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 David Savoy 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:

DANNY HEBERT
RONNIE FABACHER
KERRY KILGORE
RICHARD FAUL
DAVID SAVOY
ROBERT GUIDRY

ABSENT:

CHUCK BROUSSARD
JIMMIE PELLERIN

A motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher and carried unanimously, to make the following amendments to the agenda:

1. Add an item to the agenda- Adopt a resolution requesting federal and state government assistance to secure the installation of a permanent continuously reporting bayou stage gaging station on Bayou Plaquemine Brule near Interstate 10 or LA Hwy 13 and to provide for the development of all necessary hydrologic and hydraulic modeling required to forecast and report stages at frequent intervals on a daily basis.

2. Add an item to the agenda- Adopt the updated Acadia Parish Hazard Mitigation Plan.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Kerry Kilgore and carried, to dispense with the reading of the September 13, 2016 Regular Meeting minutes and approve them as written.

Mr. Scott Angelle introduced himself and announced his candidacy for United States Congress.

Mr. Gus Rantz introduced himself and announced his candidacy for United States Congress.

Mr. Mack Atteberry, resident of Acadia Parish, expressed concerns about Apex Clean Energy’s proposed 48,000 acre wind farm in Acadia Parish. He stated that the project would include the construction and operation of 50 to 70 wind turbines that would stand 300 feet tall and be detrimental to the rice industry in Acadia Parish. He asked that the Police Jury pass a moratorium on this type of development until further research can be conducted.

No action was taken.

The Acadia Parish Police Jury sat as the Board of Review for Property Assessment for Acadia Parish. There were no appeals to review.
A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried, to waive the alcohol permit ordinance location restrictions for Mr. Ed LeJeune for bar to be located at 111 Duson Avenue, Iota, LA 70543.

RESOLUTION

BY MSSRS: DANNY HEBERT AND RONNIE FABACHER

A RESOLUTION OF THE ACADIA PARISH POLICE JURY, ACADIA PARISH, LOUISIANA, REQUESTING FEDERAL AND STATE GOVERNMENT ASSISTANCE TO SECURE THE INSTALLATION OF A PERMANENT CONTINUOUSLY REPORTING BAYOU STAGE GAGING STATION ON BAYOU PLAQUEMINE BRULE NEAR INTERSTATE 10 OR LA HWY 13, AND TO PROVIDE FOR THE DEVELOPMENT OF ALL NECESSARY HYDROLOGIC AND HYDRAULIC MODELLING REQUIRED TO FORECAST AND REPORT STAGES AT FREQUENT INTERVALS ON A DAILY BASIS

WHEREAS, Bayou Plaquemine Brule and Bayou Wikoff are major drainage receiving streams that serve a significant portion of Acadia Parish, especially providing drainage for watersheds that encompasses Crowley, Rayne, Branch, Richard, Church Point and areas in between and around these municipalities and unincorporated communities; and

WHEREAS, the apparent increasing frequency of heavy rainfall events within these watersheds has led to severe and recurring flooding of property along and at great distances from the bayous over the past several years; and

WHEREAS, such severe flooding has resulted in the incalculable loss of buildings and property, great financial hardship for thousands of inhabitants, and untold human suffering; and

WHEREAS, climatologists and meteorologists advise that we should expect a continuation of increasingly more frequent intense rainfall events that lead to such flooding and human disasters; and

WHEREAS, the technology exists to monitor such conditions, predict their effects, and forewarn inhabitants and property owners of the onset of flooding many days in advance of such disasters; and

WHEREAS, monitoring, predicting and forewarning the public for days in advance of unstoppable inundation will save lives, prevent injuries, and preserve property otherwise destroyed by flooding; and

WHEREAS, an official gaging station placed on Bayou Plaquemine Brule near Crowley coupled with data collected at the existing Mermentau River at Mermentau Gaging Station along with computer modeling and official updates of the bayou’s hydraulics during severe weather will serve to forecast, forewarn and protect tens of thousands of Acadia Parish residents.

NOW, THEREFORE BE IT RESOLVED by the Acadia Parish Police Jury, Acadia Parish, Louisiana, in regular session duly convened that all FEDERAL AND STATE officials are urged to work together quickly to take the necessary steps to immediately secure the installation of an official permanent and continuously reporting government operated gaging station along Bayou Plaquemine Brule at Interstate 10 or LA Hwy 13, as appropriate for best results, and provide for the development of all necessary hydrologic and hydraulic modelling required to monitor, forecast and adequately forewarn the public at frequent intervals daily of the onset of minor, moderate, and major flood stage events; and
BE IT FURTHER RESOLVED that this request be submitted to the following officials and agencies and any other official or agency deemed appropriate:

Honorable John Bel Edwards, Governor of the State of Louisiana
Honorable U.S. Senator David Vitter
Honorable U.S. Senator Bill Cassidy
Honorable U.S. Congressman Dr. Charles Boustany, Jr.
Honorable State Senator Dan “Blade” Morrish
Honorable State Representative Jack Montoucet
Honorable State Senator Jonathan Perry
Honorable State Representative Phillip Devillier
Honorable State Senator Eric LaFleur
Honorable DOTD Secretary Shawn Wilson
Honorable William J. Oliver, DOTD District Engineer Administrator
Honorable Colonel Michael N. Clancy, New Orleans District Commander, U.S. Army Corps of Engineers
Honorable W. Scott Gain, Director, USGS Louisiana Water Science Center, Water Science Center
Honorable James Waskom, Director, GOHSEP
Honorable Tony Robinson, Regional Administrator, FEMA Region VI

ADOPTED: OCTOBER 11, 2016

ATTEST:

/s/ Laura Faul                     /s/ David Savoy
LAURA FAUL                      DAVID SAVOY
SECRETARY-TREASURER             PRESIDENT

A motion was offered by Mr. Robert Guidry, seconded by Mr. Kerry Kilgore and carried, to adopt the updated Acadia Parish Hazard Mitigation Plan.

The following resolution was offered by Mr. Danny Hebert and seconded by Mr. Ronnie Fabacher:

RESOLUTION

A resolution approving the holding of an election in Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, on Saturday, March 25, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the “Governing Authority”), acting as the governing authority of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the “District”), adopted a resolution on September 21, 2016, calling a special election in the District on Saturday, March 25, 2017 to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;
NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 25, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

Shall Consolidated Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), be authorized to continue to levy a special tax of eight and twenty-four hundredths (8.24) mills on all the property subject to taxation in the District (an estimated $139,200 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 2018 and ending with the year 2027, for the purpose of acquiring, constructing, maintaining or operating gravity drainage works within and for the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

Danny Hebert X _____ _____ _____
Ronnie Fabacher X _____ _____ _____
Chuck Broussard _____ _____ X _____
Kerry Kilgore X _____ _____ _____
Jimmie Pellerin _____ _____ X _____
Richard Faul X _____ _____ _____
David Savoy X _____ _____ _____
Robert J. Guidry X _____ _____ _____

And the resolution was declared adopted on this, the 11th day of October, 2016.

/s/ Laura Faul /s/ David Savoy
Secretary-Treasurer President

The following resolution was offered by Mr. Richard Faul and seconded by Mr. Kerry Kilgore:

RESOLUTION

A resolution approving the holding of an election in the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, on Saturday, March 25, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Second Ward Gravity Drainage District No. 1 of
the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on September 13, 2016, calling a special election in the District on Saturday, March 25, 2017 to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 25, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(MILLAGE CONTINUATION)

Shall the Second Ward Gravity Drainage District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), levy a special tax of ten (10) mills on all the property subject to taxation within the District (an estimated $110,000 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 2017 and ending with the year 2026, for the purpose of constructing, improving, maintaining and operating drainage works for the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

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<td>Robert J. Guidry</td>
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And the resolution was declared adopted on this, the 11th day of October, 2016.

/s/ Laura Faul
Secretary-Treasurer

/s/ David Savoy
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, 2015 through 30 September, 2016:

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. Danny Hebert, being seconded by Mr. Robert Guidry, was adopted by the following vote on this the 11th day of October, 2016:


NAYS: None.

ABSENT: Chuck Broussard and Jimmie Pellerin.
RESOLUTION

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 11th day of October, 2016, does hereby authorize the President to enter into a contract with Ms. Karen Zeringue for Nutritional Service for compliance with the WIC Program for a term of twelve (12) months effective January 1, 2017 and ending December 31, 2017.
A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried, to authorize the President to sign an acquisition offer letter to owner of property located at 2097 Quarter Pole Rd, Rayne, LA 70578.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried, to authorize the President to sign an acquisition offer letter to owner of property located at 602 Bailey Ave, Rayne, LA 70578.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried, to authorize the President to sign an acquisition offer letter to owner of property located at 818 W. Plaquemine Street, Church Point, LA 70525.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher and carried, to approve the Final Plat of Lake Cove Estates Phase III.

Juror Danny Hebert stated that he had received a call regarding a collapsed drain pipe located under the road in the proposed BG Estates Subdivision.

Mr. Mitch Studebaker, the developer for BG Estates Subdivision, stated that the drain pipe was not collapsed and due to discrepancies with the road he offered to obtain and maintain a $50,000.00 bond for five years.

Mr. Brad Andrus, Parish Attorney, asked if the Planning Commission approved it and if the Police Jury could deny what the Planning Commission already approved.

Mr. John Stefanski, Planning Commission Member, stated that the Planning Commission’s concern was that the drain pipe was not properly installed and that some areas of the pipe are deformed. He further stated that if it comprises the road it will happen soon and it is unlikely that the pipe will fail.

Mr. Karl Aucoin, Parish Engineer, stated that the BG Estates is a 24 lot subdivision located off of Rue Novembre. He also stated that there was an existing drainage lateral that was indicated on the preliminary plat and that the developer had changed the drain pipe and indicated such on the construction drawings. He also stated that the Planning Commission approved the construction drawings contingent upon a hydraulic study being conducted and that the installation of the drain was to manufacturer’s standard. He further stated that the developer did not have the drain pipe inspected while installing it but that it was certified after installation by Mr. Ron Sarver. He stated that the drain pipe did show some bowing and deviation but he did not believe the structure would fail. He recommend that Mr. Brad Andrus develop an agreement or statement for bond.

A motion was offered by Mr. Richard Faul, seconded by Mr. Danny Hebert and carried, to approve the Final Plat of BG Estates and accept road into Acadia Parish Road System contingent upon the developer obtaining a Five (5) year, Fifty Thousand and 00/100 ($50,000.00) Dollar Bond to repair the road should any failure or damage of the culvert or road take place.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Robert Guidry and carried, to authorize the advertisement for bids for one 10’-10” X 12’ Illuminated Hi Rise Pylon sign with 6’ X 12’ LED message center for the Acadia Rice Arena.
RESOLUTION

BY MSSRS: ROBERT GUIDRY AND KERRY KILGORE

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 11th day of October, 2016, does hereby re-appoint Mrs. Cynthia Dominick and Mrs. Judia Lacombe to the Acadia Parish Library Board of Control for a term of 5 years, effective October, 2016.

ADOPTED: OCTOBER 11, 2016

ATTEST:

/s/ Laura Faul /s/ David Savoy
LAURA FAUL DAVID SAVOY
SECRETARY-TREASURER PRESIDENT

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Kerry Kilgore and carried, to change the November Regular Police Jury Meeting date from Tuesday, November 8, 2016 to Wednesday, November 9, 2016.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Robert Guidry and carried, to accept the recommendation of the Building and Grounds Committee that the Police Jury authorize the advertisement to receive bids for repairs to be made to the Cooperative Extension Office and USDA Office (LSU AgCenter).

A motion was offered by Mr. Robert Guidry, seconded by Mr. Kerry Kilgore and carried, to accept the recommendation of the Legislative Committee to introduce the following ordinance amending Ambulance Ordinance #640 to increase the permit fee to $250.00/vehicle and to authorize the calling of a public hearing to receive comments on ordinance:

ORDINANCE

An Ordinance of the Police Jury of the Parish of Acadia amending Chapter 16.5 (Vehicles for Hire), Article 16, Section 5-54 (e) (Ambulance Ordinance #685) of the Code of Ordinances of Acadia Parish, to increase the permit fee amount.

BE IT ORDAINED by the Police Jury of the Parish of Acadia, that:

Chapter 16.5 (Vehicles for Hire)
Article 16, Section 5-54 (e) of the Code of Ordinances of Acadia Parish, be amended as follows:

For purposes of identifying changes to Chapter 16.5 (Vehicles for Hire), Article 16, Section 5-54 (e), all deletions from existing ordinance are indicated by works struck by dashed lines through such words and all additions are indicated by underlying such additions.

Sec. 16.5-54. (e)

Permit fee. Each owner or operator shall pay to the Acadia Parish Police Jury a fee of twenty dollars ($20.00) Two Hundred Fifty and 00/100 ($250.00) Dollars annually for each vehicle permitted; said fee to be due on the date of the initial inspection for any given year.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Kerry Kilgore and carried, to accept the recommendation of the Legislative Committee to introduce the following ordinance amending Pipeline Ordinance #1067 to reduce the fine to $500.00
per day and to authorize the calling of a public hearing to receive comments on ordinance:

ORDINANCE

An Ordinance of the Police Jury of the Parish of Acadia amending Chapter 15 (Planning and Development), Article 1, Section 15-2 (b) (Pipeline Ordinance #1067) of the Code of Ordinances of Acadia Parish, to increase the permit fee amount.

BE IT ORDAINED by the Police Jury of the Parish of Acadia, that:

Chapter 15 (Planning and Development)
Article 1, Section 15-2 (b) (Pipeline Ordinance #1067) of the Code of Ordinances of Acadia Parish, be amended as follows:

For purposes of identifying changes to Chapter 15 (Planning and Development), Article 1, Section 15-2 (b) (Pipeline Ordinance #1067), all deletions from existing ordinance are indicated by works struck by dashed lines through such words and all additions are indicated by underlying such additions.

Sec. 15-2. - Location, direction and route of a pipeline servitude. (b)

If the pipeline companies attempt to circumvent the public hearing procedure they will be fined ten thousand dollars ($10,000.00) Five Hundred and 00/100 ($500.00) Dollars per day until the scheduled hearing.

A motion was offered by Mr. Ronnie Fabacher, seconded by Mr. Robert Guidry and carried, to table the recommendation of the Legislative Committee that the Police Jury designate OneAcadia as the economic development organization representing the Acadia Parish Police Jury.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the Parish Road Manager to receive quotes for the Charlie Arceneaux bridge replacement.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried, to accept the recommendation of the Road and Bridge Committee that the Police Jury authorize the President to sign a letter of no objection for the Bayou Bridge Pipeline Project as it pertains to the crossing of the Mermentau River in Acadia Parish.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Ronnie Fabacher and carried, to accept the recommendation of the Finance Committee that the Police Jury remove all two way radios from all Parish vehicles.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Danny Hebert and carried, to table the item regarding the recommendation of the Finance Committee that the Police Jury declare the 2008 Chevy C5500 mechanic truck as surplus.

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 WEDNESDAY, NOVEMBER 9, 2016, AT THE HOUR OF 5:30 P.M.

SECRETARY-TREASURER                                PRESIDENT