

CROWLEY, LOUISIANA

JANUARY 15, 2013

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

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried unanimously, to make the following revisions to the agenda:

1. To add an item to the agenda to discuss potential evacuation routes to be used during high water as item 35a.
2. To remove item number 19 from the agenda.
3. To add an item to the agenda to appoint a member to the Bayou Plaquemine Wikoff Drainage Board as item 35b.

The President opened nominations for President.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin, to nominate Mr. A. J. Broussard as President.

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

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

A roll call vote was taken and the results are as follows:

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

Mr. A. J. Broussard was elected as President by acclamation.

The President opened nominations for Vice President.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy, to nominate Mrs. Julie Borill as Vice President.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, to close nominations for Vice President.

Mrs. Julie Borill was elected as Vice President by acclamation.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mrs. Julie Borill and carried, to dispense with the reading of the Minutes of the regular meeting held December 11, 2012 and approve them as written.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Alton Stevenson, to make changes to Ordinance #722 as it pertains to Acadia Parish Police Jury Member Compensation. A roll call vote was called with the results as follows: YEAS: Alton Stevenson, A. J. Broussard, Dale Trahan, and A. J. Credeur. NAYS: Julie Borill, Jimmie Pellerin, David Savoy, and Robert Guidry. Motion failed.

The following resolution was offered by Mrs. Julie Borill and seconded by Mr. Dale Trahan:

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Acadia, State of Louisiana, to create a fire district in said Parish, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said fire district and providing for the hearing of any and all objections to the creation or boundaries thereof.

WHEREAS, the Police Jury, acting upon its own initiative, desires to issue notice of its intention to create a fire district in the hereinafter described territory of the Parish of Acadia, State of Louisiana, and outside of corporate limits of municipalities, in the manner provided by Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That in compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to create a fire district (the "District") within the Parish of Acadia, State of Louisiana, and outside the corporate limits of any municipality, which Fire District shall comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

CROWLEY FIRE SERVICE AREA

Beginning at a point which is the intersection of the Louisiana Meridian and Parish Road 4-50 located at the east section line of Section 12 Township 9S R1W, thence south along the Louisiana Meridian to its intersection with Parish Road 6-16, thence easterly along the centerline of Parish Road 6-16 to its intersection with the centerline of Parish Road 6-14, thence continuing easterly along the centerline of Parish Road 6-14 to its intersection with the centerline of Parish Road 6-9, thence northerly along the centerline

of Parish Road 6-9 to its intersection with the centerline of Parish Road 6-12, thence easterly along with the centerline of Parish Road 6-12 to intersection with centerline of Primary Road 25, thence northerly on Primary Road 25 to its intersection with LA Hwy. 90, thence northerly on the western boundaries of Section 30 Township 9S R2E and the western boundary of Section 19 Township 9S R2E to the intersection with the centerline of Parish Road 6-10, thence westerly along the centerline of Parish Road 6-10 to its intersection with the centerline of Parish Road 6-5, thence north northwesterly along the centerline of Parish Road 6-5 up to the intersection of Hwy. 98, thence westerly and northerly, to its intersection with the centerline of Bayou Plaquemine Brule; thence northwesterly along the centerline of LA Hwy. 98 to its intersection with the north line of Section 3, Township 9S R1E; thence westerly along the north line of said Section 3 and continuing along the north line of Section 4, Township 9S R1E to the northwest corner of said Section 4; thence northerly along the west line of Section 33, Township 8S R1E to its intersection with the centerline of Parish Road 4-46; thence northerly along the centerline of Parish Road 4-46 to its intersection with the centerline of LA Hwy. 98 and/or the southwest corner of Section 28, Township 8S R1E; thence northerly along the centerline of LA Hwy. 98 to its intersection with the centerline of LA Hwy. 1109; thence westerly along the centerline of LA Hwy. 98 to its intersection with the centerline of LA Hwy. 13; thence south along the centerline of LA Hwy. 13 to its intersection with the centerline of Parish Road 4-50; thence westerly along the centerline of Parish Road 4-50 to the point of origin, less and except any territory within the boundaries of the City of Crowley.

SECTION 2. That the Police Jury of the Parish of Acadia, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Meeting Room, 3rd Floor, Courthouse Building, Crowley, Louisiana, on **Tuesday, March 12, 2013, at six-thirty o'clock (6:30) p.m.**, for the purpose of hearing any and all objections to the creation of the proposed Fire District, to the boundaries thereof and to the inclusion of the property proposed to be included in the Fire District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating the Fire District, fixing the boundaries thereof, giving said District a numerical designation and name (Crowley Service Area Fire Protection District No. 11 of the Parish of Acadia, State of Louisiana), and appointing five (5) property taxpayers residing within the Fire District as a Board of Commissioners to act as the governing authority of the Fire District.

SECTION 3. That the President of this Police Jury be and he is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Acadia, State of Louisiana, to create said Fire District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. That any and all resolutions in conflict herewith are hereby repealed and rescinded.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Alton Stevenson	<u>X</u>	___	___	
A.J. Broussard	<u>X</u>	___	___	___
Julie Borill	<u>X</u>	___	___	___
Dale Trahan	<u>X</u>	___	___	___

Jimmie Pellerin	<u>X</u>	___	___	___
A.J. Credeur	<u>X</u>	___	___	___
David Savoy	<u>X</u>	___	___	___
Robert J. Guidry	<u>X</u>	___	___	___

And the resolution was declared adopted on this, the 15th day of January, 2013.

/s/ Richard Latiolais
Secretary-Treasurer

/s/ A. J. Broussard
President

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby authorize the President to execute a Cooperative Endeavor Agreement between the Acadia Soil & Water Conservation District and the Acadia Parish Police Jury for drainage technical assistance.

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

ADOPTED: JANUARY 15, 2013

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. Alton Stevenson and carried, to authorize a letter of support for the Seventh District Pavilion, Inc. to apply for a grant to operate the Self-Help Housing Program.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby authorize the President to execute an agreement between the Louisiana Housing Corporation and the Acadia Parish Police Jury for the Louisiana Emergency Solutions Grant Program.

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

ADOPTED: JANUARY 15, 2013

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 Mrs. Julie Borill and carried, to approve the request from the City of Rayne to tap into the Parish water line going into the Crowley/Rayne Industrial Park.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to change the Regular February Meeting date from February 12, 2013 to February 13, 2013.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to conduct a public hearing to consider setting a 25mph speed limit on Granite Road.

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

WHEREAS, Morrow Road (also referred to in the past as Indigo Lane) is a public road located in Acadia Parish, and maintained by the Acadia Parish Police Jury; and,

WHEREAS, certain sections of Morrow Road (which was also referred to in the past as Indigo Lane) present safety concerns for motorists, as evidenced by the frequency of accidents over the past several years.

WHEREAS, a previous Resolution adopted by the Acadia Parish Police Jury on August 11, 2009 referred only to Morrow Road, and did not mention the fact that the section of the road West of the Bayou Plaquemine Brule Bridge had been in the past referred to as Indigo Lane.

THEREFORE, BE IT RESOLVED, Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, that the Acadia Parish Police Jury will take the appropriate steps necessary to widen and improve Morrow Road West of the Bayou Plaquemine Brule Bridge (which was also referred to in the past as Indigo Lane), for the safety of motorists using said parish road.

ADOPTED: January 15, 2013

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

WHEREAS, the Acadia Parish Police Jury received bids for the FY 2012 Street Improvements South Midland, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Glenn Lege Construction Inc.	\$317,490.00
Prairie Construction Inc.	\$327,646.00
Bessette Development Corp.	\$331,703.00
Elliot Construction LLC	\$350,568.00
Coastal Bridge Co., LLC	\$388,810.00

WHEREAS, Mr. Karl Aucoin, Parish Engineer, recommended accepting the low bid of Glenn Lege Construction Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 15th day of January, 2013, does hereby accept the bid submitted by Glenn Lege Construction Inc. in the amount of Three Hundred Seventeen

Thousand Four Hundred Ninety and 00/100 (\$317,490.00) Dollars for FY 2012 Street Improvements South Midland.

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

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

WHEREAS, the Acadia Parish Police Jury received bids for the FY 2012 Street Improvements North Midland, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Glenn Lege Construction Inc.	\$326,823.75
Bessette Development Corp.	\$343,207.01
Prairie Construction Inc.	\$346,604.50
Elliot Construction LLC	\$359,957.50
Coastal Bridge Co., LLC	\$373,080.00

WHEREAS, Mr. Karl Aucoin, Parish Engineer, recommended accepting the low bid of Glenn Lege Construction Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 15th day of January, 2013, does hereby accept the bid submitted by Glenn Lege Construction Inc. in the amount of Three Hundred Twenty-Six Thousand Eight Hundred Twenty-Three and 75/100 (\$326,823.75) Dollars for FY 2012 Street Improvements North Midland.

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

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

***** PROCLAMATION *****

WHEREAS, the Acadia Parish Sheriff's Office formed a partnership with local law enforcement, fire personnel, civic organizations, medical personnel and the business community in an effort to educate the youth in Acadia Parish of the dangers and consequences of distracted and impaired driving; and

WHEREAS, this partnership produced a film called CHOICES that showed the effects of driving while intoxicated; and

WHEREAS, this partnership also wishes to make a film showing the effects of driving under the influence of drugs and driving distracted; and

WHEREAS, the Acadia Parish Sheriff's Office requested that March 18, 2013 through March 22, 2013 be proclaimed as CHOICES Week to promote awareness of the dangers and consequences of distracted and impaired driving;

THEREFORE, I, A. J. Broussard, President of the Acadia Parish Police Jury, do hereby proclaim March 18, 2013 through March 22, 2013 as

CHOICES WEEK

in the Parish of Acadia and do hereby encourage all citizens to abide by the letter and spirit of Choices Week.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Parish of Acadia, LA on this 15th day of January, 2013.

/s/ A. J. Broussard
PRESIDENT

ATTEST:

/s/ Richard Latiolais
SECRETARY-TREASURER
ACADIA PARISH POLICE JURY

RESOLUTION

BY MR. A. J. CREDEUR AND MRS. JULIE BORILL

WHEREAS, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the partial abandonment of Quebodeaux Road, **and**

WHEREAS, a public hearing was conducted on January 15, 2013 and no comments were received relative to said abandonment, **and**

WHEREAS, there was no opposition to the partial abandonment of Quebodeaux Road.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 15th day of January, 2013, does hereby authorize the partial abandonment of Quebodeaux Road starting at the north boundary of Quebodeaux Cemetery to where it ends at Bayou Plaquemine.

The following roll call vote was cast:

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

NAYS: None.

ABSENT: None.

ABSTAINED: None.

ADOPTED: January 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1047

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON BEAU CHE'NE 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:

Beau Che'ne 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. A. J. Credeur 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, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1048

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON OHLENFORST ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY-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 **thirty-five miles per hour** on the following described Parish Road:

Ohlenforst Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty-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. A. J. Credeur 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, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to authorize a budget adjustment for the purchase of a Toshiba CIX 40 IP telephone system for the Acadia Parish Assessor's Office with the reimbursement of said purchase from the area taxing districts.

RESOLUTION

BY MSSRS: ALTON STEVENSON AND A. J. CREDEUR

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby re-appoint Ms. Claire Jackson and Mr. Roger Boudreaux to the Acadia-St. Landry Hospital Service District for 4 year terms followed by 6 year terms if re-appointed, effective January, 2013.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby re-appoint Mr. Nicholas Bellard and Ms. Myra Lewis to the Acadia-St. Landry Hospital Service District for 2 year terms followed by 6 year terms if re-appointed, effective January, 2013.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby re-appoint Mike Williams, M. D. to the Acadia-St. Landry Hospital Service District for 2 year terms followed by 2 year terms if re-appointed, effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: DAVID SAVOY AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby re-appoint Mr. Charles Bellard and Mr. Michael Cormier to Fire Protection District #1 effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
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 15th day of January, 2013, does hereby re-appoint Mr. Guy Cuccio, Mr. Jeffery Murrell, and Mr. Blaine Lacombe to Fire Protection District #2 effective January, 2013.

ADOPTED: JANUARY 15, 2013

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 15th day of January, 2013, does hereby re-appoint Mr. Richard Rupert, Mr. Stephen Miller, and Mr. John Kurta to Fire Protection District #4 effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby re-appoint Mr. Pat Kirsch and Mr. Anthony Arceneaux to Fire Protection District #6 effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: A. J. CREDEUR AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby re-appoint Mr. Jackie Prejean and Mr. Dwight Hebert to Fire Protection District #7 effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby re-appoint Mr. Steven Campbell, Mr. Heath Murphy, and Mr. Gerald Sonnier to Fire Protection District #8 effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby re-appoint Mr. Chad Abshire to Fire Protection District #9 effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: DAVID SAVOY AND A. J. CREDEUR

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby re-appoint Mr. Ronnie Richard and Mr. Guy Chachere to Fire Protection District #10 effective January, 2013.

ADOPTED: JANUARY 15, 2013

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. A. J. Credeur and carried, to accept the recommendation of the Airport Committee to approve re-advertising in different newspapers to receive bids to lease property at the LeGros Memorial Airport.

A motion was offered by Mrs. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Building & Grounds Committee to void lease and amendment to lease with the Acadia Parish School Board regarding the Old Crowley High Gymnasium and sign a new lease that a green space is created behind the library for future expansion of parking and extension of facility.

A motion was offered by Mrs. A. J. Credeur, seconded by Mr. David Savoy and carried, to accept the recommendation of the Building & Grounds Committee to proceed with a leasing agreement with adjacent neighbor and have agreement reviewed and approved by FEMA for vacant lot on Marie Street in Church Point, LA.

RESOLUTION

BY MESSRS: DAVID SAVOY AND DALE TRAHAN

WHEREAS, the Acadia Parish Police Jury received bids for the lease purchase of an excavator to be used parish wide for the Acadia Parish Road Department, **and**

WHEREAS, the following bids were received and are for a 5 year /6,000 mile lease without a trade in and includes preventative maintenance:

<u>BIDDER</u>	<u>BID</u>
Doggett Machinery	\$4,802.00/month
H & E Equipment	\$4,219.58/month
Scott Construction*	\$3,482.11/month
M & L Industries*	\$3,465.07/month
CLM Equipment*	\$4,263.28/month
Louisiana Machinery*	\$4,144.61/month

*Bid did not adhere to specifications

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 15th day of January, 2013, does hereby accept the low bid submitted by H & E Equipment in the amount of Four Thousand Two Hundred Nineteen and 58/100 (\$4,219.58) Dollars per month for the lease purchase of an excavator to be used parish wide for the Acadia Parish Road Department.

ADOPTED: JANUARY 15, 2013

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. David Savoy, to revert back to the Road Priority List that the bond money was allocated to in the beginning and not

resurface Morrow Road. A roll call vote was called with the results as follows: YEAS: A. J. Broussard, Julie Borill, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry. NAYS: Alton Stevenson and Dale Trahan. Motion carried.

A substitute motion was offered by Mr. A. J. Credeur, seconded by Mr. Alton Stevenson, to accept the recommendation of the Road & Bridge Committee to approve resurfacing of Morrow Road from Atwood Acres to boundary of Mr. Nevitt's property and receive a cost estimate. A roll call vote was called with the results as follows: YEAS: Alton Stevenson, Dale Trahan, and A. J. Credeur. NAYS: A. J. Broussard, Julie Borill, Jimmie Pellerin, David Savoy, and Robert Guidry. Motion failed.

RESOLUTION

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 6 for the Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill in the amount of One Hundred Forty-Seven Thousand One Hundred Twenty-Nine and 55/100 (\$147,129.55) Dollars.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

A motion was offered by Mr. Robert Guidry, seconded by Mrs. Julie Borill and carried, to accept the recommendation of the Solid Waste Committee to authorize the Secretary-Treasurer and the Solid Waste Supervisor to get repair estimates on excavator and to repair said equipment.

RESOLUTION

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby authorize the President to execute an Indemnity Agreement with the City of Crowley in connection with the resubdivision of Forest Broussard Subdivision.

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

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

Discussion was held regarding potential evacuation routes to be used during high water.

RESOLUTION

BY MR. A. J. CREDEUR AND MR. DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 15th day of January, 2013, does hereby appoint Mr. Greg Thibodeaux to the Bayou Plaquemine & Wikoff Drainage District effective January, 2013.

ADOPTED: JANUARY 15, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

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 WEDNESDAY, FEBRUARY 13, 2013, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT