

The Building and Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Wednesday, July 7, 2010, in the Police Jury Meeting Room. Present were Messrs. John Quebodeaux, Chairman, Felton Moreau, and Alton Stevenson.

Mr. Lee Hebert gave a security update to the Committee members.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Felton Moreau and carried, instructing Mr. Lee Hebert to obtain additional information and cost estimates for a metal detector to be used at the main Courthouse entrance and the use of swipe cards by Courthouse employees. A meeting will be called by Mr. John Quebodeaux prior to the July 14, 2010, Police Jury Meeting if Mr. Hebert has obtained the aforementioned figures by that time.

Ms. Barbara Hebert and Ms. Lynette Falgout with the Department of Health and Hospitals advised the Committee members that they were satisfied with the basic layout of the facility being constructed in Iberia Parish. They felt that the Acadia Parish Health Unit should be approximately 12,000 square feet. They would like to see the unit placed near the medical complex in Crowley and would recommend that the Police Jury use Architect's Design Studio from New Iberia as the architect on the project.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Felton Moreau and carried, to recommend to the Police Jury that the proposed health unit be constructed on property owned by the Police Jury on Capital Avenue adjacent to the Acadia Parish Correctional Facility.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Alton Stevenson and carried, to recommend to the Police Jury that Mr. Terrell Crochet of Architect's Design Studio be hired as the architect on this project.

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 Building and Grounds Committee on Wednesday, July 7, 2010, in the Police Jury Meeting Room. Present were Messrs. Felton Moreau, Chairman, Kermit Richard, and A. J. Broussard.

A motion was offered by Mr. Kermit Richard, seconded by Mr. A. J. Broussard and carried, to recommend to the Police Jury that Mader Engineering prepare and submit a permit modification to Louisiana Department of Environmental Quality allowing the use of tire chips as part of the landfill liner project for the next cell to be constructed at the Acadia Parish Sanitary Landfill.

The Committee reviewed the proposals submitted for the excavation of Phase III at the landfill. Mader Engineering recommends accepting the low bid submitted by Patriot Construction and Equipment, LLC, in the amount of \$684,000.00 and further authorizing the President to sign any and all documents with the execution of a contract.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Kermit Richard and carried, to recommend that the Police Jury accept the recommendations of Mader Engineering.

A motion was offered by Mr. Kermit Richard, seconded by Mr. A. J. Broussard and carried, to recommend that the Police Jury authorize the Secretary-Treasurer to receive proposals for the purchase of vegetative matter to be used for cover material at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. Kermit Richard, seconded by Mr. A. J. Broussard and carried, to recommend that the Police Jury authorize the Secretary-Treasurer to receive proposals for the purchase of equipment for vegetative matter to be used for cover material at the Acadia Parish Sanitary Landfill.

The Committee members were reminded that Household Hazardous Waste Day would be Saturday, October 2, 2010.

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 Wednesday, July 7, 2010, in the Police Jury Meeting Room. Present were Messrs. Mr. Cade Benoit, Chairman, Thomas Sonnier and Felton Moreau.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau and carried, to recommend that the Police Jury accept the low bids for chip seal material as recommended by the Administration. The low bids were as follows:

SS-1	Asphalt Products	\$2.00/Gallon Picked Up \$2.00/Gallon+\$525.00/Ld. Frt. Delivered
MC-30	Asphalt Products	\$3.20/Gallon Picked Up \$3.20/Gallon+\$525.00/Ld. Frt. Delivered
OPF42 Unscreened	LA Ash	\$15.00/Ton Picked Up \$29.68/Ton Delivered
OPF42 Screened	LA Ash	\$18.00/Ton Picked Up \$32.68/Ton Delivered
OPF57	LA Ash	\$20.00/Ton Picked Up \$34.68/ Ton Delivered
All Seasonal Pre-Coated Cold Asphalt Material	Material Resources	\$95.00/Ton Picked Up \$106.00/Ton Delivered \$10.25/Bag Picked Up* \$12.50/Bag Delivered*

*Minimum 2 Pallets.

The Committee reviewed the Request for Proposals for engineering services for Chillers for the Courthouse. Three firms submitted proposals. Grant Consultant Mr. Danny Magee advised the Committee members that the firm of Associated Design Group, Inc. from Lafayette, LA, had the highest point total and he recommended awarding the contract to that firm.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau and carried, to recommend that the Police Jury award the contract to Associated Design Group, Inc.

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

SECRETARY