

The Building & Grounds Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, June 4, 2009, in the Police Jury Meeting Room. Present were Messrs. John Quebodeaux, Alton Stevenson and Felton Moreau.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Felton Moreau, authorizing the President, the Director of Homeland Security and Emergency Preparedness and the Building & Grounds Committee members to initiate a formal study of the plan for a Cooperative Endeavor Contract between the American Legion Hospital and the Acadia Parish Police Jury regarding the construction of a new health unit near the hospital.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Felton Moreau, authorizing Mr. Nelson Sonnier to remove the telephone booth from the second floor of the Courthouse.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Legislative Committee of the Acadia Parish Police Jury met following the Building & Grounds Committee on Tuesday, June 4, 2009, in the Police Jury Meeting Room. Present were Messrs. Terry L. Lacombe, John Quebodeaux, and Thomas Sonnier.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier, recommending the Police Jury formally adopt an ordinance amending Ordinance #923 to include certain sections of Chapter One of the International Building Code and the International Residential Code.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier, to allow Mr. Terry Francis and Mr. Harold J. Prevost et al, an additional 60 days to comply with the ordinance regarding the removal of an abandoned truck at 6827 Standard Mill Road.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY

The Finance Committee of the Acadia Parish Police Jury met following the Legislative Committee on Tuesday, June 4, 2009, in the Police Jury Meeting Room. Present were Messrs. Felton Moreau and Thomas Sonnier. Absent: Mr. Cade Benoit.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, authorizing the President and Secretary-Treasurer to sign and execute an Audit Compliance Questionnaire with Broussard, Poché, Lewis & Breaux regarding the 2008 year end audit.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, to authorize the final payment of \$23,500.00 to Lewing Construction Company for the Acadia Parish Jail Construction Project.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, to accept the bids for materials, supplies, etc., as presented by the Purchasing Agent Melinda Leger.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Felton Moreau, to accept the recommendations of the Security Committee to hire a full-time deputy to work at the Courthouse at an annual cost of approximately \$45,000.00.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY