

CROWLEY, LOUISIANA

JANUARY 13, 2009

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
FELTON MOREAU
JOHN QUEBODEAUX
KERMIT RICHARD
THOMAS SONNIER
ALTON STEVENSON

A motion was offered by Mr. Kermit Richard, seconded by Mr. Cade Benoit, to dispense with the reading of the Minutes of the regular Police Jury Meeting of December 9, 2008.

The next item of business was the election of President for 2009.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Thomas Sonnier, that Mr. A. J. Credeur be nominated as President for 2009 and elected by acclamation. Motion carried.

The next item of business was the election of Vice President for 2009.

A motion was offered by Mr. Felton Moreau, seconded by Mr. John Quebodeaux, that Mr. Cade Benoit be nominated as Vice President for 2009 and elected by acclamation. Motion carried.

Service Awards were given out to the following Parish employees:

5 Years

Monica Touchet
Patricia Pastor

15 Years

Robert Bergeaux

20 Years

Ruby Dalcour

10 Years

Magdaline Savoy
Selena Broussard
Richard Breaux
Troy Lantz
Joseph LeJeune
Brian Miguez

RESOLUTION

BY MESSRS: A J BROUSSARD AND KERMIT RICHARD

WHEREAS, John Marceaux, Police Juror, is currently serving his 6th year in office representing District 2 of Jefferson Davis Parish, **and**

WHEREAS, Mr. Marceaux currently serves as chairman of the Finance, Office Policy, Library and Community Action committees and serves on various other committees of the Jefferson Davis Parish Police Jury, **and**

WHEREAS, Mr. Marceaux is a self employed business owner with businesses located in Jennings and Crowley, Louisiana, **and**

WHEREAS, Mr. Marceaux has announced his candidacy for Executive Committee Member At Large of the Police Jury Association, **and**

WHEREAS, Mr. Marceaux has a wide range of knowledge gained from his experience as a business owner and as a government servant.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of January, 2009, does hereby endorse the candidacy of Mr. John Marceaux for the position of Executive Committee Member At Large of the Police Jury Association.

BE IT FURTHER RESOLVED that this resolution be sent to all other Louisiana Parishes humbly requesting that they support and endorse Mr. John Marceaux as a candidate for Executive Committee Member At Large of the Police Jury Association.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND JOHN QUEBODEAUX

WHEREAS, ASSIST is the designated Community Action Agency for Acadia, Vermilion, and Jefferson Davis Parishes and has been serving the needs of the low-income and impoverished since 1967, **and**

WHEREAS, ASSIST Agency has a strong presence in the community with the full support of the Acadia Parish Police Jury to sponsor the LIHEAP and Weatherization Programs, **and**

WHEREAS, ASSIST Agency has a full-time paid staff that is qualified to administer the LIHEAP and Weatherization Programs with no interruption of services including a completely computerized accounting system thereby reducing instances of reporting errors, **and**

WHEREAS, if ASSIST Agency get the LIHEAP and Weatherization Programs more money will remain in Acadia Parish thereby increasing the tax base of Acadia Parish, **and**

WHEREAS, Acadia Parish has no representation on the existing provider's board of directors.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 13th day of January, 2009, does hereby support the ASSIST Agency to become sponsor of LIHEAP and Weatherization Programs in Acadia Parish.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

Mr. Dickie Olivier addressed the Police Jury regarding issues he had with the building permits.

Ms. Karla Cormier gave an update on grant funding applications.

Mr. Glenn Stokes gave a year-end report on Mosquito Control.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier and carried, appointing the following individuals to the Airport Advisory Committee:

Austin Cormier, Lewis Broussard, Kermit Richard, Thomas Sonnier, Cade Benoit and Felton Moreau and Dr. Ed Moody, II.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard, to authorize Mr. A. J. Credeur, President, to sign Amendment #1 to the Cooperative Endeavor Agreement between the Office of Community Development and the Acadia Parish Police Jury regarding participation in the Louisiana Community Development Block Grant Disaster Recovery Program for increased funding. Motion carried.

RESOLUTION

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

WHEREAS, the Acadia Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration, **and**

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW, THEREFORE, BE IT RESOLVED that the Acadia Parish Police Jury as legal recipient of the CDBG funds does hereby authorize the following actions:

SECTION 1.

FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG Disaster Recovery Program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the corrections of each signature; **and**

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG Disaster Recovery Program to designate an official depository to hold LCDBG Disaster Recovery funds;

NOW, THEREFORE, BE IT RESOLVED, by the Acadia Parish Police Jury as legal authorized recipient of the LCDBG Disaster Recovery funds, in regular session convened, that Terry L. Lacombe , and Peggy S. Romero , are hereby authorized to sign "Authorized Signature Card for Request for Payment;" **and**

BE IT FURTHER RESOLVED, that A. J. Credeur, President shall certify to the correctness of the signatures; **and**

BE IT FURTHER RESOLVED that Terry L. Lacombe, Secretary-Treasurer is hereby designated as the official depository for direct deposit into a non-interest bearing account of grant funds for the LCDBG Disaster Recovery project.

SECTION II.

REQUISITION OF FUNDS

WHEREAS, the State requires adequate financial management control over LCDBG Disaster Recovery funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that all invoices for work performed or materials used in relation to the LCDBG Disaster Recovery Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

1. Approval by Project Administrator for budget control.
2. Approval by Secretary-Treasurer.

3. Approval by President.

BE IT FURTHER RESOLVED that A. J. Credeur, President and Terry L. Lacombe, Secretary-Treasurer are hereby authorized to sign checks written on the LCDBG Disaster Recovery account.

SECTION III.

EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the LCDBG Disaster Recovery Program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas:

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that Terry L. Lacombe is hereby appointed as EEO Officer for the life of the LCDBG Disaster Recovery Program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION IV

PROCUREMENT POLICY

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that the attached policy entitled "Procurement Procedures" is hereby adopted.

SECTION V

CITIZEN PARTICIPATION

WHEREAS, the State requires Grantees to establish procedures to receive input, inquiries and complaints from citizens from the Parish;

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that the attached Citizen Participation policy is hereby adopted.

SECTION VI

504 COORDINATOR

WHEREAS, the State requires Grantees to designate a responsible person to Coordinate the Police Jury's efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW, THEREFORE, BE IT RESOLVED that A. J. Credeur is appointed as Section 504 Compliance Officer.

SECTION VII

RESIDENTIAL ANTI-DISPLACEMENT

WHEREAS, the LCDBG Disaster Recovery Program requires that all grant recipients adopt by resolution A Residential Anti-displacement and Relocation Assistance Plan;

NOW, THEREFORE, BE IT RESOLVED that the Acadia Parish Police Jury adopts the attached Residential Anti-displacement Plan and does hereby appoint A. J. Credeur as the Residential Anti-displacement Officer.

SECTION VIII

LABOR COMPLIANCE

WHEREAS, the Davis Bacon Act covers contracts that are directly funded by Community Development Block Grant Disaster Recovery Funds; **and**

WHEREAS, the Davis Bacon Act requires that workers receive no less than the prevailing wages being paid for similar work in a given location; **and**

WHEREAS, each local government receiving Community Development Block Grant Disaster Recovery funds is responsible for ensuring compliance with Labor Standards under the Davis Bacon Act; **and**

WHEREAS, the local government shall designate a Labor Compliance Officer who is delegated the tasks associated with compliance with Labor Standards.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that Terry L. Lacombe is hereby designated as the Labor Compliance Officer.

SECTION IX

SECTION 3 PLAN FORMAT

Acadia Parish Police Jury agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and businesses within the Parish of Acadia.

- A. To ascertain from the locality's LCDBG program official the exact boundaries of the Section 3 covered project area and where advantageous, seek the assistance of local officials in preparing and implementing the affirmative action plan.
 - B. To attempt to recruit from within the Parish the necessary number of lower income residents through: local advertising media, signs placed at the proposed site for the project, and community organizations and public or private institutions operating within or serving the project area such as Service Employment and Redevelopment (SER), Opportunities Industrialization Center (OIC), Urban League, Concentrated Employment Program, Hometown Plan, or the U. S. Employment Service.
 - C. To maintain a list of all lower income residents who have applied either on their own or on referral from any source, and to employ such persons, if otherwise eligible and if a vacancy exists.
 - D. *To insert this Section 3 Plan in all bid documents, and to require all bidders on subcontracts to submit a Section 3 Plan including utilization goals and the specific steps planned to accomplish these goals.
 - E. *To ensure that subcontracts, which are typically let on a negotiated rather than a bid basis, in areas other than Section 3 covered project areas, are also let on a negotiated basis whenever feasible, if let in a Section 3 covered project area.
 - F. To formally contact unions, subcontractors, and trade associations to secure their cooperation for this program.
 - G. To ensure that all appropriate project area business concerns are notified of pending subcontractual opportunities.
 - H. To maintain records, including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.
- *Loans, grants, contracts, and subsidies for less than \$100,000 will be exempt.
- I. To appoint or recruit an executive official of the company or agency as Equal Opportunity Officer to coordinate the implementation of this Section 3 Plan.
 - J. To list on Table A information related to subcontracts to be awarded.

- K. To list on Table B all projected workforce needs for all phases of this project by occupation, trade, skill level, and number of positions.

As officers and representatives of Acadia Parish, we the undersigned have read and fully agree to this Section 3 Plan, and become a party to the full implementation of this program.

SECTION X

FAIR HOUSING RESOLUTION

WHEREAS, the Acadia Parish Government has been afforded the opportunity to participate in the state of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; **and**

WHEREAS, the State requires Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Executive Order 11063, as amended; **and**

NOW, THEREFORE, BE IT RESOLVED that A. J. Credeur, is appointed as Fair Housing Coordinator.

PASSED AND ADOPTED by the Acadia Parish Police Jury, State of Louisiana, on this 13th day of January, 2009, by the following votes:

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

NAYS: None.

ABSTAINED: None.

ABSENT: None.

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND CADE BENOIT

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of January, 2009, does hereby authorize the President to sign a Cooperative Endeavor Agreement between Acadia Parish and the Louisiana Land Trust as it pertains to the properties purchased by the State of Louisiana under the Road Home Program as part of the recovery effort from the damage caused by Hurricanes Katrina and Rita in 2005.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

RESOLUTION

BY MESSRS: CADE BENOIT AND FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of January, 2009, does hereby re-appoint MESSRS. CHARLES BELLARD and MICHAEL CORMIER. to Acadia Fire Protection District #1 effective January, 2009.

ADOPTED: JANUARY 13, 2009

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 13th day of January, 2009, does hereby re-appoint MESSRS. GUY CUCCIO, JEFFERY MURRELL and BLAINE LACOMBE to Acadia Fire Protection District #2 effective January, 2009.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

RESOLUTION

BY MESSRS: FELTON MOREAU AND CADE BENOIT

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of January, 2009, does hereby re-appoint MESSRS. RICHARD RUPERT, STEVE MILLER and JOHN KURTA to Acadia Fire Protection District #4 effective January, 2009.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

RESOLUTION

BY MESSRS: CADE BENOIT AND THOMAS SONNIER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of January, 2009, does hereby re-appoint MESSRS. DONALD BORGES and PAT KIRSCH to Acadia Fire Protection District #6 effective January, 2009.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

RESOLUTION

BY MESSRS: KERMIT MILLER AND JOHN QUEBODEAUX

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of January, 2009, does hereby re-appoint MESSRS. JACKIE PREJEAN and DWIGHT HEBERT to Acadia Fire Protection District #7 effective January, 2009.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

RESOLUTION

BY MESSRS: ALTON STEVENSON AND FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of January, 2009, does hereby re-appoint MESSRS. STEVEN CAMPBELL, JOHNNIE SCHEXNAYDER, SR. and GERALD SONNIER to Acadia Fire Protection District #8 effective January, 2009.

ADOPTED: JANUARY 13, 2009

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 13th day of January, 2009, does hereby re-appoint MRS. CHAD ABSHIRE to Acadia Fire Protection District #9 effective January, 2009.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND THOMAS SONNIER

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 13th day of January, 2009, does hereby re-appoint MRS. FRANCES BIHM to the Acadia Parish Tourist Commission for a one year term effective January, 2009.

ADOPTED: JANUARY 13, 2009

ATTEST:

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

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

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard, to accept the following recommendations of the Finance Committee:

1. That the budget request for the 15th Judicial District Judge's for secretarial salary increases be approved.

2. To approve the request from the District Attorney that his employees receive a 5% increase and also that 5% be granted for all full-time/part-time permanent Police Jury employees.
3. That the request of the Coroner for a 5% increase for himself and his two assistants be approved.
4. That the Secretary-Treasurer's salary be increased to \$60,000.00 per year

A motion was offered by Mr. Felton Moreau, seconded by Mr. Alton Stevenson, to accept the following recommendations of the Solid Waste Committee:

1. That the Secretary-Treasurer, the Solid Waste Engineer Mr. Tim Mader and IESI meet and return to the Committee next month with a recommendation regarding these issues.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to authorize the payment of bills for December, 2008.

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 FEBRUARY 10, 2009, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT