

CROWLEY, LOUISIANA

OCTOBER 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:

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

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 September 14, 2011.

Mr. Barrett Courville, County Agent, gave a report and update on the Parish Programs that are handled through the County Agent's Office.

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft, **and**

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public, **and**

WHEREAS, the *Acadia Parish Police Jury*, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the LeGros Memorial Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements, **and**

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the LeGros Memorial Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 10, 2011:

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Police Jury President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on the subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Secretary-Treasurer is hereby authorized to attest said execution.

SECTION V

That this Resolution shall be in force and effect from and after its adoption.

The Acadia Parish Police Jury met in regular session on this date. The aforesaid resolution was offered by Mr. Alton Stevenson and seconded by Mr. Kermit Richard. The aforesaid resolution, having been submitted to the vote thereon was as follows:

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

NAYS: None.

ABSENT: None.

ADOPTED: OCTOBER 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. Thomas Sonnier and carried, to authorize the purchase of additional video equipment at the Acadia Parish Jail.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JOHN QUEBODEAUX

WHEREAS, the Acadia Parish School Board is considering entering into a Professional Service Agreement with Tax Compliance & Recovery, LLC for the performance of certain professional services relating to recovery of sales and use tax, **and**

WHEREAS, the Acadia Parish School Board has requested that the Acadia Parish Police Jury concur with the decision of the School Board to hire said firm.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of October, 2011, does hereby concur with the decision of

the Acadia Parish School Board to enter into a Professional Service Agreement with Tax Compliance & Recovery, LLC for the performance of certain professional services relating to recovery of sales and use tax.

ADOPTED: OCTOBER 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of October, 2011, does hereby re-appoint Mrs. Cynthia Dominick and Mrs. Judia LaCombe to the Acadia Parish Library Board of Control effective October, 2011.

ADOPTED: OCTOBER 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 October, 2011, does hereby re-appoint Ms. Amy Thibodeaux to the Acadia Parish Convention & Visitors Commission effective October, 2011.

ADOPTED: OCTOBER 11, 2011

ATTEST:

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

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

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE

WITH STATE OF LOUISIANA

OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; **and**

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Acadia Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Acadia Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Acadia Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October, 2010 through 30 September, 2011:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Mr. John Quebodeaux, being seconded by Mr. Kermit Richard, was adopted by the following vote on this the 11th day of October, 2011:

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

NAYS: None.

ABSENT: None.

ADOPTED: OCTOBER 11, 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 A. J. BROUSSARD

WHEREAS, the City of Crowley has proposed to annex 57.204 acres situated in Section 33, Township 9 South, Range 1 East, Acadia Parish, Louisiana, which is contiguous to the existing City of Crowley limits, **and**

WHEREAS, the Acadia Parish Police Jury feels that the annexation is reasonable.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of October, 2011, does hereby approve the City of Crowley annexing 57.204 acres situated in Section 33, Township 9 South, Range 1 East, Acadia Parish, Louisiana, which is contiguous to the existing City of Crowley limits.

ADOPTED: OCTOBER 11, 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 Mr. Cade Benoit and seconded by Mr.

Kermit Richard:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding \$150,000 of Certificates of Indebtedness, Series 2012, of Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana.

WHEREAS, Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana (the "District"), proposes to issue not exceeding \$150,000 of Certificates of Indebtedness, Series 2012 (the "Certificates") to pay costs of acquiring and constructing fire protection equipment and pay the costs of issuance; and

WHEREAS, the Certificates are payable from a pledge of the revenues to be derived by the District from the levy and collection of a special tax of eight and one hundredths (8.01) mills to be levied through the year 2019 (the rate thereof being subject to adjustment from time to time due to reassessment), inclusive, pursuant to a special election held therein on November 14, 2009 (the "Tax"); and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Certificates of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of the Parish of Acadia, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$150,000 of Certificates of Indebtedness, Series 2012, of the District, said Certificates to mature not later than March 1, 2020, and to be secured by and payable from a pledge of the revenues to be derived by the District from the Tax.

SECTION 2. Neither the Parish of Acadia nor this Police Jury shall not be liable in any manner for payment of the Certificates, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Alton Stevenson	X			
A.J. Broussard	X			
Kermit Richard	X			
John H. Quebodeaux	X			
Thomas Sonnier	X			
A.J. Credeur				X
Thomas C. Benoit	X			
Felton Moreau	X			

And the resolution was declared adopted on this, the 11th day of October, 2011.

/s/ Terry L. Lacombe

/s/ A.J. Credeur

Secretary-Treasurer

President

ORDINANCE # 1019

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON JACK’S ROW, QUEEN’S ROW AND KING’S ROW 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 fo any person to operate or drive a motor vehicle in excess of **twenty-five miles per hour** on the following described Parish Road:

Jack’s Row, Queen’s Row & King’s Row

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

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

NAYS: None.

ABSENT: None.

ADOPTED: OCTOBER 11, 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 NOVEMBER WEDNESDAY 9, 2011, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT