

CROWLEY, LOUISIANA

OCTOBER 12, 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
ALTON STEVENSON

ABSENT: FELTON MOREAU

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and unanimously adopted, to eliminate the agenda item calling for the canvassing of the election results for the Northwest Acadia Recreation District and adding an item to the agenda to act on the Fabacher Road Bridge Project.

Mr. Charles King addressed the Police Jury regarding the 2011 reapportionment.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Cade Benoit and carried, to dispense with the reading of the Minutes of the regular meeting held September 15, 2010 and the special meeting held September 30, 2010.

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

The following resolution was offered by Mr. Alton Stevenson and seconded

by Mr. Kermit Richard:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Acadia, State of Louisiana, on Saturday, October 2, 2010, to authorize the levy of a special 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 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 election held in the Parish of Acadia, State of Louisiana, on SATURDAY, OCTOBER 2, 2010, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procés Verbal. A *Procés Verbal* of the canvass of the returns of said election 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 Result. The result of said election 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> X </u>	<u> </u>	<u> </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> X </u>	<u> </u>	<u> </u>	<u> </u>
Felton Moreau	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

And the resolution was declared adopted on this, the 12th day of October, 2010.

 /s/ Terry L. Lacombe
Secretary-Treasurer

 /s/ A.J. Credeur
President

PROCÉS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ACADIA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Tuesday, October 12, 2010, 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 the Parish of Acadia, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 2, 2010, with the following members present:

Alton Stevenson, A.J. Broussard, Kermit Richard, John H. Quebodeaux, Thomas Sonnier, A.J. Credeur and Thomas Benoit;

There being absent: Felton Moreau;

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

PROPOSITION
(MILLAGE RENEWAL)

Summary: Authority to continue a 3.18 mills tax for a period of 10 years for the purpose of constructing and maintaining roads and bridges in Acadia Parish.

Shall the Parish of Acadia, State of Louisiana (the "Parish"), continue to levy a three and eighteen hundredths (3.18) mills tax on all property subject to taxation within the Parish (an estimated \$860,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of constructing and maintaining roads and bridges in the Parish?

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

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
1	1	Mire Fire Station, 5248 Mire Hwy., Rayne	118	123
1	2A	Rayne City Courtroom , 301 E. Louisiana Avenue, Rayne	44	30
1	2B	Rayne City Courtroom , 301 E. Louisiana Avenue, Rayne	103	83
1	3A	Rayne High School Gym, 1020 N. Polk Street, Rayne	92	69
1	3B	Rayne High School Gym, 1020 N. Polk Street, Rayne	64	44
1	4A	Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	94	49
1	4B	Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	42	34
1	5A	Southside Community Center, 403 4 th Street, Rayne	63	23
1	5B	Southside Community Center, 403 4 th Street, Rayne	19	18
1	6	Northside Community Center, 608 MLK Drive, Rayne	19	12
1	7	Rayne Federal Housing, 403 W. Oak Street, Rayne	30	21
1	8	B & C Self-Storage, 1931 E. Jeff Davis Avenue, Rayne	64	48
1	9	Martin Petitjean Elementary School, 4039 C-R Hwy., Rayne	83	39
2	1	Mire Fire Station, 5248 Mire Hwy., Rayne	139	91
2	2	Cramer Dryers, 1190 Wabash Road, Rayne	67	59
2	3	Branch Fire Station, 173 Dr. Parrot Road, Branch	61	48
2	4	Mowata Catholic Church Hall, 29057 C-E Hwy., CR/EU	62	62
2	5	Crowley High School Commons Area, 263 Hensgens Road, Crowley	75	54
3	1	Church Point City Hall, 102 Church Blvd., Church Point	204	139
3	2	Richard Elementary School, 1616 Charlene Hwy., Church Point	69	76
3	3A	Church Point High School Gym, 622 S. Rogers, Church Point	307	187
3	3B	Church Point High School Gym, 622 S. Rogers, Church Point	151	102

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
3	4	Church Point Jr. High School, 340 MLK Drive, Church Point	108	98
3	5	Richard Elementary School, 1616 Charlene Hwy., Church Point	29	16
3	6	Church Point City Hall, 102 Church Blvd., Church Point	51	24
3	7	Vautrots Store, 1338 Peach Bloom Hwy., Church Point	150	77
4	1	Te-Mamou KC Council 4906, 4998 Evangeline Hwy., BAS	85	72
4	2	Iota High School Lobby, 474 S. 5 th Street, Iota	247	225
4	3	Crowley High School Commons Area, 263 Hensgens Road, Crowley	17	31
4	4	Egan Elementary School, 2166 Egan Hwy., Egan	198	145
4	5	Evangeline Elementary School, 1448 Old Evangeline Hwy., Evangeline	103	108
4	6	Iota High School Lobby, 474 S. 5 th Street, Iota	144	114
5	1A	Mermentau Town Hall, 104 7 th Street, Mermentau	59	38
5	1B	Mermentau Town Hall, 104 7 th Street, Mermentau	46	26
5	2A	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood	124	87
5	2B	Esterwood Town Hall, 124 N. LeBlanc Street, Estherwood	9	7
5	3	Morse Elementary School, 200 Wisconsin Street, Morse	80	62
5	4	Morse Elementary School, 200 Wisconsin Street, Morse	126	117
5	5	Midland Catholic Church Hall, 214 2 nd Street, Midland	54	30
6	1	North Crowley Middle School, 401 W. Northern Avenue, Crowley	103	85
6	2	Notre Dame High School, 910 N. Eastern Avenue, Crowley	115	99
6	3A	North Crowley Kindergarten, 1119 N. Parkerson, Crowley	127	94
6	3B	North Crowley Kindergarten, 1119 N. Parkerson, Crowley	71	54
6	4	Courthouse Lobby, 1st Floor, 500 N. Parkerson, Crowley	126	83

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
6	5	Crowley City Hall, 425 N. Parkerson Avenue, Crowley	38	37
6	6	Old Ross High School, 800 N. Western Avenue, Crowley	61	69
6	7	Rice Festival Building, 717 W. Mill Street, Crowley	118	104
6	8	Immaculate Heart of Mary Hall, 616 S. Avenue M, Crowley	120	145
6	9	South Crowley Elementary School, 1102 S. Parkerson, Crowley	60	101
6	10	Lyons Point Community Center, 8006 Lyons Pt. Hwy., Crowley	43	42
6	11	Martin Luther King, Jr. Center, 1725 W. Hutchinson, Crowley	73	93
6	12	School Board Media Center, 2402 N. Parkerson, Crowley	160	120
6	13	School Board Media Center, 2402 N. Parkerson, Crowley	83	75
6	14	Acadia Animal Clinic, 7433 S. La. 13, Crowley	102	74
6	15	South Crowley Elementary School, 1102 S. Parkerson, Crowley	44	39
6	16	LSU Rice Experimental Station, 1373 Caffey Road, Crowley	49	46
7	2	Tepe-Tate Fire Station, 1404 Redich Road, Eunice	86	25
7	3	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice	132	146
7	4	LSU Eunice-Health & Physical Education Bldg., 2048 Johnson Hwy., Eunice	72	96
ABSENTEE			926	507
TOTALS			6,309	4,822
MAJORITY FOR			1,487	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **6,309** votes cast **IN FAVOR OF** the Proposition and a total of **4,822** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **1,487** votes cast **IN FAVOR OF** the 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 Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Crowley, Louisiana, on this, the 12th day of October, 2010.

ATTEST:

/s/ A.J. Credeur
President

/s/ Terry L. Lacombe
Secretary-Treasurer

Mr. Ryan Fuselier, Project Engineer, Fenstermaker, gave a report on the Fabacher Road Bridge Project.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, that the Police Jury discontinue funding for the Fabacher Road Bridge Project.

RESOLUTION

BY MESSRS: KERMIT RICHARD AND A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of October, 2010, does hereby empower, authorize & direct the President to execute Partial Payment No. 1 for Phase III Excavation at the Acadia Parish Sanitary Landfill in the amount of Five Hundred Sixty-Three Thousand Seven Hundred Fifty-Eight and 74/100 (\$563,758.74) Dollars to Patriot Construction and Equipment LLC.

ADOPTED: October 12, 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 A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of October, 2010, does hereby empower, authorize & direct the President to execute Change Order No. 1 for Phase III Excavation at the Acadia Parish Sanitary Landfill in the amount of Ninety-One Thousand Three Hundred Sixty-Nine and 75/100 (\$91,369.75) Dollars, to be deducted, with Patriot Construction and Equipment LLC for an adjusted contract price of Five Hundred Sixty-Three Thousand Seven Hundred Fifty-Eight and 74/100 (\$563,758.74) Dollars.

ADOPTED: October 12, 2010

ATTEST:

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

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

RESOLUTION OF TERMINATION

The following resolution was offered by Mr. Kermit Richard, duly seconded by Mr. A. J. Broussard, and duly resolved and adopted on October 12, 2010.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, a Notice of Termination from Patriot Construction & Equipment, LLC, Contractor, pertaining to the completion of the contract, for "Excavation of Phase III" in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, a final inspection on the above referenced project was performed on October 1, 2010 and no incomplete work items were identified; and

WHEREAS, Patriot Construction and Equipment, LLC, as Contractor, has substantially completed the "Excavation of Phase III" in accordance with the specifications contained in the contract documents pertaining thereto; and

WHEREAS, the Acadia Parish Police Jury desires to accept the completed work;

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute a Notice of Termination for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

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

NAYS: None.

ABSENT: Felton Moreau.

ADOPTED: OCTOBER 12, 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 A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of October, 2010, does hereby empower, authorize & direct the President to execute Partial Payment No. 1 for Removal of Surface Impoundment Sediment at the Acadia Parish Sanitary Landfill in the amount of Fifty-Four Thousand Six Hundred Seventy-Five and 00/100 (\$54,675.00) Dollars to Le Talley Ho Construction Co.

ADOPTED: October 12, 2010

ATTEST:

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

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

RESOLUTION OF TERMINATION

The following resolution was offered by Mr. Kermit Richard, duly seconded by Mr. A. J. Broussard, and duly resolved and adopted on October 12, 2010.

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, a Notice of Termination from Le Talley Ho Construction Co., Contractor, pertaining to the completion of the contract, for "Removal of Surface Impoundment Sediment" in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, a final inspection on the above referenced project was performed on October 1, 2010 and no incomplete work items were identified; and

WHEREAS, Le Talley Ho Construction Co., as Contractor, has substantially completed the "Removal of Surface Impoundment Sediment" in accordance with the specifications contained in the contract documents pertaining thereto; and

WHEREAS, the Acadia Parish Police Jury desires to accept the completed work;

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that the President of said Acadia Parish Police Jury be, and is hereby empowered, authorized and directed to execute a Notice of Termination for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

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

NAYS: None.

ABSENT: Felton Moreau.

ADOPTED: OCTOBER 12, 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 JOHN QUEBODEAUX

WHEREAS, Acadia Parish collaborates with the Village of Morse to promote clean and safe drinking water, **and**

WHEREAS, the Village of Morse Water Extension Water Project will provide clean and safe drinking water to the Richard Subdivision, **and**

WHEREAS, the State of Louisiana has released a request for application through the Community Enrichment Fund.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 12th day of October, 2010, does hereby support the Community Water Enrichment Fund Application on behalf of the Village of Morse in the amount of \$50,000.00 and accepts the funds into the Parish upon funding.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President A. J. Credeur to sign and execute all documents pertaining to the application and implementation of the project.

ADOPTED: OCTOBER 12, 2010

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, 2009 through 30 September, 2010:

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 12th day of October, 2010:

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

NAYS: None.

ABSENT: Felton Moreau.

ADOPTED: OCTOBER 12, 2010

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

A RESOLUTION OF THE ACADIA PARISH POLICE JURY THAT THE STATE MINERAL AND ENERGY BOARD LEASE A TRACT OF LAND IN WHICH ACADIA PARISH OWNS CERTAIN LAND INCLUDING ALLEYS, ROADS, HIGHWAYS, AND RIGHTS-OF-WAY IN SECTIONS 34, 35, AND 49, TOWNSHIP 9 SOUTH, RANGE 2 EAST AND SECTIONS 2 AND 3, TOWNSHIP 10 SOUTH, RANGE 2 EAST, ACADIA PARISH, LOUISIANA, FOR THE DEVELOPMENT AND PRODUCTION OF MINERALS, OIL AND GAS IN ACCORDANCE WITH LOUISIANA REVISED STATUTES 30:124, ET. SEQ.

BE IT RESOLVED by the Acadia Parish Police Jury, that:

SECTION 1: Pursuant to a public notice, a regularly scheduled meeting of the Acadia Parish Police Jury was held on the 12th day of October, 2010, at 6:30 o'clock P.M. at 500 NE Court Circle, 3rd Floor, Crowley, LA 70526, where the following resolution, upon motion duly seconded and passed, was adopted, to-wit:

SECTION 2: The Acadia Parish Police Jury, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the immovable property listed on the attached Exhibit "A";

All roads, streets and highways lying in Sections 34, 35, and 49, Township 9 South, Range 2 East and Sections 2 and 3, Township 10 South, Range 2 East, Acadia Parish, Louisiana. Beginning at a point, having Coordinates of X= 1,710,868.81 and Y= 565,858.54; Thence South 82 degrees 43 minutes 56 seconds East 3,954.06 feet to a point having Coordinates of X= 1,714,791.10 and Y= 565,358.33; Thence meander Southwesterly along the Bayou Queue de Tortue to a point having Coordinates of X= 1,712,051.31 and Y= 563,187.96; Thence North 82 degrees 45 minutes West 1,510.07 feet to a point having Coordinates of X= 1,170,553.31 and Y=563,378.53; Thence North 7 degrees 15 minutes East 2,500.00 feet to the point of beginning. The above described tract or parcel contains approximately 2.36 acres of possible parish road acreage. All is more fully shown on a plat. All coordinates, distances and bearings are grid and are on the Louisiana Lambert Plane Coordinate System, South Zone, and 1927 North American Datum.

SECTION 3: Any mineral lease granted by the State Mineral and Energy Board shall reflect the Lessor as the Acadia Parish Police Jury.

SECTION 4: The name to appear as applicant in the Notice of Publication is Arceneaux Land Services, Inc.

SECTION 5: Said lease must be subject to the provision that there shall be no drilling or surface operations (including particularly geophysical operations) on the lands vested in the Acadia Parish Police Jury.

SECTION 6: Said lease must further provide that the lessee, or any assignee, shall be required to obtain consent from the Acadia Parish Police Jury prior to the execution of any assignment, sublease or other transfer.

SECTION 7: Said lease must further provide that the lessee shall at all times comply with all applicable environmental and wetlands laws and regulations promulgated by the federal government, the State of Louisiana, and/or any department office, or agency thereof and that the lessee shall obtain all licenses and/or permits required under such laws and regulations.

SECTION 8: All ordinances or resolutions, or parts there of, in conflict herewith are hereby repealed.

ADOPTED: OCTOBER 12, 2010

ATTEST:

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

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

RESOLUTION

BY MESSRS: THOMAS SONNIER AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of October, 2010, does hereby authorize the President to enter into a contract with Ms. Tammy Lamartiniere for Nutritional Services for compliance with the WIC program for the year 2011.

ADOPTED: OCTOBER 12, 2010

ATTEST:

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

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

**RESOLUTION
REQUEST FOR QUALIFICATION STATEMENTS
FOR PROFESSIONAL PLANNING SERVICES**

BY MESSRS: ALTON STEVENSON AND THOMAS SONNIER

WHEREAS, the Parish of Acadia has been afforded the opportunity to participate in the Louisiana Community development Block Grant (LCDBG) Disaster Recovery program administered by the Louisiana Office of Community Development Disaster Recovery Unit; and,

WHEREAS, the Acadia Parish Police Jury Parish-Wide Economic Development Plan, as approved under the LCDBG Disaster Recovery Program, will require the procurement of professional planning services for parish-wide economic development plan project in Acadia Parish; and,

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Acadia Parish Police Jury the professional firm most qualified to perform the duties as required;

NOW, THEREFORE BE IT RESOLVED, that the Parish of Acadia, as legal recipient of the LCDBG Disaster Recovery Program funds, does hereby appoint the Finance Committee as the LCDBG Disaster Recovery Program Professional Planning Services Selection Committee;

BE IT FURTHER RESOLVED by the Parish of Acadia that the attached point system for professional planning firms be used as the basis for selecting these services for each LCDBG Disaster Recovery Program project;

BE IT ALSO RESOLVED that the selection of these services be advertised one time in the official journal and that the selection be scheduled for November 10, 2010.

Passed and adopted by the Parish of Acadia, State of Louisiana, on this 12th day of October, 2010 by the following votes:

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

NAYS: None.

ABSENT: Felton Moreau.

ABSTAINED: None.

ATTEST:

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

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

PROFESSIONAL PLANNING SERVICES SELECTION CRITERIA

Respondents will be evaluated on the basis of written materials submitted in the proposal statements and according to the following criteria. TOTAL MAXIMUM POINTS 80

1. Experience of the firm with this type of federal/state/local planning projects during the past ten years (Total Possible Points 25 pts.)

- | | |
|-----------------------|---------|
| 1). 6-10 years | 25 pts. |
| 2). 2-5 years | 20 pts. |
| 3). Less than 2 years | 5 pts. |

2. Familiarity with Similar Planning Projects (Total Possible Points 20)

- | | |
|-----------------------------------|---------|
| 1). More than 10 similar projects | 20 pts. |
| 2). Less than 10 similar projects | 10 pts. |

3. Demonstrated Capacity to Perform the Scope of Services (Total Possible Points 15)

- | | |
|---|---------|
| 1). Adequate professional staff/consultants to perform work | 10 pts. |
| 2). Planning deadlines can be met and completed within 6 months | 5 pts. |

4. Price Consideration: (Total Possible Points 20)

The lowest priced proposal will receive the maximum of 20 points for price. Other, more expensive, proposals will receive reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth:

$$\frac{\text{Lowest Proposal}}{\text{More Expensive Proposal}} \times \text{Total Possible Price Points} = \text{Points allocated to a more expensive proposal}$$

Items 1 & 2- Respondents can score in one rating items only.

Items 3- Respondents can score in all rating items.

In the event of a tie, the firm which has the most knowledge of the specific problem associated with the proposed project will be chosen. Such knowledge must have been

obtained by previous experience with the local governing body regarding the affected infrastructure.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose proposal statement is deemed most advantageous to the Acadia Parish Police Jury, all factors considered. Unsuccessful offerers will be notified in writing as soon as possible.

RESOLUTION

BY MESSRS: CADE BENOIT AND ALTON STEVENSON

WHEREAS, the Parish of Acadia has been afforded the opportunity to participate in the Louisiana Economic Development for Aviation Infrastructure Grant Program Fiscal Year 2011-2012 administered by the Louisiana Department of Transportation and Development of Aviation; and,

WHEREAS, under this program grants may generally be used by sponsors of publicly owned public use airports that are considered general aviation airports for the improvement and maintenance of its aging infrastructure, and address revenue generating demands;

WHEREAS, the Acadia Parish Police Jury LeGros Memorial Airport is a general aviation publicly owned public used airport in need of generating additional revenues, and is also in need of improvements and maintenance of its aging infrastructure; and

WHEREAS, the Acadia Parish Police Jury has determined that obtaining a self service aviation fuel system is the most needed revenue generating and service infrastructure needed at the LeGros Memorial Airport, to increase revenues, and promote public use of the general aviation airport.

NOW, THEREFORE, BE IT RESOLVED the Acadia Parish Police Jury in regular session duly convened on this the 12th day of October, 2010, does hereby authorize its President A. J. Credeur, to submit a Louisiana Economic Development for Aviation Fiscal Year 2011-2012 Grant Application for the purpose of obtaining a self-service aviation fuel system to generate revenues and improve its aging infrastructure

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

NAYS: None.

ABSENT: Felton Moreau.

ADOPTED: October 12, 2010

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, 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 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 enlargements 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 provided funds required to complete the airport improvements at the LeGros Memorial Airport specifically described for **State Financial Assistance dated October, 2010**.

SECTION II

The Sponsor does hereby appoint and authorize the LA DOTD, Division of Aviation to act as agent for the Sponsor for the following purposes:

To provide financial assistance to the Sponsor in the amount of ten percent (10%) of the total cost necessary for the completion of the described improvement to match other funds to be provided by the Federal Aviation Administration which may amount to ninety percent (90%) of the total project costs.

SECTION III

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 IV

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 V

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

SECTION VI

That this resolution shall be in full 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. Cade Benoit and seconded by Mr. Kermit Richard. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: Felton Moreau.

ADOPTED: October 12, 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. John Quebodeaux, seconded by Mr. Alton Stevenson and carried, to declare a 2005 Ford F-350 as surplus equipment.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to accept the following recommendations of the Building and Grounds Committee:

1. That the Police Jury accept the plans for the new Acadia Parish Health Unit provided by architect Terry Crochet and that the plan be modified to add an additional entrance.
2. That the Police Jury purchase software from Avant Garde Consulting Services as recommended by the Administration.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to accept the recommendation of the Legislative Committee that the Police Jury hire Geographic Planning & Demographic Services, LLC, to initiate the redistricting process for 2011.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

WHEREAS, Louisiana Constitution Art. VI § 4 provides that 20% of the total State severance tax on minerals is to be distributed to the Parish where the mineral production occurred, **and**

WHEREAS, however, the Louisiana Constitution currently places a cap on that distribution in the amount of \$850,000 annually, which cap is to increase at the rate of inflation each year, **and**

WHEREAS, the imposition of that cap has resulted in the distribution to the parishes of barely 3% of severance tax revenues, far below the 20% originally envisioned by the Louisiana Constitution, **and**

WHEREAS, the Louisiana Legislature, in the 2009 Regular Session, adopted HB 765 which proposes to amend the Louisiana Constitution to increase the cap to \$1,850,000 in the first year of implementation and then \$2,850,000 then to increase the cap by the rate of inflation each year thereafter; should the last official forecast for a fiscal year exceeds that of the actual collection of severance taxes in the year 2008-09, **and**

WHEREAS, this increase will bring tens of millions of dollars to Parish governments to be used for infrastructure and other purposes, **and**

WHEREAS, the proposal is set as Amendment #2 on the November 2, 2010 statewide election ballot.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 12th day of October, 2010, does hereby endorse and support the passage of Amendment #2 on the November 2, 2010 statewide election ballot.

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

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

NAYS: None.

ABSENT: Felton Moreau.

ADOPTED: OCTOBER 12, 2010

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 12th day of October, 2010, does hereby approve the transfer of Ward 3 Precinct 3A Polling Place located in the Church Point High School Gym at 305 Lougare Street, Church Point, Louisiana and Ward 3 Precinct 3B Polling Place located in the Church Point High School Gym at 305 Lougare Street, Church Point, Louisiana to the Church Point High School and Elementary School cafeteria at 415 Lougare Street, Church Point, Louisiana.

BE IT FURTHER RESOLVED that said transfer requests be subject to the approval of the U. S. Department of Justice.

ADOPTED: OCTOBER 12, 2010

ATTEST:

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

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

The Legislative Committee recommended that the Police Jury, as a body, discuss a possible fireworks ordinance. No discussion was held.

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

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Kermit Richard and carried, that the Regular Police Jury Meeting for the month of December be scheduled for Tuesday, December 7, 2010, and that Public Notice be given of the change in date.

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 10, 2010, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT