

CROWLEY, LOUISIANA

September 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 August 11, 2009.

RESOLUTION

BY MESSRS: KERMIT RICHARD AND FELTON MOREAU

WHEREAS, the list of assessments for the Parish of Acadia in the dollar amount of \$297,025,397 have been exposed for public review, **and**

WHEREAS, the Acadia Parish Police Jury did sit as a Board of Review as required by law and the protest from Crosstex EP (CFS) was denied.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this 8th day of September, 2009, that valuation for the 2009 Taxes, Parish of Acadia, as set by the Acadia Parish Tax Assessor, be and the same is hereby accepted by the Police Jury of Acadia Parish.

ADOPTED: SEPTEMBER 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

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby adopt the Citizen Participation Plan to meet the Citizen Participation requirements of Section 508 of the Housing and Community Development Act 1974 as amended for the Louisiana Community Development Block Grant (LCDBG) FY 2010-2011 Program.

ADOPTED: SEPTEMBER 8, 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 KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby authorize the President to sign and submit a grant application In the amount of \$60,000.00 for drainage improvements on behalf of the Iota Long-Point Drainage District through Local Government Assistance Program (LGAP) FY 2009-2010.

ADOPTED: SEPTEMBER 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 FELTON MOREAU

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby authorize the President to sign and submit a grant application in the amount of \$50,000.00 for the construction of a Fire Protection District Substation on behalf of Acadia Fire Protection District #4 through Local Government Assistance Program (LGAP).

ADOPTED: SEPTEMBER 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 KERMIT RICHARD

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby authorize the President to sign and submit a grant application in the amount of \$60,000.00 to replace the Courthouse chiller through Local Government Assistance Program (LGAP) FY 2009-2010.

ADOPTED: SEPTEMBER 8, 2009

ATTEST:

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

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

The following resolution was offered by Mr. Cade Benoit and seconded by Mr. Kermit Richard.

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana, on Saturday, November 14, 2009, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana (the Governing Authority), acting as the governing authority of Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana (the District), proposed to adopt a resolution on September 10, 2009, calling a special election in the District on Saturday, November 14, 2009, 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 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 Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, November 14, 2009, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (TAX CONTINUATION)

Summary: 10 year, 8.01 mills property tax continuation for constructing, acquiring, improving, maintaining and/or operating fire protection facilities and equipment in and for the Fire Protection District No. 6 of the Parish of Acadia and paying the cost of obtaining water for fire protection purposes.

Shall Fire Protection District No. 6 of the Parish of Acadia, State of Louisiana (the A District), levy an eight and one hundredths (8.01) mills tax on all the property subject to taxation within the District (an estimated \$86,725 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 2010 and ending with the year 2019, for the purpose of constructing, acquiring, improving, maintaining, and operating fire protection facilities and equipment in the District and paying the cost of obtaining water for fire protection purposes?

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:
Alton Stevenson	<u> X </u>	_____	_____	_____
A.J. Broussard	<u> X </u>	_____	_____	_____
Kermit Richard	<u> X </u>	_____	_____	_____
John H. Quebodeaux	<u> X </u>	_____	_____	_____
Thomas J. Sonnier	<u> X </u>	_____	_____	_____
A.J. Credeur	<u> X </u>	_____	_____	_____
Cade Benoit	<u> X </u>	_____	_____	_____
Felton Moreau	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 8th day of September, 2009.

/s/ Terry L. Lacombe
SECRETARY-TREASURER

/s/ A.J. Credeur
PRESIDENT

The Police Jury discussed honoring the leases at LeGros Airport that were in effect prior to adoption of the land use fees being implemented.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Alton Stevenson, to table this until the next regular Police Jury Meeting.

ORDINANCE # 983

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON GOTTS COVE 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:

Gotts Cove 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. Kermit Richard, 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: None.

ADOPTED: SEPTEMBER 8, 2009

ATTEST:

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

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

ORDINANCE # 984

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON GOTTS COVE ROAD IN ACADIA PARISH, LOUISIANA, WITH A GROSS WEIGHT IN EXCESS OF **TWELVE (12) TONS**, 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 except local farmers during harvest and garbage truck drivers to operate a motor vehicle with a gross weight in excess of Twelve (12) Tons on the following described parish road:

GOTTS COVE ROAD

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle with a gross weight exceeding **Twelve (12) Tons** on the parish roads 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. Kermit Richard, 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: None.

ADOPTED: SEPTEMBER 8, 2009

ATTEST:

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

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

ORDINANCE # 985

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON ST. JULES ROAD IN ACADIA PARISH, LOUISIANA, WITH A GROSS WEIGHT IN EXCESS OF **TWELVE (12) TONS**, 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 except local farmers during harvest and garbage truck drivers to operate a motor vehicle with a gross weight in excess of Twelve (12) Tons on the following described parish road:

ST. JULES ROAD

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle with a gross weight exceeding **Twelve (12) Tons** on the parish roads 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. Kermit Richard, 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: None.

ADOPTED: SEPTEMBER 8, 2009

ATTEST:

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

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

ORDINANCE # 986

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON RIVERSIDE ROAD IN ACADIA PARISH, LOUISIANA, WITH A GROSS WEIGHT IN EXCESS OF **TWELVE (12) TONS**, 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 except local farmers during harvest and garbage truck drivers to operate a motor vehicle with a gross weight in excess of Twelve (12) Tons on the following described parish road:

RIVERSIDE ROAD

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle with a gross weight exceeding **Twelve (12) Tons** on the parish roads 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. Kermit Richard, 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: None.

ADOPTED: SEPTEMBER 8, 2009

ATTEST:

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

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

ORDINANCE # 987

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON MAMOU PRAIRIE ROAD IN ACADIA PARISH, LOUISIANA, WITH A GROSS WEIGHT IN EXCESS OF **TWELVE (12) TONS**, 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 except local farmers during harvest and garbage truck drivers to operate a motor vehicle with a gross weight in excess of Twelve (12) Tons on the following described parish road:

MAMOU PRAIRIE ROAD

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle with a gross weight exceeding **Twelve (12) Tons** on the parish roads 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. Kermit Richard, 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: None.

ADOPTED: SEPTEMBER 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 THOMAS SONNIER

WHEREAS, the Finance Committee received proposals for the selection of Engineering Services for Louisiana Community Development Block Grant (LCDBG) Funds Ike-Gustav Disaster Recovery Program, and

WHEREAS, the Finance Committee recommends that the Police Jury select Aucoin & Associates and Mader Engineering to provide said services.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of September, 2009, does hereby select Aucoin & Associates and Mader Engineering for Engineering Services for Louisiana Community Development Block Grant (LCDBG) Funds Ike-Gustav Disaster Recovery Program.

ADOPTED: SEPTEMBER 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 THOMAS SONNIER

WHEREAS, the Finance Committee received proposals for the selection of Administrative Consulting Services for Fire Protection or Street Improvements for Louisiana Community Development Block Grant (LCDBG) FY 2010-2011, and

WHEREAS, the Finance Committee recommends that the Police Jury select Aucoin & Associates and Mader Engineering to provide said services.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of September, 2009, does hereby select Aucoin & Associates and Mader Engineering for Administrative Consulting Services for Fire Protection or Street Improvements for Louisiana Community Development Block Grant (LCDBG) FY 2010-2011.

ADOPTED: SEPTEMBER 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 THOMAS SONNIER

WHEREAS, the Finance Committee received proposals for the selection of Engineering Services for Fire Protection or Street Improvements for Louisiana Community Development Block Grant (LCDBG) FY 2010-2011, and

WHEREAS, the Finance Committee recommends that the Police Jury select Aucoin & Associates and Mader Engineering to provide said services.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of September, 2009, does hereby select Aucoin & Associates and Mader Engineering for Engineering Services for Fire Protection or Street Improvements for Louisiana Community Development Block Grant (LCDBG) FY 2010-2011.

ADOPTED: SEPTEMBER 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

WHEREAS, the Finance Committee received proposals for the selection of Architectural/Engineering Services for a Community Center for Louisiana Community Development Block Grant (LCDBG) FY 2010-2011, and

WHEREAS, no proposals were received, and

WHEREAS, the Finance Committee recommends that it be re-advertised.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of September, 2009, does hereby authorize the re-advertisement for proposals for the selection of Architectural/Engineering Services for a Community Center for Louisiana Community Development Block Grant (LCDBG) FY 2010-2011.

ADOPTED: SEPTEMBER 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. Cade Benoit, seconded by Mr. Kermit Richard, that the Police Jury accept the recommendation of the Airport Advisory Committee:

1. To authorize the Secretary-Treasurer to receive bids for the lease of the hangar at LeGros Airport.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard, that the Police Jury accept the recommendation of the Building and Grounds Committee:

1. To table proposals for video surveillance equipment and have Secretary-Treasurer contact the Assessor, Clerk of Court, Judges, and Sheriff regarding participation in program.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Thomas Sonnier, that the Police Jury accept the following recommendation of the Insurance Committee:

1. That the Police Jury receive proposals for health insurance for Parish employees.
2. That the Police Jury receive proposals for workers compensation insurance.
3. That the Police Jury receive proposals for vehicle and equipment liability coverage.
4. That the Police Jury receive proposals for Parish building coverage.
5. That the Police Jury receive proposals for boiler and machinery coverage.

RESOLUTION

BY MESSRS: JOHN QUEBODEAUX AND KERMIT RICHARD

WHEREAS, the Acadia Parish Library Board of Control legally met on Monday, August 10, 2009, **and**

WHEREAS, the State Legislature, by Revised Statute 25:215 B., has the authority to transfer the administration of and accounting functions of the parish library funds to the Parish Library Board, **and**

WHEREAS, the Acadia Parish Library Board of Control request that the Acadia Parish Police Jury forward and approve the request that the State Legislature transfer the administration of and accounting functions of the Acadia Parish Library Funds to the Acadia Parish Library Board of Control.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of September, 2009, does hereby formally request our legislative delegation to seek legislation to transfer the administration of and accounting functions of the Acadia Parish Library Funds to the Acadia Parish Library Board of Control.

ADOPTED: SEPTEMBER 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. Kermit Richard, seconded by Mr. Alton Stevenson, that the Police Jury adopt an investment policy.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Alton Stevenson, that the Police Jury accept the following recommendations of the Road and Bridge Committee:

RESOLUTION

BY MESSRS: CADE BENOIT AND ALTON STEVENSON

WHEREAS, the Acadia Parish Police Jury advertised in the Official Journal for the purchase of one Front Wheel Drive Self-Propelled ChipSpreader, **and**
WHEREAS, bids received were as follows:

<u>BIDDER</u>	<u>PRICE</u>	<u>DELIVERY</u>
Louisiana Machinery	\$118,071.00	21 days
Dogget Machinery Services	\$202,000.00	60 days

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby accept the proposal submitted by Dogget Machinery Services in the amount of Two Hundred Two Thousand and 00/100 (\$202,000.00) Dollars.

ADOPTED: SEPTEMBER 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 ALTON STEVENSON

WHEREAS, the Acadia Parish Police Jury advertised in the Official Journal for the purchase of One Used Motorgrader, **and**

WHEREAS, bids received were as follows:

<u>BIDDER</u>	<u>PRICE</u>
Dogget Machinery Services	\$170,000.00
Louisiana Machinery	\$215,000.00

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby accept the proposal submitted by Dogget Machinery Services in the amount of One Hundred seventy Thousand and 00/100 (\$170,000.00) Dollars.

ADOPTED: SEPTEMBER 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 ALTON STEVENSON

WHEREAS, the Acadia Parish Police Jury advertised in the Official Journal for the purchase of one Black-Topper Centennial Bituminous Distributor, **and**

WHEREAS, bids received were as follows:

<u>BIDDER</u>	<u>PRICE</u>	<u>DELIVERY</u>
Louisiana Machinery	\$132,120.00	42 days
Dogget Machinery Services	\$133,000.00	45 days

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby accept the proposal submitted by Dogget Machinery Services in the amount of One Hundred Thirty Three Thousand and 00/100 (\$133,000.00) Dollars.

ADOPTED: SEPTEMBER 8, 2009

ATTEST:

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

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

4. That the Police mitigate 26 acres of wetland affected by the Fabacher Road Drainage and Bride Replacement Project.
5. That the request of Slemco for waiver of fees for a permit to construct and install an underground electric line to provide electrical service to a resident on Lourdes Road be approved.

RESOLUTION

BY MESSRS: CADE BENOIT AND ALTON STEVENSON

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby authorize the President, Mr. A. J. Credeur, to sign an Intergovernmental Agreement with the City of Crowley for the purchase of surplus radio units at a cost of \$250.00 each.

ADOPTED: SEPTEMBER 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. Alton Stevenson, seconded by Mr. A. J. Broussard, that the recommendation of the Solid Waste Committee to pay Leblanc Trailer Sales \$839.22 for repairs to a trailer allegedly damaged at the landfill be approved. This motion having been submitted to a vote, the vote therein as follows: Yeas: Alton Stevenson and A. J. Broussard. Nays: Kermit Richard, John Quebodeaux, Thomas Sonnier, Cade Benoit, and Felton Moreau. Motion failed.

A motion was offered by Mr. Cade Benoit, seconded by Mr. Kermit Richard and carried, that the Police Jury approve the recommendation of the Solid Waste Committee authorizing Mader Engineering to submit a permit modification to allow the use of alternative daily cover at the landfill.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard and carried, that the Police Jury approve the recommendation of the Solid Waste Committee that the Police Jury adopt all of the recommendations outlined in the August 26, 2009 letter and attachments from the Solid Waste Engineer, Parish Attorney, Secretary-Treasurer, and Parish Auditor to the Chairman of the Solid Waste Committee regarding the IESI contract and to waive all liquidated damages presented therein provided that IESI agrees to sign to the Police Jury all credits recommended therein and to submit to IESI and offer them the opportunity for a rebuttal.

RESOLUTION

BY MESSRS: FELTON MOREAU AND ALTON STEVENSON

WHEREAS, the Acadia Parish Police Jury advertised in the Official Journal for the grinding of wood waste at the Acadia Parish Sanitary Landfill, **and**

WHEREAS, bids received were as follows:

<u>BIDDER</u>	<u>PRICE</u>	<u>Start Date</u>
Vince's Place, LLC	\$68,000.00	9/10/09
Performance Equipment, LLC	\$111,180.00	10-15 days

THEREFORE BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of September, 2009, does hereby accept the low bid submitted by Vince=s Place, LLC for the Grinding of Wood Waste at the Acadia Parish Sanitary Landfill in the amount of Sixty-eight Thousand and 00/100 (\$68,000.00) Dollars.

ADOPTED: SEPTEMBER 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. Thomas Sonnier unanimously, to adjourn into Executive Session to discuss Litigation Docket #78665.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard unanimously, to return to regular session.

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 OCTOBER 13, 2009, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT