

The Executive Committee met with the following members present: Ryan Ardoin, Rocky Rider, Ryan Williams, Bryan Vidrine and Eric Soileau. All members were present.

Motion was made by Eric Soileau and seconded by Bryan Vidrine approving the jail supply list as submitted. Motion carried.

A discussion was held regarding the policy of billing municipalities. Mr. Marvin Lyons, with the Police Jury Association was contacted along with Police Jury's Legal Counsel. The Police Jury has a policy in place which requires the municipality to reimburse the Police Jury for any work done inside the city limits over the amount of \$200. No action will be taken at this time.

An issue with the air conditioning system at the Health Unit Building has caused a lot of humidity and overflow of the drain which spoiled carpeting. Once cleaning of the carpet was done mildew formed and will need to be taken out and replaced with flooring and/or carpeting. The A/c system has been repaired and is now working properly. The following quotes were received for flooring:

Cester Young Appliance & Floor Covering Mamou, La	\$12,158.25
Carpet World Ville Platte, La	\$12,000.00

Motion was made by Ryan Williams and seconded by Bryan Vidrine approving the low bid received from Carpet World in the amount of \$12,000 for the replacing of flooring, contingent upon verification of base boards included in the price. Motion carried.

Cooperative Endeavor Agreement (CEA) with Ward Five Fire Protection District has expired and has instructed the fire chief to no long respond to emergencies in the "no man land" areas of Ward 5. This is due to these areas not being within the boundaries of the fire district and opted out of being included in the fire district when created 30 years ago. The area is from Chicot Park South East to LA 3042 to the Ward 1 line, which includes the Cazan Lake area. The particular roads involved are Kelly Lane, Sand Trap Road, Putters Lane, Fairway Drive, Country Club Lane, Eagle Drive, Pipeline Road, Cazan Lake Road, Indian Lake Road, Jason Lane, Open Lake Road, Percy Camp Road, Ty Road, White Perch Road and Catfish Lane. These areas currently have no fire protection but the expired CEA can be renewed between the Police Jury and Ward 5 Fire District.

Motion was made by Bryan Vidrine and seconded by Eric Soileau approving the renewal of a Cooperative Endeavor Agreement between the Evangeline Parish Police Jury and Ward 1 and Ward 5 Fire Protection District with current FEMA reimbursement rates included. Motion carried.

The Ville Platte National Guard Armory located at Industrial Park has a water leak located on their end and has run up their monthly bill to around \$5,000. The Armory is requesting the Jury to consider some type of mitigation. Motion was made by Bryan Vidrine and seconded by Ryan Williams approving to enter into a Cooperative Endeavor Agreement with the Ville Platte National Guard for current and future endeavors which the armory may need. Motion carried.

Motion was made by Eric Soileau and seconded by Ryan Williams approving to adjourn the Executive Committee Meeting. Motion carried.

Ryan Ardoin, Chairman

Donald Bergeron, Secretary-Treasurer

The Drainage Committee met with the following members present: Rocky Rider, Daniel Arvie, Ryan Williams, Kevin Veillon, and Ryan Ardoin. All members were present.

Poor Boy Subdivision oxidation pond was first discussed. Property owners are requesting to build up the pond levee and reroute ditches due to DEQ confirming that the levee surrounding the oxidation pond is too low. This would be at no cost to the Jury. Motion was made by Ryan Williams and seconded by Ryan Ardoin approving to move forward as recommended by Public Works Director. Motion carried.

The current rules and regulations of the Planning Commission do not address drainage issues or issues related on run offs from a development to the parish roads. This item will be tabled and reviewed by the Jury for possible changes to the Planning Commission guidelines.

Acadiana Planning Commission Drainage study indicated areas with potential flooding concerns and funding available for drainage projects will help alleviate this matter.

Motion was made by Ryan Ardoin and seconded by Ryan Williams approving to adjourn the Drainage Committee meeting. Motion carried.

Rocky Rider, Chairman

Donald Bergeron, Secretary-Treasurer

The Road and Bridge Committee met with the following members present: Eric Soileau, Bryan Vidrine, Lamar Johnson, Rocky Rider and Ryan Ardoin. All members were present.

The Chip Seal Project was first discussed. Public Works Director, Chester Granger, mentioned that the project is moving quite slow due to the constant breakdown of equipment. Mr. Granger is requesting from the Jury to negotiate a proposal in purchasing equipment from Acadia Parish. New equipment would run about \$375,000 or more, whereas purchasing the used equipment would be around \$175,000. Motion was made by Lamar Johnson and seconded by Rocky Rider approving the purchase of used chip seal equipment from Acadia Parish, to be paid out of 2% Road and Drainage fund. Motion carried.

First Student is requesting a stop sign marker on Crimson Lane at the intersection of Hwy. 167 due to the difficulty of bus drivers pulling onto Crimson Lane. First Student would like to place this marker further back from the intersection so the buses can make the turn. Public Works Director does not see how this would help correct the situation because the vehicles on Crimson Lane turning onto Hwy. 167 cannot see oncoming traffic because the buses are parked at the corner of the First Student parking lot. Motion was made by Bryan Vidrine and seconded by Lamar Johnson approving the Public Works Director to negotiate with First Student a plan to help relieve this matter. Motion carried.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin approving to move the remaining Road and Bridge Committee and Crooked Creek Committee agenda items to the Regular Meeting agenda due to time. Motion carried.

Motion was made by Ryan Ardoin and seconded by Lamar Johnson approving to adjourn the Road and Bridge Committee Meeting. Motion carried.

Eric Soileau, Chairman

Donald Bergeron, Secretary-Treasurer