

CROWLEY, LOUISIANA

SEPTEMBER 13, 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
JIMMIE PELLERIN
RICHARD FAUL
DAVID SAVOY
ROBERT GUIDRY

ABSENT:

KERRY KILGORE

A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried unanimously, to add an item to the agenda to authorize the President to execute a Cooperative Endeavor Agreement with the 15th Judicial District as agenda revision 1.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Danny Hebert, to add an item to the agenda to discuss, with possible action, Parish Attorney. Mr. Richard Faul and Mr. Robert Guidry voted no. Motion failed.

A motion was offered by Mr., Chuck Broussard, seconded by Mr., Jimmie Pellerin and carried unanimously, to add an item to the agenda to authorize the President to execute a Memorandum of Understanding with the Governor's Office of Homeland Security and Emergency Preparedness for FEMA Disaster 4277, Severe Storms and Flooding as agenda revision 3.

A motion was offered by Mr., Robert Guidry, seconded by Mr. Richard Faul and carried unanimously, to add an item to the agenda to authorize the advertisement for RFPs for Disaster Debris Monitoring as agenda revision 2.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Chuck Broussard and carried, to dispense with the reading of the August 9, 2016 Regular Meeting minutes, the August 23, 2016 Special Meeting minutes, and the August 26, 2016 Special Meeting minutes and approve them as written.

RESOLUTION

BY MESSRS: DANNY HEBERT AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of September, 2016, does hereby authorize the President to execute a Cooperative Endeavor Agreement with the 15th Judicial District.

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

ADOPTED: SEPTEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Richard Faul and carried, to authorize the advertisement to receive RFPs for Disaster Debris Monitoring.

RESOLUTION

BY MESSRS: CHUCK BROUSSARD AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of September, 2016, does hereby authorize the President to execute a Memorandum of Understanding with the Governor's Office of Homeland Security and Emergency Preparedness for FEMA Disaster 4277, Severe Storms and Flooding.

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

ADOPTED: SEPTEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Chuck Broussard and carried, to dispense with the reading of the August 9, 2016 Regular Police Jury Meeting minutes, the August 23, 2016 Special Meeting minutes, and the August 26, 2016 Special Meeting minutes and approve them as written.

Ms. Pat Outtrim, representative of Driftwood LNG, gave a presentation regarding an upcoming pipeline project that would cross Acadia Parish.

A motion was offered by Mr. Robert Guidry, seconded by Mr., Chuck Broussard and carried, to adopt the 2016 Budget Amendments.

RESOLUTION

BY MESSRS: CHUCK BROUSSARD AND ROBERT GUIDRY

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Acadia Parish Police Jury, hereinafter referred to as "Sponsor", is desirous of implementing a recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the LeGros Memorial Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the LeGros Memorial Airport specifically as described in the attached Capital Improvement Plan dated September 6, 2016:

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Police Jury President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

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

The Acadia Parish Police Jury met in regular session on this date. The aforesaid resolution was offered by Mr. Chuck Broussard and seconded by Mr. Robert Guidry. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: Danny Hebert, Ronnie Fabacher, Chuck Broussard, Jimmie Pellerin, Richard Faul, Robert Guidry, and David Savoy.

NAYS: None.

ABSENT: Kerry Kilgore.

ABSTAINED: None.

WHEREUPON, the resolution was declared adopted on the 13th day of September, 2016.

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

ADOPTED: SEPTEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: RICHARD FAUL AND DANNY HEBERT

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of September, 2016, does hereby authorize the President to execute an Intergovernmental Agreement with the St. Landry Parish Council for assistance and use of ditcher for one week.

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

ADOPTED: SEPTEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: DANNY HEBERT AND CHUCK BROUSSARD

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

WHEREAS, the following proposals were received:

<u>COMPANY</u>	<u>2016</u>	<u>2017</u>
Darnell, Sikes, Gardes, & Frederick	\$42,000.00	\$42,000.00
Wright, Moore, Dehart, Dupuis, & Hutchinson	\$49,300.00	\$49,900.00
Postlethwaite & Neterville	\$52,000.00*	\$53,000.00*
Faulk & Winkler, LLC	\$88,275.00**	\$88,275.00**

*+ \$4,500.00 (Landfill Trust)

** \$8,100.00 (Single Audit)

WHEREAS, Darnell, Sikes, Gardes, & Frederick was the low proposer.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of September, 2016 does hereby accept the proposal submitted by Darnell, Sikes, Gardes, & Frederick in the amount of Forty-Two Thousand and 00/100 (\$42,000.00) Dollars for 2016 Auditing Services and Forty-Two Thousand and 00/100 (\$42,000.00) Dollars for 2017 Auditing Services.

ADOPTED: SEPTEMBER 13, 2016

ATTEST:

/s/ Laura Faul

/s/ David Savoy

LAURA FAUL
SECRETARY-TREASURER

DAVID SAVOY
PRESIDENT

The proposals for repairs to be made to the USDA Office Building were reviewed.

A motion was offered Mr. Chuck Broussard, seconded by Mr. Ronnie Fabacher and carried, to table the item regarding repairs to be made to the USDA Office Building.

ORDINANCE #1109

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 words 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.”

The Ordinance was offered by Mr. Robert Guidry, and seconded by Mr. Chuck Broussard, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Danny Hebert, Ronnie Fabacher, Chuck Broussard, Jimmie Pellerin, Richard Faul, Robert Guidry, and David Savoy.

NAYS: None.

ABSENT: Kerry Kilgore.

ABSTAINED: None.

ADOPTED: SEPTEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Danny Hebert, seconded by Mr. Ronnie Fabacher and carried, to amend the Police Jury Meeting times from 6:30 P.M. to 5:30 P.M. contingent upon attorney review and approval.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of September, 2016, does hereby appoint Mr. Frank Bergeron Jr. to Fire Protection District #7 to fill the unexpired term of Ms. Thelma Martin effective September, 2016 and ending January, 2018.

ADOPTED: SEPTEMBER 13, 2016

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury approve the Project Permit for Phillips 66 Pipeline, LLC on Fernest Road.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to accept the recommendation of the Finance Committee that the Police Jury no longer offer the match for deferred compensation for all employees through December 31, 2016.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Chuck Broussard and carried, to accept the recommendation of the Finance Committee to recommend that the Police Jury authorize the submittal of Capital Outlay Requests (FY 2017-2018).

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, OCTOBER 11, 2016, AT THE HOUR OF 5:30 P.M.

SECRETARY-TREASURER

PRESIDENT