

CROWLEY, LOUISIANA

NOVEMBER 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:

ALTON STEVENSON
A J BROUSSARD
KERMIT RICHARD
THOMAS SONNIER
A J CREDEUR

ABSENT: JOHN QUEBODEAUX
CADE BENOIT
FELTON MOREAU

A motion was offered by Mr. Kermit Richard, seconded by Mr. Alton Stevenson and carried, to dispense with the reading of the Minutes of the regular meeting held October 11, 2011.

Roland LeLeux with Associated Design Group, Inc., gave an update report on HVAC system at the Acadia Parish Courthouse.

RESOLUTION

BY MESSRS: KERMIT RICHARD AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of November, 2011, does hereby authorize the President to sign a Substantial Completion on the Acadia Parish Courthouse Microbial Remediation Project.

ADOPTED: NOVEMBER 9, 2011

ATTEST:

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

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

Roland LeLeux with Associated Design Group, Inc., gave an update report on Courthouse Renovations.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND KERMIT RICHARD

BE IT RESOLVED, by the President and Police Jurors of the Acadia Parish Police Jury duly convened and acting as governing authority of said Parish that;

WHEREAS, the Acadia Parish Police Jury has retained Aucoin & Associates, Inc. of Eunice, LA for administrative and engineering services in connection with an application for funding for an LCDBG 2012-2013 Street Project Grant for street improvements in South Midland, Louisiana, **and**

WHEREAS, Parish officials are committed to this project and aware of its value to the community infrastructure;

NOW THEREFORE BE IT RESOLVED, that the President and Police Jurors of the Acadia Parish Police Jury by way of this resolution do hereby commit to partial funding for this project in accord with the following: \$29,500.00 for Administrative Services; \$52,100.00 for Engineering, Resident Project Representation and Laboratory Testing. This cost is to be paid from local funds for the LCDBG 2012-2013 Street Grant

ADOPTED: NOVEMBER 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND KERMIT RICHARD

BE IT RESOLVED, by the President and Police Jurors of the Acadia Parish Police Jury duly convened and acting as governing authority of said Parish that;

WHEREAS, the Acadia Parish Police Jury has retained Aucoin & Associates, Inc. of Eunice, LA for administrative and engineering services in connection with an application for funding for an LCDBG 2012-2013 Street Project Grant for street improvements in North Midland, Louisiana, **and**

WHEREAS, Parish officials are committed to this project and aware of its value to the community infrastructure;

NOW THEREFORE BE IT RESOLVED, that the President and Police Jurors of the Acadia Parish Police Jury by way of this resolution do hereby commit to partial funding for this project in accord with the following: \$29,500.00 for Administrative Services; \$56,100.00 for Engineering, Resident Project Representation and Laboratory Testing. This cost is to be paid from local funds for the LCDBG 2012-2013 Street Grant

ADOPTED: NOVEMBER 9, 2011

ATTEST:

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

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

The following resolution was offered by A. J. Broussard and seconded by Thomas Sonnier:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Acadia, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses and (ii) Sales Tax District No. 2 of the Parish of Acadia, State of Louisiana, to authorize the levy of a sales and use tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Acadia, State of Louisiana and (ii) Sales Tax District No. 2 of the Parish of Acadia, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections

held in (i) the Parish of Acadia, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses and (ii) Sales Tax District No. 2 of the Parish of Acadia, State of Louisiana, to authorize the levy of a sales and use tax therein, on SATURDAY, OCTOBER 22, 2011, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Acadia, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Alton Stevenson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
A.J. Broussard	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kermit Richard	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John H. Quebodeaux	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Thomas Sonnier	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
A.J. Credeur	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thomas Benoit	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Felton Moreau	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

And the resolution was declared adopted on this, the 9th day of November, 2011.

 /s/ Terry L. Lacombe
Secretary-Treasurer

 /s/ A.J. Credeur
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ACADIA, STATE OF LOUISIANA AND (II) SALES TAX DISTRICT NO. 2 OF THE PARISH OF ACADIA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 22, 2011.

BE IT KNOWN AND REMEMBERED that on Wednesday, November 9, 2011, at six-thirty o'clock (6:30) p.m., at its regular meeting place, the Police Jury Meeting Room, 3rd Floor, Courthouse Building, Crowley, Louisiana, the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Acadia, State of Louisiana and (ii) Sales Tax District No. 2 of the Parish of Acadia, State of Louisiana (the "Parish and District"), and being the authority ordering the special elections held therein on Saturday, October 22, 2011, with the following members present:

Alton Stevenson, A.J. Broussard, Kermit Richard, Thomas Sonnier, and A.J. Credeur.

There being absent: John H. Quebodeaux, Thomas Benoit and Felton Moreau

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

PARISHWIDE PROPOSITION
(DISABLED VETERANS HOMESTEAD EXEMPTION)

Summary: Authorizes an additional homestead exemption in the Parish of Acadia, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution.

Shall an additional homestead exemption be authorized in the Parish of Acadia, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Acadia Parish only after approval by a majority of the registered voters of Acadia Parish voting on this proposition?

**SALES TAX DISTRICT NO. 2 PROPOSITION
(SALES TAX RENEWAL)**

Summary: 15 year, one percent (1%) sales and use tax renewal with the proceeds of the tax to be dedicated and used for repairing, constructing, improving and maintaining Parish roads and bridges in the unincorporated areas of Acadia Parish, including incidental drainage in connection therewith and acquiring equipment therefor.

Shall Sales Tax District No. 2 of the Parish of Acadia, State of Louisiana (the "District"), under the provisions of Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2721.6), and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect and adopt an ordinance providing for such levy and collection, a tax of one percent (1%) (the "Tax") (an estimated \$2,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption, of tangible personal property and on sales of services in the District, all as defined by law, for a period of fifteen (15) years from April 1, 2012, with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used for the purpose of repairing, constructing, improving and maintaining Parish roads and bridges in the unincorporated areas of the Parish, including incidental drainage in connection therewith and acquiring equipment therefor?

There was found by said count and canvass that the following votes had been cast at the said special elections **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

PARISHWIDE POLLING PLACES			PARISHWIDE PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST
1	1	Mire Fire Station, 5248 Mire Hwy., Rayne	269	118
1	2A	Rayne City Courtroom , 301 E. Louisiana Avenue, Rayne	96	41
1	2B	Rayne City Courtroom , 301 E. Louisiana Avenue, Rayne	156	50
1	3A	Rayne High School Gym, 1020 N. Polk Street, Rayne	221	65
1	3B	Rayne High School Gym, 1020 N. Polk Street, Rayne	104	33
1	4A	Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	126	68
1	4B	Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	120	51

PARISHWIDE POLLING PLACES			PARISHWIDE PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST
1	5A	Southside Community Center, 403 4 th Street, Rayne	118	33
1	5B	Southside Community Center, 403 4 th Street, Rayne	48	37
1	6	Northside Community Center, 608 MLK Drive, Rayne	70	48
1	7	Rayne Federal Housing, 403 W. Oak Street, Rayne	79	36
1	8	B & C Self-Storage, 1931 E. Jeff Davis Avenue, Rayne	139	55
1	9	Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	183	63
2	1	Mire Fire Station, 5248 Mire Hwy., Rayne	203	97
2	2	Cramer Dryers, 1190 Wabash Road, Rayne	168	50
2	3	Branch Fire Station, 173 Dr. Parrot Road, Branch	133	40
2	4	Mowata Catholic Church Hall, 29057 C-E Hwy., CR/EU	140	54
2	4A	Mowata Catholic Church Hall, 29057 C-E Hwy., CR/EU	9	12
2	5	Crowley High School Commons Area, 263 Hensgens Road, Crowley	110	42
3	1	Church Point City Hall, 102 Church Blvd., Church Point	199	69
3	2	Richard Elementary School, 1616 Charlene Hwy., Church Point	191	72
3	3A	Church Point High School & Elementary Cafeteria, 415 Lougare Street, Church Point	199	73
3	3B	Church Point High School & Elementary Cafeteria, 415 Lougare Street, Church Point	111	35
3	4	Church Point Jr. High School, 340 MLK Drive, Church Point	82	31
3	5	Richard Elementary School, 1616 Charlene Hwy., Church Point	65	21
3	6	Church Point City Hall, 102 Church Blvd., Church Point	98	32
3	7	Vautrots Store, 1338 Peach Bloom Hwy., Church Point	206	54
4	1	Te-Mamou KC Council 4906, 4998 Evangeline Hwy., BAS	175	52
4	2	Iota High School Lobby, 474 S. 5 th Street, Iota	227	57
4	3	Crowley High School Commons Area, 263 Hensgens Road, Crowley	34	14

PARISHWIDE POLLING PLACES			PARISHWIDE PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST
4	4	Egan Elementary School, 2166 Egan Hwy., Egan	228	99
4	5	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline	236	62
4	5A	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline	30	12
4	6	Iota High School Lobby, 474 S. 5 th Street, Iota	166	69
5	1A	Mermentau Town Hall, 104 7 th Street, Mermentau	77	40
5	1B	Mermentau Town Hall, 104 7 th Street, Mermentau	50	46
5	2A	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood	125	43
5	2B	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood	25	2
5	3	Morse Elementary School, 200 Wisconsin Street, Morse	108	47
5	4	Morse Elementary School, 200 Wisconsin Street, Morse	132	79
5	5	Midland Catholic Church Hall, 214 2 nd Street, Midland	62	35
6	1	North Crowley Middle School, 401 W. Northern Avenue, Crowley	105	49
6	2	Notre Dame High School, 910 N. Eastern Avenue, Crowley	115	71
6	3A	North Crowley Kindergarten, 1119 N. Parkerson, Crowley	136	54
6	3B	North Crowley Kindergarten, 1119 N. Parkerson, Crowley	75	21
6	4	Courthouse Lobby, 1st Floor, 500 N. Parkerson, Crowley	75	33
6	5	Crowley City Hall, 425 N. Parkerson Avenue, Crowley	42	16
6	6	Old Ross High School, 800 N. Western Avenue, Crowley	50	37
6	7	Rice Festival Building, 717 W. Mill Street, Crowley	104	49
6	8	Immaculate Heart of Mary Hall, 616 S. Avenue M, Crowley	136	62
6	9	South Crowley Elementary School, 1102 S. Parkerson, Crowley	64	52
6	10	Lyons Point Community Center, 8006 Lyons Pt. Hwy., Crowley	75	29
6	11	Martin Luther King, Jr. Center, 1725 W. Hutchinson, Crowley	90	34

PARISHWIDE POLLING PLACES			PARISHWIDE PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST
6	12	School Board Media Center, 2402 N. Parkerson, Crowley	167	54
6	12A	School Board Media Center, 2402 N. Parkerson, Crowley	5	2
6	13	School Board Media Center, 2402 N. Parkerson, Crowley	93	33
6	13A	School Board Media Center, 2402 N. Parkerson, Crowley	30	15
6	14	Acadia Animal Clinic, 7433 S. La. 13, Crowley	178	91
6	15	South Crowley Elementary School, 1102 S. Parkerson, Crowley	52	43
6	16	LSU Rice Experimental Station, 1373 Caffey Road, Crowley	77	44
7	2	Tepe-Tate Fire Station, 1404 Redich Road, Eunice	138	41
7	3	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice	280	71
7	4	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice	167	62
ABSENTEE VOTES			2,302	616
TOTALS			9,874	3,616
MAJORITY FOR			6,258	

SALES TAX DISTRICT NO. 2 POLLING PLACES			SALES TAX DISTRICT NO. 2 PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST
1	1	Mire Fire Station, 5248 Mire Hwy., Rayne	182	196
1	2B	(IN PART) Rayne City Courtroom , 301 E. Louisiana Avenue, Rayne	4	5
1	3A	(IN PART) Rayne High School Gym, 1020 N. Polk Street, Rayne	5	8
1	3B	(IN PART) Rayne High School Gym, 1020 N. Polk Street, Rayne	2	2
1	4A	(IN PART) Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	23	27
1	4B	(IN PART) Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	18	10
1	5B	(IN PART) Southside Community Center, 403 4 th Street, Rayne	6	6
1	6	(IN PART) Northside Community Center, 608 MLK Drive, Rayne	0	0
1	7	(IN PART) Rayne Federal Housing, 403 W. Oak Street, Rayne	1	2

SALES TAX DISTRICT NO. 2 POLLING PLACES			SALES TAX DISTRICT NO. 2 PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST
1	8	(IN PART) B & C Self-Storage, 1931 E. Jeff Davis Avenue, Rayne	101	88
1	9	(IN PART) Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	135	108
2	1	Mire Fire Station, 5248 Mire Hwy., Rayne	163	133
2	2	Cramer Dryers, 1190 Wabash Road, Rayne	126	90
2	3	Branch Fire Station, 173 Dr. Parrot Road, Branch	96	77
2	4	Mowata Catholic Church Hall, 29057 C-E Hwy., CR/EU	107	82
2	4A	Mowata Catholic Church Hall, 29057 C-E Hwy., CR/EU	10	10
2	5	Crowley High School Commons Area, 263 Hensgens Road, Crowley	86	63
3	1	(IN PART) Church Point City Hall, 102 Church Blvd., Church Point	37	24
3	2	Richard Elementary School, 1616 Charlene Hwy., Church Point	131	130
3	3A	(IN PART) Church Point High School & Elementary Cafeteria, 415 Lougare Street, Church Point	14	13
3	3B	(IN PART) Church Point High School & Elementary Cafeteria, 415 Lougare Street, Church Point	0	0
3	4	(IN PART) Church Point Jr. High School, 340 MLK Drive, Church Point	11	9
3	5	Richard Elementary School, 1616 Charlene Hwy., Church Point	47	34
3	6	Church Point City Hall, 102 Church Blvd., Church Point	61	64
3	7	(IN PART) Vautrots Store, 1338 Peach Bloom Hwy., Church Point	157	89
4	1	Te-Mamou KC Council 4906, 4998 Evangeline Hwy., BAS	129	90
4	3	Crowley High School Commons Area, 263 Hensgens Road, Crowley	29	20
4	4	Egan Elementary School, 2166 Egan Hwy., Egan	179	137
4	5	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline	156	134
4	5A	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline	15	24
4	6	Iota High School Lobby, 474 S. 5 th Street, Iota	120	112

SALES TAX DISTRICT NO. 2 POLLING PLACES			SALES TAX DISTRICT NO. 2 PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST
5	1B	Mermentau Town Hall, 104 7 th Street, Mermentau	42	56
5	2B	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood	20	7
5	3	Morse Elementary School, 200 Wisconsin Street, Morse	81	72
5	5	Midland Catholic Church Hall, 214 2 nd Street, Midland	52	42
6	1	(IN PART) North Crowley Middle School, 401 W. Northern Avenue, Crowley	6	4
6	2	(IN PART) Notre Dame High School, 910 N. Eastern Avenue, Crowley	2	3
6	3A	(IN PART) North Crowley Kindergarten, 1119 N. Parkerson, Crowley	0	0
6	3B	(IN PART) North Crowley Kindergarten, 1119 N. Parkerson, Crowley	0	0
6	7	(IN PART) Rice Festival Building, 717 W. Mill Street, Crowley	7	3
6	8	(IN PART) Immaculate Heart of Mary Hall, 616 S. Avenue M, Crowley	1	4
6	10	Lyons Point Community Center, 8006 Lyons Pt. Hwy., Crowley	51	53
6	11	(IN PART) Martin Luther King, Jr. Center, 1725 W. Hutchinson, Crowley	0	0
6	12	(IN PART) School Board Media Center, 2402 N. Parkerson, Crowley	0	0
6	13	(IN PART) School Board Media Center, 2402 N. Parkerson, Crowley	55	37
6	13A	(IN PART) School Board Media Center, 2402 N. Parkerson, Crowley	27	17
6	14	(IN PART) Acadia Animal Clinic, 7433 S. La. 13, Crowley	118	105
6	15	South Crowley Elementary School, 1102 S. Parkerson, Crowley	49	45
6	16	(IN PART) LSU Rice Experimental Station, 1373 Caffey Road, Crowley	64	57
7	2	(IN PART) Tepe-Tate Fire Station, 1404 Redich Road, Eunice	100	77
7	3	(IN PART) LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice	169	112
7	4	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice	121	103
ABSENTEE VOTES			634	466
TOTALS			3,752	3,050
MAJORITY FOR			702	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that

(i) there was a total of **9,874** votes cast **IN FAVOR OF** the Parishwide Proposition and a total of **3,616** votes cast **AGAINST** the Parishwide Proposition, as hereinabove set forth, and that there was a majority of **6,258** votes cast **IN FAVOR OF** the Parishwide Proposition as hereinabove set forth; and

(ii) there was a total of **3,750** votes cast **IN FAVOR OF** the Sales Tax District No. 2 Proposition and a total of **3,050** votes cast **AGAINST** the Sales Tax District No. 2 Proposition, as hereinabove set forth, and that there was a majority of **700** votes cast **IN FAVOR OF** the Sales Tax District No. 2 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Parishwide Proposition and the Sales Tax District No. 2 Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the respective special elections held in the Parish and District on Saturday, October 22, 2011.

THUS DONE AND SIGNED at Crowley, Louisiana, on this, the 9th day of November, 2011.

ATTEST:

/s/ A.J. Credeur
President

/s/ Terry L. Lacombe
Secretary-Treasurer

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Acadia, State of Louisiana, the governing authority of (i) the Parish of Acadia, State of Louisiana and (ii) Sales Tax District No. 2 of the Parish of Acadia, State of Louisiana (the "Parish and District"), do hereby declare, proclaim and announce that the Parishwide Proposition and the Sales Tax District No. 2 Proposition submitted at the special elections held respectively in the Parish and District on Saturday, October 22, 2011 were CARRIED by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Crowley, Louisiana, on this, the 9th day of November, 2011.

/s/ A.J. Credeur
President

RESOLUTION

BY MESSRS: KERMIT RICHARD AND A. J. BROUSSARD

WHEREAS, Ric Bajon and Associates have requested that the Police Jury approve the assignment of State Oil, Gas and Mineral Lease #20522 to Sylvan Energy LLC.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of November, 2011, does hereby approve the request of Ric Bajon and Associates for the assignment of State Oil, Gas and Mineral Lease #20522 to Sylvan Energy LLC.

ADOPTED: NOVEMBER 9, 2011

ATTEST:

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

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

Terrell Crochet with Architect Design Studio gave an update report on construction of the New Acadia Parish Health Unit.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND THOMAS SONNIER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of November, 2011, does hereby approve the Plans and Specifications prepared by Mader Engineering for the "Rayne Sewer Treatment Improvements for the City of Rayne, Louisiana" Project which is funded through the Acadia Parish Police Jury Gustav/Ike Disaster Recovery Program 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 January 6, 2012 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: November 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 A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of November, 2011, does hereby authorize the President to execute and sign a letter addressed to the Department of the Army relinquishing the Fabacher Road Bridge Permit.

ADOPTED: NOVEMBER 9, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 9th day of November, 2011, does hereby re-appoint Mr. Miles Boudreaux to the Acadia Parish Convention & Visitors Commission effective November, 2011.

ADOPTED: NOVEMBER 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. Alton Stevenson and carried, that the Police jury declare two pickup trucks as surplus equipment. A supplemental motion was offered by Mr. Alton Stevenson, seconded by Mr. Kermit Richard and carried, that the Police Jury execute an Act of Donation with the Village of Estherwood for one pickup truck.

RESOLUTION

BY MESSRS: KERMIT RICHARD AND A. J. BROUSSARD

A Resolution respectfully requesting that the Gulf Ecosystem Restoration Task Force ("Task Force"), currently led by EPA Administrator Lisa Jackson and Executive Director John Hankinson, include in their strategic restoration strategy to be submitted to the President of the United States, the recognition that current land loss rates in Coastal Louisiana indicate this is a "Crisis" and make specific recommendations on changes to current federal processes to streamline and improve the permitting process required for coastal restoration efforts.

WHEREAS, on June 1st, 2011 the U.S. Geological Survey ("USGS") released its report "Land Area Change in Coastal Louisiana from 1932-2010" (USGS Report), which calculated and quantified net land loss and gain rates in coastal Louisiana for the past 80 years, **and**

WHEREAS, the USGS Report determined that since 1932 coastal Louisiana has sustained a net land loss of over 1,883 square miles, which accounts for a loss of 25% of all land in the affected region, **and**

WHEREAS, the USGS Report determined that trend analysis indicates that current wetland loss occurs as a rate of 16.57 square miles a year- equating to Louisiana losing an area the size of a football field every hour, **and**

WHEREAS, although Louisiana contains approximately 40% of all coastal habitat in the lower 48 states, it accounts for 90% of coastal land loss, **and**

WHEREAS, the devastation and destruction caused by Hurricanes Katrina, Rita, Gustav, and Ike reinforced the tenet that a healthy, vibrant, and workable coast is necessary not just for our cultural and economic well-being but is vital to our overall hurricane protection needs, **and**

WHEREAS, the Deepwater Horizon oil spill, the largest environment disaster in the United States, placed again the spotlight on Louisiana's coast and our impending land loss crisis, **and**

WHEREAS, as a result of the BP oil spill, President Barack Obama created the Gulf Coast Ecosystem Restoration Task Force to create a federal restoration strategy to address the Gulf Coast's environmental issue, with particular emphasis being placed on Louisiana's coastal land loss crisis, **and**

WHEREAS, it is hoped and anticipated that 80% or more of Clean Water Act fines levied against BP and other responsible parties will be directed back to the areas affected to be used for coastal restoration and other initiatives, potentially billions of dollars for environmental restoration efforts, **and**

WHEREAS, even if the Task Force's recommendation to direct oil spill fines back to the Gulf Coast for restoration purposes is implemented, a vital component necessary for the efficient and timely restoration of our coast is the streamlining of the permitting process, **and**

WHEREAS, the current processes that dictate the permitting and approval of projects that are intended to restore and protect Louisiana's coast must follow the same arduous processes for a project that has no net benefit for coastal restoration/hurricane protection purposes, **and**

WHEREAS, even though there is agreement that Louisiana coastal land loss is at crisis levels, federal prioritization of coastal projects over other initiatives has not been fully realized.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of November, 2011, does hereby respectfully request that the Gulf Coast Ecosystem Restoration Task Force recognize and make recommendations in their strategy on the following:

Recognize that current and historical land loss in coastal Louisiana confirms that Louisiana is in a crisis in which emergency action must be taken, and

Recognize that because Louisiana land loss rates are at crisis levels, the current emergency should be met with an appropriate level of federal response and addressed with a sense of urgency, and

Recommend in their strategic restoration strategy that the permitting and processing of coastal restoration projects be given a higher priority and fast-tracked by all participating agencies, and

Recommend in their strategic restoration strategy that appropriate resources and personnel be specifically allocated from each participating agency whose focus is to assist in the efficient processing of permits for coastal restoration projects, and

Recommend in their strategic restoration strategy that permitting processes for coastal restoration projects be granted "alternative arrangements" authorization, or similar processes, that was provided by the White House's Council on Environmental Quality to the Army Corps of Engineers for their work on the greater New Orleans' Hurricane and Storm Damage Risk Reduction System (HSDRRS) projects, which allows for the fast track implementation and "mitigation after the fact".

ADOPTED: NOVEMBER 9, 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 9th day of November, 2011, does hereby accept the request of Orbit Energy Partners, LLC, to conduct seismic survey in the Iota area and authorizes the President to sign any and all documents in conjunction with this project.

ADOPTED: NOVEMBER 9, 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

WHEREAS, Mowata Rice Drier, Inc. has requested that the Police Jury pass an endorsement resolution regarding a proposed facility to be located at 710 E. Edwards Road, Rayne, Louisiana in Acadia Parish, **and**

WHEREAS, the proposed project would add a production facility and create jobs in Acadia Parish.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of November, 2011, does hereby adopt a resolution supporting the request of Mowata Rice Drier, Inc. for assistance under the Enterprise Zone Program/Quality Job Program, provided that the Police Jury does not have to provide local tax exemptions.

ADOPTED: NOVEMBER 9 , 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

WHEREAS, Crosstex Processing Services, LLC has requested that the Police Jury pass an endorsement resolution regarding a proposed facility to be located at 222 Refinery Road, Eunice, Louisiana in Acadia Parish, **and**

WHEREAS, the proposed project would add a production facility and create jobs in Acadia Parish.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 9th day of November, 2011, does hereby adopt a resolution supporting the request of Crosstex Processing Services, LLC for assistance under the Enterprise Zone Program/Quality Job Program, provided that the Police Jury does not have to provide local tax exemptions.

ADOPTED: NOVEMBER 9 , 2011

ATTEST:

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

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

The Secretary-Treasurer presented the monthly financial report.

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, DECEMBER 13, 2011, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT