

SPECIAL MEETING OF MAY 23, 2013

MAY 21, 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 10:00 A.M., on, Thursday, May 23, 2013, to consider the following items:

AGENDA:

1. Appoint Greg Richard to the Board of Commissioners of Fire Protection District No. 11.
2. Approve funding for servicing fire alarm calls by the City of Crowley Fire Department in the area of Fire Protection District No. 11 for the period June 1, 2013 thru January 15, 2014.

Dated at Crowley, Louisiana
this 21st day of May, 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/ Dale Trahan
/s/ Jimmie Pellerin

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 23rd day of May, 2013, does hereby appoint MR. GREG RICHARD to Crowley Service Area Fire Protection District #11 with a term that will expire December, 2014.

ADOPTED: MAY 23, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

RESOLUTION

BY MESSRS: DAVID SAVOY AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 23rd day of May, 2013, does hereby empower, authorize & direct the President to execute an Intergovernmental Agreement between the Acadia Parish Police Jury, the City of Crowley and Crowley Service Area Fire Protection District No. 11 for funding of servicing fire alarm calls by the City of Crowley Fire Department in the area of Fire Protection District No. 11 for the period June 1, 2013 thru January 15, 2014.

BE IT FURTHER RESOLVED that a cap of \$10,000 will be provided, for the above mentioned period, to cover the hourly fee of \$200 per fire unit used to perform fire service calls as well as all personnel costs and any additional cost that may be incurred by the City of Crowley Fire Department. All invoices provided by the City of Crowley and paid by the Acadia Parish Police Jury will be refunded by the Crowley Service Area Fire Protection District No. 11 once monies become available.

BE IT FURTHER RESOLVED that the Parish Attorney be authorized to seek an Attorney General Opinion on whether the receipt of a two percent fire insurance rebate on premiums paid within a specific district is a proportionate payment for the cost of providing fire protection service by the City of Crowley, where the cost of equipment and personnel are paid for by tax revenues within the city and whether having received the rebate and provided services for a number of years, can the City of Crowley unilaterally decide to stop providing fire protection services.

ADOPTED: MAY 23, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

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

Discussion was held on the various fire departments within Acadia Parish and mutual aid agreements.

Chad Monceaux, board member of Crowley Service Area Fire Protection District No. 11, that the fire chief will only go out to working structural fires.

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 JUNE 11, 2013, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT

