

CROWLEY, LOUISIANA

JANUARY 11, 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 BROUSSARD
A J CREDEUR
JOHN QUEBODEAUX
KERMIT RICHARD
THOMAS SONNIER
FELTON MOREAU

ABSENT: ALTON STEVENSON

Vermillion Parish Police Jury member Nathan Granger addressed the Acadia Parish Police Jury and advised that he was running in the upcoming State Senate election to fill the unexpired term of Mr. Nick Gautreaux.

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 December 7, 2010.

A motion was offered by Mr. Kermit Richard, seconded by Mr. John Quebodeaux and carried, that Mr. A.J. Credeur be elected President of the Acadia Parish Police Jury.

A motion was offered by Mr. Kermit Richard, seconded by Mr. Thomas Sonnier and carried, that Mr. Cade Benoit be elected Vice President of the Acadia Parish Police Jury.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury acknowledges on the occasion of his retirement the dedicated service Linus Broussard has given since June of 1976, and extends a unanimous vote of thanks and appreciation for the years of excellent and dedicated service he has provided to the Parish of Acadia, **and**

WHEREAS, it is the desire of the Acadia Parish Police Jury to extend its best wishes for many years of happiness during his retirement.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of January, 2011, does hereby recognize and commend Linus Broussard on the occasion of his retirement and to hereby publicly express the gratitude and appreciation of the citizens of Acadia Parish for his many years of dedicated service.

BE IT FURTHER RESOLVED that the original of this resolution be formally presented to Linus Broussard, and that a copy be attached as part of the Minutes.

ADOPTED: BY UNANIMOUS VOTE
THIS 11th DAY OF JANUARY, 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

A RESOLUTION AUTHORIZING THE ACADIA PARISH POLICE JURY PRESIDENT TO ENTER INTO THE REQUIRED AMENDMENT #2 AGREEMENT WITH THE STATE OF LOUISIANA (DIVISION OF ADMINISTRATION) (OFFICE OF COMMUNITY DEVELOPMENT).

WHEREAS, on June 10, 2008, the Acadia Parish Police Jury entered into an Agreement with the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit (Office of Contractual Review # 107-801242) (CFMS #671376), **and**

WHEREAS, on January 13, 2009, the Acadia Parish Police Jury executed Amendment #1 to the Agreement between the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit, **and**

WHEREAS, the Agreement is scheduled to expire June 10, 2011, thereby requiring an Amendment #2 to be executed in order to change the term of the Agreement.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of January, 2011, does hereby authorize the President to enter into Amendment #2 to the Agreement between the State of Louisiana (Division of Administration) (Office of Community Development) and the Acadia Parish Police Jury to change the term of the original Agreement to begin on June 10, 2008 and continue for a period of one hundred twenty months (120) from June 10, 2008.

BE IT FURTHER RESOLVED, that Amendment #2 is to become effective May 1, 2011.

ADOPTED: JANUARY 11, 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. Thomas Sonnier and carried, to authorize the advertisement for the EECD Grant (Chiller Replacement) for the Acadia Parish Courthouse.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby empower, authorize & direct the President to execute Change Order No. 1 for State Project Number 737-01-0103 & 737-01-0104, Pavement Marking & Street Sign Replacement Project in the amount of Twenty-Five Thousand One Hundred Seventy-Five and 80/100 (\$25,175.80) Dollars, to be added, for an adjusted contract price of One Hundred Four Thousand Eight Hundred Seventy-Eight and 95/100 (\$104,878.95) Dollars.

ADOPTED: JANUARY 11, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: THOMAS SONNIER AND JOHN QUEBODEAUX

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby re-appoint Mr. Jason Gossen to the Acadia Parish Planning Commission effective January, 2011.

ADOPTED: JANUARY 11, 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 11th day of January, 2011, does hereby re-appoint Mr. Mike Williams, M.D. to the Acadia-St. Landry Hospital Service District effective January, 2011.

ADOPTED: JANUARY 11, 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 11th day of January, 2011, does hereby re-appoint Mr. Charles Bellard and Mr. Michael Cormier to Fire Protection District #1 effective January, 2011.

ADOPTED: JANUARY 11, 2011

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 11th day of January, 2011, does hereby re-appoint Mr. Guy Cuccio, Mr. Jeffery Murrell, and Mr. Blaine Lacombe to Fire Protection District #2 effective January, 2011.

ADOPTED: JANUARY 11, 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 FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby re-appoint Mr. Richard Rupert, Mr. Stephen Miller, and Mr. John Kurta to Fire Protection District #4 effective January, 2011.

ADOPTED: JANUARY 11, 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 defer the appointments to Fire Protection District #6.

RESOLUTION

BY MESSRS: THOMAS SONNIER AND JOHN QUEBODEAUX

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby re-appoint Mr. Jackie Prejean and Mr. Dwight Hebert to Fire Protection District #7 effective January, 2011.

ADOPTED: JANUARY 11, 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 JOHN QUEBODEAUX

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby re-appoint Mr. Nicholas Wayne Penn, Mr. Gerald Lee Sonnier, and Mr. Steven Campbell to Fire Protection District #8 effective January, 2011.

ADOPTED: JANUARY 11, 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 11th day of January, 2011, does hereby re-appoint Mr. Chad Abshire to Fire Protection District #9 effective January, 2011.

ADOPTED: JANUARY 11, 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 JOHN QUEBODEAUX

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby appoint Mr. Guy Chachere to Fire Protection District #10 to fill the unexpired term of Mr. Rodney Daugereaux, who resigned, effective January, 2011.

ADOPTED: JANUARY 11, 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 THOMAS SONNIER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby re-appoint Mr. Karlon Thibodeaux and Mr. Richard Myers to the Mermentau River Harbor & Terminal District effective January, 2011.

ADOPTED: JANUARY 11, 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 11th day of January, 2011, does hereby re-appoint Ms. Darlene Guidry to the Acadia Parish Convention & Visitors Commission effective January, 2011.

ADOPTED: JANUARY 11, 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. John Quebodeaux, seconded by Mr. Felton Moreau and carried, to accept the following recommendations of the Building & Grounds Committee:

1. That the Police Jury receive proposals for a multi-zone metal detector, door alarms, access controls, and badging equipment as needed and to authorize the Secretary-Treasurer to purchase equipment with a \$25,000.00 cap on expenditures.

2. That the Police Jury authorize the President and the Chairman of the Building and Grounds Committee to meet with the Sheriff to finalize a manpower agreement.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier and carried, to accept the following recommendations of the Legislative Committee:

1. That the Police Jury explore the possibility of designing a new Parish logo and that the Secretary-Treasurer determine the estimated cost of changing the Parish logo.
2. That the Police Jury authorize the Parish Attorney to take the necessary legal steps to sell adjudicated property on McClelland Lane.

A motion was offered by Mr. Cade Benoit, seconded by Mr. John Quebodeaux and carried, to accept the recommendation of the Personnel Committee that the Police Jury approve the updates to the Personnel and Policy Manual.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Cade Benoit and carried, to accept the recommendation of the Road & Bridge Committee that the Parish Attorney make a determination if a public right of way exists on Leo Breaux Road.

RESOLUTION

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury has reviewed the Systems Survey and Compliance Questionnaire in its entirety, **and**

WHEREAS, the questionnaire is a required part of the financial and compliance audit of Louisiana governmental units and quasi-public corporations.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of January, 2011, does hereby adopt the Systems Survey and Compliance Questionnaire in connection with the audit of our Financial Statements for the period ending 12/31/10.

BE IT RESOLVED that the President and Secretary-Treasurer is hereby instructed and empowered to execute on behalf of the Acadia Parish Police Jury any and all instruments regarding the 2010 Financial Audit.

ADOPTED: JANUARY 11, 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. Kermit Richard and carried, to accept the following recommendations of the Finance Committee:

1. That the Police Jury declare a euthanasia cabinet as surplus property and authorize the sale of the cabinet.
2. That the Police Jury authorize the Parish Road Manager to advertise for the purchase and/or lease, with and without buy-back provisions, a John Deere 270DLC, or equivalent, excavator for use parish-wide.

ORDINANCE # 1001

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

Riviere Loop

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **twenty 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. Felton Moreau, and seconded by Mr. Thomas Sonnier, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: A. J. Broussard, Kermit Richard, John Quebodeaux, Thomas Sonnier, Cade Benoit, and Felton Moreau.

NAYS: None.

ABSENT: Alton Stevenson.

ADOPTED: JANUARY 11, 2011

ATTEST:

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

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

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 FEBRUARY 8, 2011, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT