

RAPIDES PARISH POLICE JURY

REGULAR SESSION
MAY 11, 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, May 11, 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; Mr. Pete Bruce, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; 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. Scott Perry Jr.

The Pledge of Allegiance was led by Mr. Ollie Overton.

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 Vanderlick, seconded by Mr. Ollie Overton, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on April 13, 2009, and in Special Session on April 22, 2009, as published in the Official Journal. On vote the motion carried.

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

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

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to appoint Mr. Cedric Williams to the Esler Industrial Development Area Advisory Board, representing District I, to fill the vacancy in an unexpired term, term will expire on January 11, 2010. On vote the motion carried.

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, was laid over until a nomination was received from Mayor Roy. Another reminder letter to the Mayor was directed to be sent.

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 appointments were announced to be made at the next meeting to:
Alexandria Port Commission, representing the Rapides Parish Police Jury, for six year term to fill the expiring term of Mr. Basile Smith, term will expire on July 1, 2009; and
Coliseum Authority, representing District F, for a five year term to fill the expiring term of Mr. Darren K. Sigur, term will expire on July 29, 2009.

On motion by Mr. Steve Coco, seconded by Mr. Ollie Overton, to accept the resignation of Mr. Harold Banks Sr. from the Library Board of Control, representing District F, and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on September 12, 2011. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, to accept the resignation of Mr. Bart Schmolke from the Coliseum Authority, representing District G, and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on December 13, 2012. On vote the motion carried.

The following resolution was offered by Mr. Scott Perry Jr. and seconded by Mr. Richard Vanderlick:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Service Area No. 1 of Fire Protection District No. 2 of Rapides Parish, Louisiana, on Saturday, May 2, 2009, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Police Jury of Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Service Area No. 1 of Fire Protection District No. 2 of Rapides Parish, Louisiana (the "District"), that:

SECTION 1. Canvass This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Service Area No. 1 of Fire Protection District No. 2 of Rapides Parish, Louisiana, (the "District"), on Saturday, May 2, 2009, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Proces Verbal A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result The result of said election shall be promulgated by publication in the manner provided 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 11th day of May, 2009.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SERVICE AREA NO. 1 OF FIRE PROTECTION NO. 2 OF RAPIDES PARISH, LOUISIANA, ON SATURDAY, MAY 2, 2009.

BE IT KNOWN AND REMEMBERED that on Monday, May 11, 2009, at three (3:00) o'clock p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Service Area No. 1 of Fire Protection No. 2 of the Rapides Parish, Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 2, 2009, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 2
TAX RENEWAL PROPOSITION

Summary: Authority to continue to levy a 10 year 16.31 mill property tax for acquiring, constructing, improving, maintaining, and operating fire protection facilities and equipment in Service Area No. 1 of Fire Protection District No. 2.

Shall the Fire Protection District No. 2 of Rapides Parish, Louisiana (the "District"), continue to levy and collect a special tax of sixteen and thirty-one hundredths (16.31) mills on all the property subject to taxation within the confines of Service Area No. 1 of the District for a period of ten years, beginning with the year 2011 and ending with the year 2020 (an estimated \$330,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, provided that no more than the statutory limit provided by

La. R.S. 40:1501 shall be used for the purpose of acquiring fire trucks and other fire fighting equipment?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>345</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>10</u>

It was therefore shown that there was a majority of 335 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly APPROVED by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 2, 2009.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of May, 2009.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Service Area No. 1 of Fire Protection District No. 2 of Rapides Parish, Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, May 2, 2009, was APPROVED by a majority of the votes cast at the said special election, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of May, 2009.

s/Theodore Fountaine, Jr.
President
Rapides Parish Police Jury

The next item for an Executive Session was deferred until later in the meeting.

Ms. Joan Flatt, resident of 5406 Sarah Street, Grundy Cooper Subdivision, appeared and requested the Police Jury to reconsider its decision of April 13, 2009 to not grant her a right of way through the Coliseum property. She said she does not have access from Sarah Street when it rains and she accepts drainage from the Coliseum onto her property without permission. Also, she said she understood expropriation was planned for a Grundy Cooper Subdivision sewerage right of way on her property and voiced her objection.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to come back with a solution for Ms. Joan Flatt within ninety days concerning her request for access through Coliseum property. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that the tax rates for 2009 be levied as per the following items:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2009 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.90 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.95 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2009, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2009 on all property subject to taxation in said District a special tax of 15.52 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2009 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on January 17, 2004, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2009 on all property subject to taxation in said District a special tax of 13.21 mills on the dollar for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2009 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on January 17, 2004, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2009 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, there is hereby levied a special tax of 20.02 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2009 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on November 15, 2003, there is hereby levied a special tax of 26.00 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2009 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2009 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 17, 2001, there is hereby levied in Fire Protection District No. 8 for the year 2009 on all property subject to taxation in said District a special tax of 44.28 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on July 15, 2006, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2009 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on July 16, 2005, there is hereby

levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2009 on all property subject to taxation in said District a special tax of 21.28 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, there is hereby levied an additional special tax of 20.52 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2009 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on October 4, 2003, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2009 on all property subject to taxation in said District a special tax of 31.09 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 4, 2003, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2009 on all property subject to taxation in said District a special tax of 37.91 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #2 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2009 on all property subject to taxation in said District a special tax of 32.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2009

on all property subject to taxation in said District a special tax of 21.93 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN A JUVENILE COMMUNITY CORRECTION CENTER AND A JUVENILE DETENTION HOME

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 17, 2004, there is hereby levied throughout the Parish of Rapides for the year 2009 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 2.00 mills on the dollar to maintain and pay operating expenses of a Juvenile Community Correction Center and a Juvenile Detention home in said Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 15, 2003, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2009, a special tax of 22.82 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on July 15, 2006, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the year 2009, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on July 16, 2005, there is hereby levied a special tax of 31.48 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2009 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on July 15, 2006, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2009 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2009, a special tax of 20.36 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2009, an additional special tax of 51.31 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2009, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on November 15, 2003, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, for the year 2009, a special tax of 7.65 mills on the dollar on all property subject to taxation in said District, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on January 17, 2004, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2009, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 17, 2004, there is hereby levied a special tax of 10.77 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2009, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 18, 1998, there is hereby levied throughout the Parish of Rapides, for the year 2009 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to maintain and pay operating expenses and construction of the Rapides Parish Health Unit.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 16, 2005, there is hereby levied throughout the Parish of Rapides, for the year 2009 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to provide funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 3rd day of May 2003, there is hereby levied throughout the Parish of Rapides, for the year 2009 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.09 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 30th day of September 2006, there is hereby levied throughout the Parish of Rapides, for the year 2009 on all property subject to taxation in said Parish of Rapides, Louisiana, an additional tax of 1.00 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 15, 2006, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2009, a special tax of

5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2009, and the Tax Collector is hereby authorized and directed to collect said tax.

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 11th day of May, 2009.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to delete from the Accounting Department the following asset number as it is no longer suitable for public use:

Asset	Description	Disposal
10091	Notebook Computer	Scrap - inoperable

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to grant permission to Mr. Brandon Stringer for the installation of 180 feet of driveway culverts at 117 Blue Wood Lane, Deville. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that the President appoint a study committee, they compile a list of improvements to be made at the Cotile Recreation Area, the list be given to the Public Works Director and reviewed in ninety days at that point. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to waive the road name change policy and fee, change the name of Davis Road to the L. Davis Road, and authorize the Parish Highway Department to post a new road name sign. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to waive the road name change policy and fee, change the name of Karen Road, Ward 11, to Daisy Bell Lane, due to confusion in emergency response because of duplicate road names, and authorize the Parish Highway Department to post a new road name sign, name to be changed to Daisy Bell as requested by the Rapides Area Planning Commission because Daisy Road would be a duplicate road name. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the Parish Highway Department to install speed humps on Owen Miller Road, Otis, as per petition signed. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to grant the paid employees of Fire District No. 11 a 5% cost of living increase effective July 1, 2009, as approved by the Spring Creek Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 11 Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to grant the 2% annual longevity pay increase mandated by the State for Fire Lt. Kenneth M. Brewer, effective May 9, 2009, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the President to sign the award for agreement number EA-18553-09-60-A-22 in the amount of \$191,593.00 and authorize the Treasurer to amend the budget as needed. Award is for the implementation of a pilot project that will enhance job-training initiatives, implement and successfully integrate specialized and/or customized business services. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the Office of Economic and Workforce Development to hire one full time temporary accounting assistant to be funded out of AARA Stimulus Funds and authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the President to sign a Cooperative Endeavor Agreement between the Rapides Parish Police Jury, Roy O. Martin Inc. and the Rapides Parish Workforce Investment Board. A total of \$13,600 has been allocated for the implementation of a Transportation Pilot Project. This Agreement is inclusive of the earmarked funds

received under Award No. EA-18553-09-60-A-22. The Treasurer is authorized to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize advertisement in the amount of \$125 for center pages in the 2009 Rapides Parish Fair Catalog, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to congratulate the Buckeye High School for 2009 District 3-3A Softball District Champions and authorize presentation of plaques. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to congratulate the Buckeye High School for 2009 District 3-3A Football District Champions and authorize presentation of plaques. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to congratulate the Buckeye High School for 2009 Girls Track Team District Champions and authorize presentation of plaques. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to congratulate the Buckeye High School for 2009 Boys Track Team District Champions and authorize presentation of plaques. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize to submit an application to the US Department of Energy for a project under the Energy Efficiency and Conservation Block Grant Program for which Rapides Parish has an allocation of \$336,100 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, the following resolution was presented, to proclaim the month of May as Official Air Quality Awareness Month, as requested by the Louisiana Department of Environmental Quality, and on vote unanimously adopted:

Proclamation In Support of
Air Quality Awareness Month in Louisiana

WHEREAS, poor outdoor air quality can threaten the health of our citizens;

WHEREAS, it is estimated that one out of every three people in the United States is at a higher risk of experiencing problems from ground-level ozone, a contributor to poor air quality;

WHEREAS, children, people with lung disease, older adults, and people with heart disease tend to be more vulnerable to outdoor pollution, it would be beneficial for people to learn more about the effects air quality may have on their health if they fall into one of these sensitive groups;

WHEREAS, utilizing the Air Quality Index is simple and free of cost;

WHEREAS, knowledge of the Air Quality Index can help protect our communities' health;

WHEREAS, the Louisiana Department of Environmental Quality, the U. S. Environmental Protection Agency and East Baton Rouge Parish are supporting efforts to encourage citizens to utilize the Air Quality Index, understand what causes poor air quality, and make strides to improve the overall outdoor air quality;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim the period of May 1 to May 31, 2009 as

OFFICIAL AIR QUALITY AWARENESS MONTH

in Rapides Parish, Louisiana.

THUS PASSED AND APPROVED on this 11th day of May, 2009.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to congratulate the Buckeye Water District No. 50 for Louisiana Rural Water Association award of 2008 Water System of the Year, 2008 Best Tasting Water and placed in Top 10 Nationally. On vote the motion carried.

Motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to authorize an application for improvements at the Lena Nash Recreation Park under the Consolidated Disaster Assistance and Continuing Appropriations Act of 2009 (P.L. 329) as requested by the Rigolette Playground Advisory Committee.

Mr. Overton pointed out the Louisiana Disaster Recovery Funds that the Rapides Parish Police Jury will be receiving under P.L. 329 will be dedicated to drainage infrastructure, he did not

understand how the Park was damaged from the hurricanes and requested an explanation. Mr. Lincecum said he was requested to present the proposal to the Police Jury, which he did.

Substitute motion by Mr. Richard Billings to table until the Police Jury finds out more about it.

Substitute motion died for lack of a second.

On substitute motion by Mr. Buck Lincecum, seconded by Mr. Richard Billings, to table until after further investigation.

On vote the substitute motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to congratulate the Oak Hill High School for Lady Rams Softball State Champions and authorize presentation of plaques. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to congratulate the Oak Hill High School for Rams Baseball Champions and authorize presentation of plaques. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the expenses of interested Police Jurors, the Secretary, Legal Counsel, and designated Police Jury employees to attend the 2009 EEOC Technical Assistance Seminar to be held on June 9, 2009, in Lake Charles. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to set the hours for opening and closing the Rapides Parish Courthouse to 8:00 a.m. and 4:30 p.m. respectfully at the request of the Rapides Parish Sheriff's Office. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, the following resolution was presented, to proclaim the week of May 3-9 as National County Government Week with the theme of "Greening Our Future", and on vote unanimously adopted:

NATIONAL COUNTY GOVERNMENT WEEK
"GREENING OUR FUTURE"

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Rapides Parish and all other counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, many county government initiatives and programs involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and the Rapides Parish Police Jury are working together to Restore the Partnership between all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim May 3-9, 2009 as

National County Government Week
and encourage all Rapides Parish officials, employees, schools and residents to participate in county government week activities.

THUS PASSED AND APPROVED on this 11th day of May, 2009.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize to enter into a cooperative endeavor with the City of Alexandria to sell the City a parcel of land approximately 30,000 square feet in size located on Lower Third Street in Alexandria for the appraised price of \$5,000 as instructed by the Rapides Parish Library Board of Control and authorize the President to sign. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to receive the required report from Acadian Ambulance under the Contract for March 2009:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	432	80%	84.95%
Pineville - 8 minute	125	80%	84.00%
Rapides - 12 minute	169	80%	85.80%
Rapides - 20 minute	160	80%	80.63%

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize to advertise for bids to purchase two truck bodies and two skid units to be mounted on parish-owned vehicles, as recommended by the Plainview Volunteer Fire Department Board of Directors, to be paid from Fire District No. 10 Funds. On vote the motion carried.

Motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton and Mr. Richard Billings, that the following items be added to the agenda.

Mr. Tom Wells, Legal Counsel, advised an additional item needed to be added to the agenda on setting occupancy limit on the Fourth Floor of the Courthouse.

On motion restated by Mr. Richard Billings, seconded by Mr. Scott Perry and Mr. Joe Bishop, that the following items be added to the agenda, those appearing as additional items on the agenda plus an item setting occupancy limit on the Fourth Floor of the Courthouse.

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.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, May is nationally recognized as Older Americans Month to celebrate the contributions of our senior citizens;

BE IT RESOLVED by the Rapides Parish Police Jury that it does hereby proclaim the month of May as

"Older Americans Month"

in Rapides Parish.

THUS PASSED AND APPROVED on this 11th day of May, 2009.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum, to table until further research and clear up the ambiguity on the agenda item to consider the possibility of pursuing the legal ramification of the Coliseum Authority hiring someone like Hollywood Harrison to work on a contingency basis to bring in new acts and increase the income at the Coliseum. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to amend that certain Bid Award of No. 2079 For Sale Old Hineston Library Branch property adopted by the Police Jury on March 16, 2009, to include a resolution authorizing the President to sign Cash Sale documents:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury on March 16, 2009 awarded Bid No. 2079 For Sale Old Hineston Library Branch property (Land and Building), 1839 Highway 121, Hineston, to the sole bidder Jill S. Lewing in the amount of \$16,588.00; and

WHEREAS, the President of the Rapides Parish Police Jury requires the authority to sign the Cash Sale and related documents to carry out the intent of the Rapides Parish Police Jury; and

WHEREAS, Mr. Bob Bussey, Assistant District Attorney, has so recommended;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby authorize Mr. Theodore Fountaine Jr., President, to sign the Cash Sale document of the Old Hineston Library Branch property (Land and Building), 1839 Highway 121, Hineston, awarded to Jill S. Lewing under Bid No. 2079 in the amount of \$16,588.00.

THUS PASSED AND APPROVED on this 11th day of May, 2009.

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the Public Works Director to submit to the Louisiana Department of Environmental Quality the Hester Landing site for pre-approval as a debris site in the event of a declaration of an emergency or disaster by the Governor. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to select Frye-Magee LLC as the Administrative Consultant for the Disaster Recovery Unit Application Preparing and Implementation Project under the Louisiana Recovery Authority assisted by the Office of Community Development Disaster Recovery Unit for LCDBG Funds (2009) for Hurricanes Gustave and Ike as allowed by the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329), as recommended by the LCDBG Consultant Selection Committee. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, the following ordinance was presented, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A 25 MPH SPEED LIMIT ON BEAUBOEUF LOOP, WARD 11.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 11th day of May, 2009, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC
Section 18-4.2. Speed limits designated on certain streets:

...
(g) Twenty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of twenty-five (25) miles per hour.

...
Beauboeuf Loop, Ward 11
...

(l). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.

BE IT FURTHER ORDAINED in all other respects Section 18 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect speed limit signs on the road.

THUS DONE AND SIGNED on this 11th day of May, 2009.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to name Alliance Design Group, LLC as the architect to provide architectural services for a new roof for the Main Library at 411 Washington Street, Alexandria, as requested by the Library Board and authorize the President to sign agreement. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to declare the Rapides Parish Fuhrer Branch Library located at 1264 Canterbury Drive, Alexandria, Louisiana, as surplus property no longer needed for public use and authorize the Notice of Intent to Sell, as recommended by the Library Board (Appraisal Amount \$229,300), as requested by the Rapides Parish Library Board. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to award Bid No. 2093 Various Road Improvements to the lowest bidder Diamond B Construction Company as follows:

District A Ward 10	\$ 723,633.01
District E Ward 2	531,606.00
Ward 7	433,322.00
Ward 8	390,060.75
District F Ward 2	252,880.00
District H Ward 2	103,864.00
Ward 3	85,928.00
Ward 4	371,284.90
Ward 5	389,665.75
Ward 6	<u>529,667.95</u>
	\$3,811,912.36

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to waive the insurance requirements for the sewer effluent discharge permit at 5750 Gene Ball Drive, Alexandria, for Ms. Charlotte Burnaman, as requested by the Rapides Area Planning Commission and approved by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to authorize to enter into an Intergovernmental Agreement with the Red River, Atchafalaya and Bayou Boeuf Levee District for the purpose of allowing both parties access to the bridge on Buddy Norman's property near Bayou Boeuf and the Diversion Canal, as recommended by the Public Works Director, and authorize the President to sign same; this item added to the agenda after posted because Levee Board resolution just received and the Police Jury wishes to proceed. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that the Rapides Parish Police Jury as owner and custodian of the Rapides Parish Courthouse limits the amount of human occupants on the Fourth Floor of the Rapides Parish Courthouse to 444, excluding the Jail area, at any given time and notices will be posted outside each elevator; if the capacity of 444, excluding the Jail area, is exceeded, the Sheriff is hereby requested to remove the people in excess of the posted occupancy limit; and authorize the President to sign a covenant to the Louisiana State Fire Marshal in lieu of provisions of exit capacity in the applicable code, this item added to the agenda after posted because action needed to be taken for the State Fire Marshal. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick and 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
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 at 3:30 p.m.

EXECUTIVE SESSION

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to return to open session. On vote the motion carried at 3:35 p.m.

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. Richard Vanderlick, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:35 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Theodore Fountaine Jr., President
Rapides Parish Police Jury