

CROWLEY, LOUISIANA

AUGUST 11, 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
ROBERT GUIDRY

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried unanimously, to make the following agenda revisions:

1. Add an item to the agenda- Update on Mosquito Control regarding West Nile.
2. Remove item #20a.
3. Remove item #22.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, to dispense with the reading of the July 21, 2015 Regular Police Jury Meeting minutes and the June 30, 2015 Special Police Jury Meeting minutes.

RESOLUTION

BY MESSRS: JIMMIE PELLERIN AND A. J. BROUSSARD

WHEREAS, the Acadia Parish Police Jury agrees to accept ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development (Department), may own, with the exception of any and all mineral rights, in and to the following described property and agrees to accept all future rights, obligations and liabilities, including, but not limited to, all future operation, maintenance, and repairs associated therewith, for its own operation and maintenance as a parish road, subject to the conditions stated herein below, **and**

State Route LA 3076 known as Zaunbrecher Road, beginning from its intersection with State Route US 90 and proceeding north and then east approximately 0.85 mile to the west city limits of Rayne.

The Acadia Parish Police Jury agrees to accept ownership of whatever rights the Department may own in and to the aforesaid described property at the proper time and under the conditions specified herein below, **and**

CONDITION I: Provide repairs in accordance with state project H.009274 – LA 3076: W JCT US 90 – E JCT US 90 for the portion of State Route LA 3076 to be transferred to the Acadia Parish Police Jury.

CONDITION II: Provide \$359,542.68 in road transfer credit for the portion of State Route LA 3076 to be transferred to the Acadia Parish to be applied to the improvements in Condition III with any remaining balance of the road

transfer credit being applied towards the Parish's share of funding under a program of the Department affecting the Parish.

CONDITION III: Provide improvements to local roads known as Holland Road, Indigo Lane, and Morrow Road in accordance with State Project H.011922 – LA 1112 – LA 13 (ROAD TRANSFER IMP.) not to exceed the road transfer credit provided in Condition II.

BE IT RESOLVED that the Acadia Parish Police Jury shall accept ownership of whatever rights the Department may own in and to the aforesaid described property as a binding agreement between the Department and the Acadia Parish Police Jury, provided the Department complies with the relevant condition stated herein.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury agrees to adopt this new resolution in lieu of the Acadia Parish Police Jury resolution by Mr. David Savoy and Mr. Jimmie Pellerin adopted April 10, 2012, and accepted as a binding agreement by letter from the Secretary of DOTD dated May 15, 2012, a copy of which is attached hereto and made a part hereof by reference as Exhibit "A".

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury authorizes the presiding Parish President of the Acadia Parish Police Jury to execute a Cooperative Endeavor Agreement between the Department and the Acadia Parish Police Jury, and any amendments thereto, memorializing the agreement between the parties relative to the above stated property transfers.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury authorizes the presiding Parish President of the Acadia Parish Police Jury to execute any and all documents necessary to effect the transfer of the aforesaid described property at the proper time.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury hereby represents that it has received approval from a majority of the state legislative delegation from Acadia Parish of the actions contemplated herein.

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

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: ALTON STEVENSON AND DAVID SAVOY

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

WHEREAS, the Police Jury proposes to initiate Small Scale Master Plan to produce a long-term development program for the LeGros Memorial Airport as well as rehabilitate the pavement on the Terminal Apron, **and**

WHEREAS, the Parish has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvement Program (AIP) grant funding for the Small Scale Master Plan and Terminal Apron Pavement Rehabilitation, **and**

WHEREAS, the proposed project cost of \$153,000.00 shall be funded by 90% Federal and 10% LADOTD State grant funds under the Airport Improvement Program.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of August, 2015, that the grant offer be accepted and the Police Jury President, 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.

That this resolution shall be in full force and effect from and after its adoption.

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

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: DALE TRAHAN AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of August, 2015, does hereby authorize the President to sign an application for Federal Assistance for the LA Emergency Solutions Grant Program.

BE IT FURTHER RESOLVED that the President be authorized to sign and all documents in conjunction with this program.

ADOPTED: AUGUST 11, 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. Robert Guidry and carried, to approve the request of the Town of Basile to waive permit fees for the installation of waterline crossings on Alfa Romeo Road.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Jimmie Pellerin and carried, authorize amendment to budget to reflect an additional \$900.00 for the Rice Arena Office Renovations Project.

The Police Jury expressed that they wish to accept proposal for Auditing Services for one (1) year only.

Ms. Jennifer Zeringue and Mr. Freddy Smith, Postlethwaite and Netterville, asserted that

they would be willing to accept the proposal award for one (1) year at the previously quoted price.

RESOLUTION

BY MESSRS: DALE TRAHAN AND A. J. CREDEUR

WHEREAS, the Acadia Parish Police Jury received proposals for 2015, 2016, and 2017 Auditing Services, **and**

WHEREAS, the following proposals were received:

<u>COMPANY</u>	<u>1ST YEAR</u>	<u>2ND YEAR</u>	<u>3RD YEAR</u>
Wright, Moore, Dupuis, & Hutchinson	\$38,950.00	\$40,250.00	\$41,000.00
Postlethwaite & Netterville	\$50,000.00	\$52,000.00	\$53,000.00
Broussard Poche, LLP	\$51,000.00	\$53,000.00	\$55,000.00
Darnall, Sikes, Gardes, & Frederick	\$68,000.00	\$68,000.00	\$68,000.00

WHEREAS, the Police Jury wishes to accept proposal for Auditing Services for one (1) year only, **and**

WHEREAS, the low bidder, Wright, Moore, Dupuis, & Hutchinson, asserted that they would not be willing to accept the proposal award for one (1) year at the above price, **and**

WHEREAS, the second low bidder, Postlethwaite & Netterville, asserted that they would be willing to accept the proposal award for one (1) year at the above price.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of August, 2015 does hereby accept the proposal submitted by Postlethwaite & Netterville in the amount of Fifty Thousand and 00/100 (\$50,000.00) Dollars for 2015 Auditing Services.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of August, 2015, does hereby appoint Ms. Amy Thibodeaux, Ms. Fran Bihm, Mr. Bart Wild, and Mr. Kelly Hundley to the Acadia Parish Convention and Visitors Commission for three (3) years terms effective August, 2015.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: DAVID SAVOY AND A. J. CREDEUR

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of August, 2015, does hereby re-appoint Mr. Jeff Fontenot to Fire Protection District #6 for a two (2) year term, effective August, 2015.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of August, 2015, does hereby appoint Mr. Irving Thibodeaux to Fire Protection District #5 to fill the unexpired term of Mr. Cory Abshire, effective August, 2015 and ending December, 2015.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

ORDINANCE # 1093

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

LAKE COVE ROAD

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **fifteen 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. A. J. Credeur, and seconded by Mr. Dale Trahan, 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, A.J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

ORDINANCE # 1094

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

ARPENT 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. A. J. Credeur, and seconded by Mr. Dale Trahan, 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, A.J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

ORDINANCE # 1095

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON THERIOT LANE IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **FIFTEEN 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 **fifteen miles per hour** on the following described Parish Road:

THERIOT LANE

(From Riders Club Road to Lafayette Parish Line)

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **fifteen 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. A. J. Credeur, and seconded by Mr. Dale Trahan, 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, A.J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

Mr. Glenn Stokes, Mosquito Control Contractors Inc., gave an update regarding mosquito control in Acadia Parish. He stated that two sentinel chickens, one located in Iota and one located in Tepetate, tested positive for the West Nile Virus and that they were spraying more to combat this issue.

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Credeur and carried, to accept the recommendation of the Building and Grounds Committee that the Police Jury instruct the Building and Grounds Committee members, Courthouse Maintenance Supervisor, a representative of the Sheriff Office, the District Attorney, Judges, Jurors, and the Secretary-Treasurer to conduct a walkthrough of the Courthouse to determine a suitable location to house inmates during court proceedings and possible office space for the District Attorney’s Office.

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of August, 2015, does hereby authorize the President to execute a lease agreement for the use of office space at the Cullen Investment Building for Eight Hundred and 00/100 (\$800.00) Dollars per month, utilities included, to house the Veteran’s Affairs Office.

ADOPTED: AUGUST 11, 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, to introduce the following ordinance and authorize the calling of a public hearing to receive comments on said ordinance:

ORDINANCE

AN ORDINANCE AMENDING TALL GRASS ORDINANCE #897; PROVIDING FOR THE NOTICE, COSTS, AND EXPENSES TO BE COLLECTED.

Ordinance #897 is hereby amended to read as follows: (to facilitate the interpretation of changes made to Ordinance #897, the following indicates words deleted by ~~dashes through such words~~ and indicates words added by underlining such words).

SECTION I. DEFINITIONS.

The following definitions shall apply to the interpretation and enforcement of this article:

- (a) Lot: Any lot, portion of lots or other property improved or unimproved, located within a recognized subdivision.
- (b) Recognized: A recognized subdivision is defined as:
 - (1) Any tract of land in the unincorporated areas of the Parish which has been approved as a subdivision by the Parish Planning Commission and accepted as such by the Parish Police Jury or illustrated and/or indexed as a "DETAILED SUBDIVISION" within and as part of the Acadia Parish Road System.
 - (2) A subdivision having a plat recorded with the Acadia Parish Clerk of Court and the Tax Assessor whereby 50% plus one (1) of the occupied landowners have signed a petition requesting enforcement of this ordinance in their subdivision.
 - (3) Any lot that is bounded in whole or part on three sides by a recognized subdivision.
- (c) Obnoxious weeds: Shall include but is not limited to Chinese tallow trees a/k/a "chicken trees."

SECTION II. PROHIBITION ON LOTS OR PROPERTY IN THE PARISH.

- (a) It shall be unlawful for the owner of any occupied or unoccupied lot located in a recognized subdivision outside of the municipalities in Acadia Parish to permit and allow to remain upon said lot any grass or obnoxious weeds that have reached a height of more than twenty (20) inches.
- (b) In the event that unoccupied lots are used for commercial farming and designated as such by virtue of continuous use, they shall be excluded from the provisions of this article, but in no case shall the owner, tenant or occupant of such property allow it to become a haven for rodents or other dangerous animals or reptiles.

SECTION III. NOTICE.

- (a) Upon notification to the Parish Police Jury that an owner of a lot or lots is in violation of Section II (a), the Police Jury will notify said owner by registered or certified letter notifying him of the violations and that the grass and obnoxious weeds must be cut within fifteen (15) days after the receipt of registered or certified letter.

- (b) In the event that confirmation has not been received for a registered or certified letter and the letter is returned to sender, a Legal Notice will be affixed to a sign and the sign then installed on the lot or lots. The owner will then have fifteen (15) days to cut the grass and obnoxious weeds.
- (c) In the event that an owner has violated Section II of this Ordinance twice or more in a calendar year then the Police Jury will notify said owner by registered or certified letter at the start of the following calendar year stating that the lot in question will be monitored on a monthly basis and grass cut each month thereafter without any notice given.

SECTION IV. ENFORCEMENT.

- (a) If after fifteen (15) days the owner of said lot has not cut and removed the grass and obnoxious weeds, the Police Jury will cause the grass and obnoxious weeds to be cut by a private contractor who will be chosen from rotating order.
- (b) The Police Jury shall appoint a designee and is hereby authorized and empowered to carry out and enforce this provision of the article.
- (c) The designee is hereby authorized to enter property found by the Parish to be in violation of this article.

SECTION V. COSTS.

- (a) The lot owner found to be in violation of this article will be charged an administrative fee of ~~thirty-five dollars (\$35.00)~~ one hundred fifty dollars (\$150.00) per lot plus the actual cost to the Parish for legal fees, postage and work performed. ~~having the work performed.~~

SECTION VI. LIENS.

- (a) If the charge has not been paid within thirty (30) days after receipt of the bill, the Police Jury shall file a certified copy of said charges with the recorder of mortgages, and the same, when so filed and recorded shall operate as a lien and privilege against the property on which said weeds and grass were cut and removed.
- (b) The designee is authorized to accept full payment of the lien herein levied and is empowered and instructed to authorize the Parish Clerk of Court to cancel and erase such lien from his records.

SECTION VII. EXPENSES TO BE COLLECTED AS AD VALOREM TAX.

- (a) Whenever the Police Jury has taken action to abate the aforementioned nuisances by the employing of Parish forces or by a private contractor and paying for the cutting, destroying and/or removal of such weeds and grass, as set forth in this article, the actual cost and expenses thereof plus the ~~\$35.00~~ \$150.00 administrative fee shall be charged to the owner of such lot. The aforementioned charges shall be added to the annual ad valorem tax bill of the property involved if the charges remain unpaid and shall be collected in the same manner as fixed by law for the collection of taxes and shall be subject to the same penalties and delinquencies.

SECTION VIII. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

MISCELLANEOUS

STATE LAW REFERENCE La. R.S. 33:1236(21)(a)(I)

EFFECTIVE DATE

Ten days after being promulgated as provided in R.S. 33:1366.

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Robert Guidry, duly seconded by Mr. Dale Trahan, and duly resolved and adopted on August 11, 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, Vie Terre Beau Bridge at Bayou Nezpique Phase II Repair 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, M & C Oilfield Services, LLC, as Contractor, has substantially completed the Vie Terre Beau Bridge at Bayou Nezpique Phase II Repair Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto except for the items listed on the attached punch list; 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, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 11, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for a 2015 Compactor to be used at the Acadia Parish Sanitary Landfill, **and**

WHEREAS, the following proposals were received:

<u>BIDDER</u>	<u>BID</u>	<u>TRADE IN</u>	<u>OPTIONS</u>	<u>TOTAL</u>	<u>DELIVERY</u>
Al-Jon	\$530,983.00	\$75,000.00	\$22,500.00- Five Year 10,000 hr. extended engine & power train warranty	\$499,483.00	60-90 days

			\$12,500.00-Ansul Fire Suppression		
			\$8,500.00- Auto Lube System		
CLM Equipment	\$492,000.00	\$25,000.00	\$27,916.00- 60 Month/ 10,000 engine & power train warranty	\$494,916.00	90 days

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of August, 2015 does hereby accept the low bid submitted by CLM Equipment in the amount of Four Hundred Ninety-Four Thousand Nine Hundred Sixteen and 00/100 (\$494,916.00) Dollars for 2015 Compactor to be used at the Acadia Parish Sanitary Landfill.

YEAS: A. J. Broussard, Jimmie Pellerin, David Savoy, and Robert Guidry.

NAYS: Dale Trahan and A. J. Credeur.

ABSTAINED: Alton Stevenson.

ABSENT: None.

ADOPTED: AUGUST 11, 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. Robert Guidry and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury surplus the following equipment used by the Acadia Parish Sanitary Landfill:

2007 850 J JOHN DEERE DOZER
2008 850 J JOHN DEERE DOZER
2008 PC 270 KOMATSU EXCAVATOR
1996 CATERPILLAR 250 E ARTICULATED DUMP TRUCK
2003 325 CASE ARTICULTED DUMP TRUCK
2008 755 D JOHN DEERE TRACK LOADER
2004 ¾ TON DODGE PICKUP VIN# 3D7KA28D446206597
2000 F150 ½ TON PICKUP SW-1

Ms. Donna Bertrand presented the Jurors with 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, SEPTEMBER 8, 2015, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT