

CROWLEY, LOUISIANA

JULY 9, 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 prayer 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. Jimmie Pellerin and carried unanimously, to make the following revisions to the agenda:

1. Remove item number 15 from the agenda.
2. Move item number 10 to item number 6B.

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 June 11, 2013, the special meeting held June 20, 2013, and the Special Meeting held July 2, 2013 and approve them as written.

A motion was made by Mr. Alton Stevenson to approve the request of the ASSIST Agency for funding regarding the Rural Public Transportation Program. Motion died from lack of a second.

Mr. John Istre with Broussard, Poche, Lewis, & Breaux presented the 2012 Audit Report.

A motion was offered by Mr. Robert Guidry, seconded by Mr., David Savoy and carried, to accept the 2012 Audit report.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to increase the capitalization policy for infrastructure expenditures to \$5,000 and leave the \$1,000 threshold to apply to all other items.

ORDINANCE # 1057

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON RUE NORMANDIE, RUE DAUPHINE, RUE BOURGONE, AND RUE BRETAGNE 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 Roads:

Rue Normandie, Rue Dauphine, Rue Bourgone, and Rue Bretagne

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 roads 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: JULY 9, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1058

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

Henry Road (from Muskrat Road westward)

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **forty-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 Mrs. Julie Borill 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: JULY 9, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

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

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

WHEREAS, a public hearing was conducted on July 9, 2013 and no comments were received relative to said abandonment, **and**

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

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of July, 2013, does hereby authorize the partial abandonment of Fenner Duncan Road where the asphalt ends.

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: July 9, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

The following resolution was offered by Mr. David Savoy 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 \$940,000 of Correctional Center Refunding Bonds, Series 2013, 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 \$1,029,000 principal amount of outstanding Correctional Center Bonds, Series 2006, bearing interest at the rate of 4.24% per annum, final maturity October 1, 2021, issued pursuant to a resolution adopted by the this Police Jury on February 21, 2006 (the "2006 Bonds"), with the 2014 to 2021 maturities thereof being callable for refunding on October 1, 2013(the "Refunding Bonds"); and

WHEREAS, the Issuer wishes to obtain debt service savings through the refunding of 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, 2013 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 the hereinafter defined Outstanding Parity Bonds; and

WHEREAS, the Issuer now desires to incur debt and issue Nine Hundred Forty Thousand Dollars (\$940,000) of its Correctional Center Refunding Bonds, Series 2013, 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 2006 Bonds and its Taxable Public Building Bonds, Series 2005, outstanding in the principal amount of \$353,000 issued pursuant to a resolution adopted on September 20, 2005, as amended by a resolution adopted on May 8, 2012 (the "2005 Bonds"), and its Correctional Center Refunding Bonds, Series 2012, outstanding in the principal amount of \$1,465,000 and issued pursuant to a resolution adopted on October 9, 2012 (the "2012 Bonds") , with the 2005 Bonds and the 2012 Bonds hereinafter collectively 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 \$940,000 of its Correctional Center Refunding Bonds, Series 2013 (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 2006, maturing October 1 of the years 2014 through 2021. The principal of the Bonds will be payable no later than October 1, 2021 and will bear interest at a rate or rates not exceeding two and seventy-five hundredths 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 Outstanding 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 the 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 the 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. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's 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 9th day of July, 2013.

/s/ Richard Latiolais
Secretary-Treasurer

/s/ A. J. Broussard
President

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 9th day of July, 2013, does hereby authorize the President to sign an application for Federal Assistance for the Emergency Grant Program.

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

ADOPTED: JULY 9, 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. Dale Trahan and carried, to authorize the advertisement of bids for the LeGros Memorial Airport Joint Clean and Reseal Project.

RESOLUTION

BY MR. JIMMIE PELLERIN AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July, 2013, does hereby empower, authorize & direct the President to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the Lafayette City-Parish Consolidated Government relating to the replacement of the West Congress Street/Theriot Road Bridge.

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

ADOPTED: JULY 9, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION OF ACCEPTANCE

The following resolution was offered by Mr. Alton Stevenson, duly seconded by Mr. David Savoy, and duly resolved and adopted on July 9, 2013.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Prairie Contractors, Inc., Contractor, pertaining to the substantial completion of the contract, Phase IV Contract 1B (West Side) of Acadia Parish Police Jury Roadway Improvement Program, in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, a final inspection on the above referenced project was performed and was found to be in conformance with plans and specifications except for the items listed on the attached punch list, **and**

WHEREAS, Prairie Contractors, Inc., as Contractor, has substantially completed the Phase IV Contract 1B (West Side) of Acadia Parish Police Jury Roadway Improvement Program, 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.

ABSENT: None.

ADOPTED: JULY 9, 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. Dale Trahan and carried, to amend the agenda to include Callahan Road on item Number 17.

A motion was offered by Mr. David Savoy, seconded by Mr. A. J. Credeur and carried, to authorize the advertisement for bids for the Schultz Bulkhead Installation Project and the Cahanin Road Project.

RESOLUTION

BY MRS. JULIE BORILL AND MR. ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July, 2013, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 3 for the Hurricanes Gustav/Ike Disaster Recovery Program- emergency Generators Project in the amount of Three Hundred Eleven Thousand Eight Hundred Forty-Seven and 00/100 (\$311,847.00) Dollars.

ADOPTED: JULY 9, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

Discussion was held regarding Cocodril Road.

Parish Road Manager, Michael Schexnider, stated that he would correct the drainage issues on Cocodril Road.

RESOLUTION

BY MR. ROBERT GUIDRY AND MR. A. J. CREDEUR

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July, 2013, does hereby re-appoint Mr. Arlen Mike Pousson to the Iota Fire Protection District for a two year term effective July, 2013.

ADOPTED: JULY 9, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MR. ALTON STEVENSON AND MRS. JULIE BORILL

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of July, 2013, does hereby appoint Mr. Daniel Nugier to Crowley Service Area Fire Protection District #11 for a term ending December 31, 2014 followed by 2 year terms if re-appointed, effective July, 2013.

ADOPTED: JULY 9, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

Discussion was held regarding the removal of trees at the Acadia Parish Rice Arena.

Mr. Jeff Bouillion, Chairman of the Rice Arena Board, requested that that the Police Jury provide \$20,500.00 in funds to have the trees removed by method of controlled burn.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to provide half of the funding necessary to remove the trees at the Acadia Parish Rice Arena in the amount of \$10,250.00.

RESOLUTION

BY MR. DALE TRAHAN AND MR. A.J. CREDEUR

WHEREAS, on July 9, 2013, the Acadia Parish Police Jury adopted a resolution for the execution of a Contract by and between Navitas Resources LLC and the Acadia Parish Police Jury, with the purpose of said contract being the leasing of that certain tract of land (legally described below) owned by the Acadia Parish Police Jury for mineral exploration, and

WHEREAS, on July 9th, 2013, the Acadia Parish Police Jury approved Navitas Resources LLC, proposal to the Acadia Parish Police Jury to lease a certain tract of land for mineral exploration situated in Acadia Parish and legally described as:

That certain tract of land containing 0.51 acres, more or less situated in the North Half of Section 18, Township 10 South, Range 1 West, Acadia Parish, Louisiana, said tract is further described as being Tract No. 3 if the unit survey plat

of the said U BATH (LM0 RB SUA, created by the Louisiana Department of Conversation Order No. 210-H-18, Midland Field, Effective July 13, 2004, and recorded under Entry No. 732249 of the Conveyance Records in Acadia Parish, Louisiana.

WHEREAS, the above described property lease price being \$250.00 annually per net mineral acre (\$127.50) and twenty (20) percent royalty for a three (3) year primary term beginning on date contract is signed.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury in regular session duly convened this the 9th day of July, 2013 does hereby authorize the President to execute a contract with Navitas Resources LLC to lease the above described property, in conformity with the aforementioned terms and conditions, for mineral exploration and further be authorized to sign any and all documents in conjunction with this Contract.

ADOPTED: JULY 9, 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 TUESDAY, AUGUST 13, 2013, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT