of the bids and specifications. Mr. A. J. Broussard voted no.

**RESOLUTION**

BY MESSRS: ALTON STEVENSON AND A. J. CREDEUR

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 21<sup>ST</sup> day of July, 2015 does hereby authorize the President to execute a contract with Charles Habetz for the operation and maintenance of the Crowley/Rayne Industrial Park.

**ADOPTED:** JULY 21, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

Juror Dale Trahan gave a statement regarding damages made to the Premeaux property.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Alton Stevenson and carried, to authorize the Parish Attorney to review the demands for damages to the Premeaux property.

It was announced that Mr. Derek Bisig has resigned from the Acadia Parish Planning Commission, leaving his position as member to be filled.

It was announced that Mr. Richard Myers has resigned from the Mermentau river Harbor and Terminal District, leaving his position as member to be filled.

#### **ORDINANCE # 1091**

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

#### **MONCEAUX ROAD**

**SECTION 2. BE IT FURTHER ORDAINED** that any person found guilty of operating or driving a motor vehicle in excess of **thirty-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. Dale Trahan, and seconded by Mr. A. J. Credeur, after being read and considered section by section, was adopted as a whole by the following vote:

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

**NAYS:** None.

**ABSENT:** David Savoy and Robert Guidry.

**ADOPTED:** JULY 21, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

**ORDINANCE # 1092**

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON BULLDOG LANE 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:

**BULLDOG LANE**

**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. Dale Trahan, and seconded by Mr. A. J. Credeur, after being read and considered section by section, was adopted as a whole by the following vote:

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

**NAYS:** None.

**ABSENT:** David Savoy and Robert Guidry.

**ADOPTED:** JULY 21, 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. Jimmie Pellerin and carried, to table the item regarding the development of an ordinance prohibiting the use of bows/arrows/crossbows in recognized subdivisions.

**RESOLUTION**

BY MESSRS: ALTON STEVENSON AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 21<sup>ST</sup> day of July, 2015 does hereby authorize the President to execute an

agreement between the 911 District and the Stefanski & Zaunbrecher Law Firm concerning the generator location.

**ADOPTED:** JULY 21, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Credeur and carried, to table the acceptance of the recommendation of the Building and Grounds Committee that the Police Jury obtain three informal quotes for the demolition of surplus modular buildings at the Acadia Parish Jail and have an expert inspect the modular buildings to determine if they could be refurbished.

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Insurance Committee that the Police Jury accept the quote of Risk Services of Louisiana, Inc. to add parish equipment to the existing automobile liability policy.

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Broussard 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 15 MPH speed limit on Lake Cove Road.
2. To recommend that the Police Jury authorize the calling of a public hearing to receive comments on the setting of a 25 MPH speed limit on Arpent Road.
3. 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 Theriot Road.

#### **RESOLUTION OF ACCEPTANCE**

The following resolution was offered by Mr. A. J. Broussard, duly seconded by Mr. Dale Trahan, and duly resolved and adopted on July 21, 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 M & C Oilfield Services, LLC, Contractor, pertaining to the substantial completion of the contract, Sidney Richard Road Bridge Replacement, 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**, M & C Oilfield Services, LLC, as Contractor, has substantially completed the Sidney Richard Road Bridge Replacement, 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, and A.J. Credeur.

**NAYS:** None.

**ABSENT:** Robert Guidry and David Savoy.

**ADOPTED:** JULY 21, 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. Broussard, duly seconded by Mr. Dale Trahan, and duly resolved and adopted on July 21, 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 L & R Construction Co Inc of Kaplan, Contractor, pertaining to the substantial completion of the contract, Pointe Noir Road Bridge Replacement, 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**, L & R Construction Co Inc of Kaplan, as Contractor, has substantially completed the Pointe Noir Road Bridge Replacement, 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, and A.J. Credeur.

**NAYS:** None.

**ABSENT:** Robert Guidry and David Savoy.

**ADOPTED:** JULY 21, 2015

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ Julie Borill  
JULIE BORILL  
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Broussard and carried unanimously, to remove item # 24, Review and accept quotes for the demolition of surplused modular buildings at the Acadia Parish Jail, from the agenda.

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, AUGUST 11, 2015, AT THE HOUR OF 6:30 P.M.**

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

\_\_\_\_\_  
PRESIDENT