

## RAPIDES PARISH POLICE JURY

### REGULAR SESSION

JANUARY 13, 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, January 13, 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 Richard Billings, Richard Vanderlick, Oliver "Ollie" Overton, Jr., Theodore Fountaine Jr., Mr. Scott Perry, Jr., Craig Smith and Sean McGlothlin.

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 Chief Randy McCain, Fire District No. 2.

The Pledge of Allegiance was led by the Honorable Judge Ross Foote.

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.

Mr. Joe Bishop questioned if there was any public comment on any agenda item to which there was no response.

The first item on the agenda was the election of President.

Mr. Tom Wells, Legal Counsel opened the floor for nominations of President of the Rapides Parish Police Jury.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to nominate Mr. Joe Bishop as President.

There being no further nominations, Mr. Joe Bishop was appointed President by acclamation.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith that Mr. Bubba Moreau be nominated for Vice President.

There being no other nominations, Mr. Bubba Moreau was appointed Vice President by acclamation.

On motion by Mr. Bubba Moreau, seconded by Mr. Scott Perry, to appoint Mr. Tim Ware as Parish Treasurer. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, that Ms. Laurel Smith be appointed Parish Secretary. On vote the motion carried.

Mr. Joe Bishop recognized Dr. David Holcombe with the Rapides Parish Health Unit. Dr. Holcombe encouraged everyone to get their flu shots. He stated there had already been twenty deaths due to the flu statewide and it was mainly young adults and children. He further stated that the season for flu usually starts around October and doesn't end until February or March.

On motion by Mr. Richard Vanderlick, seconded by Mr. Craig Smith, to layover the adoption of the minutes of the Rapides Parish Police Jury held in Regular Session on December 9, 2013, as not yet published in the Official Journal. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Craig Smith, to adopt the minutes of the Special Session held on December 17, 2013 as published in the Official Journal. On vote the motion carried.

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

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

On motion by Mr. Richard Billings, 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

Lot Five (5), Ashton Acres Subdivision, a subdivision of Rapides Parish, Louisiana, as per plat thereof recorded in Conveyance Book 21, Page 68 and 69 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: Not Applicable

TO: DARRELL LACOMBE  
Married to and living in community with Carol LaCombe

FOR THE  
CONSIDERATION OF \$3,750.88 CASH

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

Lot Five (5), Ashton Acres Subdivision, a subdivision of Rapides Parish, Louisiana, as per plat thereof recorded in Conveyance Book 21, Page 68 and 69 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: Not Applicable

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

WHEREAS, a request has been received from Darrell LaCombe married to and living in community with Carol LaCombe, to purchase said property for the consideration of \$3,750.88 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 Darrell LaCombe, married to and living in community with Carol LaCombe, for the offered consideration.

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

Section 1. Lot Five (5), Ashton Acres Subdivision, a subdivision of Rapides Parish, Louisiana, as per plat thereof recorded in Conveyance Book 21, Page 68 and 69 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: Not Applicable

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

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

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

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

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or

otherwise challenge in a court of competent jurisdiction the potential sale or donation:

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

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

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (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 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 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 13th day of January, 2014.

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

ORDINANCE  
AUTHORIZING THE RAPIDES PARISH POLICE JURY  
TO SELL

Sale of Adjudicated Property

A certain piece or lot of ground, together with all buildings and improvements thereon, rights, way and privileges thereunto belonging and being more particularly described as follows:

Beginning at the corner of Lot 8 of Square 4 of the Roberts Addition to the City of Alexandria, Rapides Parish, Louisiana, where it intersects Mary Street and from this point run Northwest along Mary Street a distance of 48 feet 10 inches, thence back away from Mary Street parallel with Northwest side of Lot 8 of Square 4 a distance of 125 feet, thence Southeast to the rear corner of Lot 8 of Square 4, thence run toward Mary Street along the Northwest side of Lot 8 of Square 4 of Roberts Addition a distance of 125 feet to the point of beginning, the property herein described having a front of 48 feet 10 inches on Mary Street or the continuation thereof, and running back between parallel lines a distance of 125 feet, being alongside of and adjoining Lot 8 of Square 4 of said Roberts Addition, said property being that shown on Plat recorded at Plat Book 4, page 121, records of Rapides Parish, Louisiana, as Lot 1 Square 1 of the Adams Addition.

Bearing municipal address 53 Mary Street, Alexandria, Louisiana

TO RED DOG PROPERTIES, LLC  
Through its authorized agent, Judy Reichardt

FOR THE  
CONSIDERATION OF \$3,438.63 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 lot of ground, together with all buildings and improvements thereon, rights, way and privileges thereunto belonging and being more particularly described as follows:

Beginning at the corner of Lot 8 of Square 4 of the Roberts Addition to the City of Alexandria, Rapides Parish, Louisiana, where it intersects Mary Street and from this point run Northwest along Mary Street a distance of 48 feet 10 inches, thence back away from Mary Street parallel with Northwest side of Lot 8 of Square 4 a distance of 125 feet, thence Southeast to the rear corner of Lot 8 of Square 4, thence run toward Mary Street along the Northwest side of Lot 8 of Square 4 of Roberts Addition a distance of 125 feet to the point of beginning, the property herein described having a front of 48 feet 10 inches on Mary Street or the continuation thereof, and running back between parallel lines a distance of 125 feet, being alongside of and adjoining Lot 8 of Square 4 of said Roberts Addition, said property being that shown on Plat recorded at Plat Book 4, page 121, records of Rapides Parish, Louisiana, as Lot 1 Square 1 of the Adams Addition.

Bearing municipal address 53 Mary Street, Alexandria, Louisiana

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 Red Dog Properties, LLC, through its authorized agent, Judy Reichardt, to purchase said property for the consideration of \$3,438.63 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 Red Dog Properties, LLC, through its authorized agent, Judy Reichardt for the offered consideration.

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

Section 1. A certain piece or lot of ground, together with all buildings and improvements thereon, rights, way and privileges thereunto belonging and being more particularly described as follows:

Beginning at the corner of Lot 8 of Square 4 of the Roberts Addition to the City of Alexandria, Rapides Parish, Louisiana, where it intersects Mary Street and from this point run Northwest along Mary Street a distance of 48 feet 10 inches, thence back away from Mary Street parallel with Northwest side of Lot 8 of Square 4 a distance of 125 feet, thence Southeast to the rear corner of Lot 8 of Square 4, thence run toward Mary Street along the Northwest side of Lot 8 of Square 4 of Roberts Addition a distance of 125 feet to the point of beginning, the property herein described having a front of 48 feet 10 inches on Mary Street or the continuation thereof, and running back between parallel lines a distance of 125 feet, being alongside of and adjoining Lot 8 of Square 4 of said

Roberts Addition, said property being that shown on Plat recorded at Plat Book 4, page 121, records of Rapides Parish, Louisiana, as Lot 1 Square 1 of the Adams Addition.

Bearing municipal address 53 Mary Street, Alexandria, Louisiana

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
- (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47: 2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the 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 13th day of January, 2014.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to authorize the expenses of interested Police Jurors, Employees and Legal Counsel to attend the NACo Annual Conference in New Orleans LA., to be held on July 11-14, 2014. On vote the motion carried.

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

<b>Tax Debtor</b>	<b>Description</b>
Chevallier Properties	Lot 27, Square 3 Homewood Place Bearing the municipal address of: 26 Eastwood Blvd, Alexandria

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to approve Amendment #1 on the Professional Services Agreement with Frye/Magee, LLC, dated May 19, 2010, which did not reflect the 5 Red River Levee Recertification Projects and the Overall Administration of the Gustav/Ike Grant of up to \$78,665 in addition to the original contract amount of \$654,494.16, which increases the total amount not to exceed \$733,159.16. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to authorize the President to sign certificates to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2013 thru December 31, 2013 pursuant to LSA-R.S. 48-751-760 have been expended in accordance with the provisions of those statues and other standards established by law. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to amend the 2014 Budgets to reflect the actual beginning balances. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, 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 enter into an Intergovernmental Agreement for the Parish Highway Department to seal holes and cracks on Melder Road and on McNary Cutoff, as requested by the Mayor of the Village of McNary, to be paid out of Road and Bridge Fund and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, to adopt a resolution requesting the Louisiana Department of Transportation and Development, to finish posting 65 mph speed limit signs on the remaining portion of LA Highway 28 West where construction is complete, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to authorize the expenses of the Public Works Director to attend the National Association of County Engineers Conference to be held on April 12-17, 2014 in Baton Rouge, LA. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to accept the Construction Contract with ARTEC Construction & Design, LLC (Contractor) for Rustic Manor Cove Drainage Improvements as substantially complete, as recommended by the Engineer and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, the following motion was deleted:

Motion to authorize Ms. Marjorie E. Guinn, 760 McKeithen Drive, as a Hardship Case, pending proper certification, to be paid out of Road District 8E Funds.

On vote the motion carried to delete.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to approve the purchase of the following properties participating in the Greenway Park Subdivision Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) and authorize the president to sign the Cash Sale, and related documents, for properties located in Greenway Park Subdivision per Plat Book No. 3, Page Nos. 72 & 73 with purchase amounts as follows:

Property Address	Property Owner	Purchase Amount
2403 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1858, Page 326, Rapides Parish, Louisiana	Mr. Randy Michiels (Rantan Properties)	\$ 103,000.00
2410 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1661, Page 794, Rapides Parish, Louisiana	Mr. Edward Manning	\$ 100,000.00
2502 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1124, Page 721, Rapides Parish, Louisiana	Mr. Elwyn Stone	\$ 85,000.00
2514 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1219, Page 244, Rapides Parish, Louisiana	Ms. Dorothy St. Romain	\$ 75,000.00
2515 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1569, Page 604, Rapides Parish, Louisiana	Mr. George Hauk	\$ 83,000.00
2524 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 573, Page 457 & Book 795, Page 891, Rapides Parish Louisiana	Mr. Ralph Funk	\$ 119,000.00
2525 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance	Mr. George Hauk	\$ 81,500.00

Property Address	Property Owner	Purchase Amount
Book 1631, Page 130, Rapides Parish, Louisiana		
Property Address	Property Owner	Purchase Amount
2526 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1919, Page 120, Rapides Parish, Louisiana	Mr. Robbie Hughs	\$ 102,000.00
2528 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1661, Page 902, Rapides Parish, Louisiana	Ms. Felicia Dobbins	\$ 109,000.00
2534 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1722, Page 675, Rapides Parish, Louisiana	Ms. Marjorie Jean Hodges	\$ 103,000.00
2603 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1249, Page 689, Rapides Parish, Louisiana	Mr. Charles R. Newton	\$ 98,000.00
2607 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1786, Page 584, Rapides Parish, Louisiana	Mr. Darriell Collins (Kadence Properties)	\$ 98,000.00
2610 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 941, Page 287, Rapides Parish, Louisiana	Ms. Shirley Hernandez	\$ 124,000.00
2612 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1800, Page 974, Rapides Parish, Louisiana	Ms. Kristie B. Thompson	\$ 79,000.00
2614 Greenway Drive Alexandria, LA 71301  Being the property described in Conveyance Book 1907, Page 755, Rapides Parish, Louisiana	Mr. Andrew O'Neal	\$ 100,000.00
2409 Linwood Lane Alexandria, LA 71301  Being the property described in Conveyance Book 1660, Page 264, Rapides Parish, Louisiana	Mr. Al Ruoppoli (ABM Properties)	\$ 100,000.00
2413 Linwood Lane Alexandria, LA 71301  Being the property described in Conveyance Book 1901, Page 387, Rapides Parish, Louisiana	Mr. Scott Baderstadt	\$ 72,000.00
2428 Linwood Lane Alexandria, LA 71301  Being the property described in Conveyance Book 1634, Page 326, Rapides Parish, Louisiana	Mr. Al Ruoppoli (ABM Properties)	\$ 80,000.00

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to appoint Mr. Joe Bishop, President, to the Rapides Area Planning Commission, represented by the Chief Executive Officer, for one (1) year term, term will expire January 12, 2015. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to appoint Mr. Joe Bishop, President, to the Transportation Policy Committee, represented by the Chief Executive Officer, for one (1) year term, term will

expire on January 12, 2015. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to appoint Mr. Joe Bishop, President to the Chamber of Commerce, represented by the Chief Executive Officer, for a one (1) year term, term will expire on January 12, 2015. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, to appoint Mr. Joe Bishop, President, to the Regional Infrastructure Beltway, represented by the Chief Executive Officer, for a one (1) year term, term will expire on January 12, 2015. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Sean McGlothlin, to send a letter to the Governor of Louisiana, Louisiana Wildlife and Fisheries and Louisiana Legislative Delegates, requesting they permanently repair the leaking Cross Bayou Wier. Leaking from Weir causes low water levels in Saline/Larto Complex that directly affects Local Business that rely upon hunting and fishing for source of revenue in Rapides Parish. Saline/Larto is known as a top fishing lake in Central Louisiana and has shown a decline in fishing in the past years due to deteriorating Lake conditions. Also a copy of this resolution be sent to Catahoula Parish, LaSalle Parish, Avoyelles Parish. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to receive the required report from Acadian Ambulance under the Contract for November, 2013:

<u>Response Zone</u>	<u>Number of Responses</u>	<u>Required %</u>	<u>Compliance %</u>
Alexandria - 8 minute	433	80%	82.45%
Pineville - 8 minute	132	80%	81.06%
Rapides - 12 minute	188	80%	90.43%
Rapides - 20 minute	156	80%	83.33%

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to declare one 1999 International Pumper VIN: 1HTSDADRXXH628805(Asset # 8228) as surplus and offer it for sale by sealed bid as recommended by Fire District 2 Fire Chief. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, to declare Asset #7938 (MSA flow tester), 7939 (repair kit for MSA), and 7940 (repair kit for MSA), Asset #8320 (projector), Asset # 001, 007, 339, 5227, 5819, 5820, 5921, 5922, 5945, 6135, 6136, 6595, 6596, 6597, 6918, 7009, 7010, 7011, 7053, 7055, 9543, 9544, 9545, 9546 (MSA Self Contained Breathing Apparatus), Asset #6588 (Water Vac) scrap as recommended by Fire District 2 Fire Chief. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Sean McGlothlin, to purchase four (4) refurbished Lifepak 12 cardiac monitor/defibulators and accessories for the amount of \$25,302.00 as recommended by Fire District 2 Fire Chief. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to enter into an Intergovernmental Agreement with the Town of Boyce to provide Fire Protection Services for the Alfalfa District, Fire Protection No. 16. On

vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Craig Smith, to appoint Mrs. Katrina Lloyd for a two year term, to the Rapides Civil Service Board, appointee of Grambling University, to fill the expired term of Ms. Linda McMahon. Term will expire December 10, 2016. On vote the motion carried.

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

### **RESOLUTION**

A resolution ordering and calling a special election to be held in the Parish of Rapides, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, MAY 3, 2014**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State 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 to be levied through the year 2014 pursuant to an election held on April 17, 2004?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Alexandria Daily Town Talk*, a newspaper of general circulation within the Parish, published in Alexandria, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which

Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 9, 2014, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 9, 2013 and published said announcement in the Official Journal on Friday, December 13, 2013.

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, Sean McGlothlin, Richard Billings, and Mr. Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 13<sup>th</sup> day of January, 2014.

/s/ Laurel Smith  
Secretary

/s/ Joe Bishop  
President

**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 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

POLLING PLACES	
Precinct	Location
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

POLLING PLACES	
Precinct	Location
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
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

POLLING PLACES	
Precinct	Location
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
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 <sup>th</sup> Street, Forest Hill

POLLING PLACES	
Precinct	Location
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 <sup>th</sup> Street, Glenmora
S26	Glenmora Volunteer Fire Station, 817 10 <sup>th</sup> 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 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 13<sup>th</sup> day of January, 2014.

ATTEST:

/s/ Joe Bishop  
President

/s/ Laurel Smith  
Secretary

The following resolution was offered by Mr. Richard Billings and seconded by Mr. Bubba Moreau:

### RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, to authorize the rededication and levy of a special tax

therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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 (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, MAY 3, 2014**, between the hours of seven o'clock (7:00) and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State 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 thirteen and twenty-one hundredths (13.21) mills on all the property subject to taxation in said District (as estimated \$645,000 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?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Alexandria Daily Town Talk*, a newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 9, 2014, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to rededication and levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 9, 2013, and published said announcement in the Official Journal on Friday, December 13, 2013.

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, Sean McGlothlin, Richard Billings, and Mr. Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 13<sup>th</sup> day of January, 2014.

/s/ Laurel Smith  
Secretary

/s/ Joe Bishop  
President

**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 thirteen and twenty-one hundredths (13.21) mills on all the property subject to taxation in said District (as estimated \$645,000 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



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"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, MAY 3, 2014**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State 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 (as 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?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Alexandria Daily Town Talk*, a newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in

accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 9, 2014, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to rededicate and levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 9, 2013 and published said announcement in the Official Journal on Friday, December 13, 2013.

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

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

And the resolution was declared adopted on this, the 13<sup>th</sup> day of January, 2014.

/s/ Laurel Smith  
Secretary

/s/ Joe Bishop  
President

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 (as 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?

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 <sup>th</sup> St, Forest Hill



Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Service Area No. 2 of the District (the "Service Area"), on **SATURDAY, MAY 3, 2014**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State 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**

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?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Alexandria Daily Town Talk*, a newspaper of general circulation within the Service Area, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the

aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 9, 2014, as provided in Section 3 hereof. All registered voters in the Service Area will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to rededicate and levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 9, 2013 and published said announcement in the Official Journal on Friday, December 13, 2013.

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, Sean McGlothlin, Richard Billings, and Mr. Scott Perry Jr.  
NAYS: None  
ABSENT: None

And the resolution was declared adopted on this, the 13<sup>th</sup> day of January, 2014.

/s/ Laurel Smith

/s/ Joe Bishop

**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**

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 <sup>th</sup> St, Forest Hill
S26	(INPART) Glenmora Volunteer Fire Station, 817 10 <sup>th</sup> 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.



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?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Alexandria Daily Town Talk*, a newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 9, 2014, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials.

Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission.

Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 9, 2013 and published said announcement in the Official Journal on Friday, December 13, 2013.

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, Sean McGlothlin, Richard Billings, and Mr. Scott Perry, Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 13<sup>th</sup> day of January, 2014.

/s/ Laurel Smith  
Secretary

/s/ Joe Bishop  
President

**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 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.

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



SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Alexandria Daily Town Talk*, a newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 9, 2014, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 9, 2013 and published said announcement in the Official Journal on Friday, December 13, 2013.

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, Sean McGlothlin, Richard Billings, and Mr. Scott Perry, Jr.  
NAYS: None  
ABSENT: None

And the resolution was declared adopted on this, the 13<sup>th</sup> day of January, 2014.

/s/ Laurel Smith  
Secretary

/s/ Joe Bishop  
President

**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:

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:

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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
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



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?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Alexandria Daily Town Talk*, a newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 9, 2014, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

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

NAYS: None

ABSENT: None

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State,

the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 9, 2013 and published said announcement in the Official Journal on Friday, December 13, 2013.

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, Sean McGlothlin, Richard Billings, and Mr. Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 13<sup>th</sup> day of January, 2014.

/s/ Laurel Smith  
Secretary

/s/ Joe Bishop  
President

## 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 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

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.



motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to request the State Bond Commissions approval to issue up to \$700,000 in Certificates of indebtedness for Fire District #15 to use Foley and Judell as Bond Council. (Funds will be used to build a station and buy equipment, trucks, etc.) On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to adopt an ordinance to amend Section 18-4.4 (Through Truck Traffic) to include West River Road, Ward 6, District H.

## ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.4 THROUGH TRUCK TRAFFIC SO AS TO PROHIBIT THROUGH TRUCK ON WEST RIVER ROAD, WARD 6, DISTRICT H.

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of January, 2014, that Section 18-4.4 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following restriction on West River Road as follows:

### Chapter 18. MOTOR VEHICLES AND TRAFFIC

#### Section 18-4.4. Through truck traffic.

(a) Prohibited Through truck traffic is prohibited on the following streets and public ways:

...  
West River Road, Ward 6, District H  
...

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 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 4.4 of the Rapides Parish Code of Ordinances shall remain unchanged.

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

THUS DONE AND SIGNED on this 13th day of January, 2014.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to go into Executive Session, at 3:30 p.m., to discuss possible litigation involving Barron, Heinberg & Brocato.

A roll call vote was taken to go into Executive Session and was as follows:

YEAS: Joe Bishop, Davron Bubba” Moreau, Craig Smith, Richard Vanderlick, Sean McGlothlin, Richard Billings, Theodore Fountaine, Jr., Oliver “Ollie” Overton Jr., Scott Perry, Jr.  
NAYS: none  
ABSTAINED: none  
ABSENT: none

On vote the motion carried unanimously.

Motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to come out of Executive Session at 3:49 p.m. On vote the motion carried.

Motion by Mr. Craig Smith, seconded by Mr. Richard Vanderlick, to appoint and request Special Counsel, Steve Crews, to file suit against Baron, Heinberg & Brocato to recover funds in the amount of \$600,000 and to adopt a resolution to hire Steve Crews as Special Counsel, representing the Rapides Parish Police Jury in the litigation, at the rate approved by the Attorney General.

#### RESOLUTION OF THE RAPIDES PARISH POLICE JURY

WHEREAS, the District Attorney for the Rapides Parish, and particularly Assistant D.A., Thomas O. Wells, provides legal representation to the Rapides Parish Police Jury and

WHEREAS, this matter involves a dispute between the Rapides Parish Police Jury and the architectural firm of Barron, Heinberg and Brocato regarding the renovation of the Rapides Parish Coliseum. Thomas O. Wells provided legal advice regarding this matter and may become a witness regarding factual events leading up to the termination of the contract between the Rapides Parish Police Jury and the architectural firm of Barron, Heinberg and Brocato

WHEREAS, Rule 3.7 of the Louisiana Rules of Professional Conduct prohibits a lawyer from representation in a case where the lawyer may be called as a witness; and

WHEREAS, Mr. Steve Crews an attorney practicing in Natchitoches, Louisiana, has often represented public bodies including the Rapides Parish Police Jury in matters of this nature and therefore possesses the specialized knowledge and skill for the representation of the Rapides Parish Police Jury in this matter;

WHEREAS, the employment of private counsel will eliminate any issues of legal ethics which would arise in the event it is necessary in the prosecution of these matters for the Jury’s general counsel to testify as a witness;

NOW, THEREFORE, BE IT RESOLVED that Mr. Steve Crews and the Firm of Corkern and Crews, Attorneys at Law, is hereby engaged as counsel for the Rapides Parish Police Jury; at the compensation schedule published and approved by the attorney general not to exceed \$175.00 per hour together with incurred expenses for court cost advances, subpoena and deposition fees, and other like out-of-pocket expenditures, subject however to the approval of the Louisiana Attorney General pursuant to R.S. 42:263

BE IT FURTHER RESOLVED that a certified copy of this resolution and attachments be forwarded to the Honorable Buddy Caldwell, Attorney General of Louisiana, for his review and approval, all pursuant to R.S. 42-263.

The above resolution was duly introduced, seconded and the vote thereon was as follows:

JURY MEMBER	YEA	NAY	ABSENT
Joe Bishop	X		
Davron "Bubba" Moreau	X		
Craig Smith	X		
Theodore Fontaine, Jr.	X		
Richard Vanderlick	X		
Oliver "Ollie" Overton	X		
Sean McGlothlin	X		
Richard Billings	X		
Scott Perry, Jr.	X		

And the resolution was declared adopted on this 13th day of January 2014

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, there being no further business the meeting was adjourned at 3:54 p.m.

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Laurel Smith, Secretary  
Rapides Parish Police Jury

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Joe Bishop, President  
Rapides Parish Police Jury