

CROWLEY, LOUISIANA

JANUARY 10, 2017

THE ACADIA PARISH POLICE JURY met on the above date at 5:30 p.m., in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, in regular session with the President David Savoy 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:

DANNY HEBERT
RONNIE FABACHER
CHUCK BROUSSARD
KERRY KILGORE
JIMMIE PELLERIN
RICHARD FAUL
DAVID SAVOY
ROBERT GUIDRY

Juror David Savoy opened the nominations for President.

Mr. Robert Guidry nominated Mr. David Savoy for President, seconded by Mr. Danny Hebert, and carried unanimously.

President David Savoy opened nominations for Vice President.

Mr. Chuck Broussard nominated Mr. Robert Guidry for Vice-President, seconded by Mr. Danny Hebert, and carried unanimously.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Kerry Kilgore and carried, to dispense with the reading of the December 13, 2016 Regular Police Jury Meeting minutes and approve them as written.

Candyce Perrett introduced herself to the jurors as a candidate for the 3rd Circuit Court of Appeal recently vacated by Judge Jimmy Genovese.

A motion was offered by Mr. Danny Hebert, seconded by Mr. Chuck Broussard and carried, that the Acadia Parish Police Jury adopt the Investment Policy as requested by the Legislative Auditor.

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND KERRY KILGORE

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 10th day of January, does hereby adopt the Systems Survey and Compliance Questionnaire in connection with the audit of our Financial Statements for the period ending 12/31/16.

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 2016 Financial Audit.

ADOPTED: January 10, 2017

ATTEST:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Richard Faul and carried, to authorize the advertisement to receive bids for Two (2) Truck Chassis for Grappler Loader Mount and Grapple Loader with Trash Body.

Mr. Chuck Broussard questioned if there would be a Mercedes Benz engine because he was aware of the previous problems with those engines.

Mr. Wayne Peltier, who resides at 142 Cabildo Road, Crowley, addressed the Jurors and stated that he has a problem with his drainage and his house flooded. His neighbor filled in the natural drainage and now it causes his yard to flood. He stated that the Police Jury Road Department dug his ditch.

Mr. Robert Guidry questioned if this was a natural drainage that would be on the NRCS map.

Mr. Peltier stated that the drainage board told him that it was not their ditch. The ditch was closed up approximately 4 or 5 years ago.

Mr. Brad Andrus, Parish Attorney, advised that it may be a civil action.

Mr. Michael "Pee-Wee" Schexnider, Road Supervisor, stated that the ditch in question is not a certified ditch.

Mr. Chuck Broussard offered to have our attorney, Mr. Brad Andrus, look into this matter.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Mr. Charles Bellard, Mr. Michael Cormier to Fire Protection District #1 for two (2) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RONNIE FABACHER AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Mr. Guy Cuccio and Mr. Jeffery Murrell and Mr. Blaine LaCombe to Fire Protection District #2 for two (2) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND RONNIE FABACHER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Mr. Richard Rupert, Mr. Stephen Miller and Mr. Robert Fontenot to Fire Protection District #4 for two (2) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RICHARD FAUL AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Mr. Pat Kirsch to Fire Protection District #6 for two (2) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RICHARD FAUL AND CHUCK BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Ms. Jackie Prejean and Mr. Charles Terro to Fire Protection District #7 for two (2) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Ms. Stephanie Romero, Mr. Melvin Leger and Mr. Gerald Sonnier to Fire Protection District #8 for two (2) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RONNIE FABACHER AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Mr. Allen Credeur, Jr. to Fire Protection District #9 for two (2) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND RICHARD FAUL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Mr. Dale Thibodeaux and Mr. Keith Henry to Mermentau River Harbor & Terminal District for five (5) year terms, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Ms. Darlene Guidry to Acadia Parish Convention & Visitors Commission for a three (3) year term, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: RICHARD FAUL AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby reappoint Ms. Claire Jackson and Mr. Roger Boudreaux to the Acadia-St. Landry Hospital Service District for six (6) year terms, effective January, 2017.

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 a 2 year term, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: DANNY HEBERT AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby appoint Mr. Reese Guillot to fill the unexpired term of Mr. J. C. Webb on the Sixth Ward & Crowley Drainage District Board, effective January, 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

Ms. Laura Faul, Secretary-Treasurer, addressed the jurors and explained that after having researched the possibility of leasing or selling the property located on Hwy. 90 to a contingent business enterprise, found that the Acadia Parish Police Jury leased this property to the State of Louisiana DOTD for a term of 99 years. The lease will not expire until January 21, 2063. Ms. Faul stated that she will try to contact someone with the State to inquire if they would be willing to release a portion or all of the property before the term of the lease expires.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Chuck Broussard and carried, to table the consideration of the possible lease and/or purchase of the property located on Hwy. 90 until further research can be done.

A motion was offered by Mr. Kerry Kilgore, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Legislative Committee that the Police Jury introduce the following ordinance amending Ambulance Ordinance #689 and authorize the calling of a public hearing to receive comments on the proposed ordinance:

AN ORDINANCE TO AMEND ORDINANCE #689 ("AMBULANCE
ORDINANCE")
CHAPTER 16.5 ("VEHICLES FOR HIRE")
ARTICLE 16 SECTIONS 5-36, 5-51, 5-52

WHEREAS, in order to further establish regulatory requirements for air ambulance services operating in the parish of Acadia the Acadia Parish Police Jury hereby amends Ordinance #689, Chapter 16.5 ("Vehicles for Hire")

For purposes of identifying changes to Chapter 16.5 Article 16, Section 5-36, 5-51, 5-52 (Ambulance Ordinance #689), all deletions from existing ordinance are indicated by works struck by dashed lines through such words and all additions are indicated by underlying such additions.

NOW THEREFORE BE IT ORDAINED, by the Police Jury of the Parish of Acadia that Article 16 Section 5-36 of the Code of Ordinances of the Parish of Acadia is amended as follows:

Air Ambulance: Air ambulance means any rotor winged aircraft designed and operated as part of a regular course of conduct or business to transport a sick or injured individual or which is advertised or otherwise held out to the public as such;

Air Ambulance Service—any person, firm, association, or government entity owning, controlling, or operating any business or service which furnishes, operates, conducts, maintains, advertises, engages in, proposes to engage in, or professes to engage in the business or service of transporting, in air ambulances, individuals who may need medical attention during transport

Owner/Operator: Owner or operator means any person who owns or controls an ambulance air service for the purpose of providing both emergency and nonemergency medical care and transportation

NOW THEREFORE BE IT ORDAINED, by the Police Jury of the Parish of Acadia, Article 16, Section 5-51 of the Code of Ordinances for the Parish of Acadia, be amended to add the following requirement:

The applicant must purchase and maintain equipment compatible with the communications district equipment to receive automatic number identification (ANI) and automatic location information (ALI) on calls transferred to the applicant via 911.

NOW THEREFORE BE IT ORDAINED, by the Police Jury of the Parish of Acadia, Article 16, Section 5-52 of the Code of Ordinances for the Parish of Acadia, be amended to add the following requirements:

Air Ambulance Services that have a rotor wing helicopter stationed within 25 miles of the parish lines are not required to have an air ambulance stationed in Acadia Parish and are not required to have an office located within the parish..

The ability of an applicant to provide air ambulance service by rotor wing helicopter, within 25 miles of the parish lines with a backup within forty (40) miles of the parish line. The air ambulance services shall include full time access to a rotor wing helicopter medically configured in accordance with state regulations which is capable of providing for the transportation of patients at the direction of a physician, a medical facility or an emergency responder. The full time access requirement is satisfied when there is a minimum of one (1) crew on duty at the location of dispatch of the air ambulance or on call. Any air ambulance utilized for such purposes shall be licensed in the State of Louisiana. Revocation of such license by the state of Louisiana shall be grounds for termination or suspension of the permit issued to any person under the provisions of this article.

An automated vehicle location (AVL) system capable of determining the closest ambulance it has available to respond to an emergency ambulance call with each dispatch to go to the closest ambulance for each a call received.

This ordinance shall remain in full force and effect from its date of passage by the Acadia Parish Police Jury.

If any part or parts of this ordinance are found to be invalid or unconstitutional by a court of competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to that extent this Ordinance is considered severable.

Except as herein and heretofore amended, the Acadia Parish "Ambulance Ordinance" shall otherwise remain in full force and effect.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Richard Faul and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the lease of a 2017 John Deere 670GP Grader.

A motion was offered by Mr. Chuck Broussard, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the purchase of a 2017 John Deere 190GW rubber tire Excacator.

A motion was offered by Mr. Richard Faul, seconded by Mr. Ronnie Fabacher and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury approve plans and specifications and authorize the bid date of January 19, 2017 and opening date of February 22, 2017 for the excavation of Phase IV at the Acadia Parish Landfill.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Solid Waste Committee that the Police Jury authorize Mader Engineering to prepare plans and specifications for the Subtitle D Liner of Phase IV at the Acadia Parish Landfill.

RESOLUTION

BY MSSRS: CHUCK BROUSSARD AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby adopt the adjusted Hanger Lease Fee Schedule for the LeGros Memorial Airport.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize the amendment of Mr. Gene LeJeune's contract to reflect the adjusted fee retroactive to the signing of original lease dated March 16, 2016.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND CHUCK BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of January, 2017, does hereby authorize all Jurors to execute the 2017 Cooperative Endeavor Agreement with Keith A. Stutes, 15th Judicial District Attorney outlining the funding for his office in 2017.

ADOPTED: January 10, 2017

ATTESTED:

/s/ Laura Faul
LAURA FAUL
SECRETARY-TREASURER

/s/ David Savoy
DAVID SAVOY
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 TUESDAY, FEBRUARY 14, 2017, AT THE HOUR OF 5:30 P.M.

SECRETARY-TREASURER

PRESIDENT