

RAPIDES PARISH POLICE JURY

REGULAR SESSION

JULY 13, 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, July 13, 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. Jason Parks, OEWD Director; Ms. Elaine Morace, WIA Operations Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Ms. Linda Sanders, Civil Service Director; Chief David Peart, Fire District No. 2; 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. Jamie Floyd.

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 June 8, 2009, as published in the Official Journal. On vote the motion carried.

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

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

Motion by Mr. Richard Billings, seconded by Mr. Jamie Floyd, to lay 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 substitute motion by Mr. Joe Bishop, seconded by Mr. Richard Billings, Mr. Scott Perry and Mr. Steve Coco, to lay 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; 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, and the appointment to the Coliseum Authority, representing District G, to fill a vacancy in an unexpired term created by the resignation of Mr. Bart Schmolke, term will expire on December 13, 2012.

On vote the substitute motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to reappoint Mr. Peter DeKeyzer to the Fire District No. 2 Civil Service Board, representing the Rapides Parish Police Jury, for a three year term, term will expire on July 29, 2012. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to accept the announcement of appointments to be made at the next meeting to:

Appointment to the England Authority, representing the Rapides Parish Police Jury for a four year term to fill the expiring term of Mr. Charles E. Waites, term will expire on September 10, 2009; and

Library Board for a five year term to fill the expiring term of Mr. Freddie Sullivan, representing District C, term will expire on September 13, 2009.

On vote the motion carried.

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

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to direct the Sales Tax Office and the Treasurer to distribute all sales tax monies received in hand by the Sales Tax Office on and after July 1, 2009 in accordance with the new sales tax election and the letter from the Bond Attorney. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Public Works Director to hire a temporary part-time welder at the Parish Highway Department at the rate of \$10 per hour effective July 1, 2009. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize a draw down on Cotile Lake beginning the day after Labor Day up to eight feet and ending no later than January 1, 2010. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenditure of \$30,000 for improvements at the Cotile Recreation Area. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to request the installation of a street light at the intersection of High Country Drive and LA 107, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to ratify authorization for the President to sign Agreement for Funding under the Workforce Investment Act LWIA No. 61 for PY09/FY10 Funding in the amount of \$1,518,231.00 and authorize the Treasurer to amend the WIA Budget as needed. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the President to sign a contract agreement with Resolution Systems LLC for In-House Digital Billboard Pilot Project and authorize the Treasurer to amend the budget as needed. Pilot Project funded under Job Training Initiative Agreement Number EA-18553-09-60-A-22 in an amount not to exceed \$5,000. Businesses with job vacancies will be encouraged to advertise not only their employment opportunities, but also market their businesses by utilizing digital billboard technology. Contract dates of service begin July 20, 2009 to April 30, 2010. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to ratify authorization for the President to sign Statement of Concurrence for updated PY09/PY10 Unified Local Plan for Local Workforce Investment Area (LWIA#61). Plan includes required addendum for the American Recovery and Reinvestment Act (ARRA). On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to ratify authorization for the President to sign Agreement for Funding under the Workforce Investment Act LWIA #61 Amendment No. 2 for PY09/PY10, and authorize the Treasurer to amend the budget as needed. Amendment adds funding for the EMPLOY program (\$8,000.00) and site licensing for KeyTrain Career Ready 101 (\$16,700.00). Amount of Increase totals \$24,700 bringing the Revised Contract Amount to a Total of \$1,542,931. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to reject the amendment by the Civil Service Board to the Donation of Annual/Sick Leave, Rule VIII Section 2.2. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to grant a \$0.50 per hour pay increase for the seasonal workers at the Parish Highway Department and the Cotile Recreation Area effective July 1, 2009. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to ratify authorization for the President to sign 09 Strategies to Empower People (STEP) Contract in the amount of \$77,765.00 and authorize the Treasurer to amend the budget as needed. Contract dates are from 7/1/09 through 6/30/10. The STEP program provides clients with Job Readiness activities to facilitate their movement toward self-sufficiency through the use of a structured training and assessment program aimed at generalized Job Readiness skills. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following ordinance was presented, to amend Section 20-34(A)(3) of the Rapides Parish Code of Ordinances so as to require prior approval of the Louisiana Office of Public Health of driveway culverts of greater length than the driveway before the Parish Engineer grants written permission, as recommended by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 20-34(A)(3) ROADS AND DRAINAGE PERMISSIBLE TYPES AND WIDTHS SO AS TO REQUIRE PRIOR APPROVAL OF THE LOUISIANA OFFICE OF PUBLIC HEALTH ON DRIVEWAY CULVERTS

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of July, 2009, that Section 20-34(A)(3) of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

CHAPTER 20. ROADS AND DRAINAGE

ARTICLE III. CONSTRUCTION AND REPAIR

Division II. Standards and Procedures

...
Section 20-34. Permissible types and widths.

(A) GENERAL:

...
(3) Culverts for driveways shall be no smaller than fifteen (15") inches in diameter; property owners may install culverts of such lengths as are necessary for driveways only. Written permission from the parish engineer and the Louisiana Office of Public Health shall be obtained by the property owners before installation of culverts or conduits of greater length. Ditches shall not be filled in by property owners without specific permission.

(a) All recognized subdivisions shall have a minimum driveway length of twenty-four (24) feet.

...
BE IT FURTHER ORDAINED in all other respects Chapter 20 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 13th day of July, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to ratify the grant application to the Department of Homeland Security, Federal Emergency Management Agency, in the amount of \$15,000,000 under the A.R.R.A. Assistance to Firefighters Fire Station Construction Grant for a new Fire District No. 2 fire station to be built adjoining LSU-A and authorization for the President to sign same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following resolution was presented, to adopt the FY 2010-2011 LCDBG Selection Criteria for Consultant Administrative and Consultant Engineer, name the Selection Committee and authorize to advertise for qualifications, and on vote unanimously adopted:

RAPIDES PARISH POLICE JURY
FY 2010-2011 LCDBG SELECTION CRITERIA
ADMINISTRATIVE CONSULTANTS AND ENGINEERS
RESOLUTION

WHEREAS, the Rapides Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program FY 2010-2011 administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain procurement actions for engineers and administrative consultants where LCDBG Funds are utilized for such professional services and individuals to perform certain designated functions by the State;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury as legal recipient of the LCDBG Funds does hereby authorize the following actions:

SECTION I

WHEREAS, the projects to be applied for under the LCDBG 2010-2011 Program will require administrative consultants and engineers; and,

WHEREAS, the Program requires that a procurement process be established by the Police Jury; and,

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Parish the professional firms most qualified to perform the duties as required.

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury, as legal recipient of the FY 2010-2011 LCDBG Program Funds, does hereby appoint the following persons as the FY 2010-2011 LCDBG Program Professional Services Selection Committee to review and rank Administrative Consulting Firms and Engineering Firms in conformance with the following selection criteria: the Police Jury President, Treasurer, Public Works Director, Police Juror(s) of the District in which the CDBG Projects are located and the Grants Committee Chairman.

SECTION II

WHEREAS, the project to be applied for under the FY 2010-2011 LCDBG Program will require the procurement of an administrative consulting services for projects in the Rapides Parish Police Jury in conformance with the following selection criteria when LCDBG Funds are utilized for such services; and,

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Rapides Parish Police Jury the professional firm most qualified to perform the duties as required in conformance with the following selection criteria:

ADMINISTRATIVE CONSULTANTS SELECTION CRITERIA

All responses to the proposal will be evaluated according to the following criteria and corresponding point system. The proposal will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure that the correct number of points is assigned. Incomplete or incorrect information may result in a lower score.

1. Required Price Consideration (10 pts.)

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will receive reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth.

$$\frac{\text{Lowest Proposal}}{\text{More expensive proposal}} \times \text{Total Possible Pts.} = \text{Pts. allocated to expensive proposal}$$

2. Educational background of project manager who will be assigned to project - the highest level attained will receive the assigned number of points shown for that level (10 pts.)

High School diploma	2 pts.
College Degree	10 pts.
Masters or Ph.D	10 pts.

3. Firm's experience in administering LCDBG projects during the last four calendar years; identify by type and name of locality receiving grant (25 pts.)

Administering no LCDBG projects	0 pts.
Administering 1-15 LCDBG projects	10 pts.
Administering more than 15 LCDBG projects	25 pts.

4. Attributes of the firm, Length of time the firm has been in administrative consulting business (15 pts)

less than five years	0 pts.
5 to 10 years	10 pts.
over 10 years	15 pts.

5. Understanding of the projects applied for (15 pts.)

Full understanding	15 pts.
Acceptable understanding	5 pts.
Unacceptable understanding	0 pts.

6. Satisfactory previous experience with the parish (25 pts.)

Very satisfactory	25 pts.
Satisfactory	10 pts.
Unsatisfactory	0 pts.

TOTAL POINTS FOR REQUIRED AND OPTIONAL CONSIDERATION 100 PTS.

In the event of a tie, the tie breaker will be the firm with the most points from Item No. 3.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose qualification statement is deemed most advantageous to the community, all factors considered. Unsuccessful offerers will be notified as soon as possible.

BE IT RESOLVED by the Rapides Parish Police Jury that the selection criteria is hereby designated as the criteria whereby all administrative consulting proposals will be evaluated when LCDBG Funds are utilized for such services;

BE IT FURTHER RESOLVED that the selection of those services will be advertised one time in the Official Journal and the selection be scheduled for August 3, 2009.

SECTION III ENGINEERING SERVICES

WHEREAS, the project to be applied for under the FY 2010-2011 LCDBG Program will require the procurement of an engineer services for projects in the Rapides Parish Police Jury through a Request for Qualification Statements process based upon the following engineering selection criteria when LCDBG funds are utilized for such services; and,

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Rapides Parish Police Jury the professional firm most qualified to perform the duties as required in conformance with the following engineering selection criteria; and,

ENGINEERS SELECTION CRITERIA

Respondents will be evaluated on the basis of the written materials submitted in the qualification statements and according to the following factors:

TOTAL MAXIMUM POINTS 100

1. Experience of the firm under the LCDBG funded program during the past ten years (Total

Possible Points 25 pts.)

Over 10 years	25 pts.
Over 5 years	15 pts.
Less than 5 years	5 pts.

2. Familiarity with Similar Project (Total Possible Points 25 pts)

More than 15 similar projects	25 pts.
More than 10 similar projects	15 pts.
Less than 10 similar projects	5 pts.

3. Capacity to Perform the Work (Total Possible Points 15 pts.)

Adequate staff to perform work	10 pts.
Application deadline can be met, and plans and specs. be completed within 6 months, if application funded	5 pts.

4. Past Performance with: (Total Possible Points 20 pts.)

The Local Government Agency	10 pts.
Other Government Agency	5 pts.
Private industry	5 pts.

5. Other Criteria (Total Possible Points 15 pts)

Minority/Female Disadvantaged Business	5 pts.
Veteran Owned Business	5 pts.
Handicapped Owned Business	5 pts.

Items Nos. 1 & 2 - Respondents can score in one rating item only.

Items Nos. 3, 4 & 5 - Respondents can score in all rating items.

In the event of a tie, the firm which has the most knowledge of the specific problem associated with the proposed project will be chosen, such knowledge must have been obtained by previous experience with the local governing body regarding the affected infrastructure.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose qualification statement is deemed most advantageous to the Rapides Parish Police Jury, all factors considered. Unsuccessful offerers will be notified as soon as possible.

BE IT RESOLVED by the Rapides Parish Police Jury that the selection criteria is hereby designated as the criteria whereby all administrative consulting proposals will be evaluated when LCDBG Funds are utilized for such services;

BE IT FURTHER RESOLVED that the selection of those services will be advertised one time in the Official Journal and the selection be scheduled for August 3, 2009.

Passed and adopted by the Parish of Rapides, State of Louisiana, on this 13th day of July, 2009, by the following votes:

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

ABSTAINED: None

ABSENT: None

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to send letters to the owners of the unoccupied residences at 1511 and 1512 Edwards Street, off the Shreveport Highway, to cut the overgrown grass, and to request the Public Works Director to submit a report of the Parish Inspector. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to send letters to the owners of the unoccupied residences at 1500, 1512 and 1604 Dupree Street to cut the overgrown grass and clean the yards and to request the Public Works Director to submit a report of the Parish Inspector. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to send a letter to the owners of 125 Lanelle Road to cut the overgrown grass, owners are Monica and Roger George, attorneys are Dean and Morris, P. O. Box 2867, Monroe, LA 71207, and to request the Public Works Director to submit a report of the Parish Inspector. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to readvertise for bids for the Airbase Road Sewer System Improvements, FY 2007 LCDBG Project No. 660905, as recommended by Meyer Meyer LaCroix and Hixson Inc., Consultant Engineer. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick and Mr. Buck Lincecum, to revoke the utility and drainage servitudes in the subdivision named Miller Country Estates by Nicco Ventures LLC, recorded in Plat Book 30, pages 26, 27 and 28, records of the Rapides Parish, LA, as recommended by the Rapides Area Planning Commission, pending no negative response from the public notification process.

Amendment by Mr. Joe Bishop to revoke the utility and drainage servitudes and the subdivision named Miller Country Estates by Nicco Ventures LLC, recorded in Plat Book 30, pages 26, 27 and 28, records of the Rapides Parish, LA, as recommended by the Rapides Area Planning Commission, pending no negative response from the public notification process.

Mr. Billings accepted the amendment into his motion.

On vote the amendment carried.

On vote the motion as amended carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize Courthouse Building Maintenance to remove bars from two windows on the old Jail at the Courthouse to allow getting on catwalk to replace broken windows, because the outside ladders have a ladder rung missing and is a safety issue, as requested by the Courthouse Building Superintendent. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to advertise for bids to replace the pumps in the Courthouse Maintenance, as requested by the Courthouse Building Superintendent. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Sheriff's Department to construct walls in the Sheriff's Department as requested for an office for Ms. Paula Brady, subject to approval of the Fire Marshal. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and Legal Counsel to attend the NACo Western Interstate Region Conference to be held on May 19-21, 2010 in Yellowstone County, Montana. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to negotiate a contract for the purchase and installation of a L-862 rotating beacon and support structure at Esler Regional Airport, State Project No. 977-99-0122, and authorize the President to sign the contract. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Louisiana National Guard for the monies needed above the grant funds of \$39,000 for the purchase and installation of a L-862 rotating beacon and support structure at Esler Regional Airport, State Project No. 977-99-0122, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors to attend the congressional Black Caucus Annual Legislative Conference to be held on September 23-26, 2009 in Washington, DC. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and designated Police Jury employees to attend the OPAO Convention on August 12-14, 2009 in Many. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2010 annual Police Jury Association Conference to be held on February 25-27, 2010 in Lake Charles, Louisiana. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the President to sign right of way grants to the Cleco Corporation and to Atmos Energy to a CHP (Climate-Humidity Protection) Warehouse at Esler Field. On vote the motion carried. Mr. Joe Bishop abstained.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Town of Woodworth to overlay a portion of Langston Road and a portion of Indian Creek Road within the corporate limits of Woodworth, as requested by the Woodworth Town Council, to be paid out of Road District No. 2C, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Louisiana Department of Agriculture and Forestry to overlay a portion of Indian Creek Road located within the Alexander State Forest, to be paid from Road District No. 2C, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Town of Boyce to overlay a portion of Wettermark Street under Bid No. 2093 Various Road Improvement, to be paid from Road District No. 7A, and authorize the President to sign same. (Estimated amount \$53,650) On vote the motion carried.

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

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	441	80%	86.17%
Pineville - 8 minute	149	80%	87.25%
Rapides - 12 minute	154	80%	90.91%
Rapides - 20 minute	148	80%	81.76%

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to award Bid No. 2103 Purchase Two Wildland Compressed Air Foam Skid Units to the low bidder LFE Inc. for an amount of \$48,000 as recommended by the Plainview Volunteer Department Board of Directors and Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to award Bid No. 2104 Purchase Two 9' Truck Bodies to be mounted on Parish owned vehicles to the low bidder Alumline Inc. for an amount of \$21,282 as recommended by the Plainview Volunteer Department Board of Directors and Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following resolution was presented, to authorize to enter into a financing agreement with Hancock Bank of Louisiana for the lease-purchase of a Rescue Truck Body to be mounted on a 2004 International 4300 Cab and Chassis (purchased under Bid No. 2078) for the amount of \$99,270 with a \$50,000 down payment. The amount to be financed is \$49,270 with the terms and conditions of three annual payments at an interest rate of 3.31% for Fire District No. 8, as recommended by the Cotile Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from funds as budgeted, and on vote unanimously adopted:

EXHIBIT E FORM OF AUTHORIZING RESOLUTION

Whereas, Rapides Parish Police Jury (the "Purchaser"), a body politic and corporate duly organized and existing as a political subdivision of the State of Louisiana (the "State"), is authorized by the laws of the State to purchase and acquire movable property for the benefit of the Purchaser and its citizens and to enter into contracts with respect thereto; and

Whereas, the Purchaser desires to purchase and acquire certain equipment constituting movable property necessary for the Purchaser to perform essential governmental functions; and

Whereas, in order to acquire such equipment, the Purchaser proposes to enter into that certain Equipment Installment Purchase Agreement (the "Agreement") with Hancock Bank of Louisiana (the "Bank"), the form of which has been presented to the governing body of the Purchaser at this meeting; and

Whereas, the governing body of the Purchaser deems it beneficial to the Purchaser and for the efficient and effect administration thereof to enter into the Agreement for the financing of the purchase and acquisition of the equipment therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Approval of Documents.

The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the counsel of the Purchaser or other members of the governing body of the Purchaser executing the same, the execution of such documents being conclusive evidence of such approval; and the President of the Purchaser is hereby authorized and directed to execute, and the Treasurer of the Purchasers is hereby authorized and directed to attest and countersign, the Agreement and any related exhibits attached thereto, and the Treasurer of the Purchaser is hereby authorized to affix the seal of the Purchaser to such documents.

Section 2. Other Actions Authorized.

The officers and employees of the Purchaser shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability.

Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Purchaser as incurring a pecuniary liability or charge upon the general credit of the Purchaser or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Purchaser or any charge upon its general credit or against its taxing power, except to the extent that the Installment Payments payable under the Agreement are special limited obligations of the Purchaser as provided in the Agreement.

Section 4. Severability.

If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be

invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer.

All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance of part thereof.

Section 6. Effective Date.

This Resolution shall be effective immediately upon its approval and adoption.

Section 7. Section 265(b)(3) Designation.

Purchaser hereby designates the Agreement as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. Purchaser further represents that Purchaser reasonably anticipates that Purchaser and other entities issuing obligations on behalf of Purchaser will not issue tax-exempt obligations (including the Agreement) that exceed the aggregate principal amount of \$10,000,000 during the calendar year in which the Agreement is executed and delivered.

OFFERED by Police Jury Member Richard Vanderlick and Police Jury Member Richard Billings seconded the motion and after a full discussion, the same was put to a vote with the following results:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
John "Buck" Lincecum	Voted: X		
Joe Bishop	Voted: X		
Jamie Floyd	Voted: X		
Theodore Fountaine, Jr.	Voted: X		
Richard Vanderlick	Voted: X		
Oliver Overton	Voted: X		
Steve Coco	Voted: X		
Richard W. Billings	Voted: X		
Scott Perry Jr.	Voted: X		

The motion having received an affirmative vote, this resolution was declared adopted on this the 13th day of July, 2009.

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

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 9-0.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to accept an Act of Donation from Fire District No. 1 Tensas Parish to Fire District No. 14 Rapides Parish for a 1982 Fire Truck, as requested by the Flatwoods Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to adopt a resolution for the Notice of Intent to Sell Property (Lot 12, Square 1, Sunnyside Addition) known as 104 Effie Street, Pineville, Louisiana, in an amount of not less than the appraised value of \$1,500, as authorized by the Police Jury on June 8, 2009, and authorize to advertise for bids:

NOTICE OF INTENT TO SELL PROPERTY

WHEREAS, the Rapides Parish Police Jury has ownership of a certain piece, parcel or tract of land, situated in Pineville, Rapides Parish, Louisiana, and being Lot 12, Square 1, Sunnyside Addition as per plat thereof recorded in Plat Book 7, page 32, records of Rapides Parish, being known as 104 Effie Street, having 50' frontage on Effie Street with depth of 150' and a total area of 7,500 SF in accordance with the official plat thereof in the records of Rapides Parish, Louisiana.

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

WHEREAS, under the authority of R.S. 33:4712, the Rapides Parish Police Jury does hereby fix the amount of this property to be sold at no less than one thousand five hundred (\$1,500) dollars as recommended by the Appraiser authorized by this Police Jury on June 8, 2009 and the terms of this sale are to be cash, to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, in regular session convened on July 13, 2009, to offer for sale by public bid 104 Effie Street, situated in the City of Pineville, Rapides Parish, Louisiana in Section 21, Township 4 North (T4N), Range 1 West (R1W), Rapides Parish, Louisiana and;

BE IT FURTHER RESOLVED that this ordinance be published three times in fifteen days, namely, July 15, July 22, and July 29, 2009 for public review and comment and that if no opposition is received by August 7, 2009, this ordinance will be adopted on August 10, 2009, and said property will be offered for sale by public bid, to be sold on September 14, 2009.

BE IT FURTHER RESOLVED that this ordinance shall become effective August 10, 2009
On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to adopt a resolution for the Notice of Intent to Sell Property (Lot 12, Square 10, West Alexandria Addition) known as corner of 13th Street and Monroe Street, Alexandria, Louisiana, in an amount of not less than the appraised value of \$675, as authorized by the Police Jury on June 8, 2009, and authorize to advertise for bids:

NOTICE OF INTENT TO SELL PROPERTY

WHEREAS, the Rapides Parish Police Jury has ownership of a certain piece, parcel or tract of land, situated in Pineville, Rapides Parish, Louisiana, and being Lot 12, Square 10, of the West Alexandria Addition to the City of Alexandria, as per plat thereof recorded in Conveyance Book Y, page 430 and 431, records of Rapides Parish, being known as 1305 Monroe Street (Corner of 13th Street and Monroe Street), having 55' frontage on Monroe Street and 111.16' frontage on 13th Street with a total area of 6,114 SF in accordance with the official plat thereof in the records of Rapides Parish, Louisiana.

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

WHEREAS, under the authority of R.S. 33:4712, the Rapides Parish Police Jury does hereby fix the amount of this property to be sold at no less than six hundred and seventy five (\$675) dollars as recommended by the Appraiser authorized by this Police Jury on June 8, 2009 and the terms of this sale are to be cash, to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, in regular session convened on July 13, 2009, to offer for sale by public bid 1305 Monroe Street, situated in the City of Alexandria, Rapides Parish, Louisiana in Section 41, Township 4 North (T4N), Range 1 West (R1W), Rapides Parish, Louisiana and;

BE IT FURTHER RESOLVED that this ordinance be published three times in fifteen days, namely, July 15, July 22, and July 29, 2009 for public review and comment and that if no opposition is received by August 7, 2009, this ordinance will be adopted on August 10, 2009, and said property will be offered for sale by public bid, to be sold on September 14, 2009.

BE IT FURTHER RESOLVED that this ordinance shall become effective August 10, 2009
On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the sale of six unused Self Contained Breathing Apparatuses with bottles from Fire District No. 11 to Fire District No. 8 in the amount of \$100 each, a total of \$600, as requested by the Spring Creek Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to advertise for bids for the lease/purchase of one new water supply apparatus, as authorized by the Spring Creek Volunteer Fire Department Board of Directors, specifications to be provided by the Fire Department, to be paid from Fire District No. 11 Funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to accept for Parish maintenance Hidden Pines Road in Hidden Path Subdivision, Phase II, as recommended by the Public Works Director, the developer to be responsible for the warranty of the infrastructure for a three year period as provided in Section 22-135 of the Code of Ordinances. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to grant approval to Hidden Path Subdivision, Phase II, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director and Legal Counsel, and authorize signing of the plat. On vote the motion carried.

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

A roll call vote was called and was as follows:

YES

NO

Theodore Fountaine
Joe Bishop
Buck Lincecum
Jamie Floyd
Richard Vanderlick
Ollie Overton
Steve Coco
Richard Billings
Scott Perry

On roll call vote the motion carried 9-0.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Police Jury to participate in an auction being held by Bonnette Auctions on August 1, 2009. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following ordinance was presented, to amend Chapter 8-1/4 of the Rapides Parish Code of Ordinances Condemnation of Buildings so as to incorporate the changes of Act 334 of the 2009 Louisiana Legislative Session and to remove the limitation to demolition of buildings in subdivisions or heavily populated areas, as recommended by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE THAT CHANGES THE METHOD OF SERVICE AND RELATED ITEMS INCLUDING REMOVING THE PROVISION THAT BUILDINGS MUST BE LOCATED IN SUBDIVISIONS OR AREAS OF HEAVY POPULATION, EFFECTIVE AUGUST 15, 2009

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 13th day of July, 2009, that Chapter 8 1/4 of the Rapides Parish Code of Ordinances is hereby amended and re-enacted to read as follows:

Chapter 8 1/4 CONDEMNATION OF BUILDINGS

Sec. 8 1/4-1. Authority of parish police jury.

The Rapides Parish Police Jury (hereinafter referred to as the jury) may condemn and cause to be demolished or removed any building or structure outside of incorporated municipalities, when said building or structure is in a dilapidated and dangerous condition which endangers the public health or welfare.

Section 8 1/4-2. Notice to owner; absent owner; hearing.

(A)(1) Before the jury may condemn any building or structure, there must be submitted to it a written report recommending the demolition or removal of the building signed by some parish official or other person authorized to act in such matters for the jury. The parish president of the jury shall thereupon serve notice on the owner of the building or structure, requiring him to show cause at a meeting of the jury, regular or special, why the building or structure should not be condemned. The date and hour of the meeting shall be stated in the notice which shall be served at least ten (10) days prior to the date of the hearing, except in case of grave public emergency as hereinafter provided.

(A)(2)(a) The notice may be served by mailing it via the United States Postal Service, by either registered or certified mail, return receipt requested, to the owner at the owner's last known address.

(A)(2)(b) Service by registered or certified mail shall be considered personal service if the certified return receipt or the return form is signed by the addressee. Service by registered or certified mail shall be considered domiciliary service if the certified return receipt or the return form is signed by anyone other than the addressee.

(A)(3) The notice may also be served by the sheriff or deputy sheriff or constable having jurisdiction and power to serve legal process where the owner of the building or structure is found in the state of Louisiana, and the officer shall make return of the service as in ordinary cases.

(B) In case of grave public emergency where the condition of the building is such as to cause possible immediate loss or damage to person or property, the parish authority may condemn the building after twenty-four hours notice served upon the owner or his agent or the occupant and attorney at law appointed to represent the absentee owner. Any such notice may be attached to a door or entrance of the premises and shall have the same effect as delivery to or personal service on the owner, occupant, or attorney at law appointed to represent the absentee owner.

Sec. 8 1/4-3. Decision of the jury; order to demolish or repair.

(a) After the hearing, if, in the opinion of the jury that the facts justify it, an order shall be entered condemning the building and ordering that it be demolished or removed within a certain delay. If repairs will correct the dilapidated, dangerous or unsafe condition, the jury may grant the owner the option of making such repairs, but in such case the general nature or extent of the repairs to be made, the time thereof, and the defects to be corrected shall be specified in the decision of the jury.

- (b) The decision and order of the jury shall be in writing and shall be final unless appealed within five (5) days as hereinafter provided, except in the case the jury condemns the property under the twenty-four hour notice provision the order shall be in writing and final unless appealed within twenty-four hours of the order.

Sec. 8 1/4-4. Appeal from decision.

- (a) The owner, occupant, agent or other representative of the owner may appeal from the decision of the jury to the Ninth Judicial District Court. The appeal shall be made by the filing of a suit against the jury, setting forth the reasons why the decision or order of the jury is illegal or improper and the issue shall be tried de novo and by preference in the district court.
- (b) Either party may appeal from the judgment of the district court as in other cases.

Sec. 8 1/4-5. Compliance with decision; demolition by jury where owner fails to comply; notice.

- (a) The owner or his designated agent may proceed to demolish and remove the building or have it repaired in accordance with the order of the jury within the required time. In the event the owner or occupant of the building or structure fails or refuses to comply with the decision of the jury and fails to appeal therefrom within the legal delays provided herein, then, in that event, the jury may proceed with the demolition or removal of the condemned building or structure which case the jury shall not be liable in damages.
- (b) Prior to the demolition or removal of the building or structure by the jury, the president of the jury shall serve notice on the owner or his agent and on the occupant of the building if there be one, or upon the attorney at law appointed to represent the minor interdict or absentee owner, giving the time when the work will begin for the demolition or removal of the building.

Sec. 8 1/4-6. Lien and privilege for cost of demolition by the jury.

The jury shall have a lien and privilege for the cost of the demolition or removing the building or structure against the lot and improvements upon which the building or structure is situated. In order to preserve the lien and privilege, it shall be the duty of the president of the jury to prepare and sign a sworn statement of facts giving the description of the property and the approximate cost of demolishing or removing the building or structure, which statement of facts he shall cause to be filed and recorded in the mortgage records of the parish and the jury shall be entitled to recover the amount of this expense together with all costs of court by ordinary process in the Ninth Judicial District Court in and for the parish.

BE IT FURTHER ORDAINED that this ordinance is to be effective on August 15, 2009.

THUS PASSED AND APPROVED on this 13th day of July, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to remove the current speed humps on Upper Donahue Ferry Road and direct the Parish Highway Department to install asphalt speed humps pending availability of 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 Vanderlick, seconded by Mr. Buck Lincecum, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:09 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Theodore Fountaine Jr., President
Rapides Parish Police Jury