

**SPECIAL MEETING OF APRIL 18, 2013**

**APRIL 16, 2013**

**TO THE MEMBERS OF THE  
ACADIA PARISH POLICE JURY  
PARISH OF ACADIA  
STATE OF LOUISIANA**

LADIES & GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 2:00 P.M., on, Thursday, April 18, 2013, to consider the following items:

**AGENDA:**

1. Authorize the President to sign Change Order No. 2 for the Acadia Parish Community Clinic Building Repairs and Microbial Remediation.
2. Presentation/discussion and approval of site investigation on water intrusion at the Acadia Parish Community Clinic.

Dated at Crowley, Louisiana  
this 16th day of April, 2013.

/s/ A. J. Broussard  
A. J. BROUSSARD, PRESIDENT  
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ Alton Stevenson  
/s/ A. J. Broussard  
/s/ Julie Borill  
/s/ Jimmie Pellerin

/s/ A. J. Credeur  
/s/ David Savoy  
/s/ Robert Guidry

**RESOLUTION**

BY MESSRS: ALTON STEVENSON AND JIMMIE PELLERIN

**BE IT RESOLVED** by the Acadia Parish Police Jury in special session duly convened this 18<sup>th</sup> day of April, 2013, does hereby empower, authorize & direct the President to execute Change Order No. 2 for the Rayne Health Clinic Microbial Abatement and Building Repairs in the amount of Fourteen Thousand Eighty-four and 05/100 (\$14,084.05) Dollars, to be added, for an adjusted contract price of One Hundred Thirty-one Thousand Seven Hundred Eighty and 80/100 (\$131,780.80) Dollars.

**ADOPTED:** APRIL 18 2013

**ATTEST:**

/s/ Richard Latiolais  
RICHARD LATIOLAIS  
SECRETARY-TREASURER

/s/ A. J. Broussard  
A. J. BROUSSARD  
PRESIDENT

Mr. Roland Leleux, Engineer with Associated Design Group, addressed the Police Jury regarding their findings of water intrusion at the Community Clinic.

Jurors expressed concern regarding continuous problems at the facility and the money that has been spent thus far.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Jimmie Pellerin and carried, to authorize Associated Design Group to assess the water intrusion situation at the Acadia Parish Community Clinic and present findings at the May 7<sup>th</sup> Building & Grounds Committee Meeting.

**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 ON MAY 14, 2013, AT THE HOUR OF 6:30 P. M.**

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SECRETARY-TREASURER

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PRESIDENT

