

RAPIDES PARISH POLICE JURY

REGULAR SESSION
NOVEMBER 14, 2011

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, November 14, 2011, at three (3:00) o'clock p.m. (Central Standard Time).

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

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Mr. Dennis Woodward, Public Works Director; Mr. Shane Trapp, Courthouse Building Superintendent; Ms. Sonya Wiley-Gremillion, OHSEP Director; Ms. Elaine Morace, WOD Director; Ms. Linda Sanders, Civil Service Director; Chief Randy McCain, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Oliver Overton.

The Pledge of Allegiance was led by Mr. Jamie Floyd.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard Billings, 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. Two agenda items were requested for review by the audience.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on October 10, 2011, as published in the Official Journal.
On vote the motion carried.

ADOPT
MINUTES

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

APPROVE
BILLS

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry to accept the Treasurer's Report.
On vote the motion carried.

ACCEPT
TREAS
REPORT

Mr. Joe Bishop laid over the appointment to the Esler Industrial Development Area Advisory Board, representing District B, for a five year term

LAY OVER

to fill the expired term of the late Mayor Fred Baden, representing District B, term expired on January 8, 2011. Mr. Buck Lincecum voted nay.

Mr. Theodore Fontaine laid over the appointment to the Board on the Code of Ethics, for a one year term, to fill the expiring term of Mr. Robert Perry, term will expire November 14, 2011.

LAY OVER

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to waive the thirty day announcement rule and reappoint Mr. Lamar Joffrion to the Rapides Housing Authority, for a five year term, term will expire November 9, 2016.
On vote the motion carried.

REAPPOINT
L. JOFFRION

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Mr. Rodney Noles to the Industrial Development Board, for a six year term, term will expire October 10, 2017.
On vote the motion carried.

REAPPOINT
ROD NOLES

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to layover the appointment to the Board on the Code of Ethics, to fill the expired term of Mr. James Williams, for a one year term, term expired September 13, 2011.
No vote taken on motion.

LAY OVER

On motion by Mr. Theodore Fontaine, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and appoint Ms. Ingrid Johnson, to the Civil Service Board, nominee of the Alexandria Bar Association, for a three year term, term will expire October 14, 2014.
On vote the motion carried.

APPOINT
I. JOHNSON
CSB

On motion by Mr. Buck Lincecum, seconded by Mr. Theodore Fontaine, to reappoint Mr. John Cummings, employee elect, to the Fire District #3 Civil Service Board for a three year term, term will expire October 10, 2014.
On vote the motion carried.

REAPPOINT
J. CUMMINGS
FD #3 CSB

Mr. Ollie Overton laid over the appointment to the Mosquito Abatement District #1 for a three year term to fill the expired term of Ms. Mary Wardsworth, term expired October 13, 2011.

LAY OVER

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to waive the thirty day announcement rule and reappoint Mr. Alton Beaver to the Cheneyville

REAPPOINT
A. BEAVER

Recreation District for a five year term, term to expire December 10, 2016. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Mr. John Allen to the Esler Industrial Development Area Advisory Board for a five year term, term to expire November 29, 2016. On vote the motion carried.

REAPPOINT
J. ALLEN

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

ACCEPT
SEC. REPORT

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize expenses of interested Police Jurors and designated Police Jury employees to attend the Newly Elected Local Officials Conference by the Police Jury Association to be held on January 11, 2012 in Baton Rouge. On vote the motion carried.

NEWLY
ELECTED
LOCAL
OFFICIALS
CONFERENCE

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to delete from the Rapides Parish District Attorney Asset/Inventory Program the following equipment, this equipment is broken and too costly to repair.

ASSET/
INVENTORY
D.A.

Asset Number
08241

Description
Lexmark Printer

Disposal
Scrap

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize to advertise for bids for miscellaneous office supplies for the inventory room (annual contract), as recommended by the Purchasing Agent. On vote the motion carried.

ADVERTISE
BIDS

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to reimburse expenses for Mr. Russell Turnage who attended the Twin Valley RC&D meeting held in Natchitoches, Louisiana on October 25, 2011, to be paid from General Fund. On vote the motion carried.

REIMBURSE
EXPENSES
R. TURNAGE

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to renew the Group Health Insurance with Parish Government Risk Management Company retaining the Managed Care Option with a 2% increase and retaining the Regular Plan with an 8.5% increase and authorize the

INSURANCE
INCREASE

President to sign the necessary documents,
as recommended by the Treasurer.
On vote the motion carried.

On motion by Mr. Ollie Overton, seconded
by Mr. Richard Vanderlick, to accept the Project
award LA 498: La. 1-Sixth Streetscaping from
the Transportation Enhancement Program(TEP)
in the amount of \$881,300.00, with the understanding
that the Rapides Parish Police Jury will be
responsible for the required local match; for design
engineering, construction, administration and
testing; for managing and maintaining the project;
and for legal liability incurred as a result of the
project and authorize the President to sign the
necessary documents. On vote the motion carried.

(TEP)
TRANS.
ENHANCE.
PROGRAM

On motion by Mr. Buck Lincecum, seconded by
Mr. Jamie Floyd, to accept the proposed 2012
Rapides Parish Police Jury budget and the 2012
OEWD budget and call for a public hearing to be
held on December 5, 2011.

ACCEPT
PROPOSED
RPPJ/OEWD
2012 BUDGET

Amendment to the motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd
to include in the budget a raise increase for all Rapides Parish Police Jury
employees from 3% to 5%.

Discussion ensued.

A roll call vote was called and was as follows:

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

On roll call vote the substitute motion failed 2-7.

On vote the original motion carried. Mr. Buck Lincecum voted nay.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to accept
the Public Works Directors report. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded
by Mr. Richard Vanderlick, to authorize the
President to sign a Joint Use Agreement
with the Louisiana Department of Transportation
and Development for parking in the right-of-way
of LA 28 in front of the Rapides Parish Coliseum
with the LDOTD to provide and install approximately
2,500 cubic yards of reclaimed asphalt and the

JOINT USE
AGREEMENT

Rapides Parish Police Jury to provide and install 276 concrete bumpers, 1500 feet of barrier railing and 50 feet of 15" culvert. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented, an ordinance to amend Sections 22-10, 22.12, 22.12, 22.101 and 22-301:

SUBDIVISION
ORDINANCE

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 14th day of November, 2011, that Sections 22-10, 22.12, 22.13, 22.101 and 22-301 of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

Chapter 22. Subdivisions

ARTICLE II. – DEFINITIONS

Sec. 22-10. – Subdivision (the act of subdividing property).

.....

(22.12) The division or resubdivision of a parcel of land into four (4) or more lots for the purpose of development, whether immediate or future or the placement of four (4) or more mobile homes for dwelling purposes.

(22.13) Construction of four (4) or more dwelling units contained in a building or as part of an overall development project, or the development of land for four (4) or more mobile homes or recreational vehicles for rent, sale or lease or the placement of four (4) or more mobile homes for dwelling purposes.

....

ARTICLE III. - PROCEDURES

Sec. 22-100. – General.

(22.101) The division or resubdivision of land into four (4) or more lots, the construction of multifamily apartment buildings with four (4) or more units, the placement of four (4) or more mobile homes for dwelling purposes, the construction of any nonresidential development with more than twenty thousand (20,000) square feet of gross floor area, and/or the dedication or revocation of a right-of-way, road, street or highway through a tract of land requires prior approval of the Rapides Area Planning Commission, procedures for which are described in subsection (22.102) through (22.109) of this section.

.....

ARTICLE VIII. – MOBILE HOME PARKS

.....

Sec. 22-301. Definitions.

For the purpose of this article, the following words and terms shall have the meanings respectively ascribed:

.....

Mobile home park. A parcel or tract of land under single ownership which has been planned and improved for the placement thereon of four (4) or more mobile homes for dwelling purposes.

.....

BE IT FURTHER ORDAINED in all other respects Chapter 22 of the Rapides Parish Code of Ordinances shall remain unchanged.

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

YEAS: Richard Billings, Jamie Floyd, Joe Bishop, Theodore Fountaine,
Richard Vanderlick, Ollie Overton, Steve Coco, Scott Perry

NAYS: Buck Lincecum

ABSENT:

And the resolution was declared adopted 8-1 on this, the 14th day of November.

On motion by Mr. Ollie Overton, seconded by
Mr. Richard Vanderlick, to grant approval to
Holden Subdivision, located at Highway 497
and Holden Road, Glenmora, as recommended
by the Rapides Area Planning Commission,
pending approval of Public Works Director and
Legal Counsel, and authorize signing of the plat.
On vote the motion carried.

HOLDEN
SUBDIVISION

On motion by Mr. Ollie Overton, seconded by
Mr. Richard Vanderlick, to authorize Mr. Roy C.
Strother, 205 Highway 462, Pitkin, Louisiana,
as a Hardship Case, pending proper certification.
On vote the motion carried.

HARDSHIP
CASE

On motion by Mr. Ollie Overton, seconded by
Mr. Richard Vanderlick, to revoke Slatten Road
in Ward 7 as per petition received, contingent upon
receipt of a favorable recommendation from the
Rapides Area Planning Commission.
On vote the motion carried.

REVOKE
SLATTEN RD.

On motion by Mr. Ollie Overton, seconded by
Mr. Richard Vanderlick, to ratify authorization for
President to reappoint to the Rapides Workforce
Investment Board for additional terms the following members:

REAPPOINT
WIB
MEMBERS

<u>Members</u>	<u>New Term Dates</u>
Susan Tudor	08/01/11 – 08/01/13
Valerie Aymond	11/15/11 – 11/15/13
Barry Hines	12/01/11 – 12/01/13
Elaine Morace	12/01/11 – 12/01/13

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to ratify authorization for President to sign Memorandum of Understanding between Rapides Parish Police Jury, Workforce Investment Board and One-Stop Consortium.

MUA

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to ratify authorization for President to sign agreement between the Rapides Workforce Investment Board and the Rapides Parish Police Jury (CEO).

RATIFY
AGREEMENT

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize to enter into a polling place lease with the Philadelphia Baptist Church for Voting Precinct N22, as recommended by the Secretary of State, and authorize the President to sign same.

POLLING
PLACE LEASE
N22

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize to enter into a polling place lease with the Philadelphia Baptist Church for Voting Precinct N26, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

POLLING
PLACE LEASE
N26

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, authorize to enter into a polling place lease with the Millers's Stop & Shop for Voting Precinct S21, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

POLLING
PLACE LEASE
S21

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize to enter into a polling place lease with the Clifton Community Center for Voting Precinct S9, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

POLLING
PLACE LEASE
S9

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

CANVASS
ELECTION
RETURNS

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, October 22, 2011, to authorize a homestead

exemption for homesteads owned by disabled veterans.

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

SECTION 1. 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, (the "Parish"), on SATURDAY, OCTOBER 22, 2011, to authorize a homestead exemption for homesteads owned by disabled veterans, 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: Richard Billings, Jamie Floyd, Buck Lincecum, Joe Bishop,
Theodore Fountaine, Richard Vanderlick, Ollie Overton,
Steve Coco, Scott Perry

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 14th day of November, 2011.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON
SATURDAY, OCTOBER 22, 2011.

BE IT KNOWN AND REMEMBERED that on Monday, November 14, 2011, 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, October 22, 2011, with the following members present:

John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Theodore Fountaine, Jr., Richard Gerald Vanderlick, Steve Coco, Oliver "Ollie" Overton, Richard W. 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:

PARISH DISABLED VETERANS HOMESTEAD EXEMPTION
SUMMARY: AUTHORIZES AN ADDITIONAL HOMESTEAD EXEMPTION IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, EFFECTIVE JANUARY 1, 2012, FOR CERTAIN DISABLED VETERANS IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS OF ARTICLE VII, SECTION 21(K) OF THE LOUISIANA CONSTITUTION.

Shall an additional homestead exemption be authorized in the Parish of Rapides, State of Louisiana, effective January 1, 2012, for certain disabled veterans and their surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Rapides Parish only after approval by a majority of the registered voters of Rapides Parish voting on this proposition?

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:

NUMBER OF VOTES FOR PROPOSITION	<u>24,939</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>8,186</u>

It was therefore shown that there was a total of **24,939** votes cast **IN FAVOR OF** the Proposition and a total of **8,186** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **16,753** 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 herein above 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, October 22, 2011.

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, October 22, 2011, 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 14th day of November, 2011.

/s/ Richard W. Billings
President

Motion by Mr. Ollie Overton, seconded
by Mr. Richard Vanderlick, and unanimously
carried that the Police Jury of the Parish of Rapides,
State of Louisiana (the "Governing Authority"),
canvass the returns and declare the result of the special
election held in Road District No. 2B (Ward 11) of the
Parish of Rapides, State of Louisiana:

CANVASS
ELECTION
RETURNS

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN
ROAD DISTRICT NO. 2B (WARD 11) OF THE PARISH OF
RAPIDES, STATE OF LOUISIANA, ON SATURDAY, OCTOBER
22, 2011.

BE IT KNOWN AND REMEMBERED that on Monday, November 14,
2011, 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. 2B (Ward 11) of the Parish of
Rapides, State of Louisiana (the "District"), and being the authority ordering the
special election held therein on Saturday, October 22, 2011, with a quorum being
present, did examine the official certified tabulations of votes cast at the said
election, and did examine and canvass the returns of said election, there having
been submitted at said election the following proposition to wit:

ROAD DISTRICT 2B (WARD 11)
(TAX PROPOSITION)

Summary: 10 year, 10 mills property tax for constructing, maintaining
and keeping in repair the public roads, highways and bridges of Road
District No. 2B.

Shall Road District No. 2B of Rapides Parish, State of Louisiana (the
"District"), levy and collect a tax of ten (10) mills on all the property
subject to taxation in the District (an estimated \$212,450 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
2012 and ending with the year 2021, for the purpose of constructing,
maintaining, and keeping in repair the public roads, highways, and
bridges within the District?

The canvass of the results of the election showed that there was a total of
1,776 votes cast **IN FAVOR OF** the Proposition and a total of **1,985** votes cast
AGAINST the Proposition, and that there was a majority of **209** votes cast
AGAINST 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 **DEFEATED** by a majority of the votes cast by the
qualified electors voting at the said special election.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day
of November, 2011.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to approve extending existing intergovernmental agreement with the Workforce Operations Department, Workforce Investment Board, and the Rapides Parish Police Jury that provides Workforce Investment Act youth activities for in-school/out-school youth services. This agreement will be extended through June 30, 2012 with option to renew.
On vote the motion carried.

EXTEND
EXISTING
IGA

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to change the date of the regular Police Jury Standing Committee meeting in January 2012 from Monday, January 2, to Tuesday, January 3, 2012 to eliminate the conflict with the New Year's Day Holiday, Monday, September 3, to Tuesday, September 4, 2012 to eliminate the conflict with the Labor Day Holiday.
On vote the motion carried.

CHANGE
JANUARY
COMMITTEE
MTG

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to change the date of the regular Police Jury meeting in November 2012 from Monday, November 12, to Tuesday, November 13, 2012 to eliminate the conflict with the Veterans Day Holiday.
On vote the motion carried.

CHANGE
NOVEMBER
JURY MTG

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to change the date of the regular Police Jury Standing Committee meeting in March 2012 from Monday, March 5 to Monday, March 12, 2012 and change the date of the regular Police Jury Meeting in March 2012 from Monday, March 12 to Monday, March 19, 2012, to eliminate the conflict with the NACo Legislative Conference to be held on March 3 – 7, 2011 in Washington, D.C. On vote the motion carried.

CHANGE
MARCH
COMMITTEE
MTG

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated property procedures the property below:

INTENT OF
SALE

TAX DEBTOR

John Nelson

DESCRIPTION

Lot 7, Square 5, Sunnyside Addition
Bearing the municipal address of:
108 Holloman Street
Pineville, LA

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, the following resolution was presented, formally requesting the LA DOTD, Division of Administration, to provide funds required to complete airport improvements at Esler Airport, being Seal Coat and Marking of Runways 9/27 and 14/32, Taxiway Markings, Main Terminal Ramp Overlay and Rehab of Taxiway Lights, as provided in the Airport Master Plan; adopt the assurances; hold the State harmless, and authorize the President to sign necessary documents, as recommended by the Esler Airport Manager, and on vote unanimously adopted:

ESLER
AIRPORT
IMPROVE-
MENTS

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interest of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, Rapides Parish Police Jury, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Esler Airport; and the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Esler Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 24, 2011:

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and

complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in force and effect from and after its adoption.

The Rapides Parish Police Jury for the Sponsor of the Parish of Rapides met in regular session on this date. The aforesaid resolution was offered by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick.

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

YEAS: Richard Billings, Jamie L. Floyd, Joe Bishop, John "Buck" Lincecum, Richard Gerald Vanderlick, Scott Perry, Jr, Oliver "Ollie" Overton, Theodore Fountaine, Jr. and Steve Coco

NAYS: None.

ABSENT AND NOT VOTING: None

WHEREUPON, the resolution was declared adopted on the 14th day of November, 2011.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to receive the required report from Acadian Ambulance under the Contract for September, 2011:

AMBULANCE REPORT

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	417	80%	90.65%
Pineville - 8 minute	121	80%	84.30%
Rapides - 12 minute	185	80%	85.41%
Rapides - 20 minute	149	80%	81.88%

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to approve Change Order No. 1 for Contract Bid No. 2166 to update two (2) AEDs from a Medtronic LifePak500 to a Medtronic LifePak1000 for an increased amount of \$1,686.00 (\$843.00 each) for Rapides Parish Fire District No. 10, as recommended by the Plainview Volunteer Fire Department Board of Directors and the Purchasing Agent, to be paid with Fire District No. 10 Funds. On vote the motion carried.

BID NO. 2166

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to delete from the Rapides Parish Fire District #4 Asset/Inventory Program the equipment listed below:

ASSET/
INVENTORY
FD#4

<u>ASSET NUMBER</u>	<u>DESCRIPTION</u>	<u>DISPOSAL</u>
9421	2003-Ford Truck	Scrapped-to be auctioned

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to add the following items to the agenda.

A roll call vote was called and was as follows:

YES NO

Richard Billings

Jamie Floyd

Buck Lincecum

Joe Bishop

Theodore Fontaine

Richard Vanderlick

Ollie Overton

Steve Coco

Scott Perry

On roll call vote the motion carried 9-0.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to approve Change Order No. 6 with Gilchrist Construction Company, LLC for Bid No. 2185 Various Road Improvements in Rapides Parish to add 4,224 feet of the Palmer Chapel Road (Ward 11, District B & C) at an increased amount of \$103,850.00 to be paid for from the reseal funds for District A, B, & C and to extend the Contract Time to December 9, 2011, as recommended by the Public Works Director. No vote taken on the motion.

BID NO. 2185

On motion by Joe Bishop, seconded by Mr. Richard Billings, to pull the motion to approve Change Order No. 6 with Gilchrist Construction Company, LLC for Bid No. 2185 Various Road Improvements in Rapides Parish

BID NO. 2185

to add 4,224 feet of the Palmer Chapel Road (Ward 11, District B & C) at an increased amount of \$103,850.00 to be paid for from the reseal funds for District A, B, & C and to extend the Contract Time to December 9, 2011, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to increase weight limits on Voorhies Road and Newsome Road from ten (10) tons to twenty (20) tons.

CHANGE
WEIGHT
LIMITS

Amendment to the motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to increase weight limits on Voorhies Road and Newsome Road from ten (10) tons to forty (40) tons.

20 MPH TO
40 MPH

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 14th day of November, 2011, that Sections 18-4.3 (c) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to remove Newsome Road, Ward 11, District C from the ten (10) ton load limit to forty (40) ton load limit.

.....

(d) Penalty. 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 parish jail for a period not to exceed thirty (30) days, or both.

BE IT FURTHER ORDAINED in all other respects Section 18-4.3 (c) of the Rapides Parish Code of Ordinances shall remain unchanged.

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

YEAS: Richard Billings, Jamie Floyd, Joe Bishop, Theodore Fountaine, Richard Vanderlick, Ollie Overton, Steve Coco, Scott Perry, Buck Lincecum

NAYS:

ABSENT:

And the resolution was declared adopted 9-0 on this, the 14th day of November,

Mr. Richard Billings recognized Ms. Linda Stewart, candidate for Clerk of Court of Rapides Parish.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, that there being no further business, the meeting be declared adjourned.

Ms. Gloria Vaughn spoke about the Grundy Cooper Subdivision and construction behind her house.

REGULAR SESSION
NOVEMBER 14, 2011

There being no further business, motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, the meeting was adjourned at 4:23.

Laurel Smith, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury