

CROWLEY, LOUISIANA

SEPTEMBER 9, 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:

A J BROUSSARD
JULIE BORILL
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

ABSENT: ALTON STEVENSON

A motion was offered by Mr. A. J. Broussard, seconded by Mrs. Julie Borill and carried, to add an item to the agenda for a resolution authorizing the President to execute a cooperative endeavor agreement with La DOTD for the La 1112 Right Sizing Project as item 24a.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Dale Trahan and carried, to add an item to the agenda for an update on mosquito control as item 5a.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to add an item to the agenda to authorize the President to sign an Intergovernmental Agreement with the City of Crowley and the Acadia Parish Assessor's Office to pave E. Hutchison Median between Parkerson and Avenue G and to provide striping to parking as item 6a.

Ms. Beth Benoit, resident of Pear Road in Acadia Parish, requested that the Police Jury change the name of Pear Road to Roman Drive in honor of a family member that had passed away. She presented a signed petition from landowners along Pear Road consenting to the change.

Mr. Charles King addressed the Police Jury and requested an update regarding his proposed changes to the Solid Waste Ordinance. Mr. Brad Andrus stated that he had not yet received the transcripts from the Court of Appeals regarding the solid waste tax and therefore did not have an opinion.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to dispense with the reading of the minutes of the August 12, 2014 Regular Meeting.

Mr. Glenn Stokes, Jr., Mosquito Control Contractors, stated that there were an increase in dark rice field mosquitoes due to the rain the parish had recently received and they were running ten trucks day and night to combat the problem.

RESOLUTION

BY MRS. JULIE BORILL AND MR. ROBERT GUIDRY

WHEREAS, the list of assessments for the Parish of Acadia in the dollar amount of \$342,067,828.00 have been exposed for public review, **and**

WHEREAS, the Acadia Parish Police Jury did sit as a Board of Review as required by law and the protest of Altus Group for Parcel # 1610024760 was considered and denied.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this 9th day of September, 2014, that valuation for the 2014 Taxes, Parish of Acadia, as set by the Acadia Parish Tax Assessor, be and the same is hereby accepted by the Police Jury of Acadia Parish.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Ms. Angie Adolph, representative of Bayou Cove Peaking Power, addressed the Police Jury regarding the assessed tax value of Parcel # 1400000230. She stated that the Assessor had valued the property at 135 million. She further stated that they had hired an appraiser who specialized in peaking plants and that he set the value at 34 million if they dismantled and liquidated the plant and at 25 million if the plant continued to operate as it currently was. She requested that the Assessor revalue the property at 35.5 million.

RESOLUTION

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

WHEREAS, the list of assessments for the Parish of Acadia in the dollar amount of \$342,067,828.00 have been exposed for public review, **and**

WHEREAS, the Acadia Parish Police Jury did sit as a Board of Review as required by law and the protest of NRG Energy, Inc. for Parcel # 1400000230 was considered and denied.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this 9th day of September, 2014, that valuation for the 2014 Taxes, Parish of Acadia, as set by the Acadia Parish Tax Assessor, be and the same is hereby accepted by the Police Jury of Acadia Parish.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS. A. J. CREDEUR AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of September, 2014, does hereby empower, authorize & direct the President to execute Intergovernmental Agreements between the Acadia Parish Police Jury and the Acadia Parish Assessor's Office and the Acadia Parish Police Jury and the City of Crowley for the paving of East Hutchinson Median between Parkerson Avenue and Avenue G and provide striping for the purpose of providing parking spaces.

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

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS. A. J. BROUSSARD AND ROBERT GUIDRY

WHEREAS, Eric Soileau has announced his candidacy for 3rd Vice President on the Executive Board of the Police Jury Association of Louisiana, **and**

WHEREAS, Eric Soileau is now serving his 3rd term as an elected official of the Evangeline Parish Police Jury, **and**

WHEREAS, Eric Soileau served as Police Jury District Six Juror, Vice President and President of the Evangeline Parish Police Jury, **and**

WHEREAS, Eric Soileau is also serving his 3rd term as an Executive Board Member of the Police Jury Association of Louisiana, **and**

WHEREAS, Eric Soileau is a member of NACO and serves on the Agriculture and Rural Affairs Steering Committee and the Rural Action Caucus Steering Committee, **and**

WHEREAS, Eric Soileau is active in his local community and served two years as President of the local Reddell-Vidrine Water System.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this 9th day of September, 2014, does hereby endorse Eric Soileau in his candidacy for Third Vice-President on the Executive Board of the Police Jury Association of Louisiana in the upcoming election.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of September, 2014, does hereby authorize the President to enter into a contract with Ms. Karen Zeringue for Nutritional Service for compliance with the WIC program for the year 2014.

ADOPTED: SEPTEMBER 9, 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 of bids for Oil, Gas, and Mineral Lease for 3 acres located in Sections 5 & 6, Township 9 South, Range 3 East, Acadia Parish.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to authorize the advertisement of bids for Oil, Gas and Mineral Lease for 5 acres located in Sections 6 & 7, Township 9 South, Range 3 East, Acadia Parish.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Dale Trahan and carried, to authorize the advertisement of bids for Oil, Gas and Mineral Lease for 2.5 acres located in Section 31, Township 8 South, Range 3 East, and Section 6, Township 9 South, Range 3 East, Acadia Parish.

A motion was offered by Mr. Robert Guidry, seconded by Mr. A. J. Broussard and carried, to authorize the advertisement of bids for Oil, Gas and Mineral Lease for 1.3 acres located in Section 33, Township 8 South, Range 3 East, Acadia Parish.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to change the name of Pear Road to Roman Drive contingent upon research being conducted by Parish Attorney to determine if a public hearing is needed.

RESOLUTION

BY MESSRS: A. J. CREDEUR AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of September, 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 Nine Hundred Thirty-Four and 50/100 (\$11,934.50) Dollars to be added to the total contract price.

BE IT FURTHER RESOLVED that this Resolution does hereby repeal the former Resolution adopted on August 12, 2014 for 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.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MR. A. J. BROUSSARD AND MRS. JULIE BORILL

WHEREAS, the Acadia Parish Police Jury received bids for the Slope Failure Remediation of the Acadia Parish Sanitary Landfill, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Patriot Construction & Equipment	\$ 78,900.00
Merrick, LLC.	\$ 87,100.00
Cecil Perry Improvements	\$161,800.00

WHEREAS, Mr. Brett Bayard, Mader Engineering, recommended accepting the low bid of Patriot Construction & Equipment.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of September, 2014, does hereby accept the bid submitted by Patriot Construction & Equipment in the amount of Seventy-Eight Thousand Nine Hundred and 00/100 (\$78,900.00) Dollars for the Slope Failure Remediation of the Acadia Parish Sanitary Landfill.

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

The following roll call vote was cast:

YEAS: A. J. Broussard, Julie Borill, Jimmie Pellerin, and Robert Guidry.

NAYS: Dale Trahan and A. J. Credeur.

ABSENT: Alton Stevenson.

ABSTAINED: None.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of September, 2014, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 3 to Central Electric of Monroe for the Church Point Community Center Generator Project in the amount of Twelve Thousand One Hundred Fifty and 00/100 (\$12,150.00) Dollars.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of September, 2014, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 2 to Bihm Construction, Inc. for the Waterline Extension to Coon Richard Subdivision Project in the amount of Four Thousand Four Hundred Ninety-Seven and 27/100 (\$4,497.27) Dollars contingent upon receipt of clear lien certificate.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MR. ROBERT GUIDRY AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of September, 2014, does hereby re-appoint Ms. Dolores Venable to the Acadia Parish Convention & Visitors Commission for a three year term effective September, 2014.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Mr. A. J. Credeur requested that the item to appoint Mr. Greg Arceneaux to the Acadiana Area Human Service District to fill the unexpired term of Mr. George Pourciau, Jr. be tabled until the October Regular Meeting.

RESOLUTION

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

WHEREAS, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the partial abandonment of 2nd Street in between Rosalynn Street and Chester Lee Drive in Midland, LA, **and**

WHEREAS, a public hearing was conducted on September 9, 2014 and no comments were received relative to said abandonment, **and**

WHEREAS, there was no opposition to the partial abandonment of 2nd Street.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of September, 2014, does hereby authorize the partial abandonment of 2nd Street in between Rosalynn Street and Chester Lee Drive in Midland, LA.

The following roll call vote was cast:

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

NAYS: None.

ABSENT: Alton Stevenson.

ABSTAINED: None.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais

/s/ David Savoy

RICHARD LATIOLAIS
SECRETARY-TREASURER

DAVID SAVOY
PRESIDENT

ORDINANCE # 1073

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON SAUL DRIVE IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **TWENTY-FIVE MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **twenty-five miles per hour** on the following described Parish Road:

Saul Drive

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **twenty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. A. J. Broussard and seconded by Mrs. Julie Borill after being read and considered section by section, was adopted as a whole by the following vote:

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

NAYS: None.

ABSENT: Alton Stevenson.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1074

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON THE UNINCORPORATED PORTION OF FERRE CANAL ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **TWENTY-FIVE MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **twenty-five miles per hour** on the following described Parish Road:

Unincorporated portion of Ferre Canal Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **twenty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. A. J. Broussard and seconded by Mrs. Julie Borill after being read and considered section by section, was adopted as a whole by the following vote:

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

NAYS: None.

ABSENT: Alton Stevenson.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1075

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON MARKLAND LANE IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **FIFTEEN MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **fifteen miles per hour** on the following described Parish Road:

Markland Lane

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **fifteen miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. A. J. Broussard and seconded by Mrs. Julie Borill after being read and considered section by section, was adopted as a whole by the following vote:

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

NAYS: None.

ABSENT: Alton Stevenson.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

ORDINANCE # 1076

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON GINAFALA DRIVE IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **TWENTY-FIVE MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **twenty-five miles per hour** on the following described Parish Road:

Gianfala Drive

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **twenty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. A. J. Broussard and seconded by Mrs. Julie Borill after being read and considered section by section, was adopted as a whole by the following vote:

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

NAYS: None.

ABSENT: Alton Stevenson.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MR. A. J. BROUSSARD AND MRS. JULIE BORILL

WHEREAS, The Acadia Parish Police Jury agrees to accept ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development (Department), may own, with the exception of any and all mineral rights, in and to the following described property and agrees to accept all future rights, obligations and liabilities, including, but not limited to, all future operation, maintenance, and repairs associated therewith, for its operation and maintenance as a parish road, subject to the conditions stated herein below:

State route LA 1112 known as Bayou Plaquemine Road in its entirety from its intersection with state route LA 1111 known as Tower Road proceeding north and easterly approximately 3.01 miles to its intersection with LA 1111 known as Tower Road (2.0 miles northeast of Habetz).

Upon satisfaction of Condition III herein below, the portion of local road known as Holland Road from its intersection with state route LA 1112 and proceeding west approximately 0.20 mile to its intersection with local road known as Indigo Lane.

Upon satisfaction of Condition IV herein below, the portion of local road known as Indigo Lane from its intersection with local road known as Holland Road proceeding southwest approximately 0.47 mile to the eastern limit of Plaquemine Bayou Brule Bridge.

Upon satisfaction of Condition V herein below, the portion of local road known as Morrow Road from the western limit of the Plaquemine Bayou Brule Bridge proceeding southwest to a point approximately 1,500 feet west of the Plaquemine Bayou Brule Bridge.

Upon satisfaction of Condition VI herein below, the portion of local road known as Morrow Road from a point 1,500 feet west of the Plaquemine Bayou Brule Bridge proceeding northwesterly approximately 1.03 miles to its intersection with local road known as Atwood Drive.

Upon satisfaction of Condition VII herein below, the portion of local road known as Morrow Road from its intersection with local road known as Atwood Drive proceeding west approximately 0.51 mile to its intersection with state route LA 13 known as Crowley Eunice Highway.

The Acadia Parish Police Jury agrees to accept ownership of whatever rights the Department may own in and to the aforesaid described property at the proper time and under the conditions specified herein below:

CONDITION I: Rehabilitate the base with 8.5" in-place cement treated base and overlay with 3.5" of super pave asphalt concrete, and stripe the resurfaced pavement restoring the pavement to the design guidelines of the Department consistent with functional system and the traffic for that portion of the road to be transferred to the Acadia Parish Police Jury.

CONDITION II: Provide \$1,273,204 in road transfer credit for the portion of state route LA 1112 to be transferred to Acadia Parish to be applied to the improvements in Conditions III, IV, V, VI and VII with any remaining balance of the road transfer credit to be applied to the repair or replacement of deficient bridges owned by Acadia Parish.

CONDITION III: DOTD shall take into the state highway system and provide roadway repairs to include patching and overlay to local road Holland Road from its intersection with state route LA 1112 to local road Indigo Lane not to exceed the road transfer credit provided in Condition II.

CONDITION IV: DOTD shall take into the state highway system and provide roadway repairs to include reconstruction of Indigo Lane from its intersection with local road Holland Road to the eastern limit of Plaquemine Bayou Brule Bridge not to exceed the road transfer credit provided in Condition II unused by the performance of Condition III herein above, if any.

CONDITION V: DOTD shall take into the state highway system and provide repairs to include widening and hardsurfacing to local road Morrow Road from the western limit of the Plaquemine Bayou Brule Bridge to a point 1,500 feet west of the Plaquemine Bayou Brule Bridge not to exceed the road transfer credit provided in Condition II unused by the performance of Conditions III and IV herein above, if any.

CONDITION VI: DOTD shall take into the state highway system and provide repairs to include hardsurfacing to local road Morrow Road from a point 1,500 feet west of the Plaquemine Bayou Brule Bridge to its intersection with local road Atwood Drive not to exceed the road transfer credit provided in Condition II unused by the performance of Conditions III, IV and V herein above, if any.

CONDITION VII: DOTD shall take into the state highway system and provide repairs to include patching and overlay to local road Morrow Road from its intersection with local road Atwood Drive to its intersection with state route LA 13 known as Crowley Eunice

Highway not to exceed the road transfer credit provided in Condition II unused be the performance of Conditions III, IV, V and VI herein above, if any.

BE IT RESOLVED That the Acadia Parish Police Jury shall accept ownership of whatever rights the Department may own in and to the aforesaid described property as a binding agreement between the Department and the Acadia Parish Police Jury, provided the Department complies with the relevant condition stated herein.

BE IT FURTHER RESOLVED That the Acadia Parish Police Jury agrees to adopt this new resolution in lieu of the Acadia Parish Police Jury resolution by Mrs. Julie Borill and Mr. Robert Guidry adopted April 10, 2012, and accepted as a binding agreement by letter from the Secretary of DOTD dated May 12, 2012, a copy of which is attached hereto and made a part hereof by reference as Exhibit "A".

BE IT FURTHER RESOLVED That the Acadia Parish Police Jury authorizes the presiding Parish President of the Acadia Parish Police Jury to execute a Cooperative Endeavor Agreement between the Department and the Acadia Parish Police Jury memorializing the agreement between the parties relative to the above stated property transfers.

BE IT FURTHER RESOLVED That the Acadia Parish Police Jury authorizes the presiding Parish President of the Acadia Parish Police Jury to execute any and all documents necessary to effect the transfer of the aforesaid described property upon the satisfaction of the above stated relevant condition, each such transfer to occur and the appropriate documents to be executed upon the completion of the improvements thereto as set forth herein above.

BE IT FURTHER RESOLVED That the Acadia Parish Police Jury hereby represents that it has received approval from a majority of the state legislative delegation from Acadia Parish of the actions contemplated herein.

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mrs. Julie Borill, seconded by Mr. A. J. Broussard and carried, to accept the recommendation of the Airport Committee that the Police Jury rent the house located at LeGros Memorial Airport contingent upon appraisal being completed to base rent on Fair Market Value.

RESOLUTION

BY MESSRS. A. J. BROUSSARD AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of September, 2014, does hereby empower, authorize & direct the President to execute a contract with LNGS for the compliance, service, and maintenance of gas lines at the Industrial Park.

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

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

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

1. To recommend that the Police Jury consider holding a public hearing to set a 30 MPH Speed Limit on Roy Road.
2. To recommend that the Police Jury consider holding a public hearing to set a 25 MPH Speed Limit on Toby Loop Road.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Road and Bridge Committee to recommend that the Police Jury consider holding a public hearing to set a 12 ton weight limit on residential streets in Midland, LA.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Road and Bridge Committee to recommend that the Police Jury approve the request of the Town of Basile to waive permit fees for the installation of waterline crossings on Bearcat Road and Fiddle Road.

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 to recommend that the Police Jury accept the low proposal of L & R Construction for the replacement of Eve Road Bridge in the amount of \$98,450.01.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Road and Bridge Committee to recommend that the Police Jury consider holding a public hearing to abandon Pike Road, donate Park Circle to the Village of Estherwood, donate Cemetery Avenue to the Village of Estherwood, and donate Trahan Avenue to the Village of Estherwood.

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for the Church Point Community Center Building Saferooms and Wind Retrofit Project, **and**

WHEREAS, the following bid was received:

<u>BIDDER</u>	<u>BID</u>
Phoenix Architectural Products, Inc.	\$58,734.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of September, 2014, does hereby accept the bid submitted by Phoenix Architectural Products, Inc. in the amount of Fifty-Eight Thousand Seven Hundred Thirty-Four and 00/100 (\$58,734.00) Dollars for the Church Point Community Center Building Saferooms and Wind Retrofit Project.

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

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for the Rayne Civic Center Building Saferooms and Wind Retrofit Project, **and**

WHEREAS, the following bid was received:

<u>BIDDER</u>	<u>BID</u>
Phoenix Architectural Products, Inc.	\$122,226.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of September, 2014, does hereby accept the bid submitted by Phoenix Architectural Products, Inc. in the amount of One Hundred Twenty-Two Thousand Two Hundred Twenty-Six and 00/100 (\$122,226.00) Dollars for the Rayne Civic Center Building Saferooms and Wind Retrofit Project.

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

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury received bids for the Rice Festival Building Saferooms and Wind Retrofit Project, **and**

WHEREAS, the following bid was received:

<u>BIDDER</u>	<u>BID</u>
Phoenix Architectural Products, Inc.	\$159,699.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of September, 2014, does hereby accept the bid submitted by Phoenix Architectural Products, Inc. in the amount of One Hundred Fifty-Nine Thousand Six Hundred Ninety-Nine and 00/100 (\$159,699.00) Dollars for the Rice Festival Building Saferooms and Wind Retrofit Project.

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

ADOPTED: SEPTEMBER 9, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Finance Committee that the Police Jury Adopt the 2014 Midyear Budget Adjustments.

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 14, 2014, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT