

RAPIDES PARISH POLICE JURY

REGULAR SESSION
DECEMBER 12, 2016

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, December 12, 2016, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Craig Smith, Scott Perry, Jr., Davron Bubba” Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver “Ollie” Overton Jr., Sean McGlothlin and Richard Billings,

Also present were Mr. Bruce Kelly, Treasurer; Dennis Woodward, Public Works Director; Sonya Wiley-Gremillion, OHSEP Director; Shane Trapp, Courthouse Building Superintendent; Donna Andries, Sales & Use Tax Administrator; Linda Sanders, Civil Service Director; Phillip Terrell, District Attorney; Thomas O. Wells, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Scott Perry.

The Pledge of Allegiance was led by Mr. Richard Vanderlick.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Craig Smith, President, who welcomed all present and then stated that the Police Jury was ready for the first item of business.

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. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on November 14, 2016 as published in the Official Journal. On vote the motion carried.

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

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

The next item on the agenda was to adopt an “In Memoriam” for the late Mr. Charlie Stewart, former Police Juror, of the Rapides Parish Police Jury, as presented at the December 5, 2016 Committee Meeting.

IN MEMORIAM

WHEREAS, Mr. Charles “Charlie” W. Stewart was called by his Creator on Monday, October 3, 2016; and

WHEREAS, Mr. Stewart was born in Houston, Texas and lived most of his life in Central Louisiana; and

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WHEREAS, Mr. Stewart attended New Hope Baptist Church and was a Mason and a member of the Forest Hill Masonic Lodge No. 254; and

WHEREAS, Mr. Stewart is survived by his loving wife, Linda Dyess Stewart; sons, Kerry Stewart, Kevin Stewart, Michael Stewart and Chad Robinson; and

WHEREAS, Mr. Stewart served two (2) terms in the U.S. Army, serving in the 101st Airborne and Infantry and he was a member of the U.S. Army Boxing Team; and

WHEREAS, Mr. Stewart served on the Rapides Parish Police Jury, District A from June 5, 1972 to December 10, 1974; and

WHEREAS, Mr. Stewart was a former member of the Home Builder's Association, the CENLA Community Action Committee (CCAC), Legislative Aide in the Louisiana State Senate, and a Commissioner of the England Airport Authority and Rapides Parish Sewer Board; and

WHEREAS, the Rapides Parish Police Jury does hereby recognize Mr. Charles "Charlie" W. Stewart for his dedication and hard work in serving the citizens of Rapides Parish; and

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby order that this formal expression of honor for the late Charles "Charlie" W. Stewart, and sympathy for his family be spread upon the minutes of this meeting

PRESENTED to the family of Charles "Charlie" W. Stewart on this 5th day of December, 2016

The next item on the agenda was a presentation of plaques to Pineville High School Powerlifting Team for competing in the World Powerlifting meet and helping USA Place 1st overall.

Mr. Joe Bishop and District Attorney Phillip Terrell presented plaques to Coach Carmouche and the Pineville High School Powerlifting Team.

The next item on the agenda was to present Service Awards to the Rapides Parish Police Jury employees for their years of service. The employees who received awards were as follows:

FIRE DISTRICT NO. 2

James Babb - 10
Shea Smith - 15
Jason Warren - 15
Destin Harris - 20
Gary Leggett - 30

HIGHWAY DEPARTMENT

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Malcolm Brossett - 10
Ronald Guidry - 15
Stelle Floyd - 20
Ricky Smith - 20
Kenneth Sterling - 20
Dallas Lewis - 35
Jimmie Cloessner - 40

SALES TAX OFFICE

Rhonda Forbish - 10
Amy Gagnard - 10
Vance Reynolds - 10
Midge Guillot - 15
David Humphries - 20

POLICE JURY FINANCE DEPARTMENT

Vickie Sergent - 10
Theresa Pacholik - 15

POLICE JURY ADMINISTRATION OFFICE

Wendy Grahn - 10
(PERSONNEL 12/5)

APPOINTMENTS TO BE ANNOUNCED AT NEXT MEETING

- ***Mr. Darren Sigur for a one (1) year term on the Alexandria/Pineville Area Convention Bureau Board. Term will expire February 8, 2017
- ***TC Barfield for a five (5) year term on the Cheneyville Recreation District. Term will expire February 13, 2017.
- ***Sgt. Darrell Basco for a four (4) year term on the Communications District Board, representing Parish & City Government. Term will expire February 18, 2017.
- ***Mr. Mickey Christie for a four (4) year term on the Communications District Board, representing Parishwide Fire Departments. Term will expire February 18, 2017.
- ***Henry Corley for a two (2) year term on the Fire District No. 12 Board. Term will expire January 14, 2017.
- ***Mr. Samuel G. Stokes for a two (2) year term on the Fire District No. 17 Board. Term will expire January 1, 2017.
- ***Mr. William Hilton for a two (2) year term on the North Louisiana Criminalistics Laboratory Commission. Term will expire January 14, 2017.
- ***Mr. Craig Smith for a one (1) year term on the Rapides Area Planning Commission, as the Chief Executive Officer. Term will expire January 9, 2017.
- ***Mr. Craig Smith for a one (1) year term on the Chamber of Commerce, as Chief Executive Officer. Term will expire January 9, 2017.
- ***Mr. Craig Smith for a one (1) year term on the Regional Infrastructure Beltway Commission, as Chief Executive Officer. Term will expire January 9, 2017.
- ***Mr. Craig Smith for a one (1) year term on the Transportation Policy Committee, as Chief Executive Officer. Term will expire January 9, 2017.

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***Mr. Kevin Vanek for a five (5) year term on the Ward 10 Recreation District Board. Term will expire January 14, 2017.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Billings, to grant an extension to the Louisiana Wildlife & Fisheries, to extend the date of the drawdown on Indian Creek as authorized on August 8, 2016, from December 15, 2016 to January 15, 2017, as requested by Louisiana Wildlife & Fisheries Agent, Christy Butler. On vote the motion carried.

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

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

A certain piece, parcel or lot of ground being, lying and situated in the City of Alexandria, Parish of Rapides, State of Louisiana, and being more particularly described as:

Lot Four (4) of Square Thirty-seven (37) of the South Alexandria Land Company Addition to the City of Alexandria, Louisiana, together with all buildings and improvements thereon. Said lot having a front on Harris Street of Fifty (50) feet, by a depth of One Hundred and Fifty (150) feet.

Municipal Address: 2317 Harris Street, Alexandria, LA

TO: JO ANNA WILLIAMS
AUTHORIZED AGENT OF SECOND EVERGREEN BAPTIST CHURCH

FOR THE
CONSIDERATION OF \$1,933.33 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of Rapides owns property described as

A certain piece, parcel or lot of ground being, lying and situated in the City of Alexandria, Parish of Rapides, State of Louisiana, and being more particularly described as:

Lot Four (4) of Square Thirty-seven (37) of the South Alexandria Land Company Addition to the City of Alexandria, Louisiana, together with all buildings and improvements thereon. Said lot having a front on Harris Street of Fifty (50) feet, by a depth of One Hundred and Fifty (150) feet.

Municipal Address: 2317 Harris Street, Alexandria, LA

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from JO ANNA WILLIAMS,

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AUTHORIZED AGENT OF SECOND EVERGREEN BAPTIST CHURCH, to purchase said property for the consideration of \$1,933.33 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to JO ANNA WILLIAMS, AUTHORIZED AGENT OF SECOND EVERGREEN BAPTIST CHURCH, for the offered consideration.

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

Section 1. A certain piece, parcel or lot of ground being, lying and situated in the City of Alexandria, Parish of Rapides, State of Louisiana, and being more particularly described as:

Lot Four (4) of Square Thirty-seven (37) of the South Alexandria Land Company Addition to the City of Alexandria, Louisiana, together with all buildings and improvements thereon. Said lot having a front on Harris Street of Fifty (50) feet, by a depth of One Hundred and Fifty (150) feet.

Municipal Address: 2317 Harris Street, Alexandria, LA

Rapides Parish, Louisiana should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
- the current telephone book,
- any other examination resources, including Internet search engines, if any, the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the "green and white receipts" should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

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- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney’s office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier’s check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville and/or the Parish

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of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sold is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.
- (b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.
- (c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47:2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47:2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate

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as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of December, 2016.

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

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

A certain piece, parcel or lot of ground being, lying and situated in the South Alexandria Company's Addition to the City of Alexandria, Rapides Parish, Louisiana, and being described as Lot Three (3) of Block Thirty-seven of said addition, said lot having a front of fifty (50) feet on Harris Street and running back between parallel lines the distance of 150 feet to lot 14 in the rear, bounded on one side by lot 2 and on the other side by lot four of same square, together with all the buildings and improvements thereon, rights, ways and privileges thereto belonging.

Municipal Address: 2319 Harris Street, Alexandria, LA

TO: JO ANNA WILLIAMS

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AUTHORIZED AGENT OF SECOND EVERGREEN BAPTIST CHURCH

FOR THE
CONSIDERATION OF \$2,753.33 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of Rapides owns property described as

A certain piece, parcel or lot of ground being, lying and situated in the South Alexandria Company's Addition to the City of Alexandria, Rapides Parish, Louisiana, and being described as Lot Three (3) of Block Thirty-seven of said addition, said lot having a front of fifty (50) feet on Harris Street and running back between parallel lines the distance of 150 feet to lot 14 in the rear, bounded on one side by lot 2 and on the other side by lot four of same square, together with all the buildings and improvements thereon, rights, ways and privileges thereto belonging.

Municipal Address: 2319 Harris Street, Alexandria, LA

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from JO ANNA WILLIAMS, AUTHORIZED AGENT OF SECOND EVERGREEN BAPTIST CHURCH, to purchase said property for the consideration of \$2,753.33 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to JO ANNA WILLIAMS, AUTHORIZED AGENT OF SECOND EVERGREEN BAPTIST CHURCH, for the offered consideration.

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

Section 1. A certain piece, parcel or lot of ground being, lying and situated in the South Alexandria Company's Addition to the City of Alexandria, Rapides Parish, Louisiana, and being described as Lot Three (3) of Block Thirty-seven of said addition, said lot having a front of fifty (50) feet on Harris Street and running back between parallel lines the distance of 150 feet to lot 14 in the rear, bounded on one side by lot 2 and on the other side by lot four of same square, together with all the buildings and improvements thereon, rights, ways and privileges thereto belonging.

Municipal Address: 2319 Harris Street, Alexandria, LA

Rapides Parish, Louisiana should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known

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addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
- the current telephone book,
- any other examination resources, including Internet search engines, if any, the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the “green and white receipts” should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A

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transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney's office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier's check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sold is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.
- (b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.
- (c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47:2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

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Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47:2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

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THUS PASSED, APPROVED AND ADOPTED on this 12th day of
December, 2016.

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

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

A certain piece, parcel or lot of ground, together with all improvements thereon,
located in the Parish of Rapides, State of Louisiana, and being more particularly
described as follows:

Lot Twenty-Six (26) and Twenty-Seven (27) of Square Four (4) of Lincoln Place
Subdivision, being more particularly described by Plat of said subdivision, Plat
Book Eight (8), Pages 120-121, of the Plat records of Rapides Parish, Louisiana

Municipal Address of the Property: 716 Meadow Lane, Alexandria, LA

TO: SHERRI OWENS

FOR THE
CONSIDERATION OF \$1,000.00 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of
Rapides owns property described as

A certain piece, parcel or lot of ground, together with all improvements thereon,
located in the Parish of Rapides, State of Louisiana, and being more particularly
described as follows:

Lot Twenty-Six (26) and Twenty-Seven (27) of Square Four (4) of Lincoln Place
Subdivision, being more particularly described by Plat of said subdivision, Plat
Book Eight (8), Pages 120-121, of the Plat records of Rapides Parish, Louisiana

Municipal Address of the Property: 716 Meadow Lane, Alexandria, LA

said property having been adjudicated to either of aforementioned Cities and/or the
Parish for unpaid property taxes; and

WHEREAS, a request has been received from SHERRI OWENS, to purchase said
property for the consideration of \$1,000.00 cash, at the time of sale, said
consideration representing the total of the statutory impositions, governmental
liens, and costs of sale or two-thirds (2/3) of the appraised value of the property;
and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to
convey the above-mentioned property to SHERRI OWENS, for the offered
consideration.

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

Section 1. A certain piece, parcel or lot of ground, together with all improvements thereon, located in the Parish of Rapides, State of Louisiana, and being more particularly described as follows:

Lot Twenty-Six (26) and Twenty-Seven (27) of Square Four (4) of Lincoln Place Subdivision, being more particularly described by Plat of said subdivision, Plat Book Eight (8), Pages 120-121, of the Plat records of Rapides Parish, Louisiana

Municipal Address of the Property: 716 Meadow Lane, Alexandria, LA

Rapides Parish, Louisiana should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
- the current telephone book,
- any other examination resources, including Internet search engines, if any, the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the “green and white receipts” should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

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Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney’s office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier’s check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or

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implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sold is reasonably fit for its ordinary purpose or the acquiring person's intended or particular purpose.

- (b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.
- (c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47:2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47:2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the

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affidavit.

- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of
December, 2016.

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

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL
TO DEANA HOVNATANIAN
FOR THE
CONSIDERATION OF \$1,839.02 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of Rapides owns property described as:

A certain piece, parcel or tract of land, lying, being and situated in Section 52, Township 4 North, Range 1 East, being part of Lots 25 & 26 of the A. F. McMain Subdivision, and more particularly described as follows: Begin at the point where the east line of the McMain Subdivision intercepts the North line of the Right of Way on the Bayou Maria Road, being the southeast corner of a four acre tract acquired by Charles M. Saucier from William Eugene Ward by deed dated Nov. 5, 1937, recorded in Conveyance Book 218, page 125; thence North 71 degrees 50 minutes west along said Right of Way a distance of 52 feet to a point, which point is the point of beginning thus established continue along said Right of Way line North 71 degrees 50 minutes west for a distance of 52 feet to a point, the distance between which point and the point of beginning constitutes the frontage of the tract herein described on the said Bayou Maria Road; from said frontage of the said road run back between lines parallel, North 39 degrees 15 minutes East to the northern

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line of said tract acquired by Saucier from Ward as aforesaid for a distance of 6.34 chains thus establishing the two side boundaries, and thus giving a parcel of land 52 feet wide and 6.34 chains deep and being the west half of that one certain tract acquired by Armie Fountain from Charles M. Saucier as per deed dated Aug. 11, 1939, and recorded in Conveyance Book 229, page 634, records of Rapides Parish, Louisiana. Special reference is made to plat showing said 4 acre tract and said Bayou Maria Road, recorded in Plat Book 5, page 41, records of Rapides Parish, Louisiana.

Municipal address: Not applicable.

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from DEANA HOVNATANIAN, to purchase said property for the consideration of \$1,839.02 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to DEANA HOVNATANIAN, for the offered consideration.

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

Section 1. A certain piece, parcel or tract of land, lying, being and situated in Section 52, Township 4 North, Range 1 East, being part of Lots 25 & 26 of the A. F. McMinn Subdivision, and more particularly described as follows: Begin at the point where the east line of the McMinn Subdivision intercepts the North line of the Right of Way on the Bayou Maria Road, being the southeast corner of a four acre tract acquired by Charles M. Saucier from William Eugene Ward by deed dated Nov. 5, 1937, recorded in Conveyance Book 218, page 125; thence North 71 degrees 50 minutes west along said Right of Way a distance of 52 feet to a point, which point is the point of beginning thus established continue along said Right of Way line North 71 degrees 50 minutes west for a distance of 52 feet to a point, the distance between which point and the point of beginning constitutes the frontage of the tract herein described on the said Bayou Maria Road; from said frontage of the said road run back between lines parallel, North 39 degrees 15 minutes East to the northern line of said tract acquired by Saucier from Ward as aforesaid for a distance of 6.34 chains thus establishing the two side boundaries, and thus giving a parcel of land 52 feet wide and 6.34 chains deep and being the west half of that one certain tract acquired by Armie Fountain from Charles M. Saucier as per deed dated Aug. 11, 1939, and recorded in Conveyance Book 229, page 634, records of Rapides Parish, Louisiana. Special reference is made to plat showing said 4 acre tract and said Bayou Maria Road, recorded in Plat Book 5, page 41, records of Rapides Parish, Louisiana.

Municipal address: Not applicable.

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Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
- the current telephone book,
- any other examination resources, including Internet search engines, if any, the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the “green and white receipts” should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.

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- (c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney's office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier's check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sole is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.
- (b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.
- (c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is

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included in R.S. 47:2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47:2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the

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recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of December, 2016.

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

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

Lots Eight (8) and Nine (9) of the Re-subdivision of Lot 46 of the Leland College Subdivision, as per plat thereof recorded in Plat Book 7, Page 48 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 3648 Milton Alley, Alexandria, LA

TO: Dwight Tennie
Authorized agent acting on behalf of Pleasant Green Baptist Church

FOR THE
CONSIDERATION OF \$3,000.00 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of Rapides owns property described as:

Lots Eight (8) and Nine (9) of the Re-subdivision of Lot 46 of the Leland College Subdivision, as per plat thereof recorded in Plat Book 7, Page 48 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 3648 Milton Alley, Alexandria, LA

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from Dwight Tennie, Authorized agent, acting on behalf of Pleasant Green Baptist Church, to purchase said property for the consideration of \$3,000.00 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Dwight Tennie, Authorized agent acting on behalf of Pleasant Green Baptist Church, for the offered consideration.

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

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Section 1. Lots Eight (8) and Nine (9) of the Re-subdivision of Lot 46 of the Leland College Subdivision, as per plat thereof recorded in Plat Book 7, Page 48 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 3648 Milton Alley, Alexandria, LA

should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
- the current telephone book,
- any other examination resources, including Internet search engines, if any, the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the “green and white receipts” should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly

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“proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.

- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney’s office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier’s check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sole is reasonable fit for its ordinary purpose or the acquiring person’s intended or particular purpose.
- (b) These waivers or exclusions of warranties shall be self-operative regardless

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of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.

- (c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47:2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47:2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as

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they affect the property.

- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of December, 2016.

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

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

A certain piece, parcel or plot of ground located in the Leland College Subdivision and being more particularly described as follows:

Lots Numbers Eight (8) and Nine (9) of the Creosote Road Subdivision of Lot Number Forty-five (45) of the Leland College Subdivision located in Section No. Three (3), Township Four (4) North, Range No. One (1) West, Rapides Parish, Louisiana all as shown by plat recorded in the Plat records of Rapides Parish, Louisiana.

Municipal Address of the Property: 3633 Koppers Street, Alexandria, LA

TO: Dwight Tennie
Authorized agent acting on behalf of Pleasant Green Baptist Church

FOR THE
CONSIDERATION OF \$3,000.00 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of Rapides owns property described as:

A certain piece, parcel or plot of ground located in the Leland College Subdivision and being more particularly described as follows:

Lots Numbers Eight (8) and Nine (9) of the Creosote Road Subdivision of Lot Number Forty-five (45) of the Leland College Subdivision located in Section No. Three (3), Township Four (4) North, Range No. One (1) West, Rapides Parish, Louisiana all as shown by plat recorded in the Plat records of Rapides Parish, Louisiana.

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Municipal Address of the Property: 3633 Koppers Street, Alexandria, LA

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from Dwight Tennie, Authorized agent, acting on behalf of Pleasant Green Baptist Church, to purchase said property for the consideration of \$3,000.00 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Dwight Tennie, Authorized agent, acting on behalf of Pleasant Green Baptist Church, for the offered consideration.

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

Section 1. A certain piece, parcel or plot of ground located in the Leland College Subdivision and being more particularly described as follows:

Lots Numbers Eight (8) and Nine (9) of the Creosote Road Subdivision of Lot Number Forty-five (45) of the Leland College Subdivision located in Section No. Three (3), Township Four (4) North, Range No. One (1) West, Rapides Parish, Louisiana all as shown by plat recorded in the Plat records of Rapides Parish, Louisiana.

Municipal Address of the Property: 3633 Koppers Street, Alexandria, LA

should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
- the current telephone book,
- any other examination resources, including Internet search engines, if any, the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the "green and white receipts" should be maintained by the purchaser as indicia of compliance with the notice requirements;

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Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney’s office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier’s check or money order at the time of the sale.

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NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sold is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.
- (b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.
- (c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47:2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.

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- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47:2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of
December, 2016.

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

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

TO: ANGELO D'ANGELO, III

FOR THE
CONSIDERATION OF \$2,000.00 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of

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Rapides owns property described as

A certain piece, parcel or lot of ground, together with all rights, ways and privileges thereunto belonging, being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, and being more particularly described as follows:

Lot Four (4) of Square Eighteen (18) of the Alexandria Land and Improvement Company, Ltd.'s West Alexandria Addition, as per plat thereof recorded in Conveyance Book Y, Pages 431 & 432 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 1530 Elliott St., Alexandria, LA

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from ANGELO D'ANGELO, III, to purchase said property for the consideration of \$2,000.00 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to ANGELO D'ANGELO, III, for the offered consideration.

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

Section 1. A certain piece, parcel or lot of ground, together with all rights, ways and privileges thereunto belonging, being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, and being more particularly described as follows:

Lot Four (4) of Square Eighteen (18) of the Alexandria Land and Improvement Company, Ltd.'s West Alexandria Addition, as per plat thereof recorded in Conveyance Book Y, Pages 431 & 432 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 1530 Elliott St., Alexandria, LA
Rapides Parish, Louisiana should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
- the current telephone book,

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- any other examination resources, including Internet search engines, if any, the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S.47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the “green and white receipts” should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in R.S.47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods,

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as applicable, set forth in R.S.47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney's office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier's check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sold is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.
- (b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.
- (c) The writing constituting the sale shall be in the form as provided in R.S.47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47:2207 C.

Section 10. The provisions of R.S.41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or

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assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S.47:2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of
December, 2016.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, to purchase a 2017 Ford F350 extended cab 4X4 w/flatbed under the current City of

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Alexandria Contract No. 2075, for \$45,759.00, to be paid from Fire District No. 8 funds, as recommended by Fire Chief Ramos and approved by the Cotile VFD Board of Directors. This vehicle will replace a 1996 Dodge 1500 truck. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to approve Change Order No. 3 for the Construction Contract with Diamond B Construction Co., LLC, for the Coughlin Industrial Complex - Phase IV Project, for a decreased amount of \$35,659.71, for installed final quantities, as recommended by the Engineer, Meyer, Meyer, LaCroix and Hixson, pending approval from the Office of Facility Planning and Control and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to enter into an agreement with the MacArthur Drive Lions Club to conduct Cotile Trade Days on March 25 and March 26, 2017 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to enter into an Intergovernmental Agreement with the Buckeye Recreation District, Ward 11, District C, for the Rapides Parish Highway Department to provide labor and equipment, to assist in the trimming of limbs around the Recreation Fields, as requested by the Buckeye Recreation District, to be paid out of Buckeye Recreation Funds and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, to approve the revocation of a portion of Flaggon St, in Libuse Townsite, Louisiana Investment and Securities Subdivision, Section 49, T4N-R1E, Rapides Parish, approximately 250' in length and 84' in width, subject to and in favor of any existing or future utility servitudes, as recommended by the Rapides Area Planning Commission and the Public Works Director. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to approve the revocation of the alleyway between lots 3,4,5,6, and lots 7, 8, 9, 10, in Libuse Townsite, Louisiana Investment and Securities Subdivision, Section 49, T4N-R1E, Rapides Parish, approximately 200' in length and 20' in width, subject to and in favor of any existing or future utility servitudes, as recommended by the Rapides Area Planning Commission and the Public Works Director. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, to ratify approval of Amendment No.1 to both WIOA PY15/FY16 and PY16/FY17 contracts to remove contractual obligations and certifications that do not apply to local grant recipients, to update discrimination clause language, and to correct an error in the explanation of paying for infrastructure cost when the State's infrastructure funding mechanism applies and to authorize the President to sign

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both contract amendments. There is no change in funding. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to authorize the Rapides Workforce Development Board, to issue a Request for Proposal (RFP), for the One-Stop Operator, as required by WIOA, upon completion of the RFP, authorize the President to sign a contract with the selected Contractor for the One-Stop Operator beginning July 1, 2017 and ending on June 30, 2018, with option to renew for three (3) years, and have Treasurer to amend the budget accordingly. The contract will be funded through the WIOA grant funds.

In order to comply with the Workforce Innovation and Opportunity Act (WIOA) Sec. 121(d)(2)(A) which states “an entity shall be designated or certified as a one-stop operator through a competitive process;” and further defined in the Final Regulations at §678.605 on pages 55892 – 55896 of the Federal Register effective October 18, 2016, the Rapides Workforce Development Board is to follow local / state procurement policies, and/or Uniform Guidance at 2 CFR 200.318 – 200.326 to procure a One-Stop Operator for the Rapides One-Stop Center. The selected Contractor must be in place no later than July 1, 2017. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, the following resolution was presented and unanimously adopted:

RESOLUTION

WHEREAS, Cecil D. Gassiott, LLC, the Contractor for the project entitled Rapides Parish Gustav/Ike CDBG Location No. 1-City of Pineville, Louisiana, wastewater treatment plant outfall, new treated effluent pump station and primary outfall, has “Substantially Completed” the work under the Contract as recommended by the Engineer;

NOW THEREFORE BE IT RESOLVED, that the Contract of Cecil D. Gassiott, LLC, the Contractor, for said work, is hereby accepted as “Substantially Complete” with the understanding that the final payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and,

It is HEREBY FURTHER RESOLVED that the signed and filing with the Clerk of Court of this Resolution of Contract Acceptance by the President is hereby authorized.

It is HEREBY FURTHER RESOLVED that the President is hereby authorized to execute the Dedication of Facilities (Donation Inter Vivo) to the City of Pineville of the constructed facilities and associated warranties, as agreed in Cooperative Endeavor and Development Agreement dated October 1, 2012.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 12th day of December, 2016.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to adopt the following resolution as requested by Pan American Engineers, LLC, Project

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Engineers:

RESOLUTION

WHEREAS, the Drawing and Specifications for the Rapides Parish Gustav/Ike CDBG Disaster Recovery Program, Rapides Parish Police Jury for the Red River, Atchafalaya and Bayou Boeuf Levee District, Location 9B – Spanish Bayou – Drainage Pump Station Rehabilitation, have been completed and submittals to applicable reviewing agencies are being made. The Engineer reports that the project is now ready for advertisement of bids; pending final approval of applicable reviewing agencies.

NOW THEREFORE BE IT RESOLVED, that the President is hereby authorized to advertise for bids and sign any necessary documents for the project; pending final approval of applicable reviewing agencies.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 12th day of December, 2016.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau, to authorize the President to sign the HUD 50075 Annual/5 Year Plan Certification, as Requested by the Rapides Housing Authority, for Public Housing Assistances. This certification is required by the Local Official for Public Housing Assistance Plans. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to accept the Construction Contract with Ratcliff Construction Company, LLC, Rapides Parish Coliseum Bathroom Finish Out Project, ADG Job No. 12014, as substantially complete as recommended by the Project Architect and authorize the President to sign necessary documents. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to send a resolution thanking the Greater Alexandria Economic Development Association (GAEDA) for their donation/contribution to the Rapides Parish Police Jury for the Coliseum. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau, to ratify authorization for the Rapides Senior Citizens Center to hold a Public Hearing for a grant to operate and assist to provide Rural Public Transportation of a non-emergency, ambulatory nature for the FY 2017-2018 program year and authorize the President to sign any necessary documents. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to authorize the Rapides Parish Police Jury to pursue flood mitigation measures for either infrastructure improvements or individual mitigation measures as eligible using Hazard Mitigation Grant Program funds to be allocated by GOHSEP and FEMA. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented, on concealed and open carry weapons in Rapides Parish

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and unanimously adopted:

ORDINANCE

AN ORDINANCE TO CREATE SECTION 19-21 AND SECTION
19-21.1 – CONCEALED AND OPEN CARRY WEAPONS

NOW, THEREFORE BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session, convened on this 12th day of December, 2016, that Section 19-21 and Section 19-21.1 of the Rapides Parish Code of Ordinances, is hereby created as follows:

Chapter 19-21 – PUBLIC BUILDINGS DEFINED

(a) For the purpose of this article, the term “public building” shall include, but not be limited to any building, structure or other construction thereon, owned, leased or possessed by the Rapides Parish Police Jury for a public purpose.

Chapter 19-21.1 – WEAPONS AND FIREARMS PROHIBITED; PENALTY

(a) Possessing a firearm or dangerous weapon as defined by R.S. 14.2, by anyone not exempted in subsection (b) hereof, in a public building is unlawful.

(b) The provisions of this Section shall not apply to a Federal Law Enforcement Officer or a Louisiana Commissioned State or Local Post Certified Enforcement Officer who is authorized to carry a firearm. The Rapides Parish Coliseum and Exhibition Hall is also exempt from this ordinance.

(c) Whoever commits the crime of carrying a firearm or a dangerous weapon as defined in R.S. 14.2, in a public building shall be subject to prosecution as a misdemeanor punishable by a fine not to exceed five hundred dollars (\$500.00) or incarceration of not more than sixty (60) days or both.

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

THUS DONE AND SIGNED on this 12th day of December, 2016.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to adopt an ordinance creating the Tioga Heritage Museum District of the Parish of Rapides, State of Louisiana, fixing the boundaries thereof, appointing one (1) commissioner therefor, designating the domicile and providing for the organization thereof and other matters in connection therewith. On vote the motion carried.

The following ordinance was presented by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, the following ordinance was presented and unanimously adopted:

ORDINANCE

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An ordinance creating the Tioga Heritage Museum District of the Parish of Rapides, State of Louisiana, fixing the boundaries thereof, appointing one (1) commissioner therefor, designating the domicile and providing for the organization thereof and other matters in connection therewith.

WHEREAS, Section 4571, et seq. of Title 33 of the Louisiana Revised Statutes of 1950 (the "Act") provides that the governing authority of any parish in the state is authorized and empowered, upon its own initiative, to form and create a special district or districts for the preservation and development of recreational facilities, historic sites or areas, tourist attractions and central business district areas; and

WHEREAS, any such special district created under the Act shall constitute a body corporate in law, with all the powers of a corporation, and with all the powers and rights of a political subdivision of the state as provided by the laws of the state relating to the incurring of debt and the issuing of bonds therefor; and

WHEREAS, this Police Jury, acting on its own initiative, desires to create a museum district in the manner provided by the Act; and

WHEREAS, the lands in the museum district herein created comprise less than the whole territory of the Parish of Rapides, State of Louisiana; and

NOW, THEREFORE, BE IT ORDAINED, by the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. Acting under the authority of Section 4571 of Title 33 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, there is hereby created a museum district within the Parish of Rapides, State of Louisiana, for the purpose of preserving and developing historic sites or areas and tourist attractions within the district, and the boundaries of which shall be coextensive with the boundaries of Police Jury District A, as such boundaries are presently constituted.

SECTION 2. The said museum district hereby created shall be known and is hereby designated as "Tioga Heritage Museum District of the Parish of Rapides, State of Louisiana" (the "District"), and as thus created, shall constitute a body corporate in law and a political subdivision of the State of Louisiana, and as such, shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana, including the authority to incur debt, to issue bonds and to levy taxes.

SECTION 3. In accordance with the provisions of Section 4572 of Title 33 of the Louisiana Revised Statutes of 1950 (La. R.S. 33:4572), the following one (1) individual is hereby appointed by the Police Jury to serve as a Commissioner of the first Board of Commissioners (the "Board") of the District:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM OF APPOINTMENT</u>
		TBD By Lot

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The above appointed Commissioner is a qualified voter and resident of the District. The remaining four (4) members of the Board shall be appointed as prescribed by La. R.S. 33:4572.

SECTION 4. Each member of the Board shall receive a per diem in the amount of \$___ (up to \$50)] for each meeting they attend, but shall not be paid for more than twelve meetings in a year. Such per diems shall be paid out of the funds of the District. Notwithstanding the foregoing, in no event shall the members of the Board receive more than the maximum per diem then prescribed by law.

SECTION 5. The domicile of the District is hereby designated as _____.

SECTION 6. The Police Jury hereby requests that the Town of Ball appoint one (1) member of the Board and the legislative delegation representing the representative and senatorial districts of the District appoint three (3) members of the Board, all in accordance with the Act.

SECTION 7. This ordinance shall be in full force and effect immediately upon its adoption.

SECTION 8. Any and all ordinances and resolutions or provisions thereof, in conflict herewith are hereby repealed to the extent of such conflict.

This ordinance, having been submitted in writing and having been read, considered and adopted by sections at a public meeting of the Police Jury, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr.,
Richard Vanderlick, Oliver "Ollie" Overton, Sean McGlothlin,
Richard Billings, Scott Perry, Jr. and Craig Smith

NAYS: none

ABSENT: none

And the ordinance was declared adopted on this, the 12th day of December, 2016.

On motion by Mr. Sean McGlothlin, seconded by Mr. Joe Bishop, to appoint Ms. Kathy Overturf, nominee of Louisiana College, Higher Education, to the Rapides Parish Civil Service Board to fill the unexpired term of Mr. Wade Warren. Term will expire April 14, 2017. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to appoint Mr. Ian Anthony to the Rapides Parish Fire Protection District #4 Civil Service Board, employee elected representative, to serve a three (3) year term. Term will expire November 13, 2019. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to appoint Ms. June Arrington to the Library Board of Control for a five (5) year term, to fill the vacancy representing District A. Term will expire July 9, 2021.

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On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to appoint Mr. Russell Wilson to the Rapides Parish Coliseum to fill an unexpired term representing District G. Term will expire December 13, 2018. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to receive the required report from Acadian Ambulance under the Contract for October, 2016:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	514	80%	88.13%
Pineville - 8 minute	176	80%	81.69%
Rapides - 12 minute	224	80%	90.18%
Rapides - 20 minute	178	80%	84.27%

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, that the following items were not considered by the Committee of the Jury but were posted on the agenda after the Committee Meeting and added to the Jury agenda in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by two-thirds vote:

Roll call vote was as follows:

YEAS: Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton Jr., Sean McGlothlin, Richard Billings, Craig Smith, Scott Perry, Jr.

NAYS: none

ABSTAINED: none

ABSENT: none

On motion Bubba Moreau, seconded by Mr. Richard Billings, to authorize Ms. Ruby Augustine, 1217 Highway 454, Pineville, as a Hardship Case, pending property certification. On vote the motion carried.

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

ORDINANCE

AN ORDINANCE ADOPTING THE OPERATING BUDGET AND REVENUES AND EXPENDITURES FOR CERTAIN FUNDS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, IN ACCORDANCE WITH LA R.S. 39:1309-1310.

BE IT ORDAINED by the Police Jury of Rapides Parish, in regular session convened that:

SECTION 1. The following estimate of revenues for certain funds for the fiscal

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year beginning January 1, 2017, and ending December 31, 2017, be and the same is hereby adopted to serve as an Operating budget of Revenues for these funds for the Police Jury of Rapides Parish, during the same period.

SECTION 2. The attached estimates of expenditures for certain funds is hereby adopted to serve as a budget of expenditures for these funds for the Police Jury of Rapides Parish during the same period.

SECTION 3. The adoption of this operating budget of expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4. Amounts are available for expenditure only to the extent included within the 2017 budget.

SECTION 5. The Treasurer shall have the authority to make any changes and amendments to any agencies, departments, functions, characters and funds within the adopted budget as he deems necessary provided that the provisions of LA R.S. 39:1310 (A) are followed.

2017 RAPIDES PARISH POLICE JURY BUDGET

01 - General Fund 2017 YTD Budget

		<u>2017 YTD</u> <u>Budget - Original</u>
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	2,286,567.10
Beer Tax	43131	40,000.00
Franchise Tax	43140	575,000.00
OLT - Rapides Parish	43219	605,229.15
Insurance License - Rapides	43220	392,161.28
State Revenue Sharing	43345	80,000.00
Severance Tax	43351	175,000.00
St Emergency Med 32:414H	43354	3,000.00
Payment in Lieu Tax	43360	65,000.00
Pineville Probation Fund	43408	40,000.00
Alex Probation Fund	43409	225,000.00
Court Cost	43410	80,000.00
Civil Fees	43411	75,000.00
Occupational Lic Collect Fees	43419	230,902.30
Rents	43440	160,000.00
City Fines	43590	1,000.00
Alex City Marshall Reimb	43838	450,003.00
Refunds and Reimbursement	43840	2,000.00
Coroner	48160	7,250.00

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Transfers	T1010	
Administrative Fees	43418	443,045.00
Sales Tax	48033	<u>2,278,766.23</u>
Total Revenues		8,214,924.06
Expenditures		
JP's & Constables	G1010	
Salaries	51200	60,150.00
Medicare	51515	872.17
Social Security	51516	2,535.92
Retirement	51520	2,406.00
Travel	64100	12,000.00
Feeding and maintaining Prisoners	G1014	
Feeding - Maint Prisoners	67110	350,000.00
Transporting Prisoners	67120	30,000.00
Court Attendance	67130	35,000.00
Police Jury	G1100	
Police Juror Per Diem	51400	177,600.00
Medicare	51515	2,575.20
NACO Match	51517	8,630.40
Retirement	51520	4,800.00
Emp Portion Group Ins.	51530	59,948.53
Patient Care Benefit Expense	51531	139.20
Life Insurance Benefit Expense	51532	348.12
RAPC	62106	22,300.00
Comdemns	62110	20,000.00
Dues and Subscriptions	62130	3,000.00
Police Jury Association	62140	12,000.00
Professional Services	62840	20,000.00
Insurance	62900	7,000.00
Fuel	63270	500.00
Travel	64100	40,000.00
Dist F Capitol Imp	66701	900.00
Dist D Capitol and Economic	66715	117.29
Dist G Capitol and Economic	66718	2,400.00
Contrib to Retirement	67300	73,170.00
Animal Shelter	69000	25,000.00
Beaver Bounty	69001	5,000.00
Judges' Office	G1210	
Salaries	51200	4,800.00
Medicare	51515	69.60
Telephone	62420	21,000.00
Contract Maint and Repair	62640	7,500.00
Office - Postage	63100	11,000.00
Lunacy Commission	62810	40,000.00

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Witness and Juror Fees	64400	90,000.00
Equipment	66560	15,000.00
Library Reference Material	66800	70,000.00
Probation Office	G1220	
Salaries	51200	211,340.16
Medicare	51515	3,064.43
Retirement	51520	26,417.52
Emp Portion Group Ins.	51530	134,484.92
Patient Care Benefit Expense	51531	208.80
Life Insurance Benefit Expense	51532	516.96
Dues and Subscriptions	62130	500.00
Telephone	62420	18,000.00
Maint and Repair - Vehicles	62630	2,500.00
Contract Maint and Repair	62640	12,000.00
Insurance	62900	7,500.00
Office - Postage	63100	4,000.00
Fuel	63270	4,000.00
Travel	64100	10,000.00
Equipment	66560	3,000.00
Small Non Inventory Equip	66565	1,000.00
District Attorney's Office	G1230	
Salary	51100	31,056.00
Salaries	51200	560,664.84
Medicare	51515	8,266.75
Emp Portion Group Ins.	51530	226,250.23
Patient Care Benefit Expense	51531	591.60
Life Insurance Benefit Expense	51532	1,429.92
Crimnial Appeals	67700	4,500.00
Coroner's Office	G1240	
Salaries	51200	23,861.38
Medicare	51515	345.99
Retirement	51520	2,982.67
Work/Compensation	51521	200.00
Emp Portion Group Ins.	51530	20,096.32
Patient Care Benefit Expense	51531	34.80
Life Insurance Benefit Expense	51532	89.64
Utlities	62300	2,400.00
Telephone	62420	600.00
Maint and Repair - Vehicles	62630	1,000.00
Contract Maintenance	62640	600.00
Commitments OPC - PEC	62820	240,000.00
Death Investigations	62830	60,000.00
Autopsies-Pauper-Transp	62835	100,000.00
Insurance	62900	1,200.00

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Office - Postage	63100	50,000.00
Fuel	63270	1,000.00
Small Non Inventory Equip	66565	1,000.00
Alexandria City Court	G1260	
Salaries	51200	67,793.52
Medicare	51515	983.01
Retirement	51520	21,518.54
Work/Compensation	51521	90.00
Pineville City Court	G1261	
Salaries	51200	21,272.28
Work/Compensation	51521	250.00
Court Reporters	G1270	
Salaries	51200	232,614.24
Medicare	51515	3,372.91
Retirement	51520	29,076.78
Work/Compensation	51521	850.00
Emp Portion Group Ins.	51530	93,038.40
Patient Care Benefit Expense	51531	208.80
Life Insurance Benefit Expense	51532	496.08
Court Reporter Fees	67500	6,000.00
Pineville City Marshal	G1281	
Salaries	51200	14,806.20
Medicare	51515	214.69
Retirement	51520	1,850.78
Work/Compensation	51521	90.00
Alexandria City Marshal	G1282	
Salaries	51200	367,071.48
Medicare	51515	4,873.04
Retirement	51520	49,633.94
Work/Compensation	51521	11,000.00
Emp Portion Group Ins.	51530	80,252.10
Patient Care Benefit Expense	51531	174.00
Life Insurance Benefit Expense	51532	437.76
Registrar of Voter's Office	G1410	
Salary	51100	21,923.40
Salaries	51200	103,957.28
Medicare	51515	1,507.38
Social Security	51516	1,988.96
Retirement	51520	18,760.14
Work/Compensation	51521	550.00
Emp Portion Group Ins.	51530	86,390.73
Patient Care Benefit Expense	51531	208.80
Life Insurance Benefit Expense	51532	485.64
Dues and Subscriptions	62130	1,000.00

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Telephone	62420	3,500.00
Contract Maint and Repair	62640	9,000.00
Office - Postage	63100	12,000.00
Travel	64100	15,000.00
Equipment	66560	3,000.00
Small Non Inventory Equip	66565	2,000.00
Courthouse & Jail Maintenance	G1500	
Salaries	51200	138,590.16
Medicare	51515	2,009.56
Retirement	51520	17,323.77
Emp Portion Group Ins.	51530	44,363.03
Patient Care Benefit Expense	51531	104.40
Life Insurance Benefit Expense	51532	258.48
Utilities	62300	500,000.00
Telephone	62420	2,500.00
Maint of Jail	62600	50,000.00
Mat and Supply - Bldg and Grds	62610	185,000.00
Maint and Repair - Vehicles	62630	1,000.00
Contract Maint and Repair	62640	90,000.00
Physicals and Drug Screens	62710	100.00
Insurance	62900	30,000.00
Office - Postage	63100	400.00
Fuel	63270	2,000.00
Equipment	66560	50,000.00
Veteran's Affairs	G4060	
Veterans Service Officer	67550	20,000.00
County Agent's Office	G6000	
Contract Maint and Repair	62640	2,000.00
Office - Postage	63100	1,000.00
County Agt and Asst Salaries	63430	54,502.00
Transfers	T1010	
To Criminal Court Fund	60002	2,176,310.29
To General Administration	60004	976,844.33
To Watershed	60008	97,662.85
Civil Defense Fund	60077	10,000.00
To Public Safety Fund	60098	5,500.00
Civil Service	65700	3,450.57
Total Expenditures		<u>8,764,625.66</u>
Excess (Deficiency) of Revenues over Expenditures		(549,701.60)
Beginning Fund Balance		200,000.00
Ending Fund Balance		(349,701.60)

03 - Road and Bridge Fund

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		<u>2017 YTD</u> <u>Budget - Original</u>
Revenues		
REVENUES	0100	
Parish Road Fund - Gas Tax	43130	1,010,000.00
Severance Tax	43351	325,000.00
Subdivision Fees	43671	2,000.00
Permitting Fees	46901	500.00
National Forest Tax	48010	110,000.00
Transfers	T1010	
Parish District #3	43119	<u>2,799,964.24</u>
Total Revenues		<u>4,247,464.24</u>
Expenditures		
Road & Bridge Maintenance	0301	
Salaries	51200	1,918,303.36
Beauregard Work Detail	51300	50,000.00
Medicare	51515	26,826.19
Social Security	51516	18,623.11
Retirement	51520	202,241.32
Work/Compensation	51521	220,000.00
Emp Portion Group Ins.	51530	627,236.23
Patient Care Benefit Expense	51531	1,426.80
Life Insurance Benefit Expense	51532	3,393.36
Dues and Subscriptions	62130	1,000.00
Utilities	62300	20,000.00
Telephone	62420	24,000.00
Mat and Supply - Bldg and Grds	62610	20,000.00
Maint and Repair - Vehicles	62630	300,000.00
Contract Maint and Repair	62640	30,000.00
Radio Maint	62641	1,000.00
Physicals and Drug Screens	62710	5,000.00
Professional Services	62840	2,500.00
Insurance	62900	150,000.00
Computer Expense	63000	2,500.00
Office - Postage	63100	15,000.00
Bridge Maint - Grds -Culverts	63260	50,000.00
Fuel	63270	250,000.00
Gravel	63320	40,000.00
Asphalt	63330	50,000.00
Resealing Dist A	63341	51,454.14
Resealing Dist B	63342	20,140.02
Resealing District H	63346	116,069.83
Resealing Dist I	63347	2,031.39
Resealing District F	63348	9,733.81

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Resealing District E	63349	41,500.84
Resealing District G	63352	4,275.98
Materials for Road Maint	63370	50,000.00
Chemicals - Weed Control	63390	15,000.00
Materials for Sign Shop	63391	25,000.00
Travel	64100	8,500.00
Equipment Rental	64500	4,000.00
Vehicle Purchase	66500	60,000.00
Equipment	66560	340,000.00
Legal Fees	67100	10,000.00
Transfers	T1010	
Civil Service	65700	57,509.65
Total Expenditures		<u>4,844,266.04</u>
Excess (Deficiency) of Revenues over Expenditures		<u>(596,801.80)</u>
Beginning Fund Balance		596,801.80
Ending Fund Balance		0.00

48 - Road District 2C Maintenance

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	
		1,949,657.65
State Revenue Sharing	43345	71,000.00
Total Revenues		2,020,657.65
Expenditures		
Road District 2C Fund	4801	
Contrib to Retirement	67300	62,500.00
Woodworth	R8070	
Note Payment	65100	232,699.00
Road Maint	63310	205,726.11
District E	R8150	
Road Maint	63310	649,986.82
District F	R8160	
Road Maint	63310	876,100.99
District H	R8180	
Road Maint	63310	1,486,001.73
Transfers	T1010	
Admin Fee	67800	7,643.00
Total Expenditures		3,520,657.65
Excess (Deficiency) of Revenues over Expenditures		(1,500,000.00)
Beginning Fund Balance		1,500,000.00
Ending Fund Balance		-

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49 - Road District 1A Maintenance

		<u>2017 YTD</u> <u>Budget - Original</u>
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	424,563.35
State Revenue Sharing	43345	20,500.00
Total Revenues		<u>445,063.35</u>
Expenditures		
Road District 1A Fund	4901	
Election Expense	62510	
Contrib to Retirement	67300	13,850.00
Forest Hill	R8050	
Road Maint	63310	69,094.66
Glenmora	R8060	
Road Maint	63310	335,100.92
District H	R8180	
Road Maint	63310	322,076.77
Transfers	T1010	
Admin Fee	67800	<u>4,941.00</u>
Total Expenditures		<u>745,063.35</u>
Excess (Deficiency) of Revenues over Expenditures		<u>(300,000.00)</u>
Beginning Fund Balance		300,000.00
Ending Fund Balance		-

50 - Road District 3A Maintenance

		<u>2017 YTD</u> <u>Budget - Original</u>
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	1,039,047.31
State Revenue Sharing	43345	10,200.00
Total Revenues		<u>1,049,247.31</u>
Expenditures		
Road District 3A Fund	5001	
Contrib to Retirement	67300	33,000.00
Cheneyville	R8030	
Road Maint	63310	271,263.13
Lecompte	R8040	
Road Maint	63310	610,049.72
District H	R8180	
Road Maint	63310	1,133,701.46
Transfers	T1010	

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Admin Fee	67800	1,233.00
Total Expenditures		<u>2,049,247.31</u>
Excess (Deficiency) of Revenues over Expenditures		<u>(1,000,000.00)</u>
Beginning Fund Balance		1,000,000.00
Ending Fund Balance		-

51 - Road District 2B Maintenance

2017 YTD
Budget - Original

Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	
State Revenue Sharing	43345	
Interest	43610	
Refunds and Reimbursement	43840	
Total Revenues		<u>-</u>
Expenditures		
Road District 2B Fund	5101	
Election Expense	62510	
District A	R8110	
Road Maint	63310	
District B	R8120	
Road Maint	63310	
District C	R8130	
Road Maint	63310	13,670.00
Capital Improvement	67801	
Total Expenditures		<u>13,670.00</u>
Excess (Deficiency) of Revenues over Expenditures		<u>(13,670.00)</u>
Beginning Fund Balance		13,670.00
Ending Fund Balance		-

52 - Road District 6A Maintenance

2017 YTD
Budget - Original

Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	374,705.18
State Revenue Sharing	43345	14,800.00
Total Revenues		<u>389,505.18</u>
Expenditures		
Road District 6A Fund	5201	
Election Expense	62510	
Fencing	66300	5,000.00
Contrib to Retirement	67300	14,500.00

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District H	R8180	
Road Maint	63310	491,577.18
Transfers	T1010	
Admin Fee	67800	3,428.00
Total Expenditures		514,505.18
Excess (Deficiency) of Revenues over Expenditures		(125,000.00)
Beginning Fund Balance		125,000.00
Ending Fund Balance		-

53 - Road District 5A Maintenance

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	480,479.96
State Revenue Sharing	43345	50,500.00
Total Revenues		530,979.96
Expenditures		
Road District 5A Fund	5301	
Contrib to Retirement	67300	16,500.00
District E	R8150	
Road Maint	63310	133,850.04
District H	R8180	
Road Maint	63310	673,502.92
Transfers	T1010	
Admin Fee	67800	7,127.00
Total Expenditures		830,979.96
Excess (Deficiency) of Revenues over Expenditures		(300,000.00)
Beginning Fund Balance		300,000.00
Ending Fund Balance		-

56 - Road District 7A Maintenance

		<u>2017 YTD</u> <u>Budget - Original</u>
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	218,002.10
State Revenue Sharing	43345	4,250.00
Interest	43610	
Total Revenues		222,252.10
Expenditures		
Road District 7A Fund	5601	
Election Expense	62510	

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Contrib to Retirement	67300	6,900.00
Boyce	R8020	
Road Maint	63310	109,953.80
District E	R8150	
Road Maint	63310	226,212.30
Transfers	T1010	
Admin Fee	67800	4,186.00
Total Expenditures		<u>347,252.10</u>
Excess (Deficiency) of Revenues over Expenditures		<u>-124,999.99</u>
Beginning Fund Balance		125,000.00
Ending Fund Balance		0.00

57 - Road District 9B Maintenance

		<u>2017 YTD</u> Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	265,799.04
State Revenue Sharing	43345	10,200.00
Total Revenues		275,999.04
Expenditures		
Road District 9B Fund	5701	
Election Expense	62510	
Contrib to Retirement	67300	8,250.00
District B	R8120	
Road Maint	63310	323,578.91
District C	R8130	
Road Maint	63310	34,137.21
District D	R8140	
Road Maint	63310	107,286.92
Transfers	T1010	
Admin Fee	67800	2,746.00
Total Expenditures		475,999.04
Excess (Deficiency) of Revenues over Expenditures		(200,000.00)
Beginning Fund Balance		200,000.00
Ending Fund Balance		-

58 - Road District 1B Maintenance

		<u>2017 YTD</u> Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	417,436.62
Total Revenues		<u>417,436.62</u>

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Expenditures

Road District 1B Fund	5701	
Contrib to Retirement	67300	12,500.00
District E	R8150	
Road Maint	63310	86,737.61
Note Payment	65100	122,117.75
District F	R8160	
Road Maint	63310	176,880.44
District G	R8170	
Road Maint	63310	101,927.19
District I	R8190	
Road Maint	63310	113,397.63
Transfers	T1010	
Admin Fee	67800	<u>3,876.00</u>
Total Expenditures		<u>617,436.62</u>
Excess (Deficiency) of Revenues over Expenditures		<u>(200,000.00)</u>
Beginning Fund Balance		200,000.00
Ending Fund Balance		-

59 - Road District 10A Maintenance

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	1,209,426.17
State Revenue Sharing	43345	50,500.00
Total Revenues		1,259,926.17

Expenditures

Road District 10A Fund	5901	
Contrib to Retirement	67300	36,000.00
Ball	R8010	
Road Maint	63310	258,367.90
District A	R8110	
Road Maint	63310	1,561,430.04
District B	R8120	
Road Maint	63310	181,720.87
District C	R8130	
Road Maint	63310	216,627.36
Transfers	T1010	
Admin Fee	67800	5,780.00
Total Expenditures		2,259,926.17
Excess (Deficiency) of Revenues over Expenditures		(1,000,000.00)
Beginning Fund Balance		1,000,000.00
Ending Fund Balance		-

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60 - Road District 36A Maintenance

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	931,665.76
State Revenue Sharing	43345	20,100.00
Interest	43610	
Total Revenues		951,765.76
Expenditures		
Road District 36A Fund	6001	
Contrib to Retirement	67300	25,250.00
District E	R8150	
Road Maint	63310	1,035,804.43
District I	R8190	
Road Maint	63310	584,597.33
Transfers	T1010	
Admin Fee	67800	6,114.00
Total Expenditures		1,651,765.76
Excess (Deficiency) of Revenues over Expenditures		(700,000.00)
Beginning Fund Balance		700,000.00
Ending Fund Balance		-

06 - Fire District #2

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	4,981,429.68
State Revenue Sharing	43345	57,500.00
2 percent Fire Ins Rebate	43352	110,469.71
Total Revenues		5,149,399.39
Expenditures		
Fire District #2 Fund	0601	
Salaries	51200	2,400,000.00
Medicare	51515	39,000.00
Social Security	51516	2,000.00
NACO Match	51517	7,131.62
Retirement	51520	650,000.00
Emp Portion Group Ins.	51530	1,275,487.60
Patient Care Benefit Expense	51531	2,192.40
Life Insurance Benefit Expense	51532	5,386.32
Uniforms	60000	20,000.00

REGULAR MEETING
DECEMBER 12, 2016

Dues and Subscriptions	62130	2,000.00
Public Advertising	62135	1,000.00
Utilities	62300	50,000.00
Telephone	62420	40,000.00
Mat and Supply - Bldg and Grds	62610	40,000.00
Haz-Mat Supply	62620	3,000.00
Maint and Repair - Vehicles	62630	50,000.00
Contract Maint and Repair	62640	25,000.00
Radio Maint	62641	2,000.00
Physicals and Drug Screens	62710	7,500.00
Medical Supply Firetrucks	62850	4,000.00
Insurance	62900	85,000.00
Office - Postage	63100	65,000.00
Fuel	63270	65,000.00
Travel	64100	10,000.00
Public Training Material	64101	50,000.00
Fire Prevention	64102	12,500.00
New Station Cost	66100	1,200,000.00
Vehicle Purchase	66500	110,000.00
Equipment	66560	60,000.00
Small Non Inventory Equip	66565	40,000.00
Contrib to Retirement	67300	155,000.00
Contingencies	67901	1,083,199.46
Transfers	T1010	
Admin Fee	67800	88,002.00
Total Expenditures		7,649,399.39
Excess (Deficiency) of Revenues over Expenditures		(2,500,000.00)
Beginning Fund Balance		2,500,000.00
Ending Fund Balance		(0.00)

65 - Fire District #3 - Alpine

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	1,231,430.84
State Revenue Sharing	43345	26,000.00
Total Revenues		1,257,430.84
Expenditures		
Fire District #3 Fund	6501	
Salaries	51200	411,548.56
Medicare	51515	6,402.45
Social Security	51516	7,185.80
Retirement	51520	82,226.26

REGULAR MEETING
DECEMBER 12, 2016

Emp Portion Group Ins.	51530	91,874.19
Patient Care Benefit Expense	51531	174.00
Life Insurance Benefit Expense	51532	664.92
Uniforms	60000	5,000.00
Cloth All Meeting and Runs	61100	5,000.00
Dues and Subscriptions	62130	1,000.00
Utilities	62300	25,000.00
Telephone	62420	7,000.00
Mat and Supply - Bldg and Grds	62610	12,500.00
Maint and Repair - Vehicles	62630	25,000.00
Contract Maint and Repair	62640	24,000.00
Radio Maint	62641	3,000.00
Physicals and Drug Screens	62710	500.00
Medical Supply Firetrucks	62850	4,000.00
Insurance	62900	57,600.00
Office - Postage	63100	1,000.00
Fuel	63270	12,500.00
Travel	64100	2,000.00
Fire Prevention	64102	2,000.00
Note Payment	65100	12,506.40
New Station Cost	66100	100,000.00
Vehicle Purchase	66500	75,000.00
Equipment	66560	45,000.00
Small Non Inventory Equip	66565	25,000.00
Contrib to Retirement	67300	39,500.00
Contingencies	67901	142,897.26
Transfers	T1010	
Admin Fee	67800	30,351.00
Total Expenditures		1,257,430.84
Excess (Deficiency) of Revenues over Expenditures		(0.00)
Beginning Fund Balance		-
Ending Fund Balance		(0.00)

69 - Fire District #4 - Holiday Village

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	909,358.26
State Revenue Sharing	43345	55,900.00
Total Revenues		965,258.26
Expenditures		
Fire District #4 Fund	6901	
Salaries	51200	347,446.88

REGULAR MEETING
DECEMBER 12, 2016

Medicare	51515	5,385.98
Social Security	51516	10,651.60
Retirement	51520	50,410.84
Emp Portion Group Ins.	51530	69,785.02
Patient Care Benefit Expense	51531	208.80
Life Insurance Benefit Expense	51532	496.08
Uniforms	60000	4,500.00
Cloth All Meeting and Runs	61100	8,000.00
Dues and Subscriptions	62130	2,600.00
Utilities	62300	20,000.00
Telephone	62420	5,000.00
Mat and Supply - Bldg and Grds	62610	40,000.00
Maint and Repair - Vehicles	62630	40,000.00
Contract Maint and Repair	62640	25,000.00
Radio Maint	62641	3,000.00
Physicals and Drug Screens	62710	2,500.00
Medical Supply Firetrucks	62850	5,000.00
Insurance	62900	50,000.00
Office - Postage	63100	3,000.00
Fuel	63270	30,000.00
Travel	64100	10,000.00
Fire Prevention	64102	1,000.00
Vehicle Purchase	66500	150,000.00
Equipment	66560	50,000.00
Small Non Inventory Equip	66565	30,000.00
Contrib to Retirement	67300	28,000.00
Contingencies	67901	83,881.06
Transfers	T1010	
Admin Fee	67800	39,392.00
Total Expenditures		1,115,258.26
Excess (Deficiency) of Revenues over Expenditures		(150,000.00)
Beginning Fund Balance		150,000.00
Ending Fund Balance		(0.00)

67 - Fire District #5 - Oakhill

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	414,942.40
State Revenue Sharing	43345	24,102.00
2 percent Fire Ins Rebate	43352	16,000.00
Total Revenues		455,044.40

Expenditures

REGULAR MEETING
DECEMBER 12, 2016

Fire District #5 Fund	6701	
Salaries	51200	99,000.00
Medicare	51515	1,435.50
Social Security	51516	6,138.00
Work/Compensation	51521	4,000.00
Uniforms	60000	3,000.00
Dues and Subscriptions	62130	2,500.00
Utilities	62300	7,500.00
Telephone	62420	3,000.00
Mat and Supply - Bldg and Grds	62610	3,700.00
Maint and Repair - Vehicles	62630	20,000.00
Contract Maint and Repair	62640	20,000.00
Radio Maint	62641	5,000.00
Physicals and Drug Screens	62710	1,000.00
Medical Supply Firetrucks	62850	8,000.00
Insurance	62900	45,000.00
Office - Postage	63100	2,500.00
Service Awards	63200	2,000.00
Fuel	63270	20,000.00
Travel	64100	20,000.00
Fire Prevention	64102	3,200.00
Building Cost	65300	20,000.00
Vehicle Purchase	66500	404,676.00
Equipment	66560	15,000.00
Small Non Inventory Equip	66565	10,000.00
Contrib to Retirement	67300	14,000.00
Transfers	T1010	
Admin Fee	67800	3,576.00
Total Expenditures		744,225.50
Excess (Deficiency) of Revenues over Expenditures		(289,181.10)
Beginning Fund Balance		289,181.10
Ending Fund Balance		-

62 - Fire District #6 - Deville

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	314,005.62
State Revenue Sharing	43345	34,000.00
Rents	43440	3,000.00
Total Revenues		351,005.62
Expenditures		
Fire District #6 Fund	6201	

REGULAR MEETING
DECEMBER 12, 2016

Salaries	51200	110,200.00
Medicare	51515	1,597.90
Social Security	51516	6,832.40
Uniforms	60000	3,000.00
Cloth All Meeting and Runs	61100	15,000.00
Dues and Subscriptions	62130	1,000.00
Utilities	62300	17,000.00
Telephone	62420	5,000.00
Mat and Supply - Bldg and Grds	62610	6,000.00
Maint and Repair - Vehicles	62630	15,000.00
Firefighting Supply	62635	3,600.00
Contract Maint and Repair	62640	10,500.00
Radio Maint	62641	1,500.00
Physicals & Drug Screens	62710	300.00
Medical Supply Firetrucks	62850	1,000.00
Insurance	62900	34,000.00
Office - Postage	63100	5,000.00
Fuel	63270	13,000.00
Travel	64100	6,000.00
Note Payment	65100	34,000.00
New Station Cost		14,500.00
Vehicle Purchase	66500	5,000.00
Equipment	66560	7,000.00
Small Non Inventory Equip	66565	12,000.00
Contrib to Retirement	67300	9,300.00
Contingencies	67901	40.32
Transfers	T1010	
Admin Fee	67800	13,635.00
Total Expenditures		351,005.62
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

66 - Fire District #7 - Ruby/Kolin

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	544,427.63
State Revenue Sharing	43345	38,300.00
Total Revenues		582,727.63
Expenditures		
Fire District #7 Fund	6601	
Salaries	51200	167,480.00

REGULAR MEETING
DECEMBER 12, 2016

Medicare	51515	2,689.46
Social Security	51516	2,510.13
Retirement	51520	36,498.62
Work/Compensation	51521	9,000.00
Emp Portion Group Ins.	51530	41,978.39
Patient Care Benefit Expense	51531	104.40
Life Insurance Benefit Expense	51532	258.48
Uniforms	60000	5,000.00
Dues and Subscriptions	62130	2,400.00
Utilities	62300	13,000.00
Telephone	62420	11,500.00
Mat and Supply - Bldg and Grds	62610	6,500.00
Maint and Repair - Vehicles	62630	6,500.00
Contract Maint and Repair	62640	8,000.00
Radio Maint	62641	2,000.00
Insurance	62900	40,000.00
Office - Postage	63100	500.00
Fuel	63270	10,000.00
Travel	64100	5,000.00
Fire Prevention	64102	2,000.00
Note Payment	65100	111,370.66
Small Non Inventory Equip	66565	6,000.00
Contrib to Retirement	67300	15,500.00
Contingencies	67901	59,840.48
Transfers	T1010	
Admin Fee	67800	17,097.00
Total Expenditures		582,727.63
Excess (Deficiency) of Revenues over Expenditures		0.00
Beginning Fund Balance		-
Ending Fund Balance		0.00

12 - Fire District #8 Maintenance

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	385,420.64
State Revenue Sharing	43345	23,500.00
Total Revenues		408,920.64
Expenditures		
Fire District #8 Fund	1201	
Salaries	51200	39,000.00
Medicare	51515	565.50
Social Security	51516	2,418.00

REGULAR MEETING
DECEMBER 12, 2016

Uniforms	60000	6,000.00
Dues and Subscriptions	62130	2,000.00
Utilities	62300	7,000.00
Telephone	62420	4,000.00
Mat and Supply - Bldg and Grds	62610	10,000.00
Maint and Repair - Vehicles	62630	15,000.00
Contract Maint and Repair	62640	8,000.00
Radio Maint	62641	2,000.00
Medical Supply Firetrucks	62850	4,000.00
Insurance	62900	25,000.00
Office - Postage	63100	1,500.00
Fuel	63270	9,000.00
Travel	64100	2,000.00
Training Material	64101	1,500.00
Fire Prevention	64102	500.00
Note Payment	65100	46,381.10
Equipment	66560	8,000.00
Small Non Inventory Equip	66565	8,000.00
Contrib to Retirement	67300	13,000.00
Contingencies	67901	192,085.04
Transfers	T1010	
Admin Fee	67800	1,971.00
Total Expenditures		408,920.64
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		
Ending Fund Balance		-

64 - Fire District #9 - Echo/Poland

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	116,257.45
State Revenue Sharing	43345	11,500.00
Total Revenues		127,757.45
Expenditures		
Fire District #9 Fund	6401	
Uniforms	60000	2,000.00
Dues and Subscriptions	62130	500.00
Utilities	62300	2,700.00
Telephone	62420	1,500.00
Mat and Supply - Bldg and Grds	62610	5,000.00
Maint and Repair - Vehicles	62630	15,000.00
Contract Maint and Repair	62640	6,000.00

REGULAR MEETING
DECEMBER 12, 2016

Radio Maint	62641	4,500.00
Medical Supply Firetrucks	62850	4,000.00
Insurance	62900	17,000.00
Office - Postage	63100	3,000.00
Fuel	63270	3,000.00
Travel	64100	500.00
Equipment	66560	6,000.00
Small Non Inventory Equip	66565	8,000.00
Contrib to Retirement	67300	4,000.00
Contingencies	67901	43,985.45
Transfers	T1010	
Admin Fee	67800	1,072.00
Total Expenditures		127,757.45
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

68 - Fire District #10 - Plainview

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	247,456.32
State Revenue Sharing	43345	6,300.00
Total Revenues		253,756.32
Expenditures		
Fire District #10 Fund	6801	
Salaries	51200	9,360.00
Medicare	51515	135.72
Social Security	51516	580.32
Uniforms	60000	2,000.00
Cloth All Meetings and Runs	61100	15,000.00
Dues and Subscriptions	62130	1,000.00
Utilities	62300	8,000.00
Telephone	62420	4,000.00
Mat and Supply - Bldg and Grds	62610	10,000.00
Maint and Repair - Vehicles	62630	15,000.00
Contract Maint and Repair	62640	15,000.00
Radio Maint	62641	2,000.00
Physicals and Drug Screens	62710	100.00
Medical Supply Firetrucks	62850	1,000.00
Insurance	62900	25,000.00
Office - Postage	63100	500.00
Fuel	63270	7,500.00

REGULAR MEETING
DECEMBER 12, 2016

Travel	64100	1,000.00
Note Payment	65100	91,247.19
Vehicle Purchase	66500	50,000.00
New Building Cost	66100	150,000.00
Equipment	66560	25,000.00
Small Non Inventory Equip	66565	1,000.00
Contrib to Retirement	67300	8,000.00
Contingencies	67901	7,296.09
Transfers	T1010	
Admin Fee	67800	4,037.00
Total Expenditures		453,756.32
Excess (Deficiency) of Revenues over Expenditures		(200,000.00)
Beginning Fund Balance		200,000.00
Ending Fund Balance		0.00

63 - Fire District #11 - Spring Creek

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	337,558.67
State Revenue Sharing	43345	5,500.00
Intergovern Agreement	44100	2,400.00
Total Revenues		345,458.67

Expenditures

Fire District #11 Fund	6301	
Salaries	51200	67,770.00
Medicare	51515	982.67
Social Security	51516	4,201.74
Work/Compensation	51521	2,000.00
Uniforms	60000	1,000.00
Cloth All Meeting and Runs	61100	30,000.00
Dues and Subscriptions	62130	1,000.00
Utilities	62300	10,000.00
Telephone	62420	4,500.00
Mat and Supply - Bldg and Grds	62610	15,000.00
Maint and Repair - Vehicles	62630	25,000.00
Contract Maint and Repair	62640	15,000.00
Radio Maint	62641	3,500.00
Medical Supply Firetrucks	62850	1,500.00
Insurance	62900	35,000.00
Office - Postage	63100	4,500.00
Fuel	63270	5,000.00
Travel	64100	5,000.00

REGULAR MEETING
DECEMBER 12, 2016

Fire Prevention	64102	1,500.00
Equipment	66560	10,000.00
Small Non Inventory Equip	66565	25,000.00
Contrib to Retirement	67300	11,000.00
Contingencies	67901	185,124.93
Transfers	T1010	
Admin Fee	67800	6,270.00
Total Expenditures		469,849.34
Excess (Deficiency) of Revenues over Expenditures		(124,390.67)
Beginning Fund Balance		124,390.67
Ending Fund Balance		0.00

61 - Fire District #14 Maintenance

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	135,429.06
State Revenue Sharing	43345	3,500.00
Total Revenues		138,929.06

Expenditures

Fire District #14 Fund	6101	
Uniform	60000	500.00
Dues and Subscriptions	62130	300.00
Utilities	62300	3,000.00
Air Compressor Testing	62340	3,000.00
Telephone	62420	5,500.00
Mat and Supply - Bldg and Grds	62610	7,000.00
Maint and Repair - Vehicles	62630	8,000.00
Contract Maint and Repair	62640	4,000.00
Radio Maint	62641	4,000.00
Physicals and Drug Screens	62710	1,000.00
Insurance	62900	14,000.00
Office - Postage	63100	4,000.00
Fuel	63270	4,000.00
Travel	64100	500.00
Note Payment	65100	20,899.54
Equipment	66560	10,000.00
Small Non Inventory Equip	66565	11,000.00
Contrib to Retirement	67300	4,500.00
Contingencies	67901	32,471.52
Transfers	T1010	
Admin Fee	67800	1,258.00
Total Expenditures		138,929.06

REGULAR MEETING
DECEMBER 12, 2016

Excess (Deficiency) of Revenues over Expenditures	0.00
Beginning Fund Balance	
Ending Fund Balance	0.00

24 - Fire Dist #15 Taylor Hill

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	158,091.26
Total Revenues		158,091.26

Expenditures

Fire Dist # 15 Taylor Hill	2401	
Dues and Subscriptions	62130	500.00
Utilitites	62300	3,000.00
Telephone	62420	2,400.00
Mat and Supply - Bldg and Grds	62610	5,000.00
Mat and Supply - Vehicles	62630	5,000.00
Contract Maint and Repair	62640	1,200.00
Insurance	62900	15,000.00
Office - Postage	63100	500.00
Fuel	63270	5,000.00
Note Payment	65100	77,210.25
Vehicle Purchase	66500	145,000.00
Equipment	66560	25,000.00
Small Non Inventory Equip	66565	45,000.00
Contribution to Retirement	67300	4,948.28
Contingencies	67901	23,332.73
Transfers	T1010	
Admin Fee	67800	1,102.00
Total Expenditures		358,091.26
Excess (Deficiency) of Revenues over Expenditures		(200,000.00)
Beginning Fund Balance		200,000.00
Ending Fund Balance		-

101 - Fire Dist #16 Alfalfa

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	72,644.87
Total Revenues		72,644.87

REGULAR MEETING
DECEMBER 12, 2016

Expenditures

Fire Dist # 16 Alfalfa	2401	
Contingencies	67901	72,358.87
Transfers	T1010	
Admin Fee	67800	286.00
Total Expenditures		72,644.87
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

116 - Fire District #17

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Sales Tax	43138	132,882.55
Total Revenues		132,882.55

Expenditures

Fire Dist # 17 Forest Hill Midway	11601	
Dues and Subscriptions	61230	2,000.00
Utilities	62300	2,000.00
Mat and Supply - Bldg and Grds	62610	500.00
Mat and Supply - Vehicles	62630	50,000.00
Contract Maint and Repair	62640	2,000.00
Radio Maint	62641	1,000.00
Medical Supplies Firetrucks	62850	1,000.00
Insurance	62900	12,000.00
Office - Postage	65100	150.00
Fuel	63270	3,000.00
Fire Prevention	64102	500.00
Equipment	66560	5,000.00
Small Non Inventory Equip	66500	5,000.00
Contingencies	67901	48,446.55
Transfers	T1010	
Admin Fee	67800	286.00
Total Expenditures		132,882.55
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

02 - Criminal Court Fund

2017 YTD
Budget - Original

REGULAR MEETING
DECEMBER 12, 2016

Revenues

REVENUES	0100	
Court Fines	43510	450,000.00
Clerk of Court	43591	58,800.00
Judges	43593	8,280.00
Bond Forfeiture	43620	60,000.00
Transfers	T1010	
From General Fund	48001	2,176,310.29
Total Revenues		2,753,390.29

Expenditures

Judges' Office	G1210	
Salaries	51200	692,125.68
Medicare	51515	10,035.82
Social Security	51516	14,694.00
Retirement	51520	56,890.71
Work/Compensation	51521	2,300.00
Emp Portion Group Ins.	51530	202,297.49
Patient Care Benefit Expense	51531	591.60
Life Insurance Benefit Expense	51532	1,429.92
Office - Postage	63100	2,500.00
District Attorney's Office	G1230	
Salaries	51200	1,061,671.44
Medicare	51515	15,394.24
Retirement	51520	132,708.93
Work/Compensation	51521	3,500.00
Emp Portion Group Ins.	51530	553,559.86
Patient Care Benefit Expense	51531	1,078.80
Life Insurance Benefit Expense	51532	2,611.80
Total Expenditures		2,753,390.29

Excess (Deficiency) of Revenues over Expenditures 0.00

Beginning Fund Balance -

Ending Fund Balance 0.00

04 - General Administration Fund

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Transfers	T1010	
From General Fund	48001	976,844.33
Total Revenues		976,844.33

Expenditures

Finance	0401	
Salaries	51200	446,143.04

REGULAR MEETING
DECEMBER 12, 2016

Medicare	51515	6,469.07
Social Security	51516	1,402.44
Retirement	51520	52,940.38
Work/Compensation	51521	3,175.00
Emp Portion Group Ins.	51530	200,030.90
Patient Care Benefit Expense	51531	348.00
Life Insurance Benefit Expense	51532	833.76
Dues and Subscriptions	62130	18,000.00
Public Advertising	62135	15,000.00
Telephone	62420	8,000.00
Computer Maint	62430	5,000.00
Contract Maint and Repair	62640	55,000.00
Audit	62680	56,000.00
Physicals and Drug Screens	62710	150.00
Insurance	62900	13,000.00
Office - Postage	63100	45,000.00
Computer Program	63210	10,000.00
Travel	64100	10,000.00
Equipment	66560	15,000.00
Small Non Inventory Equip	66565	5,000.00
Transfers	T1010	
Civil Service	65700	10,351.73
Total Expenditures		976,844.33
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		
Ending Fund Balance		-

05 - Civil Service Fund

		2017 YTD Budget - Original
Revenues		
Transfers	T1010	
Admin Fund	43000	10,351.73
Building Maint	43001	3,450.57
Federal Programs	43002	14,952.50
Road and Bridge	43004	57,509.65
Cotile Recreation	43005	2,300.38
From Sales Tax	43006	20,703.51
Total Revenues		109,268.34
Expenditures		
Civil Service	0501	
Salaries	51200	66,454.20
Medicare	51515	963.59
Retirement	51520	8,306.78

REGULAR MEETING
DECEMBER 12, 2016

Work/Compensation	51521	450.00
Emp Portion Group Ins.	51530	16,947.91
Patient Care Benefit Expense	51531	69.60
Life Insurance Benefit Expense	51532	158.40
Dues and Subscriptions	62130	1,500.00
Telephone	62420	1,600.00
Contract Maint and Repair	62640	4,500.00
Background Checks	62700	1,500.00
Office - Postage	63100	3,000.00
Travel	64100	1,500.00
Equipment	66560	1,000.00
Small Non Inventory Equip	66565	1,000.00
Total Expenditures		108,950.47
Excess (Deficiency) of Revenues over Expenditures		317.87
Beginning Fund Balance		(317.87)
Ending Fund Balance		(0.00)

08 - Watershed Maintenance

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Fees	43451	120,000.00
Duck Blind Fees	43205	3,000.00
Transfers	T1010	
From General Fund	48001	97,662.85
Total Revenues		220,662.85
Expenditures		
Watershed Fund	0801	
Salaries	51200	87,397.38
Medicare	51515	1,267.26
Social Security	51516	1,970.97
Retirement	51520	6,950.95
Work/Compensation	51521	3,500.00
Emp Portion Group Ins.	51530	16,947.91
Patient Care Benefit Expense	51531	69.60
Life Insurance Benefit Expense	51532	158.40
Utilities	62300	35,000.00
Telephone	62420	2,500.00
Mat and Supply - Bldg and Grds	62610	35,000.00
Maint and Repair - Vehicles	62630	1,000.00
Contract Maint and Repair	62640	12,500.00
Physicals and Drug Screens	62710	100.00
Insurance	62900	3,000.00

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Fuel	63270	6,000.00
Equipment	66560	5,000.00
Transfers	T1010	
Civil Service	65700	2,300.38
Total Expenditures		220,662.85
Excess (Deficiency) of Revenues over Expenditures		0.00
Beginning Fund Balance		-
Ending Fund Balance		0.00

13 - Capital Improvement Fund

		2017 YTD Budget - Revised
Revenues		
REVENUES	0100	
Mitchel Trans/Plastic Pac	43442	35,000.00
Total Revenues		35,000.00
Expenditures		
Capital Improvement Fund	1301	
Mitchell - Plastic Pac	63417	35,000.00
DOTD Sign Grant	63429	
Spray Bayou Roberts	63800	9,889.05
Total Expenditures		44,889.05
Excess (Deficiency) of Revenues over Expenditures		(9,889.05)
Beginning Fund Balance		9,889.05
Ending Fund Balance		-

17 - State Adult Drg Crt Grant

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
State of Louisiana	43443	450,000.00
TANF Funds	43444	200,000.00
Total Revenues		650,000.00
Expenditures		
State Adult Drug Court Grant	1701	
Salaries	51200	387,379.20
Medicare	51515	5,617.00
Retirement	51520	48,422.40
Work/Compensation	51521	800.00
Emp Portion Group Ins.	51530	76,081.34
Patient Care Benefit Expense	51531	243.60
Life Insurance Benefit Expense	51532	575.28
Utilities	62300	13,000.00

REGULAR MEETING
DECEMBER 12, 2016

Contract Maint and Repair	62640	10,000.00
Office - Postage	63100	7,261.18
Testing and Laboratory	63280	82,620.00
Travel	64100	18,000.00
Total Expenditures		650,000.00
Excess (Deficiency) of Revenues over Expenditures		(0.00)
Beginning Fund Balance		-
Ending Fund Balance		-

18 - Ward 9 Recreation

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	444,682.49
State Revenue Sharing	43345	15,750.00
Total Revenues		460,432.49
Expenditures		
Ward 9 Recreation Fund	1801	
Salaries	51200	136,090.12
Medicare	51515	1,973.31
Social Security	51516	2,903.15
Retirement	51520	11,158.14
Emp Portion Group Ins.	51530	16,947.91
Patient Care Benefit Expense	51531	69.60
Life Insurance Benefit Expense	51532	158.40
Public Advertising	62135	500.00
Utilities	62300	50,000.00
Telephone	62420	5,000.00
Mat and Supply - Bldg and Grds	62610	80,000.00
Contract Maint and Repair	62640	60,000.00
Insurance	62900	6,000.00
Office - Postage	63100	3,000.00
Travel	64100	500.00
Equipment	66560	25,000.00
Legal Fees	67100	25,000.00
Contrib to Retirement	67300	18,000.00
Contingencies	67901	15,491.86
Transfers	T1010	
Admin Fee	67800	2,640.00
Total Expenditures		460,432.49
Excess (Deficiency) of Revenues over Expenditures		0.00
Beginning Fund Balance		-
Ending Fund Balance		0.00

REGULAR MEETING
DECEMBER 12, 2016

19 - Title IV Juvenile Report

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
State/Federal Funds	40080	24,000.00
Total Revenues		24,000.00
Expenditures		
Title IV Juvenile Grant	1901	
Professional Services	62840	124,000.00
Total Expenditures		124,000.00
Excess (Deficiency) of Revenues over Expenditures		(100,000.00)
Beginning Fund Balance		100,000.00
Ending Fund Balance		-

27 - State FINS Program

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Refunds and Reimbursement	43840	12,000.00
Total Revenues		12,000.00
Expenditures		
State FINS Program	2701	
Total Expenditures		-
Excess (Deficiency) of Revenues over Expenditures		12,000.00
Beginning Fund Balance		(12,000.00)
Ending Fund Balance		-

28 - Renaissance

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	1,590,467.93
State Revenue Sharing	43345	48,000.00
Total Revenues		1,638,467.93
Expenditures		
Renaissance Home Fund	2801	
To Renaissance	60028	1,605,524.93
Contrib to Retirement	67300	48,500.00
Transfers	T1010	
Admin Fee	67800	4,443.00

REGULAR MEETING
DECEMBER 12, 2016

Total Expenditures	1,658,467.93
Excess (Deficiency) of Revenues over Expenditures	(20,000.00)
Beginning Fund Balance	20,000.00
Ending Fund Balance	-

29 - 9th JDC Non-support Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Judges	43593	178,284.67
Total Revenues		178,284.67
Expenditures		
9th JDC Non-Support Fund	2901	
Salaries	51200	119,199.60
Medicare	51515	1,728.39
Social Security	51516	1,984.00
Retirement	51520	10,899.96
Emp Portion Group Ins.	51530	28,570.28
Patient Care Benefit Expense	51531	69.60
Life Insurance Benefit Expense	51532	168.84
Telephone	62420	1,500.00
Office - Postage	63100	10,000.00
Travel	64100	500.00
Equipment	66560	2,000.00
Transfers	T1010	
Admin Fee	67800	1,664.00
Total Expenditures		178,284.67
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

30 - Courthouse Parking Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Building Maint	43001	120.00
Veterans Services	43007	120.00
Assessor	43011	2,040.00
Registrar of Voters	43013	220.00
Police Jury Staff	43017	1,100.00
Sheriff	43018	6,600.00
Fees	43451	12,000.00

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Clerk of Court	43591	4,090.00
Judges	43593	2,500.00
JDC Nonsupport	43807	480.00
District Attorney	48111	,120.00
Coroner	48160	120.00
Total Revenues		32,510.00
Expenditures		
Courthouse Parking Fund	3001	
Salaries	51200	19,448.00
Medicare	51515	282.00
Social Security	51516	1,205.78
Parking Expense	62683	35,033.23
Transfers	T1010	
Admin Fee	67800	1,541.00
Total Expenditures		57,510.00
Excess (Deficiency) of Revenues over Expenditures		(25,000.00)
Beginning Fund Balance		25,000.00
Ending Fund Balance		(0.00)

38 - Juvenile Bonds & Fines Fund

		2017 YTD
		Budget - Original
Revenues		
REVENUES	0100	
Probation Fees	43592	3,500.00
Total Revenues		3,500.00
Expenditures		
Juvenile Bonds & Fines	3801	
J.E.F. C	62401	72.65
CMIS Treasurer St Of LA	62403	118.86
LETF La Comm Law Enforce	62404	230.47
LBM North La Crime Lab	62405	217.26
Rapides Parish Clk of Crt	62406	73.30
Rapides Parish Sheriff	62407	76.60
Rapides Parish Police Jury	62408	826.13
I D B Board	62409	955.52
Rapides Parish DA	62410	528.38
Traumatic Head and Spine In	62411	37.64
CASA Program	62412	55.47
Judicial Exp Fund	62413	130.75
Crime Stoppers	62414	37.64
La. Comm on Law Enforcement Dep	62415	79.24
Train		
Rapides Parish Coroners Office	62416	60.09
Total Expenditures		3,500.00

REGULAR MEETING
DECEMBER 12, 2016

Excess (Deficiency) of Revenues over Expenditures	-
Beginning Fund Balance	-
Ending Fund Balance	-

41 - 9th JDC Juvenile Ex.

	2017 YTD Budget - Original
Revenues	
REVENUES	0100
Clerk of Court	43591 800.00
Probation Fees	43592 100.00
Total Revenues	900.00
Expenditures	
9th JDC Juvenile Fund	4101
Expenses	63120 5,900.00
Total Expenditures	5,900.00
Excess (Deficiency) of Revenues over Expenditures	(5,000.00)
Beginning Fund Balance	5,000.00
Ending Fund Balance	-

44 - Coliseum Office Complex Fund

	2017 YTD Budget - Original
Revenues	
REVENUES	0100
Ad Valorem Tax	43110 772,074.45
Box Office Sales	43423 323,055.00
Consession/Souvenir Sales	43424 275,856.00
State of Louisiana	43443 60,000.00
Facility Rental	43447 160,000.00
Total Revenues	1,590,985.45
Expenditures	
Coliseum Office Complex Fund	4401
Salaries	51200 333,000.00
Medicare	51515 4,828.50
Retirement	51520 41,625.00
Emp Portion Group Ins.	51530 96,178.16
Patient Care Benefit Expense	51531 174.00
Life Insurance Benefit Expense	51532 448.20
Work/ Compensation	51521 1,200.00
Dues and Subscriptions	62130 3,000.00
Utilities	62300 245,960.00
Telephone	62420 25,000.00
Contract Maint and Repair	62640 125,000.00

REGULAR MEETING
DECEMBER 12, 2016

Audit	62680	24,000.00
Physicals and Drug Screens	62710	250.00
Insurance	62900	30,745.00
Office- Postage	63100	12,000.00
Client Meetings	63190	4,000.00
Travel	64100	20,000.00
Equipment	66560	350,000.00
Small Non Inventory Equipment	66565	50,000.00
Legal Fees	67100	5,000.00
Contingencies	67901	298,966.58
Contrib to Retirement	67300	25,300.00
Transfers	T1010	
Admin Fee	67800	4,310.00
Total Expenditures		1,700,985.44
Excess (Deficiency) of Revenues over Expenditures		(110,000.00)
Beginning Fund Balance		110,000.00
Ending Fund Balance		0.00

45 - Drug Court Bonds & Fines

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Probation Fees	43592	60,000.00
Total Revenues		60,000.00
Expenditures		
Drug Court Bonds & Fines Fund	4501	
Salaries	51200	18,300.00
Medicare	51515	265.35
Social Security	51516	1,134.60
Work/Compensation	51521	500.00
Contracts/Consultants	62350	15,000.00
Office - Postage	63100	2,400.00
Travel	64100	20,000.00
Contingencies	67901	102,400.05
Transfers	T1010	
Total Expenditures		160,000.00
Excess (Deficiency) of Revenues over Expenditures		(100,000.00)
Beginning Fund Balance		100,000.00
Ending Fund Balance		-

47 - Court Reporter Fund

REGULAR MEETING
DECEMBER 12, 2016

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Fees	43451	19,000.00
Total Revenues		19,000.00
Expenditures		
Court Reporters Fund	4701	
Expenses	63120	78,636.00
Transfers	T1010	
Admin Fee	67800	364.00
Total Expenditures		79,000.00
Excess (Deficiency) of Revenues over Expenditures		(60,000.00)
Beginnng Fund Balance		60,000.00
Ending Fund Balance		-

70 - 911 Communications District

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Misc Sales	43417	400.00
Refunds and Reimbursement	43840	1,000.00
Intergovern Agreement	44100	6,000.00
Prepaid wireless	44115	250,000.00
nexVortex	44209	100.00
AT&T fka BellSouth	44210	600,000.00
Century Telephone	44211	25,000.00
Star Telephone	44212	2,200.00
Elizabeth Telephone	44213	2,550.00
Sprint PCS	44220	70,000.00
Nextel South Corp	44222	4,000.00
Momentum	44231	200.00
Birch Communication	44233	1,100.00
Alltel(Century Wireless)	44235	180,000.00
Birch Telcom South	44242	500.00
BullsEye Telecom	44244	850.00
T Mobile	44248	2,000.00
TEC of Jackson	44254	13,000.00
Granite Telecom	44256	9,500.00
ITC Deltacom-BT	44257	1,600.00
Evolve IP, LLC	44258	300.00
Sprint Communications	44261	4,000.00

REGULAR MEETING
DECEMBER 12, 2016

ACN Communication Service	44262	80.00
Talk America	44264	15.00
Cingular PCS	44267	450,000.00
Lafayette MSA LP	44269	3,000.00
Louisiana RSA No 7 Cellular	44270	500.00
Acadiana Cellular	44271	10,500.00
Louisiana RSA No. 8 Cingular	44277	20.00
Houma - Thibodaux Cellular	44278	500.00
Level 3 Communicationc LLC	44289	4,500.00
vonage	44290	5,500.00
Metropolitan Telecommunications	44291	1,500.00
Cebridge Telecom	44293	200,000.00
Hunt Communications	44294	10.00
Matrix Telecom, Inc	44296	60.00
GreatCall, Inc.	44298	2,800.00
8 X 8, Inc.	44303	300.00
Consumer Cellular	44307	8,500.00
CellularOne	44309	85,000.00
At&T Corp, ME	44311	45,000.00
Phone.com Inc.	44313	15.00
Entelegent Solutions, Inc.	44316	50.00
VoIPStreet Inc.	44317	200.00
Interface Security	44318	700.00
AnyBill (t-Mobile West)	44321	950.00
Mcimetro Access Transmission	44323	2,250.00
TNCI Operating Company Inc	44324	100.00
Y Max Communication	44326	150.00
TING Inc	44327	200.00
Ready Wireless LLC	44329	10.00
Windstream	44331	250.00
Bandwidth.Com Inc.	44332	250.00
Access Point Inc	44333	500.00
Toshiba Am Info Sys	44334	500.00
West IP Communications Inc	44335	20.00
M5 Network	44336	250.00
Nextiva	44337	100.00
Broadview Networks	44339	15.00
Stream Communications	44340	20.00
Jive Communications	44341	15.00
Velocity	44342	50.00
EOS Mobile	44343	10.00
Star2Star	44344	450.00
Google	44346	80.00
Digium Cloud Services	44347	15.00

REGULAR MEETING
DECEMBER 12, 2016

Patriot Mobile	44348	5.00
Affiliated Technology Solutions	44349	5.00
ANPI Business	44350	5.00
Total Revenues		1,999,250.00
Expenditures		
911 Communication District	7001	
Salaries	51200	735,441.79
Medicare	51515	10,663.91
Retirement	51520	91,930.22
Work/Compensation	51521	5,074.55
Emp Portion Group Ins.	51530	207,412.92
Patient Care Benefit Expense	51531	522.00
Life Insurance Benefit Expense	51532	1,097.76
Uniforms	60000	7,500.00
RAPC	62106	10,500.00
Dues and Subscriptions	62130	6,000.00
Public Advertising	62135	2,100.00
Utilities	62300	25,200.00
Telephone	62420	62,860.00
Contract Maint and Repair	62640	140,150.00
Physicals and Drug Screens	62710	1,120.00
Insurance	62900	55,000.00
Office - Postage	63100	12,000.00
Tapes - Recording	63130	400.00
Fuel	63270	6,000.00
Rent	63440	42,000.00
Bank Fees	63620	1,500.00
Travel	64100	50,000.00
Public Training Material	64101	5,000.00
Note Payment	65100	366,934.42
Wireless 1X	65580	10,000.00
Telephone-Comm Equipment	66510	143,600.00
Building-Comm Equip	66520	50,000.00
Radio - Comm Equipment	66530	10,000.00
Equipment	66560	50,000.00
Small Non Inventory Equip	66565	15,000.00
Legal Fees	67100	10,000.00
Capital Outlay Building	67802	1,932,000.00
Contingencies	67901	1,434,879.48
Transfers	T1010	
Admin Fee	67800	
		23,052.00
Total Expenditures		5,524,939.05
Excess (Deficiency) of Revenues over Expenditures		(3,525,689.05)
Beginning Fund Balance		3,525,689.05

REGULAR MEETING
DECEMBER 12, 2016

Ending Fund Balance -

71 - Buckeye Recreation District

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	109,385.87
State Revenue Sharing	43345	8,075.00
Total Revenues		117,460.87

Expenditures

Buckeye Recreation Fund	7101	
Utilities	62300	8,000.00
Telephone	62420	900.00
Mat and Supply - Bldg and Grds	62610	30,000.00
Contract Labor	62650	16,200.00
Insurance	62900	4,000.00
Fuel	63270	1,200.00
Equipment	66560	20,000.00
Small Non Inventory Equip	66565	4,000.00
Contrib to Retirement	67300	3,200.00
Contingencies	67901	68,788.87
Transfers	T1010	
Admin Fee	67800	

		1,172.00
Total Expenditures		157,460.87
Excess (Deficiency) of Revenues over Expenditures		(40,000.00)
Beginning Fund Balance		40,000.00
Ending Fund Balance		-

72 - Senior Citizens Fund

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Ad Valorem Tax	43110	
State Revenue Sharing	43345	818,399.89
Total Revenues		28,000.00
		846,399.89

Expenditures

Senior Citizen Fund	7201	
Elderly	64501	816,962.89
Contrib to Retirement	67300	27,000.00
Transfers	T1010	
Admin Fee	67800	

REGULAR MEETING
DECEMBER 12, 2016

	2,437.00
Total Expenditures	846,399.89
Excess (Deficiency) of Revenues over Expenditures	0.00
Beginning Fund Balance	-
Ending Fund Balance	0.00

76 - Mosquito Grant

		2017 YTD
		Budget - Original
Revenues		
REVENUES	0100	
Total Revenues		-
Expenditures		
Mosquito Grant	7601	
Educational Material	64103	7,074.27
Total Expenditures		7,074.27
Excess (Deficiency) of Revenues over Expenditures		(7,074.27)
Beginning Fund Balance		7,074.27
Ending Fund Balance		-

77 - Civil Defense Fund

		2017 YTD
		Budget - Original
Revenues		
REVENUES	0100	
Civil Defense - FEMA	43530	46,105.00
Civil Defense - City	43705	10,000.00
LEPC Fund	43755	7,000.00
SHSP 15	46320	43,500.00
SHSP 16	46321	67,602.00
Transfers	T1010	
From General Fund	48001	10,000.00
Total Revenues		184,207.00
Expenditures		
Office of Emergency Preparedness	7701	
Salaries	51200	26,400.00
Medicare	51515	385.00
Retirement	51520	3,300.00
Work/Compensation	51521	200.00
Emp Portion Group Ins.	51530	4,045.00
Patient Care Benefit Expense	51531	12.00
Life Insurance Benefit Expense	51532	25.00
Dues and Subscriptions	62130	3,050.00
Utilities	62300	8,400.00

REGULAR MEETING
DECEMBER 12, 2016

Telephone	62420	10,092.00
Contract Maint and Repair	62640	1,200.00
Office - Postage	63100	2,400.00
Fuel	63270	2,600.00
Travel	64100	3,000.00
SHSP 2015	66320	43,500.00
SHSP 2016	66321	67,602.00
Equipment	66560	996.00
LEPC	67510	7,000.00
Total Expenditures		184,207.00
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

78 - Louisiana Recovery Grant

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
State/Federal Funds	40080	1,600,000.00
Total Revenues		1,600,000.00
Expenditures		
Louisiana Recovery Fd	7801	
Contracts/Consultants	62350	1,600,000.00
Total Expenditures		1,600,000.00
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

86 - Rapides Health Unit

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	818,399.89
Rents	43440	65,976.00
Total Revenues		884,375.89
Expenditures		
Rapides Health Unit Fund	8601	
Salaries	51200	101,136.24
Medicare	51515	1,466.48
Retirement	51520	12,642.03
Work/Compensation	51521	900.00
Emp Portion Group Ins.	51530	30,563.15

REGULAR MEETING
DECEMBER 12, 2016

Patient Care Benefit Expense	51531	104.40
Life Insurance Benefit Expense	51532	248.04
Mat and Supply - Bldg and Grds	62610	6,500.00
Contract Maint and Repair	62640	55,000.00
Contract Nursing	62651	150,000.00
Physicals and Drug Screens	62710	100.00
Insurance	62900	8,500.00
Office - Postage	63100	5,000.00
Expenses	63120	40,000.00
Expenses-SART/SANE		20,000.00
Fuel	63270	1,500.00
Equipment	66560	5,000.00
Small Non Inventory Equip	66565	2,500.00
Medical for Prisoners	67135	650,000.00
Contrib to Retirement	67300	26,500.00
Contingencies	67901	2,258,770.55
Transfers	T1010	
Admin Fee	67800	7,945.00
Total Expenditures		3,384,375.89
Excess (Deficiency) of Revenues over Expenditures		(2,500,000.00)
Beginning Fund Balance		2,500,000.00
Ending Fund Balance		0.00

88 - Motor Vehicle Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Motor Vehicle Fees	43200	140,000.00
Total Revenues		140,000.00
Expenditures		
Motor Vehicle Fund	8801	
Rent	62500	60,000.00
Expenses	63120	60,000.00
Contingencies	67901	319,653.00
Transfers	T1010	
Admin Fee	67800	347.00
Total Expenditures		440,000.00
Excess (Deficiency) of Revenues over Expenditures		(300,000.00)
Beginning Fund Balance		300,000.00
Ending Fund Balance		-

98 - Public Safety Fund

REGULAR MEETING
DECEMBER 12, 2016

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Transfers	T1010	
From General Fund	48001	5,500.00
Total Revenues		5,500.00
Expenditures		
Public Safety Grant	9801	
Utilities	62300	5,500.00
Total Expenditures		5,500.00
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		
Ending Fund Balance		-

112 - Greenway Park Grant

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
State/Federal Funds	40080	3,285,077.57
Total Revenues		3,285,077.57
Expenditures		
Greenway Park Grant	11201	
Contracts/Consultants	62350	3,285,077.57
Total Expenditures		3,285,077.57
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

114 - Coliseum Construction Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Total Revenues		-
Expenditures		
Coliseum Construction Fund	11401	
Contracts/Consultants	62350	1,009,139.72
Total Expenditures		1,009,139.72
Excess (Deficiency) of Revenues over Expenditures		(1,009,139.72)
Beginning Fund Balance		1,009,139.72
Ending Fund Balance		-

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33 - Sales Tax & Bond Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Transfers	T1010	
From Sales Tax	43006	
		2,374,153.23
Total Revenues		2,374,153.23
Expenditures		
Transfers	T1010	
Sales Tax Sinking	60032	
		95,387.00
General Fund	67200	
		2,278,766.23
Total Expenditures		2,374,153.23
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

34 - Sales Tax Bond Sinking Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Transfers	T1010	
Sales Tax	48033	
		95,387.00
Total Revenues		95,387.00
Expenditures		
Sales Tax & Bond Sinking Fund	3401	
Bonds	65010	
		85,000.00
Coupons	65020	
		10,137.00
Paying Agent Fees	65030	
		250.00
Total Expenditures		95,387.00
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

35 - Sales Tax Reserve

		2017 YTD Budget - Original
Revenues		
Total Revenues		-
Expenditures		
Sales Tax Reserve Fund	3501	

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Contingencies	67901	29,703.64
Total Expenditures		29,703.64
Excess (Deficiency) of Revenues over Expenditures		(29,703.64)
Beginning Fund Balance		29,703.64
Ending Fund Balance		-

94 - Ward 9 Recreation Bonds Funds

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43110	
		253,484.76
Total Revenues		253,484.76
Expenditures		
Ward 9 Bonds	9401	
Paying Agent Fees	65030	2,260.00
Note Payment	65100	319,753.50
Contrib to Retirement	67300	12,500.00
Contingencies	67901	418,971.26
Total Expenditures		753,484.76
Excess (Deficiency) of Revenues over Expenditures		(500,000.00)
Beginning Fund Balance		500,000.00
Ending Fund Balance		-

115 - Coliseum Sinking Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Ad Valorem Tax	43100	1,968,868.94
Total Revenues		1,968,868.94
Expenditures		
Coliseum Sinking Fund	3401	
Bonds	65010	880,000.00
Coupons	65020	734,550.00
Paying Agent Fees	65030	1,500.00
Contrib to Retirement	67300	59,000.00
Contingencies	67901	293,818.94
Total Expenditures		1,968,868.94
Excess (Deficiency) of Revenues over Expenditures		-
Beginning Fund Balance		-
Ending Fund Balance		-

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07 - Sales Tax Fund

2017 YTD
Budget - Original

Revenues

REVENUES	0100	
Law Enforcement District	43116	13,398,821.00
Woodworth Sales Tax	43118	190,961.00
Parish District #3	43119	3,344,976.00
Parishwide Sales Tax #1	43120	26,799,735.00
Alexandria Sales Tax No 1	43121	15,809,127.00
Pineville Sales Tax #1	43122	4,313,809.00
Glenmora Sales Tax	43123	145,441.00
Pineville Sales Tax #2	43124	4,313,809.00
Parishwide Sales Tax No. 2 - School	43125	26,799,736.00

Board

Alexandria Sales Tax #2	43126	15,809,127.00
Lecompte Sales Tax No 1	43127	216,611.00
Ball Sales Tax #1	43128	557,638.00
Boyce Sales Tax	43129	150,465.00
Ball Sales Tax #2	43132	185,880.00
Alexandria Sales Tax #3	43133	7,903,893.00
Pineville Sales Tax #3	43134	2,156,564.00
Woodworth Sales Tax #2	43135	190,154.00
Cheneyville Sales Tax	43137	40,000.00
Fire District #17 Sales Tax	43138	135,000.00
School Board #2	43115	13,284,579.00
OLT - Rapides Parish	43219	647,776.00
Insurance License - Rapides	43220	419,729.00
OLT - Glenmora	43221	18,077.00
OLT - Ball	43222	56,967.00
OLT - Woodworth	43223	30,471.00
OLT - Boyce	43224	8,523.00
OLT - Pineville	43225	429,339.00
OLT - Alexandria	43226	2,177,261.00
Forest Hill Occupational License	43227	10,755.00
OLT - Lecompte	43228	28,579.00
Insurance License- Forest Hill	43229	28,851.00
Insurance License - Alexandria	43230	761,718.00

Total Revenues		140,364,372.00
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Expenditures

Sales Tax Fund	0701	
Salaries	51200	811,064.45
Medicare	51515	11,107.68
Retirement	51520	117,604.36
Work/Compensation	51521	8,110.62

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	Emp Portion Group Ins.	51530	273,708.01
	Patient Care Benefit Expense	51531	626.40
	Life Insurance Benefit Expense	51532	1,421.28
	Dues and Subscriptions	62130	25,000.00
	Utilities	62300	20,000.00
	Telephone	62420	20,000.00
	Rent	62500	100,000.00
	Maint and Repair - Vehicles	62630	5,000.00
	Contract Maint and Repair	62640	100,000.00
	Janitorial Supply and Maint	62660	1,000.00
	Physicals and Drug Screens	62710	1,000.00
	Professional Services	62840	150,000.00
	Insurance	62900	7,500.00
	Computer Expense	63000	35,000.00
	Office - Postage	63100	65,000.00
	Computer Program	63210	30,000.00
	Fuel	63270	10,000.00
	Travel	64100	40,000.00
	Equipment	66560	65,000.00
	Small Non Inventory Equip	66565	15,000.00
	Legal Fees	67100	150,000.00
	Sheriff Sales Tax	67399	13,188,711.24
	RPPJ Sales Tax and Bond Fund	67400	2,374,153.23
	Rapides Parish School Board 50% of 1	67401	13,189,740.13
Cent			
	City of Alex - Parish Tax	67402	8,502,106.48
	City of Pineville - Parish Tax	67403	1,318,974.01
	Town of Boyce	67404	201,258.42
	Town of Cheneyville	67405	179,503.27
	Town of Glenmora	67406	265,717.04
	Town of Lecompte	67407	259,666.45
	Village of McNary	67408	43,802.57
	Village of Forest Hill	67409	61,933.00
	Village of Woodworth	67410	95,586.15
	City of Alex - City Tax	67411	15,561,220.06
	City of Pineville No.1	67412	4,246,162.80
	Town of Glenmora - City Tax	67413	143,160.67
	Occupational License Tax	67414	605,229.15
	City of Pineville No 2	67415	4,246,162.80
	Town of Ball	67416	379,601.40
	S-T District No. 3 Road and Bridge	67417	2,799,964.24
	Rapides Parish School Board 1%	67418	39,455,739.98
Parishwide			
	City of Alexandria No 2	67419	15,561,220.06
	Town of Lecompte - City Tax	67420	213,214.71

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Town of Ball Sales Tax	67421	548,893.06
Town of Boyce - City Tax	67422	148,105.43
Village of Woodworth Sales Tax #2	67424	187,171.52
Ball Sales Tax No. 2	67426	182,965.75
Woodworth Sales Tax	67427	187,967.51
Glenmora Occupational License	67428	16,889.21
Ball Occupational License	67429	53,225.01
Woodworth Occupational License	67430	28,469.81
Occupational License Coll Fee	67431	230,902.30
Boyce Occupational License	67432	7,962.58
Pineville Occupational License	67433	401,138.91
Alexandria Occupational License	67434	2,034,256.79
City of Alexandria No 3	67435	7,779,949.44
Lecompte Occupational License	67436	26,701.03
Forest Hill Occupational License	67437	10,047.77
Alexandria Insurance License	67440	711,686.77
Parish Insurance License	67441	392,161.28
Forest Hill Insurance License	67442	26,955.02
Pineville Sales Tax No 3	67445	2,122,746.40
Town of Cheneyville City Tax	67447	39,372.69
Fire District #17 Sales Tax	67448	132,882.55
Filing Fees	67701	10,000.00
Transfers	T1010	
Civil Service	65700	
		20,703.51
Admin Fee	67800	107,247.00
Total Expenditures		140,364,372.00
Excess (Deficiency) of Revenues over Expenditures		-

43 - Hotel Motel Sales Tax

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Parish Wide Tax	48115	596,868.00
Alex Tax	48116	246,103.00
Alex Downtown Tax	48117	18,042.00
Alex Economic District	48118	738,308.00
Total Revenues		1,599,321.00
Expenditures		
Hotel-Motel Tax Fund	4301	
Alexandria 1 Percent	67601	241,181.00
Alexandria Downtown 1 percent	67602	17,681.00
Greater Alex Economic Authority	67603	723,542.00

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Convention Commission	67604	584,931.00
Transfers	T1010	
Admin Fee	67800	
		31,986.00
Total Expenditures		1,599,321.00
Excess (Deficiency) of Revenues over Expenditures		-

87 - Unemployment Trust Fund

		2017 YTD Budget - Original
Revenues		
REVENUES	0100	
Transfers	T1010	
Total Revenues		-
Expenditures		
Unemployment Trust Fund	8701	
Employers Unity	62050	5,000.00
Deductibles and Coinsurance	62682	944,862.00
Transfers	T1010	
Admin Fee	67800	138.00
Total Expenditures		950,000.00
Excess (Deficiency) of Revenues over Expenditures		(950,000.00)
Beginning Fund Balance		950,000.00
Ending Fund Balance		-

PASSED AND ADOPTED at Alexandria, Louisiana, on this the 12th day of December, 2016.

The next item on the agenda was to discuss the 9th Judicial District Court, Courthouse and Rapides Parish Detention Center report that was performed by Barron, Heinberg & Brocato in 2009 and also recognize Mr. Joey Bollinger with the Chamber of Commerce Public Safety Committee.

Mr. Joey Bollinger was not present.

Mr. Sean McGlothlin stated the Chamber of Commerce appointed him to the Public Safety Committee. Judge Yeager has a copy of the study and he also furnished a copy to the Chamber. He further stated that in 2017, it will be discussed at the Chamber of Commerce on how crime is affecting them and the level of business that is coming into Rapides Parish.

The President recognized Mr. Joe Brocato and Mr. Marion Cheney from Barron, Heinberg & Brocato, which had conducted the study the first time it was brought up in 2009.

Mr. Joe Bishop stated that the problem seven years ago is the same as today.

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Funding. The public is upset with the crime on the street. The Police Jury is responsible for a holding facility. We need to generate some funds for Rapides Parish to build a new facility to house the criminals that are committing the crimes. It comes to a point that if someone is arrested for murder and you have inmates that are housed for shoplifting or something, you have to bond them out to make room for the stronger crimes committed in our Parish. It is a problem. Maybe the District Attorney's Office, the Sheriff's Office and the Police Jury could come together next year to look for some type of funding to increase the capacity of our jail.

Mr. Sean McGlothlin stated the Chamber of Commerce would like to be a participant in the discussion, because it does affect new and existing businesses.

Mr. Bishop stated we want to work with every civic organization. Everybody is going to have to step up to the plate. Municipalities are warehousing their prisoners here. We are going to have to work together.

Mr. Phillip Terrell, District Attorney, stated Sheriff Hilton, Mr. Bishop, Mr. Smith and himself had a discussion of various options and combinations of different things we could do to get funds for the jail space. Certainly it is an issue when somebody has been arrested thirty-five times and they get out because there is not enough jail space. Mr. Terrell stated his office was available for any discussions to help with this problem.

Mr. Richard Billings stated the Police Jury could build the building, but the Sheriff is going to have to step up to the plate, cause that is going to take a lot of funds just to man the building. Everybody has to be involved in this so called scenario.

Discussion ensued.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to accept the Right-of-way dedication from the Rapides Parish School Board for the Laura Lane Extension Project (District A). On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, the following resolution was presented and unanimously adopted:

AUTHORIZING RESOLUTION

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

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WHEREAS, it is required by the Louisiana Department of Transportation and Development in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Rapides Parish Police Jury:

1. That the President Craig Smith is authorized to execute and file an application on behalf of Rapides Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President Craig Smith is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President Craig Smith is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President Craig Smith is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President Craig Smith is authorized to execute grant contract agreements on behalf of Rapides Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of December, 2016.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, the following resolution was presented and unanimously adopted:

RESOLUTION

Rapides Senior Citizens' Centers, Inc. the official Rural Transportation Contractor

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for Rapides Parish.

Resolution authorizing the Rapides Senior Citizens' Centers, Inc. (RSCC) to be the designated contractor to operate for Rural Transportation. To also prepare grant application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program and provide complete information on all actions involving this grant to the Rapides Parish Police Jury.

WHEREAS, the contract for financial assistance will impose certain obligations upon Rapides Senior Citizens' Center, Inc. as the Contractor and Administration Contractor, including the provisions by it of the local share of project costs; which Rapides Senior Citizens' Centers, Inc. agrees to assume full responsibility for all operating costs utilizing Rapides Parish Senior Tax funds for this grant.

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Rapides Parish Police Jury, applicant, hereby designates the Rapides Senior Citizens' Centers as the contractor to prepare the grant; ensure that RSCC has the adequate matching funds for capital funding (van purchases); operational funding and the management funding of the grant.

1. That the Rapides Senior Citizens' Center, Inc. is authorized to execute and sign a contract with the Rapides Parish Police Jury to administer the grant with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.

2. That the Rapides Senior Citizens' Centers, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project and prepare such information for review by the Rapides Parish Police Jury.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of December, 2016.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to accept Bid # 2479 (Dirt Work for Fire District No. 3–Station No. 4) with

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Progressive Construction as substantially complete and begin the 45 (Forty-Five) day lien period as recommended by the Engineer, Fire Chief and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, the following resolution was presented, as requested by the North Criminalistics Laboratory and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED by this Police Jury in Regular Session duly convened and assembled, a quorum being present, that it does hereby approve the amended budget for the calendar year 2016 and the proposed budget for the calendar year 2017, for the operation of the North Louisiana Criminalistics Laboratory Commission, the same having been furnished to this Police Jury by said Commission and being on file in the office of the Secretary hereof.

THUS DONE AND SIGNED on this 12th day of December, 2016.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to adopt a resolution that the Rapides Parish Police Jury, at the request of Special Counsel, Steven D. Crews, does hereby waive any potential conflict of interest and does specifically authorize Tom Wells to share any information, with any party or Attorney as concerns the Rapides Parish Police Jury's claim against the Rapides District Attorney and other entities for missing funds.

Amended motion by Mr. Scott Perry, seconded by Mr. Ollie Overton, to amend the motion to adopt a resolution that the Rapides Parish Police Jury, at the request of Special Counsel, Steven D. Crews, does hereby waive any potential conflict of interest and does specifically authorize Tom Wells to share any information, with any party or Attorney as concerns the Rapides Parish Police Jury's claim against the Rapides District Attorney and other entities for missing funds and **arising out of the above litigation.**

On vote the amended motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to add the following motions to the agenda, received after the Jury Meeting agenda was posted in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by unanimous vote:

Roll call vote was as follows:

YEAS: Davron "Bubba" Moreau, Joe Bishop, Theodore Fontaine, Jr.,
Richard Vanderlick, Oliver "Ollie" Overton Jr., Sean McGlothlin,
Richard Billings, Craig Smith, Scott Perry, Jr.

NAYS: none

ABSTAINED: none

ABSENT: none

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Mr. Theodore Fontaine questioned if the two motions needed to be swapped due to the conflict of interest between the two entities, to which Ms. Laurel Smith, Secretary stated that Alliance Design was awarded Architect. When they opened the bids Friday, Alliance Design had to back out due to his brother, Tudor Construction being the lowest bidder on the project, so they withdrew from this point forward.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Billings, to award the Construction Contract for the new Libuse Branch Library, to the lowest responsible bidder, Tudor, Inc., as recommended by the Architect, Alliance Design, LLC, in the amount of \$1,019,900.00, and authorize the President to sign any necessary documents. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to accept the request of Alliance Design, LLC, to withdraw their Professional Services Agreement, from this point forward, for the architectural work associated with the new Libuse Branch Library, due to the conflict of interest in awarding of the Construction Contract to Tudor, Inc.

Mr. Tom Wells, Legal Counsel stated he had a conversation with Mr. Craig Smith and a Representative from Alliance Design and suggested they write for an advisory opinion from the Ethics Commission.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, there being no further business, the meeting was adjourned at 3:55.

Laurel Smith, Secretary
Rapides Parish Police Jury

Craig Smith, President
Rapides Parish Police Jury