

SPECIAL MEETING OF JANUARY 15, 2010

JANUARY 13, 2010

**TO THE MEMBERS OF THE
ACADIA PARISH POLICE JURY
PARISH OF ACADIA
STATE OF LOUISIANA**

GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 10:00 A.M., on, Friday, January 15, 2010, to consider the following items:

AGENDA:

1. Authorize the President to enter into a Cooperative Endeavor Agreement and to sign any and all documents with the University of Louisiana at Lafayette Foundation for a research center in Acadia Parish.
2. Request of the City of Crowley regarding the annexing of property along West Northern Avenue.

Dated at Crowley, Louisiana
this 13th day of January, 2010.

/s/ A. J. Credeur
A. J. CREDEUR, PRESIDENT
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ Alton Stevenson
/s/ A. J. Broussard
/s/ Kermit Richard

/s/ Thomas Sonnier
/s/ A. J. Credeur
/s/ Felton Moreau

RESOLUTION

BY MESSRS: ALTON STEVENSON AND THOMAS SONNIER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2010, does hereby authorize the President, Mr. A. J. Credeur, to sign a Cooperative Endeavor Agreement and any and all other documents with the University of Louisiana at Lafayette Foundation regarding the location of a research center in Acadia Parish.

ADOPTED: January 15, 2010

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: FELTON MOREAU AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2010, does hereby consent to the request of the City of Crowley to annex a portion of right-of-way of West Northern Avenue as per the "Map Showing the Proposed Annexation of the Right of Way of West Northern Avenue Extension Located in Acadia Parish, Louisiana into the City of Crowley, Louisiana" prepared by Mader Engineering, Inc. and dated December 9,2009.

ADOPTED: January 15, 2010

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL NEXT REGULARLY SCHEDULED MEETING ON FEBRUARY 9, 2010, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT