

CROWLEY, LOUISIANA

FEBRUARY 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
DAVID SAVOY
ROBERT GUIDRY

ABSENT: A J CREDEUR

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Alton Stevenson and carried, to dispense with the reading of the Minutes of the organizational meeting held January 9, 2012 and the regular meeting held January 18, 2012 and approve them as written.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried unanimously, to make the following amendments to the agenda:

1. To remove item number 20 from the agenda.
2. To add an item to the agenda to set a speed limit on Evergreen Road.
3. To add an item to the agenda regarding the proposal of The Picard Group.
4. To remove the recommendation of the Building & Grounds Committee to lease the Old Health Unit to the Acadia Players from the agenda.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Robert Guidry and carried, to approve the request for inmate labor to assist with the cleaning and moving into the Most Valuable Handicap facility in Church Point, Louisiana.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Jimmie Pellerin and carried, to move the Permitting Department Office into the New Acadia Parish Health Unit.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to place the South Avenue F Road Bridge and the Napp Road Bridge on the Priority List for the 2011-2013 Federal Off-System Highway Bridge Program.

RESOLUTION

BY MR. ALTON STEVENSON AND MRS. JULIE BORILL

WHEREAS, a Community Water Enrichment Fund Application was submitted on behalf of the Village of Morse for the extension of water lines to Coon Richard Subdivision, **and**

WHEREAS, the application was approved, **and**

WHEREAS, the Acadia Parish Police Jury wishes to authorize a professional engineering firm to develop plans and specifications for said water extension project to Coon Richard Subdivision.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of February, 2012, does hereby authorize and direct Mader Engineering, Inc. to develop plans and specifications for the extension of water lines from the Village of Morse to Coon Richard Subdivision.

BE IT FURTHER RESOLVED to authorize an Intergovernmental Agreement with the Village of Morse in conjunction with this project.

ADOPTED: FEBRUARY 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. JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of February, 2012, does hereby appoint Mr. Larry Regan to the Rice Arena Committee to fill the unexpired term of Mr. Phillip Myers effective February, 2012.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS. ROBERT GUIDRY AND ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of February, 2012, does hereby re-appoint Mr. Melvin Clay and Ms. Amy Simon to Fire Protection District # 3 effective February, 2012.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS. ROBERT GUIDRY AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of February, 2012, does hereby appoint Mr. J. D. Sittig Jr. and re-appoint Mr. Richard Rupert to Bayou Mallet Drainage District effective February, 2012.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

WHEREAS, Stine Lumber of Crowley has requested that the Police Jury adopt an endorsement resolution regarding a proposed addition to the store located at 235 Odd Fellows Road, Crowley, Louisiana in Acadia Parish, **and**

WHEREAS, the proposed project would add a production facility and create jobs in Acadia Parish.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of February, 2012, does hereby support the request of Stine Lumber of Crowley for assistance under the Enterprise Zone Program/Quality Job Program, provided that the Police Jury does not have to provide local tax exemptions.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

WHEREAS, Monster Rentals, LLC has requested that the Police Jury adopt an endorsement resolution regarding a proposed facility to be located at 222 Lexington Drive, Rayne, Louisiana in Acadia Parish, **and**

WHEREAS, the proposed project would add a production facility and create jobs in Acadia Parish.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of February, 2012, does hereby support the request of Monster Rentals, LLC for assistance under the Enterprise Zone Program/Quality Job Program, provided that the Police Jury does not have to provide local tax exemptions.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND DALE TRAHAN

WHEREAS, MacLaff, Inc. has requested that the Police Jury adopt an endorsement resolution regarding the renovation to the restaurant located at 2026 North Parkerson Avenue, Crowley, Louisiana in Acadia Parish, **and**

WHEREAS, the proposed project would add a production facility and create jobs in Acadia Parish.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of February, 2012, does hereby support the request

of MacLaff, Inc. for assistance under the Enterprise Zone Program/Quality Job Program, provided that the Police Jury does not have to provide local tax exemptions.

ADOPTED: FEBRUARY 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 amend the budget to add \$10,000.00 to the equipment fund budget for the purchase of new GPS equipment.

ORDINANCE # 1024

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

Shanny Drive

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 Mrs. Julie Borill, and seconded by Mr. Robert Guidry, 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, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: A. J. Credeur.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1025

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

Carp 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. Dale Trahan, 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, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: A. J. Credeur.

ADOPTED: FEBRUARY 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 Mrs. Julie Borill and carried, to accept the recommendation of the Building and Grounds Committee that the Police Jury amend the budget to add \$5,000.00 to the landscaping fund budget for the Crowley Garden Club landscape project.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Building and Grounds Committee that the Police Jury instruct Mr. A. J. Thibodeaux to submit an estimate for repairs to the Courthouse Elevator.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mrs. Julie Borill and carried, that the Police Jury prohibit smoking on Courthouse grounds effective March 1, 2012, two weeks after signs are posted. Mr. Alton Stevenson voted no.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried, to accept the recommendation of the Insurance Committee that the Police Jury accept the auto liability insurance renewal at a total cost of \$48,220.00.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LADOTD) TO RESTORE LA HWY 1112 (BAYOU PLAQUEMINE ROAD) OUTSIDE OF THE CORPORATE LIMITS OF THE CITY OF CROWLEY IN AN UNINCORPORATED AREA OF THE PARISH OF ACADIA TO PROPER STANDARDS OF INDUSTRIAL ROADWAYS BASED ON AN ACCEPTABLE FUTURE ADT (AVERAGE DAILY TRAFFIC) WITH THE UNDERSTANDING THAT, ONCE SO IMPROVED, THE LADOTD WILL DONATE TO

THE PARISH OF ACADIA, AND THE PARISH WILL ACCEPT THE PORTION THE ROAD, AND ITS RIGHT OF WAY, THAT BEGINS AT LA HWY 1111 AND ENDS AT LA HWY1111 APPROXIMATELY 3.2 MILES NORTHWARD FOR OWNERSHIP AND PERPETUAL MAINTENANCE.

WHEREAS, La Hwy 1112, also known as Bayou Plaquemine Road, is a 3.2 mile length of roadway in an unincorporated area of Acadia Parish that begins at LA Hwy 1111 and ends at LA Hwy 1111 approximately 3.2 miles northward, **and**

WHEREAS, this length of roadway of Hwy 1112 is in dire need of structural restoration and resurfacing in order to bring the roadway up to acceptable standards of safety and rideability.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of February, 2012, does hereby request that the LADOTD restore, reconstruct, and resurface the portion of La Hwy 1112 (Bayou Plaquemine Road) in an unincorporated area of Acadia Parish that begins at LA Hwy 1111 and ends at LA Hwy 1111 approximately 3.2 miles northward

BE IT FURTHER RESOLVED that upon LADOTD's satisfactory completion of said improvements to La Hwy 1112 the Parish of Acadia will agree to accept that portion of the road and its right of way for ownership and perpetual maintenance.

ADOPTED: FEBRUARY 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. Jimmie Pellerin and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury hold a public hearing regarding the partial abandonment of Stanford Street in Midland.

A motion was offered by Mr. Robert Guidry, seconded by Mr. David Savoy and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury obtain right-of-ways to repair to the east side of the bridge on Indigo Road.

RESOLUTION

BY MRS. JULIE BORILL AND MR. ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of February, 2012, does hereby authorize and direct Mader Engineering, Inc. to prepare a request for proposals to remove the silt above the Subtitle D liner in Phase V of the Acadia Parish Sanitary Landfill.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

WHEREAS, projections show that the current and accepted lined airspace at the Acadia Parish Sanitary Landfill will be filled by the end of 2013 or the beginning of 2014, **and**

WHEREAS, in order to ensure continued safe and uninterrupted operation of its landfill, the Acadia Parish Police Jury now wishes to proceed with the construction of the Phase III Liner Project as was originally designed, accepted and bid, **and**

WHEREAS, changes in site conditions will require revisions be made to the plans and specifications.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of February, 2012, does hereby authorize and direct Mader Engineering, Inc. to update the previously approved plans and specifications to reflect changes in site conditions.

ADOPTED: FEBRUARY 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 Mrs. Julie Borill and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury authorize the purchase of a 5 Ton Cargo truck at the Acadia Parish Sanitary Landfill in the amount of \$10,000.00 and amend the budget to reflect the purchase.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury authorize Riley, Park, Hayden & Associates, Inc. to complete reporting for the Air Permit at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Alton Stevenson and carried, to accept the recommendation of the Finance Committee that the Police Jury authorize the purchase of an Administrative Office vehicle in the amount of \$27,786.00 and amend the budget to reflect the purchase.

ORDINANCE # 1026

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON EVERGREEN 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 fo any person to operate or drive a motor vehicle in excess of **twenty-five miles per hour** on the following described Parish Road:

Evergreen 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. Robert Guidry, and seconded by Mr. David Savoy, 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, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: A. J. Credeur.

ADOPTED: FEBRUARY 14, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, that the Police Jury refer the proposal of The Picard Group to the next Legislative 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, MARCH 13, 2012, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT