

CROWLEY, LOUISIANA

MARCH 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 Vice President, Cade Benoit, presiding. At the request of the Vice 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:

CADE BENOIT
A J BROUSSARD
FELTON MOREAU
JOHN QUEBODEAUX
KERMIT RICHARD
THOMAS SONNIER
ALTON STEVENSON

ABSENT: A J CREDEUR

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard, to dispense with the reading of the Minutes of the regular Police Jury Meeting of February 10, 2009.

A motion was offered by Mr. Felton Moreau, seconded by Mr. John Quebodeaux, to revise the agenda regarding the setting of a 25 mph speed limit on Pecan Road. There were no public comments. The Police Jurors voted unanimously to add the item to the agenda as item 17a.

A motion was offered by Mr. Felton Moreau, seconded by Mr. John Quebodeaux, to consider a request by the Southwest Acadia Water District requesting the Police Jury to apply for a grant on behalf of the district. There were no public comments. The Police Jurors voted unanimously to add the item to the agenda as item 17b.

Ms. Karla Cormier with Karla Cormier & Associates, LLC, provided the Police Jurors with a monthly recap of her activities for the month of February, 2009.

RESOLUTION

BY MESSRS: FELTON MOREAU AND KERMIT RICHARD

WHEREAS, the Acadia Parish Convention and Visitors Commission By Laws currently provide that two members-at-large representing entities involved in the tourism industry are to be approved by the Police Jury for a term of one year, **and**

WHEREAS, the Commission is requesting that the By Laws be changed to reflect a two year appointment instead of a one year appointment, **and**

WHEREAS, the By Laws provides that the one year term expires on April 30th, **and**

WHEREAS, the Commission is requesting that the By Laws be changed to provide that the terms expired April 30th of the end of their two year term.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2009, does hereby approve the changes in the By Laws to reflect an increase in the term from one year to two years and further provides that the terms will end on April 30th at the end of their two year terms.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

RESOLUTION

BY MESSRS: KERMIT RICHARD AND JOHN QUEBODEAUX

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 10th day of March, 2009, does hereby authorize the President, A. J. Credeur, to sign the appropriate documents to transfer ownership of immovable property to the Acadia Parish Convention and Visitors Commission for the purpose of expanding the services provided on behalf of the entire Parish of Acadia.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

*** * * PROCLAMATION * * ***

WHEREAS, the Louisiana Community Development Block Grant (CDBG) program has operated since 1982 to provide local governments with the resources required to meet the needs of persons of low-and moderate income; and

WHEREAS, the Louisiana Community Development Block Grant (CDBG) program has had a significant impact on our local economy through either job creation and retention, public infrastructure improvements and/or improved housing; and

WHEREAS, the Acadia Parish Police Jury and other local governments have clearly demonstrated the capacity to administer the CDBG program to identify, prioritize and resolve pressing local problems, such as housing rehabilitation and relocation, neighborhood centers, job creation and retention, and public infrastructure; and

NOW, THEREFORE, I, A. J. Credeur, by virtue of the authority vested in me as President of the Acadia Parish Police Jury, do hereby proclaim the week of **April 12 - April 18, 2009**, as

NATIONAL COMMUNITY DEVELOPMENT WEEK

in the Parish of Acadia, and urge all citizens to join us in recognizing the Louisiana Community Development Block Grant Program and the important role it plays in our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Parish of Acadia, LA on this 10th day of March, 2009.

/s/ A. J. Credeur
PRESIDENT

ATTEST:

/s/ Terry L. Lacombe
SECRETARY-TREASURER

RESOLUTION

BY MESSRS: FELTON MOREAU AND KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2009, does hereby accept the dedication of road right-of-way & drainage servitude for Brooke Road in Estates Subdivision, an aggregate road, indicated on the plat dated 3/06/07 into the Parish Road System.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

ORDINANCE #970

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON SIMON ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **thirty miles per hour** on the following described Parish Road:

**Simon Road
between Benton & Muskrat**

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. Kermit Richard, and seconded by Mr. Felton Moreau, after being read and considered section by section, was adopted as a whole by the following vote:

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

NAYS: None.

ABSENT: A. J. Credeur.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

RESOLUTION

BY MESSRS: KERMIT RICHARD AND JOHN QUEBODEAUX

WHEREAS, Act 373 of the 2008 Louisiana Legislature created a Local Government Entity with local accountability and management of behavioral health and developmental disability services as well as public health or other services, **and**

WHEREAS, the Local Government Entity shall be governed by a board whose membership consists of residents of the various Parishes, **and**

WHEREAS, each Parish governmental authority must appoint one representative to the board.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2009, does hereby appoint Mr. Ronald Lynn Canino as the Acadia Parish representative on the Local Government Entity Board.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

**RESOLUTION
REQUEST FOR QUALIFICATION STATEMENTS
FOR ENGINEERING SERVICES**

BY MESSRS: THOMAS SONNIER AND KERMIT RICHARD

WHEREAS, the Parish of Acadia has been afforded the opportunity to participate in the Louisiana Community Development block Grant (LCDBG) Disaster Recovery Program administered by the Louisiana Office of Community Development Disaster Recovery Unit, **and**

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

WHEREAS, the project to be applied for under the LCDBG Disaster Recovery Program will require the procurement of an engineer services for installation of emergency generators for essential public facilities in Acadia Parish, **and**

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Acadia Parish Police Jury the professional firm most qualified to perform the duties as required.

THEREFORE, BE IT RESOLVED that the Parish of Acadia, as legal recipient of the LCDBG Disaster Recovery Program funds, does hereby appoint the following persons as the LCDBG Disaster Recovery Program Professional Services Selection Committee:

Cade Benoit

Thomas Sonnier

Felton Moreau

BE IT FURTHER RESOLVED by the Parish of Acadia that the attached point system for engineers be used as the basis for selecting these services for each LCDBG Disaster Recovery Program project.

BE IT FURTHER RESOLVED that the selection of these services be advertised one time in the official journal and that the selection be scheduled for April 14, 2009.

Passed and adopted by the Parish of Acadia, State of Louisiana, in the 10th day of March, 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: A. J. Credeur.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

**RESOLUTION
REQUEST FOR QUALIFICATION STATEMENTS
FOR ARCHITECTURAL/ENGINEERING SERVICES**

BY MESSRS: ALTON STEVENSON AND KERMIT RICHARD

WHEREAS, the Parish of Acadia has been afforded the opportunity to participate in the Louisiana Community Development block Grant (LCDBG) Disaster Recovery Program administered by the Louisiana Office of Community Development Disaster Recovery Unit, **and**

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

WHEREAS, the project to be applied for under the LCDBG Disaster Recovery Program will require the procurement of architectural/engineer services for the conversion of the Old Jail Building into an Administrative/Public Safety Building in Acadia Parish, **and**

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Acadia Parish Police Jury the professional firm most qualified to perform the duties as required.

THEREFORE, BE IT RESOLVED that the Parish of Acadia, as legal recipient of the LCDBG Disaster Recovery Program funds, does hereby appoint the following persons as the LCDBG Disaster Recovery Program Professional Services Selection Committee:

Cade Benoit

Thomas Sonnier

Felton Moreau

BE IT FURTHER RESOLVED by the Parish of Acadia that the attached point system for architectural/engineer firms be used as the basis for selecting these services for each LCDBG Disaster Recovery Program project.

BE IT FURTHER RESOLVED that the selection of these services be advertised one time in the official journal and that the selection be scheduled for April 14, 2009.

Passed and adopted by the Parish of Acadia, State of Louisiana, in the 10th day of March, 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: A. J. Credeur.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

RESOLUTION

BY MESSRS: KERMIT RICHARD AND A J BROUSSARD

WHEREAS, Acadia Parish collaborates with the Village of Morse to promote clean and safe drinking water, **and**

WHEREAS, the Village of Morse Water Extension Project will provide clean and safe drinking water to the Richard Subdivision, **and**

WHEREAS, the State of Louisiana has released a request for application through the Community Enrichment Fund.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2009, does hereby support the Community Water Enrichment Fund Application on behalf of the Village of Morse in the amount of \$50,000 and accepts the funds into the Parish upon funding.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President A. J. Credeur to sign and execute all documents pertaining to the application and implementation of the project.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

A motion was offered by Mr. Kermit Richard, seconded by Mr. Thomas Sonnier, to accept the following recommendations of the Airport Advisory Committee:

1. To authorize the Police Jury Secretary-Treasurer and Attorney to develop Request for Proposals (RFP) for the leasing of hay rights at LeGros Memorial Airport.
2. That the Parish Attorney draft a Memorandum of Understanding with Dr. Tim Baker regarding the construction of a hangar at the Airport. The motion would also authorize the President to sign the Memorandum of Understanding and subsequently a lease so long as the final lease is under the same terms and conditions as Dr. Ed Moody's current lease.

The Jurors referred the agenda item on errors and omissions insurance coverage to the Insurance Committee.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Felton Moreau, that all bills be approved for payment for March. Motion carried.

ORDINANCE #971

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON PECAN ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY-FIVE MILES PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **thirty-five miles per hour** on the following described Parish Road:

Pecan Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. Felton Moreau, and seconded by Mr. A. J. Broussard, after being read and considered section by section, was adopted as a whole by the following vote:

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

NAYS: None.

ABSENT: A. J. Credeur.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

RESOLUTION

BY MESSRS: KERMIT RICHARD AND A J BROUSSARD

WHEREAS, Acadia Parish collaborates with the Southwest Acadia Water Corporation to promote clean and safe drinking water, **and**

WHEREAS, Southwest Acadia Water Corporation, incorporating mechanical wheel valves at treatment plant, **and**

WHEREAS, the State of Louisiana has released a request for application through the Community Enrichment Fund.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 10th day of March, 2009, does hereby support the Community Water Enrichment Fund Application in the amount of \$25,000 and accepts the funds into the Parish upon funding.

BE IT FURTHER RESOLVED that the Acadia Parish Police Jury does hereby authorize Acadia Parish Police Jury President A. J. Credeur to sign and execute all documents pertaining to the application and implementation of the projects and for Grant Finders, LLC d/b/a Karla Cormier & Associates to prepare and administer the project.

ADOPTED: MARCH 10, 2009

ATTEST:

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

/s/ Cade Benoit
CADE BENOIT
VICE PRESIDENT

Parish Attorney Doug Wimberly advised the Jurors that he knew of no suits filed against the Police Jury so far in 2009.

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 APRIL 14, 2009, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT