

CROWLEY, LOUISIANA

JANUARY 14, 2014

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
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

The President opened nominations for President.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Dale Trahan, to nominate Mr. Alton Stevenson as President.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry, to nominate Mr. David Savoy as President.

A motion was offered by Mr. A. J. Credeur, seconded by Mrs. Julie Borill and carried, to close nominations for President.

A roll call vote was taken for the nomination of Mr. Alton Stevenson and the results are as follows:

Mr. Alton Stevenson abstained.
Mr. A. J. Broussard voted no.
Mrs. Julie Borill voted no.
Mr. Dale Trahan voted yes.
Mr. Jimmie Pellerin voted no.
Mr. A. J. Credeur voted yes
Mr. David Savoy voted no.
Mr. Robert Guidry voted no.

A roll call vote was taken for the nomination of Mr. David Savoy and the results are as follows:

Mr. Alton Stevenson voted yes.
Mr. A. J. Broussard voted yes.
Mrs. Julie Borill voted yes.
Mr. Dale Trahan voted yes.
Mr. Jimmie Pellerin voted yes.
Mr. A. J. Credeur voted yes
Mr. David Savoy abstained.
Mr. Robert Guidry voted yes.

Mr. David Savoy was elected as President by acclamation.

The President opened nominations for Vice President.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan, to nominate Mr. Robert Guidry as Vice President.

A motion was offered by Mr. Alton Stevenson to nominate Mr. A. J. Credeur as Vice President. Nomination failed for lack of a second.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to close nominations for Vice President.

Mr. Robert Guidry was elected as Vice President by acclamation.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Jimmie Pellerin and carried, to dispense with the reading of the Minutes of the December 10, 2013 Regular Meeting, the December 18, 2013 Special Meeting, and the December 30, 2013 Special Meeting and approve them as written.

RESOLUTION

BY: MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

WHEREAS, there are federal funds available to aid in the expansion of health services rendered in Acadia Parish, **and**

WHEREAS, these funds would be leveraged by matching mileages already collected in Acadia Parish, **and**

WHEREAS, Representative Jack Montoucet has collaborated with the Department of Health and Hospitals in an effort to acquire these funds for Acadia Parish, **and**

WHEREAS, Representative Jack Montoucet has requested that the Police Jury support his efforts.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby support the efforts of Representative Jack Montoucet to acquire federal funds to aid in the expansion of health services offered in Acadia Parish.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury authorizes Mr. Jack Montoucet to negotiate for this funding on their behalf.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried, to adopt the Investment Policy as requested by the Legislative Auditor.

The following Resolution was adopted contingent upon the review and approval of the Secretary-Treasurer with Mr. Alton Stevenson voting no:

RESOLUTION

BY: MRS. JULIE BORILL AND MR. ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury has reviewed the Systems Survey and Compliance Questionnaire in its entirety, **and**

WHEREAS, the questionnaire is a required part of the financial and compliance audit of Louisiana governmental units and quasi-public corporations.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby adopt the Systems Survey and Compliance Questionnaire in connection with the audit of our Financial Statements for the period ending 12/31/13.

BE IT FURTHER RESOLVED that the President and Secretary-Treasurer is hereby instructed and empowered to execute on behalf of the Acadia Parish Police Jury any and all instruments regarding the 2013 Financial Audit.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND ALTON STEVENSON

WHEREAS, Jaguar Energy Services, LLC has requested that the Police Jury pass an endorsement resolution regarding a proposed facility to be located 19171 Highway 90 W, Crowley, Louisiana in Acadia Parish, **and**

WHEREAS, the proposed project would add flowback units along drilling sites 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 January, 2014, does hereby adopt a resolution supporting the request of Jaguar Energy Services, 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: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby authorize the President to enter into an agreement with the Lafayette Juvenile Detention Home and to execute the 2014 Agreement.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Discussion was held regarding the acceptance of the preliminary/final plat of the Seventh District Pavilion Subdivision.

Mr. Andrus Bertrand, resident of Acadia Parish, presented a signed petition against the proposed subdivision.

A motion was offered by Mr. Alton Stevenson to accept the preliminary/final plat of the Seventh District Pavilion Subdivision. Motion died for lack of a second.

Discussion was held regarding the compliance of Fire Protection District #5 with reporting to the Property Insurance Agency of Louisiana.

Representative Jack Montoucet stated that the records that need to be kept to maintain a good fire rating by the Property Insurance Agency of Louisiana are kept by volunteers who may not have adequate time to do so. He stated that someone should be appointed to coordinate a records keeping system for fire protection districts.

Mr. Mike Richard, member of Fire Protection District #5, stated that the required paperwork for the Property Insurance Agency of Louisiana should be complete the following day.

RESOLUTION

BY MR: JIMMIE PELLERIN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby appoint Mr. Pat Daigle to the Acadia Parish Planning Commission to fill the unexpired term of Mr. Blane Faulk, effective January, 2014 and ending September, 2016.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
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 14th day of January, 2014, does hereby re-appoint Mr. Brent Reinhart, Mr. Mark Link, and Mr. Wendell Middlebrooks to Fire Protection District #1 for a two year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY: A. J. BROUSSARD AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby re-appoint Mr. Paul Miller, Sr., and Mr. Walter Truax to Fire Protection District #2 for a two year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY: MR. ROBERT GUIDRY AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby re-appoint Mr. Kim Frey and Mr. Roger Pedigo to Fire Protection District #4 for a two year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby re-appoint Mr. Martin Guillory, Mr. Paul Guidry, and Mr. Anthony Arceneaux to Fire Protection District #6 for a two year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: ALTON STEVENSON AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby re-appoint Mr. Justin Lopez and Mr. Brandon Romero to Fire Protection District #8 for a two year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: DALE TRAHAN AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby re-appoint Mr. Alton Thibodeaux to Fire Protection #9 for a two year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby re-appoint Mr. Darrell Fruge and appoint Mr. Eddie Ortego to the Acadia-Evangeline Fire Protection for a two year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MESSRS: A. J. CREDEUR AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of January, 2014, does hereby re-appoint Ms. Darlene Guidry to the Acadia Parish Convention & Visitors Commission for a three year term effective January, 2014.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Police Juror Dale Trahan requested that the Legislative Committee discuss the hours of operation of the Acadia Parish Tourist Center.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND DALE TRAHAN

WHEREAS, the Acadia Parish Police Jury received bids for the Church Point Community Generator Project, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Central Electric of Monroe, West Monroe	\$106,750.00
Prevost Electric Company, Inc.	\$123,725.00
Hollier Electrical Service, Inc.	\$122,768.00
Knough & Jones Electric Company, Inc.	\$128,600.00

WHEREAS, Mr. Brett Bayard, Mader Engineering, recommended accepting the low bid of Central Electric of Monroe.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of January, 2014, does hereby accept the bid submitted by Central Electric of Monroe in the amount of One Hundred Six Thousand Seven Hundred Fifty and 00/100 (\$106,750.00) Dollars for the Church Point Community Generator Project.

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

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill, to accept the recommendation of the Legislative Committee that the Police Jury consider the creation of a database system by home health equipment suppliers to 911 system to alert emergency personnel of the presence of oxygen equipment on premises.

It was stated that the State of Louisiana had declined the creation of a similar database and the legality and liability of such a database was questioned.

Mrs. Julie Borill rescinded her second.

A substitute motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to instruct Legal Counsel to research any liability the parish would have with the creation of such a database and the legality of it.

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Robert Guidry, duly seconded by Mr. A.J. Credeur, and duly resolved and adopted on January 14, 2014.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Guinn Construction, LLC, Contractor, pertaining to the substantial completion of the contract, Schultz Road Bulkhead Replacement Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, a final inspection on the above referenced project was performed and was found to be in conformance with plans and specifications, **and**

WHEREAS, Guinn Construction, LLC as Contractor, has substantially completed the Schultz Road Bulkhead Replacement Project, in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, the Acadia Parish Police Jury desires to accept the completed work;

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute an Act of Acceptance for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

YEAS: Alton Stevenson, A. J. Broussard, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ADOPTED: JANUARY 14, 2014

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury send a letter to the LA DOTD requesting that a 3-way stop sign be installed at the intersection of Emar Road and Highway 35.

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill, to accept the recommendation of the Solid Waste Committee to accept the quote of CLM for a bulldozer to be used at the Acadia Parish Sanitary Landfill.

Discussion was held regarding the differences in specifications among the quotes for the dozer.

Mrs. Julie Borill rescinded her second.

A substitute motion was offered by Mrs. Julie Borill, seconded by Mr. A. J. Credeur and carried, to table this item until the next Solid Waste Committee and have the companies resubmit quotes based on a new set of specifications.

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, FEBRUARY 11, 2014, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT