

RAPIDES PARISH POLICE JURY

SPECIAL SESSION
OCTOBER 23, 2008

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Thursday, October 23, 2008, at 3:00 p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

Alexandria, Louisiana
October 15, 2008

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Thursday, October 23, 2008 at 3:00 p.m. for the following purposes to-wit:

1. Receive report from the Coliseum Study Committee.
2. Executive Session to discuss the character, professional competence, or physical or mental health of Mr. Donald Guillory, Coliseum Executive Director.
3. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary
Rapides Parish Police Jury

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

Also present were Mr. Tim Ware, Treasurer; Ms. Elaine Morace, Workforce Operations Director; Ms. Donna Andries, Sales and Use Tax Administrator; Ms. Kay Smith, OEWD Director; Chief David Peart, Fire District No. 2; Mr. Shannon Trapp, Courthouse & Jail Building Superintendent; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Parish Secretary.

The invocation was given by Mr. Buck Lincecum.

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. Richard W. Billings, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to receive a report from the Coliseum Study Committee. (No vote taken on the motion.)

Mr. Charlie Stewart, Chairman of the Coliseum Study Committee, presented a written report from the Committee, as on file in the Police Jury Office.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to accept the report of the Coliseum Study Committee. On vote the motion carried.

The next agenda item was to go into Executive Session. The President advised Mr. Guillory that under State law he has the right to require such discussion be held in an open meeting. Mr. Guillory said an executive session was alright with him.

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On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to go into Executive Session to discuss the character, professional competence, or physical or mental health of Mr. Donald Guillory, Coliseum Executive Director.

A roll call vote was called and was as follows:

YES NO

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

On vote the motion carried 9-0 at 3:30 p.m.

EXECUTIVE SESSION

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to return to open session. On vote the motion carried at 4:35 p.m.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to add the following items to the agenda.

Mr. Billings asked if there was any public comment on adding the items to the agenda, to which there was no response.

A roll call vote was called and was as follows:

YES NO

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

On vote the motion carried 9-0.

On motion by Mr. Joe Bishop, seconded by Mr. Steve Coco, to authorize the submission of a grant application to FY 2009-2010 Capital Outlay for the repair and reconstruction of Melder Road, District H, Ward 4, in the amount of \$2,074,050, with a local match with in-kind and cash from the appropriate road districts, and authorize the President to sign, this item added to the agenda after call because of the application deadline of October 31, 2008. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Fuller and Mr. Ollie Overton, the following resolution was presented, to adopt a resolution to authorize to enter into a Sponsor/State Agreement with the Louisiana Department of Transportation and Development for State Project No. 940-01-0027 at Esler Field Airport, Upgrade Airfield Lighting, and authorize the President to sign same, this item added to the agenda after call because of the impending funding deadline:

RESOLUTION

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LA DOTD) FOR IMPROVEMENTS AT THE ESLER REGIONAL AIRPORT

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Rapides Parish Police Jury has requested funding assistance from the LA DOTD to upgrade airfield lighting for runway 14-32; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Rapides Parish Police Jury according to the terms and conditions identified in the attached Agreement; and

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NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that it does hereby authorize the President to execute an Agreement for the Project identified as AIP No. 3-22-0002-023-2008 and SPN 940-01-0027, more fully identified in the Agreement attached hereto.

The resolution shall be in full force and effect from and after its adoption.

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

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

WHEREUPON, the resolution was declared adopted on the 23rd day of October, 2008.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to authorize expenses of interested Police Jurors to attend the Annual World Cultural Economic Forum hosted by Lt. Gov. Mitch Landrieu and the LA Department of Culture, Recreation and Tourism on October 30-November 1, 2008 in New Orleans, this item added to the agenda after Call because of registration and event deadline. On vote the motion carried.

The President asked if there was any public comment on any agenda item, to which there was no response.

There being no further business, the meeting was declared adjourned at 4:37 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury