

CROWLEY, LOUISIANA

JANUARY 18, 2012

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 Mr. Jimmie Pellerin, seconded by Mr. Alton Stevenson and carried, to dispense with the reading of the Minutes of the regular meeting held December 13, 2011.

A motion was offered by Mr. Jimmie Pellerin, seconded by Ms. Julie Borill and carried, to set the salary of the Secretary-Treasurer at \$50,000 per year.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Dale Trahan, to lower the budgetary purchase limit of the Secretary-Treasurer to \$5,000.00. After discussion was held Mr. Alton Stevenson rescinded his motion and Mr. Dale Trahan rescinded his second.

A motion was offered by Mr. A. J. Credeur, seconded by Ms. Julie Borill and carried unanimously, to make the following amendments to the agenda:

1. To remove item number 24 from the agenda per the request of Ms. Gwen Hanks with the Acadia Parish Tourist Commission.
2. To add an item to the agenda regarding speed limits on Pioneer Road and Canino Road.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried unanimously, to add an item to the agenda to declare items as surplus.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried unanimously, to add an item to the agenda regarding changing the signatures on the bank accounts.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby authorize the President to enter into an agreement with the Lafayette Juvenile Detention Home and to execute the 2012 Agreement.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

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

BE IT RESOLVED: by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby approve the transfer of Ward 6 Precinct 4 Polling Place located in the Acadia Parish Courthouse at 500 NE Court Circle, Crowley, Louisiana and Ward 6 Precinct 5 Polling Place located in the Crowley City Hall at 425 North Parkerson Avenue, Crowley, Louisiana to the Saint Michael Catholic Church Hall located at 211 West Hutchinson, Crowley, Louisiana.

BE IT FURTHER RESOLVED that said transfer requests be subject to the approval of the U. S. Department of Justice.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: JIMMIE PELLERIN AND ROBERT GUIDRY

WHEREAS, the Police Jury received bids for the Rayne Sewer Treatment Improvements, and

WHEREAS, the following bids were received:

BIDDER	BID
Volute, Inc.	\$ 316,348.00
E. B. Feucht & Sons, Inc.	\$ 348,120.00
Glen Lege Construction	\$ 398,941.25
Trek, Inc.	\$ 499,484.50
Cecil D. Gassiott	\$ 550,624.20

WHEREAS, the Solid Waste Engineer recommended accepting the low bid of Volute, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 18th day of January, 2012, does hereby accept the bid submitted by Volute, Inc. in the amount of Three Hundred Sixteen Thousand Three Hundred Forty-Eight and 00/100 (\$316,348.00) Dollars for the CDBG Gustav/Ike Disaster Recovery Rayne Sewer Treatment Improvements Project subject to approval by the Office of Community Development Disaster Recovery Unit.

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

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

Mr. Randall Guidry with Trahan Construction gave an update on the renovation of the new Administrative Building.

Mr. Roland LeLeux with Associated Design Group, Inc. gave an update on the various projects at the Acadia Parish Courthouse.

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Jimmie Pellerin, duly seconded by Mr. Alton Stevenson, and duly resolved and adopted on January 18, 2012.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Bernhard Mechanical Contractors, Inc., Contractor, pertaining to the substantial completion of the contract, Chiller Replacement Project at the Acadia Parish Courthouse, 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 a punch list of miscellaneous work items to be completed is attached and made a part of this resolution; **and**

WHEREAS, Bernhard Mechanical Contractors, Inc, as Contractor, has substantially completed the Chiller Replacement Project at the Acadia Parish Courthouse, 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, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ADOPTED: January 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: A. J. CREDEUR AND ALTON STEVENSON

WHEREAS, the Acadia Parish Police Jury received proposals for the roofing of the Rayne Community Clinic, and

WHEREAS, the following proposals were received:

<u>PROPOSER</u>	<u>PROPOSAL</u>
Pellerin & Wallace, Inc.	\$ 18,200.00
Morgan Roofing Co., Inc.	\$ 23,600.00
Miller Roofing, LLC	\$ 24,320.00

WHEREAS, Mr. Terrell Crochet, Architect's Design Studio, recommended accepting the low bid of Pellerin & Wallace, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 18th day of January, 2012, does hereby accept the bid submitted by Pellerin & Wallace, Inc. in the amount of Eighteen Thousand Two Hundred and 00/100 (\$18,200.00) Dollars for the roofing of the Rayne Community Clinic.

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

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
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 18th day of January, 2012, does hereby authorize the President to sign an Underground Servitude Agreement with Cleco Power, LLC granting them a right-of-way to set a transformer from Courthouse grounds to feed existing buildings on Court Circle.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby re-appoint Mr. Darrell Fruge and Mr. Donald Leonards to the Acadia-Evangeline Fire Protection District effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: DAVID SAVOY AND ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby appoint Mr. Brent Reinhart and re-appoint Mr. Mark Link and Mr. Wendell Middlebrooks to Fire Protection District #1 effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais

/s/ A. J. Broussard

RICHARD LATIOLAIS
SECRETARY-TREASURER

A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY: MRS. JULIE BORILL AND MR. ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby re-appoint Mr. Paul Miller Sr. and Mr. Walter Truax to Fire Protection District #2 effective January, 2012.

ADOPTED: JANUARY 18, 2012

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 18th day of January, 2012, does hereby re-appoint Mr. Roger Dale Pedigo to Fire Protection District #4 effective January, 2012.

ADOPTED: JANUARY 18, 2012

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 18th day of January, 2012, does hereby appoint Mr. Kim Frey to Fire Protection District #4 effective January, 2012.

ADOPTED: JANUARY 18, 2012

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 18th day of January, 2012, does hereby re-appoint Mr. Martin Guillory Jr. and Mr. Paul Guidry to Fire Protection District #6 effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais

/s/ A. J. Broussard

RICHARD LATIOLAIS
SECRETARY-TREASURER

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 18th day of January, 2012, does hereby re-appoint Mr. Steve Hooper, Ms. Thelma Martin and Mr. Shannon Richard to Fire Protection District #7 effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY: MR. DALE TRAHAN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby re-appoint Mr. Roy Morgan III and Mr. Brandon Romero to Fire Protection District #8 effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: JIMMIE PELLERIN AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby re-appoint Mr. Alton Thibodeaux to Fire Protection District #9 effective January, 2012.

ADOPTED: JANUARY 18, 2012

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 18th day of January, 2012, does hereby re-appoint Mr. Ronnie Richard and Mr. Guy Chachere to Fire Protection District #10 effective January, 2012.

ADOPTED: JANUARY 18, 2012

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 18th day of January, 2012, does hereby re-appoint Mr. Dale Thibodeaux and Mr. Keith Henry to the Mermentau River Harbor & Terminal District for a five (5) year term effective January, 2012.

ADOPTED: JANUARY 18, 2012

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 18th day of January, 2012, does hereby re-appoint Ms. Patsy Cart to the Acadia Parish Library Board of Control for a five (5) year term effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 18th day of January, 2012, does hereby appoint Mr. Mike Habetz to the Iota Long Point Gravity Drainage District to fill the unexpired term of Mr. Timothy Miller effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this

18th day of January, 2012, does hereby appoint Mr. Troy Fruge and Mr. Earl Garber to the Bayou Des-Cannes Nezpique Drainage District to fill the unexpired terms of Mr. Billy Crochet and Mr. Terry Hebert, respectively, effective January, 2012.

ADOPTED: JANUARY 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

Police Juror Dale Trahan addressed the Jury and requested that right-of-ways be acquired for repairs to be made on Indigo Road. This item was referred to the February Road and Bridge Committee Meeting.

RESOLUTION

BY: MR. ALTON STEVENSON AND MRS. JULIE BORILL

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 18th day of January, 2012, does hereby adopt the Systems Survey and Compliance Questionnaire in connection with the audit of our Financial Statements for the period ending 12/31/11.

BE IT 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 2011 Financial Audit.

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: A. J. CREDEUR AND DALE TRAHAN

WHEREAS, Acadia Parish collaborates with the Village of Morse to promote clean and safe drinking water, **and**

WHEREAS, the Village of Morse Water Extension Water Project Phase II will provide clean and safe drinking water to the Richard Subdivision, **and**

WHEREAS, the State of Louisiana has released a request for application through the Community Enrichment Fund.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 18th day of January, 2012, does hereby support the Community Water Enrichment Fund Application on behalf of the Village of Morse in the amount of \$25,000.00 and accepts the funds into the Parish upon funding.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President to sign and execute all documents pertaining to the application and implementation of the project.

ADOPTED: JANUARY 18, 2012

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 Mr. David Savoy and carried, to adopt the 2012 Holidays.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Robert Guidry and carried, to set the following Police Jury Committee and Regular Meeting dates for 2012.

Regular Meetings of the Acadia Parish Police Jury will be held on the following dates at 6:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana.

TUESDAY, FEBRUARY 14, 2012
TUESDAY, MARCH 13, 2012
TUESDAY, APRIL 10, 2012
TUESDAY, MAY 8, 2012
TUESDAY, JUNE 12, 2012
TUESDAY, JULY 10, 2012

TUESDAY, AUGUST 14, 2012
TUESDAY, SEPTEMBER 11, 2012
TUESDAY, OCTOBER 9, 2012
TUESDAY, NOVEMBER 13, 2012
TUESDAY, DECEMBER 11, 2012

Committee Meetings of the Acadia Parish Police Jury will be held on the following dates at 6:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana.

TUESDAY, FEBRUARY 7, 2012
TUESDAY, MARCH 6, 2012
TUESDAY, APRIL 3, 2012
TUESDAY, MAY 1, 2012
TUESDAY, JUNE 5, 2012
TUESDAY, JULY 3, 2012

TUESDAY, AUGUST 7, 2012
TUESDAY, SEPTEMBER 4, 2012
TUESDAY, OCTOBER 2, 2012
TUESDAY, NOVEMBER 6, 2012
TUESDAY, DECEMBER 4, 2012

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Jimmie Pellerin and carried, that the following items be declared surplus:

Galion Motorgrader
DTAC Air Conditioner
Galion Motorgrader
DTAC Air Conditioner
2004 Dodge Ram Truck

2003 Dodge Van
Ford Econoline Van
1984 Chevrolet Truck
1998 Chevrolet Truck

ORDINANCE # 1022

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON PIONEER 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:

Pioneer 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. A. J. Credeur, and seconded by Mr. Robert Guidry, 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 18, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1023

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON CANINO 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:

Canino 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. A. J. Credeur, and seconded by Mr. Robert Guidry, 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 18, 2012

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 Mr. Julie Borill and carried, to change the authorized signatures on the Acadia Parish Police Jury banking accounts to Mr. Richard Latiolais, Secretary-Treasurer and Mr. A. J. Broussard, President.

Mr. William Nevitt and Mrs. Lee Nevitt addressed the Jury concerning the litigation on Indigo Road and Morrow Road.

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 MONDAY, FEBRUARY 14, 2012, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT