

The Building and Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, February 7, 2012, in the Police Jury Meeting Room. Present was Mr. Alton Stevenson, Chairperson, Mrs. Julie Borill and Mr. Dale Trahan.

Ms. Nancy Broadhurst, President of the Crowley Garden Club, gave a presentation regarding the landscaping of the Acadia Parish Courthouse lawn.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury amend the budget to add \$5,000.00 to the budget for the Crowley Garden Club landscape project.

Mr. Jimmie Broussard with the Acadia Players addressed the Committee regarding the old Crowley Health Unit Building.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury lease the old Crowley Health Unit Building to the Acadia Players.

Mr. A. J. Thibodeaux gave a report on the repairs needed for the Courthouse Elevator.

A motion was offered by Mr. Dale Trahan, seconded by Mrs. Julie Borill and carried, to recommend that the Police Jury instruct Mr. A. J. Thibodeaux to submit an estimate for repairs to the Courthouse Elevator.

Discussion was held regarding the use of office space in the New Acadia Parish Health Unit and the New Administrative Building.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to refer this item to the next regular Police Jury Meeting.

Discussion was held regarding the excess of cigarette butts on Courthouse grounds.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to recommend that the Police Jury prohibit smoking on Courthouse grounds.

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

SECRETARY

The Insurance Committee of the Acadia Parish Police Jury met following the Building and Grounds Committee on Tuesday, February 7, 2012, in the Police Jury Meeting Room. Present was Ms. Phyllis Klumpp, Chairperson, Mrs. Julie Borill, and Mr. David Savoy.

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

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 Insurance Committee on Tuesday, February 7, 2012, in the Police Jury Meeting Room. Present were Messrs. A. J. Credeur, Chairperson, Robert Guidry, and David Savoy.

Nick Cahanin with The Picard Group gave a presentation regarding the proposed scope of engagement for the Acadia Parish Police Jury.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to refer the proposal of The Picard Group to the next regular Police Jury Meeting.

Mr. Ron Lawson, Third Party Provider, gave a report regarding the role of Third Party Provider in Acadia Parish.

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, February 7, 2012, in the Police Jury Meeting Room. Present were Messrs. Dale Trahan, Chairperson, David Savoy, and Robert Guidry.

Ms. Barbara Anne Sonnier gave a presentation regarding the clearing of the tree line along property located on Petry Bridge Road.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the President to issue a letter to Representative Mickey Guillory regarding Highway 1112.

Discussion was held regarding the 2011-2013 Off-System Bridge Replacement Program.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to refer this item until the next regular Police Jury Meeting.

The Committee recommended that the Police Jury hold a public hearing regarding the abandonment of Stanford Road while retaining drainage rights.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury obtain right-of-ways for repairs to the east side of Indigo Road.

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, February 7, 2012,, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson, Mr. Robert Guidry, and Mr. Jimmie Pellerin.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury adopt a resolution authorizing and directing Mader Engineering to prepare a request for proposals to remove silt above the Subtitle D Liner in Phase V at the Acadia Parish Sanitary Landfill.

An item was added to the agenda by the Committee regarding the reporting for the Air Permit at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury adopt a resolution authorizing and directing Mader Engineering to update the previously approved plans and specifications to reflect changes in site conditions for Phase III at the Acadia Parish Sanitary Landfill.

Discussion was held regarding the contract with IESI.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to table this item until further notice.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize the purchase of a dirt truck with tracks at the Acadia Parish Sanitary Landfill and amend the budget to reflect the purchase.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to recommend that the Police Jury authorize Riley, Park, Hayden & Associates, Inc. to complete reporting for Air Permit at the Acadia Parish Sanitary 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 Finance Committee of the Acadia Parish Police Jury met following the Solid Waste Committee on Tuesday, February 7, 2012, in the Police Jury Meeting Room. Present was Mr. Jimmie Pellerin, Chairperson, Mr. David Savoy, and Mrs. Julie Borill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried, to recommend that the Police Jury authorize the purchase of an Administrative Office vehicle and amend the budget to reflect the purchase.

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

SECRETARY