

RAPIDES PARISH POLICE JURY

REGULAR SESSION
MARCH 16, 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, March 16, 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; Mr. Jason Parks, OEWD Director; Chief David Peart, Fire District No. 2; Ms. Sonya Wiley-Gremillion, OHSEP Director; Mr. Thomas O. Wells, Legal Counsel, and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Jamie Floyd.

The Pledge of Allegiance was led by Mr. Steve Coco.

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

On motion by Mr. Richard Billings, seconded by Mr. Buck Lincecum and Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on February 9, 2009, as published in the Official Journal. On vote the motion carried.

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

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

Mr. Perry 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. Billings 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.

Mr. Overton 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.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Billings, to acknowledge the election of Mr. Jason H. Cannon as employee representative on the Fire Protection District No. 7 Civil Service Board for a three year term, as recommended by Fire Chief Michael Paulk, term will expire on February 7, 2012. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to appoint Assistant Chief Russell Murdock to the Communications District (City Police Department) for a four year term, term will expire on March 16, 2013. On vote the motion carried.

Mr. Bishop laid over the appointment to the Coliseum Authority to fill the vacancy in an unexpired term created by the resignation of Mr. Peter Van Dyke, representing District B, term will expire on July 16, 2011.

The following appointment was announced to be made at the next meeting to:

AICUZ Board of Adjustments and Appeals, representing the Rapides Parish Police Jury, for three year term, but currently vacancy in the unexpired term created by the resignation of Mr. Michael R. DeKeyzer, term will expire on May 9, 2009.

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

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

RESOLUTION

WHEREAS, the Louisiana State University at Alexandria (LSU-A) has been established in Rapides Parish for forty years; and,

WHEREAS, LSU-A serves a clear and important mission in Higher Education to the citizens of Central Louisiana; and,

WHEREAS, LSU-A became an university authorized to offer a four-year baccalaureate degrees by the Louisiana Legislature in 2001 and the implementation began in 2003; and

WHEREAS, the Rapides Parish Police Jury has been and continues to be fully supportive of LSU-A and the high quality education offered to our college students and adult learners,

WHEREAS, the Board of Regents is reviewing proposed budget cuts in their new plan for higher education to address revenue shortfalls; and,

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby strongly support the continuation of the four-year baccalaureate degree program at the Louisiana State University at Alexandria,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Bobby Jindal and our Legislative Delegation to take whatever action is necessary to keep LSU-A a four year university.

THUS PASSED AND APPROVED on this 16th day of March, 2009.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize to advertise for proposals to stripe St. Clair Road, double stripe center-line from LA 28 West to LA 1200, to be paid out of the Road & Bridge Reseal Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Buck Lincecum, to levy double fines in construction zones and refer to Legal Counsel for a recommendation. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to require a refundable deposit on one day rentals of the pavilions at the Cotile Recreation Area to cover the cost of clean up and repair of any damages and refer to Legal Counsel for a recommendation. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the Public Works Director to hire up to 23 seasonal workers for the mowing and chip sealing crews, work to begin on or about April 1, 2009, and end no later than October 31, 2009, to be paid from the Road & Bridge Salary line item. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the Parish Highway Department to install speed humps on Hines Road and Janna Drive as per petitions received. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the Parish Highway Department to clean a ditch behind the houses on Rigolette Road after an agreement is signed by the landowner on whose property the ditch is located. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to our Louisiana Legislative Delegation, the Secretary of the Louisiana Department of Wildlife and Fisheries, and Governor Bobby Jindal on beaver control, that Wildlife and Fisheries has had beaver trappers for years and years, a great thing for the State; however, we now understand this practice has been cut. The Rapides Parish Police Jury, and all other parishes across the State, would like this budget redone and the position(s) reinstated. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to ratify authorization for the President to sign an amendment to the LaJET contract for FFY 2008-2009 and authorization for the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to ratify authorization of the expenses of Mr. Richard Billings who attended a Workforce Investment Council meeting in Baton Rouge, Louisiana on February 17, 2009. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the expenses of Mr. Richard Billings to attend the Workforce Investment

Council meetings as scheduled in Baton Rouge on April 21, 2009; June 30, 2009; August 18, 2009; October 20, 2009; and December 15, 2009. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the Public Works Director to fill the position of Equipment Operator II at the Parish Highway Department created by retirement of an employee, this action required by resolution of the Police Jury on February 12, 2001. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to grant a waiver of the insurance requirements for the sewer effluent discharge permit at 130 Carlyon Lane, Alexandria, for Ms. Syble Averyt, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the submission of an application to our Congressional Delegation for Economic Stimulus Package or FY 2010 Appropriation Funding of road and bridge repairs, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, that the Rapides Parish Police Jury does hereby go on record supporting the continuance of fourteen days of deer hunting with deer dogs in Kisatchie National Forest and the continuance of hunting dog training in the spring and summer seasons, copy of this resolution to be sent to our Congressional Delegation and to Kisatchie National Forest. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize a submission for a grant application to the Community Water Enrichment Fund, there being \$135,714 available to Rapides Parish for FY 2008-2009, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the submission of an application to the Clean Water State Revolving Funds in order to complete Phase II of the Tioga Road Sewer Project. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the submission of an application to the Clean Water State Revolving Funds in order to fund the cost over-run on the Air Base Road Sewer Improvements CDBG Project. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the submission of an application to the Clean Water State Revolving Funds in order to complete the sewer projects in Kelleyland, Walnut Grove and Air Base Road Area. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to adopt a resolution to award the Walnut Grove Sewer System Improvements Project (FY 2007 LCDBG Project No. 666672) to C.G. Logan Construction LLC, the low bidder for the amount of \$440,632.20, as recommended by the Grant Administrator and Meyer, Meyer, LaCroix and Hixson Inc., Project Engineer, contingent upon the availability of funds and on approval of the Contractor from the Office of Community Development:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury intends to construct improvements to the Walnut Grove sewer system; and

WHEREAS, bids for the Walnut Grove Sewer System Improvements Project (FY 2007 LCDBG Project No. 666672) have been received and read aloud;

NOW THEREFORE, BE IT RESOLVED, by the Rapides Parish Police Jury that the contract be awarded as shown below, subject to the availability of funds, and contingent on approval of the Contractor by the Office of Community Development, and that President Theodore Fontaine, Jr. is hereby authorized to sign all contract documents required.

C.G. Logan Construction, LLC \$440,362.20

This Resolution being submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT AND NOT VOTING: None

And the Resolution was declared adopted on this the 16th day of March, 2009.

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

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 22-10 SUBDIVISION TO CHANGE FROM THE DEFINITION OF TWO OR MORE LOTS TO THE DEFINITION OF MORE THAN FOUR LOTS

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 16th day of March, 2009, that Chapter 22-10 of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

Chapter 22. Subdivisions

Article II. Definitions

Section 22-10. Subdivision (the act of subdividing property)

(22-11) The dedication of a right-of-way road, street or highway through a tract of land, to be used for residential, commercial or industrial purposes.

(22-12) The division or resubdivision of a parcel of land into more than four (4) lots for the purpose of development, whether immediate or future.

(22-13) Construction of four (4) or more dwelling units contained in a building or as part of an overall development project, or the development of land for four (4) or more mobile homes or recreational vehicles for rent, sale or lease.

BE IT FURTHER ORDAINED in all other respects Chapter 22 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 16th day of March, 2009.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to withdraw authorization on quotes/purchasing of security cameras to be placed outside Police Jury Offices. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize to advertise for bids for the reroofing of two Police Jury Buildings, being the Warehouse on the corner of Sixteenth and Jackson Streets, Alexandria, and the Courthouse Annex Building on Washington Street, as recommended by Barron, Heinberg and Brocato Architects, Project Architect, and the Treasurer, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors to attend the RAC Legislative Fly-In to be held on April 28-30, 2009, to be held in Washington, DC. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors to attend the RAC Steering Committee Retreat to be held on October 8-10, 2009, to be held in Deadwood, South Dakota. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors and the Treasurer to attend the annual Legislative Day of the Police Jury Association to be held on May 28, 2009 in Baton Rouge. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors to attend the NOBCO 25th Annual Economic Development Conference to be held on April 29-May 3, 2009 in Coconut Grove, FL. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to request a report from the Coliseum Authority on a quarterly basis. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to enter into a Lease Agreement with Lee Gateway Development Company LLC for the rental of thirty parking spaces at 721 Lee Street, located at the corner of Lee and Fourth Streets, for the

Rapides Parish Library in the amount of \$912.50 per month for one year period beginning on April 1, 2009 and ending on April 1, 2010 with an option to renew on an annual basis, as requested by the Rapides Parish Library Board to be paid with Library Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to accept the resignation of Mr. Neil S. Kavanagh from the Ward 10 Recreation District Board; waive the thirty day announcement rule and appoint Mr. Richard Bardwell to fill the vacancy in the unexpired term, term will expire on December 12, 2012. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize an amendment to the Johnson Library Branch lease with LHS Corporation so as to increase the monthly rent from \$650.00 per month to \$950.00 per month until December 31, 2013, as recommended by the Library Board of Control, and authorize the President to sign the amendment. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to waive the thirty day announcement rule and reappoint Mr. Vernon Creecy to the Communications District for a four year term, term will expire on June 8, 2013. On vote the motion carried.

Motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, that the Rapides Parish Police Jury does hereby go on record that it believes a marriage should be between a man and a woman, copy of this resolution to be sent to Governor Bobby Jindal and our Louisiana Legislative Delegation.

On substitute motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, that the Rapides Parish Police Jury does not take a political position on the question of same sex marriages because this is an issue to be addressed by the State and/or Federal Government and are only personal opinions at the Parish level.

A roll call vote was called and was as follows:

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

On roll call vote the substitute motion carried 7-2.

Motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, that the Rapides Parish Police Jury hereby supports stiffer fines and penalties on companies or persons that hire illegal immigrants, copy of this resolution to be sent to our Congressional Delegation.

On substitute motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that the Rapides Parish Police Jury does not take a political position on the question of green cards because this is an issue to be addressed by the State and/or Federal Government and are only personal opinions at the Parish level.

A roll call vote was called and was as follows:

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

On roll call vote the substitute motion carried 7-2.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the Parish Highway Department to furnish and install seventyfive litter violation roadside signs after the proper legal documents have been executed. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize to enter into an Intergovernmental Agreement with the Town of Boyce to reseal one mile of roads within corporate limits, being Wettermark Street and a portion of Ulster Street, as requested by the Town of Boyce, to be paid out of Road and Bridge District E Reseal Funds; authorize to advertise for bids for the work; and authorize the President to sign the Agreement. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to ratify authorization for an Intergovernmental Agreement with the Town of Forest Hill for the Parish Highway Department to perform ten hours of inmate labor and supervisor on emergency repair of five boards on Roberts Road Bridge within corporate limits, as requested by the Town of Forest Hill, to be paid out of Road District No. 1A Funds, and authorization for the President to sign same. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to receive the required report from Acadian Ambulance under the Contract for January 2009:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	441	80%	85.03%
Pineville - 8 minute	111	80%	81.08%
Rapides - 12 minute	169	80%	84.62%
Rapides - 20 minute	132	80%	81.06%

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to declare Asset No. 6707 Compressor (broken) as surplus property, no longer needed for public use, and authorize Fire Protection District No. 4 to sell Asset No. 6707 to the City of Pineville Fire Department for an amount of \$50.00, as recommended by the Holiday Village Volunteer Fire Department Board of Directors and Chief. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to purchase a 3/4 ton 4x4 utility truck through Government Contract System, as recommended by the Spring Creek Volunteer Fire Department Board of Directors, to be paid from Fire District No. 11 funds as budgeted. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to delete from Fire District No. 5 Asset/Inventory Program the following vehicles and authorize to sell to other public agencies in the amount of \$4,000 per vehicle:

Asset	Description	Acquired	Disposal
7652	1990 GMC Fire Truck (607283)	7-9-97	Sell
7656	1990 GMC Fire Truck (607421)	7-9-97	Sell

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, that the following items be added to the agenda.

A roll call vote was called and was as follows:

YES	NO
Theodore Fontaine	
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.

The next agenda item was to discuss the proposed closure of three cross overs on LA 28 West at the Coliseum as proposed in the Versailles Boulevard project.

Mr. Coco briefly reviewed concerns of the Police Jury. Mr. Don Guillory, Coliseum Manager, advised the engineering firm would address the Coliseum Authority at its next regular meeting on March 19, 2009 and they would have a better understanding of the proposal at that time.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the Public Works Director and the Purchasing Agent to negotiate contract rates with private haulers for the 2009 Gravel Priority Roads and for roads that are to be hard surfaced under the 2009 contract; and to negotiate contract rates with private haulers for ten to sixteen yard dump trucks to be used with the chip spreader for the 2009 resealing program, to be paid from Road and Bridge Funds and appropriate road district funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to furnish four school speed zone signs, six twentyfive mph speed

signs, six fifteen mph speed signs and repair of existing street signs with new sign and posts, as requested by the Town of Glenmora, 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. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to reduce the updates of the Library Director, the Rapides Area Planning Commission, TRC Engineers and Coliseum Authority from monthly to quarterly. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, to name Mr. Jason Parks as Office of Economic and Workforce Development Director and his salary be set at \$54,000, as recommended by the OEWD Director Search Committee. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, that the Rapides Parish Police Jury does hereby go on record in support with the Louisiana Sportsmen Alliance in their request to open up more public lands to hunting, such as Kisatchie National Forest and the Dewey Willis Wildlife Management Area, copy of this resolution to be sent to our Congressional and Louisiana Legislative Delegation. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to request the Public Works Director to return to a monthly report of Police Jury projects, giving the status, including whether completed or uncompleted. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry and Mr. Jamie Floyd, to recognize Mr. Clyde Holloway, candidate for Public Service Commission, District 4. On vote the motion carried.

Mr. Holloway addressed the Police Jury and asked them to consider his candidacy in the upcoming election.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize to enter into a contract between the Police Jury and the Town of Ball for fire service in the Paradise area, for a ten year period, and to authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to reject Bid No. 2067 Construction of a new Fire Station on Palmer Chappel Road, Pineville for Fire District No. 7 due to insufficient funds at this time, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to award Bid No. 2079 For Sale Old Hineston Library Branch property (Land and Building), 1839 Highway 121, Hineston, to Jill S. Lewing, the sole bidder for an amount of \$16,588.00 and to authorize the following resolution authorizing the President to sign the Cash Sale documents, as recommended by the Library Board and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to repeal that certain resolution of the Police Jury of February 12, 2001 that required review by the Police Jury of a position vacancy by reason of retirement prior to issuance of a personnel requisition form by a Department Head. On vote the motion carried.

On motion by Mr. Buck Lincecum and Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize the Workforce Operations Department to hire three full-time temporary youth professionals, a summer monitor and three youth workforce professionals for the WIA Summer Youth Program contingent upon additional youth funding from the State, and authorize the Treasurer to amend the budget if necessary. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize OEWD to hire one accounting assistant for the WIA Summer Youth Program contingent upon additional youth funding from the State, and authorize the Treasurer to amend the budget if necessary. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize Ms. Sarah Jane McDaniel, 181 Chester McDaniel Road, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize Ms. Pamela Lipsey, 421 Mudge Road, Boyce, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to purchase a new 1/2 ton crew cab pick up truck for the Parish Highway Department under

the City of Alexandria Bid as requested by the Public Works Director, to be paid from Road and Bridge Funds as budgeted. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to waive the insurance requirements for the sewer effluent discharge permit at 6606 Third Street, Alexandria, for Ms. Cora Grossie, as approved by the Rapides Area Planning Commission and the Public Works Director. On vote the motion carried.

The next agenda item was to recognize Mr. Ricky Moses, of Wildlife and Fisheries, who wishes to spray vegetation in Indian Creek.

Mr. Moses advised Wildlife and Fisheries was looking at aquatic vegetation control at Indian Creek, the recent draw downs were limited to irrigation responsibilities and were ineffective to address the weed control. Last year, Wildlife and Fisheries was able to put chemicals in Indian Creek near the campground and Martin Springs with good success. They planned to disperse more granular herbicide the end of this month and asked for a seven day irrigation restriction after the application.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to allow Mr. Ricky Moses, of Wildlife and Fisheries, to spray vegetation in Indian Creek. On vote the motion carried.

The next agenda item was to receive an update from Mr. Tom Wells, Legal Counsel, on the request to the Attorney General on the beaver bounty program proposed for Rapides Parish.

Mr. Wells said he had spoken to the Attorney General's Office earlier today and it was expected an opinion would be issued in the next week or two.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to award Bid No. 2083 Creosote Bridge Material (annual contract) to Colfax Treating Company for all items (plant price) and to award Kennedy Saw Mills (Benton, LA) and Lufkin Creosoting Company Inc. for all items (delivered price) based on availability of material, contract to begin on April 1, 2009 and end on March 31, 2010, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to award Bid No. 2084 Various Road Materials (Gravel, Base Course Aggregates and Pit Run) (annual contract) to the following bidders based on availability of material and haul distance: Larry Grayson & Sons Trucking (Items Nos. 1A, 1B, 1C, 3, 4 and 5), TXI Operations L.P. (Items Nos. 3 and 4), Luhr Brothers Inc. (Items Nos. 6, 7A, 7B, 7C, 7D, 8A, 8B, 8C, 8D, 9A and 9B) and E & E Construction (Item No. 10), contract to begin on April 1, 2009 and end on March 31, 2010, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to award Bid No. 2085 Reinforced Concrete Pipe (annual contract) to Rinker Materials for all items bid, contract to begin on April 1, 2009 and end on March 31, 2010, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to award Bid No. 2086 Abandoned Railroad Tank Car Culverts (3-month contract) based on availability of materials to Diversified Railcar (Items Nos. 1, 3, 4 and 5) and to Progress Rail Services (Items Nos. 3, 4 and 5), contract to begin on April 1, 2009 and end on June 30, 2009, with an option to renew on a month to month basis, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to award Bid No. 2087 Liquid Asphalt (MC-30) (3-month contract) to Asphalt Products Unlimited Inc. in the amount of \$3.33 per gallon (delivered), contract to begin on April 1, 2009 and end on June 30, 2009 with an option to extend on a month to month basis, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to award Bid No. 2088 Various Bituminous Materials (Hot and Cold Mix) (3-month contract) to Diamond B Construction Co. LLC for Item No. 1 (Hot Mix - \$55.00 per ton) and Item No. 2 (Cold Mix - \$83.00 per ton), FOB Plant, contract to begin on April 1, 2009 and end on June 30, 2009 with an option to extend on a month to month basis, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the submission of an application to our Congressional Delegation for Economic Stimulus Package or FY 2010 Appropriation Funding of the Bayou Boeuf Project. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize the President to negotiate with firms or individuals for grant writing professional services on a contingency basis. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to authorize to advertise for bids for miscellaneous office supplies for the inventory room (annual contract), as recommended by the Purchasing Agent, to be charged to miscellaneous funds. On vote the motion carried.

The President asked if there was any Public Comment on any Agenda Item, to which there was no response.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to go into Executive Session to discuss the litigation of Rapides Parish Police Jury vs. Riley Development LLC, Estate of John D. Verzwylvelt and Gloria E. Verzwylvelt, Bridgett Guillory, Oliver Norris Jr., Nauman Steele Scott IV and Lonsberry Construction Inc. (Colina Heights).

A roll call vote was called and was as follows:

YES	NO
Theodore Fontaine	
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 at 3:43 p.m.

EXECUTIVE SESSION

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to return to open session. On vote the motion carried at 4:12 p.m.

There being no further business, the meeting was declared adjourned at 4:13 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Theodore Fontaine Jr., President
Rapides Parish Police Jury