

The Airport Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, August 7, 2012, in the Acadia Parish Courthouse. Present were Mrs. Julie Borill, Chairperson, and Mr. Jimmie Pellerin. Mr. Dale Trahan was absent.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize the advertisement for RFQ for Master Engineering Services at the LeGros Memorial Airport.

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

SECRETARY

The Solid Waste Committee of the Acadia Parish Police Jury met following the Airport Committee on Tuesday, August 7, 2012, in the Acadia Parish Courthouse. Present was Mrs. Julie Borill, Chairperson, Mr. Jimmie Pellerin, and Mr. Robert Guidry.

Mr. Brett Bayard with Mader Engineering gave an update on the Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the President to sign Partial Payment Request No. 1 for the Phase III Subtitle D Liner Project in the amount of \$61,431.66.

A motion was offered by Mrs. Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the President to sign Partial Payment request No. 3 for the Rayne Sewer Treatment Improvements Project in the amount of \$21,564.02.

Item number four regarding vehicle maintenance and mechanics at the Sanitary Landfill was removed.

A motion was offered by Mrs. Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the President to sign Change Order No. 2 for the Rayne Sewer Treatment Improvements Project.

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

SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, August 7, 2012, in the Acadia Parish Courthouse. Present was Mr. Jimmie Pellerin, Chairperson, Mr. David Savoy, and Mrs. Julie Borill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury accept the Proposal of Providence Technical Services LLC for Hazard Mitigation Services.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury advertise for RFQ's for demolition project for structure located at 226 Marie St., Church Point, LA 70525.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury adopt a resolution approving the Plans and Specifications for "Permanent Emergency Generators" Project and authorize to advertise to receive bids.

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

SECRETARY