

RAPIDES PARISH POLICE JURY
ORGANIZATIONAL AND REGULAR SESSION
JANUARY 14, 2008

The Police Jury of the Parish of Rapides, State of Louisiana, met in an Organizational and Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, January 14, 2008 at three (3:00) o'clock 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
December 14, 2007

NOTICE OF ORGANIZATIONAL MEETING
RAPIDES PARISH POLICE JURY

The organizational meeting of the Rapides Parish Police Jury will be held at 3:00 p.m. on Monday, January 14, 2008, in the Meeting Room, Police Jury Office, Second Floor of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana. At this time you will take your Oath of Office and elect officers.

Any other business you might wish to bring up may be taken care of at this time as this will also be the regular monthly Police Jury meeting.

Looking forward to working with you during your term of office and with best wishes for a successful tenure as a Police Jury Member, I remain,

Very truly yours,

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, Steve Coco and Scott Perry Jr.

Absent was Police Juror Joe Fuller.

Also present were Mr. Tim Ware, Treasurer; Mr. Pete Bruce, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Ms. Kay Smith, OEWD Director; Ms. Elaine Morace, Workforce Operations Director; Mr. Robert Barr, Courthouse and Jail Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Mr. Thomas O. Wells, Legal Counsel; Mr. James "Jam" Downs, District Attorney; and Ms. Angie Richmond, Parish Secretary.

The invocation was given by Reverend Darrel Hoychick, Pastor, Trinity Baptist Church, Pineville.

The National Anthem was sung by Ms. Rodessa Metoyer.

Boy Scout Troop 6, Louisiana Purchase Council, sponsored by St. Francis Cabrini Church, with Scoutmaster Emile Oestrieher and Scouts Kyle Malone, Parker Rogers and Daniel McCarty posted the Colors and led the Pledge of Allegiance. A special presentation was made to Troop 6 in recognition of their support of the Rapides Parish Police Jury.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard "Butch" Lindsay, Presiding Officer, who

announced the purposes of the meeting, in accordance with the aforesaid written notice thereof, and then stated that the Police Jury was ready for the first item of business, being the Oaths of Office.

The Honorable James "Jam" Downs, District Attorney, Ninth Judicial District Court, administered the Oath of Office to the Police Jurors.

The new Police Jury, having been duly sworn into office then proceeded with the business at hand.

Rabbi Arnold S. Task, Gemiluth Chassodim Jewish Temple, gave an Address to the Rapides Parish Police Jury.

The benediction was given by Reverend Joe Green, Pastor, St. Mathews Baptist Church.

Mr. Thomas O. Wells, Legal Counsel and Parliamentarian, then opened for the election of officers for 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, that Mr. Richard Billings be elected President.

There being no other nominations, Mr. Billings was elected President for 2008.

Mr. Billings assumed the Chair at this time.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, that Mr. Joe Bishop be elected Vice President.

Motion by Mr. Theodore Fontaine that Mr. Scott Perry be elected Vice President.

Mr. Scott Perry declined the nomination.

There being no other nominations, Mr. Joe Bishop was elected Vice President for 2008.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, that Mr. Tim Ware be appointed Parish Treasurer. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, that Ms. Angie Richmond be appointed Parish Secretary. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry and Mr. Jamie Floyd, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 10, 2007, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum and Mr. Jamie Floyd, to accept the Treasurer's Report. On vote the motion carried.

Mr. Jamie Floyd laid over the appointment to the Ruby-Wise Recreation District to fill the vacancy in an expired term created by the death of the late Eddie Cannon, term expired on February 18, 2006, and for a new five year term.

Mr. Richard Vanderlick laid over the appointment to the Ward 7 Recreation District for a five year term to fill the expired term of Mr. Edward Thomas, term expired on April 13, 2003.

Mr. Jamie Floyd laid over the appointment to the Ruby-Wise Recreation District for a five year term to fill the expired term of Mr. Tim Vercher, term expired on April 14, 2007.

Mr. Jamie Floyd laid over the appointment to the Ruby-Wise Recreation District for a five year term to fill the expired term of Mrs. Sandra Lemmons, term expired on April 14, 2007.

Mr. Jamie Floyd laid over the appointment to the Ruby-Wise Recreation District for a five year term to fill the expired term of Mr. Rusty Bell, term expired on April 14, 2007.

Mr. Richard Billings laid over the appointment to the Industrial Development Board for a six year term to fill the expired term of Mr. John J. Godbee, term expired on October 9, 2007.

Mr. Richard Billings laid over the appointment to the Fire District No. 3 Civil Service Board, nominee of higher education, for a three year term to fill the expiring term of Mrs. Wanda Simpson, term will expire on October 10, 2007, until nominations are received from Louisiana College.

The next agenda item was the appointment to the England Economic and Industrial Development District for a four year term to fill the expired term of Mr. William Barron, term expired on October 13, 2007.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to reappoint Mr. William Barron to the England Economic and Industrial Development District for a four year term, term will expire on January 14, 2012.

Mr. Fountaine challenged the Chair and asked that this motion be placed on the agenda.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to add to the agenda the appointment of Mr. Barron to the England Economic and Industrial Development District.

A roll call vote was called and was as follows:

YES	NO	ABSENT
Richard Billings		Joe Fuller
Joe Bishop		
Buck Lincecum		
Jamie L. Floyd		
Theodore Fountaine Jr.		
Richard Vanderlick		
Steve Coco		
Scott Perry Jr.		

On roll call vote the motion carried 8-0.

On vote the original motion carried.

Mr. Buck Lincecum laid over the appointment to fill the vacancy in an unexpired term on the Rigolette Playground Advisory Committee, created by the resignation of Mr. Lloyd A. Carpenter, term will expire on July 16, 2008.

Mr. Richard Billings laid over the appointment to the Civil Service Board for a three year term to fill the expired term of Mr. James L. Elder, nominee of Louisiana College, term expired on November 8, 2007, until nominations are received from Louisiana College.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to reappoint Mr. Henry Corley to the Cocodrie Game and Fish Commission for a term concurrent with the Rapides Parish Police Jury, term will expire on January 9, 2012. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to reappoint Mr. John Barton to the Cocodrie Game and Fish Commission for a term concurrent with the Rapides Parish Police Jury, term will expire on January 9, 2012. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Jamie Floyd, to appoint Ms. Irene Norris to the Cocodrie Game and Fish Commission, representing Cleco, for a term concurrent with the Rapides Parish Police Jury, term will expire on January 9, 2012. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to lay over the appointment to the Rapides Area Planning Commission for a four year term concurrent with the term of the Rapides Parish Police Jury to fill the expiring term of Mr. Joe Fuller, term will expire on January 14, 2008. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to lay over the appointment to the Rapides Area Planning Commission for a four year term concurrent with the term of the Rapides Parish Police Jury to fill the expiring term of Mr. Don Wilmore, term will expire on January 14, 2008. On vote the motion carried.

It was noted that Mr. Richard Billings was the representative of the Police Jury on the Rapides Area Planning Commission for one year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury, term will expire on January 12, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to lay over the appointment to the Transportation Policy Committee for four year term concurrent with the four year term of the Rapides Parish Police Jury, term will expire on January 9, 2012. On vote the motion carried.

It was noted that Mr. Richard Billings was the representative of the Police Jury on Transportation Policy Committee for one year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury, term will expire on January 12, 2009.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to appoint Mr. Richard Billings to the Chamber of Commerce for one year term concurrent with the term of the Presidency of the Rapides Parish Police Jury, term will expire on January 12, 2009. On vote the motion carried.

The next agenda item was an appointment to the Fire District No. 7 Civil Service Board for three year term to fill the expiring term of Mr. Linward McCan, nominee of LSUA, term will expire on February 7, 2008, and that LSUA had nominated Mr. Lynn Knight, Mr. Rocky Folse, Mr. Tommy Webster and Mr. Ronnie Williams.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to appoint Mr. Lynn Knight, nominee of LSUA, to the Fire District No. 7 Civil Service Board for a three year term, term will expire on February 7, 2011. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Jamie Floyd, to reappoint Mr. Calvert S. Beauregard to the Poland Recreation District for a five year term, term will expire on February 14, 2013. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to reappoint Mr. William B. Owens to the Esler Industrial Development Area Advisory Board, representing District I, for a five year term, term will expire on February 14, 2013. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum and Mr. Richard Vanderlick, to appoint Mr. Chad Coston to the Buckeye Recreation District for a five year term, term will expire on February 14, 2013. On vote the motion carried.

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

Children and Youth Planning Board for two year term to fill the expiring term of Ms. Christy Kelley, criminal justice community, term will expire on February 14, 2008;

Children and Youth Planning Board for two year term to fill the expiring term of Ms. Ruby V. Smith, education community, term will expire on February 14, 2008;

Communications District for four year term to fill the expiring term of Ms. Debbie Hickman (Sheriff's Office), term will expire on February 18, 2008;

Hospital Service District No. 5 for six year term to fill the expiring term of Mr. Edward M. Beaver, term will expire on March 9, 2008; and

Hospital Service District No. 5 for six year term to fill the expiring term of Ms. Shirley G. Wade, term will expire on March 9, 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize Aaron Jenkins, 32 Big Creek Road, Hineston, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to refer the petition received for partial closure of the Leroy Harper Road to the Rapides Area Planning Commission for a recommendation. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to grant a \$0.25 per hour pay increase to Fire Records Clerk Tiffany Jackson, effective January 16, 2008, as requested by the Alpine Volunteer Fire Department, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, to authorize the purchase of a drop hammer for the Parish Highway Department, to be paid out of Road & Bridge Funds. On vote the motion carried.

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

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize a continuation of the LACE program for the period of July 1, 2006 through June 30, 2011, which funds LACE details up to \$150,000 with a five per cent buffer for each year covered under the contract, with the same percentages for reimbursement, as requested by the District Attorney and recommended by the Treasurer, and ratify authorization for the President to sign. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize the expenses of interested Police Jurors and Mr. Russell Turnage, Police Jury appointee, to attend the 2008 Annual meeting for the Twin Valley Resource Conservation and Development District on January 17, 2008, in Natchitoches. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize to reimburse the expenses of Mr. Russell Turnage who attended the Twin Valley RC&D Meeting in Natchitoches, LA on November 27, 2007 (mileage only), to be paid from the General Fund. On vote the motion carried.

The next agenda item was to request Sewerage District No. 1 to submit a written request to the Police Jury for an intergovernmental agreement to transfer the ownership of a cul-de-sac on Victoria Street for the purpose of a lift station under the Grundy Cooper Sewer Project Grant/Loan; and that the intergovernmental agreement with Sewer District No. 1 proceed without any delay, subject to the approval of Legal Counsel, in order for the certified plans to be submitted to USDA.

Mr. Tom Wells, Legal Counsel, advised he has reviewed and approved the proposed intergovernmental agreement with Sewerage District No. 1.

On motion by Mr. Scott Perry, seconded by Mr. Jamie Floyd, to authorize to enter into an intergovernmental agreement with Sewerage District No. 1 to transfer the ownership of a certain cul-de-sac on Victoria Street, Victoria Place Subdivision, for the purpose of a sewerage lift station and further grants a servitude across the right-of-way of Victoria Street for an aerial transmission line from a service pole located between 4839 and 4903 Victoria Street, under the Grundy Cooper Sewer Project Grant/Loan, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to approve Change Order No. 2 with Gilchrist Construction Company as complete for the Transportation Improvements for Coughlin Industrial Complex, Phase II (Todd Hollingsworth Road), FP&C Project No. 05-252-04B-05, for a decreased amount of \$82,995.75 to adjust contract quantities to those actually installed, adjusting the final contract to \$559,849.25, as recommended by Meyer, Meyer LaCroix and Hixson Inc., Project Architect, subject to approval by the Louisiana Division of Administration, Facility Planning and Control. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to accept the resignation of Mr. Willie Spears from the Civil Service Board and to request Grambling University for nominations to fill the vacancy in the unexpired term, term will expire on December 10, 2010. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize the President to sign certifications in accordance with R.S. 15:855.4 that the institution of the Inmate Maintenance Groups through the LA Department of Corrections does not displace any civilian employees. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2007 to December 31, 2007, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, the following ordinance was presented, to declare Lots 12-16, Square 18, South Alexandria Land Co. Addition, bearing municipal address of 252 Wise Street, Alexandria as surplus property and to authorize the donation of said property to New Day Deliverance Holiness Church, and on vote unanimously adopted:

Donation of Surplus Property to Not-For-Profit Entity

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO DECLARE Lots 12-16, Square 18, South Alexandria Land Co. Addition bearing the municipal address of 252 Wise Street, Alexandria, Louisiana AS SURPLUS PROPERTY AND TO AUTHORIZE THE DONATION OF SAID PROPERTY TO New Day Deliverance Holiness Church

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lots 12-16, Square 18, South Alexandria Land Co. Addition bearing the municipal address of 252 Wise Street, Alexandria, Louisiana, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, a request has been received by the Purchasing Department from New Day Deliverance Holiness Church to acquire said property by donation; and

WHEREAS, this Jury is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to donate the above mentioned property to New Day Deliverance Holiness Church.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. Lots 12-16, Square 18, South Alexandria Land Co. Addition bearing the municipal address of 252 Wise Street, Alexandria, Louisiana, Rapides Parish, Louisiana, is hereby declared to be surplus and no longer needed for public purposes.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R. S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of donation in which the Rapides Parish Police Jury donates the above-described property to New Day Deliverance Holiness Church, or its agent. However, the President shall not execute the act of donation until the District Attorney's office has certified in writing to the President, that the not-for-profit entity has complied with the following, to-wit:

- a. Not-for-profit entity has certified in writing to the Purchasing Department of the Police Jury that it or its agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated

in those records. Said written certification contains an indemnification and hold harmless clause by the not-for-profit entity in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the not-for-profit entity should fail to notify an interested party or should incorrectly identify or locate an interested party.

- b. Not-for-profit entity has submitted the required notifications to the Purchasing Department for their signature, and not-for-profit entity has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, not-for-profit entity has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Not-for-profit entity has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Not-for-profit entity has certified in writing to the Purchasing Department that as least sixty (60) days have elapsed since the above-required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Not-for-profit entity has furnished the Non-Warranty Act of Donation Deed, which has been approved by the District Attorney.

Section 3. If the not-for-profit entity fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within one hundred and twenty (120) days of its adoption, the President of the Police Jury is authorized to execute an act of donation in which the Parish of Rapides donates the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of that Section are not completed within six (6) months from the date of the adoption, the President of the Police Jury's authority to execute an act of donation for this property shall cease and any rights of the not-for-profit entity to this property shall terminate; and,

Section 4. This act of donation shall be without any warranty or recourse whatsoever (including warranty of title), but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such act of donation shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be donated, but shall convey the surface rights of the said property.

THUS PASSED AND APPROVED on this 14th day of January, 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize to enter into an intergovernmental agreement with the Town of Glenmora for forty hours of ditching and setting culverts with gradeall and use of two Parish dump trucks, as requested by the Town of Glenmora, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize to enter into an intergovernmental agreement with the Town of Glenmora for twenty hours of grading with motor gradeall, as requested by the Town of Glenmora, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to authorize to enter into an intergovernmental agreement with the Town of Glenmora for forty hours of cleaning ditches with inmate labor, as requested by the Town of Glenmora, and authorize the President to sign same. On vote the motion carried.

The next agenda item was to lay over the request for a waiver of Section 22.253 of the Rapides Parish Code of Ordinances to T.R. Holdings, LLC, developer of Grand Bend Condominium development on Red River Oxbow, until the Public Works Director, Legal Counsel and the Rapides Area Planning Commission completes a revision of the Parish ordinances for areas in Rapides Parish.

Mr. Tom Wells, Legal Counsel, advised in working on this, it was the recommendation of the Public Works Director that these issues be handled geographically and an overall plan was not necessary.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to grant a variance of Section 22.253 of the Rapides Parish Code of Ordinances to Grand Bend Condominiums, as requested by T.R. Holdings, LLC, developer, the variance granted to be a disclosure on the plat; as recommended by Legal Counsel. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fontaine, to receive the required report from Acadian Ambulance under the Contract for November 2007:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	332	80%	86.45%
Pineville - 8 minute	124	80%	84.68%
Rapides - 12 minute	135	80%	89.63%
Rapides - 20 minute	136	80%	83.82%

On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum and Mr. Scott Perry Jr., to add the following items to the agenda.

A roll call vote was called and was as follows:

YES	NO	ABSENT
Richard Billings		Joe Fuller
Joe Bishop		
Buck Lincecum		
Jamie L. Floyd		
Theodore Fontaine Jr.		
Richard Vanderlick		
Steve Coco		
Scott Perry Jr.		

On roll call vote the motion carried 8-0.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fontaine, to inquire from Suddenlink Cable whether the Rapides Parish Police Jury has jurisdiction or programming access to Channel 4; if not, then what would be required to obtain access.

Mr. Glenn Parker, System Manager for Suddenlink Cable, was present. Mr. Coco explained it was the intent of the Police Jury to develop a promotional video of Rapides Parish, to be broadcast on Channel 4, not to have control, but to have access for this purpose. Mr. Parker noted the Parish franchise provides for the Police Jury to work with the City of Alexandria, so obviously the City has prior engagement and programming. Mr. Parker was requested to give an update at the next Committee meetings scheduled on Monday, February 4, 2008 at 3:00 p.m.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fontaine, to accept the resignation of Mr. George Tynes Sr. from the Communications District, representing parishwide fire departments; waive the thirty day announcement rule; and appoint Mr. Mickey Christie to fill the vacancy in the unexpired term, term will expire on February 18, 2009. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to grant approval to LaShelle Place Subdivision, at the intersection of Marina Road and Palmer Chapel Road, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director, with the requirement that disclosure on the plat that the access road is subject to closure from backwater flooding, as approved by Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Theodore Fontaine and Mr. Richard Vanderlick, to go into Executive Session to discuss the pending litigation of DOL Charge No. WIA-61-01-04.

A roll call vote was called and was as follows:

YES	NO	ABSENT
Richard Billings		Joe Fuller

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 14, 2008

Joe Bishop
Buck Lincecum
Jamie L. Floyd
Theodore Fountaine Jr.
Richard Vanderlick
Steve Coco
Scott Perry Jr.

On roll call vote the motion carried 8-0 at 3:53 p.m.

EXECUTIVE SESSION

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to return to open session. On vote the motion carried at 4:26 p.m.

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 4:28 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury