

CROWLEY, LOUISIANA

MAY 14, 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:

A J BROUSSARD
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

ABSENT: ALTON STEVENSON
JULIE BORILL

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried unanimously, to make the following revisions to the agenda:

1. To delete Item 23-Review of Ethics Board opinion regarding a parish employee being on a committee and having voting authority. (Attorney Brad Andrus)
2. To delete Item 24-Discussion on Morrow and Indigo Roads. (Attorney Brad Andrus)
3. To add an item to the agenda to approve Change Order No. 2 of Contract 1A to adjust plan quantities to actual utilized.
4. To add an item to the agenda to approve Contract 1A as substantially complete with punchlist provisions.

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 April 9, 2013 and the Special Meeting held April 18, 2013 and approve them as written.

RESOLUTION

BY MESSRS: DALE TRAHAN AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of May, 2013, does hereby appoint MR. DEREK BISIG to the Acadia Parish Planning Commission to fill the unexpired term of Mr. Clyde Hebert, Jr. effective May, 2013.

ADOPTED: MAY 14, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: DALE TRAHAN AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of May, 2013, does hereby re-appoint MRS. EVELYN JULIAN to the Acadia Parish Planning Commission for a nine year term effective May, 2013.

ADOPTED: MAY 14, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1054

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

Lavergne 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 Mr. A. J. Credeur, and seconded by Mr. David Savoy after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and Julie Borill

ADOPTED: MAY 14, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1055

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

**Tepetate Road
(7-13) south of Redich to Gator 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 Mr. Robert Guidry, and seconded by Mr. A. J. Credeur after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and Julie Borill

ADOPTED: MAY 14, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

ORDINANCE # 1056

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

Port Road

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 Mr. Robert Guidry after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy, and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and Julie Borill

ADOPTED: MAY 14, 2013

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 ratify the transfer of \$78,500 from the Health Unit Fund (107) into the Health Unit Construction Fund (319) to cover construction cost over amount of bond. (FY 2011)

A motion was offered by Mr. David Savoy, seconded by Mr. Jimmie Pellerin and carried, to transfer an additional \$170,000 from Health Unit Fund (107) into the Health Unit Construction Fund (319) to cover final invoice and retainage when released.

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. David Savoy and carried, to authorize the closure of Multipurpose Debt Service Fund (312) and transfer the remaining funds to Multipurpose Fund (109).

RESOLUTION

BY MESSRS: DALE TRAHAN AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of May 2013, does hereby empower, authorize and direct the President to sign an engineering contract with Professional Engineering Consultants Corporation for Clean and Reseal Pavement Joints at LeGros Memorial Airport.

ADOPTED: MAY 14, 2013

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

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of May 2013, does hereby empower, authorize and direct the President to sign an engineering contract with Professional Engineering Consultants Corporation for Airport Pavement Markings at LeGros Memorial Airport.

ADOPTED: MAY 14, 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. David Savoy and carried, to authorize the President to sign an Employee Wellness Program Service Agreement with Sterling Wellness Solutions for health risk assessments.

The following resolution was offered by Mr. Robert Guidry and seconded by Mr. Dale Trahan:

RESOLUTION

A resolution approving the holding of an election in Second Ward Gravity Drainage District No. 2 of Acadia Parish, State of Louisiana, on Saturday, October 19, 2013, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Second Ward Gravity Drainage District No. 2 of Acadia Parish, State of Louisiana (the "Governing Authority"), acting as the governing authority of Second Ward Gravity Drainage District No. 2 of Acadia Parish, State of Louisiana (the "District"), adopted a resolution on May 13, 2013, calling a special election in the District on Saturday, October 19, 2013, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Second Ward Gravity Drainage District No. 2 of Acadia Parish, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 19, 2013, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (TAX RENEWAL)

Shall Second Ward Gravity Drainage District No. 2 of Acadia Parish, State of Louisiana (the "District"), be authorized to continue to levy a tax of eight and eighty-nine hundredths (8.89) mills on all of the property subject to taxation in the District (an estimated \$82,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining and operating gravity drainage works within and for the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
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	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 14th day of May, 2013.

/s/ Richard Latiolais
Secretary-Treasurer

A. J. Broussard
President

The following resolution was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy:

RESOLUTION

A resolution approving the holding of an election in Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana, on Saturday, October 19, 2013, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on May 7, 2013, calling a special election in the District on Saturday, October 19, 2013, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 19, 2013, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (TAX RENEWAL)

Shall Bayou Plaquemine and Wikoff Drainage District of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a tax of five

and twelve hundredths (5.12) mills on all of the property subject to taxation in the District (an estimated \$99,840 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining and operating gravity drainage works within the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
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	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 14th day of May, 2013.

/s/ Richard Latiolais
Secretary-Treasurer

A. J. Broussard
President

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to authorize Associated Design Group to develop documentation that will allow E.L. Habetz Builders to provide a cost proposal to address water intrusion at the Acadia Parish Community Clinic.

Mr. Todd Schexnider addressed the Police Jury regarding fire extinguisher services. He expressed concerns about the Police Jury using the services of Monceaux Fire & Safety when taking into consideration that Mr. Chad Monceaux, owner of Monceaux Fire & Safety, is a member of Fire Protection District No. 11 and a civil service employee.

Mr. Chad Monceaux, owner of Monceaux Fire & Safety, addressed the Police Jury and stated that he has contacted the Ethics Board regarding this matter and has received a verbal opinion that there is not a violation so long as Mr. Monceaux is not receiving compensation for services performed as member of Fire Protection District No. 11. He also stated that he has sent in a written request for an opinion as well and is awaiting a written response.

A motion was offered by Mr. David Savoy, seconded by Mr. Robert Guidry and carried, to authorize the President to sign a Letter of No Objection for a pre-approved debris site on the west side of Hwy 3116 in Eunice.

Mr. Chad Monceaux addressed the Police Jury regarding the operation of Fire Protection District No. 11. He stated that the City of Crowley intends on not responding to calls in this District after June 1, 2013. Mr. Monceaux pointed out that the board will not be receiving tax money for this District until the beginning of 2014. He stated that the City of Crowley is requesting an intergovernmental agreement with the Police Jury allowing the Crowley Fire Department to respond to calls in this District provided that compensation be received. Mr. Monceaux suggested the Police Jury sign this agreement and agree to provide compensation on behalf of Fire Protection District No. 11.

RESOLUTION

BY MESSRS: DAVID SAVOY AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of May, 2013, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 2 for Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators Project in the amount of Fifteen Thousand Three Hundred Ninety and 00/100 (\$15,390.00) Dollars.

ADOPTED: MAY 14, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MSSRS: A. J. CREDEUR AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of May, 2013, does hereby empower, authorize & direct the President to execute Change Order No. 2 for the 2012/2013 Roadway Capital Improvements Program Contract 1A (East Side), in the amount of One Hundred Eighty-Five Thousand Four Hundred Thirty-Seven and 46/100 (\$185,437.46) Dollars, to be added for an adjusted contract price of Three Million Eight Hundred Seventy-Eight Thousand Two Hundred Eighty-Six and 71/100 (\$3,878,286.71) Dollars.

ADOPTED: MAY 14, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION OF TERMINATION

BY MESSRS: A. J. CREDEUR AND DAVID SAVOY

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, a *Notice of Termination* for Prairie Contractors, Inc., Contractor, pertaining to the completion of the contract for **“2012/2013 Roadway Capital Improvements Program Contract 1A”** 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 was generated; **and**

WHEREAS, Prairie Contractors, Inc., as Contractor, has substantially completed the **“2012/2013 Roadway Capital Improvements Program Contract 1A”**, 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 Jury be, and is hereby empowered, authorized and directed to execute

a *Notice of Termination* 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 Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

YEAS: Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy and Robert Guidry

NAYS: None

ABSENT: Alton Stevenson and Julie Borill

ADOPTED: May 14, 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. David Savoy and carried, to accept the recommendation of the Solid Waste Committee to authorize Parish Attorney Brad Andrus to review DEQ permit and report back verbally whether a parish ordinance is needed.

RESOLUTION

BY MESSRS: A J CREDEUR AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of May, 2013, does hereby empower, authorize and direct the President to execute a contract extension with D & J Enterprises, Inc., for debris removal services from August 3, 2013, to August 2, 2014.

ADOPTED: MAY 14, 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.

Mr. Charles King addressed the Police Jury and requested that the attorney review the DEQ permit and present his opinion regarding the necessity of an ordinance at the next Solid Waste Committee and that the Police Jury make a decision regarding this matter at the following regular Police Jury Meeting.

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, JUNE 11, 2013, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT