

**CROWLEY, LOUISIANA**

**DECEMBER 10, 2013**

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 prayer 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  
A. J. CREDEUR  
DAVID SAVOY  
ROBERT GUIDRY

ABSENT: JIMMIE PELLERIN

A motion was offered by Mr. David Savoy, seconded by Mr. Dale Trahan and carried, to dispense with the reading of the Minutes of the regular meeting held November 12, 2013 and the special meeting held December 3, 2013 and approve them as written.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried unanimously, to add an item to the agenda to adopt a resolution imploring the Louisiana Legislature to adopt any and all steps to insure that the Acadiana Criminalistics Laboratory receives permanent state funding as item 15a.

Captain David McClellan, United States Coast Guard, introduced himself to the Police Jury.

The President read a letter from Judge John Trahan requesting that his staff receive a 5% increase in salary, a letter from Tina Lemaire requesting that 15<sup>th</sup> Judicial District court reporters receive an increase in salary, and a letter from Dr. Tina Stefanski requesting a part time clerk at the Acadia Parish Health Unit.

Mr. Richard Latiolais, Secretary-Treasurer, stated he had concerns regarding the assessment amounts used to calculate the percentage each parish pays for court reporter salaries. He asked that more research be completed before the raise be given. He further stated that Mr. CJ Leger requested a \$120.00/month raise.

Mrs. Julie Borill asked if these requests were allocated in the budget.

Mr. Richard Latiolais, Secretary-Treasurer, stated that they were not.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Credeur and carried, to adopt the 2014 budget as presented.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. David Savoy and carried, to adopt the 2014 Holidays as follows:

WEDNESDAY, JANUARY 1, 2014- NEW YEAR'S DAY  
MONDAY, JANUARY 20, 2014- MARTIN LUTHER KING'S BIRTHDAY  
MONDAY, FEBRUARY 17, 2014- PRESIDENT'S DAY  
TUESDAY, MARCH 4, 2014- MARDI GRAS  
FRIDAY, APRIL 18, 2014- GOOD FRIDAY  
MONDAY, MAY 26, 2014- MEMORIAL DAY  
FRIDAY, JULY 4, 2014- INDEPENDENCE DAY  
MONDAY, SEPTEMBER 1, 2014- LABOR DAY

FRIDAY, OCTOBER 17, 2014- RICE FESTIVAL  
TUESDAY, NOVEMBER 11, 2014- VETERAN'S DAY  
THURSDAY, NOVEMBER 27, 2014- THANKSGIVING  
FRIDAY, NOVEMBER 28, 2014- FRIDAY AFTER THANKSGIVING  
WEDNESDAY & THURSDAY, DECEMBER 24 & 25, 2014- CHRISTMAS  
WEDNESDAY, DECEMBER 31, 2014- NEW YEAR'S EVE.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried, to set the following Police Jury Committee and Regular Meeting dates for 2014.

**Regular Meetings** of the Acadia Parish Police Jury will be held on the following dates at 6:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana or at other locations at the discretion of the Police Jury.

TUESDAY, JANUARY 14, 2014  
TUESDAY, FEBRUARY 11, 2014  
TUESDAY, MARCH 11, 2014  
TUESDAY, APRIL 8, 2014  
TUESDAY, MAY 13, 2014  
TUESDAY, JUNE 10, 2014  
TUESDAY, JULY 8, 2014  
TUESDAY, AUGUST 12, 2014  
TUESDAY, SEPTEMBER 9, 2014  
TUESDAY, OCTOBER 14, 2014  
WEDNESDAY, NOVEMBER 12, 2014  
TUESDAY, DECEMBER 9, 2014

**Committee Meetings** of the Acadia Parish Police Jury will be held on the following dates at 6:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana or at other locations at the discretion of the Police Jury.

TUESDAY, JANUARY 7, 2014  
TUESDAY, FEBRUARY 4, 2014  
WEDNESDAY, MARCH 5, 2014  
TUESDAY, APRIL 1, 2014  
TUESDAY, MAY 6, 2014  
TUESDAY, JUNE 3, 2014  
TUESDAY, JULY 1, 2014  
TUESDAY, AUGUST 5, 2014  
TUESDAY, SEPTEMBER 2, 2014  
TUESDAY, OCTOBER 7, 2014  
TUESDAY, NOVEMBER 4, 2014  
TUESDAY, DECEMBER 2, 2014

The following notice was read:

"Notice of Public Meeting

Notice is hereby given that the Police Jury of the Parish of Acadia, State of Louisiana (the "Parish"), plans to consider a resolution authorizing an ad valorem tax election to be held within the Parish, at its meeting on Tuesday, January 14, 2014 at 6:30 p.m. at the Police Jury Meeting Room, 3rd Floor, Courthouse Building, 505 Northeast Court Circle, Crowley, Louisiana."

#### **RESOLUTION**

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

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 10<sup>th</sup> day of December, 2013, does hereby authorize the President to submit an application to the State of Louisiana for FY 2013-2014 Louisiana Local Government Assistance Program's (LGAP) Funds for Fire Protection District #8 in the amount of \$25,000.00.

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

**ADOPTED:** DECEMBER 10, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MESSRS. A. J. CREDEUR AND ALTON STEVENSON

**WHEREAS**, Acadia Parish Police Jury has received bids on November 26, 2013 on the Fabacher Road Bridge Replacement Flood Control Project, State Project No. 576-01-0003/H.009246, under the Statewide Flood Control Program, **and**

**WHEREAS**, Aucoin & Associates, Inc. has recommended that award of contract be made to the lowest qualified bidder; Matt Guinn Construction, LLC.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in Regular session assembled on this 10<sup>th</sup> Day of December, 2013, acting pursuant to the recommendation of Aucoin & Associates, Inc. that the Base Bid in the Amount of \$482,749.90 by Matt Guinn Construction, LLC be accepted and a contract be awarded to them.

**ADOPTED:** DECEMBER 10, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MESSRS. A. J. CREDEUR AND DAVID SAVOY

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 10<sup>th</sup> day of December, 2013, does hereby re-appoint Sheriff Wayne Melancon and Mr. John Dubose to the Communications District for a four year term ending December 31, 2017.

**ADOPTED:** DECEMBER 10, 2013

**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

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 10<sup>th</sup> day of December, 2013, does hereby re-appoint Ms. Nora Benoit and Mr. Keith Henry to the Acadia Parish Convention and Visitors Commission for a three year term ending December 31, 2016.

**ADOPTED:** DECEMBER 10, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 10<sup>th</sup> day of December, 2013, does hereby re-appoint Mr. Cory Abshire to the Fire Protection District #5 for a two year term ending December 31, 2015.

**ADOPTED:** DECEMBER 10, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MESSRS. DALE TRAHAN AND DAVID SAVOY

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 10<sup>th</sup> day of December, 2013, does hereby re-appoint Mr. Charles Broussard and Mr. Glenn Hebert to the Crowley Service Area Fire Protection District #11 for a two year term ending December 31, 2015.

**ADOPTED:** DECEMBER 10, 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MR. ALTON STEVENSON AND MRS. JULIE BORILL

A RESOLUTION URGING THE LOUISIANA LEGISLATURE TO ADOPT ANY AND ALL STEPS TO INSURE THAT THE ACADIANA CRIMINALISTICS LABORATORY RECEIVES PERMANENT STATE FUNDING.

**WHEREAS**, the Acadiana Criminalistics Laboratory ("ACL") currently serves as a forensic criminalistic laboratory for several parishes in the State of Louisiana, **and**

**WHEREAS**, the ACL is staffed by competent, capable forensic scientists who excel in several scientific areas, **and**

**WHEREAS**, the ACL has been instrumental in solving several major crimes both within the Acadiana area and throughout the State of Louisiana, **and**

**WHEREAS**, law enforcement and the criminal justice system throughout the Acadiana region could not effectively function without the services provided by ACL, **and**

**WHEREAS**, through the endeavors of the ACL, not only have the criminal element been arrested and successfully prosecuted, but also the ACL has been responsible for the exoneration of innocent persons who has been suspected of criminal activity, **and**

**WHEREAS**, currently there is no permanent state source for the funding of the valuable services rendered by ACL, **and**

**WHEREAS**, because of the uncertainty of its funding sources, the ACL has been operating at a serious deficient, **and**

**WHEREAS**, the failure of the ACL to receive a permanent source of funding from the State of Louisiana will most assuredly result in the closure in its near future, **and**

**WHEREAS**, the closure of the ACL will be a serious impediment to effective law enforcement and cause severe problems within the criminal justice system for the Acadiana region.

**NOW, THEREFORE, BE IT RESOLVED** that the Acadia Parish Police Jury, acting by and through its Parish President, implores the Louisiana Legislature to diligently study the plight of the Acadiana Criminalistics Laboratory and adopt any and all steps to insure that the ACL receive state funding, permanently, for its continued operations.

**BE IT FURTHER RESOLVED** that the Acadia Parish Police Jury supports the allocation of funds by both local government and the State of Louisiana directed to the Acadiana Criminalistics Laboratory.

**ADOPTED:** DECEMBER 10, 2013

**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. Dale Trahan and carried, to accept the recommendation of the Legislative Committee that the Police Jury authorize the President to sign a letter to the LA DOTD and the Sixth Ward Drainage District regarding drainage issues on U. S. Hwy 90, west of Roller Canal.

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried, to accept the recommendation of the Legislative Committee that the Police Jury instruct legal counsel to determine the legality of creating an ordinance to establish a pipeline corridor within Acadia Parish and the legality of creating a permit process to permit pipelines that pass through Acadia Parish.

Discussion was held regarding the recommendation of the Road and Bridge Committee to recommend that the Police Jury instruct legal counsel to review all documents concerning the removal of trees from property owned by Ms. Danna Premeaux.

Mr. Brad Andrus, Parish Attorney, stated that the Police Jury has no further business with Ms. Premeaux regarding this matter.

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 that the Police Jury use economic development funds to fund repairs to Vie Terre Beau Road Bridge.

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Finance Committee to declare the following items surplus and authorize sale thereof:

Copier/Printer	Scales
7 Computer Monitors	Dell Color Printer
10 Computer Towers	Amplifier
5 Speakers	6 Powersurge
TV	Camera
Microline 391 Printer	Microline 395 Printer
Microline 320 Printer	

The Finance Committee recommended that the Police Jury review revised quotes that were to include winch, undercarriage, and dollar buyout costs for a bulldozer to be used at the Acadia Parish Sanitary Landfill.

The quotes for a bulldozer to be used at the Acadia Parish Sanitary Landfill were reviewed and this item was tabled until the next Solid Waste Committee Meeting.

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

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**SECRETARY-TREASURER**

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**PRESIDENT**