

CROWLEY, LOUISIANA

November 10, 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

ABSENT: Alton Stevenson

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard, to add three items to the agenda. 1. Accept the recommendations of the Insurance Committee. 2. Adopt a resolution authorizing Mader Engineering to proceed with the LCDBG Road Improvement Application. 3. Adopt a resolution authorizing Aucoin & Associates to proceed with the LCDBG Community Center Grant Application. The roll call vote was as follows: YEAS: A. J. Broussard, Kermit Richard, John Quebodeaux, Thomas Sonnier, A. J. Credeur, Cade Benoit, and Felton Moreau. NAYS: None. The items were added to the agenda.

Mr. Roland Dartez, Executive Director of the Louisiana Police Jury Association, gave a brief report on several issues of concern to the Police Jury.

A motion was offered by Mr. Kermit Richard, seconded by Mr. Felton Moreau and carried, to dispense with the reading of the Minutes of the regular meeting held October 13, 2009 and the Special Police Jury meeting held October 27, 2009.

### **RESOLUTION**

BY MESSRS: KERMIT RICHARD AND A. J. BROUSSARD

**WHEREAS**, Mr. Keith Henry has resigned as a member of the Industrial Development Board, and

**WHEREAS**, the Police Jury has accepted the resignation of Mr. Henry, and

**WHEREAS**, Mr. Van Landry has agreed to fill the unexpired term of Mr. Henry as a member of the Industrial Development Board.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 10<sup>th</sup> day of November, 2009, does hereby appoint Mr. Van Landry to fill the unexpired term of Mr. Keith Henry as a member of the Industrial Development Board.

**ADOPTED:** NOVEMBER 10, 2009

**ATTEST:**

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

/s/ A. J. Credeur  
A. J. CREDEUR  
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, 2008 through 30 September, 2009:

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. Cade Benoit , being seconded by Mr. Kermit Richard , was adopted by the following vote on this the 10<sup>th</sup> day of November, 2009:

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

**NAYS:** None.

**ABSENT:** Alton Stevenson.

**ADOPTED:** NOVEMBER 10, 2009

**ATTEST:**

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

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

The Police Jury took up the matter of a policy regarding requests for public records under the Freedom of Information Act. After much discussion, a motion was offered by Mr. Kermit Richard, seconded by Mr. Felton Moreau, instructing and authorizing the Secretary-Treasurer to set policy regarding requests for public records. YEAS: Kermit Richard, Thomas Sonnier, Cade Benoit, and Felton Moreau. NAYS: John Quebodeaux and A. J. Broussard.

**RESOLUTION**

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

**BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 10<sup>th</sup> day of November, 2009, does hereby authorize the President to enter into a contract with Ms. Tammy Lamartiniere for Nutritional Services for compliance with the WIC program for the year 2010.

**ADOPTED:** NOVEMBER 10, 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 FELTON MOREAU

**WHEREAS**, the Police Jury received proposals for a 500 KW Generator for the Acadia Parish Courthouse, and

**WHEREAS**, the following proposals were received:

<b><u>BIDDER</u></b>	<b><u>BID</u></b>
KDM Sales and Service	\$70,713.00
Stewart & Stevenson Power	\$74,682.00
Guidry's Electric	\$77,850.00
Power Systems of MS	\$79,637.00
Total Entergy Solutions	\$80,530.00
Genstar Power Services	\$87,020.00

**WHEREAS**, the Police Jury wished to accept the proposal submitted by KDM Sales and Service.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 10<sup>th</sup> day of November, 2009, does hereby accept the proposal submitted by KDM Sales and Service in the amount of \$70,713.00 for the purchase of a 500 KW Generator for the Acadia Parish Courthouse.

**ADOPTED:** NOVEMBER 10, 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

**WHEREAS**, Mr. Dallas Matte is a member of the Acadia-St. Landry Hospital Service District, and

**WHEREAS**, Mr. Matte no longer lives in the Acadia-St. Landry Hospital Service District area and is not qualified to continue serving on the Board of Directors, and

**WHEREAS**, Mr. Nicholas Bellard has agreed to fill the unexpired term of Mr. Matte as a member of the Acadia-St. Landry Hospital Service District Board.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 10<sup>th</sup> day of November, 2009, does hereby appoint Mr. Nicholas Bellard to fill the unexpired term of Mr. Dallas Matte as a member of the Acadia-St. Landry Hospital Service District.

**ADOPTED:** NOVEMBER 10, 2009

**ATTEST:**

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

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

The Police Jury discussed the placement of 3-way stop signs at the intersection of South Avenue H and Lovell Street south of the City of Crowley. A public notification will be given prior to the placement of stop signs.

A motion was offered by Mr. Kermit Richard, seconded by Mr. John Quebodeaux, authorizing the transfer of Acadia Parish Police Jury Permit Number 444-Buckhorn Road Pipeline Crossing by CLE to Acadia Partners Pipeline, LLC. Mr. A.J. Broussard voted no.

**RESOLUTION**

BY MESSRS: CADE BENOIT AND THOMAS SONNIER

**WHEREAS**, the Police Jury received proposals for a standard hangar lease at LeGros Memorial Airport, and

**WHEREAS**, the following proposals were received:

<b><u>BIDDER</u></b>	<b><u>BID</u></b>
Gravity Sports Skydiving Center	\$350.00/month
Michael N. Lejeune	\$550.00/month

**WHEREAS**, the Police Jury wished to accept the proposal submitted by Michael N. Lejeune.

**THEREFORE, BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened on this the 10<sup>th</sup> day of November, 2009, does hereby accept the proposal submitted by Michael N. Lejeune in the amount of \$550.00 per month for a standard hangar lease at LeGros Memorial Airport.

**ADOPTED:** NOVEMBER 10, 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. John Quebodeaux, seconded by Mr. Kermit Richard and carried, that the Police Jury accept the recommendation of the Building and Grounds Committee that the Police Jury accept the proposal of Exterior Cleaning Services, Inc. in the amount of \$4,500.00 per year to apply mold and stain preventative to the exterior of the Acadia Parish Courthouse, the Old Jail, and the roof of the new Registrar of Voter's office.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard and carried, that the Police Jury accept the recommendation of the Road and Bridge Committee to instruct the Secretary-Treasurer to call a public hearing to consider the abandonment of Teal Road.

A motion was offered by Mr. A.J. Broussard, seconded by Mr. John Quebodeaux, that the Police Jury approve the two recommendations of the Insurance Committee.

1. That the Police Jury accept the proposals submitted by the current carrier, PGRMA Health Plan, with an annual premium of \$840,942.68. The proposal was submitted through Integrated Insurance Solutions.
2. That the Police Jury accept the proposal of LUBA Casualty Insurance Company for worker's compensation coverage for the upcoming year with the annual premium of \$101,581.00. The proposal was submitted through the Dupre Carrier Godchaux Agency.

The following resolution was offered by John Quebodeaux, and seconded by Felton Moreau, and duly resolved and adopted.

#### **RESOLUTION**

#### **A RESOLUTION OF THE ACADIA PARISH POLICE JURY AUTHORIZING AN APPLICATION FOR SALLY ROAD STREET IMPROVEMENTS UNDER THE FISCAL YEAR 2010-2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the Acadia Parish Police Jury has determined that it is reasonable and necessary to submit an application for funding under the Fiscal Year 2010-2011 Louisiana Community Development Block Grant program; and

**WHEREAS**, after a public hearing, comments and questions were taken for the purpose of assessing the community's needs and developing a consensus; and

**WHEREAS**, the Acadia Parish Police Jury has determined that Sally Road Street Improvements will be most beneficial and cost effective for the citizens of Acadia Parish.

**NOW, THEREFORE BE IT RESOLVED** by the Acadia Parish Police Jury that they do hereby authorize an application to be made to the Louisiana Community Development Block Grant Program under the Fiscal year 2010-2011 funding period for Street Improvements to Sally Road, within Acadia Parish.

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

**NAYS:** None.

**ABSTAINED:** None.

**ABSENT:** Alton Stevenson.

**ADOPTED:** NOVEMBER 10, 2009

**ATTEST:**

/s/ Terry L. Lacombe

/s/ A. J. Credeur

TERRY L. LACOMBE  
SECRETARY-TREASURER

A. J. CREDEUR  
PRESIDENT

**RESOLUTION**

BY MESSRS: CADE BENOIT AND KERMIT RICHARD

**A RESOLUTION OF THE ACADIA PARISH POLICE JURY  
AUTHORIZING AN APPLICATION FOR A COMMUNITY CENTER UNDER  
THE FISCAL YEAR 2010-2011 LOUISIANA COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the Acadia Parish Police Jury has determined that it is reasonable and necessary to submit an application for funding under the Fiscal Year 2010-2011 Louisiana Community Development Block Grant Program; and

**WHEREAS**, after a public hearing, comments and questions were taken for the purpose of assessing the community's needs and developing a consensus; and

**WHEREAS**, the Acadia Parish Police Jury has determined that a Community Center will be most beneficial and cost effective for the citizens of Acadia Parish.

**NOW THEREFORE BE IT RESOLVED** by the Acadia Parish Police Jury in regular session duly convened this 10<sup>th</sup> day of November, 2009, does hereby authorize an application to be made to the Louisiana Community Development Block Program under Fiscal Year 2010-2011 funding period for an Acadia Parish Community Center Grant.

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

**NAYS:** None.

**ABSTAINED:** None.

**ABSENT:** Alton Stevenson.

**ADOPTED:** NOVEMBER 10, 2009

**ATTEST:**

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

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

**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 DECEMBER 8, 2009, AT THE HOUR OF 6:30 P.M.**

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**SECRETARY-TREASURER**

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**PRESIDENT**