

**CROWLEY, LOUISIANA**

**AUGUST 12, 2014**

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, David Savoy, 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

Ms. Jan Vidrine accompanied by her husband Mr. Brian Vidrine, residents of Acadia Parish, stated that the First Ward Drainage District had begun a project adjoining her property without notifying her first, removed and destroyed personal property, and did not complete project. She requested that the project be completed and her property be returned to the way it was prior to the project.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to dispense with the reading of the minutes of the July 8, 2014 Regular Meeting, the July 16, 2014 Special Meeting, and the August 5, 2014 Special Meeting and approve them as written.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to add the following items to the agenda:

1. Add an item to the agenda- Authorize the calling of a public hearing to introduce amended Solid Waste Ordinance as item 17a.
2. Add an item to the agenda- Authorize the Road Manager to obtain quotes for the replacement of Eve Road Bridge as item 16a.

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

**BE IT RESOLVED**, that the following millage(s) are hereby levied on the 2014 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 2014, 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, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**ORDINANCE #1072**

ORDINANCE OF THE PARISH OF ACADIA, LOUISIANA, GRANTING TO ATMOS ENERGY CORPORATION (A TEXAS AND VIRGINIA CORPORATION WITH ITS PRINCIPAL OFFICE IN THE CITY OF DALLAS, DALLAS COUNTY, TEXAS) AND ITS SUCCESSORS AND ASSIGNS THE FRANCHISE AND RIGHTS TO CONDUCT IN SUCH PARISH THE BUSINESS OF ACQUIRING, MAINTAINING, CONSTRUCTING, LAYING, REPAIRING, REMOVING, REPLACING, INSTALLING, OPERATING, AND DISPOSING OF A GAS SYSTEM FOR THE SALE, TRANSPORTATION, AND DISTRIBUTION OF NATURAL GAS WITHIN AND BEYOND THE BOUNDARIES OF THE PARISH AND TO THE RESIDENTS AND BUSINESSES LOCATED THEREIN FOR LIGHT, HEAT, POWER, AND ANY OTHER PURPOSES AND THE RIGHT TO USE THE PRESENT AND FUTURE STREETS, ROADS, HIGHWAYS, ALLEYS, BRIDGES, PUBLIC WAYS, AND IMMOVABLE PROPERTY IN SUCH PARISH BUT NOT WITHIN THE LIMITS OF ANY MUNICIPALITY OR OWNED OR CONTROLLED BY SUCH PARISH FOR SUCH PURPOSES; PRESCRIBING THE TERMS AND CONDITIONS TO WHICH SUCH FRANCHISE AND RIGHTS ARE SUBJECT; AND PRESCRIBING THE TERM OF SUCH FRANCHISE AND RIGHTS.

**BE IT ORDAINED** BY THE ACADIA PARISH POLICE JURY (hereinafter referred to as the "Parish") that, subject to the terms and conditions hereinafter set forth, ATMOS ENERGY CORPORATION, a Texas and Virginia Corporation with its principal office in the City of Dallas, Dallas County, Texas (hereinafter referred to as "Atmos"), be, and hereby is, granted the non-exclusive franchise and rights to conduct in the Parish the business of acquiring (by purchase, lease, or otherwise), maintaining, constructing, laying, repairing, removing, replacing, installing, operating, and disposing of (by sale, lease, or otherwise) a Gas System, as hereinafter defined, for the sale, transportation, and distribution of natural gas within and beyond the boundaries of the Parish and to residents and businesses located therein for light, heat, power, and any other purpose during the term set forth below. Such franchise and rights shall include, but not be limited to, the use of Public Roads, as hereinafter defined for purposes of maintaining, constructing, laying, repairing, removing, replacing, installing, and operating any and all components of the Gas System, together with access, at all times and from time to time, to such Public Roads during the term hereof, subject, however, to receipt of written

consent of the Louisiana Highway Engineer with respect to any of the Public Roads constituting State Highways.

## ARTICLE I

### DEFINITIONS

For purpose of this Ordinance, the following terms shall have the meanings set forth below:

Section 1.1. Gas System. The term “Gas System” shall mean any and all pipelines, as hereinafter defined, regulators, meters, valves, compressors, anti-corrosion items, facilities, structures, machinery, equipment, and appurtenances of any kind that Atmos, in its sole discretion, may deem necessary or advisable for the exercise of the franchise and rights granted to Atmos herein.

Section 1.2. Pipelines. The term “Pipelines” shall mean any and all above-ground and below-ground pipes, including but not limited to, mains, distribution lines, secondary lines, laterals, and other pipes, that have been, are being, or are intended to be used at any time in, or in connection with, the sale, transportation, or distribution of natural gas within and beyond the Parish limits.

Section 1.3. Public Roads. The term “Public Roads” shall mean the present and future streets, roads, highways, alleys, bridges, public ways and places, and other immovable property in the Parish but not within the limits of any municipality or otherwise owned or controlled by the Parish.

## ARTICLE II

### TERM

Section 2.1. Term. The term of the franchise and rights hereby granted to Atmos shall be for a period of twenty five (25) years, commencing on the later of (i) ten (10) days after the date of publication of this Ordinance in accordance with law or (ii) the expiration of the franchise held by Atmos immediately preceding this franchise.

## ARTICLE III

### GRANT OF SPECIFIC RIGHTS TO ATMOS

In addition to the franchise and rights granted herein to Atmos, the Parish acknowledges that Atmos has, and hereby grants to Atmos, the following rights and powers:

Section 3.1. Adoption of Rules. From time to time during the term hereof, Atmos may, subject to any and all valid and applicable statutes, ordinances, rules, and regulations of any federal or state governmental authority or agency, make and enforce reasonable rules pertaining to Atmos’ business and operations, including, but not limited to, requiring payment on or before a specified day each month for all services furnished during the preceding month with the right to disconnect and discontinue service to delinquents.

Section 3.2. Right of Use. Atmos is hereby specifically granted a right of use on all Public Roads for purposes of maintaining, constructing, laying, repairing, replacing, installing, and operating any and all components of the Gas System, together with access, at all times and from time to time, to such Public Roads during the term hereof, subject, however, to receipt of the written consent of the Louisiana Highway Engineer with respect to any of the Public Roads constituting state highways.

## ARTICLE IV

### OBLIGATIONS OF ATMOS

Section 4.1. No Obstruction of Public Property. Atmos shall not unnecessarily or for any unreasonable period of time obstruct or interfere with public use of any the Public Roads.

Section 4.2. Repair of Damages. Atmos shall repair any and all damages caused solely by Atmos to any of the Public Roads and shall restore, as nearly as practicable, such property to substantially its condition immediately prior to the incident causing such damage. Atmos shall commence such repairs immediately upon completion of the work or activity in which Atmos was involved at the time the damage occurred and shall complete such repairs as promptly as possible.

Section 4.3. Conduct of Work and Activities. Atmos shall use reasonable care in conducting its work and activities in order to prevent injury to any person and unnecessary damage to any immovable or personal property. All work performed on a state highway shall also be done in a manner consistent with the requirements of the laws pertaining to public highways, including Chapter 2 of Title 48 of the Louisiana Revised Statutes.

## ARTICLE V

### GENERAL PROVISIONS

Section 5.1. Force Majeure. Notwithstanding anything expressly or impliedly to the contrary contained herein, in the event Atmos is prevented, wholly or partially, from complying with any obligation or undertaking contained herein by reason of any event of force majeure, then, while so prevented, compliance with such obligations or undertakings shall be suspended. The term "force majeure," as used herein, shall mean any cause not reasonably within Atmos' control and includes, but is not limited to, acts of God, strikes, lock-outs, wars, terrorism, riots, orders or decrees of any lawfully constituted federal, state, or local body, contagions or contaminations hazardous to human life or health, fires, storms, floods, wash-outs, explosions, breakages or accidents to machinery or lines of pipe, inability to obtain or the delay in obtaining rights-of-way, materials, supplies, or labor permits, temporary failures of gas supply, or necessary repair, maintenance, or replacement of facilities used in the performance of the obligations contained in this Ordinance.

Section 5.2. Amendments. This Ordinance and the franchise and rights granted herein may be amended only by written agreement of the Parish and Atmos to such amendment.

Section 5.3. Repeal of Conflicting Ordinances. All other ordinances of the Parish or portions thereof that are in conflict or inconsistent with any of the terms or provisions of this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

Section 5.4. Severability. In the event any part of this Ordinance is determined to be invalid or illegal for any reason whatsoever, such invalidity or illegality shall not affect the validity or legality of the Ordinance as a whole or any parts hereof.

Section 5.5. Binding Effect. This Ordinance shall extend to, be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.

Section 5.6. Section and Other Headings. The Section and other headings contained in this Ordinance are for reference purposes only and shall not affect in any way the meaning or interpretation of this Ordinance.

The foregoing ordinance was read and considered, section by section, and as a whole, and thereupon, on motion of Mr. A. J. Credeur , seconded by Mr. Alton Stevenson, and on roll call vote was adopted, section by section, and as a whole, by the following vote:

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MRS. JULIE BORILL AND MR. ROBERT GUIDRY

**WHEREAS**, the Acadia Parish Police Jury received bids for Repairs for the Vie Terre Beau Bridge at Bayou Nezpique, and

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

<b><u>BIDDER</u></b>	<b><u>BID</u></b>
Complete Engineering and Construction, Inc.	\$126,000.00
Guinn Construction, LLC.	\$183,000.00
Matt L. Guinn Construction, LLC.	\$140,660.00

**WHEREAS**, Royal Engineers and Consultants, LLC, recommended accepting the low bid of Complete Engineering and Construction, Inc.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 12<sup>th</sup> day of August, 2014, does hereby select the low bid of Complete Engineering and Construction, Inc. in the amount of One Hundred Twenty-Six Thousand and 00/100 (\$126,000.00) Dollars.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. BROUSSARD AND ALTON STEVENSON

**WHEREAS**, last year the U. S. Army downsized the number of troops from 570,000 to 490,000, **and**

**WHEREAS**, following the Army 2020 Force Structure Realignment, the U. S. Army will potentially decrease troops from 490,000 to 420,000, **and**

**WHEREAS**, Fort Polk stands may lose 6,500 troops in the current round of cuts, **and**

**WHEREAS**, the loss of troops would cause a loss of residents, jobs, and federal and state resources.

**NOW, THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury duly convened on this the 12<sup>th</sup> day of August, 2014, does hereby urge the Department of the Army to avoid making any further cuts at Fort Polk.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: ALTON STEVENSON AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 12<sup>th</sup> day of August, 2014, does hereby empower, authorize & direct the President to execute Plan Change #1 to Matt Guinn Construction, LLC, for the DOTD Flood Control Improvements Phase I, Fabacher Road Bridge Replacement in the amount of Eleven Thousand Six Hundred Sixty-Five and 00/100 (\$11,665.00) Dollars to be added to the total contract price and thirteen (13) days added to contract time.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION OF ACCEPTANCE**

The following resolution was offered by Mr. A. J. Credeur, duly seconded by Mr. Robert Guidry, and duly resolved and adopted on August 12, 2014.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Matt Guinn Construction, LLC, Contractor, pertaining to the substantial completion of the contract, DOTD Flood Control Improvements Phase I, Fabacher 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 except for the items listed on the attached punch list, **and**

**WHEREAS**, Matt Guinn Construction, LLC, as Contractor, has substantially completed the DOTD Flood Control Improvements Phase I, Fabacher 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, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 12<sup>th</sup> day of August, 2014, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 2 to Central Electric of Monroe for the Church Point Community Center Generator Project in the amount of Fifty-Six Thousand Twenty-Five and 00/100 (\$56,025.00) Dollars.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mrs. Julie Borill and carried, to authorize the calling of a public hearing to abandon portion of 2<sup>nd</sup> Street in between Rosalynn Street and Chester Lee Drive in Midland, LA and abandon Castle Cove Road.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Credeur and carried, to authorize Juror Dale Trahan to communicate on behalf of the Acadia Parish Police Jury with the Acadia Parish School Board regarding standing water and mosquito control near the Acadia Rice Arena and Acadia Parish School Board office.

**RESOLUTION**

BY MESSRS: JIMMIE PELLERIN AND DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 12<sup>th</sup> day of August, 2014, does hereby re-appoint Mr. Sanders Senegal and appoint Mr. Martin William Dischler Jr. to the First Ward Drainage District for terms of four years effective August, 2014.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mrs. Julie Borill and carried, to authorize the advertisement for bids for the replacement of the Sidney Richard Road Bridge and to instruct the Parish Road Manager to obtain proposals for the replacement of the Eve Road Bridge.

Discussion was held regarding the hiring of a temporary employee to monitor missed garbage pickup complaints.

A motion was offered by Mr. A. J. Broussard to hire a temporary employee to monitor missed garbage pickup complaints. Motion died for lack of a second.

A substitute motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Broussard and carried, to instruct the Compliance Officer to also monitor missed garbage pickups as well as his usual job duties.

A motion was offered by Mr. Jimmie Pellerin, seconded Mr. Robert Guidry, to introduce proposed amendments to the Solid Waste Ordinance and authorize the calling of a public hearing to receive comments on said Ordinance.

Mr. Brad Andrus, Parish Attorney, stated that he did not recommend moving forward with the introduction of this ordinance or holding a public hearing until he had received documents and was able to give his opinion on it.

The motion was rescinded.

### **RESOLUTION**

BY MR. DALE TRAHAN AND MRS. JULIE BORILL

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

**WHEREAS**, the joints in Airfield concrete pavement have deteriorated over the years in thereby increasing the potential for storm water infiltrating joints and weakening the pavement base, **and**

**WHEREAS**, the Parish has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvement Program (AIP) grant funding for Clean and Reseal Pavement Joints Phase 2, **and**

**WHEREAS**, the proposed project cost of \$220,941.00 shall be funded 90% Federal and 10% LA DOTD State Grant Funds under the Airport Improvement Program (AIP).

**NOW, THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury 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.

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Airport Committee to instruct the Secretary-Treasurer to write a letter to H & T Farms, LLC informing them of the requirements of their lease and that they are presently in violation for not having begun any activity on the property outlined in the lease.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Dale Trahan and carried, to accept the following recommendations of the Road and Bridge Committee:

1. That the Police Jury consider holding a public hearing to set a 25 MPH Speed Limit on Saul Drive.
2. That the Police Jury consider holding a public hearing to set a 35 MPH Speed Limit on Ferry Canal Road.
3. That the Police Jury consider holding a public hearing to set a 15 MPH Speed Limit on Markland Lane.

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Credeur and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury instruct the Parish Engineer to determine the amount of right-of-way needed for the widening and reconstruction of Hains Road and to contact landowners regarding feasibility of obtaining right-of-ways.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Solid Waste Committee that that the Police Jury instruct the Secretary-Treasurer, the Solid Waste Supervisor, and Juror Dale Trahan to develop specs and contact vendors for the purchase of two new grappler trucks to be used at the Acadia Parish Sanitary Landfill.

### **RESOLUTION**

BY MESSRS: DALE TRAHAN AND ALTON STEVENSON

**WHEREAS**, the Acadia Parish Police Jury advertised according to law for the bids to be received for the diversion and separation of white goods for the period commencing October 1, 2014 and ending June 30, 2015, and

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

<b><u>BIDDER</u></b>	<b><u>BID</u></b>
PATIN'S SCRAP MATERIAL	\$50.00/GROSS TON
KYLE RECYCLING, INC.	\$50.00/GROSS TON
SIEVERS METAL RECYCLING	\$95.00/GROSS TON

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 12<sup>th</sup> day of August, 2014, does hereby accept said the bid of Sievers Metal Recycling in the amount of Ninety-Five and 00/100 (\$95.00) Dollars for the diversion and separation of white goods effective October 1, 2014 and ending June 30, 2015.

**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, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MR. ALTON STEVENSON AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised according to law for the bids to be received for the purchase of lubricants for the period commencing August 15, 2014 and ending June 30, 2015, and

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

RETIF OIL	FLEET MOTOR OIL 15W40	\$450.00/DRUM	
	MP GREASE CARTRIDGES	\$103.00/CS	OF 50
	PLUS 50 II PREMIUM OIL	\$598.00/DRUM	
LARD OIL	90 WT. GEAR OIL	\$461.63/DRUM	
	GEAR LUBE #140	\$468.60/DRUM	
	SUPER HYDRAULIC #68	\$338.45/DRUM	
	FLEET MOTOR OIL SAE 30	\$448.00/DRUM	
	POWER TRANS III FLUID	\$423.12/DRUM	
	DEXTRON FLUID	\$423.12/DRUM	
	HY-GARD&LOW VISC TRANS & HYD OIL	\$345.35/DRUM	
	ANTIFREEZE/COOLANT- GREEN	\$274.81/DRUM	
MARTIN ENERGY	SUPER S HIGH TEMP RED GREASE	\$108.91/CS	OF 50
	ANTIFREEZE/COOLANT- RED	\$288.75/DRUM	

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 12<sup>th</sup> day of August, 2014, does hereby accept said bids for the purchase of lubricants effective August 15, 2014 and ending June 30, 2015.

**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, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

**NAYS:** None.

**ABSENT:** None.

**ABSTAINED:** None.

**ADOPTED:** AUGUST 12, 2014

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to consider holding a public hearing to set a 25 MPH Speed Limit on Gianfala Drive.

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, SEPTEMBER 9, 2014, AT THE HOUR OF 6:30 P.M.**

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

\_\_\_\_\_  
PRESIDENT