

CROWLEY, LOUISIANA

NOVEMBER 13, 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:

ALTON STEVENSON
A J BROUSSARD
JULIE BORILL
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
DAVID SAVOY
ROBERT GUIDRY

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. A. J. Credeur and carried, to dispense with the reading of the Minutes of the regular meeting held September 11, 2012 and the Minutes of the regular meeting held October 9, 2012 and approve them as written.

A motion was offered by Mr. Dale Trahan to receive bids for auditing services. Mr. Dale Trahan rescinded his motion.

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and carried, to authorize the Secretary-Treasurer to negotiate renewal for auditing services.

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE

WITH STATE OF LOUISIANA

OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; **and**

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Acadia Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Acadia Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Acadia Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October, 2011 through 30 September, 2012:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted. These stipulations are prerequisites to participation by the Parish in the Off-System Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Mr. A. J. Credeur, being seconded by Mr. Dale Trahan, was adopted by the following vote on this the 13th day of November, 2012:

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

NAYS: None.

ABSENT: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
 RICHARD LATIOLAIS
 SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

ACADIA PARISH POLICE JURY
 AND
 CITY OF RAYNE

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a new City Hall Generator in the City of Rayne, on property owned by the City, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the City of Rayne following final acceptance of the construction project only on the condition that the City shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the City of Rayne to transfer the new construction of sewer treatment improvements in the **City of Rayne**, on property owned by the **City**, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

**ACADIA PARISH POLICE JURY
AND
TOWN OF CHURCH POINT**

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a Town Hall Generator in the Town of Church Point, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the Town of Church Point following final acceptance of the construction project only on the condition that the Town shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the Town of Church Point to transfer the new Town Hall Generator in the Town of Church Point, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

**ACADIA PARISH POLICE JURY
AND
CITY OF CROWLEY**

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a new Sewer System Generator No. 1 in the City of Crowley, on property owned by the City, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the City of Crowley following final acceptance of the construction project only on the condition that the City shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the City of Crowley to transfer the new Sewer System Generator No. 1 in the **City of Crowley**, on property owned by the **City**, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

**ACADIA PARISH POLICE JURY
AND
CITY OF CROWLEY**

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a new Sewer System Generator No. 2 in the City of Crowley, on property owned by the City, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the City of Crowley following final acceptance of the construction project only on the condition that the City shall agree to properly operate and maintain

said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the City of Crowley to transfer the new Sewer System Generator No. 2 in the **City of Crowley**, on property owned by the **City**, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

ACADIA PARISH POLICE JURY AND VILLAGE OF MERMENTAU

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a new Village Hall Generator in the Village of Mermentau, on property owned by the Village, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the Village of Mermentau following final acceptance of the construction project only on the condition that the Village shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the Village of Mermentau to transfer the new Village Hall Generator in the Village of Mermentau, on property owned by the Village, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

**ACADIA PARISH POLICE JURY
AND
VILLAGE OF ESTHERWOOD**

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a new Sewer System Generator in the Village of Estherwood, on property owned by the Village, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the Village of Estherwood following final acceptance of the construction project only on the condition that the Village shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the Village of Estherwood to transfer the new Sewer System Generator in the Village of Estherwood, on property owned by the Village, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

**ACADIA PARISH POLICE JURY
AND
TOWN OF IOTA**

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a new Town Hall Generator in the Town of Iota, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the Town of Iota following final acceptance of the construction project only on the condition that the Town shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the Town of Iota to transfer the new Town Hall Generator in the Town of Iota, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

INTERGOVERNMENTAL AGREEMENT BETWEEN:

**ACADIA PARISH POLICE JURY
AND
TOWN OF IOTA**

WHEREAS, the Acadia Parish Police Jury has obtained funding from the Gustav/Ike Disaster Recovery Community Development Block Grant Program to construct a new Water System Generator in the Town of Iota, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program; and

WHEREAS, the Acadia Parish Police Jury does hereby intend to transfer these improvements to the Town of Iota following final acceptance of the construction project only on the condition that the Town shall agree to properly operate and maintain said improvements in accordance with the terms and conditions of its agreement with the State of Louisiana, Division of Administration, Office of Community Development.

THEREFORE BE IT RESOLVED, by the Acadia Parish Police Jury, that President A. J. Broussard is hereby authorized to execute an Intergovernmental Agreement between the Acadia Parish Police Jury and the Town of Iota to transfer the new Water System Generator in the Town of Iota, on property owned by the Town, funded by the Gustav/Ike Disaster Recovery CDBG Program.

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

NAYS: None.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MSSRS: A. J. CREDEUR AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of November, 2012, does hereby authorize the President to execute Supplemental Agreement No. 1 with the State of Louisiana, Department of Transportation and Development regarding the Fabacher Road Bridge Project, State Project No. 576-01-0003.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MRS. JULIE BORILL AND MR. A. J. CREDEUR

WHEREAS, the Acadia Parish Police Jury received bids for the 2012-2013 Roadway Capital Improvements Program Contract 1A (East Side), **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Prairie Contractors, Inc.	\$3,675,857.00
Glen Leger Construction, Inc.	\$4,022,052.00
Coastal Bridge Co., LLC	\$4,085,920.00

WHEREAS, Mr. Karl Aucoin, Parish Engineer, recommended accepting the low bid of Prairie Contractors, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 13th day of November, 2012, does hereby accept the bid submitted by Prairie Contractors, Inc. in the amount of Three Million Six Hundred Seventy-Five Thousand Eight Hundred Fifty-Seven and 00/100 (\$3,675,857.00) Dollars for the 2012-2013 Roadway Capital Improvements Program Contract 1A (East Side).

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

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MRS. JULIE BORILL AND MR. A. J. CREDEUR

WHEREAS, the Acadia Parish Police Jury received bids for the 2012-2013 Roadway Capital Improvements Program Contract 1B (West Side), **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Prairie Contractors, Inc.	\$3,976,013.00
Bessette Development Corp.	\$4,117,483.00
Glen Leger Construction, Inc.	\$4,135,414.00

WHEREAS, Mr. Karl Aucoin, Parish Engineer, recommended accepting the low bid of Prairie Contractors, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 13th day of November, 2012, does hereby accept the bid submitted by Prairie Contractors, Inc. in the amount of Three Million Nine Hundred Seventy-Six Thousand Thirteen and 00/100 (\$3,976,013.00) Dollars for the 2012-2013 Roadway Capital Improvements Program Contract 1B (West Side).

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

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

A motion was offered by Mr. David Savoy, seconded by Mrs. Julie Borill and carried, to authorize the calling of a public hearing to receive comments on the 2013 Budget.

Nominations were received for the open position for member for the Fourth Ward Drainage District #1. The nominations were as follows: Mr. Robert Guidry nominated Jerrl Thompson, Mr. David Savoy nominated Alan Lawson, and Mr. A. J. Broussard nominated Carl Dischler. The nomination of Mr. Alan Lawson was rescinded and a roll call vote was called with the results as follows:

For the nomination of Mr. Jerrl Thompson

YEAS: Alton Stevenson, A. J. Credeur, and Robert Guidry.

NAYS: A. J. Broussard, Julie Borill, Jimmie Pellerin, and David Savoy.

ABSTAIN: Dale Trahan.

ABSENT: None.

For the nomination of Carl Dischler

YEAS: A. J. Broussard, Julie Borill, Jimmie Pellerin, and David Savoy.

NAYS: A. J. Credeur and Robert Guidry.

ABSTAIN: Dale Trahan.

ABSENT: None.

RESOLUTION

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of November, 2012, does hereby appoint Mr. Carl Dischler, by majority vote, to the Fourth Ward Drainage District #1 effective November, 2012.

ADOPTED: NOVEMBER 13, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

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

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of November, 2012, does hereby appoint Mr. Pat Kirsch to the Fire Protection District #6 to fill the unexpired term of Mr. Donald Borges effective November, 2012.

ADOPTED: NOVEMBER 13, 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 approve the Airport Lease form and receive bids for the leasing of the Airport Property.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Credeur and carried, to accept the proposal submitted by the current carrier, PGRMA Health Plan, with an annual premium of \$916,779.00. The proposal was submitted through Integrated Insurance Solutions.

A motion was offered by Mr. A. J .Credeur, seconded by Mr. Alton Stevenson and carried, to add an item to the agenda to review the Worker's Compensation Insurance Proposal submitted by LUBA.

A motion was offered by Mr. A. J .Credeur, seconded by Mr. Alton Stevenson and carried, to accept Worker's Compensation Insurance Proposal submitted by LUBA.

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and carried, to authorize the calling of a public hearing to amend Ordinance #999.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Airport Committee to accept the survey of property located at LeGros Memorial Airport and proceed with a boundary agreement.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Building & Grounds Committee to accept the landscaping plan for the front of the Acadia Parish Administrative Building.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried, to accept the following recommendations of the Road and Bridge Committee:

1. To instruct Parish Engineer Karl Aucoin to review the proposal for repairs to be made to Crowley portion of Standard Mill Road and also generate a cost estimate for these repairs.
2. To instruct the Parish Road Manager to contact the State DOTD to conduct a survey at the intersection of Airport Road and Leger Road to install a stop sign.
3. To accept the quote of Coastal Timbers for repairs to be made to the Nation Road Bridge and the Retriever Road Bridge.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Legislative Committee to authorize Parish Engineer Karl Aucoin to research FEMA laws and determine the Base Flood Elevation and instruct him to meet with Mr. Lee Hebert and Mr. Robert Wolfe, Jr. regarding this after receiving a legal opinion from the Parish Attorney.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to accept and amend the recommendation of the Solid Waste Committee to authorize the Solid Waste Supervisor to research the purchase or lease of an excavator at the Solid Waste Sanitary Landfill.

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 October, 2012, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 4 for the Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill in the amount of Five Hundred Eighty-Two Thousand Five Hundred Ninety-Nine and 11/100 (\$582,599.11) Dollars.

ADOPTED: NOVEMBER 14, 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, to accept the recommendation of the Solid Waste Committee to authorize Mader Engineering to modify the Solid Waste Permit for the Acadia Parish Sanitary Landfill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Solid Waste Committee that the Solid Waste Department run on the same schedule as the garbage pickup for holidays and also follow their pickup route to perform grappler pickup on the following day.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried to accept the following recommendations of the Finance Committee:

1. To accept the budget adjustment for the purchase of an ATV to be used at the Rice Arena and to review the State Contract for a new ATV.
2. To accept the budget adjustment for the purchase of a pickup truck to be used at the Cooperative Extension Office.

3. To approve the request of the Sixth Ward & Crowley Drainage District that the Acadia Parish Police Jury pay one third of costs to repair the Avenue F Bridge and the Jacobs Avenue Bridge and authorize the Secretary-Treasurer to act as administrator for this project.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. David Savoy and carried, to adjourn into Executive Session.

A motion was offered by Mr. A. J. Credeur seconded by Mr. Alton Stevenson and carried, to return to Regular Session.

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, DECEMBER 11, 2012, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT