

RAPIDES PARISH POLICE JURY

REGULAR SESSION
JANUARY 12, 2009

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, January 12, 2009, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Honorable Theodore Fountaine Jr., President; Joe Bishop, Vice President, and Police Jurors John "Buck" Lincecum, Jamie L. Floyd, Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, Richard W. Billings, and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Ms. Elaine Morace, Workforce Operations Department; Mr. Pete Bruce, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Mr. Tom Wells, Legal Counsel, and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Pete Bruce.

The Pledge of Allegiance was led by Mr. Tom Wells.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard W. Billings, President, who welcomed all present and then stated that the Police Jury was ready for the first item of business.

Mr. Billings presented a plaque to Mr. Joe Bishop for his service as Vice President of the Rapides Parish Police Jury for 2008. Mr. Bishop presented a plaque to Mr. Richard Billings for his service as President of the Rapides Parish Police Jury for 2008.

Mr. Billings opened for the election of officers for 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to nominate Mr. Theodore Fountaine Jr. for President for the year 2009.

Mr. Lincecum moved that nominations be closed.

On vote the motion carried and Mr. Theodore Fountaine Jr. was elected President for the year 2009.

Mr. Fountaine assumed the Chair at this time.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to nominate Mr. Joe Bishop for Vice President.

Motion by Mr. Buck Lincecum to nominate Mr. Jamie Floyd for Vice President.

Motion by Mr. Richard Billings, seconded by Mr. Buck Lincecum and Mr. Jamie Floyd, that nominations be closed.

A show of hands vote was called on the nominations and was as follows:

<u>Mr. FLOYD</u>	<u>MR. BISHOP</u>
Jamie Floyd	Joe Bishop
Buck Lincecum	Richard Vanderlick
Theodore Fountaine	Ollie Overton
	Steve Coco
	Richard Billings
	Scott Perry

On a show of hands vote Mr. Bishop was elected Vice President for the year 2009.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to lay over adoption of the minutes of the Rapides Parish Police Jury held in Regular Session on December 8, 2008. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, that approved bills be paid. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Ollie Overton, to accept the Treasurer's Report. On vote the motion carried.

Mr. Vanderlick laid over the appointment to the AICUZ Board of Adjustments and Appeals, representing the Rapides Parish Police Jury, to fill the vacancy in the unexpired term created by the resignation of Mr. Michael R. DeKeyzer, term will expire on May 9, 2009.

Mr. Perry laid over the appointment to the Esler Industrial Development Area Advisory Board, representing District I, to fill the vacancy in an unexpired term created by the resignation of Mr. William B. Owens, term will expire on January 11, 2010.

No action was taken on the Esler Industrial Development Area Advisory Board, representing District C, as action had already been taken.

Mr. Vanderlick laid over the appointment to the AICUZ Appeal Board for a three year term to fill the expired term of Mr. Tom Brooks, nominee of the Mayor of Alexandria, term expired on December 12, 2008.

Mr. Overton laid over the appointment to the Board on the Code of Ethics for one year term to fill the expired term of Mr. James Arthur Williams, term expired on December 14, 2008.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that Mr. Theodore Fountaine as President is appointed to the Rapides Area Planning Commission, represented by the Chief Executive Officer, for one year term, term will expire on January 11, 2010. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that Mr. Theodore Fountaine as President is appointed to the Transportation Policy Committee, represented by the Chief Executive Officer, for one year term, term will expire on January 11, 2010. On vote the motion carried.

Mr. Bishop laid over the appointment to the Fire Protection District No. 7 Civil Service Board, employee elected, to fill the expiring term of Mr. Jason H. Cannon, term will expire on February 7, 2009, until the election results are announced by the Fire Chief.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Billings, to appoint Sgt. Darrell Basco to the Communications District (Parish & City Government) for a four year term, effective February 19, 2009, term will expire on February 18, 2013. On vote the motion carried.

Mr. Overton laid over the appointment to the Communications District (City Police Department) for a four year term to fill the expiring term of Capt. David Whitehurst, term will expire on February 18, 2009.

On motion by Mr. Richard Billings, seconded by Mr. Buck Lincecum and Mr. Ollie Overton, to reappoint Mr. Mickey Christie to the Communications District, representing Parishwide Fire Departments, for a four year term, term will expire on February 18, 2013. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize the President to sign certifications in accordance with R.S. 15:855.4 that the institution of the Inmate Maintenance Groups through the LA Department of Corrections does not displace any civilian employees. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2008 to December 31, 2008, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize Ms. Eddie Maricle, 74 Ellis West Rd, Pitkin, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to waive the thirty day announcement rule, change the name of the Tolbert Road to the Nezar Paul Road, subject to approval of the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to ratify authorization for the President to sign the First Amended Cooperative Endeavor Agreement for the Cotile Outflow Gate Repair and Replacement, Planning and Construction, FP&C Project No. 50-J40-07B01. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to receive reports from Department Heads of Three Goals for their Department to accomplish in calendar year 2009.

Mr. Perry requested further review of the Goals in the near future.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to delete from Fire District No. 4 the following equipment from the Asset/Inventory Program as it is no longer suitable for public use:

Asset	Description	Disposal
8532	Computer, Desk Pro	scrap

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to award the Request for Proposal No. 2077 Substance Abuse Testing to Diversified Occupational Testing (Pineville, Louisiana) the low bidder, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to grant a \$0.72 per hour pay increase to Records Clerk Tiffany Hernandez, effective January 16, 2009, as requested by the Alpine Volunteer Fire Department, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize advertisement to fill the prospective vacancy in Director of Economic and Workforce Development and accept the retirement of Ms. Kay Smith, effective January 31, 2009. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve the President's submittal of a letter to our Legislative Delegates for assistance with the Building Code Committee in Baton Rouge concerning the codes on vents in mobile homes. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to renew the Workmen Compensation Insurance with Parish Government Risk Management Agency for the year 2009, in the amount of \$271,961.00. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to renew Workmen Compensation Insurance for the fire districts with LWCC for the year 2009 in the amount of \$258,740.00. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize a half-page advertisement in the "Parish Government Magazine" in the amount of \$175, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to accept the report of the Rapides Area Planning Commission on building code permits in Rapides Parish. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize to reject all bids received for the Sewer System Improvements, Airbase Road, Phase I, FY 2007 LCDBG Program Project No. 660905, due to insufficient LCDBG Funds and wait to readvertise until supplemental funds for the shortfall is obtained, as recommended by the Project Engineer (Meyer, Meyer, LaCroix and Hixson) and the Grant Administrator (Frye-Magee and Associates). On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize to advertise for bids for the Walnut Grove Sewer System Improvements (FY 2007 LCDBG Project) as recommended by the Project Engineer. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the construction of a wall, installation of two doors and tinting of the windows on the crosswalk on the Fourth Floor of the Parish Courthouse for Courthouse Security, as requested by the Sheriff.

It was noted the Courthouse Building Superintendent had submitted a cost estimate on the project.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Mr. John Russell Turnage to the Communications District (representing volunteer fire departments) for a four year term, term will expire on June 8, 2013. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to declare the old Hineston Library Property (0.625 acres) located at 1845 Highway 121, Hineston, Louisiana, situated in Section 23, T2N-R4W, as surplus property no longer needed for public use and authorize the "Notice of Intent to Sell" and unanimously adopted:

NOTICE OF INTENT TO SELL PROPERTY

WHEREAS, the Rapides Parish Police Jury has ownership of certain piece, parcel or tract of land along with all the buildings located in Section 23, Township 2 North, Range 4 West, Rapides Parish, Louisiana, said tract containing 0.625 acres more or less, and being more particularly described as follows:

Commence at the Northwest Corner of Section 23, T2N R4W and from said point run East along the northern boundary of Section 23 the distance of 530 feet to the western boundary of La. Highway 121 (formerly Highway 28); thence run on an approximate bearing of South 02 degrees West along the Western boundary of said Highway 121 the distance of 973 feet to the point of beginning. From the point of beginning run South 86 degrees West the distance of 168 feet; thence run South 01 degree 30 minutes East the distance of 147 feet to a point; thence run South 88 degrees East the distance 156 feet to a point on the western right-of-way of said Highway 121; thence run on the approximate bearing of North 02 degrees East following the western boundary of the Highway 121 right-of-way the distance of 172 feet to the point of beginning.

WHEREAS, this property is not needed for public purposes, and it has become desirable to sell this property; and

WHEREAS, under the authority of R.S. 33:4712, the Rapides Parish Police Jury does hereby fix the amount of this property to be sold at not less than fifteen thousand (\$15,000) dollars as recommended by the Appraiser and authorized by this Police Jury on September 8, 2008, and the terms of this sale are to be cash, to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, in regular session convened, to offer for sale by public bid 1845 Highway 121, Hineston, Louisiana, situated in Rapides Parish, Louisiana in Section 23, Township 2 North (T2N), Range 4 West (R4W), Rapides Parish, Louisiana and;

BE IT FURTHER RESOLVED that this ordinance be published three times in fifteen days, namely, January 14, January 21, and January 28, 2009, for public review and comment and that if no opposition is received by January 30, 2009, this ordinance will be adopted on February 9, 2009 and said property will be offered for sale by public bid, to be sold on March 16, 2009.

BE IT FURTHER RESOLVED that this ordinance shall become effective February 9, 2009.

THUS PASSED AND APPROVED on this 12th day of January, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, that the Police Jury write a letter to the President of the Coliseum Authority asking about the problem in obtaining a meeting quorum. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to extend until December 2009 on a parcel of adjudicated property concerning Lot 22, Square 50, SAL Addition, bearing the municipal address of 2838 Houston Street, Alexandria, by purchaser Leroy Freeman. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to adopt a Notice of Intent of Sale under the Abandoned/Adjudicated Property Procedures the following: Lot 100' on St. Charles, bearing no municipal address, Lecompte, Tax Debtor listed as Kenneth Leon Millhouse Sr. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to adopt a Notice of Intent of Sale under the Abandoned/Adjudicated Property Procedures the following: Lot Five (5) or Block Three (3) of Woodside Park Subdivision, being a subdivision of Lot One (1) of Section (2) of Willow Glenn Subdivision, bearing the municipal address of 3524 Royal Drive, Alexandria, Tax Debtor listed as John Bennett. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to adopt a Notice of Intent of Sale under the Abandoned/Adjudicated Property Procedures the following: Being Part of the West Half of the East Half (W1/2 of E1/2) of Lot 9 of the Rush Subdivision, bearing the municipal address of 1307-B Willow Glen-River Road, Alexandria, Tax Debtor listed as Thelma Fox. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize to enter into an intergovernmental agreement with the Village of Forest Hill for the Parish Highway Department to assist with a drainage problem at 391 Blue Lake Road, within the corporate limits of Forest Hill, to be paid out of Road District No. 1A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to adopt a Notice of Intent of Sale under the Adjacent/adjudicated Property Procedure the following property: Part of Lot Five (5) on the W.S. Powell Subdivision of Lot Sixteen (16) and part of Lot Fifteen (15) of the Sam Rubin Subdivision-bearing the municipal address of 4505 Pardue Road, Pineville, Tax Debtor: William Earl Hollands. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to adopt a Notice of Intent of Sale under the Abandoned/Adjudicated Property Procedure the following property: Lot Five (5) in Block Fourteen (14) of Orr and Washburn Addition, Glenmora, bearing no municipal address, Tax Debtor, James Harris. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to award Bid No. 2078 Purchase a Walk Around Polybuild Rescue Truck Body to be mounted on a 2004 International 4300 Chassis supplied by Rapides Parish Fire District No. 8 to the sole bidder Wynn Fire Equipment LLC, for an amount of \$99,270.00 and authorize the Treasurer and Purchasing Agent to secure financing, as recommended by the Cotile VFD Board of Directors, Treasurer and Purchasing. Approximately \$50,000 will be available for a down payment and the balance to be financed in three (3) annual payments. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to award Bid No. 2067 Construction of a New Fire Station on Palmer Chapel Road, Pineville, LA for Rapides Parish Fire District No. 7 to T.L. Construction Inc., the low bidder in the amount of \$206,000 as recommended by the Ruby-Kolin Volunteer Fire Department Board of Directors, Treasurer and Purchasing Agent and authorize the President to sign all related documents. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to receive the required report from Acadian Ambulance under the Contract for November 2008:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	415	80%	86.99%
Pineville - 8 minute	136	80%	84.56%
Rapides - 12 minute	123	80%	86.99%
Rapides - 20 minute	140	80%	84.29%

On vote the motion carried.

On motion by Mr. Richard Billings and Mr. Joe Bishop, seconded by Mr. Buck Lincecum, that the following items be added to the agenda.

A roll call vote was called and was as follows:

YES	NO
Theodore Fountaine	
Joe Bishop	
Buck Lincecum	
Jamie Floyd	
Richard Vanderlick	
Ollie Overton	
Steve Coco	
Richard Billings	
Scott Perry	

On roll call vote the motion carried 9-0.

Mr. Don Guillory, Coliseum Manager, was recognized regarding the roof repairs needed at the Coliseum Exhibition Hall. He said he had received three bids and was working with the Treasurer and the insurance carrier.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to authorize the Coliseum Authority Director, Treasurer and Purchasing Agent to negotiate contract(s) for repairs at

the Coliseum Exhibition Hall and Office Building due to damages from Hurricane Gustav, to be paid from the insurance settlement monies, this item being added to the agenda after posted because information just received and repairs are urgently needed. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve participation and authorize OHSEP Director to administer and sign related documents for the Public Safety Interoperable Communications Grant Program (PSIC), Grant No. 2007-GS-H7-0014, CFDA No. 11.555, administration of PSIC Grant will be in accordance with Grant Guidelines. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve participation and authorize OHSEP Director to administer and sign related documents for the 2007 State Homeland Security Grant Program (SHSGP), Grant No. 2007-GE-T7-0019, CFDA No. 97.067, administration will be in accordance with Grant Guidelines. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve participation and authorize OHSEP Director to administer and sign related documents for the 2008 State Homeland Security Grant Program (SHSGP), Grant No. 2008-GE-T8-0013, CFDA No. 97.067, administration will be in accordance with Grant Guidelines. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve participation and authorize OHSEP Director to administer and sign related documents for the 2008 Interoperable Emergency Communications Grant Program (IECGP), Grant No. 2008-IO-T8-0011, administration will be in accordance with Grant Guidelines. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve participation and authorize OHSEP Director to administer and sign related documents for the 2008 Generator Grant Initiative Project, Grant No. FEMA 1603-DR-LA-0079, CFDA No. 97.039, administration will be in accordance with Grant Guidelines. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to receive and accept 2008 State Appropriation of Funds as provided for in Act 19 of 2008 (HB1) for the Office of Homeland Security and Emergency Preparedness, authorize the OHSEP Director to administer in accordance with Program Guidelines and sign related documents. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve participation and authorize OHSEP Director to administer and sign related documents for the 2009 State Appropriations Interoperable Communication Program, administration will be in accordance with Program Guidelines. On vote the motion carried.

Mr. Mike Deville of Madeline Drive, Alexandria, Ward 1, District G, addressed the Police Jury regarding drainage problems. He said he has been requesting assistance for the past three years as he floods every hard rain, not just from a hurricane. He felt it was due to commercial property being allowed to elevate their land. Mr. Overton said he is working on a master drainage plan which may solve the problem. Mr. Pete Bruce, Public Works Director, stated he was working with the City of Alexandria to improve the drainage of Prescott Road. Mr. Bruce was requested to inspect the culverts on Masonic Drive for possible blockage.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to accept the resignation of Mr. Peter Van Dyke from the Coliseum Authority and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on July 16, 2011. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to extend the seasonal employment of two pot hole patchers and one beaver trapper until March 31, 2009, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO CALL AN ELECTION TO FILL THE VACANCY IN THE UNEXPIRED TERM IN CONSTABLE, WARD 4, SECOND COURT, AS A RESULT OF THE DEATH OF MR. MATT A. MARTIN SR. ON WEDNESDAY, JANUARY 7, 2009, TO BE ON THE OCTOBER 17, 2009, AND NOVEMBER 14, 2009 BALLOTING

WHEREAS, a vacancy exists in the Office of Constable, Ward 4, Second Court, Rapides Parish, Louisiana, as a result of the death of Mr. Matt A. Martin Sr. on Wednesday, January 7, 2009; and,

WHEREAS, Mr. Martin was re-elected for a six year term beginning January 1, 2009; and,

WHEREAS, more than one year remains to be served in the term which will expire on December 31, 2015 (LARS 13:2583{B}); and,

NOW, THEREFORE, by virtue of the authority contained in LARS 18:602(E)(2), BE IT RESOLVED by the Rapides Parish Police Jury that a Special Election is hereby called to fill the vacancy for the Office of Constable, Ward 4, Second Court, Rapides Parish, Louisiana; the primary election shall be on Saturday, October 17, 2009, and the general election shall be on Saturday, November 14, 2009; and the qualifying period for candidates shall begin on August 12, 2009, and shall end on August 14, 2009, at 5:00 p.m. by the authority contained in LARS 18:467; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Secretary of State in Baton Rouge, Louisiana, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Rapides, the Commissioner of Elections and Registrar of Voters in and for Rapides Parish, as notification of the special election herein called in order that each may prepare for said election and perform his respective functions as required by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Theodore Fountaine Jr., Joe Bishop, John "Buck" Lincecum, Jamie L. Floyd, Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, Richard W. Billings, and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this the 12th day of January, 2009.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry and Mr. Richard Vanderlick, the following Resolution was presented and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO APPOINT MR. MATT MARTIN III TO FILL THE VACANCY IN CONSTABLE, WARD 4, SECOND COURT, CREATED BY THE DEATH OF MR. MATT A. MARTIN SR. ON WEDNESDAY, JANUARY 7, 2009

WHEREAS, a vacancy exists in the Office of Constable, Ward 4, Second Court, Rapides Parish, Louisiana, as a result of the death of Mr. Matt A. Martin Sr. on Wednesday, January 7, 2009; and,

WHEREAS, Mr. Martin was re-elected for a six year term beginning January 1, 2009; and,

WHEREAS, the vacancy thus created must be filled by the members of the Rapides Parish Police Jury until such time as an election may be held;

NOW, THEREFORE, by virtue of the authority contained in R.S. 18:602(A), BE IT RESOLVED by the Rapides Parish Police Jury that Mr. Matt Martin III, an individual of good moral character, able to read and write the English language, possesses a high school diploma or its equivalency as determined by BESE, and an elector and resident of Ward 4 (LARS 13:2583) is hereby appointed to fill the vacancy of the office of Constable, Ward 4, Second Court, Rapides Parish, Louisiana, until a successor is elected and takes office; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Secretary of State in Baton Rouge, Louisiana, and the Clerk of Court for and in the Parish of Rapides, in order that the commission may be issued.

THUS DONE AND SIGNED on this 12th day of January, 2009.

Mr. Jam Downs, District Attorney, administered the Oath of Office to Mr. Martin.

The next agenda item was to receive an update from Legal Counsel on a legal opinion whether a beaver bounty program could be implemented in Rapides Parish. Mr. Tom Wells, Legal Counsel, advised several parishes were allowed by special legislation to have a pilot beaver bounty program and the Attorney General was of the opinion that parishes had authority in drainage. He suggested an Attorney General opinion be requested whether Rapides Parish could have a beaver bounty program regulated and permitted by the Louisiana Department of Wildlife and Fisheries.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to request Legal Counsel to secure an Attorney General opinion on whether Rapides Parish could have a beaver bounty program regulated and permitted by the Louisiana Department of Wildlife and Fisheries. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to name Mr. Jason Parks as Interim OEWD Director effective February 1, 2009 at the same salary until the position is filled.

Amendment by Mr. Richard Billings, seconded by Mr. Buck Lincecum, Mr. Parks to work both positions with a 5% pay increase until the Director's position is filled.

On voice vote the amendment failed.

A roll call was called on the amendment and was as follows:

YES	NO
Joe Bishop	Buck Lincecum
Richard Vanderlick	Jamie Floyd
	Theodore Fountaine
	Ollie Overton
	Steve Coco
	Richard Billings
	Scott Perry

On roll call vote the amendment failed 2-7.

On voice vote the original motion carried.

Mr. Donald Cockerham, resident of Henry Street, addressed the Police Jury regarding drainage and high grass problems in his neighborhood. Mr. Bruce said many of the ditches in the area have no outlet so no matter how deep the ditches are dug, the drainage waters will not flow. Further, there are the problems of sewer discharge pipes being too low in the ditch to allow maintenance. Mr. Bruce said he would continue to study the problem for a solution and would be more than happy to show Mr. Cockerham the drainage elevations.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to approve Change Order No. 2 to the Regional Library Branch construction contract with Tudor Inc. for an increased amount of \$10,502 for electrical changes, install cabinets and changes in the children's area, doors and deadbolts, motion sensors in lavatories and bathrooms, and also increase the contract time by forty-eight days for a new contract amount of \$1,437,742 as recommended by the Library Board of Control, and authorize the President to sign Change Order No. 2. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to authorize the use of a Sales Tax Parish vehicle by the Cotile Volunteer Fire Department for transportation to and from Kentucky on or about January 15, 2009 to accompany a fire truck going to a manufacturer for body modifications, this item added to the agenda after posted because request received after posting deadline and prior authorization is necessary to take a Parish vehicle out of state. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, the following resolution was presented, this item added to the agenda after posted in order to proceed with the solicitation of proposals, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SOLICIT PROPOSALS FROM CDBG GRANT ADMINISTRATIVE SERVICES FOR THE DISASTER RECOVERY PROJECTS

WHEREAS, the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329) enacted on September 30, 2009, made available CDBG funds for Hurricanes Gustav and Ike. On November 28, 2008, HUD made an initial one-third allocation to Louisiana of \$438 million. A second allocation for the remaining two-thirds will follow after January 2009. Rapides Parish's first allocation will be for \$8,990,182 and its second allocation will be \$7,372,172 for a total allocation of \$16,362,354; and,

WHEREAS, the Louisiana Recovery Authority assisted by the Office of Community Development Disaster Recovery Unit has developed an Action Plan to outline the eligible activities available to assist parishes meeting unmet housing, business, public service, public infrastructure and other needs incurred by the 2008 disasters. Parishes through its allocation will be able to hire grant administered staff and/or consultants.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, State of Louisiana, in regular session convened on this 12th day of January, 2009, that the Rapides Parish Police Jury does hereby authorize the Solicitation of Proposals from CDBG grants consultants for the purpose of assisting the Parish in meeting its obligations and all program requirements to the Louisiana Recovery Authority and the State of Louisiana, Division of Administration, Office of Community Development Disaster Recovery Unit; and,

BE IT FURTHER RESOLVED by the Rapides Parish Police Jury, State of Louisiana, in regular session convened on this 12th day of January, 2009, that the Rapides Parish Police Jury does

hereby authorize its Grants and Community Development Committee to develop a selection criteria and ranking methodology to assist the Police Jury in selecting the most qualified CDBG grants consultant in conformance with the CDBG Procurement Policy.

Said Resolution having been read and considered by a quorum of the Rapides Parish Police Jury, on motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Ollie Overton, to adopt the Resolution, as record vote was taken and the following result was had:

YEAS: Theodore Fountaine Jr., Joe Bishop, John "Buck" Lincecum, Jamie L. Floyd, Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, Richard W. Billings, and Scott Perry Jr.

NAYS: None

ABSENT: None

WHEREUPON, the presiding officer declared the above resolution duly adopted in full on the 12th day of January, 2009.

On motion by Mr. Steve Coco, seconded by Mr. Jamie Floyd, to go into Executive Session to discuss the litigation of Rapides Parish Police Jury vs. Catahoula Duck Club & Lodge, LLC, Civil Suit No. 231,119, Ninth JDC, with Mr. Ricky Sooter, Special Counsel.

A roll call vote was called and was as follows:

YES	NO	ABSENT AT TIME OF VOTE
Theodore Fountaine		Richard Billings
Joe Bishop		
Buck Lincecum		
Jamie Floyd		
Richard Vanderlick		
Ollie Overton		
Steve Coco		
Scott Perry		

On roll call vote the motion carried 8-0 at 4:13 p.m.

The President asked if there was any public comment on any agenda item. Judge Richard E. Starling, Alexandria City Court, stated it seemed more and more residents are having drainage problems and a master plan was needed, working with all municipalities and other governmental entities.

EXECUTIVE SESSION

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Billings, to return to open session. On vote the motion carried at 4:31 p.m.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, the following Ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO STATE LAW BY THE RAPIDES PARISH POLICE JURY AGAINST THE PROPERTY SHOWN AS A 0.831 ACRE TRACT ON A CERTIFICATE OF SURVEY DATED JULY 8, 2008 BY FRANK L. WILLIS AND DESCRIBED ON EXHIBIT "A" IN CONNECTION WITH THE DEVELOPMENT OF A 0.388 ACRE TRACT DONATED TO THE RAPIDES PARISH POLICE JURY AS THE "JUDGE B. DEXTER RYLAND LANDING"

WHEREAS, public necessity dictates that this property be owned by and subject to use by the Rapides Parish Police Jury; and,

WHEREAS, this taking is necessary for road purposes,

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of Rapides Parish, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED that the law firm of Provosty, Sadler, deLaunay, Fiorenza & Sobel be and is hereby authorized to assist the Parish Attorney with the expropriation proceeding.

BE IT FURTHER ORDAINED that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof of ordinances or resolutions in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, upon unanimous vote, it was duly adopted on this 12th day of January, 2009.

Exhibit "A"

A right of way in Township 5 North, Range 3 East, Rapides Parish Louisiana, being more particularly described as follows:

Commence at 2-inch iron pipe marking the northwest corner of the northeast quarter of the northwest quarter of Section 4, Township 5 North Range 3 East.

Then run South 02 degrees 07 minutes 28 seconds West a distance of 415.84 feet to an iron rod in the center of a gravel road, said point marking the point of beginning. The following courses describe the center line of the proposed right of way. The right of way is proposed to be 50 feet wide, and the sides of the servitude are intended to project to the property line at each end of the servitude.

From the point of beginning, run North 76 degrees 13 minutes 34 seconds East a distance of 368.14 feet along the center of a gravel road.

Then run North 71 degrees 12 minutes 36 seconds East a distance of 64.94 feet along the center of a gravel road.

Then run North 61 degrees 54 minutes 27 seconds East a distance of 58.56 feet along the center of a gravel road.

Then run North 51 degrees 50 minutes 53 seconds East a distance of 88.29 feet along the center of a gravel road.

Then run north 53 degrees 33 minutes 24 seconds East a distance of 58.61 feet along the center of a gravel road.

Then run North 63 degrees 24 minutes 00 seconds East a distance of 78.98 feet along the center of a gravel road.

Then run North 52 degrees 57 minutes 50 seconds East a distance of 48.58 feet along the center of a gravel road.

Then run North 38 degrees 55 minutes 22 seconds East a distance of 152.08 feet along the center of a gravel road to a 3/8" iron rod by Stephen Gremillion on the section line common to Sections 4 and 33.

Then run South 89 degrees 34 minutes 55 seconds East a distance of 33.39 feet to a 1/2 inch iron rod marking the terminus of the center line of the servitude.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 4:34 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Theodore Fontaine Jr., President
Rapides Parish Police Jury