

CROWLEY, LOUISIANA

DECEMBER 7, 2010

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. Credeur, 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:

THOMAS BENOIT
A J BROUSSARD
A J CREDEUR
JOHN QUEBODEAUX
KERMIT RICHARD
THOMAS SONNIER
FELTON MOREAU

ABSENT: ALTON STEVENSON

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to dispense with the reading of the Minutes of the regular meeting held November 10, 2010.

Captain Jonathon C. Burton with the United States Coast Guard addressed the Jurors.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, that the Police Jury adopt the Acadiana Criminalistics Laboratory Budget for the year 2011.

A motion was offered by Mr. Kermit Richard, seconded by Mr. John Quebodeaux and carried, to approve the year end budget adjustments as presented and to further authorize the final adjusting entries to bring the 2010 budget into compliance with State Law.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Cade Benoit and carried, to adopt the 2011 Budget as submitted by the Secretary-Treasurer and to add an additional \$400,000.00 revenue in the Sales Tax Fund and to further provide expenditures to provide for a 3% cost of living wage increase across the board and to provide for an additional 2% merit wage increase where warranted after employee evaluations are completed.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Kermit Richard and carried, to set the following Police Jury Committee and Regular Meeting dates for 2011.

Regular Meetings of the Acadia Parish Police Jury will be held on the following dates at 6:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana.

TUESDAY, JANUARY 11, 2011	TUESDAY, JULY 12, 2011
TUESDAY, FEBRUARY 8, 2011	TUESDAY, AUGUST 9, 2011
WEDNESDAY, MARCH 9, 2011	TUESDAY, SEPTEMBER 13, 2011
TUESDAY, APRIL 12, 2011	TUESDAY, OCTOBER 11, 2011
TUESDAY, MAY 10, 2011	WEDNESDAY, NOVEMBER 9, 2011
TUESDAY, JUNE 14, 2011	TUESDAY, DECEMBER 13, 2011

Committee Meetings of the Acadia Parish Police Jury will be held on the following dates at 6:30 p.m. The following meeting dates are subject to change. All meetings are held in the Police Jury Meeting Room, Third Floor, at the Acadia Parish Courthouse, Crowley, Louisiana.

TUESDAY, JANUARY 4, 2011	TUESDAY, JULY 5, 2011
TUESDAY, FEBRUARY 1, 2011	TUESDAY, AUGUST 2, 2011
WEDNESDAY, MARCH 2, 2011	TUESDAY, SEPTEMBER 6, 2011
TUESDAY, APRIL 5, 2011	TUESDAY, OCTOBER 4, 2011
TUESDAY, MAY 3, 2011	WEDNESDAY, NOVEMBER 2, 2011
TUESDAY, JUNE 7, 2011	TUESDAY, DECEMBER 6, 2011

A motion was offered by Mr. Kermit Richard, seconded by Mr. Thomas Sonnier and carried, to authorize the calling of a special election to be held at the time of the next Statewide election to provide for approving the provisions of the Veterans Constitutional Amendment regarding homestead exemptions and disabled veterans.

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 7th day of December, 2010, does hereby re-appoint MR. LARRY REGAN to the Resource Conservation & Development Program Board effective December, 2010.

ADOPTED: DECEMBER 7, 2010

ATTEST:

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

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

RESOLUTION

BY MESSRS: KERMIT RICHARD AND THOMAS SONNIER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 7th day of December, 2010, does hereby re-appoint MR. MICHAEL SHAYNE RICHARD to the Fire Protection District #5 effective December, 2010.

ADOPTED: DECEMBER 7, 2010

ATTEST:

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

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

RESOLUTION

BY MESSRS: KERMIT RICHARD AND FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 7th day of December, 2010, does hereby re-appoint MS. NORA BENOIT and MR. KEITH HENRY to the Acadia Parish Convention & Visitors Commission effective December, 2010.

ADOPTED: DECEMBER 7, 2010

ATTEST:

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

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

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard and carried, to approve the recommendation of the Finance Committee that the firm of Associated Design Group, Inc. be hired to conduct Engineering Services for Asbestos Abatement Design Environmental Assessment for Acadia Parish Courthouse improvements.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to declare Monday, December 27, 2010, a legal holiday and authorize the closing of the Acadia Parish Courthouse.

The monthly financial statement was presented to the Police Jurors by the Secretary-Treasurer.

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 JANUARY 11, 2011, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT