

CROWLEY, LOUISIANA

FEBRUARY 9, 2011

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 CREDEUR
JOHN QUEBODEAUX
KERMIT RICHARD
THOMAS SONNIER

ABSENT: ALTON STEVENSON
A. J. BROUSSARD
FELTON MOREAU

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier and carried, to dispense with the reading of the Minutes of the regular meeting held January 11, 2011.

Mr. Harold Beck, Assistant Administrator, Public Transportation, Louisiana Department of Transportation and Development, addressed the Police Jurors regarding the Rural Assistance Transportation Program and explained the basics of the program.

Mr. Ryan Hebert, PE, representing LeTred Subdivision owners addressed the Police Jurors requesting a self-assessment plan be used for the construction of the road in said subdivision.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to authorize the Parish Engineer, Mr. Karl Aucoin, to initiate the self-assessment process for LeTred Subdivision.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard and carried, to authorize the Secretary-Treasurer to receive requests for qualifications for Engineer/Consultant for LeGros Memorial Airport Layout Plan.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. John Quebodeaux and carried, authorizing the President to appoint an Engineer/Consultant selection committee for the LeGros Memorial Airport Layout Plan.

RESOLUTION

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February, 2011, does hereby approve the Plans and Specifications for the **“SUBTITLE D LINER IN PHASE III AT THE ACADIA PARISH SANITARY LANDFILL”** Project prepared by Mader Engineering, **and**

BE IT FURTHER RESOLVED that the Advertisement For Bids for said Project is hereby authorized, that bids will be received at 10:00 a.m. on March 29, 2011 at the office of the Acadia Parish Police Jury, located on N. Parkerson Avenue, Courthouse, 3rd Floor, Crowley, LA, at which time the bids will be publicly opened and read aloud, and that said date, time, and location may be amended as long as changes are processed in accordance with the Public Bid Law.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

A motion was offered by Mr. Kermit Richard, and Mr. John Quebodeaux and carried, to approve the proposal and agreement of Ardaman & Associates, Inc., to provide professional inspection and quality control documentation services associated with the liner project in Phase III for the Acadia Parish Landfill Project.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

WHEREAS, the State of Louisiana has executed a Memorandum of Understanding with British Petroleum (BP), securing an additional \$30 million for tourism recovery efforts from the impact of the April 20, 2010 Deepwater Horizon explosion and subsequent oil spill, **and**

WHEREAS, the Parish of Acadia has been allocated \$68,828.96 to put towards endeavors to increase tourism in the Acadia Parish area.

THEREFORE, BE IT RESOLVED the Acadia Parish Police Jury hereby authorizes the Acadia Parish Convention & Visitors Commission authority to act on behalf of the Acadia Parish Police Jury.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February, 2011, does hereby authorize the Parish Attorney, Mr. Nicholas Bellard, to execute the necessary documents to take possession of property adjacent to property owned by the Police Jury in Section 29, Township 9 South, Range 1 East, Parish of Acadia.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND THOMAS SONNIER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February 9, 2011, does hereby authorize Architects' Design Studio to advertise for bids for the construction of the new Acadia Parish Health Unit.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February, 2011, does hereby approve the Plans and Specifications for the **“RENOVATIONS OF OLD JAIL”** Project prepared by Aucoin & Associates, **and**

BE IT FURTHER RESOLVED that the Advertisement For Bids for said Project is hereby authorized, that bids will be received at 11:00 a.m. on March 22, 2011 at the office of the Acadia Parish Police Jury, located on N. Parkerson Avenue, Courthouse, 3rd Floor, Crowley, LA, at which time the bids will be publicly opened and read aloud, and that said date, time, and location may be amended as long as changes are processed in accordance with the Public Bid Law.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

A motion was offered by Mr. Kermit Richard, seconded by Mr. Cade Benoit and carried, to authorize Mr. Lee Hebert to receive proposals for third party provider services for Building Code Construction.

The following Resolution was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried:

Resolution Attached

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Kermit Richard and carried, to authorize the opening of a 30 day public comment period prior to the adoption if the Parish’s Hazard Mitigation Plan approved by FEMA.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard and carried, to approve the request for the Mire-Branch Water Corporation for a waiver of fees for a road crossing permit.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February, 2011, does hereby re-appoint Mr. Joshua Thibodeaux, Mr. George Hebert, and Ms. April Simon to Fire Protection District #3 effective February, 2011.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: KERMIT RICHARD AND CADE BENOIT

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February, 2011, does hereby appoint Mr. Roy Morgan III to Fire Protection District #8 to fill the unexpired term of Mr. Nicholas Wayne Penn effective February, 2011.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND THOMAS SONNIER

WHEREAS, the State Legislature, by Revised Statute 25:215 (B)(17), has authorized that the administration of and accounting functions for funds of the Acadia Parish Library be transferred from the Acadia Parish Police Jury to the Acadia Parish Library Board of Control.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February, 2011, does hereby authorize the closing of the Library Maintenance account and the transfer of any and all Library funds, including invested funds upon maturity, to the Acadia Parish Library Board of Control.

BE IT FURTHER RESOLVED that the Secretary-Treasurer and the President be authorized to sign all documents as may be required in connection with the closure of said accounts and transfer of said funds.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

ORDINANCE # 1002

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON NORTH RICELAND 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 fo any person to operate or drive a motor vehicle in excess of **thirty-five miles per hour** on the following described Parish Road:

**North Riceland Road
(from Soldier north to Heritage)**

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. Kermit Richard, and seconded by Mr. Thomas Sonnier, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Kermit Richard, John Quebodeaux, Thomas Sonnier, and Cade Benoit.

NAYS: None.

ABSENT: Alton Stevenson, A. J. Broussard, and Felton Moreau.

ADOPTED: FEBRUARY 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

WHEREAS, the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329) enacted on September 30, 2008, made available CDBG funds for Hurricanes Gustav and Ike, **and**

WHEREAS, Acadia Parish's 1st allocation is for \$1,381,167 and its 2nd allocation is for \$1,132,592 for a total allocation of CDBG funds for Hurricanes Gustav and Ike of \$2,513,759, **and**

WHEREAS, Acadia Parish has held two (2) separate public hearings to solicit responses from the citizens of Acadia Parish in order to submit the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Application Recovery Proposal Form, **and**

WHEREAS, officials and representatives from the Acadia Parish Police Jury and the municipalities within the parish participated in these public hearings to compile activities that meet the failure to function, **and**

WHEREAS, the Acadia Parish Police Jury has compiled a list of proposed projects to be submitted for funding consideration through the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Disaster Recovery Program, **and**

WHEREAS, the Acadia Parish Police Jury received approval of the list of projects submitted for funding consideration through the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Disaster Recovery Program, **and**

WHEREAS, after further consideration, the Acadia Parish Police Jury has determined that the previously approved list of projects requires a revision, **and**

WHEREAS, the following revised list of projects are to be submitted to the Louisiana Office of Community Development, Disaster Recovery Infrastructure Program for approval:

Primary Projects

Iota Water Generator Project	\$ 194,026.00
Morse Village Hall Project	\$ 361,818.00
Church Point City Hall Generator Project	\$ 133,899.00
Estherwood Sewer Generator Project	\$ 168,013.00
Mermentau Village Hall Generator Project	\$ 84,009.00

Rayne Sewer Treatment Project	\$ 496,208.00
Crowley Sewer Generator No. 1 Project	\$ 178,150.00
APPJ Airport Hangar Building Project	\$ 575,498.00
Iota City Hall Generator Project	\$ 133,899.00
Crowley Sewer Generator No. 2 Project	\$ 84,009.00
APPJ Parishwide Economic Development Plan	\$ 91,662.00
Overall Administration of Grant	\$ <u>12,568.00</u>
TOTAL PRIMARY PROJECT COSTS	\$2,513,759.00

Alternate Projects

APPJ Airport Road	\$ 265,368.00
Iota Sewer Generator Project	\$ 187,688.00
Church Point Community Center Generator Project	\$ 162,525.00
Crowley Parkerson Sewer Generator Project	\$ 122,650.00
Morse Street Improvements Project	\$ <u>250,000.00</u>
TOTAL ALTERNATE PROJECT COSTS	\$ 988,231.00

WHEREAS, \$2,513,759 of LCDBG Disaster Recovery Infrastructure funds are being provided in order to fund the projects that have been identified.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of February, 2011, does hereby adopt these projects to be submitted for funding through the Hurricanes Gustav and Ike Community Development Block Grant Application Recovery Proposal Form.

YEAS: Kermit Richard, John Quebodeaux, Thomas Sonnier, and Cade Benoit.

NAYS: None.

ABSTAINED: A. J. Credeur.

ABSENT: Alton Stevenson, A. J. Broussard, and Felton Moreau.

ADOPTED: FEBRUARY 9, 2011

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. John Quebodeaux and carried, to accept Fiddler's Green Road into the Parish road System subject to the following:

1. Name approved by 911 Commission.
2. Road approved by Parish Road Manager.
3. Donation approved by Parish Attorney.

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 MARCH 9, 2011, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT