

The Airport Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, September 3, 2013, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson, Mr. Jimmie Pellerin and Mr. A. J. Credeur.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize the President to sign a land lease with H & T Farms, LLC for property located at LeGros Memorial Airport contingent upon attorney review regarding 4 year term.

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

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SECRETARY

The Building and Grounds Committee of the Acadia Parish Police Jury met following the Airport Committee on Tuesday, September 3, 2013, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mr. Alton Stevenson and Mr. David Savoy.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. David Savoy and carried, to recommend that the Police Jury approve Partial Payment Request No. 5 for Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators Project.

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

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SECRETARY

The Personnel Committee of the Acadia Parish Police Jury met following the Building and Grounds Committee on Tuesday, September 3, 2013, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mrs. Julie Borill and Mr. Dale Trahan. Ms. Donna Bertrand was absent.

Discussion was held regarding training a current employee or hiring a new employee to issue permits when the permit clerk is unavailable.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that an employee of the Acadia Parish Police Jury Administrative Office be trained to issue permits when the permit clerk is unavailable.

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

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SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Personnel Committee on Tuesday, September 3, 2013, in the Police Jury Meeting Room. Present was Mr. Dale Trahan, Chairperson, Mrs. Julie Borill and Mr. Robert Guidry.

Discussion was held regarding the enforcement of smoking in the designated smoking area at the Acadia Parish Courthouse. The Committee asked that the Acadia Parish Maintenance Staff be asked to inform people smoking that they need to smoke in the designated smoking area.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the calling of a public hearing for a 45 mph speed limit on a portion of Iota Highway.

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

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SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Road and Bridge Committee on Tuesday, September 3, 2013, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson, Mr. Jimmie Pellerin and Mr. Robert Guidry.

Discussion was held regarding travel expense funds paid to Mr. Alton Stevenson for mileage. It was brought to the attention of the Secretary-Treasurer that mileage could not be paid to a person who did not drive the miles logged on the expense report. Mr. Alton Stevenson was asked to return the money. Mr. Alton Stevenson said he would not return the money.

Mr. Nugie Roy addressed the Committee and questioned if he had hired someone to drive him would the Police Jury have reimbursed him. The Committee stated that yes if he had hired someone to drive him the Police Jury would have reimbursed his expense but not if it is another Police Juror.

A motion was offered by Mr. Robert Guidry to refer this to legal counsel for review. Motion failed for lack of a second.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury submit to the Louisiana Board of Ethics and the Legislative Auditor Juror Stevenson's Travel Expense Report for review.

Mr. Anthony Borill, Mayor of Estherwood, addressed the Committee and expressed displeasure that Mr. Alton Stevenson had received expense funds when he witnessed Mr. Stevenson riding to the conference in the vehicle of another Police Juror.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize Mader Engineering to submit an application on behalf of the Police Jury for Capital Outlay Funds.

Discussion was held regarding natural gas usage at the Crowley-Rayne Industrial Park.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury abandon the natural gas lines at the Crowley-Rayne Industrial Park and inform the companies located there to use propane instead.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury declare items surplus and authorize the sale thereof by auction.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize the president to sign an Agreement with Advanced Utility Auditing for the auditing of utilities and telephone expenses.

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

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SECRETARY