

CROWLEY, LOUISIANA

December 8, 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. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to dispense with the reading of the Minutes of the regular meeting held November 10, 2009.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, to approve the year end budget adjustments as presented and to further authorize the final adjusting entries to bring the 2009 budget into compliance.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier and carried, to adopt the 2010 budget as submitted by the Secretary-Treasurer and to add an additional \$50,000.00 to Economic Development Funds bringing the total of Economic Development Funds to \$100,000.00.

A motion was offered by Mr. Kermit Richard, seconded by Mr. Alton Stevenson, to set the Committee Meeting dates the first Tuesday of each month at 6:30 P.M., and to further set Regular Meeting dates on the second Tuesday of each month at 6:30 P.M. Motion carried.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard, to authorize the President to sign revised hangar and property leases as previously approved by the Police Jury and to further instruct the Parish Attorney to prepare leases with current lessees at LeGros Memorial Airport. The motion failed by the following vote: YEAS: Cade Benoit, Kermit Richard, and Felton Moreau. NAYS: A. J. Broussard, John Quebodeaux, Thomas Sonnier, and Alton Stevenson.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard and carried, to establish land use fees for property at LeGros Memorial Airport at the rate of \$0.10 per square foot per year. The motion carried on the following vote: YEAS: Cade Benoit, Kermit Richard, Thomas Sonnier, and Felton Moreau. NAYS: A. J. Broussard, John Quebodeaux, and Alton Stevenson.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

A RESOLUTION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE UNIVERSITY OF LOUISIANA at LAFAYETTE FOUNDATION TO PROVIDE PROPERTY TO THE UNIVERSITY FOUNDATION FOR THE PURPOSES OF CONSTRUCTING AN ALTERNATIVE FUEL PLANT ON SAID PROPERTY BY THE UNIVERSITY FOUNDATION WITHIN ACADIA PARISH.

WHEREAS, the University of Louisiana at Lafayette Foundation has expressed an interest in constructing an alternative fuel plant in Acadia Parish on property currently owned by Acadia Parish if the Parish were to provide the property to the University Foundation, the

property being that property situated at the corner of Capital Avenue and Maraist Road in Acadia Parish valued at approximately \$125,000; and

WHEREAS, it is anticipated that the project by the University Foundation has the potential to generate 100 or more jobs for Acadia Parish residents and the Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for providing the property to the University Foundation (that value being jobs for Parish residents, increased sales tax revenues within the Parish, the influx of company executives from all over the world to visit and view the facility, and the overall economic benefit to the Parish of having such an enterprise within the Parish); and

WHEREAS, the public purpose of providing the property comports with one of the governmental purposes of the Acadia Parish Police Jury, that purpose being the purpose of economic development within Acadia Parish; and

WHEREAS, the providing of the property is not intended to be gratuitous to the University Foundation; and

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of December, 2009, does hereby authorize the President, to execute the Cooperative Endeavor Agreement between the University of Louisiana Foundation and the Acadia Parish Police Jury to provide the said property subject to the provisions of Louisiana Revised Statute: 33: 4717.2.

BE IT FURTHER RESOLVED that the President, Secretary-Treasurer and Parish Attorney be authorized to negotiate the terms of a lease with option to purchase that property.

ADOPTED: December 8, 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

WHEREAS, the Acadia Parish Police Jury requested the Parish Attorney to furnish an opinion as to the legality of a lease between Dr. E.M. Moody, II and Acadia Airport District and the Acadia Parish Police Jury regarding a hangar lease at LeGros Memorial Airport; and

WHEREAS, the Parish Attorney recommends seeking an Attorney General's opinion regarding the pre-existing lease; and

WHEREAS, the Parish Attorney also recommends obtaining an Attorney General's opinion regarding the imposition of a land use fee on properties at Legros Memorial Airport.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of December, 2009, does hereby instruct the Parish Attorney to obtain an Attorney General's opinion regarding the validity of the pre-existing lease with Dr. E.M. Moody, II at LeGros Memorial Airport and also an opinion regarding the imposition of land use fees at LeGros Memorial Airport.

ADOPTED: December 8, 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

WHEREAS, the Acadia Parish Police Jury advertised for the purchase of a truck to be used for maintenance of Parish Equipment; and

WHEREAS, a bid was submitted by Service Chevrolet, Inc. in the amount of \$91,000.00.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2009, does hereby accept the bid submitted by Service Chevrolet, Inc. in the amount of \$91,000.00 for the purchase of a 2008 Chevrolet CC5500 regular cab truck equipped as per specifications.

ADOPTED: DECEMBER 8, 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. Felton Moreau and carried, authorizing the President to sign a contract with Mr. Troy Hebert to place vending machines in the courthouse pending review and approval from the Parish Attorney.

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2009, does hereby re-appoint SHERIFF WAYNE MELANCON and MR. JOHN DUBOSE to the Acadia Parish Communications District effective December, 2009.

ADOPTED: December 8, 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 A. J. BROUSSARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2009, does hereby re-appoint MR. LOUIS MIRE to Fire Protection District #5 effective December, 2009.

ADOPTED: December 8, 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 KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2009, does hereby appoint MRS. DARLENE KIRSH to Fire Protection District #6 to fill the unexpired term of Mr. Pat Kirsh effective December, 2009.

ADOPTED: December 8, 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, the Acadia Parish Police Jury advertised according to law for the bids to be received for the purchase of materials, lubricants and services, for the period commencing January 1, 2010 and ending June 30, 2010, and

WHEREAS, it is in the opinion of the Police Jury that the following bids were the best bids submitted:

CONCRETE PIPE

ACADIANA SHELL & LIMESTONE	15" REINFORCED	\$15.20
	18" REINFORCED	\$18.70
	24" REINFORCED	\$28.20

CORRUGATED METAL PIPE

COASTAL CULVERT	REFER TO SCHEDULE "A"
ACADIANA SHELL & LIMESTONE	REFER TO SCHEDULE "D"

CORRUGATED METAL ARCH PIPE

COASTAL CULVERT	REFER TO SCHEDULE "B"
VERMILION SHELL & LIMESTONE	REFER TO SCHEDULE "C"

F477 POLYETHYLENE PIPE

ACADIANA SHELL & LIMESTONE	15"	\$ 5.20
	18"	\$ 7.85
	24"	\$12.30
	30"	\$19.80
	36"	\$24.20

CRUSHED CONCRETE

ROADROCK RECYCLING	#57 PICKED UP	\$25.00
	#57 DELIVERED	\$28.50
	#610 DELIVERED	\$27.50
	1/4X0 PICKED UP	\$25.00

	1/4X0 DELIVERED	\$28.50
	3" PICKED UP	\$29.00
	3" DELIVERED	\$32.50
PORT AGGREGATES	#610 PICKED UP	\$20.95
	#610 DELIVERED (STOCK PILE)	\$25.46
<u>FUEL</u>		
RETIF OIL & FUEL	OFF ROAD DIESEL	
	CROWLEY	.11/GL.
	BRANCH	.11/GL.
	LANDFILL	.11/GL.
	IOTA	.11/GL.
	GASOLINE	
	CROWLEY	.11/GL.
	BRANCH	.11/GL.
	LANDFILL	.11/GL.
	IOTA	.11/GL.
<u>GRAVEL</u>		
LARRY GRAYSON & SON	WASHED GRAVEL	\$23.00 (N)\$24.00 (S)
	C-1	\$ 27.00
	C-2	\$ 27.00
	C-3	\$ 27.00
ACADIANA SHELL & LIMESTONE	WASHED GRAVEL	\$ 34.00
	C-1	\$ 36.00
	C-2	\$ 37.00
	C-3	\$ 37.00
<u>LIMESTONE (GRAY)</u>		
ACADIANA SHELL & LIMESTONE	#57 DELIVERED	\$ 38.30/TON
	#610 DELIVERED	\$ 37.00/TON
	#78 DELIVERED	\$ 42.50/TON
	#89 DELIVERED	\$ 43.00/TON
	3" DELIVERED	\$ 38.50/TON
	4"-6" DELIVERED	\$ 41.00/TON
VERMILION SHELL & LIMESTONE	#78 PICKED UP	\$ 34.85/TON
	#89 PICKED UP	\$ 34.85/TON
	4"-6" PICKED UP	\$ 35.75/TON
DIVERSIFIED MATERIALS	3" PICKED UP	\$ 32.25/TON
PORT AGGREGATE	#8 PICKED UP	\$ 32.95/TON
	#8 DELIVERED	\$ 40.62/TON
	#57 PICKED UP	\$ 30.95/TON
	#610 PICKED UP	\$ 29.95/TON
	#610 DELIVERED (STOCK PILE)	\$34.46
	# 8 DELIVERED (STOCK PILE)	\$37.46
	3 " DELIVERED (STOCK PILE)	\$38.01
<u>LIMESTONE/ASPHALT MIX</u>		
ROADROCK RECYCLING	#57 PICKED UP	\$ 33.00
	#57 DELIVERED	\$ 37.00
	#610 PICKED UP	\$ 33.00
	#610 DELIVERED	\$ 37.00

LUBRICANTS

PUMPELLY OIL	SUPER HYDRAULIC #68	\$254.10/DRUM
	POWER TRANS III FLUID	\$296.34/DRUM
	90 WT. GEAR OIL	\$349.80/DRUM
	GEAR LUBE #140	\$349.80/DRUM
	FLEET MOTOR OIL SAE 30	\$314.82/DRUM
	FLEET MOTOR OIL 15W40	\$353.50/DRUM
	ANTIFREEZE/COOLANT	\$333.30/DRUM
	DEXTRON FLUID II	\$297.00/DRUM
LARD OIL	MULTIPURPOSE HD GREASE	\$ 79.90/CS OF 50
	SUPER S HIGH TEMP RED GREASE	\$ 60.00/CS OF 50

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of December, 2009, does hereby accept said bids for the purchase of materials and services effective January 1, 2010 and ending June 30, 2010.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute on behalf of the Acadia Parish Police Jury any and all contract agreements.

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

NAYS: None.

ABSTAINED: None.

ADOPTED: DECEMBER 8, 2009

ATTEST:

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

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

SCHEDULE "A"

COASTAL CULVERT & SUPPLY

16 GAUGE

Size	Plain	Asphalt Coated
54"	\$42.50	\$51.00
60"	\$47.05	\$56.54
72"	\$58.25	\$69.93
84"	\$67.80	\$81.37

14 GAUGE

60"	\$55.98	\$ 67.08
72"	\$69.04	\$ 82.80
84"	\$80.42	\$ 95.99
96"	\$91.53	\$110.00

SCHEDULE "B"

2 2/3" x 1/2"

COASTAL CULVERT & SUPPLY

16 GAUGE

Size	Plain	Asphalt Coated
15"	\$10.58	\$13.30
18"	\$12.47	\$15.98
21"	\$14.35	\$18.69
24"	\$16.47	\$21.00
30"	\$20.38	\$26.00
36"	\$24.34	\$30.89

14 GAUGE

15"	\$12.74	\$15.58
18"	\$15.13	\$18.79
21"	\$17.51	\$ 21.71
24"	\$19.94	\$24.54
30"	\$24.70	\$30.29
36"	\$29.52	\$36.12
42"	\$34.22	\$41.90

12 GAUGE

18"	\$20.45	\$24.36
21"	\$23.78	\$28.18
24"	\$27.04	\$32.24
30"	\$33.54	\$39.52
36"	\$40.00	\$47.15
42"	\$46.45	\$54.90
48"	\$53.15	\$62.28
54"	\$59.82	\$69.96

3" x 1"

14 GAUGE

54"	\$52.49	\$ 63.52
60"	\$58.15	\$ 70.45
66"	\$66.05	\$ 79.71
72"		\$ 86.97
78"	\$78.89	\$ 94.99
84"	\$85.60	\$102.88
90"	\$91.99	\$110.71
96"	\$97.97	\$118.05

12 GAUGE

60"	\$ 79.05	\$ 94.93
66"	\$ 88.85	\$106.70
72"	\$ 97.25	\$116.13
78"	\$105.85	\$126.09
84"	\$114.64	\$136.44
90"	\$122.93	\$147.02
96"	\$132.60	\$157.95
102"	\$141.25	\$168.87
108"	\$149.60	\$177.89
114"	\$158.99	

SCHEDULE "C"

VERMILION SHELL & LIMESTONE

METAL ARCH PIPE - 2 2/3" x 1/2"

14 GAUGE

Size	Plain	Asphalt Coated
48"	\$55.35	\$68.48

12 GAUGE

Size	Plain	Asphalt Coated
60"	\$118.77(10g)	\$136.89(10g)

16 GAUGE

METAL ARCH PIPE - 3" x 1"

Size	Plain	Asphalt Coated
36"	\$33.10	\$49.24
42"	\$45.00	\$61.67

14 GAUGE

Size	Plain	Asphalt Coated
36"	\$41.12	\$57.27
42"	\$54.19	\$70.88
48"	\$62.27	\$79.49
72"	\$47.47	

12 GAUGE

Size	Plain	Asphalt Coated
48"	\$85.33	\$102.55
54"	\$95.70	\$114.04
114"		\$255.29
120"	\$298.08(10g)	\$341.84(10g)

SCHEDULE "D"

ACADIANA SHELL & LIMESTONE

16 GAUGE

METAL PIPE

Size	Plain	Asphalt Coated
15"	\$ 8.94	\$11.55
18"	\$10.72	\$13.92
24"	\$14.03	\$18.19
30"	\$17.57	\$22.55
36"	\$20.93	\$26.77
42"	\$24.44	\$31.20
48"	\$27.88	\$35.48

14 GAUGE

Size	Plain	Asphalt Coated
15"	\$10.87	\$13.50
18"	\$12.95	\$16.36
24"	\$17.14	\$21.45
30"	\$21.35	\$26.48
36"	\$25.53	\$31.65
42"	\$29.73	\$36.74
48"	\$33.92	\$41.84
54"	\$36.49	\$44.93

Ms. Kayla Link with the Crowley Chamber of Commerce addressed and thanked the Jurors for investing in Economic Development in Acadia Parish.

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 JANUARY 12, 2010, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT