

CROWLEY, LOUISIANA

JULY 3, 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:

A J BROUSSARD
JULIE BORILL
DALE TRAHAN
JIMMIE PELLERIN
DAVID SAVOY
ROBERT GUIDRY

ABSENT: ALTON STEVENSON
A. J. CREDEUR

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

1. Add an item to the agenda to approve Partial Payment Request No. 2 for the Rayne Sewer Treatment Improvements Project as item number 31a.
2. Add an item to the agenda to introduce and ordinance setting a 25 mph speed limit on Hetzel Road beginning at Ellis Road and ending at Hensgens Road as item number 31b.
3. Remove item number 32.
4. Add an item to the agenda to adopt a Resolution for Sales Tax Renewal Election for Mosquito Control Sales Tax District #3.

Mr. Thomas Stewart, attorney representing LA-Tank Branch, addressed the Police Jury regarding the proposed Commercial Facility and Commercial Saltwater Disposal Well.

Mr. Frank Heikamp addressed the Police Jury regarding the proposed Commercial Facility and Commercial Saltwater Disposal Well and expressed opposition for the project.

Mrs. Florence Gossen addressed the Police Jury regarding the proposed Commercial Facility and Commercial Saltwater Disposal Well and expressed opposition for the project.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, to dispense with the reading of the Minutes of the regular meeting held June 12, 2012 and approve them as written.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby appoint Mr. John Leonards and re-appoint Mr. Dennis Leonards, Mr. James Hebert, and Mr. Carl Hetzel, Jr. to the Fourth Ward Drainage District #1 effective July, 2012.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby re-appoint Mr. Richard Hebert, Mr. Jeffery Murrell, Mr. Gerald Regan, Mr. Joseph Leger, Jr., and Mr. Calvin Sensat to the Egan Drainage District #1 effective July, 2012.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1036

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

Sittig 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 Mrs. Julie Borill, and seconded by Mr. Dale Trahan, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Julie Borill, Dale Trahan, Jimmie Pellerin, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and A. J. Credeur.

ABSTAIN: A. J. Broussard.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1037

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

Istre 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 Mrs. Julie Borill, and seconded by Mr. Dale Trahan, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Julie Borill, Dale Trahan, Jimmie Pellerin, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and A. J. Credeur.

ABSTAIN: A. J. Broussard.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1038

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

Roller 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 Mrs. Julie Borill, and seconded by Mr. Dale Trahan, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Julie Borill, Dale Trahan, Jimmie Pellerin, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and A. J. Credeur.

ABSTAIN: A. J. Broussard.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1039

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

Atkinson 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 Mrs. Julie Borill, and seconded by Mr. Dale Trahan, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Julie Borill, Dale Trahan, Jimmie Pellerin, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and A. J. Credeur.

ABSTAIN: A. J. Broussard.

ADOPTED: JULY 3, 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, that the following millage(s) are hereby levied on the 2012 tax roll on all property subject to taxation by the Acadia Parish Police Jury:

	<u>MILLAGE</u>
Exempted Municipalities	2.12 Mills
General Alimony	4.25 Mills
Health Unit Maintenance	2.12 Mills
Road & Bridges Maintenance	3.18 Mills
Library Maintenance	4.25 Mills
Cooperative Extension Maintenance	2.12 Mills
Senior Citizen Programs Maintenance	1.50 Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Acadia, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2012, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Julie Borill, Dale Trahan, Jimmie Pellerin, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and A. J. Credeur.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

Parish Attorney Brad Andrus stated that he would not advise putting GPS equipment on Roll-Off Containers.

Mr. Frank Bergeron with Broussard, Poche, Lewis & Breaux, L.L.P. presented the 2011 Acadia Parish Police Jury Financial Report.

RESOLUTION

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

WHEREAS, the Acadia Parish Police Jury received proposals for the relocation of generator at the Acadia Parish Jail, **and**

WHEREAS, the following proposals were received:

<u>PROPOSER</u>	<u>PROPOSAL</u>
H & H Electrical Service, Inc.	\$ 63,500.00
Chris' Electrical Service, Inc.	\$ 67,200.00
P & S Electric, Inc.	\$ 75,850.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 3rd day of July, 2012, does hereby accept the low proposal submitted by H & H Electrical Service, Inc. in the amount of Sixty Three Thousand Five Hundred (\$63,500) Dollars for the relocation of generator at the Acadia Parish Jail.

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

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MSSRS: DAVID SAVOY AND ROBERT GUIDRY

WHEREAS, the ASSIST Agency has applied for the USDA Housing Preservation Grant **and**

WHEREAS, the Housing Preservation Grant would assist qualified low income applicants in removing health and safety hazards from their homes that would otherwise be difficult financially, **and**

WHEREAS, the Acadia Parish Police Jury has consulted with the ASSIST Agency concerning the Housing Preservation Grant, **and**

WHEREAS, the Acadia Parish Police Jury feels that this Housing Preservation Grant would greatly benefit the citizens of Acadia Parish and does not duplicate any current existing projects.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 3rd day of July, 2012, does hereby support the application of the ASSIST Agency for the USDA Housing Preservation Grant.

ADOPTED: JULY 3, 2012

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 and carried, to authorize the President to sign a letter of endorsement for the Acadiana Regional Development District's application for the USDA Rural Business Opportunity Grant Program.

RESOLUTION

BY MESSRS: JIMMIE PELLERIN AND ROBERT GUIDRY

A RESOLUTION IN OPPOSITION TO THE PERMIT APPLICATION OF LA TANK-BRANCH, LLC FOR THE CONSTRUCTION OF A COMMERCIAL FACILITY AND CLASS II DISPOSAL WELL IN ACADIA PARISH, LOUISIANA.

WHEREAS, LA Tank-Branch LLC has proposed to construct and operate a Commercial Facility and has filed for permits with the Louisiana Department of Natural Resources, Office of Conservation, Environmental Division to operate a Class II Disposal Well, **and**

WHEREAS, LA Tank-Branch LLC's proposed facility and disposal well will be located on Church Point Highway near Rayne, Louisiana and Branch, Louisiana, **and**

WHEREAS, LA Tank-Branch LLC proposes to initially inject up to 150,000 barrels of exploration and production waste per month with the capacity to dispose of 275,000 barrels of exploration and production waste per month, **and**

WHEREAS, the proposed facility may receive waste products from other parishes and from outside the State of Louisiana, **and**

WHEREAS, such waste fluids will be injected through the Chicot Aquifer, **and**

WHEREAS, the Chicot Aquifer System is also susceptible to surficial contamination, **and**

WHEREAS, the Chicot Aquifer System is the sole drinking water source for 15 Parishes and multiple municipalities, including Acadia Parish, **and**

WHEREAS, the establishment of this waste facility poses potential hazards for transportation on roadways near the facility.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 3rd day of July, 2012, does hereby oppose the permit application of LA Tank-Branch LLC for the construction of a Commercial Facility and Class II Disposal Well.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby oppose the permit application of any commercial disposal wells in Acadia Parish.

ADOPTED: JULY 3, 2012

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

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby authorize the President to execute a Cooperative Endeavor Agreement with Cleco Power LLC regarding the short term lease of property located in Acadia Parish.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais

RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MSSRS: JIMMIE PELLERIN AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby authorize the President to execute a Temporary Lease Agreement with Cleco Power LLC for the leasing of property owned by the Acadia Parish Police Jury.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais

RICHARD LATIOLAIS
SECRETARY-TREASURER

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

The following resolution was offered by Mrs. Julie Borill and seconded by Mr. Jimmie Pellerin:

RESOLUTION

A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$1,465,000 of Correctional Center Refunding Bonds, Series 2012, of the Parish of Acadia, State of Louisiana, providing for the employment of bond counsel and providing for other matters in connection therewith.

WHEREAS, the Parish of Acadia, State of Louisiana (the "Issuer"), presently has outstanding \$1,635,000 principal amount of outstanding Correctional Center Bonds, Series 2004, bearing interest at the rates of 4.35%, 4.50%, 4.60%, 4.70% and 4.80% per annum, final maturity, October 1, 2019, issued pursuant to a resolution adopted by the Issuer September 20, 2004 (the "2004 Bonds"); and

WHEREAS, the Issuer wishes to obtain overall debt service savings through the refunding of the 2013 to 2019 maturities of the Series 2004 Bonds (the "Refunded Bonds"); and

WHEREAS, Chapter 14-A of Title 39 of The Louisiana Revised Statutes of 1950, as amended (the "Act"), authorizes the Issuer to issue bonds for the purpose of refunding outstanding securities in an amount to effectuate the purposes for which the refunding bonds are being issued and in the manner provided by the Act; and

WHEREAS, the Budget of the Issuer for the fiscal year ending December 31, 2012 shows an aggregate excess of revenues over statutory, necessary and usual charges and all other expenses for such fiscal year (including balances brought forward) greater than the maximum principal and interest payable in any year on the Bonds authorized herein (the "Bonds"); and

WHEREAS, the Issuer now desires to incur debt and issue One Million Four Hundred Sixty-Five Thousand Dollars (\$1,465,000) of its Correctional Center Refunding Bonds in the manner authorized and provided by the Act; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating its excess annual revenues above statutory, necessary and usual charges except for the 2004 Bonds and its Taxable Public Building Bonds, Series 2005, outstanding in the principal amount of \$412,000, issued pursuant to a resolution adopted on September 20, 2005, as amended by a resolution adopted on May 8, 2012, and its Correctional Center Bonds, Series 2006, outstanding in the principal amount of \$1,110,000 and issued pursuant to a resolution adopted on February 21, 2006 (the A2005 Bonds and the 2006 Bonds hereinafter referred to as the "Outstanding Parity Bonds"); and

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

SECTION 1) Application is hereby made to the Louisiana State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding \$1,465,000 of its Correctional Center Refunding Bonds, Series 2012 (the "Bonds"), all in the manner provided by the Act and other constitutional and statutory authority, to refund the Issuer's outstanding Correctional Center Bonds, Series 2004, maturing October 1 of the years 2013 through 2019. The principal of the Bonds will be payable over a period not exceeding seven (7) years from the date thereof and will bear interest at a rate or rates not exceeding two and seventy-five per centum (2.75%) per annum. The Bonds, equally with the Issuer's Outstanding Parity Bonds, will be secured by and payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Bonds are outstanding. The Issuer will covenant and agree to budget annually a sufficient sum of money to pay the principal of and interest on the Bonds and the Outstanding Parity Bonds as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law sufficient to pay the

principal of and interest on the Bonds and the Parity Bonds after payment in such years of all statutory, necessary and usual charges.

SECTION 2) A certified copy of this resolution shall be forwarded to said State Bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application.

SECTION 3) This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel this Governing Authority as to the issuance thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel is fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of refunding bonds and based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

SECTION 4) Bond Counsel is hereby authorized to obtain bids from potential purchasers for the purchase of the Bonds.

SECTION 5) By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission' approval(s) resolved and set forth herein, the Issuer resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including

subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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

<u>Alderman</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
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 Guidry	X	_____	_____	_____

And the resolution was adopted on this, the 3rd day of July, 2012.

/s/ Richard Latiolais
Secretary-Treasurer

/s/ A. J. Broussard
President

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to authorize the advertisement of Request for Statement of Qualifications for the Engineering and Design of Hazard Mitigation Projects.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to fund the administrative and engineering services in connection with the LCDBG 2012-2013 Street Project Grant for street improvements in the southern portion of Midland with excess funds transferred from Fund 305, Phase IIIB Road Construction to Fund 304, Sales Tax Road Fund 1996.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to fund the administrative and engineering services in connection with the LCDBG 2012-2013 Street Project Grant for street improvements in the northern portion of Midland with excess funds transferred from Fund 305, Phase IIIB Road Construction to Fund 304, Sales Tax Road Fund 1996.

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 3rd day of July, 2012, does hereby appoint Mr. Mike Habetz as Constable for Ward 4 to fill the unexpired term of Mr. Robby Latiolais effective July, 2012.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MSSRS: DALE TRAHAN AND JIMMIE PELLERIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby appoint Mr. Hubert Hoffpauir and Mr. Charles Melancon and re-appoint Mr. Sanders Senegal, Mr. Gregory Dore, and Mr. Terry Faul to the First Ward Drainage District effective July, 2012.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

MR. DAVID SAVOY AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby re-appoint Mr. Dwayne Gossen, Mr. Leonard Habetz, and Mr. Gerald Leonards, Jr. to the Second Ward Gravity Drainage District #2 effective July, 2012.

ADOPTED: JULY 3, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby re-appoint Mr. James Lacasse to the Iota Fire Protection District effective July, 2012.

ADOPTED: JULY 3, 2012

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

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July, 2012, does hereby re-appoint Mr. Conrad Mouton to the Acadia Parish Library Board of Control effective July, 2012.

ADOPTED: JULY 3, 2012

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 Mr. Dale Trahan and carried, that the Police Jury introduce the following proposed Ordinances regarding speed limits.

ORDINANCE

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

Fabacher Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty 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 ., and seconded by ., after being read and considered section by section, was adopted as a whole by the following vote:

YEAS:

NAYS:

ABSENT:

ABSTAIN:

ADOPTED:

ATTEST:

ORDINANCE

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

Homer Adams 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 ., and seconded by ., after being read and considered section by section, was adopted as a whole by the following vote:

YEAS:

NAYS:

ABSENT:

ABSTAIN:

ADOPTED:

ATTEST:

RESOLUTION

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 3rd day of July 2012, does hereby empower, authorize & direct the President to execute Partial Payment No. 2 for the Rayne Sewer Treatment Improvements Project in the amount of One Hundred Sixty-Three Thousand Eight Hundred Twenty-Six and 64/100(\$163,826.64) Dollars.

ADOPTED: JULY 3, 2012

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. Robert Guidry and carried, that the Police Jury introduce the following proposed Ordinance regarding speed limits.

ORDINANCE

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

**Hetzel Road
(from Ellis Road to Hensgens 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 ., and seconded by ., after being read and considered section by section, was adopted as a whole by the following vote:

YEAS:

NAYS:

ABSENT:

ABSTAIN:

ADOPTED:

ATTEST:

The following resolution was offered by Mr. David Savoy and seconded by Mr. Robert Guidry:

RESOLUTION

A resolution ordering and calling a special election to be held in Mosquito Control Sales Tax District No. 3 of the Parish of Acadia, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Mosquito Control Sales Tax District No. 3 of the Parish of Acadia, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **TUESDAY, NOVEMBER 6, 2012**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

1/4% SALES TAX RENEWAL PROPOSITION (EXCLUDING THE MUNICIPALITIES OF CROWLEY AND RAYNE)

Summary: One-fourth of one percent (1/4%) sales and use tax renewal for a period of 10 years to be dedicated and used for the purpose of paying the cost of maintaining and operating a mosquito control program within Mosquito Control Sales Tax District No. 3, including the cost of acquiring land, buildings and equipment necessary in connection therewith, with authority to fund the

proceeds of the tax into bonds to pay the cost of capital improvements for such purposes.

Shall Mosquito Control Sales Tax District No. 3 of the Parish of Acadia, State of Louisiana (excluding the municipalities of Crowley and Rayne) (the "District"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-fourth of one percent (1/4%) (the "Tax") for a period of ten (10) years, from and after October 1, 2013, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services within the District (an estimated \$720,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), all as defined by law, with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax) to be dedicated and used for the purpose of paying the cost of maintaining and operating a mosquito control program within the District, including the cost of acquiring land, buildings and equipment necessary in connection therewith; and further, shall the District be authorized to fund the proceeds of the Tax into bonds to pay the cost of capital improvements for such purposes to the extent and in the manner permitted by the laws of Louisiana?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Rayne Acadian Tribune*, a newspaper of general circulation within the District, published in Rayne, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, Crowley, Louisiana, on **TUESDAY, DECEMBER 11, 2012, at SIX-THIRTY O'CLOCK (6:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, December 11, 2012, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited

to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Acadia Parish and the Registrar of Voters of Acadia Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the sales and use tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

<u>Alderman</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
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 Guidry	X			

And the resolution was adopted on this, the 3rd day of July, 2012.

And the resolution was declared adopted on this, the 3rd day of July, 2012.

/s/ Richard Latiolais
Secretary-Treasurer

/s/ A. J. Broussard
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Mosquito Control Sales Tax District No. 3 of the Parish of Acadia, State of Louisiana (the "District"), on July 3, 2012, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **TUESDAY, NOVEMBER 6, 2012**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

1/4% SALES TAX RENEWAL PROPOSITION
(EXCLUDING THE MUNICIPALITIES OF CROWLEY AND RAYNE)

Summary: One-fourth of one percent (1/4%) sales and use tax renewal for a period of 10 years to be dedicated and used for the purpose of paying the cost of maintaining and operating a mosquito control program within Mosquito Control Sales Tax District No. 3, including the cost of acquiring land, buildings and equipment necessary in connection therewith, with authority to fund the proceeds of the tax into bonds to pay the cost of capital improvements for such purposes.

Shall Mosquito Control Sales Tax District No. 3 of the Parish of Acadia, State of Louisiana (excluding the municipalities of Crowley and Rayne) (the "District"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-fourth of one percent (1/4%) (the "Tax") for a period of ten (10) years, from and after October 1, 2013, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services within the District (an estimated \$720,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), all as defined by law, with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax) to be dedicated and used for the purpose of paying the cost of maintaining and operating a mosquito control program within the District, including the cost of acquiring land, buildings and equipment necessary in connection therewith; and further, shall the District be authorized to fund the proceeds of the Tax into bonds to pay the cost of capital improvements for such purposes to the extent and in the manner permitted by the laws of Louisiana?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Pre-cinct	Location
1	1	Mire Fire Station, 5248 Mire Hwy., Rayne
1	2B	(IN PART) Rayne City Courtroom , 301 E. Louisiana Avenue, Rayne
1	3A	(IN PART) Rayne High School Gym, 1020 N. Polk Street, Rayne
1	3B	(IN PART) Rayne High School Gym, 1020 N. Polk Street, Rayne
1	4A	(IN PART) Martin Petitjean Elementary School, 4039 Crowley Rayne Hwy., Rayne
1	4B	(IN PART) Martin Petitjean Elementary School, 4039 Crowley Rayne Hwy., Rayne
1	5B	(IN PART) Southside Community Center, 403 4 th Street, Rayne
1	6	(IN PART) Northside Community Center, 608 Martin Luther

POLLING PLACES		
Ward	Pre-cinct	Location
		King Drive, Rayne
1	7	(IN PART) Rayne Federal Housing, 403 W. Oak Street, Rayne
1	8	(IN PART) B & C Self-Storage, 1931 E. Jeff Davis Avenue, Rayne
1	9	(IN PART) Martin Petitjean Elementary School, 4039 Crowley Rayne Hwy., Rayne
2	1	Mire Fire Station, 5248 Mire Hwy., Rayne
2	2	Cramer Dryers, 1190 Wabash Road, Rayne
2	3	Branch Fire Station, 173 Dr. Parrot Road, Branch
2	4	Mowata Catholic Church Hall, 29057 Crowley Eunice Hwy., Crowley/Eunice
2	4A	Mowata Catholic Church Hall, 29057 Crowley Eunice Hwy., Crowley/Eunice
2	5	Crowley High School Commons Area, 263 Hensgens Road, Crowley
3	1	Church Point City Hall, 102 Church Blvd., Council Room, Church Point
3	2	Richard Elementary School, 1616 Charlene Hwy., Church Point
3	3A	Church Point High & Elementary School Cafeteria, 415 Lougare Street, Church Point
3	3B	Church Point High & Elementary School Cafeteria, 415 Lougare Street, Church Point
3	4	Church Point Jr. High School, 340 Martin Luther King Drive, Church Point
3	5	Richard Elementary School, 1616 Charlene Hwy., Church Point
3	6	Church Point City Hall, 102 Church Blvd., Council Room, Church Point
3	7	Vautrots Store, 1338 Peach Bloom Hwy., Church Point
4	1	Te-Mamou KC Council 4906, 4998 Evangeline Hwy., Basile
4	2	Iota High School Lobby, 474 S. 5 th Street, Iota
4	3	Crowley High School Commons Area, 263 Hensgens Road, Crowley
4	4	Egan Elementary School, 2166 Egan Hwy., Egan
4	5	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline
4	5A	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline
4	6	Iota High School Lobby, 474 S. 5 th Street, Iota

POLLING PLACES		
Ward	Pre-cinct	Location
5	1A	Mermentau Town Hall, 104 7 th Street, Mermentau
5	1B	Mermentau Town Hall, 104 7 th Street, Mermentau
5	2A	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood
5	2B	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood
5	3	Morse Elementary School, 200 Wisconsin Street, Morse
5	4	Morse Elementary School, 200 Wisconsin Street, Morse
5	5	Midland Catholic Church Hall, 214 2 nd Street, Midland
6	1	(IN PART) North Crowley Middle School, 401 W. Northern Avenue, Crowley
6	2	(IN PART) Notre Dame High School, 910 N. Eastern Avenue, Crowley
6	3A	(IN PART) North Crowley Kindergarten, 1119 N. Parkerson, Crowley
6	3B	(IN PART) North Crowley Kindergarten, 1119 N. Parkerson, Crowley
6	7	(IN PART) Rice Festival Building, 717 W. Mill Street, Crowley
6	8	(IN PART) Immaculate Heart of Mary Hall, 616 S. Avenue M, Crowley
6	10	Lyons Point Community Center, 8006 Lyons Pt. Hwy., Crowley
6	11	(IN PART) Martin Luther King, Jr. Center, 1725 W. Hutchinson Avenue, Crowley
6	12	(IN PART) School Board Media Center, 2402 N. Parkerson Avenue, Crowley
6	13	(IN PART) School Board Media Center, 2402 N. Parkerson Avenue, Crowley
6	13A	(IN PART) School Board Media Center, 2402 N. Parkerson Avenue, Crowley
6	14	(IN PART) Acadia Animal Clinic, 7433 S. La. 13, Crowley
6	15	South Crowley Elementary School, 1102 S. Parkerson, Crowley
6	16	(IN PART) LSU Rice Experimental Station, 1373 Caffey Road, Crowley
7	2	Tepe-Tate Fire Station, 1404 Redich Road, Eunice
7	3	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice
7	4	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, Crowley, Louisiana, on **TUESDAY, DECEMBER 11, 2012, at SIX-THIRTY O'CLOCK (6:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Crowley, Louisiana, on this, the 3rd day of July, 2012.

ATTEST:

/s/ Richard Latiolais
Secretary-Treasurer

/s/ A. J. Broussard
President

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, JULY 10, 2012, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT