SPECIAL MEETING OF SEPTEMBER 30, 2010

SEPTEMBER 28, 2010

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

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 8:00 A.M., on, Thursday, September 30, 2010, to consider the following items:

AGENDA:

1. Adopt Resolution authorizing and instructing the President to sign and execute any and all documents with Highway Graphics, Inc., relating to State Project No. 737-01-0103, Roadway Pavement Markings.
2. Adopt Resolution authorizing and instructing the President to sign and execute any and all documents with Traffic Solutions, Inc., relating to State Project No. 737-01-0104, Parishwide Signing.

Dated at Crowley, Louisiana
this 28th day of September, 2010.

/s/ A. J. Credeur
A. J. CREDEUR, 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/ Kermit Richard
/s/ John Quebodeaux
/s/ A. J. Credeur
/s/ Cade Benoit

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 30th day of September, 2010, does hereby authorize the President to execute an agreement with Highway Graphics, Inc., and all other documents associated with this project regarding State Project No. 737-01-0103 Pavement Markings.

BE IT FURTHER RESOLVED that Highway Graphics, Inc., is given Notice to Proceed on State Project No. 737-01-0103 Pavement Markings in accordance with the plans and specifications contained in the contract documents pertaining thereto.

ADOPTED: SEPTEMBER 30, 2010

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 30th day of September, 2010, does hereby authorize the President to execute a contract with Traffic Solutions, Inc., and all other documents associated with this project regarding State Project No. 737-01-0104 Parishwide signing.

BE IT FURTHER RESOLVED that Traffic Solutions, Inc., is given Notice to Proceed on State Project No. 737-01-0104 Pavement Markings in accordance with the plans and specifications contained in the contract documents pertaining thereto.

ADOPTED: SEPTEMBER 30, 2010

ATTEST:

/s/ Terry L. Lacombe	/s/ A. J. Credeur
TERRY L. LACOMBE	A. J. CREDEUR
SECRETARY-TREASURER	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 OCTOBER 12, 2010, AT THE HOUR OF 6:30 P. M.

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SECRETARY-TREASURER	PRESIDENT