

The Building and Grounds Committee of the Acadia Parish Police Jury met at 5:30 P.M. on Tuesday, January 3, 2017, in the Police Jury Meeting Room. Present was Mr. Ronnie Fabacher, Chairperson, Mr. Jimmie Pellerin and Mr. Robert Guidry.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury consider the possible lease and/or purchase of the property located on Hwy 90, (Road Adm. Office) from a contingent business enterprise.

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


SECRETARY

The Legislative Committee of the Acadia Parish Police Jury met following the Building and Grounds Committee on Tuesday, January 3, 2017, in the Police Jury Meeting Room. Present was Mr. Kerry Kilgore, Chairperson, Mr. Robert Guidry, and Mr. Ronnie Fabacher.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher and carried, to recommend that the Police Jury introduce an ordinance amending the Ambulance Ordinance #689 and authorize the calling of a public hearing to receive comments on the proposed ordinance.

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


SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Legislative Committee on Tuesday, January 3, 2017, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mr. Richard Faul, and Mr. Chuck Broussard.

Discussion was held with Mr. Robert Guidry, Mr. Chuck Broussard and Mr. Michael Schexnaider, Parish Road Manager regarding the location of where the 2017 Grader and 2017 Excavator equipment would be utilized at. Mr. Schexnaider stated the Grader would be used at the Iota Barn and the Excavator would be used at the Branch Barn. Mr. Chuck Broussard asked whether the equipment could be used parish wide if needed by another area. Mr. Schexnaider stated all equipment owned by the Parish could be used parish wide.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury authorize the lease of a 2017 John Deere 670GP Grader.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Richard Faul and carried, to recommend that the Police Jury authorize the purchase of a 2017 John Deere 190GW rubber tire Excavator.

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



SECRETARY

The Solid Waste Committee of the Acadia Parish Police Jury met following the Road and Bridge Committee on Tuesday, January 3, 2017, in the Police Jury Meeting Room. Present was Mr. Richard Faul, Chairperson, Mr. Ronnie Fabacher and Mr. Jimmie Pellerin.

Mr. Brett Bayard, Mader Engineering, presented a report regarding the setting of a bid date and opening date for the excavation of Phase IV at the Acadia Parish Landfill. He stated the Bid date would be January 19, 2017 and opening date would be February 22, 2017.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Ronnie Fabacher and carried, to recommend that the Police Jury approve plans and specifications and authorize the Bid Date of January 19, 2017 and opening date of February 22, 2017 for the excavation of Phase IV at the Acadia Parish Landfill.

Mr. Brett Bayard, Mader Engineering, presented a report regarding the liner at the Acadia Parish Landfill. He recommended that the Police Jury start planning the construction of a new liner.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Ronnie Fabacher and carried, to recommend that the Police Jury authorize Mader Engineering to prepare plans and specifications for the subtitle D Liner of Phase IV at the Acadia Parish Landfill.

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



SECRETARY

The Airport Committee of the Acadia Parish Police Jury met following the Solid Waste Committee on Tuesday, January 3, 2017, in the Police Jury Meeting Room. Present was Mr. Chuck Broussard, Chairperson, Mr. Kerry Kilgore and Mr. Danny Hebert.

A motion was offered by Mr. Kerry Kilgore, seconded by Mr. Danny Hebert and carried, to recommend that the Police Jury adopt the adjusted Hanger Lease Fee Schedule for the LeGros Memorial Airport and authorize Mr. Gene LeJeune's contract to be amended to reflect the adjusted fee retroactive to the signing of original lease dated March 16, 2016.

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



SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Airport Committee on Tuesday, January 3, 2017, in the Police Jury Meeting Room. Present was Mr. Robert Guidry, Chairperson, Mr. Richard Faul and Mr. Chuck Broussard

A motion was offered by Mr. Richard Faul, seconded by Mr. Chuck Broussard and carried, to recommend that the Police Jury authorize all Jurors to execute the 2017 Cooperative Endeavor Agreement with Keith A. Stutes, 15th Judicial District Attorney.

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


SECRETARY