

CROWLEY, LOUISIANA

SEPTEMBER 14, 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. Kermit Richard, seconded by Mr. Alton Stevenson and carried unanimously, to add the following items to the agenda:

1. Award the contract for Airport Airfield Drainage Improvements at LeGros Memorial Airport.
2. Discuss IESI contract monitoring.

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 August 9, 2011.

Ms. Holy Boffy, a candidate for District 7 of the Bese Board, addressed the Police Jury.

Mr. Dale Bayard, member of the Bese Board for District 7, addressed the Police Jury.

Mr. Jimmie Broussard with the Acadia Parish Center for Arts and Culture addressed the Police Jury regarding the Health Unit Building. The matter was referred to the Building & Grounds Committee.

RESOLUTION

BY MESSRS: ALTON STEVENSON AND KERMIT RICHARD

WHEREAS, the list of assessments for the Parish of Acadia in the dollar amount of \$374,034,513.00 have been exposed for public review, **and**

WHEREAS, the Acadia Parish Police Jury did sit as a Board of Review as required by law.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this 14th day of September, 2011, that valuation for the 2011 Taxes, Parish of Acadia, as set by the Acadia Parish Tax Assessor, be and the same is hereby accepted by the Police Jury of Acadia Parish.

ADOPTED: SEPTEMBER 14, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury owns, operates and maintains LeGros Memorial Airport, **and**

WHEREAS, the drainage system on the airfields has deteriorated over the years and has become non effective in removing storm water during rain events, **and**

WHEREAS, the Parish has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvements Program (AIP) grant funding for the Airfield Drainage Improvements, **and**

WHEREAS, the proposed project cost of Seven Hundred Eleven Thousand Seventy-Four and 00/100 (\$711,074.00) Dollars shall be funded 95% Federal and 5% LADOTD State grant funds under the Airport Improvement Program.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of September, 2011, does hereby accept the grant offer and authorize the President, A. J. Credeur, to sign all Federal and State grant agreements required for this project as approved by the FAA and the LADOTD.

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

NAYS: None.

ABSTAINED: None.

ABSENT: None.

ADOPTED: SEPTEMBER 14, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: FELTON MOREAU AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury received bids for Airfield Drainage Improvements at LeGros Memorial Airport, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ADD ALT 1</u>	<u>ADD ALT 2</u>	<u>TOTAL</u>
E. B. Feucht and Sons, Inc.	\$ 349,347.00	\$ 129,206.00	\$130,061.00	\$608,614.00
Expert Maintenance Services, LLC	\$ 360,742.80	\$ 143,920.00	\$114,334.60*	\$618,997.40
Eutaw Construction Co., Inc.	\$ 404,795.58	\$ 129,077.50	\$117,344.10	\$651,217.18
Guinn Brothers, LLC	\$ 474,456.25	\$ 195,531.50	\$150,036.00	\$820,023.75

*Bid Contains a Math Error

WHEREAS, Mr. Gerald Babin, Professional Engineering Consultants Corporation, recommended accepting the low bid of E. B. Feucht and Sons, Inc. of Eunice.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of September, 2011, does hereby accept the bid submitted by E. B. Feucht and Sons, Inc., in the amount of Six Hundred Eight Thousand Six Hundred Fourteen and 00/100 (\$608,614.00) Dollars for Airfield Drainage Improvements at LeGros Memorial Airport and further authorizes the President to sign any and all documents in conjunction with this project.

ADOPTED: SEPTEMBER 14, 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 table the request of the Acadia Parish School Board to concur with the decision of the Acadia Parish School Board to hire Tax Compliance & Recovery, LLC, to research refunds as well as audits for the collection of sales tax.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND CADE BENOIT

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby authorize the President to enter into a contract with Ms. Tammy Lamartiniere for Nutritional Service for compliance with the WIC program for the year 2012.

ADOPTED: SEPTEMBER 14, 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. Kermit Richard, seconded by Mr. John Quebodeaux and carried, to adopt an Investment Policy as requested by Legislative Auditor.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND THOMAS SONNIER

WHEREAS, the Acadia Parish Police Jury received bids for Microbial Remediation at the Acadia Parish Courthouse, **and**

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>BID</u>
Horsley Specialties, Inc.	\$ 31,995.00
Air Environmental Services, Inc.	\$ 24,895.00
Cross Environmental Services, Inc.	\$ 27,000.00

WHEREAS, Mr. Roland LeLeux, Associated Design Group, Inc., recommended accepting the low bid of Air Environmental Services, Inc.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of September, 2011, does hereby accept the low bid of Air Environmental Services, Inc. in the amount of Twenty-Four Thousand Eight Hundred Ninety-Five and 00/100(\$24,895.00) Dollars.

BE IT FURTHER RESOLVED that the President be authorized to sign any and all documents in conjunction with this project.

ADOPTED: SEPTEMBER 14, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby authorize the President to accept the proposal of Associated Design Group, Inc. for an extended scope of work for Courthouse Study at an additional fixed fee of Thirty-One Thousand Fifty and 00/100 (\$31,050.00) Dollars.

BE IT FURTHER RESOLVED that the President be authorized to sign any and all documents in conjunction with this project.

ADOPTED: SEPTEMBER 14, 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 FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of September, 2011, does hereby authorize the Parish Road Manager to purchase the following tractors and mowers under State Contract:

State Contract No. 408590:

Three (3) John Deere 6430 2WD Tractors at \$48,528.00/each
Three (3) John Deere CX15 Rear Mowers at \$12,543.80/each

State Contract No. 408606:

Three (3) Tiger Boom Mowers at \$36,931.25/each

ADOPTED: SEPTEMBER 14, 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. Felton Moreau, seconded by Mr. Thomas Sonnier and carried, to authorize Mr. Paul Wallace to install water and sewer lines across the gravel portion of Abby Duson Road.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Felton Moreau and carried, to accept the request of SLEMCO for a waiver of fees to jack and bore under Mark Twain Road.

RESOLUTION

BY MESSRS: FELTON MOREAU AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby re-appoint Ms. Dolores Venable to the Acadia Parish Convention & Visitors Commission effective September, 2011.

ADOPTED: SEPTEMBER 14, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: FELTON MOREAU AND A. J. BROUSSARD

WHEREAS, the Acadia Parish Police Jury is constructing the Fabacher Road Bridge, SPN 576-01-0003 flood control improvement project, under the Louisiana Statewide Flood Control Program, **and**

WHEREAS, the Fabacher Road Bridge, SPN 576-01-0003 flood control improvement project, consists of three phases: Phase I being the construction of Fabacher Road Bridge, Phase II and III being channel improvements both upstream and downstream of the new Fabacher Road Bridge, **and**

WHEREAS, the Acadia Parish Police Jury has agreed to complete all phases of the Fabacher Road Bridge Project once Statewide Flood Control Program Funds have been exhausted.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of September, 2011, does hereby assure the Department of Transportation and Development that it will perform the work as submitted in the October 2005 statewide flood application for Phase II and III as soon as possible after the completion of Phase I, Fabacher Road Bridge, as funding becomes available.

ADOPTED: SEPTEMBER 14, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury received proposals for the selection of Engineering Services for Street Improvements for Louisiana Community Development Block Grant (LCDBG) FY 2012-2013, **and**

WHEREAS, the proposals were scored based on experience, proximity of firm and years in business, **and**

WHEREAS, the Acadia Parish Police Jury selected Aucoin & Associates to provide said services.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of September, 2011, does hereby select Aucoin & Associates for Engineering Services for Street Improvements for Louisiana Community Development Block Grant (LCDBG)FY 2012-2013.

ADOPTED: SEPTEMBER 14, 2011

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury received proposals for the selection of Administrative Services for Street Improvements for Louisiana Community Development Block Grant (LCDBG) FY 2012-2013, and

WHEREAS, the following proposals were received:

<u>PROPOSER</u>	<u>PROPOSAL</u>
Landreneaux & Associates, Inc.	\$ 37,700.00
Providence Engineering, Inc.	\$ 35,922.64
Hartman Engineering, Inc.	\$ 22,500.00
Aucoin & Associates, Inc.	\$ 29,500.00
Mader Engineering, Inc.	\$ 30,400.00

WHEREAS, the Acadia Parish Police Jury selected the low proposal of Hartman Engineering, Inc. to provide said services.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 14th day of September, 2011, does hereby select the low proposal of Hartman Engineering, Inc. in the amount of Twenty-Two Thousand Five Hundred and 00/100 (\$22,500.00) Dollars for Administrative Services for Street Improvements for Louisiana Community Development Block Grant (LCDBG)FY 2012-2013.

ADOPTED: SEPTEMBER 14, 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 14th day of September, 2011, does hereby authorize the President to sign and submit an application in the amount of \$100,000.00 for the repairs and renovations of the existing hydraulic elevator in the newly renovated Acadia Parish Police Jury Administrative/Public Safety Building through Local Government Assistance Program (LGAP) FY 2011-2012.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Change Order No. 3 for the Acadia Parish Police Jury Jail Conversion/Administration Office in the amount of Twenty-Two Thousand Three Hundred Fifty and 00/100 (\$22,350.00) Dollars, to be added, for an adjusted contract price of Five Hundred Twenty-Six Thousand Nine Hundred Eight and 00/100 (\$526,908.00) Dollars and the contract time increased by 15 days.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Change Order No. 4 for the Acadia Parish Police Jury Jail Conversion/Administration Office in the amount of Twelve Thousand Three Hundred Thirty-Four and 00/100 (\$12,334.00) Dollars, to be added, for an adjusted contract price of Five Hundred Thirty-Nine Thousand Two Hundred Forty-Two and 00/100 (\$539,242.00) Dollars and the contract time increased by 5 days.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Proposal Request No. 4 with Daren R Snider Construction, LLC, for the new Acadia Parish Health Unit in the amount of Two Hundred Eighteen and 43/100 (\$218.43) Dollars, to be added for an adjusted contract price of One Million Seven Hundred Twenty-Nine Thousand Eighteen and 43/100 (\$1,729,018.43) Dollars.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Proposal Request No. 5 with Daren R Snider Construction, LLC, for the new Acadia Parish Health Unit in the amount of One Thousand Ninety-Two and 50/100 (\$1,092.50) Dollars, to be added for an adjusted contract price of One Million Seven Hundred Thirty Thousand One Hundred Ten and 93/100 (\$1,730,110.93) Dollars.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Proposal Request No. 6 with Daren R Snider Construction, LLC, for the new Acadia Parish Health Unit in the amount of Three Thousand One Hundred Five and 00/100 (\$3,105.00) Dollars, to be added for an adjusted contract price of One Million Seven Hundred Thirty-Three Thousand Two Hundred Fifteen and 93/100 (\$1,733,215.93) Dollars.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Proposal Request No. 7 with Daren R Snider Construction, LLC, for the new Acadia Parish Health Unit in the amount of One Thousand Two Hundred Seventy-Five and 00/100 (\$1,275.00) Dollars, to be added for an adjusted contract price of One Million Seven Hundred Thirty-Four Thousand Four Hundred Ninety and 93/100 (\$1,734,490.93) Dollars and the contract time increased by 3 days.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Proposal Request No. 8 with Daren R Snider Construction, LLC, for the new Acadia Parish Health Unit in the amount of Four Hundred Eighteen and 72/100 (\$418.72) Dollars, to be added for an adjusted contract price of One Million Seven Hundred Thirty-Four Thousand Nine Hundred Nine and 65/100 (\$1,734,909.65) Dollars.

ADOPTED: SEPTEMBER 14, 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 ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 14th day of September, 2011, does hereby empower, authorize & direct the President to execute Proposal Request No. 9 with Daren R Snider Construction, LLC, for the new Acadia Parish Health Unit in the amount of One Thousand Seven Hundred Ten and 00/100 (\$1,710.00) Dollars, to be added for an adjusted contract price of One Million Seven Hundred Thirty-Six Thousand Six Hundred Nineteen and 65/100 (\$1,736,619.65) Dollars.

ADOPTED: SEPTEMBER 14, 2011

ATTEST:

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

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

A discussion was held regarding the IESI contract service complaints.

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 OCTOBER 11, 2011, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT