

RAPIDES PARISH POLICE JURY

SPECIAL SESSION

JULY 31, 2013

9:00 A.M.

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana on Wednesday, July 31, 2013, at 9:00 a.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz;

Alexandria, Louisiana

July 29, 2013

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Wednesday, July 31, 2013 at 9:00 a.m. for the following purpose to-wit:

1. To go into Executive Session to discuss the character and professional competence of Jay Lynch (Barron, Heinberg & Brocato) in accordance with the provisions of LSA R.S. 42.17 (A)(1).
2. Any other business that may properly come before the Police Jury

BY ORDER OF THE PRESIDENT

Laurel Smith, Secretary
Rapides Parish Police Jury

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

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Bubba Moreau.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Honorable Joe Bishop, President, who welcomed all present and stated that the Police Jury was ready for the transaction of business.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to go into Executive Session to discuss the character and professional competence of

Jay Lynch (Barron, Heinberg & Brocato) in accordance with the provisions of LSA R.S. 42.17 (A)(1).

Mr. Joe Bishop questioned Mr. Jay Lynch if he wanted the session opened to the public or closed, to which Mr. Lynch replied closed.

A roll call vote was called and was as follows:

| YES | NO |
|--------------------|----|
| Joe Bishop | |
| Bubba Moreau | |
| Craig Smith | |
| Theodore Fontaine | |
| Richard Vanderlick | |
| Ollie Overton | |
| Sean McGlothlin | |
| Richard Billings, | |
| Scott Perry | |

On roll call vote, the motion carried unanimously 9-0 at 9:06 a.m.

EXECUTIVE SESSION

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, to return to Open Session. On vote the motion carried at 10:24 a.m.

The President asked if there was any public comment on any agenda item, to which there was no response.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 10:25 a.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Joe Bishop, President
Rapides Parish Police Jury

July 29, 2013

John H. Lynch, III, A.I.A.
Barron, Heinberg & Brocato
1015 Wisteria Street
Alexandria, LA 71301

Dear Mr. Lynch:

Please find enclosed this motion to go into Executive Session. By law, it is your option to have this as an open or closed session.

Should you need anything further, please let us know.

Sincerely,

Joe Bishop, President
Rapides Parish Police Jury

Enc.