

**CROWLEY, LOUISIANA**

**SEPTEMBER 11, 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. Robert Guidry and carried, to make the following revisions to the agenda:

1. Amend item number 14 to read as follows: Resolution authorizing the President to sign and submit LAGAP Application for the Fire Protection District #5 in the amount of \$15,000.00.
2. Amend item number 15 to read as follows: Resolution authorizing the President to sign and submit LAGAP Application for the Fire Protection District #7 in the amount of \$20,000.00.
3. Amend item number 16 to read as follows: Resolution authorizing the President to sign and submit LAGAP Application for the Acadia Parish Police Jury Rice Arena for the purchase of a modular office.
4. Amend item number 30 from a discussion item to an action item.
5. Remove item 33b.

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 August 14, 2012 and approve them as written.

**RESOLUTION**

BY MESSRS: A J CREDEUR AND DAVID SAVOY

**WHEREAS**, the list of assessments for the Parish of Acadia in the dollar amount of \$302,504,771 have been exposed for public review, **and**

**WHEREAS**, the Acadia Parish Police Jury did sit as a Board of Review as required by law and no protests were received.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this 11th day of September, 2012, that valuation for the 2012 Taxes, Parish of Acadia, as set by the Acadia Parish Tax Assessor, be and the same is hereby accepted by the Police Jury of Acadia Parish.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAI S  
SECRETARY-TREASURER

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

### **RESOLUTION**

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

**WHEREAS**, Eric Soileau is now serving his 3<sup>rd</sup> year term as an elected official of the Evangeline Parish Police Jury, **and**

**WHEREAS**, Eric Soileau served as Police Jury District Six Juror, Vice President and President of the Evangeline Parish Police Jury, **and**

**WHEREAS**, Eric Soileau is also serving his 2<sup>nd</sup> term as an Executive Board Member of the Police Jury Association, **and**

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this 11<sup>th</sup> day of September, 2012, does hereby endorse Eric Soileau in his candidacy for Third Vice-President on the Executive Board of the Police Jury Association of Louisiana in the upcoming election in Lake Charles, La.

**ADOPTED:** SEPTEMBER 11, 2012

**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. A. J. Credeur, duly seconded by Mr. Dale Trahan and duly resolved and adopted on September 11, 2012.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for Darren R. Snider Construction, LLC, pertaining to the substantial completion of the contract, Construction of the New Acadia Parish Health Unit, 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 a punch list of miscellaneous work items to be completed is attached and made a part of this resolution; **and**

**WHEREAS**, Darren R. Snider Construction, LLC, as Contractor, has substantially completed the Construction of the New Acadia Parish Health Unit 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:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MRS. JULIE BORILL AND MR. ROBERT GUIDRY

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to execute a contract with the Louisiana Community Development Block Grant Community Water Enrichment Fund for Installation of Water Line Extensions.

**BE IT FURTHER RESOLVED** that the President be authorized to sign any documents in conjunction with this Project.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

MSSRS: ALTON STEVENSON AND A. J. CREDEUR

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to execute a contract with the Department of Children and Family Services for the Louisiana Emergency Solutions Grants Programs.

**BE IT FURTHER RESOLVED** that the President be authorized to sign any documents in conjunction with this Program.

**ADOPTED:** SEPTEMBER 11, 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

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to sign and submit an application in the amount of \$6,000.00 for voice pagers and radios on behalf of Acadia Fire Protection District No. 2 of Egan through Local Government Assistance Program (LGAP) FY 2012-2013.

**ADOPTED:** SEPTEMBER 11, 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

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to sign and submit an application in the amount of \$20,000.00 for a thermal imaging camera and an extraction equipment cutter and spreader set on behalf of Acadia Fire Protection District No. 6 of Branch through Local Government Assistance Program (LGAP) FY 2012-2013.

**ADOPTED:** SEPTEMBER 11, 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

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to sign and submit an application in the amount of \$10,000.00 for a generator and radios on behalf of Acadia Fire Protection District No. 10 of Church Point through Local Government Assistance Program (LGAP) FY 2012-2013.

**ADOPTED:** SEPTEMBER 11, 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

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to sign and submit an application in the amount of \$15,000.00 for radios on behalf of Acadia Fire Protection District No. 5 of Estherwood, Mermentau, and Morse through Local Government Assistance Program (LGAP) FY 2012-2013.

**ADOPTED:** SEPTEMBER 11, 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

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to sign and submit an application in the amount of \$20,000.00 for mobile radios on behalf of Acadia Fire Protection District No. 7 of Mire Morse through Local Government Assistance Program (LGAP) FY 2012-2013.

**ADOPTED:** SEPTEMBER 11, 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

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to sign and submit an application in the amount of \$15,000.00 for the purchase of a modular office building on behalf of the Acadia Parish Police Jury Rice Arena through Local Government Assistance Program (LGAP) FY 2012-2013.

**ADOPTED:** SEPTEMBER 11, 2012

**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

**WHEREAS**, the Acadia Parish Police Jury has received approval of a Louisiana Community Development Block Grant (LCDBG) Program for Fiscal Year 2012, **and**

**WHEREAS**, the LCDBG Program requires that all grant recipients adopt by resolution a Citizen Participation Plan, Procurement Policy, 504/Disability Policy, a Section 504 Handicap/Grievance Procedure, and a Residential Antidisplacement and Relocation Assistance Plan, Section 3 Plan, Fair Housing Policy., **and**

**THEREFORE, BE IT RESOLVED** that the previously adopted Citizen Participation Plan adopted on the 8<sup>th</sup> day of September, 2009 is still in effect and will be used for the FY 2012 Program.

**THEREFORE, BE IT RESOLVED** that the previously adopted Procurement Policy adopted on the 9<sup>th</sup> day of March, 2010 is still in effect and will be used for the FY 2012 Program.

**THEREFORE, BE IT RESOLVED** that the attached 504 Policy/Disability Policy and Grievance Procedure will be adopted and name Peggy Romero as the 504 Coordinator, for the FY 2012 Program.

**THEREFORE, BE IT RESOLVED** that the previously adopted Residential Anti-Displacement and Relocation Assistance Plan adopted on the 11<sup>th</sup> day of June, 2009 is still in effect and will be used for the FY 2012 Program but has renamed the new contact person as Peggy Romero.

**THEREFORE, BE IT RESOLVED** that the previously adopted Section 3 Plan adopted on the 13<sup>th</sup> day of January, 2009 is still in effect and will be used for the FY 2012 Program. Peggy Romero will be named as the EEO Officer.

**THEREFORE, BE IT RESOLVED** that the attached Fair Housing Policy will be adopted and name Peggy Romero as the Fair Housing Coordinator and will be used for the FY 2012 Program.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MSSRS: ALTON STEVENSON AND A. J. CREDEUR

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby empower, authorize & direct the President to execute Final Contract Change Order No. 3 for the Rayne Sewer Treatment Improvements Project in the amount of One Thousand Eighty-Five and 94/100 (\$1,085.94) Dollars contingent upon approval by the Office of Community Development Disaster Recovery Unit.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MSSRS: ALTON STEVENSON AND A. J. CREDEUR

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 4 for the Rayne Sewer Treatment Improvements Project in the amount of Ninety-Eight Thousand Six Hundred Fifty-Four and 58/100 (\$98,654.58) Dollars.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MESSRS: ALTON STEVENSON AND A. J. CREDEUR

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, a Notice of Termination for Volute, Inc., Contractor, pertaining to the completion of the contract for "Rayne Sewer Treatment Improvements" 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 on September 10, 2012 and the miscellaneous work item identified in the attached punch list has been completed, **and**

**WHEREAS**, Volute, Inc. as Contractor, has substantially completed the "Rayne Sewer Treatment Improvements" 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.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby empower, authorize and direct the President to execute a Notice of Termination for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially complete.

**BE IT FURTHER RESOLVED** to authorize and direct to have a copy of said Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MRS. JULIE BORILL AND MR. JIMMIE PELLERIN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 2 for the Phase III Subtitle D Liner Project at the Acadia Parish Sanitary Landfill in the amount of Two Hundred Four Thousand Two Hundred Eighty-Seven and 85/100 (\$204,287.85) Dollars.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

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

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to execute a Contract of Lease with St. Michaels Church for lease of building as polling place for elections.

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

**ADOPTED:** SEPTEMBER 11, 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

**WHEREAS**, the Acadia Parish Police Jury advertised and received proposals for Engineering Services Hazard Mitigation Projects for the Parish of Acadia, **and**

**WHEREAS**, the proposals of Dewberry and Davis LLC and Quality Engineering & Surveying LLC were evaluated by the Acadia Parish Office of Homeland Security and Emergency Preparedness based upon evaluation criteria as provided in the specifications, **and**

**WHEREAS**, the Acadia Parish Office of Homeland Security and Emergency Preparedness recommends that the Police Jury accept the proposal submitted by Quality Engineering & Surveying LLC.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 11<sup>th</sup> day of September 2012, does hereby accept the proposal submitted by Quality Engineering & Surveying LLC.

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

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MRS. JULIE BORILL AND DAVID SAVOY

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does re-appoint Mr. Joey Savoie and to the Acadia Parish Planning Commission effective September, 2012.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MR. DAVID SAVOY AND MRS. JULIE BORILL

**WHEREAS**, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the partial abandonment of Abby Duson Road from the intersection of Abby Duson Road and Homewood Road westward to the end of the road, **and**

**WHEREAS**, a public hearing was conducted on September 11, 2012 and no comments were received relative to said abandonment, **and**

**WHEREAS**, there was no opposition to the partial abandonment of Abby Duson Road.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 11<sup>th</sup> day of September, 2012, does hereby authorize the partial abandonment of Abby Duson Road from the intersection of Abby Duson Road and Homewood Road westward to the end of the road.

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.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**RESOLUTION**

BY MRS. JULIE BORILL AND MR. DAVID SAVOY

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

**WHEREAS**, a public hearing was conducted on September 11, 2012 and no comments were received relative to said abandonment, **and**

**WHEREAS**, there was no opposition to the abandonment of Blossom Road.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 11<sup>th</sup> day of September, 2012, does hereby authorize the abandonment of Blossom Road.

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.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**ORDINANCE # 1043**

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON ST. LOUIS ROAD 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 Road:

**St. Louis Road**

**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 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:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

**ORDINANCE # 1044**

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

**Daigle Road**

**SECTION 2. BE IT FURTHER ORDAINED** that any person found guilty of operating or driving a motor vehicle in excess of **fifteen 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 Mrs. Julie Borill, after being read and considered section by section, was adopted as a whole by the following vote:

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

**NAYS:** Alton Stevenson.

**ABSENT:** None.

**ADOPTED:** SEPTEMBER 11, 2012

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

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

Discussion was held regarding aerial spraying for mosquito control in Acadia Parish.

Discussion was held regarding the permitting of businesses in Acadia Parish and a violation of the Building Codes Ordinance.

The Secretary-Treasurer was instructed to reassess the situation and review the Building Codes Ordinance.

A motion was offered by Mr. Alton Stevenson, seconded by Mrs. Julie Borill and seconded, to adjust the budget by an increase of \$12,000.00 to the Airport Maintenance Fund from General Fund.

**RESOLUTION**

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

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby empower, authorize & direct the President to execute Change Order No. 1 for Airfield Drainage Improvements at the

LeGros Memorial in the amount of Six Thousand Three Hundred Fifty-Eight and 38/100 (\$6358.38) Dollars.

**ADOPTED:** SEPTEMBER 11, 2012

**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. A. J. Credeur, duly seconded by Mrs. Julie Borill and duly resolved and adopted on September 11, 2012.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, an Act of Acceptance for E. B. Feucht & Sons, Inc., pertaining to the substantial completion of the contract, Airfield Drainage Improvements at LeGros Memorial Airport, 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 a punch list of miscellaneous work items to be completed is attached and made a part of this resolution; **and**

**WHEREAS**, E. B. Feucht & Sons, Inc., as Contractor, has substantially completed the Airfield Drainage Improvements at LeGros Memorial Airport 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:** SEPTEMBER 11, 2012

**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 accept the recommendation of the Road & Bridge Committee to declare the following items as surplus and authorize the sale thereof:

2002 Ford ½ Ton Pickup

Ex-Cell Cold Water Pressure Washer

Tiger Rear Mower	2005 Dodge Mini Van
Tiger Rear Mower	LaserJet Printer 800N
Tiger Side Mower	Gateway Computer Tower
John Deere Tractor (Burnt)	Gateway Computer Tower
Tiger Boom Mower (Burnt)	Scanner
Hydroquip Cold Water Pressure Washer	Gateway Computer Tower

### **RESOLUTION**

BY MSSRS: A. J. CREDEUR AND JIMMIE PELLERIN

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 11<sup>th</sup> day of September, 2012, does hereby authorize the President to enter into an Intergovernmental Agreement with Jefferson Davis Parish Police Jury for the purchase, insurance, and maintenance of a truck to be used at the Co-Operative Extension Facility.

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

**ADOPTED:** SEPTEMBER 11, 2012

**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. Dale Trahan and carried, to accept the recommendation of the Finance Committee to authorize the Secretary-Treasurer to purchase an excavator.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to accept the recommendation of the Finance Committee to review projects and authorize Mader Engineering to submit an application on behalf of the Police Jury for Capital Outlay Funds.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Alton Stevenson and carried, to authorize the donation of surplus van to the Village of Morse.

**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, OCTOBER 9, 2012, AT THE HOUR OF 6:30 P.M.**

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**SECRETARY-TREASURER**

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**PRESIDENT**