

RAPIDES PARISH POLICE JURY  
Police Jury Meeting Room  
2nd Floor, Parish Courthouse  
701 Murray Street  
Alexandria, Louisiana 71301  
(318) 473-6660

Posted February 6, 2014

REGULAR SESSION  
FEBRUARY 10, 2014  
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 13, 2014 as published in the Official Journal.
2. Motion to layover the minutes of the Rapides Parish Police Jury held in Regular Session on December 9, 2013.  
(Jury 1/13)
3. Motion that approved bills be paid.
4. Motion to accept the Treasurer's Report.  
(FINANCE 2/3)

**APPOINTMENTS TO BE ANNOUNCED AT NEXT MEETING**

\*\*Appointment to Fire District No. 4 Civil Service Board for a three (3) year term. Mr. Bryon McGee's term expired November 12, 2012. Nominated by Louisiana College (4<sup>th</sup> request-email 10/1/13, 10/14/13(New President) Letter 7/30/13, 3/18/13, 12/26/13, emailed 12/27/13).

\*\*Appointment to Fire District No. 3 Civil Service Board for a three (3) year term. Mr. Andrew Hunter's term expired 10/10/13. Nominated by Louisiana College (Letter-email 10/1/13 (New President), 7/30/13, letter 12/26/13, emailed 12/27/13).

\*\*Appointment to Fire District No. 12 for a two (2) year term. Mr. Ollie Crittle's term expired January 27, 2014. (January agenda)

REGULAR MEETING  
FEBRUARY 10, 2013

\*\*Appointment to Fire District No. 7 for a three (3) year term to fill the expired term of Mr. Linward McCan. Term expired February 7, 2014. Nominated by Louisiana State University(Alexandria) (Letter mailed 2/5/14)

\*\*Appointment to the Hospital Service District #5 for a six (6) year term to fill the expiring term of Mr. Edward Beaver. Term will expire March 9, 2014.

\*\* Appointment to the Hospital Service District #5 for a six (6) year term to fill the expiring term of Ms. Shirley Wade. Term will expire March 9, 2014.

5. Motion to enter into a contract with AHEC (Area Health Education Center) to provide 2 nurses for the Health Unit for the purpose of a Reproduction Health Clinic and other Health Unit activities, not to exceed \$110,000.00 per year, to be paid from the Health Unit fund, as recommended by Dr. David Holcombe.  
(Finance 2/3)
  
6. Motion to increase the limits on our Employee Blanket Bond Insurance (Crime Policy) from \$50,000 to \$1,700,000 as required by the Louisiana Recovery Grant. The result will be an additional annual premium of \$2,893.00.  
(Finance 2/3)
  
7. Motion to adopt a resolution authorizing the President to sign an Agreement with Louisiana Department of Transportation for improvements at Esler Field Airport for construction on the main terminal ramp rehabilitation, SPN H.011126, in the amount of \$330,882.00, as recommended by Pan American Engineers.  
(Finance 2/3)
  
8. Motion to accept the Public Works Director's Report.  
(Public Works 2/3)
  
9. Motion to authorize the Public Works Director to hire a temporary mechanic at a rate of pay of \$10.00 per hour to be paid from the Road & Bridge Salary line item as needed until such time as the position of fulltime mechanic is filled.  
(Public Works 2/3)

REGULAR MEETING  
FEBRUARY 10, 2013

10. Motion to exercise the option to renew Contract Bid No. 2278 Liquid Asphalt (MC-30) to Asphalt Products Unlimited, Inc. at the same terms and prices (\$3.89 per gallon delivered) for an additional six (6) month period, beginning March 1, 2014 and ending August 31, 2014, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Public Works 2/3)
  
11. Motion to exercise the option to renew Contract Bid No. 2277 Liquid Asphalt (CRS-2) to Ergon Asphalt at the same terms and prices (\$1.83 per gallon delivered) for an additional six (6) month period, beginning March 1, 2014 and ending August 31, 2014, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Public Works 2/3)
  
12. Motion to exercise the option to renew Contract Bid No. 2131 Automated Fleet Fuel Provider to FleetCor Technologies Operating Company LLC d.b.a. Fuelman, at the same terms and prices for an additional twelve month period, beginning March 1, 2014 and ending February 28, 2015, to be paid from Road and Bridge Funds and various departments, as recommended by the Public Works Director and Purchasing Agent.  
(Public Works 2/3)
  
13. Motion to authorize to advertise for annual bids for the following: gravel, lightweight aggregate, Washed Limestone (chip seal rock), and pit run, to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Public Works 2/3)
  
14. Motion to exercise the option to renew Contract No. 2284 Various Bituminous Materials (Hot & Cold Mix) to Diamond B. Construction Company, LLC at the same terms and prices (Hot Mix - \$59.50) and (Cold Mix \$89.00) per ton for an additional six (6) month period, beginning March 1, 2014 and ending August 31, 2014, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Public Works 2/3)

REGULAR MEETING  
FEBRUARY 10, 2013

15. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Darren Sigur to the Alexandria/Pineville Area Convention & Visitors Bureau for a one (1) year term. Term will expire February 8, 2014.  
(Workforce 2/3)
  
16. Motion to accept the resignation of Mr. John Barton on the Cocodrie Game and Fish Commission and waive the thirty (30) day announcement rule, and appoint Mr. Garland Carroll to fill the unexpired term. Term will expire January 15, 2015.  
(Workforce 2/3)
  
17. Motion to waive the thirty (30) day announcement rule and reappointment Mr. Sam DeBona to the 911 Communications District Board for a four (4) year term, representing Private Enterprise. Term will expire February 18, 2014.  
(Workforce 2/3)
  
18. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Jack DeWitt to the 911 Communications District Board for a four (4) year term, representing Parish & State Government. Term will expire February 18, 2014.  
(Workforce 2/3)
  
19. Motion to waive the thirty (30) day announcement rule and reappoint Mr. David Walker to the Industrial Development Board for a six (6) year term. Term will expire February 14, 2014.  
(Workforce 2/3)
  
20. Motion to adopt a resolution amending and restating a resolution ordering and calling a special election to be held in Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, to authorize the rededication and levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.  
(Workforce 2/3)

REGULAR MEETING  
FEBRUARY 10, 2013

21. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Vance Johnson to the Ward 6 Recreation District for a five (5) year term. Term will expire February 11, 2014.  
(Workforce 2/3)
  
22. Motion to ratify approval to Amendment No. 2 for the Airbase Road Phase II-Sewer System Improvements, adding \$1,250.00 to the agreement, cost associated with a wetland delineation as required by Corps of Engineers to complete the environmental review of the project and ratify authorization for the President to sign the Amendment, as recommended by the Treasurer and Engineer.  
(Grants 2/3)
  
23. Motion to approve Change Order No. 2 with Gilchrist Construction Company for the Coughlin Industrial Complex, Phase 3 construction project (FP&C No. 05-252-04B-05) for an increased amount of \$255,822.50 to increase the quantities to extend the asphalt overlay work on Tioga High School and Pardue roads for the completion of the LA 623 project; increase the completion date of the contract by 39 days; subject to approval by the State of Louisiana Office of Facility Planning and Control; as recommended by Meyer, Meyer, LaCroix and Hixson, Project Engineer; and ratify the President's signature.  
(Grants 2/3)
  
24. Motion to award engineering design services for FY 2014/2015 LCDBG Walnut Grove Sewer Improvements to Meyer, Meyer, LaCroix & Hixson, as recommended by the LCDBG Engineer Selection Committee, contingent upon approval of the State of Louisiana, Office of Community Development.  
(Grants 2/3)
  
25. Motion to approve the purchase of the following properties participating in the Greenway Park Subdivision Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) and authorize the President to sign the Cash Sale and related documents for the properties located in Greenway Park Subdivision per Plat Book No. 3, Page Nos. 72-74 with purchase amounts as follows:

REGULAR MEETING  
FEBRUARY 10, 2013

Property Address	Owner Name	Purchase Amount
2305 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 899, Page 96, Rapides Parish, Louisiana	Lavergne L. Turpin	\$34,000
2309 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1293, Page 436, Rapides Parish, Louisiana	Stanley D. Bohrer	\$49,000
2313 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1482, Page 701, Rapides Parish, Louisiana	William Schmidt	\$89,000
2317 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1573, Page 693, Rapides Parish, Louisiana	Albertha Bobb	\$106,000
2321 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1570, Page 791, Rapides Parish, Louisiana	Tammy Golliher	\$32,000
2401 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1858, Page 377, Rapides Parish, Louisiana	Terry Goodwin	\$83,000
2405 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1752, Page 653, Rapides Parish, Louisiana	Curtisteen Matthews	\$42,000
2409 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 830, Page 230, Rapides Parish, Louisiana	Glen Distefano	\$53,000
2413 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 752, Page 75, Rapides Parish, Louisiana	Mary Distefano	\$46,000

REGULAR MEETING  
FEBRUARY 10, 2013

Property Address	Owner Name	Purchase Amount
<p style="text-align: center;">2417 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1587, Page 445, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Ralph Funk, Jr.</p>	<p style="text-align: center;">\$47,000</p>
<p style="text-align: center;">2425 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1774, Page 716, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Nabil Aboubarib</p>	<p style="text-align: center;">\$102,000</p>
<p style="text-align: center;">2428 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1548, Page 938, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Timmie Waters</p>	<p style="text-align: center;">\$93,300</p>
<p style="text-align: center;">2405 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1642, Page 700, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Kimberly Woods</p>	<p style="text-align: center;">\$90,000</p>
<p style="text-align: center;">2502 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1748, Page 689, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Gary Cathey</p>	<p style="text-align: center;">\$70,000</p>
<p style="text-align: center;">2510 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1785, Page 187, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Ahmed Abouharib</p>	<p style="text-align: center;">\$90,000</p>
<p style="text-align: center;">2610 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1856, Page 306, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Robbie Derbonne</p>	<p style="text-align: center;">\$130,000</p>
<p style="text-align: center;">2309 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1894, Page 495, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Donald Bedoya</p>	<p style="text-align: center;">\$72,000</p>
<p style="text-align: center;">2310 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1830, Page 358, Rapides Parish, Louisiana</p>	<p style="text-align: center;">Donald Bedoya</p>	<p style="text-align: center;">\$97,000</p>

REGULAR MEETING  
FEBRUARY 10, 2013

Property Address	Owner Name	Purchase Amount
<p style="text-align: center;">2314 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 779, Page 23, Rapides Parish, Louisiana</p>	Winfred Patton	\$28,000
<p style="text-align: center;">2317 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1487, Page 298-230, Rapides Parish, Louisiana</p>	John Cobb	\$61,000
<p style="text-align: center;">2318 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1688, Page 187, Rapides Parish, Louisiana</p>	Jean Searcy	\$75,000
<p style="text-align: center;">2412 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 941, Page 774, Rapides Parish, Louisiana</p>	Macarthur Jackson	\$96,000
<p style="text-align: center;">2417 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1661, Page 324, Rapides Parish, Louisiana</p>	Holly Deville	\$85,000
<p style="text-align: center;">2420 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1493, Page 844, Rapides Parish, Louisiana</p>	Fred Cull	\$72,000
<p style="text-align: center;">2421 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 779, Page 23, Rapides Parish, Louisiana</p>	Winfred Patton	\$21,000
<p style="text-align: center;">2303 Magnolia Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1622, Page 6, Rapides Parish, Louisiana</p>	Sandra McDade	\$93,000
<p style="text-align: center;">2406 Willowwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1833, Page 54, Rapides Parish, Louisiana</p>	Terry Wallace	\$133,500



REGULAR MEETING  
FEBRUARY 10, 2013

Property Address	Owner Name	Purchase Amount
2407 Willowwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1453, Page 690, Rapides Parish, Louisiana	Cynthia Smith	\$127,000

(Grants 2/3)

26. Motion to designate and name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History and the Rapides Parish Police Jury for the period of July 1, 2014 and ending June 30, 2015.

(Courthouse 2/3)

27. Motion to replace the Microphone System in Courtrooms 5 and 6, not to exceed \$22,000.00, as requested by the Ninth Judicial District Judges to be paid from the General Funds.

(Courthouse 2/3)

28. Motion to enter into a lease agreement with Mr. A.P. Guillory, for the property located on Hwy 1 South, for the Echo-Poland Volunteer Fire Department, for Fire Station #1, for a two (2) year period, at the rate of one dollar (\$1.00) a year and authorize the President to sign same.

(Municipal 2/3)

29. Motion to receive the required report from Acadian Ambulance under the Contract for December, 2013:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	473	80%	85.41%
Pineville - 8 minute	149	80%	81.88%
Rapides - 12 minute	141	80%	92.76%
Rapides - 20 minute	178	80%	84.27%

(Insurance 2/3)

REGULAR MEETING  
FEBRUARY 10, 2013

**EXECUTIVE SESSION**

30. Motion to go into Executive Session with the Rapides Parish Coliseum Authority to discuss a certain investigation regarding the Rapides Parish Coliseum Authority.  
(Mr. Bishop)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY BUT WERE POSTED ON THE AGENDA AFTER THE COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE**

31. Motion to authorize the President to sign Nomination Approval for Ms. DeCantice Lemott to serve on the Rapides Parish Youth Council. Ms. Lemott will be representing Job Corps.  
(Mr. Vanderlick)
32. Motion to authorize the President to sign Nomination Approval for Mr. Jack Henton to serve on the Rapides Parish Youth Council. Mr. Henton will be representing YouthBuild.  
(Mr. Vanderlick)
33. Motion to authorize the President to sign Nomination Approval for Ms. Susan Broussard, General Manager of Human Resource for CLECO, to serve on the Rapides Parish Workforce Investment Board LWIA #61. Ms. Broussard will be replacing private sector board member Terry Arceneaux.  
(Mr. Vanderlick)
34. Motion to authorize the President to sign Nomination Approval for Mr. Tom Snow of Sutherland Global replacing Mary Henton-Johnson, to serve on the Rapides Parish Workforce Investment Board LWIA #61. Mr. Snow will be representing private sector board membership.  
(Mr. Vanderlick)
35. Motion to authorize the President to sign Nomination Approval for Ms. Melissa Clark of Union Tank Car, to serve on the Rapides Parish Workforce Investment Board LWIA #61. Ms. Clark will be replacing private sector board member Barry Hines.  
(Mr. Vanderlick)

REGULAR MEETING  
FEBRUARY 10, 2013

36. Motion to authorize the President to sign Nomination Approval and to sign a letter addressed to the Louisiana Workforce Commission for Ms. Remona Casey with the Youth Challenge program to serve on the Rapides Parish Youth Council, replacing Mr. Gregory Alford.  
(Mr. Vanderlick)

37. Motion to authorize the President to reappoint to the Rapides Workforce Investment Board for additional terms and to sign a letter addressed to the Louisiana Workforce Commission concerning reappointments for the following members whose existing term dates to expire in April and May 2014.

Member	New Term Dates
Kris Hickman	04/01/14 – 04/01/16
Linda James	04/01/14 – 04/01/16
Donald Sanders	05/01/14 – 05/01/16

(Mr. Vanderlick)

38. Motion to increase the payment to the Sheriff for feeding and maintaining prisoners from \$4.00 to \$4.75 to cover the cost of prescription drugs and amend the Health Unit budget as necessary.  
(Mr. Bishop)

39. Motion to amend the Health Unit Budget to cover the cost of medical care for Prisoners not to exceed \$150,000.  
(Mr. Bishop)

40. Motion to request the Louisiana State Bond Commission's authority to issue \$1,000,000 in Certificates of Indebtedness from Road District 1B for a period of ten (10) years and authorize to hire Foley & Judell to make the application. (Repayment to be paid from District E portion of Road District 1B funds).  
(Mr. Vanderlick)

41. Recognize Ms. Angelia Iles.  
(Mr. Fountaine)

REGULAR MEETING  
FEBRUARY 10, 2013

42. Motion to authorize that a travel expense policy be adopted by the Jury to provide that the annual travel budget for the Jury be adopted by the entire Jury at the February meeting of each year and that the President of the Rapides Parish Police Jury is authorized to approve travel expenditures during the year not to exceed the budgeted amount.  
(Mr. Billings)
  
43. Motion to accept the resignation of Mr. Jerome Hopewell on the Rapides Parish Coliseum Authority Board, representing District G, effective February 1, 2014.  
(Mr. McGlothlin)
  
44. Motion to authorize the Public Works Director to submit a Corp of Engineers Permit to replace a bridge on Bayou Rapides with a 108" culvert and authorize the President to sign all necessary documents as recommended by the Engineer.  
(Mr. Vanderlick)
  
45. Motion to adopt a resolution amending and restating a resolution adopted on January 13, 2014, ordering and calling a special election to be held in Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, to authorize the rededication and levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.  
(Mr. Moreau)
  
46. Motion to authorize Fire District No. 6 (Deville VFD) to purchase a 1992 International 4700 Fire Tanker (Asset No. 5939) from Fire District No. 7 (Ruby Kolin VFD) for an amount of \$20,000 and authorize the Treasurer to transfer funds, as requested by Deville Volunteer Fire Department Board of Directors and Ruby Kolin Volunteer Fire Department Board of Directors.  
(Mr. Smith/Mr. Bishop)
  
47. Motion to authorize the purchase of property located at 1431 Ransbottom Road, from Linda Lois Doiron Westbrook and Martha Catherine Doiron Begneaud, at an amount of \$101,400.00, appraised value, for the purpose of constructing a new Fire Station for Fire District #2, contingent upon Legal Counsel approval; as recommended by Rapides Parish Fire District #2 Fire Chief Randy McCain; and to be paid from Fire District #2 Funds and

REGULAR MEETING  
FEBRUARY 10, 2013

authorize the President to sign any necessary documents. Legal description as follows:

A certain piece, parcel or tract of ground, being, lying and situated in the Parish of Rapides, State of Louisiana, together with all the buildings and improvements located there on and all rights, ways and privileges thereunto appertaining, being more particularly described as follows, to-wit:

LOT NINE (9) of BLOCK THREE (3) of the Re-Subdivision of Lakeside Subdivision at Ransville near Alexandria. Rapides Parish, Louisiana, as is more fully shown by a plat of survey of said Sub-Division duly recorded in Plat Book 5, page 170, records of Rapides Parish, Louisiana, to which plat reference is made for greater certainty of description, being a portion of the same property acquired by J.C. Harris and L.P. Juneau from Mrs. Ethel Ransbottom et al., by deed duly recorded in Conveyance Book 333, page 255, records of Rapides Parish, Louisiana said Lot fronting 189.4' on Ransbottom Drive, having a depth of 178.52' on MacArthur Drive and a depth of 178.15 on the side near Lot 8 of Block 3, with a rear width of 181.05', said Lot being bound in front by Ransbottom Drive, on the one side by MacArthur Drive, on the opposite side by Lot 8 of Block 3, in the rear by Lot 27 of Block 3 of said Subdivision

(Mr. Overton)

48. Motion to adopt an ordinance to amend Section 20-2 of the Rapides Parish Code of Ordinances to clarify Heavy Haulers Permit procedures as recommended by the Director of Public Works.  
(Mr. Billings)
  
49. Motion to accept for parish maintenance an unnamed gravel road located south of the Dupuy Lane approximately two tenths (0.2) of a mile in length (Ward 2, District H) contingent on the dedication of a fifty foot right-of-way as recommended by Public Works Director.  
(Mr. Billings)
  
50. Motion to approve Change Order No. 2 for the construction contract with Gilchrist Construction Company, LLC for the Coughlin Industrial Complex, Phase 3 (FP&C Project No. 05-252-04B-05), increasing the contract time an additional Fifteen (15) calendar days for past inclement weather and railroad issues, subject to the State of Louisiana Office of Facility planning and Control and authorize the President to sign necessary documents, as

REGULAR MEETING  
FEBRUARY 10, 2013

recommended by Meyer, Meyer, LaCroix & Hixson, Project Engineer.  
(Mr. Moreau)

51. Motion to award Bid No. 2326 Various Roadway Sign Material (State Project No. H.00946) to the low bidder Vulcan Signs Inc. for an amount of \$25,715.37, subject to approval from the Department of Transportation and Development Entity/State Agreement for Various Roads Signing (Roadway Departure), to be paid with DOTD grant funds.  
(Mr. Smith)
  
52. Motion to exercise the option to renew for twenty-five (25) years, the Lease Agreement for the Echo-Poland Volunteer Fire Station #3, property located on Hwy 457, with Mr. Danny Ray Roberts and Echo Poland Volunteer Fire Association, at the rental rate of one dollar (\$1.00) a year and authorize the President to sign same.  
(Mr. Billings)
  
53. Motion to allow participation in a public auction with various other public agencies to be held by Bonnette Auction Company on April 22, 2014 and/or May 1, 2014 for the sale of various surplus equipment, vehicles etc.  
(Mr. Smith)
  
54. Motion to authorize the President to sign Nomination Approval for Mr. Curman Gaines to serve on the Rapides Parish Workforce Investment Board LWIA #61. Mr. Gaines will be representing private sector board membership. Term date to begin February 20, 2014 and end February 20, 2016.  
(Mr. Vanderlick)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY AND WERE NOT POSTED ON THE AGENDA BUT ARE NOW ADDED BY UNANIMOUS CONSENT**

ADJOURNMENT

\*\*\*\*\*

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this public meeting, please contact the Police Jury Office at (318) 473-6660, describing the assistance that is necessary.