

RAPIDES PARISH POLICE JURY

REGULAR SESSION JUNE 9, 2014

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, June 9, 2014, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Joe Bishop, President, Davron "Bubba" Moreau, Vice President, and Police Jurors Craig Smith, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin, Richard Billings and Scott Perry, Jr.

Also present were Mr. Tim Ware, Treasurer; Mr. Dennis Woodward, Public Works Director; Ms. Sonya Wiley-Gremillion, OHSEP Director; Ms. Elaine Morace, WIA Operations Director; Mr. Shane Trapp, Courthouse Building Superintendent; Ms. Donna Andries, Sales & Use Tax Administrator; Ms. Linda Sanders, Civil Service Director; Mr. Thomas O. Wells, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Ollie Overton.

The Pledge of Allegiance and the State and American Flags were presented by the Boy Scout Troop 626-Deville Kolin.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Joe Bishop, 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.

Mr. Joe Bishop, President, recognized Ms. Sherri Ellington with the Alexandria/Pineville Convention & Visitors Bureau.

Ms. Ellington thanked the Police Jury for all their support and gave a brief update on upcoming events and tourism in Rapides Parish.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to correct the following motion from the May 12, 2014 minutes to reflect the following changes:

Motion to adopt the criteria for hiring a Project Manager for administrative services for the Masonic Drive Drainage Improvement Project (Project #1786-079-0002) (CFDA #97.039). Phase 1 of this project was approved under the Hazard Mitigation Grant Program (HMGP) by GOHSEP and FEMA for the completion of engineering and surveying for a total of

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\$216,406.00. The 25% match is being provided by the Gravity Drainage District #1 of Rapides Parish as follows. On vote the motion carried.

Respondents will be evaluated on the basis of written material submitted and according to the following factors:

ITEM 1 – Experience in administering state funded grants: (Maximum Points: 10) (Choose one)

- Five or more similar projects 10 points
- Two to five similar projects 5 points
- Less than two similar projects 0 points

ITEM 2 – Familiarity with the project applied for: (Maximum Points: 30) (Choose one)

- Very knowledgeable 30 points
- Somewhat knowledgeable 15 points
- No knowledge 0 points

ITEM 3 – Capacity to perform the scope of work: (Maximum Points: 20) (Choose All Applicable):

- Adequate staff to perform work 10 points
- Capacity to perform work 10 points

ITEM 4 – Past performance with: (Maximum Points: 25) (Choose all applicable)

- The local government agency 10 points
- Other government agencies 10 points
- Private industry 5 points

ITEM 5 – Proposal Cost: (Maximum Points: 15)

- Lowest Proposal 15 points

TOTAL POINTS AVAILABLE: 100 points

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to correct the following motion from the May 12, 2014 minutes to reflect the following changes:

Motion to advertise for Request for Proposals for hiring a Project Manager for administrative services for the Masonic Drive Drainage Improvement Project (Project #1786-079-0002) (CFDA #97.039). Phase 1 of this project was approved under the Hazard Mitigation Grant Program (HMGP) by GOHSEP and FEMA for the completion of engineering and surveying for a total of \$216,406.00. The 25% match is being provided by the Gravity Drainage District #1 of Rapides Parish.

PROPOSAL STATEMENT RATING SYSTEM FOR THE SELECTION OF AN ADMINISTRATOR/PROJECT MANAGER FOR MASONIC DRIVE DRAINAGE PROJECT.

Respondents will be evaluated on the basis of written material submitted and according to the following factors:

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ITEM 1 – Experience in administering state funded grants: (Maximum Points: 10)
(Choose one)

- Five or more similar projects 10 points
- Two to five similar projects 5 points
- Less than two similar projects 0 points

ITEM 2 – Familiarity with the project applied for: (Maximum Points: 30) (Choose one)

- Very knowledgeable 30 points
- Somewhat knowledgeable 15 points
- No knowledge 0 points

ITEM 3 – Capacity to perform the scope of work: (Maximum Points: 20) (Choose All Applicable):

- Adequate staff to perform work 10 points
- Capacity to perform work 10 points

ITEM 4 – Past performance with: (Maximum Points: 25) (Choose all applicable)

- The local government agency 10 points
- Other government agencies 10 points
- Private industry 5 points

ITEM 5 – Proposal Cost: (Maximum Points: 15)

- Lowest Proposal 15 points

TOTAL POINTS AVAILABLE: 100 points

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to correct the following motion from the May 12, 2014 minutes to reflect the following changes:

Motion to adopt the criteria for hiring a Project Engineer for engineering services for the Masonic Drive Drainage Improvement Project (Project #1786-079-0002) (CFDA #97.039). Phase 1 of this project was approved under the Hazard Mitigation Grant Program (HMGP) by GOHSEP and FEMA for the completion of engineering and surveying for a total of \$216,406.00. The 25% match is being provided by the Gravity Drainage District #1 of Rapides Parish.

Respondents will be evaluated on the basis of written materials submitted in the qualification statements and according to the following criteria. TOTAL MAXIMUM POINTS 100

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1. Experience of the firm with this type of federal/state/local construction project during the past ten years (Total Possible Points 25pts.).
 - 1). 20+ years 25 pts.
 - 2). 10-20 years 15 pts.
 - 3). Less than 10 years 5 pts.

2. Familiarity with Similar Drainage Projects - Including Projects w/ Significant Drainage Design (Total Possible Points 20)
 - 1). 10 or more similar projects 20 pts.
 - 2). Less than 10 similar projects 10 pts.

3. Demonstrated Capacity to Perform the Scope of Services (Total Possible Points 15)
 - 1). Adequate professional staff (2 or more Professional Engineers and 1 or more registered professional land surveyors) 10 pts.
 - 2). Application deadline can be met, and plans specs. be completed within 6 months, if individual application is funded 5 pts.

4. Past Satisfactory Performance with: (Total Possible Points 25)
 - 1). Rapides Parish Police Jury 10 pts.
 - 2). Local Government(s) within Rapides Parish 10 pts.
 - 3). State/Federal Agencies governing drainage projects 5 pts.

5. Proximity to Project (Total Possible Points 15)
 - 1). Less than 50 Miles 15 pts.
 - 2). 51-100 Miles 10 pts.
 - 3). 100-200 Miles 5 pts.

Items 1, 2 & 5 – Respondents can score in one rating items only.

Items 3 & 4 – Respondents can score in all rating items.

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to correct the following motion from the May 12, 2014 minutes to reflect the following changes:

Motion to advertise for Statement of Qualifications for hiring a Project Engineer for engineering services for the Masonic Drive Drainage Improvement Project (Project #1786-079-0002) (CFDA #97.039). Phase 1 of this project was approved under the Hazard Mitigation Grant Program (HMGP) by GOHSEP and FEMA for the completion of engineering and surveying for a total of \$216,406.00. The 25% match is being provided by the Gravity Drainage District #1 of Rapides Parish.

REQUEST FOR QUALIFICATIONS RATING SYSTEM FOR THE SELECTION OF AN PROJECT ENGINEER FOR THE MASONIC DRIVE DRAINAGE PROJECT

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Respondents will be evaluated on the basis of written materials submitted in the qualification statements and according to the following criteria. TOTAL MAXIMUM POINTS 100

1. Experience of the firm with this type of federal/state/local construction project during the past ten years (Total Possible Points 25pts.).
 - 1). 20+ years 25 pts.
 - 2). 10-20 years 15 pts.
 - 3). Less than 10 years 5 pts.

2. Familiarity with Similar Drainage Projects - Including Projects w/ Significant Drainage Design (Total Possible Points 20)
 - 1). 10 or more similar projects 20 pts.
 - 2). Less than 10 similar projects 10 pts.

3. Demonstrated Capacity to Perform the Scope of Services (Total Possible Points 15)
 - 1). Adequate professional staff (2 or more Professional Engineers and 1 or more registered professional land surveyors) 10 pts.
 - 2). Application deadline can be met, and plans specs. be completed within 6 months, if individual application is funded 5 pts.

4. Past Satisfactory Performance with: (Total Possible Points 25)
 - 1). Rapides Parish Police Jury 10 pts.
 - 2). Local Government(s) within Rapides Parish 10 pts.
 - 3). State/Federal Agencies governing drainage projects 5 pts.

5. Proximity to Project (Total Possible Points 15)
 - 1). Less than 50 Miles 15 pts.
 - 2). 51-100 Miles 10 pts.
 - 3). 100-200 Miles 5 pts.

Items 1, 2 & 5 – Respondents can score in one rating items only.

Items 3 & 4 – Respondents can score in all rating items.

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to adopt the corrected minutes of the Rapides Parish Police Jury held in Regular Session on May 12, 2014. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, that approved bills be paid. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to accept the Treasurer's Report. On vote the motion carried.

The next item on the agenda was to recognize Ms. Lynn Stewart, Registrar of Voters, to discuss Early Voting Satellite Office.

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Ms. Stewart explained the early voting and how this has grown over the years due to people being able to vote when they will not be present for the voting day. Ms. Stewart explained about the Early Voting Satellite locations that are currently in other Parishes. Packets were passed out to the Jurors. Their goal is to one day, if the Early Voting Satellite is feasible on the Northside of the River, to also one the Southside of the Parish in the Forest Hill, Lecompte and Woodworth area. Ms. Stewart stated she had talked to the administration in Pineville and any place that they own in Pineville, they would be more than glad to extend this to the Jury, at no charge, to help accomplish this. The Secretary of State's Office would pay for any Security during the early voting and pay the Commissioners. There would be one or two personnel sent from the Registrar of Voter's Office, depending on how big the election is, to handle the voters for that day, which is also paid for by the Secretary of State's Office. One of the big things that Secretary of State, Tom Schedler is always trying to promote getting people out to vote. Ms. Stewart also stated if the Police Jury wanted, she could have someone from the Secretary of State's Office come talk about the Early Voting Satellite Office.

Mr. Joe Bishop stated he had talked to Mayor Clarence Fields in Pineville and he suggested the Kees Park area because it has a large parking area, it's a voting precinct already, right next to the Pineville Expressway, convenient to the people in the Ball, Pineville and Deville areas. It already has handicapped parking also.

The next item on the agenda was to recognize and present a plaque to Mr. Larry Spottsville, Director of Juvenile Services, for being selected by the Attorney General's Office, to receive the 2014 Faith Based Grass Roots Community Service Award.

Mr. Richard Billings and Mr. Ollie Overton presented Mr. Larry Spottsville a plaque and commended him on his services to the Juvenile Services and being selected by the Attorney General's Office in receiving the 2014 Faith Based Grass Roots Community Service Award.

The next item on the agenda was to recognize Ms. Melissa Becker for an update on the building codes.

Ms. Carrie Robinette from the Rapides Area Planning Commission gave a brief update on the building codes in Ms. Melissa Becker's absence.

APPOINTMENTS TO BE ANNOUNCED

Appointment to Civil Service Board for a three (3) year term, to fill the **expired term of Mr. Michael Shamblin, nominated by Louisiana College. Term **expired** April 14, 2014. **(Ltr mailed to LC 3/10/14, faxed 4/29/14, faxed and emailed 6/4/14)**

**Appointment to the Cheneyville Recreation District for a five (5) year term to fill the expiring term of Mr. Bill Poole. Term will expire June 14, 2014.

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**Appointment to the Coliseum Authority for a five (5) year term to fill the expiring term of Mr. Darren Sigur, representing District F. Term will expire July 16, 2014.

**Appointment to the Ruby-Wise Recreation District for a five (5) year term to fill the expiring term of Mr. Kevin Hightower. Term will expire June 14, 2014.

**Appointment to the Waterworks District #3 Board for a five (5) year term to fill the expiring term of Mr. Robert Sibley. Term will expire June 14, 2014.

Appointment to the Fire District #3 Civil Service Board for a three (3) year term to fill the **expired term of Mr. Andrew Hunter, nominated by Louisiana College. Term **expired** October 10, 2013. **(Ltr mailed 4/30/13, scanned and sent email to new President 10/01/13, faxed 4/29/14, faxed and emailed 6/4/14)**

Appointment to the Fire District #4 Civil Service Board for a three (3) year term to fill the **expired term of Mr. Byron McGee, nominated by Louisiana College. Term **expired** November 12, 2012. **(Ltr mailed 10/08/12, 3/13/13, 7/30/13, scanned and emailed new President 10/01/13, faxed 4/29/13, faxed and emailed 6/4/14)**

Mr. Joe Bishop requested a phone call to the President of Louisiana College for names to be submitted to the Police Jury for the expired positions.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to waive the thirty day announcement rule and reappoint Mr. Bill Poole for a five (5) year term to the Cheneyville Recreation District. Term will expire June 14, 2019. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. Darren Sigur for a five (5) year term to the Rapides Parish Coliseum Authority. Term will expire July 16, 2019. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Mr. Kevin Hightower for a five (5) year term to the Ruby-Wise Recreation District. Term will expire June 14, 2019. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

Sale of Adjudicated Property

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A certain piece or parcel of ground, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more fully described as Lot 6 of Block 1 of the subdivision of Lots 11, 12, 14 and 15 and portions of D and E of Lot 3 of the Willow Glenn Plantation Subdivision, said property contained within Section 45 and 46 TS 2 N RWI, Rapides Parish, Louisiana. Said lot having a front on North Street of 195 feet and running back between parallel lines 233.25, together with all rights, ways and privileges thereunto belonging or appertaining.

Municipal Address of the Property: 3750 Morris Street, Alexandria, LA 71301

TO: TOMMY VERCHER

FOR THE
CONSIDERATION OF \$7,666.67 CASH

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

A certain piece or parcel of ground, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more fully described as Lot 6 of Block 1 of the subdivision of Lots 11, 12, 14 and 15 and portions of D and E of Lot 3 of the Willow Glenn Plantation Subdivision, said property contained within Section 45 and 46 TS 2 N RWI, Rapides Parish, Louisiana. Said lot having a front on North Street of 195 feet and running back between parallel lines 233.25, together with all rights, ways and privileges thereunto belonging or appertaining.

Municipal Address of the Property: 3750 Morris Street, Alexandria, LA 71301

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 TOMMY VERCHER, to purchase said property for the consideration of \$7,666.67 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 TOMMY VERCHER, for the offered consideration.

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

Section 1. A certain piece or parcel of ground, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more fully described as Lot 6 of Block 1 of the subdivision of Lots 11, 12, 14 and 15 and portions of D and E of Lot

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3 of the Willow Glenn Plantation Subdivision, said property contained within Section 45 and 46 TS 2 N RWI, Rapides Parish, Louisiana. Said lot having a front on North Street of 195 feet and running back between parallel lines 233.25, together with all rights, ways and privileges thereunto belonging or appertaining.

Municipal Address of the Property: 3750 Morris Street, Alexandria, LA 71301

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

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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 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

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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 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

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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 9th day of June, 2014.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor	Description
John and Vicky Harris	Lot Seven (7), Square One (1), K.P.D.R. Heights Subdivision. Bearing the municipal address of: 1716 Henry Avenue, Alexandria
Frederick B. Elsing, Jr. et al	Lot Ten (10) of Square Four (4) of Homewood Place Bearing the municipal address of: 61 Westwood Blvd, Alexandria
Issac Davis	Lot 60' x 121', being part of Lots 9 & 10 Leland College Subdivision Bearing the municipal address of: 3620 Rachal Alley, Alexandria
Issac Davis	Part of Lots 9 & 10 Leland College Subdivision Bearing the municipal address of: 3623 Rachal Alley, Alexandria
Mississippi Land Co.	Lot 5 of Block "D" Crawford Subdivision Bearing the municipal address of: 221 24th Street, Alexandria
Willie Mae Hampton	Part of Lots 7 & 8 of Square 36 South Alexandria Land Company, Ltd's Addition Bearing the municipal address of: 1215 Huffman Street, Alexandria
Frank Harris	Lot 38 of Square 2 Soloman Leonard Addition Bearing the municipal address of: 308 Soloman Street, Alexandria

On vote the motion carried.

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On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, that the levy rates for the remaining millages are hereby adopted as follows:

Fire Prot Dist No. 3	21.21
Fire Prot Dist No. 5	41.66
Fire Prot Dist No. 11 Area 2	45.85

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to delete from the Rapides Parish Fire District #11 Asset/Inventory Program the following equipment as they are no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL OPTION
9380	Metal Carport	Scrap
9620	Refrigerator	Scrap to be auctioned

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Craig Smith, to award the construction contract for a fire truck storage building for Rapides Parish Fire District No. 8 (Station No. 3) to be located at 5018 LA 121, Boyce, Louisiana to the lowest bidder Artech Construction & Design, LLC for the amount of \$138,000, as recommended by Steve Fontenot, Project Engineer and Cotile Volunteer Fire Department, to be paid from Fire District No. 8 Funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Bubba Moreau, to authorize Change Order No. 1 with Artech Construction & Design, LLC, for the construction contract for a fire truck storage building for Rapides Parish Fire District No. 8 (Station No. 3) for a decreased amount of \$4,300 for the removal of a concrete apron; removal of three interior concrete footings, removal of two door canopies; and add open cell insulation for the roof in lieu of vinyl backed insulation, for a total construction amount of \$133,700, as recommended by Steve Fontenot, Project Engineer and Cotile Volunteer Fire Department. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to delete from the Rapides Parish Coliseum Asset/Inventory Program the following equipment as it is scrap and no longer suitable for public use:

Asset	Description	Disposal
7173	Freezer	Broken – Scrap
7194	Blower	Broken – Scrap
7196	Floor Risers	Broken – Scrap
7198	Lawnmower	Broken – Scrap
7213	Forklift	Auctioned

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to amend a certain motion of May 12, 2014 to authorize Change Order No. 1, with Twin Bridges Company, Inc., on the Cloverdale/Grundy-Cooper Drainage Project, Phase III (La. Statewide Flood Control Project No. 576-40-0015 (333)/ H.003567) for the

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increased amount of \$46,478 (was \$36,632.00) to delete Parish supplied rail car culverts and add Contractor supplied 72 inch (was 60 inch) coated corrugated metal pipe, for a total construction amount of \$191,204.00, as recommended by Ballard and Associates, Project Engineer and the Public Works Director, contingent upon State approval, to be paid from State Funds and Road District 36A Maintenance Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize Change Order No. 2, with Twin Bridges Company, Inc., on the Cloverdale/Grundy-Cooper Drainage Project, Phase III (La. Statewide Flood Control Project No. 576-40-0015 (333)/H.003567) for the increased amount of \$7,209.00 to provide and install 425 feet of new four (4) foot nine (9) gauge chain link fencing on schedule forty (40) pipe frame and to provide and install one four (4) foot walk thru gate, for a total construction amount of \$198,413.00, as recommended by Ballard and Associates, Project Engineer and the Public Works Director, contingent upon State approval, to be paid from State Funds and Road District 36A Maintenance Funds, and authorize the President to sign same. On vote the motion carried.

On motion Mr. Bubba Moreau, seconded by Mr. Craig Smith, to authorize Change Order No. 1 (Final) for the construction contract with KEH Construction, LLC for the Rapides Parish Fire District No. 6, Fire Station Paving Addition for an increased amount of \$16,562, to provide additional rebar in all paving and to remove two (2) 8 inch pipe bollards for gas meter, as recommended by Steve Fontenot, Project Engineer and Deville Volunteer Fire Department Board of Directors and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Scott Perry, to authorize Change Order No. 3 (Final) for the construction contract with Gilchrist Construction Company, LLC for the Coughlin Industrial Complex, Phase 3 (FP&C Project No. 05-252-04B-05) for an increased amount of \$96,884 to adjust quantities to those actually installed in the field, subject to the State of Louisiana Office of Facility Planning, for a total construction amount of \$1,965,111.92 as recommended by Meyer, Meyer, LaCroix & Hixson, Project Engineer, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Scott Perry, to accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith to refer the request from Jesse Rollins for a road name change of Marie Thompson Road to J. Rollins Road, Ward 6, District H, to the Rapides Area Planning Commission for a review and recommendation. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to authorize to renew the Intergovernmental Agreement between the Workforce Operations Department / Workforce Investment Board & the Rapides Parish Police Jury that provides the Workforce Investment Act youth activities for in-school/out-school youth. This agreement was for the term of July 1, 2013 through June 30,

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2014 with possible extension of up to three years. This renewal will change the expiration date to June 30, 2017. On vote the motion carried.

The following resolution was offered by Mr. Richard Vanderlick and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Rapides, State of Louisiana, on Saturday, May 3, 2014, to authorize the continuation of a special tax therein.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Rapides, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the continuation of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 9th day of June, 2014.

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN

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THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON
SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Monday, June 9, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION
(RENAISSANCE MILLAGE CONTINUATION)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of two and six hundredths (2.06) mills on all property subject to taxation in the Parish (an estimated \$1,427,680 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of continued construction and maintenance and operating expenses of the Juvenile Community Correction Center, Juvenile Detention Center, Juvenile Home Care and Juvenile Shelter Care Center known as "RENAISSANCE" in and for the Parish, said millage to represent a six hundredths of a mill (.06) increase over the 2 mills tax authorized to be levied through the year 2014 pursuant to an election held on April 17, 2004?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C01	Alexandria City Hall, 915 Third Street, Alexandria	11	4
C02	Peabody Montessori School, 2416 Third Street, Alexandria	16	9

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C03	Arthur F Smith Middle School, 3000 Jones Avenue, Alexandria	57	6
C04 AK	Acadian Elementary School, 310 Richmond Drive, Alexandria	26	9
C04 LZ	Acadian Elementary School, 310 Richmond Drive, Alexandria	36	7
C05	Phoenix Magnet Elementary School, 4500 Lincoln Road, Alexandria	7	6
C06	Martin Luther King Center, 3807 Smash Avenue, Alexandria	32	10
C07	Peabody Magnet High School, 2727 Jones Avenue, Alexandria	24	6
C08	Alma Redwine Elementary School, 1323 Vance Avenue, Alexandria	8	1
C09	Alma Redwine Elementary School, 1323 Vance Avenue, Alexandria	25	4
C10	Aiken School, 2121 Mason Street, Alexandria	9	3
C11A	Julius Patrick Elementary School, 1402 Reed Avenue, Alexandria	2	2
C11B	Julius Patrick Elementary School, 1402 Reed Avenue, Alexandria	13	11
C13 AK	Fire Station, 6850 England Drive, Alexandria	27	4
C13 LZ	Fire Station, 6850 England Drive, Alexandria	14	5
C14	N Bayou Rapides Elementary School, 5500 England Drive, Alexandria	19	3
C15	Rosenthal Montessori School, 1951 Monroe Street, Alexandria	26	9
C17	Rugg Elementary School, 1319 Bush Avenue, Alexandria	69	16
C18	Bolton High School, 2101 Vance Avenue, Alexandria	75	19
C19	Bolton High School, 2101 Vance Avenue, Alexandria	36	13
C20	Louisiana Technical College, 4311 S Macarthur Drive, Alexandria	38	5
C21 AK	Newman United Methodist Church, 5700 Oran Street, Alexandria	70	20
C21 LZ	Newman United Methodist Church, 5700 Oran Street, Alexandria	57	19
C22	Louisiana State University-Alexandria, 8100 Hwy. 71 South, Alexandria	9	3
C23	Horseshoe Drive Baptist Church, 2022 Horseshoe Drive, Alexandria	15	5

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C24	Horseshoe Elementary School, 2905 Horseshoe Drive, Alexandria	60	15
C25	Horseshoe Elementary School, 2905 Horseshoe Drive, Alexandria	79	42
C26	Bolton High School, 2101 Vance Avenue, Alexandria	54	26
C27	Huddle Elementary School, 505 Texas Avenue, Alexandria	108	30
C28	Alexandria Middle Magnet School, 122 Maryland Avenue, Alexandria	37	9
C30	Nachman Elementary School, 4102 Castle Road, Alexandria	116	43
C31	Alexandria Senior High School, 800 Ola Street, Alexandria	97	34
C32	Scott M. Brame Middle School, 4800 Dawn Street, Alexandria	62	24
C33	Cherokee Elementary School, 5700 Prescott Road, Alexandria	96	46
C34	Cherokee Elementary School, 5700 Prescott Road, Alexandria	43	7
C35	Alexandria Senior High School, 800 Ola Street, Alexandria	61	53
C36 AK	Nachman Elementary School, 4102 Castle Road, Alexandria	136	42
C36 LZ	Nachman Elementary School, 4102 Castle Road, Alexandria	133	48
C37 AK	Parish Highway Department, 8051 Hwy. 28 West, Alexandria	44	24
C37 LZ	Parish Highway Department, 8051 Hwy. 28 West, Alexandria	24	12
C38A	LA Special Education Center, 5400 Coliseum Blvd., Alexandria	20	8
C38B	LA Special Education Center, 5400 Coliseum Blvd., Alexandria	50	20
C39	N Bayou Rapides Elementary School, 5500 England Drive, Alexandria	5	0
C40	Bolton High School, 2101 Vance Avenue, Alexandria	13	4
C41	Alexandria Senior High School, 800 Ola Street, Alexandria	81	66
C42	Cherokee Elementary School, 5700 Prescott Road, Alexandria	134	62
N01	Pineville Elementary School, 835 Main Street, Pineville	2	1
N02	Pineville City Hall, 910 Main Street, Pineville	12	2

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
N03	J S Slocum Learning Center, 901 Crepe Myrtle Street, Pineville	3	2
N04	Kees Park Community Center, 2450 Hwy. 28 East, Pineville	15	0
N05	Pineville High School, 1511 Line Street, Pineville	29	4
N06	Tioga High School, 1207 Tioga Road, Tioga	60	21
N07	Pineville High School, 1511 Line Street, Pineville	6	6
N08 AK	Lessie Moore Elementary School, 207 Griffith Street, Pineville	15	2
N08 LZ	Lessie Moore Elementary School, 207 Griffith Street, Pineville	12	3
N09	Kees Park Community Center, 2450 Hwy. 28 East, Pineville	20	10
N10 AK	J I Barron Elementary School, 3655 Trinity Church Drive, Pineville	16	8
N10 LZ	J I Barron Elementary School, 3655 Trinity Church Drive, Pineville	18	8
N11	Pineville Middle School, 501 Edgewood Drive, Pineville	16	4
N12	J I Barron Elementary School, 3655 Trinity Church Drive, Pineville	17	4
N13A	Pineville Middle School, 501 Edgewood Drive, Pineville	9	5
N13B	Pineville Middle School, 501 Edgewood Drive, Pineville	27	5
N14A	Pineville Middle School, 501 Edgewood Drive, Pineville	2	4
N14B	Pineville Middle School, 501 Edgewood Drive, Pineville	11	3
N15	Tioga High School, 1207 Tioga Road, Tioga	30	10
N16	Paradise Elementary School, 5010 Monroe Hwy., Pineville	4	1
N17	Esler Field Vol Fire Station, 6970 Esler Field Road, Pineville	18	12
N18 AK	Ball Elementary School, 89 Livingston Road, Ball	34	10
N18 LZ	Ball Elementary School, 89 Livingston Road, Ball	40	11
N19 AK	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville	50	18
N19 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville	34	21

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
N20 AK	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville	67	22
N20 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville	78	13
N21	Volunteer Fire Station, 3710 Rigolette Road, Pineville	25	12
N22	Philadelphia Baptist Church, 722 Philadelphia Road, Deville	10	7
N23	Fire District #6 Fire Station, 7557 Hickory Grove Road, Holloway Community	21	21
N24 AK	Buckeye High School, 715 Hwy. 1207, Deville Community	5	4
N24 LZ	Buckeye High School, 715 Hwy. 1207, Deville Community	3	4
N25	Buckeye High School, 715 Hwy. 1207, Deville Community	4	22
N26 AK	Philadelphia Baptist Church, 722 Philadelphia Road, Deville	6	4
N26 LZ	Philadelphia Baptist Church, 722 Philadelphia Road, Deville	15	11
N27	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville	17	11
N28	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville	14	4
N29	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville	13	4
S01	Northwood High School, 8830 Hwy. 1 North, Boyce	13	4
S02	Fire District #14, Fire Station #1, 2051 Hwy. 8, Flatwoods	9	4
S04	Wettermark High School Library, 720 Mayo Street, Boyce	21	4
S05	Boyce Town Hall, 807 Londonderry Avenue, Boyce	4	8
S06A	Fire District #2 Fire Station, 6613 Hot Wells Road, Alexandria	25	9
S06B	Fire District #2 Fire Station, 6613 Hot Wells Road, Alexandria	0	0
S07	Oak Hill School, 7362 Hwy. 112, Hineston	38	5
S08	Cotile Vol Fire Station, 55 Parker Road, Boyce	33	17
S09	Clifton Community Center, 1146 Clifton Road, Clifton/Choctaw Community	12	3

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S10 AK	Oak Hill School, 7362 Hwy. 112, Hineston	27	11
S10 LZ	Oak Hill School, 7362 Hwy. 112, Hineston	23	5
S11	Fire District #5 Fire Station, 3569 Hwy. 121, Gardner	18	3
S13	J W McDonald Community Center, 878 Robinson Bridge Road, Woodworth	28	7
S14	J W McDonald Community Center, 878 Robinson Bridge Road, Woodworth	7	6
S15	Louisiana State University-Alexandria, 8100 Hwy. 71 South, Alexandria	15	6
S16	Poland School, 3348 Hwy. 457, Poland Community	28	12
S17	Cheneyville Town Hall, 201 Derboune Road, Cheneyville	2	3
S18	Cheneyville Town Hall, 201 Derboune Road, Cheneyville	18	1
S19	Rapides High School, 9463 La. Hwy. 71, Lecompte	10	0
S20	Lecompte Town Hall, 1302 Weems Avenue, Lecompte	31	2
S21	Miller's Stop & Shop, 3474 Hwy. 112 (Midway Comm), Forest Hill	8	15
S22	Forest Hill Elementary, 2032 10 th Street, Forest Hill	26	7
S23	Forest Hill Municipal Building, 138 Blue Lake Road, Forest Hill	14	6
S24	McNary Town Hall, 53 W Cady Avenue, McNary	3	0
S25	Glenmora High School, 1414 7 th Street, Glenmora	26	6
S26	Glenmora Volunteer Fire Station, 817 10 th Avenue, South Glenmora	23	10
S27	Volunteer Fire Station, 16 Morrison Road, Hineston	20	19
S28	Fire District #10 Fire Station, 10016 Hwy. 112, Union Hill Community	8	4
S29	Plainview High School, 10935 Hwy. 112, Elizabeth	3	10
ABSENTEE		678	262
TOTALS		4,123	1,577
MAJORITY FOR		2,546	

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The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **4,123** votes cast **IN FAVOR OF** the Proposition and a total of **1,577** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,546** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, May 3, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), on January 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(RENAISSANCE MILLAGE CONTINUATION)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of two and six hundredths (2.06) mills on all property subject to taxation in the Parish (an estimated \$1,427,680 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of continued construction and maintenance and operating expenses of the Juvenile Community Correction Center, Juvenile Detention Center, Juvenile Home Care and Juvenile Shelter Care Center known as "RENAISSANCE" in and for the Parish, said millage to represent a six hundredths of a mill (.06) increase over the 2 mills tax authorized

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to be levied through the year 2014 pursuant to an election held on April 17, 2004?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
C01	Alexandria City Hall, 915 Third Street, Alexandria
C02	Peabody Montessori School, 2416 Third Street, Alexandria
C03	Arthur F Smith Middle School, 3000 Jones Avenue, Alexandria
C04 AK	Acadian Elementary School, 310 Richmond Drive, Alexandria
C04 LZ	Acadian Elementary School, 310 Richmond Drive, Alexandria
C05	Phoenix Magnet Elementary School, 4500 Lincoln Road, Alexandria
C06	Martin Luther King Center, 3807 Smash Avenue, Alexandria
C07	Peabody Magnet High School, 2727 Jones Avenue, Alexandria
C08	Alma Redwine Elementary School, 1323 Vance Avenue, Alexandria
C09	Alma Redwine Elementary School, 1323 Vance Avenue, Alexandria
C10	Aiken School, 2121 Mason Street, Alexandria
C11A	Julius Patrick Elementary School, 1402 Reed Avenue, Alexandria
C11B	Julius Patrick Elementary School, 1402 Reed Avenue, Alexandria
C13 AK	Fire Station, 6850 England Drive, Alexandria
C13 LZ	Fire Station, 6850 England Drive, Alexandria
C14	N Bayou Rapides Elementary School, 5500 England Drive, Alexandria
C15	Rosenthal Montessori School, 1951 Monroe Street, Alexandria
C17	Rugg Elementary School, 1319 Bush Avenue, Alexandria
C18	Bolton High School, 2101 Vance Avenue, Alexandria
C19	Bolton High School, 2101 Vance Avenue, Alexandria
C20	Louisiana Technical College, 4311 S Macarthur Drive, Alexandria
C21 AK	Newman United Methodist Church, 5700 Oran Street, Alexandria
C21 LZ	Newman United Methodist Church, 5700 Oran Street, Alexandria
C22	Louisiana State University-Alexandria, 8100 Hwy. 71 South, Alexandria
C23	Horseshoe Drive Baptist Church, 2022 Horseshoe Drive, Alexandria
C24	Horseshoe Elementary School, 2905 Horseshoe Drive, Alexandria
C25	Horseshoe Elementary School, 2905 Horseshoe Drive, Alexandria
C26	Bolton High School, 2101 Vance Avenue, Alexandria
C27	Huddle Elementary School, 505 Texas Avenue, Alexandria
C28	Alexandria Middle Magnet School, 122 Maryland Avenue, Alexandria
C30	Nachman Elementary School, 4102 Castle Road, Alexandria
C31	Alexandria Senior High School, 800 Ola Street, Alexandria
C32	Scott M. Brame Middle School, 4800 Dawn Street, Alexandria
C33	Cherokee Elementary School, 5700 Prescott Road, Alexandria
C34	Cherokee Elementary School, 5700 Prescott Road, Alexandria
C35	Alexandria Senior High School, 800 Ola Street, Alexandria
C36 AK	Nachman Elementary School, 4102 Castle Road, Alexandria
C36 LZ	Nachman Elementary School, 4102 Castle Road, Alexandria

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POLLING PLACES	
Precinct	Location
C37 AK	Parish Highway Department, 8051 Hwy. 28 West, Alexandria
C37 LZ	Parish Highway Department, 8051 Hwy. 28 West, Alexandria
C38A	LA Special Education Center, 5400 Coliseum Blvd., Alexandria
C38B	LA Special Education Center, 5400 Coliseum Blvd., Alexandria
C39	N Bayou Rapides Elementary School, 5500 England Drive, Alexandria
C40	Bolton High School, 2101 Vance Avenue, Alexandria
C41	Alexandria Senior High School, 800 Ola Street, Alexandria
C42	Cherokee Elementary School, 5700 Prescott Road, Alexandria
N01	Pineville Elementary School, 835 Main Street, Pineville
N02	Pineville City Hall, 910 Main Street, Pineville
N03	J S Slocum Learning Center, 901 Crepe Myrtle Street, Pineville
N04	Kees Park Community Center, 2450 Hwy. 28 East, Pineville
N05	Pineville High School, 1511 Line Street, Pineville
N06	Tioga High School, 1207 Tioga Road, Tioga
N07	Pineville High School, 1511 Line Street, Pineville
N08 AK	Lessie Moore Elementary School, 207 Griffith Street, Pineville
N08 LZ	Lessie Moore Elementary School, 207 Griffith Street, Pineville
N09	Kees Park Community Center, 2450 Hwy. 28 East, Pineville
N10 AK	J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N10 LZ	J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N11	Pineville Middle School, 501 Edgewood Drive, Pineville
N12	J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N13A	Pineville Middle School, 501 Edgewood Drive, Pineville
N13B	Pineville Middle School, 501 Edgewood Drive, Pineville
N14A	Pineville Middle School, 501 Edgewood Drive, Pineville
N14B	Pineville Middle School, 501 Edgewood Drive, Pineville
N15	Tioga High School, 1207 Tioga Road, Tioga
N16	Paradise Elementary School, 5010 Monroe Hwy., Pineville
N17	Esler Field Vol Fire Station, 6970 Esler Field Road, Pineville
N18 AK	Ball Elementary School, 89 Livingston Road, Ball
N18 LZ	Ball Elementary School, 89 Livingston Road, Ball
N19 AK	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N19 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N20 AK	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N20 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N21	Volunteer Fire Station, 3710 Rigolette Road, Pineville
N22	Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N23	Fire District #6 Fire Station, 7557 Hickory Grove Road, Holloway Community
N24 AK	Buckeye High School, 715 Hwy. 1207, Deville Community
N24 LZ	Buckeye High School, 715 Hwy. 1207, Deville Community
N25	Buckeye High School, 715 Hwy. 1207, Deville Community
N26 AK	Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N26 LZ	Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N27	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
N28	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
N29	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville

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POLLING PLACES	
Precinct	Location
S01	Northwood High School, 8830 Hwy. 1 North, Boyce
S02	Fire District #14, Fire Station #1, 2051 Hwy. 8, Flatwoods
S04	Wettermark High School Library, 720 Mayo Street, Boyce
S05	Boyce Town Hall, 807 Londonderry Avenue, Boyce
S06A	Fire District #2 Fire Station, 6613 Hot Wells Road, Alexandria
S06B	Fire District #2 Fire Station, 6613 Hot Wells Road, Alexandria
S07	Oak Hill School, 7362 Hwy. 112, Hineston
S08	Cotile Vol Fire Station, 55 Parker Road, Boyce
S09	Clifton Community Center, 1146 Clifton Road, Clifton/Choctaw Community
S10 AK	Oak Hill School, 7362 Hwy. 112, Hineston
S10 LZ	Oak Hill School, 7362 Hwy. 112, Hineston
S11	Fire District #5 Fire Station, 3569 Hwy. 121, Gardner
S13	J W McDonald Community Center, 878 Robinson Bridge Road, Woodworth
S14	J W McDonald Community Center, 878 Robinson Bridge Road, Woodworth
S15	Louisiana State University- Alexandria, 8100 Hwy. 71 South, Alexandria
S16	Poland School, 3348 Hwy. 457, Poland Community
S17	Cheneyville Town Hall, 201 Derboune Road, Cheneyville
S18	Cheneyville Town Hall, 201 Derboune Road, Cheneyville
S19	Rapides High School, 9463 La. Hwy. 71, Lecompte
S20	Lecompte Town Hall, 1302 Weems Avenue, Lecompte
S21	Miller's Stop & Shop, 3474 Hwy. 112 (Midway Comm), Forest Hill
S22	Forest Hill Elementary, 2032 10 th Street, Forest Hill
S23	Forest Hill Municipal Building, 138 Blue Lake Road, Forest Hill
S24	McNary Town Hall, 53 W Cady Avenue, McNary
S25	Glenmora High School, 1414 7 th Street, Glenmora
S26	Glenmora Volunteer Fire Station, 817 10 th Avenue, South Glenmora
S27	Volunteer Fire Station, 16 Morrison Road, Hineston
S28	Fire District #10 Fire Station, 10016 Hwy. 112, Union Hill Community
S29	Plainview High School, 10935 Hwy. 112, Elizabeth

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in

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accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JUNE 9, 2014**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of January, 2014.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

State of Louisiana
Parish of Rapides

AFFIDAVIT OF PUBLICATION

I, Jim Smilie, Audience Development Director, of THE TOWN TALK, published at Alexandria, Louisiana do solemnly swear that the Legal Notice advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof for four insertion(s) commencing with the issue dated February 14, 2014 and ending with the issue dated March 7, 2014.

/s/ Jim Smilie

Subscribed and sworn to before me this 10th day of March, 2014 at Alexandria, Louisiana.

/s/ Terry A. Broussard
Notary Number 19477
My commission is for life.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, May 3, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

RAPIDES PARISH POLICE JURY
REGULAR SESSION
JUNE 9, 2014

/s/ Joe Bishop
President

The following resolution was offered by Mr. Bubba Moreau and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, on Saturday, May 3, 2014, to authorize the rededication and levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the rededication and levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Joe Bishop, Davron "Bubba" Moreau, Craig Smith, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin, Richard Billings and Scott Perry, Jr.
NAYS: None
ABSENT: None

And the resolution was declared adopted on this, the 9th day of June, 2014.

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

RAPIDES PARISH POLICE JURY
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PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
FIRE PROTECTION DISTRICT NUMBER 3 OF THE PARISH OF
RAPIDES, STATE OF LOUISIANA, ON SATURDAY, MAY 3,
2014.

BE IT KNOWN AND REMEMBERED that on Monday, June 9, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

FIRE PROTECTION DISTRICT NUMBER 3 (ALPINE)
TAX REDEDICATION

Shall Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of twenty-one and twenty-one hundredths (21.21) mills on all the property subject to taxation in said District (an estimated \$1,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District, the Tax to be levied in lieu of a thirteen and thirteen-hundredths (13.13) mills fire tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004 (the "2004 Tax"), with the proceeds collected under the 2004 Tax being hereby rededicated for the purposes set forth above?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

RAPIDES PARISH POLICE JURY
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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
N01	(IN PART) Pineville Elementary School, 835 Main St, Pineville	0	0
N05	(IN PART) Pineville High School, 1511 Line St, Pineville	0	0
N06	(IN PART) Tioga High School, 1207 Tioga Rd, Tioga	70	10
N15	Tioga High School, 1207 Tioga Rd, Tioga	35	5
N19 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	62	7
N19 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	44	15
N20 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	80	11
N20 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	88	3
N21	Volunteer Fire Station, 3710 Rigolette Rd, Pineville	25	12
ABSENTEE		43	10
TOTALS		447	73
MAJORITY FOR		374	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **447** votes cast **IN FAVOR OF** the Proposition and a total of **73** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **374** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 3, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

RAPIDES PARISH POLICE JURY
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EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana (the "District"), on January 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

FIRE PROTECTION DISTRICT NUMBER 3 (ALPINE)
TAX REDEDICATION

Shall Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of twenty-one and twenty-one hundredths (21.21) mills on all the property subject to taxation in said District (an estimated \$1,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District, the Tax to be levied in lieu of a thirteen and thirteen-hundredths (13.13) mills fire tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004 (the "2004 Tax"), with the proceeds collected under the 2004 Tax being hereby rededicated for the purposes set forth above?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
N01	(IN PART) Pineville Elementary School, 835 Main St, Pineville
N05	(IN PART) Pineville High School, 1511 Line St, Pineville
N06	(IN PART) Tioga High School, 1207 Tioga Rd, Tioga
N15	Tioga High School, 1207 Tioga Rd, Tioga
N19 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N19 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N20 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N20 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N21	Volunteer Fire Station, 3710 Rigollette Rd, Pineville

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The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JUNE 9, 2014**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of January, 2014.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

State of Louisiana
Parish of Rapides

AFFIDAVIT OF PUBLICATION

I, Jim Smilie, Audience Development Director, of THE TOWN TALK, published at Alexandria, Louisiana do solemnly swear that the Legal Notice advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof for four insertion(s) commencing with the issue dated February 21, 2014 and ending with the issue dated March 14, 2014.

/s/ Jim Smilie

Subscribed and sworn to before me this 17th day of March, 2014 at Alexandria, Louisiana.

/s/ Terry A. Broussard

Notary Number 19477

My commission is for life.

RAPIDES PARISH POLICE JURY
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PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, May 3, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

/s/ Joe Bishop

President

The following resolution was offered by Mr. Richard Billings and seconded by Mr. Craig Smith:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, on Saturday, May 3, 2014, to authorize the rededication and levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the rededication and levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as

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follows:

YEAS: Joe Bishop, Davron "Bubba" Moreau, Craig Smith, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin, Richard Billings and Scott Perry, Jr.
NAYS: None
ABSENT: None

And the resolution was declared adopted on this, the 9th day of June, 2014.

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
FIRE PROTECTION DISTRICT NUMBER 5 OF THE PARISH OF
RAPIDES, STATE OF LOUISIANA, ON SATURDAY, MAY 3,
2014.

BE IT KNOWN AND REMEMBERED that on Monday, June 9, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

FIRE PROTECTION DISTRICT NUMBER 5 (OAKHILL)
TAX REDEDICATION

Shall Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of forty-one and sixty-six hundredths (41.66) mills on all the property subject to taxation in said District (an estimated \$343,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection and

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emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District, the Tax to be levied in lieu of a forty (40) mills fire tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004 (the "2004 Tax"), with the proceeds collected under the 2004 Tax being hereby rededicated for the purposes set forth above?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C23	(IN PART) Horseshoe Dr Baptist Church, 2022 Horseshoe Dr, Alexandria	0	0
C37 AK	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria	2	0
C37 LZ	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria	0	0
S07	(IN PART) Oak Hill School, 7362 Hwy 112, Hineston	40	3
S08	(IN PART) Cotile Vol Fire Station, 55 Parker Rd, Boyce	0	0
S10 AK	(IN PART) Oak Hill School, 7362 Hwy 112, Hineston	36	3
S10 LZ	(IN PART) Oak Hill School, 7362 Hwy 112, Hineston	23	2
S11	(IN PART) Fire Dist # 5 Fire Station, 3569 Hwy 121, Gardner	18	2
S22	(IN PART) Forest Hill Elementary, 2032 10 th St, Forest Hill	0	0
S27	(IN PART) Volunteer Fire Station, 16 Morrison Rd, Hineston	32	8
S28	(IN PART) Fire District #10 Fire Station, 10016 Hwy 112, Union Hill Community	0	0
ABSENTEE		40	7
TOTALS		191	25
MAJORITY FOR		166	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **191** votes cast **IN FAVOR OF** the Proposition and a total of **25** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **166** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

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Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 3, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana (the "District"), on January 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**FIRE PROTECTION DISTRICT NUMBER 5 (OAKHILL)
TAX REDEDICATION**

Shall Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of forty-one and sixty-six hundredths (41.66) mills on all the property subject to taxation in said District (an estimated \$343,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District, the Tax to be levied in lieu of a forty (40) mills fire tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004 (the "2004 Tax"), with the proceeds collected under the 2004 Tax being hereby rededicated for the purposes set forth above?

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The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
C23	(IN PART) Horseshoe Dr Baptist Church, 2022 Horseshoe Dr, Alexandria
C37 AK	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria
C37 LZ	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria
S07	(IN PART) Oak Hill School, 7362 Hwy 112, Hineston
S08	(IN PART) Cotile Vol Fire Station, 55 Parker Rd, Boyce
S10 AK	(IN PART) Oak Hill School, 7362 Hwy 112, Hineston
S10 LZ	(IN PART) Oak Hill School, 7362 Hwy 112, Hineston
S11	(IN PART) Fire Dist # 5 Fire Station, 3569 Hwy 121, Gardner
S22	(IN PART) Forest Hill Elementary, 2032 10 th St, Forest Hill
S27	(IN PART) Volunteer Fire Station, 16 Morrison Rd, Hineston
S28	(IN PART) Fire District #10 Fire Station, 10016 Hwy 112, Union Hill Community

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JUNE 9, 2014, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of January, 2014.

RAPIDES PARISH POLICE JURY
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JUNE 9, 2014

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

State of Louisiana
Parish of Rapides

AFFIDAVIT OF PUBLICATION

I, Jim Smilie, Audience Development Director, of THE TOWN TALK, published at Alexandria, Louisiana do solemnly swear that the Legal Notice advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof for four insertion(s) commencing with the issue dated February 14, 2014 and ending with the issue dated March 7, 2014.

/s/ Jim Smilie

Subscribed and sworn to before me this 10th day of March, 2014 at Alexandria, Louisiana.

/s/ Terry A. Broussard
Notary Number 19477
My commission is for life.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, May 3, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

/s/ Joe Bishop
President

The following resolution was offered by Mr. Scott Perry and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Service Area No. 2 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, on Saturday, May 3, 2014, to authorize the rededication and levy of a special tax therein.

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BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Service Area No. 2 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the rededication and levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 9th day of June, 2014.

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
SERVICE AREA NO. 2 OF FIRE PROTECTION DISTRICT NO. 11
OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON
SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Monday, June 9, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering the special

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election held within the Service Area No. 2 of the District (the "Service Area") on Saturday, May 3, 2014, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

**SERVICE AREA NO. 2 OF FIRE PROTECTION DISTRICT NUMBER 11
(SPRING CREEK)
TAX REDEDICATION**

Shall the governing authority of Fire Protection District Number 11 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of forty-five and eighty-five hundredths (45.85) mills on all the property subject to taxation in Service Area No. 2 (an estimated \$51,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the Service Area, the Tax to be levied in lieu of a thirty (30) mills fire tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004 (the "2004 Tax"), with the proceeds collected under the 2004 Tax being hereby rededicated for the purposes set forth above?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S22	(IN PART) Forest Hill Elementary, 2032 10 th St, Forest Hill	11	0
S26	(INPART) Glenmora Volunteer Fire Station, 817 10 th Ave, South Glenmora	19	0
ABSENTEE		2	0
TOTALS		32	0

RAPIDES PARISH POLICE JURY
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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
MAJORITY FOR		32	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **32** votes cast **IN FAVOR OF** the Proposition and a total of **0** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **32** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 3, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), on January 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Service Area No. 2 of the District (the "Service Area") on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the Service Area qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

SERVICE AREA NO. 2 OF FIRE PROTECTION DISTRICT NUMBER 11
(SPRING CREEK)
TAX REDEDICATION

RAPIDES PARISH POLICE JURY
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Shall the governing authority of Fire Protection District Number 11 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of forty-five and eighty-five hundredths (45.85) mills on all the property subject to taxation in Service Area No. 2 (as estimated \$51,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the Service Area, the Tax to be levied in lieu of a thirty (30) mills fire tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004 (the "2004 Tax"), with the proceeds collected under the 2004 Tax being hereby rededicated for the purposes set forth above?

The said special election will be held at the following polling places situated within the Service Area, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
S22	(IN PART) Forest Hill Elementary, 2032 10 th St, Forest Hill
S26	(INPART) Glenmora Volunteer Fire Station, 817 10 th Ave, South Glenmora

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JUNE 9, 2014**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Service Area are entitled to vote at said special election and voting machines will be used.

RAPIDES PARISH POLICE JURY
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THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of January, 2014.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

State of Louisiana
Parish of Rapides
AFFIDAVIT OF PUBLICATION

I, Jim Smilie, Audience Development Director, of THE TOWN TALK, published at Alexandria, Louisiana do solemnly swear that the Legal Notice advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof for four insertion(s) commencing with the issue dated February 14, 2014 and ending with the issue dated March 7, 2014.

/s/ Jim Smilie

Subscribed and sworn to before me this 10th day of March, 2014 at Alexandria, Louisiana.

/s/ Terry A. Broussard
Notary Number 19477
My commission is for life.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held within the Service Area No. 2 of the District (the "Service Area") on Saturday, May 3, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

/s/ Joe Bishop
President

The following resolution was offered by Mr. Scott Perry and seconded by Mr. Richard Vanderlick:

RESOLUTION

RAPIDES PARISH POLICE JURY
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A resolution providing for canvassing the returns and declaring the result of the special election held in Road District Number 7A of Rapides Parish, State of Louisiana, on Saturday, May 3, 2014, to authorize the continuation of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 7A of Rapides Parish, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road District Number 7A of Rapides Parish, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the continuation of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 9th day of June, 2014.

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
ROAD DISTRICT NUMBER 7A OF RAPIDES PARISH, STATE
OF LOUISIANA, ON SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Monday, June 9, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as

RAPIDES PARISH POLICE JURY
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the governing authority of Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

ROAD DISTRICT NUMBER 7A (WARD 7)
PROPOSITION
(MILLAGE CONTINUATION)

Shall Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of five and fifty-six hundredths (5.56) mills on all the property subject to taxation in said District (an estimated \$203,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District, said millage to represent a sixteen hundredths of a mill (.16) increase over the 5.40 mills tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C37 AK	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria	0	0
C37 LZ	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria	0	0
S01	Northwood High School, 8830 Hwy 1 North, Boyce	13	4
S02	Fire District #14, Fire Station #1, 2051 Hwy 8, Flatwoods	9	4
S04	Wettermark High School Library, 720 Mayo St, Boyce	19	5
S05	(IN PART) Boyce Town Hall, 807 Londonderry Ave, Boyce	5	6

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S06A	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria	0	0
S06B	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria	0	0
S08	(IN PART) Cotile Vol Fire Station, 55 Parker Rd, Boyce	35	11
S09	Clifton Community Center, 1146 Clifton Rd, Clifton/Choctaw Comm	13	2
S11	(IN PART) Fire Dist #5 Fire Station, 3569 Hwy 121, Gardner	0	0
ABSENTEE		25	1
TOTALS		119	33
MAJORITY FOR		86	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **119** votes cast **IN FAVOR OF** the Proposition and a total of **33** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **86** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 3, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 7A of Rapides Parish, State of

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Louisiana (the "District"), on January 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**ROAD DISTRICT NUMBER 7A (WARD 7)
PROPOSITION
(MILLAGE CONTINUATION)**

Shall Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of five and fifty-six hundredths (5.56) mills on all the property subject to taxation in said District (an estimated \$203,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District, said millage to represent a sixteen hundredths of a mill (.16) increase over the 5.40 mills tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
C37 AK	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria
C37 LZ	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria
S01	Northwood High School, 8830 Hwy 1 North, Boyce
S02	Fire District #14, Fire Station #1, 2051 Hwy 8, Flatwoods
S04	Wettermark High School Library, 720 Mayo St, Boyce
S05	(IN PART) Boyce Town Hall, 807 Londonderry Ave, Boyce
S06A	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria
S06B	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria
S08	(IN PART) Cotile Vol Fire Station, 55 Parker Rd, Boyce
S09	Clifton Community Center, 1146 Clifton Rd, Clifton/Choctaw Comm
S11	(IN PART) Fire Dist #5 Fire Station, 3569 Hwy 121, Gardner

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

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Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JUNE 9, 2014**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of January, 2014.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

State of Louisiana
Parish of Rapides

AFFIDAVIT OF PUBLICATION

I, Jim Smilie, Audience Development Director, of THE TOWN TALK, published at Alexandria, Louisiana do solemnly swear that the Legal Notice advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof for four insertion(s) commencing with the issue dated February 14, 2014 and ending with the issue dated March 7, 2014.

/s/ Jim Smilie

Subscribed and sworn to before me this 10th day of March, 2014 at Alexandria, Louisiana.

/s/ Terry A. Broussard

Notary Number 19477

My commission is for life.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), do hereby declare, proclaim and announce that

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the proposition submitted at the special election held in the District on Saturday, May 3, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

/s/ Joe Bishop
President

The following resolution was offered by Mr. Bubba Moreau and seconded by Mr. Craig Smith:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Road District No. 10A of the Parish of Rapides, State of Louisiana, on Saturday, May 3, 2014, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 10A of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road District No. 10A of the Parish of Rapides, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

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

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NAYS: None
ABSENT: None

And the resolution was declared adopted on this, the 9th day of June, 2014.

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
ROAD DISTRICT NO. 10A OF THE PARISH OF RAPIDES,
STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Monday, June 9, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

ROAD DISTRICT NO. 10A (WARD 10)
PROPOSITION
(MILLAGE RENEWAL)

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), continue to levy a special tax of ten and four hundredths (10.04) mills on all the property subject to taxation in said District (an estimated \$990,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES	VOTE TABULATION
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Precinct	Location	FOR	AGAINST
N05	(IN PART) Pineville High School, 1511 Line St, Pineville	0	0
N06	(IN PART) Tioga High School, 1207 Tioga Rd, Tioga	0	0
N07	(IN PART) Pineville High School, 1511 Line St, Pineville	3	6
N08 AK	(IN PART) Lessie Moore Elementary School, 207 Griffith St, Pineville	5	0
N08 LZ	(IN PART) Lessie Moore Elementary School, 207 Griffith St, Pineville	1	0
N10 AK	(IN PART) J I Barron Elementary School, 3655 Trinity Church Dr, Pineville	2	0
N10 LZ	(IN PART) J I Barron Elementary School, 3655 Trinity Church Dr, Pineville	2	1
N11	(IN PART) Pineville Middle School, 501 Edgewood Dr, Pineville	0	0
N12	(IN PART) J I Barron Elementary School, 3655 Trinity Church Dr, Pineville	15	4
N13A	Pineville Middle School, 501 Edgewood Dr, Pineville	9	5
N13B	Pineville Middle School, 501 Edgewood Dr, Pineville	27	4
N14A	Pineville Middle School, 501 Edgewood Dr, Pineville	2	4
N14B	Pineville Middle School, 501 Edgewood Dr, Pineville	13	2
N15	Tioga High School, 1207 Tioga Dr, Tioga	33	7
N16	Paradise Elementary School, 5010 Monroe Hwy, Pineville	4	1
N17	(IN PART) Esler Field Vol Fire Station, 6970 Esler Field Rd, Pineville	23	7
N18 AK	Ball Elementary School, 89 Livingston Rd, Ball	34	10
N18 LZ	Ball Elementary School, 89 Livingston Rd, Ball	41	10
N19 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	56	12
N19 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	40	18
N20 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	72	18
N20 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville	79	12

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
N21	Volunteer Fire Station, 3710 Rigolette Rd, Pineville	30	7
N22	(IN PART) Philadelphia Baptist Church, 722 Philadelphia Rd, Deville	0	0
ABSENTEE		74	24
TOTALS		565	152
MAJORITY FOR		413	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **565** votes cast **IN FAVOR OF** the Proposition and a total of **152** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **413** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 3, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), on January 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

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ROAD DISTRICT NO. 10A (WARD 10)
PROPOSITION
(MILLAGE RENEWAL)

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), continue to levy a special tax of ten and four hundredths (10.04) mills on all the property subject to taxation in said District (an estimated \$990,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
N05	(IN PART) Pineville High School, 1511 Line St, Pineville
N06	(IN PART) Tioga High School, 1207 Tioga Rd, Tioga
N07	(IN PART) Pineville High School, 1511 Line St, Pineville
N08 AK	(IN PART) Lessie Moore Elementary School, 207 Griffith St, Pineville
N08 LZ	(IN PART) Lessie Moore Elementary School, 207 Griffith St, Pineville
N10 AK	(IN PART) J I Barron Elementary School, 3655 Trinity Church Dr, Pineville
N10 LZ	(IN PART) J I Barron Elementary School, 3655 Trinity Church Dr, Pineville
N11	(IN PART) Pineville Middle School, 501 Edgewood Dr, Pineville
N12	(IN PART) J I Barron Elementary School, 3655 Trinity Church Dr, Pineville
N13A	Pineville Middle School, 501 Edgewood Dr, Pineville
N13B	Pineville Middle School, 501 Edgewood Dr, Pineville
N14A	Pineville Middle School, 501 Edgewood Dr, Pineville
N14B	Pineville Middle School, 501 Edgewood Dr, Pineville
N15	Tioga High School, 1207 Tioga Dr, Tioga
N16	Paradise Elementary School, 5010 Monroe Hwy, Pineville
N17	(IN PART) Esler Field Vol Fire Station, 6970 Esler Field Rd, Pineville
N18 AK	Ball Elementary School, 89 Livingston Rd, Ball
N18 LZ	Ball Elementary School, 89 Livingston Rd, Ball
N19 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N19 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N20 AK	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N20 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy, Pineville
N21	Volunteer Fire Station, 3710 Rigolette Rd, Pineville

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POLLING PLACES	
Precinct	Location
N22	(IN PART) Philadelphia Baptist Church, 722 Philadelphia Rd, Deville

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JUNE 9, 2014, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of January, 2014.

ATTEST: /s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

State of Louisiana
Parish of Rapides
AFFIDAVIT OF PUBLICATION

I, Jim Smilie, Audience Development Director, of THE TOWN TALK, published at Alexandria, Louisiana do solemnly swear that the Legal Notice advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof for four insertion(s) commencing with the issue dated February 14, 2014 and ending with the issue dated March 7, 2014.

/s/ Jim Smilie

RAPIDES PARISH POLICE JURY
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Subscribed and sworn to before me this 10th day of March, 2014 at Alexandria, Louisiana.

/s/ Terry A. Broussard
Notary Number 19477
My commission is for life.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, May 3, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

/s/ Joe Bishop
President

The following resolution was offered by Mr. Richard Vanderlick and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Road District Number 36 of Rapides Parish, State of Louisiana, on Saturday, May 3, 2014, to authorize the continuation of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 36 of Rapides Parish, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road District Number 36 of Rapides Parish, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the continuation of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall

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record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Joe Bishop, Davron "Bubba" Moreau, Craig Smith, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin, Richard Billings and Scott Perry, Jr.
NAYS: None
ABSENT: None

And the resolution was declared adopted on this, the 9th day of June, 2014.

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
ROAD DISTRICT NUMBER 36 OF RAPIDES PARISH, STATE OF
LOUISIANA, ON SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Monday, June 9, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 36 of Rapides Parish, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

ROAD DISTRICT NUMBER 36 (WARD 8)
PROPOSITION
(MILLAGE CONTINUATION)

Shall Road District Number 36 of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of ten and seventy-seven hundredths (10.77) mills on all the property subject to taxation

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in said District (an estimated \$771,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District, said millage to represent a thirty-four hundredths of a mill (.34) increase over the 10.43 mills tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C11A	(IN PART) Julius Patrick Elem School, 1402 Reed Ave, Alexandria	0	0
C13 AK	Fire Station, 6850 England Dr, Alexandria	23	8
C13 LZ	Fire Station, 6850 England Dr, Alexandria	14	5
C35	(IN PART) Alexandria Senior High School, 800 Ola St, Alexandria	0	0
C36 AK	(IN PART) Nachman Elementary School, 4102 Castle Rd, Alexandria	4	0
C36 LZ	(IN PART) Nachman Elementary School, 4102 Castle Rd, Alexandria	0	2
C37 AK	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria	30	33
C37 LZ	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria	22	12
C38A	(IN PART) La Special Education Center, 5400 Coliseum Blvd, Alexandria	18	11
C38B	(IN PART) La Special Education Center, 5400 Coliseum Blvd, Alexandria	23	12
C39	(IN PART) N Bayou Rapides Elem School, 5500 England Dr, Alexandria	2	0
C41	(IN PART) Alexandria Senior High School, 800 Ola St, Alexandria	0	0
S05	(IN PART) Boyce Town Hall, 807 Londonderry Ave, Boyce	0	0
S06A	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria	25	9

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S06B	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria	0	0
S08	(IN PART) Cotile Vol Fire Station, 55 Parker Rd, Boyce	0	0
S11	(IN PART) Fire Dist #5 Fire Station, 3569 Hwy 121, Gardner	0	0
ABSENTEE		64	19
TOTALS		225	111
MAJORITY FOR		114	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **225** votes cast **IN FAVOR OF** the Proposition and a total of **111** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **114** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 3, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 36 of Rapides Parish, State of Louisiana (the "District"), on January 13, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and

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Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**ROAD DISTRICT NUMBER 36 (WARD 8)
PROPOSITION
(MILLAGE CONTINUATION)**

Shall Road District Number 36 of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of ten and seventy-seven hundredths (10.77) mills on all the property subject to taxation in said District (an estimated \$771,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District, said millage to represent a thirty-four hundredths of a mill (.34) increase over the 10.43 mills tax authorized to be levied through the year 2015 pursuant to an election held on January 17, 2004?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
C11A	(IN PART) Julius Patrick Elem School, 1402 Reed Ave, Alexandria
C13 AK	Fire Station, 6850 England Dr, Alexandria
C13 LZ	Fire Station, 6850 England Dr, Alexandria
C35	(IN PART) Alexandria Senior High School, 800 Ola St, Alexandria
C36 AK	(IN PART) Nachman Elementary School, 4102 Castle Rd, Alexandria
C36 LZ	(IN PART) Nachman Elementary School, 4102 Castle Rd, Alexandria
C37 AK	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria
C37 LZ	(IN PART) Parish Highway Department, 8051 Hwy 28 West, Alexandria
C38A	(IN PART) La Special Education Center, 5400 Coliseum Blvd, Alexandria
C38B	(IN PART) La Special Education Center, 5400 Coliseum Blvd, Alexandria
C39	(IN PART) N Bayou Rapides Elem School, 5500 England Dr, Alexandria
C41	(IN PART) Alexandria Senior High School, 800 Ola St, Alexandria
S05	(IN PART) Boyce Town Hall, 807 Londonderry Ave, Boyce
S06A	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria
S06B	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Rd, Alexandria
S08	(IN PART) Cotile Vol Fire Station, 55 Parker Rd, Boyce
S11	(IN PART) Fire Dist #5 Fire Station, 3569 Hwy 121, Gardner

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The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JUNE 9, 2014**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of January, 2014.

ATTEST: /s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

State of Louisiana
Parish of Rapides
AFFIDAVIT OF PUBLICATION

I, Jim Smilie, Audience Development Director, of THE TOWN TALK, published at Alexandria, Louisiana do solemnly swear that the Legal Notice advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof for four insertion(s) commencing with the issue dated February 14, 2014 and ending with the issue dated March 7, 2014.

/s/ Jim Smilie

Subscribed and sworn to before me this 10th day of March, 2014 at Alexandria, Louisiana.

/s/ Terry A. Broussard
Notary Number 19477
My commission is for life.

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PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Road District Number 36 of Rapides Parish, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, May 3, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of June, 2014.

/s/ Joe Bishop
President

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize the President to sign the Lease Agreement with the Louisiana Workforce Commission (Louisiana Department of Labor) for the rental of approximately 3,446 square feet of shared office space located at 5610B Coliseum Blvd., for the Rapides Business & Career Solutions Center as recommended by the WIA Director and Treasurer. On vote the motion carried.

The following ordinance was offered by Mr. Richard Billings and seconded by Mr. Richard Vanderlick:

ORDINANCE

An ordinance creating a sales tax district within the Parish of Rapides, State of Louisiana, and defining and describing the boundaries thereof.

WHEREAS, no industrial area is located within the proposed boundaries of the District;

WHEREAS, the Police Jury has determined that the creation of said sales tax district would benefit and is to the best interests of the Parish and the inhabitants of the area affected; and

WHEREAS, the total rate of all sales and use taxes levied within the proposed sales tax district, exclusive of state and law enforcement district sales and use taxes, is less than five percent (5%);

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

SECTION 1. By virtue of the authority conferred by Section 338.54 of Title 47 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, a sales tax district is hereby created within the Parish, which sales tax district shall comprise and embrace all of that territory within the following described boundaries:

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BOUNDARY DESCRIPTION

Begin at a point in Township One South, Range One East (T1S R1E), where the Ward 3 and Ward 4 boundary lines meet in Cocodrie Lake. Follow the Ward 4 boundary line northwesterly and westerly to the northwest corner of Section 25, R1N-R1W; thence along a hypothetical line due north, passing along the west boundary line of Section 24, T1N-R1W, to its intersection with Beaver Creek; thence northwesterly and upstream Beaver Creek to its intersection with LA 112; thence west along LA 112 to its intersection with Ward 4 boundary; thence northerly and westerly along said Ward boundary line until it intersects with the northwestern corner of Section 4, T1N-R2W; thence south along the section lines of Sections 9, 16, 21, 28 and 33, T1N-R2W, to its intersection with Spring Creek; thence southeasterly and downstream Spring Creek along the meanders of the Rapides Parish Boundary Line northward and eastward to the point of the beginning.

SECTION 2. The sales tax district hereby created shall be known and designated as "**Fire Protection Sales Tax District No. 17 of the Parish of Rapides, State of Louisiana**" (the "District"), and as thus created constitutes a public corporation and political subdivision of the State of Louisiana, and has all rights, powers and privileges granted by and conferred by the Constitution and Statutes of the State of Louisiana to such corporations, including the authority to incur debt, issue bonds and levy sales and use taxes.

SECTION 3. The Rapides Parish Police Jury shall serve as the governing authority of the District and its officers shall be the officers of the District.

SECTION 4. The domicile of the District is hereby designated as the Rapides Parish Police Jury Office, Rapides Parish Courthouse, 701 Murray Street, Alexandria, Louisiana.

SECTION 5. That the official journal of the District shall be the official journal of the Parish and the Police Jury's seal shall be the seal of the District.

SECTION 6. This ordinance shall become effective immediately.

This ordinance having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: None

And the ordinance was declared adopted on this, the 9th day of June, 2014.

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/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, to consider and take action with respect to announcing that the Police Jury of Rapides Parish, Louisiana, plans to consider adopting a resolution ordering and calling an election to authorize the levy of a sales and use tax to be held within Fire Protection Sales Tax District No. 17 at its meeting on Monday, July 21, 2014 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to adopt the following resolution, to accept the Construction Contract with Don M. Barron, Contractor for the Gustav/Ike CDBG Project, Location 7-City of Pineville, Abandoned Outfall Plugging and Sealing at Rembert Street, as substantially complete, as recommended by Pan American Engineers, Project Engineer and Treasurer, and authorize the President to sign same.

RESOLUTION

WHEREAS, Don M. Barron Contractor, Inc., the Contractor for the project entitled RAPIDES PARISH GUSTAV/IKE CDBG, LOCATION 7 – CITY OF PINEVILLE, LOUISIANA ABANDONED OUTFALL PLUGGING AND SEALING AT REMBERT STREET, has “Substantially Completed” the work under the Contract as recommended by the Engineer;

NOW THEREFORE BE IT RESOLVED that the Contract of Don M. Barron Contractor Inc., the Contractor, for said work, is hereby accepted as “Substantially Complete” with the understanding that the final payment 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 signing and filing with the Clerk of Court of this Resolution of Contract Acceptance by the President is hereby authorized.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 9th day of June, 2014.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize Change Order No. 1, with Don M. Barron Contractor, Inc. on the Gustav/Ike CDBG Project, Location 7-City of Pineville, Abandoned Outfall Plugging and Sealing at Rembert Street, to provide a contract time extension of 46 days and a net credit in the amount of \$9,478.78, which results from additional work performed as a result of unforeseeable conditions and a recap of current bid item quantities for a total construction amount of \$128,221.22, as recommended by Pan American Engineers, Project Engineer and Treasurer, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to name the "Alexandria Daily Town Talk" as the Official Journal for one (1) year period ending June 30, 2015. On vote the motion carried.

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On motion by Mr. Sean McGlothlin, seconded by Mr. Scott Perry, for Ms. Stacey McMickens, CEO, Fit Families of Cenla, to get with the Public Works Director, Dennis Woodward, to discuss the signage necessary for the “Share the Road” program for the roads in Rapides Parish and bring back a recommendation in July to the Police Jury. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to receive the required report from Acadian Ambulance under the Contract for April, 2014:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	428	80%	89.02%
Pineville - 8 minute	141	80%	82.27%
Rapides - 12 minute	158	80%	86.67%
Rapides - 20 minute	181	80%	80.11%

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to approve an intergovernmental agreement between Rapides Parish Fire District No. 2 and the Rapides Parish Communication District (911) for the temporary rental of the former communication facility (4220 Ellis St., Alexandria) to FD2 subject to approval by the Communication Board of Directors. Amount to be \$300.00 monthly, to be paid from FD2 funds as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Bubba Moreau, 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: Joe Bishop, Davron “Bubba” Moreau, Craig Smith, Richard Vanderlick, Oliver “Ollie” Overton Jr., Sean McGlothlin, Richard Billings, Scott Perry, Jr.

NAYS: Theodore Fontaine, Jr.

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried 8-1.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to accept the resignation of Mr. Oscar Coody on the Waterworks District #3 Board, send Mr. Coody a thank you letter, waive the thirty day announcement rule and appoint Mr. Calvin Malone to fill the unexpired term. Term will expire June 10, 2017. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to award Bid # 2362 – Sale of Chevrolet Caprice (Asset # 10906) to the highest bidder, Channing Kyle, for the amount of \$750.00 as recommended by the Echo-Poland

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Board and Purchasing Department. On vote the motion carried.

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

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (F) SPEED LIMITS SO AS TO ESTABLISH A 30 MPH SPEED LIMIT ON CARLOS WRIGHT ROAD, WARD 5, DISTRICT H.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of June, 2014, that Section 18-4.2 (f) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

...

(f) Thirty miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of thirty (30) miles per hour.

...

Carlos Wright Road, Ward 5, District H

...

(l). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

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

BE IT FURTHER ORDAINED in all other respects Section 18 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect speed limit signs on the road.

THUS DONE AND SIGNED on this 9th day of June, 2014.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to authorize Change Order No. 1 for the Construction Contract with Tudor, Inc., for an increased amount of \$692.00 to install a concrete sculpture pad, as recommended by Lyle Bergeron, Architect and the Rapides Parish Library Board, and ratify the President's signature. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize Change Order No. 2 for the Construction Contract with Tudor, Inc., for an increased amount of \$247.50 to provide receptacles and junction box, as recommended by Lyle Bergeron, Architect and the Rapides Parish Library Board, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to

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approve Change Order No. 1 for the construction contract with Lemoine Industrial Group, LLC for an increased amount of \$26,554.00 for the Red River Levee Recertification RRABB Aloha-Rigolette North Bank Levee Project, State Project No. 40PARA3302 for additional embankment material and the cost for demobilization and remobilization of equipment, as recommended Meyer, Meyer, LaCroix & Hixson, Project Engineer and the Treasurer and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, to award Bid #2359 (Various Road Improvements, Rapides Parish) to the low bidder Diamond B Construction for the amount of \$2,989,512.60, as recommended by the Public Works Director, Treasurer and Purchasing Agent to be paid as follows:

Ward 1, District E	173,068.27
Ward 1, District F	11,454.69
Ward 1, District G	38,731.66
Ward 2, District H	171,708.92
Ward 4, District H	230,874.73
Ward 5, District E	30,805.65
Ward 6, District H	856,973.32
Ward 8, District I	269,565.94
Ward 9, District B	263,997.40
Ward 10, District A	781,872.43
Ward 10, District B	27,002.65
Ward 10, District C	133,456.94

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to appoint Mr. Bruce Kelly as Treasurer for the Rapides Parish Police Jury and set his salary at \$75,000.00 per year, effective June 16, 2014. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to authorize Ms. Blanche Smith, 29 James Dousay Road, Hineston, Louisiana, as a Hardship Case. Proper certification already received. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, to clean property on 7011 Isabella Drive, Penny Acres, to be paid out of District G reseal funds.

Mr. Tom Wells requested that the motion be amended to reflect that this is property that the owner was sent two separate notices to clean the property and the inspector reported that this has not been done as of yet. Mr. Wells also stated that we don't clean up private property normally, but this was done by proper procedures, done correctly and need the motion to reflect this and also that the cost be filed as a lien like we normally do.

On motion by Mr. Sean McGlothlin, seconded by Mr. Craig Smith, to amend the motion to clean the property on 7011 Isabella Drive, Penny Acres, to be paid out of District G reseal funds, and to reflect that this is property that the owner was sent two separate notices to clean the property and the inspector reported that this has not been done as of yet. Mr. Wells also stated that we don't clean up

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private property normally, but this was done by proper procedures, done correctly and need the motion to reflect this and also that the cost be filed as a lien like we normally do.

On vote the amended motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Scott Perry, to authorize Highway Department to remove fallen tree at 7011 Isabella Drive, Penny Acres, out of right-of-way, to be paid out of District G reseal funds. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Sean McGlothlin, to reject all bids received for the Airbase Road Phase II Sewer System Improvements –FY 2013 LCDBG Program No. 724753 construction project, bids received were in excess of the LCDBG construction funds available and authorize to re-advertise the project at a later date, as recommended by the Treasurer, Meyer, Meyer, LaCroix and Hixson, Project Engineer and Frye Magee, Project Manager. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, there being no further business, the meeting be adjourned at 4:02 p.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Joe Bishop, President
Rapides Parish Police Jury