

RAPIDES PARISH POLICE JURY

REGULAR SESSION  
SEPTEMBER 14, 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, September 14, 2009, at three (3:00) o'clock p.m. (Central Standard Time).

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

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Ms. Elaine Morace, WIA Operations Director; Mr. Jason Parks, Economic and Workforce Development Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Ms. Linda Sanders, Civil Service Director; Chief David Peart, Fire District No. 2; Mr. Tom 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. Joe Bishop.

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. Ollie Overton, seconded by Mr. Steve Coco, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on August 10, 2009, and in Special Session on August 3, 2009, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton and Mr. Scott Perry, that approved bills be paid. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton and Mr. Buck Lincecum, to authorize the Treasurer to amend all current budgets as necessary and to approve the Treasurer's Report. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton and Mr. Steve Coco, to appoint Mr. James H. Rachal to the Coliseum Authority to fill the vacancy in an unexpired term, representing District B, term will expire on July 16, 2011. On vote the motion carried.

Mr. Coco laid over 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, and an appointment to fill the vacancy in the unexpired term, term will expire on December 13, 2012.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to appoint Mr. Eddy Boddie to the Library Board for a five year term, representing District C, term will expire on September 14, 2014. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to reappoint Mr. Kevin Basco to the Ward 10 Recreation District for a five year term, term will expire on October 9, 2014. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton and Mr. Richard Vanderlick, to reappoint Ms. Melba Peart to the Gas Utility District No. 2 for a five year term, term will expire on October 11, 2014. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton and Mr. Richard Vanderlick, to reappoint Mr. Bob Stevens to the Gas Utility District No. 2 for a five year term, term will expire on October 11, 2014. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton and Mr. Richard Vanderlick, to reappoint Mr. Mark Scarber to the Gas Utility District No. 2 for a five year term, term will expire on October 11, 2014. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton and Mr. Richard Vanderlick, to reappoint Mr. Greg Pharis to the Gas Utility District No. 2 for a five year term, term will expire on October 11, 2014. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to reappoint Ms. Zelda O.

Smith to the Housing Authority, tenant representative, for a five year term, term will expire on October 11, 2014. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to reappoint Mr. John Flynn to the Wards 1 and 8 Recreation for a five year term, term will expire on October 11, 2014. On vote the motion carried.

Mr. Billings laid over the appointment to the Ward 4 Recreation District for a five year term to fill the expiring term of Mrs. Ruby H. Merchant, term will expire on October 12, 2009.

The following appointments were announced to be made at the next meeting to:

Ward 9 Recreation District for a five year term to fill the expiring term of Mr. Jason DeWitt, term will expire on November 8, 2009;

Waterworks District No. 11A Board for a five year term to fill the expiring term of Mr. Jim Atkins, term will expire on November 8, 2009;

Civil Service Board for a three year term to fill the expiring term of Mr. Grady Coulter, nominee of LSU-A, term will expire on November 10, 2009;

Fire District No. 4 Civil Service Board for a three year term to fill the expiring term of Mr. Byron McGee, nominee of Louisiana College, term will expire on November 12, 2009; and

Board on the Code of Ethics for one year term to fill the expiring term of Rev. Robert R. Perry, term will expire on November 14, 2009.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Rev. Robert R. Perry to the Board on the Code of Ethics for one year term, term will expire on November 14, 2010. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton and Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. Jason DeWitt to the Ward 9 Recreation District for a five year term, term will expire on November 8, 2014, and Mr. Jim Atkins to the Waterworks District No. 11A Board for a five year term, term will expire on November 8, 2014. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to accept the resignation of Mr. Loren M. Lampert from the Buckeye Recreation District; waive the thirty day announcement rule and appoint Mr. Jeffrey Thompson to fill the vacancy in the unexpired term, term will expire on February 12, 2010. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to appoint Mr. Jodie Roberts to the Children and Youth Planning Board, representing social services community, for an initial term of two years, term will expire on September 14, 2011. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to accept the resignation of Mr. Brendon Dubroc from the Buckeye Recreation District and to lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on September 13, 2013. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and appoint Mr. Kenneth Wilson to Kolin-Ruby Wise Waterworks District No. 11A to fill the vacancy in an unexpired term created by the death of the late Mr. Dolan Perkins, term will expire on July 13, 2013. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to remove Ms. Kim Dural, social services community, from the Children and Youth Planning Board, no longer employed by the Boys and Girls Club, as recommended by Judge Patricia Koch, and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on October 11, 2010. On vote the motion carried.

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

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to delete from the Coroner's Asset/Inventory Program the equipment listed below as it was too costly to repair:

Asset	Description	Disposal
9886	Computer	scrap
8299	Computer	scrap

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to delete from the Cotile Lake Recreation Area Asset/Inventory Program the equipment listed below as it was too costly to repair:

Asset	Description	Disposal
9571	Stihl Weedeater	scrap

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to ratify the deletion from the

County Agent's Asset/Inventory the following equipment which was auctioned:

Asset	Description	Disposal
4527	Livestock Trailer	scrap - auctioned

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to amend the Coroner's 2009 Budget for an increase in the salary line item in order to grant his secretary a pay increase of \$125 per month effective September 1, 2009, as requested by the Coroner. On vote the motion carried.

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

#### RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby support the Rapides and Avoyelles Flood/Irrigation Control Project proposed by the Natural Resources Conservation Service, which will move Red River water for irrigation purposes for row crops in southern Rapides Parish and eventually Avoyelles Parish.

THUS PASSED AND APPROVED on this 14th day of September, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to ratify the deletion from the Highway Department the following equipment auctioned in August:

Asset	Description	Disposal
7813	Mower, Tiger	Auctioned

Mounted on #7808

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to accept all of Mary Street for Parish maintenance. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to remove the speed humps on Rifle Range Road based on petitions from residents on Rifle Range Road and residents on streets feeding into Rifle Range Road. On vote the motion carried.

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

#### ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (E) AND (C) SPEED LIMITS SO AS TO REDUCE THE 45 MPH SPEED LIMIT TO 35 MPH ON A PORTION OF THE HICKORY HILL ROAD

WHEREAS, the Rapides Parish Police Jury desires to establish a speed limit within the first curve on a portion of the Hickory Hill Road, which is in a heavily populated area; and,

THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 14th day of September, 2009, that Section 18-4.2 (e) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a 35 mph speed limit on a portion of the Hickory Hill Road, as follows:

#### Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-4.2. Speed limits designated on certain streets:

(e) Thirty-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 thirty-five (35) miles per hour.

...

a portion of the Hickory Hill Road, beginning from Rigolette Road to its intersection with Ray's Lane (first curve)

...

BE IT FURTHER ORDAINED by the Rapides Parish Police Jury that Section 18-4.2 (c) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to amend the limits of the 45 mph speed limit Hickory Hill Road, as follows:

(c) Forty-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 forty-five (45) miles per hour.

...

Hickory Hill Road, less that portion beginning from Rigolette Road to its intersection with Ray's Lane (first curve)

...

(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 18-4.2 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 and "Watch for Children" street signs.

THUS DONE AND SIGNED on this 14th day of September, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to approve Change Order No. 1 to the contract for Reroofing the Highway Department building for an increased amount of \$750 due to the requirement the contractor furnish a payment and performance bond, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to accept the Removal and Replacing of Existing Metal Roof of the Highway Department Building as substantially complete and recognize the 45 day lien period, as recommended by the Building Superintendent and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to ratify authorization for the President to sign Request for Budget Revision for the Rapides Parish LaJet Program, CFMS No. 631163, and authorize the Treasurer to amend budget as needed. Budget revision requested due to increase of worker compensation premiums. Budgeted funds to be transferred from Operations Expense Cost Category to Personnel Services Cost Category in the amount of \$850.00. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to ratify authorization for the President to sign Agreement for Funding under the Workforce Investment Act LWIA No. 61 to include PY08 (ARRA) increase in the amount of \$57,436.00 and authorize the Treasurer to amend the WIA budget as needed. This amendment No. 3 adds \$57,436.00 (ARRA State 15% WIA discretionary funds) to fill positions agreed upon between LWC and LWIA No. 61. The positions must be consistent with the LWIA needs and regional objectives. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to ratify authorization for the President to sign amendment to Contract No. 671524, Workforce Investment Act - National Emergency Grant (NEG) LWIA No. 61, to extend contract through December 31, 2009. The amendment is a no-cost extension which does not change the NEG funds previously obligated for a total of \$223,447.00. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to grant a \$0.50 per hour cost of living pay increase to the following part time Fire District No. 4 firefighter/operators, Brad Webster and Don Curry, effective September 15, 2009, as recommended by the Holiday Village Volunteer Fire Association and the Fire Chief. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to grant a \$1.00 per hour cost of living pay increase to the following part time Fire District No. 4 firefighter/operators effective September 15, 2009, as recommended by the Holiday Village Volunteer Fire Association and the Fire Chief: Casey Cummings, Charles Hinson, Chad Landis, Blake Burns and Michael Grayson. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to not hire Mr. Koby Coulon as Acting Public Works Director/Parish Engineer and to authorize to readvertise for new applications to fill the vacancy in the position of Public Works Director/Parish Engineer, as recommended by the Public Works Director Search Committee after further study. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, that the advertisement for applications to fill the vacancy in the position of Public Works Director/Parish Engineer be placed on Job Service for a period of two weeks. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize the President to sign an application for Federal Assistance SF 424 for PY09 Earmarked Funding under Federal Award Identifier EA-18553-09-60-A-22 in the amount of \$285,000.00. Funding for this project will support the Rapides Business & Career Solutions Center continuation of customized business and outreach services. Proposed project start date is June 1, 2010 with end date of June 1, 2012. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize the President to sign contract modification for Contract No. WIA-2009-1 and authorize the Treasurer to amend the budget as needed. Modification will decrease funding in the amount of \$2,500.00 to Contract for In and Out of School WIA Youth Services Rapides Parish Jobs for America's Graduates (JAG). Current total allocated amount of contract is \$92,687.55 the a modified contract amount of \$90,187.55. Performance dates under this contract will remain July 1, 2009 and shall be completed no later than June 30, 2010. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, the following resolution was

presented and on vote unanimously adopted:

#### RESOLUTION

WHEREAS, the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, 14 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse; and

WHEREAS, parents who are engaged in their children's lives - through such activities as frequent family dinners - are less likely to have children who abuse substances; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim Monday, September 28, 2009 as

Family Day - A Day to Eat Dinner with Your Children

in Rapides Parish and urges all citizens to recognize and participate in its observance.

THUS PASSED AND APPROVED on this 14th day of September, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, for Rapides Parish to participate in the Hazard Mitigation Planning Grant, HMGP No. 1603n-079-001, FEMA Project No. 0289, and authorize the Parish President to sign the subgrantee agreement and authorize the Rapides OHSEP Director as the applicant agent for same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to reject the bid for the Air Base Road Sewer Improvements, Phase I, FY 2007 LCDBG Project No. 660905, due to the bid price exceeding the budgeted amount, as recommended by Meyer Meyer LaCroix and Hixson Inc., Consultant Engineer, and Frye-Magee, Project Administrator. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize expenses of interested Police Jurors to attend the Louisiana Office of State Parks, Division of Outdoor Recreation, workshop on November 19, 2009 in Natchitoches, or another scheduled date if it becomes necessary. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to congratulate the Ward 10 Dixie Majors for State Baseball Championship and authorize presentation of plaques. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize the submission of an application for Louisiana Governmental Assistance Program (LGAP) grant for the Air Base Road Sewer Improvements, Phase I project, as recommended by the Consultant Administrator. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to award the consultant engineer services for the LCDBG Disaster Recovery Program to the Rapides Disaster Recovery Alliance (RDRA), being a joint venture of Pan American Engineers and Meyer Meyer LaCroix & Hixson Inc., as recommended by the LCDBG DRA Consultant Engineer Selection Committee. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize to enter into an interagency agreement with the District Attorney's Office to fund the purchase of a new vehicle under State contract in an amount not to exceed \$21,000, to be paid from the General Fund (current vehicle is a 1999 Mercury, 149,000 miles, transmission already replaced once and needs replacement again), and to accept a 1999 Mercury from the District Attorney's Office, it be declared surplus property, no longer needed for public use, and authorize sale or auction so the proceeds to the General Fund may be used to defray the cost of a new vehicle. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to support the request of the residents of the Poland community for access to DSL internet service from AT&T, there being no broadband provider in the area, copy of this resolution to be sent to the Public Service Commission. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize the purchase and installation of cameras at the security check points at the front and rear entrances of the Parish Courthouse in the amount of \$6,405. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to publish the agenda and post on the Internet, the agenda be closed one day early to allow timely posting. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to submit to Governor Bobby Jindal the additional nomination of Mr. William "Bill" Robinson for the appointment to the Red River Waterway Commission, representing the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to cancel that certain intergovernmental agreement authorized by the Police Jury on February 9, 2009 which provided for reimbursement to the Town of Ball for road overlay because the overlay is being done by the Police Jury under the 2009 Road Improvement Contract. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize the registration and mileage, in an amount up to \$400 each, of the Justices of the Peace and Constables to attend the 2010 Justices of the Peace and Constables Annual Training Course to be held on February 23-26, 2010, in Marksville, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to adopt a Notice of Intent of Sale on the various adjudicated properties as listed below:

Tax Debtor	Description of Property
Dorothy Green	Lot 1, Square 3 of the Woodside Subdivision, corner of Tulane and Lincoln Avenues
David Roy	0.9 acre on Marksville Road, being Lot 8 of SE4 of NE4, Sec. 42, T4N1E

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to adopt a vicious dog ordinance. On vote the motion carried.

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

Response Zone		Number Required Responses	Compliance %
Alexandria - 8 minute	438	80%	84.02%
Pineville - 8 minute	138	80%	88.41%
Rapides - 12 minute	179	80%	84.36%
Rapides - 20 minute	154	80%	83.12%

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to delete from Fire District No. 6 the below listed equipment as it was placed in the auction:

Asset	Description	Disposal
8422	Lawnmower	auctioned

On vote the motion carried.

The following resolution was offered by Mr. Buck Lincecum and seconded by Mr. Ollie Overton:

#### RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Eighty-Five Thousand Dollars (\$85,000) of Limited Tax Certificates of Indebtedness, Series 2009, of Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana.

WHEREAS, Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana (the "District"), proposes to issue not exceeding \$85,000 of Limited Tax Certificates of Indebtedness, Series 2009 (the "Certificate"), for the purpose of acquiring, constructing and maintaining fire protection facilities and equipment and paying the costs of issuance; and

WHEREAS, the District has requested that this Police Jury approve the issuance, sale and delivery of said Certificate of the District; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issuance of said Certificate of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana, this Parish Council hereby approves the issuance, sale and delivery of not exceeding \$85,000 Limited Tax Certificates of Indebtedness, Series 2009, of said District, said Certificate to be secured by and payable from a special eleven and seventy-four hundredths (11.74) mills tax, authorized at an election held within the District on July 19, 2008, as provided by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, provided said certificates are issued with a final maturity not exceeding five years from date thereof and an interest rate not exceeding six per centum (6%) per annum and at a price not less than 96% of the par value thereof.

SECTION 2. The Parish of Rapides and this Police Jury shall not be liable in any manner for the payment of said Certificate, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

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, Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 14th day of September, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to ratify the deletion from Fire District No. 5 Asset/Inventory Program the following vehicle as it was auctioned:

Asset	Description	Disposal
6726	1975 Ford Fire Truck	auctioned

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to ratify the deletion from Fire District No. 6 Asset/Inventory Program the following vehicle as it was auctioned:

Asset	Description	Disposal
8072	1975 Ford Pumper	auctioned

On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby recognize September 12, 2009 as

Firefighter Appreciation Day

in Rapides Parish and all Police Jurors are invited to participate in the activities on that day in Lecompte.

THUS PASSED AND APPROVED on this 14th day of September, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to renew the auto and property insurance with Risk Services of Louisiana to be paid from various department funds as budgeted, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

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

RESOLUTION

WHEREAS, the citizens of Rapides Parish and the State of Louisiana pay high insurance premiums; and

WHEREAS, our young adults pay higher insurance rates, no matter their driving records; and  
WHEREAS, the young adults have school to attend and only can obtain minimum wage jobs; and

WHEREAS, the parents of these young adults are having to help pay these high premiums;

NOW, THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury does hereby request Commissioner of Insurance James J. Donelon to intercede with car insurance companies for relief on the extremely high insurance rates imposed on young drivers,

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to our Louisiana Legislative Delegation, all parish governing authorities and the Police Jury Association for consideration.

THUS passed and approved on this 14th day of September, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to award Bid No. 2113 Purchase a New Fire Tanker for Fire District No. 11 to the low bidder Bonaventure (Manufacturer Central States Fire) in the amount of \$298,432.00 and authorize the Treasurer to secure financing, as recommended by the Spring Creek Volunteer Fire Department Board of Director, Treasurer and Purchasing Agent. On vote the motion carried.

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

A roll call vote was called and was as follows:

YES NO

Theodore Fountaine

Joe Bishop

Buck Lincecum  
Jamie Floyd  
Richard Vanderlick  
Ollie Overton  
Steve Coco  
Richard Billings  
Scott Perry

On vote the motion carried 9-0.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to cease installing speed humps on Parish roads. On vote the motion carried.

Mr. Artie Cole, Justice of the Peace, Ward 11, was not present to give an update on the Litter Court.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to award Bid No. 2108 For Sale Vacant Lot, 104 Effie Street, Pineville, Louisiana, to Rapides Station Community Ministries, sole bidder, for an amount of \$1,500 and adopt a resolution authorizing the President to sign the cash sale, as recommended by the Purchasing Agent:

#### RESOLUTION

WHEREAS, the Rapides Parish Police Jury desires to award Bid 2108 For Sale Vacant Lot, 104 Effie Street, Pineville, Louisiana, to the sole bidder Rapides Station Community Ministries in the amount of \$1,500.00; 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

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby award Bid 2108 For Sale Vacant Lot, 104 Effie Street, Pineville, Louisiana, being Lot 12, Square 1, of the Sunnyside Addition, as per plat thereof recorded in Plat Book 7, Page 32, records of Rapides Parish, to the sole bidder Rapides Station Community Ministries in the amount of \$1,500.00;

BE IT FURTHER RESOLVED the Rapides Parish Police Jury does hereby authorize Mr. Theodore Fountaine Jr., President, to sign the Cash Sale document of the Vacant Lot, 104 Effie Street, Pineville, Louisiana, awarded to Rapides Station Ministries under Bid No. 2108 in the amount of \$1,500.00.

THUS PASSED AND APPROVED on this 14th day of September, 2009.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to award Bid No. 2109 For Sale Vacant Lot, 1305 Monroe Street, Alexandria, Louisiana, to Rapides Station Community Ministries, sole bidder, for an amount of \$675 and adopt a resolution authorizing the President to sign the cash sale, as recommended by the Purchasing Agent:

#### RESOLUTION

WHEREAS, the Rapides Parish Police Jury desires to award Bid 2109 For Sale Vacant Lot, 1305 Monroe Street, Alexandria, Louisiana, to the sole bidder Rapides Station Community Ministries in the amount of \$675.00; 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

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby award Bid 2109 For Sale Vacant Lot, 1305 Monroe Street, Alexandria, Louisiana, to the sole bidder Rapides Station Community Ministries in the amount of \$675.00;

BE IT FURTHER RESOLVED the Rapides Parish Police Jury does hereby authorize Mr. Theodore Fountaine Jr., President, to sign the Cash Sale document of the Vacant Lot, 1305 Monroe Street, Alexandria, Louisiana, being Lot 12, Square 10, of the West Alexandria Addition, as per plat thereof recorded in Conveyance Book Y, Page 430 and 431, records of Rapides Parish, to the sole bidder Rapides Station Community Ministries in the amount of \$675.00.

THUS PASSED AND APPROVED on this 14th day of September, 2009.

On vote the motion carried.

Mr. Norman Budd, President of the Red River, Atchafalaya and Bayou Boeuf Levee Board, who wishes to discuss Levee Board projects with which the Police Jury may assist. Mr. Budd advised repair of the flood gates on Bayou Rapides were under contract. Seven blockages were found in Chatlin Lake, the Levee Board has cleared the first two under a COE permit. A high spot was found in the Diversion canal, in which the Levee Board has two gates; however the Levee Board has insufficient funds for this \$100,000 project at this time. After further discussion, Mr. Budd was thanked for the report.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to remand back to the Rapides Area Planning Commission the proposed Hideaway Crossing Subdivision, Phase I and Phase II, for correction of the defect in the plat that failed to show the servitude/right of way for Irish Ditch, also known as Lateral Drain Ditch No. L-31.

Mr. Tom Wells, Legal Counsel explained the plat submission was not in compliance with Parish ordinances and advised the law establishes 100' servitude from the top of the bank of Irish Ditch, which needed

to be shown on the plat and improvements could not constructed within that servitude that would prevent maintenance of the Ditch. Mr. Cecil Raggio, Acting Public Works Director, advised the developer proposed the streets were private so the dedication needed to be removed from the plat, the only public maintenance would be the sewer system.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, that the following item be added to the agenda.

A roll call vote was called and was as follows:

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

On vote the motion carried 9-0.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to approve a revised organizational chart for the Parish Highway Department, as recommended by the Public Works Director. On vote the motion carried.

The President asked if there was any Public Comment on any Agenda Item.

Mr. Robert Hughes, of Meyer Meyer LaCroix and Hixson, thanked the Police Jury for selection of RDRA as consultant engineer for the CDBG project.

Mayor David Butler, of Woodworth, thanked the Police Jury for road improvements within the corporate limits of Woodworth under an intergovernmental agreement.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:40 p.m.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Theodore Fontaine Jr., President  
Rapides Parish Police Jury