

The Airport Advisory Committee of the Acadia Parish Police Jury met at 6:30 P.M. on Tuesday, September 1, 2009, in the Police Jury Meeting room. Present were Messrs. Cade Benoit, Chairman, Kermit Richard, Thomas Sonnier, Felton Moreau, Dr. Ed Moody II, Mr. Austin Cormier, and Lewis Broussard.

A motion was offered by Mr. Thomas Sonnier, seconded by Mr. Kermit Richard and carried, to authorize the Secretary-Treasurer to receive bids for the lease of the hanger at LeGros Memorial Airport.

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

SECRETARY

The Building and Grounds Committee of the Acadia Parish Police Jury met following the Airport Advisory Committee on Tuesday, September 1, 2009, in the Police Jury Meeting Room. Present were Messrs. John Quebodeaux, Chairman, Felton Moreau, and Alton Stevenson.

The Committee reviewed proposals for video surveillance equipment.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Felton Moreau, that the proposals be tabled and that the Secretary-Treasurer talk to the Assessor, Clerk of Court, Judges, and Sheriff regarding their participation in the program.

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

SECRETARY

The Insurance Committee of the Acadia Parish Police Jury met following the Building and Grounds Committee on Tuesday, September 1, 2009, in the Police Jury Meeting Room. Present were Messrs. A. J. Broussard, Chairman, John Quebodeaux, Kermit Richard, Terry Lacombe, and Ruby Dalcour.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Kermit Richard, that the Police Jury receive proposals for health insurance for Parish employees.

A motion was offered by Mr. Terry Lacombe, seconded by Mr. Kermit Richard, that the Police Jury receive proposals for worker's compensation insurance.

A motion was offered by Mr. Terry Lacombe, seconded by Mr. John Quebodeaux, that the Police Jury receive proposals for vehicle and equipment liability coverage.

A motion was offered by Mr. Kermit Richard, seconded by Mr. John Quebodeaux, that the Police Jury receive proposals for Parish building coverage.

A motion was offered by Mr. Kermit Richard, seconded by Mr. John Quebodeaux, that the Police Jury receive proposals for boiler and machinery coverage.

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 Insurance Committee on Tuesday, September 1, 2009, in the Police Jury Meeting Room. Present were Messrs. Terry Lacombe, John Quebodeaux, and Thomas Sonnier.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier, that the Police Jury adopt a resolution approving the request of the Acadia Parish Library Board for emancipation.

A motion was offered by Mr. John Quebodeaux, seconded by Mr. Thomas Sonnier, that the Police Jury adopt an investment policy.

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

SECRETARY

The Road and Bridge Committee of the Acadia Parish Police Jury met following the Legislative Committee on Tuesday, September 1, 2009, in the Police Jury Meeting Room. Present were Messrs. Cade Benoit, Chairman, Felton Moreau, and Kermit Richard.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Kermit Richard, that the Police Jury accept the bid of Dogget Machinery Services in the amount of \$202,000.00 for the purchase of a front wheel drive self-propelled chip spreader.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Kermit Richard, that the Police Jury accept the bid of Dogget Machinery Services in the amount of \$170,000.00 for the purchase of one used motorgrader.

A motion was offered by Mr. Kermit Richard, seconded by Mr. Felton Moreau, that the Police Jury accept the bid of Dogget Machinery Services in the amount of \$133,000.00 for the purchase of a Centennial Bituminous Distributor.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Kermit Richard, that the Police Jury provide \$182,000.00 to mitigate 26 acres of wetland effected by the Fabacher Road Drainage and Bridge Replacement Project.

A motion was offered by Mr. Kermit Richard, seconded by Mr. Felton Moreau, 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 Loudres Road be approved.

A motion was offered by Mr. Felton Moreau, seconded by Mr. Kermit Richard, to authorize the President to enter into a Intergovernmental Agreement with the City of Crowley for the purchase of radios and speakers for use in Parish vehicles and equipment.

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

SECRETARY

The Solid Waste Committee of the Acadia Parish Police Jury met following the Road and Bridge Committee on Tuesday, September 1, 2009, in the Police Jury Meeting Room. Present were Messrs. Felton Moreau, Chairman, Alton Stevenson, and A. J. Broussard.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Broussard, that the Police Jury pay Ms. Kollie Doucet \$839.22 for repairs to a trailer allegedly damaged at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. A. J. Broussard, authorizing Mader Engineering to submit a permit modification to allow the use of alternative material for daily cover at the Acadia Parish Sanitary Landfill.

A motion was offered by Mr. A. J. Broussard, seconded by Mr. Alton Stevenson, that the Police Jury adopt all 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 waive all liquidated damages presented therein, provided that IESI agrees to assign to the Police Jury all credits recommended therein.

A motion was offered by Mr. A. J. Broussard, seconded by Mr, Alton Stevenson, that the Police Jury accept the bid of Vince's Place, LLC in the amount of \$68,000.00 for the grinding of wood waste at the Acadia Parish Sanitary Landfill.

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

SECRETARY