

SPECIAL MEETING OF JUNE 20, 2013

**TO THE MEMBERS OF THE
ACADIA PARISH POLICE JURY
PARISH OF ACADIA
STATE OF LOUISIANA**

LADIES & GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 4:00 P.M., on, Thursday, June 20, 2013, to consider the following items:

AGENDA:

1. To amend the Intergovernmental Agreement between the Acadia Parish Police Jury, Fire Protection District No. 11, and the City of Crowley to include extrications in Fire Protection District No. 11 not to exceed the \$10,000.00 limit.

Dated at Crowley, Louisiana
this 19th day of April, 2013.

/s/ A. J. Broussard
A. J. BROUSSARD, PRESIDENT
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ Alton Stevenson
/s/ A. J. Broussard
/s/ Julie Borill
/s/ Dale Trahan

/s/ A. J. Credeur
/s/ Robert Guidry

RESOLUTION

BY MRS. JULIE BORILL AND MR. DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 20th day of June, 2013, does hereby empower, authorize & direct the President to execute an amendment to the Intergovernmental Agreement between the Acadia Parish Police Jury, the City of Crowley and Crowley Service Area Fire Protection District No. 11 to include extrications by the City of Crowley Fire Department in the area of Fire Protection District No. 11 for the period June 1, 2013 thru January 15, 2014.

BE IT FURTHER RESOLVED that the cap of \$10,000 will include any extrications.

ADOPTED: JUNE 20, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
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 NEXT REGULARLY SCHEDULED MEETING ON JULY 9, 2013, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT