

CROWLEY, LOUISIANA

AUGUST 14, 2012

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, A. J. Broussard, 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:

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

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to make the following revisions to the agenda:

1. Add an item to the agenda - Recommendation of the Finance Committee- Adopt a resolution approving the Plans and Specifications for "Permanent Emergency Generators" Project and authorize to advertise to receive bids
2. Remove item number 20.
3. Remove item number 29.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to dispense with the reading of the Minutes of the regular meeting held July 3, 2012 and approve them as written. Mr. A. J. Credeur opposed.

RESOLUTION

BY MRS. JULIE BORILL AND MR. DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of August, 2012, does hereby authorize the President to execute an Engineering Services Agreement with Professional Engineering Consultants Corporation for the Airport Rotating Beacon Replacement.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Jimmie Pellerin and carried, to accept the preliminary and final plat of Mike Johnson subdivision and dedication of road rights-of-way, road and drainage improvements, and servitudes into the Parish System.

ORDINANCE #1040

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON FABACHER ROAD IN ACADIA PARISH,

LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY 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 **thirty miles per hour** on the following described Parish Road:

Fabacher Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty 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 Mrs. Julie Borill, and seconded by Mr. Alton Stevenson, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

ORDINANCE #1041

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON HOMER ADAMS ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY-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 **thirty-five miles per hour** on the following described Parish Road:

Homer Adams Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty-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 Mrs. Julie Borill, and seconded by Mr. Alton Stevenson, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

ORDINANCE #1042

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON HETZEL 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:

Hetzel Road
(from Ellis Road to Hensgens 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 Mrs. Julie Borill, and seconded by Mr. Alton Stevenson, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried, that the Police Jury introduce the following proposed Ordinances regarding speed limits.

ORDINANCE

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON ST. LOUIS 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:

St. Louis 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, and seconded by, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS:

NAYS:

ABSENT:

ADOPTED:

ATTEST:

ORDINANCE

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON DAIGLE ROAD 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:

Daigle Road

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, and seconded by, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS:

NAYS:

ABSENT:

ADOPTED:

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury received proposals for the replacement of the front door at the Acadia Parish Courthouse, **and**

WHEREAS, the following proposals were received:

<u>PROPOSER</u>	<u>PROPOSAL</u>
Paul's Glass Service, Inc.	\$ 6,930.00
Foreman Glass Co. Inc.	\$ 7,728.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of August, 2012, does hereby accept the low proposal submitted by Paul's Glass Service, Inc. in the amount of Six Thousand Nine Hundred Thirty and 00/100 (\$6,930.00) Dollars for the replacement of the front door at the Acadia Parish Courthouse.

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

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MRS. JULIE BORILL AND MR. ALTON STEVENSON

WHEREAS, the Acadia Parish Police Jury had been afforded the opportunity to apply and participate in the State of Louisiana Community Development Block Grant-Disaster Recovery Program administered by the Division of Administration, **and**

WHEREAS, the State requires Grantees to establish procedures to ensure adequate monitoring of the overall progress and effectiveness of the project.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of August, 2012, does hereby adopt the attached policy entitled "Monitoring Plan", dated August 2012.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried, to authorize the President to sign a letter of endorsement for the Emergency Debris Site located on Highway 3116, Eunice, LA to be used as a burn site provided that a fire truck be dedicated solely to the burn site when a burn is in effect.

Discussion was held regarding property boundary lines at LeGros Memorial Airport.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried, to authorize and instruct the Parish Attorney and Engineer to contact property owners surrounding property located at LeGros Memorial Airport and to survey the property.

Discussion was held regarding issues and repairs needed at the Acadia Parish Jail.

RESOLUTION

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

WHEREAS, the Acadia Parish Police Jury received bids for the replacement of the roof at the Acadia Parish Police Jury Administrative Building, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE #1</u>	<u>TOTAL</u>
Pellerin & Wallace	\$ 44,000.00	\$ 9,000.00	\$ 53,000.00
E. L. Habetz	\$ 44,800.00	\$ 11,400.00	\$ 56,200.00
Miller Roofing	\$ 38,530.00	\$ 23,316.00	\$ 61,846.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of August, 2012, does hereby accept the low bid submitted by Pellerin & Wallace in the amount of Fifty Three Thousand and 00/100 (\$53,000.00) Dollars for the replacement of the roof at the Acadia Parish Police Jury Administrative Building.

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

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Dale Trahan and carried, to instruct and authorize the Secretary-Treasurer to receive three proposals for the construction of a designated smoking area at the Acadia Parish Courthouse and proceed to award the project to the low bidder. Mr. Alton Stevenson voted no.

Discussion was held regarding installing speed bumps on Parish Roads.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to refer this item to the next Road and Bridge Committee Meeting and instruct the Parish Attorneys to research speed bumps on Parish roads.

Mr. Dallas Michot addressed the Police Jury and expressed interest in having speed bumps installed on Standard Mill Road near the East Park Subdivision.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Robert Guidry and carried, to hold a public hearing for the abandonment of Blossom Road.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to hold a public hearing for the partial abandonment of Abby Duson Road.

Discussion was held regard the assessment of public roads.

Discussion was held regarding the drainage program and drainage issues for Raymond Subdivision and David Neal Street in Rayne, La.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Airport Committee to advertise to receive RFQ's for Master Engineer at the LeGros Memorial Airport.

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of August, 2012, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 1 for the Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill in the amount of Sixty One Thousand Four Hundred Thirty One and 66/100 (\$61,431.66) Dollars.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of August, 2012, does hereby empower, authorize & direct the President to execute Partial Payment No. 3 for the Rayne Sewer Treatment Improvements Project in the amount of Twenty One Thousand Five Hundred Sixty Four and 02/100 (\$21,564.02) Dollars.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS

/s/ A. J. Broussard
A. J. BROUSSARD

SECRETARY-TREASURER

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 14th day of August, 2012, does hereby empower, authorize & direct the President to execute Change Order No. 2 for the Rayne Sewer Treatment Improvements to increase the contract time by 30 calendar days contingent upon approval by the Office of Community Development Disaster Recovery Unit.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MSSRS: JIMMIE PELLERIN AND DAVID SAVOY

WHEREAS, the Acadia Parish Police Jury advertised and received proposals for Hazard Mitigation Services for the Parish of Acadia, **and**

WHEREAS, the proposals of Providence Technical Services LLC and Quality Engineering & Surveying LLC were evaluated by the Acadia Parish Office of Homeland Security and Emergency Preparedness based upon evaluation criteria as provided in the specifications, **and**

WHEREAS, the Acadia Parish Office of Homeland Security and Emergency Preparedness recommends that the Police Jury accept the proposal submitted by Providence Technical Services LLC.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of August, 2012, does hereby accept the proposal submitted by Providence Technical Services LLC.

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

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Finance Committee to advertise for RFQ's for a demolition project for a structure located at 226 Marie Street, Church Point, LA 70525.

RESOLUTION

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of August, 2012, does hereby approve the Plans and Specifications for the **“Permanent Emergency Generators”** Project prepared by Mader Engineering.

BE IT FURTHER RESOLVED that the Advertisement for Bids for said project is hereby authorized, that bids will be received at 10:00 A. M. on September 20, 2012 at the office of the Acadia Parish Police Jury, located at 505 N. E. Court Circle, Crowley, LA, at which time the bids will be publically opened and read aloud, and that said date, time, and location may be amended as long as changes are processed in accordance with the Public Bid Law.

ADOPTED: AUGUST 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried unanimously, that the Police Jury adjourn into executive session.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried unanimously, that the Police Jury reconvene the Meeting.

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, JULY 10, 2012, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT