

**CROWLEY, LOUISIANA**

**AUGUST 9, 2016**

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:

DANNY HEBERT  
RONNIE FABACHER  
CHUCK BROUSSARD  
KERRY KILGORE  
JIMMIE PELLERIN  
RICHARD FAUL  
DAVID SAVOY  
ROBERT GUIDRY

A motion was offered by Mr. Kerry Kilgore, seconded by Mr. Robert Guidry and carried, to dispense with the reading of the July 12, 2016 Regular Police Jury Meeting minutes.

Lt. Colonel Greg Ellison announced his candidacy for United States Congress and spoke about his history and political goals.

Representative Phillip Devillier, Representative District #41, introduced himself to the Police Jury.

The following resolution was offered by Mr. Robert Guidry and seconded by Mr. Chuck Broussard:

**RESOLUTION**

A resolution approving the holding of an election in Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana, on Saturday, December 10, 2016, to authorize the levy of a parcel fee therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on June 28, 2016, calling a special election in the District on Saturday, December 10, 2016, to authorize the levy of a parcel fee 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 parcel fee 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 parcel fee 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 Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, December 10, 2016, at which election there will be submitted the following proposition, to-wit:

**FIRE PROTECTION DISTRICT NO. 8  
PROPOSITION (PARCEL FEE INCREASE)**

Shall Fire Protection District No. 8 of the Parish of Acadia, State of Louisiana (the "District"), be authorized to increase the parcel fee of Twenty-Five Dollars (\$25.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (each such portion of ground or tract hereinafter defined as a "Parcel"), presently authorized for a period of ten (10) years through the year 2022 pursuant to an election held on November 6, 2012, to a parcel fee of Fifty Dollars (\$50.00) per Parcel, commencing with the year 2017 and continuing through the year 2022 (an estimated \$33,500 reasonably expected at this time to be collected from the levy of the parcel fee for an entire year), for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment for the District?

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 parcel fee provided for therein.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Danny Hebert	<u>  X  </u>	_____	_____	_____
Ronnie Fabacher	<u>  X  </u>	_____	_____	_____
Chuck Broussard	<u>  X  </u>	_____	_____	_____
Kerry Kilgore	<u>  X  </u>	_____	_____	_____
Jimmie Pellerin	<u>  X  </u>	_____	_____	_____
Richard Faul	<u>  X  </u>	_____	_____	_____
David Savoy	<u>  X  </u>	_____	_____	_____
Robert J. Guidry	<u>  X  </u>	_____	_____	_____

And the resolution was declared adopted on this, the 9<sup>th</sup> day of August, 2016.

      /s/ Laura Faul        
Secretary-Treasurer

      /s/ David Savoy        
President

**RESOLUTION**

BY MESSRS: DANNY HEBERT AND CHUCK BROUSSARD

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 9<sup>th</sup> day of August, 2016, does hereby authorize the President to sign an application for Federal Assistance for the Louisiana Housing Corporation Emergency Solutions Grant Program (ESG).

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

**ADOPTED:** AUGUST 9, 2016

**ATTEST:**

/s/ Laura Faul  
LAURA FAUL  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MSSRS: RONNIE FABACHER AND KERRY KILGORE

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 12<sup>th</sup> day of July, 2016, does hereby reappoint Mr. Charles Andrus, Mr. Randall Boutte, and Mr. John Stefanski to the Acadia Parish Planning Commission for nine (9) year terms effective August, 2016.

**ADOPTED:** AUGUST 9, 2016

**ATTEST:**

/s/ Laura Faul  
LAURA FAUL  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

Mr. Charles King, resident of Crowley, LA, presented his proposal for the amendment of the Acadia Parish Library Ordinance. He gave a brief history on the Library Ordinance and stated that the Police Jury appointed two more members to the Board of Control when the State Statute changed to allow for seven members but did not amend their ordinance to allow for such. He recommended the following amendment to the Library Ordinance:

*Words struck through are deletions from the existing language, words underlined are additions*

Sec. 9-18 – Board of control.

~~The parish public library shall be governed by a board of control, of which the president of the police jury shall be ex officio a member, and there shall be five (5) other members who are citizens of this parish. Members of the board of control shall be appointed by the police jury for terms of five (5) years. The board of control shall have all of the authority with respect to the parish public library as is conferred upon it by law. In accordance with the provisions of Louisiana Revised Statute 25:214, as amended by Act No. 208 of 1974 and Act No. 368 of 1978, the parish public library shall be governed by a board of control, of which the president of the police jury shall be ex officio a member, although he (she) may designate another member of the governing authority, including the secretary-treasurer, to serve in his place and stead on the board. A minimum of five and a maximum of seven citizens of the parish shall be appointed to the board by the police jury for a term of five years each, which term may be renewed indefinitely. The board shall have all of the authority with respect to the parish public library as is conferred upon it by law. This revised ordinance shall be applied retroactively to the effective date of Act No. 208 of 1974 and Act No. 368 of 1978, so that all appointments to the board and all actions taken by the board from those dates are hereby ratified.~~

Mr. Charles King stated that the District Attorney's proposal does not acknowledge or resolve the conflict of the appointment of the other two members not allowed under the original ordinance.

District Attorney Keith Stutes stated that he and Mr. Charles King had exchanged correspondence several time over the last several months. He further stated that he did not agree with Mr. King and that the ordinance he himself proposed was simplest and to uniform to what State Statutes says. He also stated that the appointments made previously to the Library Board of Control were valid because the number of members was uniform with what State Statute allowed.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Chuck Broussard and carried, to introduce the following proposed amended Library Ordinance as submitted by District Attorney Keith Stutes and authorize the calling of a public hearing to receive comments on proposed amendments:

### ORDINANCE

*An Ordinance of the Police Jury of the Parish of Acadia amending Chapter 9 (Libraries), Article 11, Section 9-18 of the Code of Ordinances of Acadia Parish, to provide for the appointment of members in accordance with LA. R.S. 25:214 and as conferred by Louisiana Law.*

*BE IT ORDAINED by the Police Jury of the Parish of Acadia, that:*

*Chapter 9 (Libraries)  
Article 11, Section 9-18 of the Code of Ordinances of Acadia Parish, be amended as follows:*

*For purposes of identifying changes to Chapter 9 (Libraries), Article 11, Section 9-18, all deletions from existing ordinance are indicated by works struck by dashed lines through such words and all additions are indicated by underlying such additions.*

*"Sec.9-18-Board of Control*

*The parish public library shall be governed by a board of control, of which the president of the Police Jury shall be ex officio a member, and there shall be ~~five (5)~~ other members not less than five citizens nor more than seven citizens of the parish appointed by the Police Jury as board of control. Members of the board of control shall be appointed by the Police Jury for terms of five (5) years. The board of control shall have all of the authority with respect to the parish public library as is conferred upon it by law."*

### RESOLUTION

BY MSSRS: KERRY KILGORE AND CHUCK BROUSSARD

**WHEREAS**, the Acadia Parish Police Jury received proposals for vegetation management at LeGros Memorial Airport, **and**

**WHEREAS**, the Request for Proposals was for the following during the time period of August 1, 2016 to July 31, 2017:

1. One (1) application of kill all on all runways, taxiways, and apron.
2. Two (2) application area of approximately twenty (20) acres.
3. Three (3) application area from 160 to 140 acres.

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

<u>BIDDER</u>	<u>ONE</u>	<u>TWO</u>	<u>THREE</u>	<u>TOTAL</u>
ManCo Vegetation Management Inc.	\$4,500.00	\$1,600.00	\$13,500.00	\$19,400.00
Roadside Inc.	\$5,500.00	\$2,000.00	\$21,000.00	\$28,500.00

**WHEREAS**, the low proposal was submitted by ManCo Vegetation Management Inc.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 9<sup>th</sup> day of August, 2016 does hereby accept the low proposal of ManCo Vegetation Management Inc. in the amount of Nineteen Thousand Four Hundred and 00/100 (\$19,400.00) Dollars for vegetation management at LeGros Memorial Airport.

**ADOPTED:** AUGUST 9, 2016

**ATTEST:**

/s/ Laura Faul  
LAURA FAUL  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

**RESOLUTION**

BY MSSRS: ROBERT GUIDRY AND RONNIE FABACHER

**WHEREAS**, the Acadia Parish Police Jury received bids for the Connie Road Bridge Replacement, **and**

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

<u>BIDDER</u>	<u>BID</u>
L & R Construction Inc.	\$239,720.00
E. B. Feucht & Sons, LLC	\$268,000.00
M & C Oilfield Services, LLC	\$270,580.00
Patriot Construction & Equipment	\$329,000.00
JB James Construction, LLC	\$402,040.00
Guinn Construction LLC	\$499,200.00
Orion Marine Construction	\$881,950.00

**WHEREAS**, L & R Construction Inc. was the low bidder.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 9<sup>th</sup> day of August, 2016 does hereby accept the low bid of L & R Construction Inc. in the amount of Two Hundred Thirty-Nine Thousand Seven Hundred Twenty and 00/100 (\$239,720.00) Dollars for the Connie Road Bridge Replacement.

**ADOPTED:** AUGUST 9, 2016

**ATTEST:**

/s/ Laura Faul  
LAURA FAUL  
SECRETARY-TREASURER

/s/ David Savoy  
DAVID SAVOY  
PRESIDENT

A motion was offered by Mr. Richard Faul, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury terminate the Solid Waste Compliance Permitting Process.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Robert Guidry and carried unanimously, to adjourn into executive sessions to discuss status of litigation between the Acadia Parish Police Jury and A. J. Aviation (Docket # 2016-10505-B).

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried unanimously, to return to regular session.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to accept the recommendation of Attorney Doug Wimberly regarding litigation between the Acadia Parish Police Jury and A. J. Aviation.

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 13, 2016, AT THE HOUR OF 6:30 P.M.**

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SECRETARY-TREASURER

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PRESIDENT