

RAPIDES PARISH POLICE JURY

REGULAR SESSION

JULY 8, 2010

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, July 8, 2030, 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 Vanderlick, Oliver "Ollie" Overton, Jr., Richard Billings, Theodore Fountaine Jr., Scott Perry, Jr., Craig Smith and Sean McGlothlin.

Also present were Mr. Tim Ware, Treasurer; Mr. Dennis Woodward, Public Works Director; Ms. Carol Stanford, Finance Director, OEWD; Mr. Shane Trapp, Courthouse Building Superintendent; Ms. Angie Branton, Office of Emergency Preparedness Director; Chief Randy McCain, Fire District No. 2; Ms. Elaine Morace, WIA Operations Director; Mr. Thomas O. Wells, Legal Counsel; and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Sean McGlothlin.

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.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on June 10, 2013 as published in the Official Journal. On vote the motion carried.

The next item on the agenda was to recognize the Louisiana Legislative Delegates that were present.

State Senator Rick Gallot spoke about the Legislative Session and the budget. In terms of local interest, Senator Gallot spoke about Senator Neil Riser, Chairman of the Revenue and Fiscal Affairs Committee, which is the Capital Outlay Committee, and how Rapides Parish did well in getting their projects funded. Mr. Gallot spoke about the bill he co-authored with Senator Gerald Long on adjudicated property, which is a big issue all over the country. Also some other bills passed in the legislative session; allowing the Sheriff's office to use inmate labor on rural churches that have non-profit status and allowing the City of Pineville to have an election this fall to sell alcohol in restaurants only.

Representative Chris Hazel stated one of the biggest issues was Huey P. Long (Charity) Hospital. Supposedly the funding will be there to build the hospital at England Air Park for acute psychiatric beds, which is very important to law enforcement, maintain a morgue and continue to treat prisoners. Another issue

REGULAR MEETING
JULY 8, 2013

was the Legislature issued an urgent request for the Department of Army to retain Fort Polk, which is very important to Rapides Parish. They made their decision last week and are only going to take about 200 job loss. He also stressed that Pineville Citizens would have a vote on whether they will allow alcohol sales in restaurants.

Senator Lance Harris stated that the big issue when the session started was Governor Bobby Jindal's tax plan. One of the things the Legislature was very concerned about was taking the income taxes away from business and individuals and applying it to the sales tax. It would be so high that Municipalities and Police Jury's would not be able to raise taxes in the future. He also spoke about the budget, higher education, teacher pay raises and money to school districts. He further stated that the Legislature worked hard on the Community College issue.

Representative Hebert Dixon stated that Louisiana had an excellent delegation of Senators and Representatives. He spoke about Senate Bill 204, the \$250,000,000.00 for State Bond construction and \$19,000,000.00 of those dollars are allocated for Rapides Parish for a Technical Community College. \$15,000,000.00 was allocated to the hospital at England Air Park. Representative Dixon passed out example Cooperative Endeavor's from Houma, Lafayette and New Orleans. He further explained that all of the Charity Hospital's in Louisiana have about consolidated with Cooperative Agreements with private hospitals. It is very important to have a third hospital in this area. Senator Dixon also spoke about a Parish wide Port Authority. He expressed it was imperative for the Rapides Parish Police Jury, City of Alexandria and City of Pineville to come together on a Parish wide Port.

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

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

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize expenses of interested Police Jurors designated Police Jury Employees and Legal Counsel to attend the Organization of Parish Administrative Officials Annual Conference in Baton Rouge, LA, on July 31, 2013 through August 2, 2013. On vote the motion carried.

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

Tax Debtor	Description
David Sheffield Sunset Addition	Lot One (1) of Square Two (2) of the Bearing the municipal address of: 630 Wheelock Street, Alexandria
Ellis C. Parker	Lot Nineteen (19) of Square Two (2) of Rapides Development Subdivision Bearing the municipal address of: 5128 Leo Street, Alexandria

REGULAR MEETING
JULY 8, 2013

Booker James Holbert 0.50 Acres in SE4 of NW4, Section
25, T2NR3W
Bearing no municipal address

Estelle C. Grayer Lot Two (2) of Block Three (3) of the
Parkview Subdivision
Bearing the municipal address of:
2527 Harris Street, Alexandria

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to delete from the Rapides Parish Juvenile Probation Asset/Inventory Program the following vehicles as they are no longer suitable for public use and will be sold.

ASSET NUMBER	DESCRIPTION
6934	1995-Ford Crown Vic
9998	1999-Mercury Marquis
10194	1996-Mercury Marquis

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to engage MGT of America to perform the 2012 Cost Allocation Plan at a cost of \$10,900 and authorize the President to sign. (Previous year done by Maximus, Inc. for \$11,000) On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau, to authorize to receive quotes for the 2014 Group Health Insurance for the Rapides Parish Police Jury and employees.

Ms. Kellie Peyton, Mr. Sid Hebert and Ms. Jennifer Clements from Brown & Brown of Louisiana spoke about how they could help the Police Jury in selecting an insurance company when going out for proposals. They asked for the consideration of being the Police Jury representative during this process and also management. This would cost the Police Jury nothing.

Discussion ensued.

Substitute motion by Mr. Sean McGlothlin, seconded by Mr. Joe Bishop, to allow Brown & Brown of Louisiana to be the local insurance representatives and also to allow Brown & Brown to send out requests for proposals for specific and specialized insurance services, effective August 1, 2013.

Unanimous vote to add to the agenda failed.

On vote the original motion carried 7-2. Richard Vanderlick and Sean McGlothlin voted nay.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to authorize Ms. Brenda H. Maricle, 18 Afemon Cutoff Road Hineston, Louisiana, as a Hardship Case pending proper certification. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, to approve

REGULAR MEETING
JULY 8, 2013

Change Order No. 2 with Gilchrist Construction Company, LLC for Bid No. 2279 Various Road Improvements in Rapides Parish to add the adjustment of 5 catch basins on Municipal Lane (Ward 10, District A) at a total cost of \$749.58, to add Ulster Avenue and Munster Avenue in the Town of Boyce (Ward 8, District E) at a total cost of \$18,130.00, to add 1,400 feet to the Old Boyce Road (Ward 8, District I) at a total cost of \$35,124.44, to add High Country Drive (Ward 9, District B) at a total cost of \$23,100.00, and to add an additional 2 feet to the width of the Castor Plunge Road (Ward 2, District E) at a total cost of \$31,498.47, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Craig Smith, to authorize to advertise for bids for the sale of surplus construction equipment, surplus vehicles, surplus bridge material and any miscellaneous surplus equipment stored at the Parish Highway Department. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to receive quotes for mobile phone service for the Parish Highway Department. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, the following ordinance was presented, to change the speed limit from 15 mph to 25 mph speed limit on Kings Drive, Ward 10, District A, Pineville, and authorize the Parish Highway Department to erect speed limit signs, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTIONS 18-4.2 (G) SPEED LIMITS SO AS TO SET A 25 MPH SPEED LIMIT ON THE KINGS DRIVE, PINEVILLE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of July, 2013, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a 25 mph speed limit on the Kings Drive, Pineville, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

(g) Twenty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of twenty-five (25) miles per hour:

...

Kings Drive

...

(1). 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.

REGULAR MEETING
JULY 8, 2013

BE IT FURTHER ORDAINED in all other respects Section 18-4.2 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 8th day of July, 2013.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to authorize the President to sign a letter of no objection to the Louisiana Department of Transportation to utilize 11,000 cubic yards of excess, reclaimed asphalt (RAP) provided from the District location of LA 181 and I49, as we have no immediate use. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to enter into an Intergovernmental Agreement with the Village of Forest Hill for the Parish Highway Department to assist with resealing and leveling Perkins Road, approximately 4/10th of a mile in the city limits of Forest Hill, to be paid out of Road District 1A funds. On vote the motion carried.

On motion by Richard Vanderlick, seconded by Mr. Sean McGlothlin, to form a Study Committee to study duck blind locations on Kincaid Lake, Indian Creek and Cotile Lake. Committee to consist of Mr. Tom Wells, Legal Counsel; Wildlife & Fisheries representative, outside individuals who hunt the lakes and Police Jurors. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, the following ordinance was presented, to change the speed limit from 25 mph to 15 mph speed limit on Browns Landing, Ward 11, District C, Pineville, and authorize the Parish Highway Department to erect speed limit signs, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (I) SPEED LIMITS SO AS TO SET A 15 MPH SPEED LIMIT ON BROWNS LANDING ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of December, 2012, that Section 18-4.2 (i) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a 15 mph speed limit on the following streets in the Browns Landing Road, Ward 11, District C, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

(i) Fifteen miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish road in Rapides Parish in excess of fifteen (15) miles per hour.

...Browns Landing Road

(l). Whoever violates the provisions of this section shall be punished by a fine not

REGULAR MEETING
JULY 8, 2013

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 18-4.2 of the Rapides Parish Code of Ordinances shall remain unchanged.

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

THUS DONE AND SIGNED on this 8th day of July, 2013.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to ratify approval of Amendment #1 to the current Louisiana Workforce Commission LAJET contract to decrease funding in the amount of \$24,347.00 as a result of sequestration and authorize the President to sign the amendment and the Treasurer to revise the budget as necessary. On vote the motion carried.

The next item on the agenda was to receive an update from Barron, Heinberg & Brocato on the progress of the Coliseum Project.

Mr. Jay Lynch, Barron, Heinberg & Brocato, spoke about the progress of the Coliseum and being half way through the design phase. They are approaching the construction documents and detail documents, such as structural engineers, mechanical engineers, specialty consultants to advise on the design, to put the proper things in place for a fully functional facility. They are developing cost estimates to check the design against the proper budget that was allocated to the project. Construction should begin on or about the third week of January, 2014. The approximate time of completion is around June, July or August of 2016.

Discussion ensued.

On motion Bubba Moreau, seconded by Mr. Scott Perry, to award the Construction Contract for the Red River Levee Recertification, City of Pineville Wastewater Treatment Plant, New Pump Station and Primary Outfall (Rapides D/R Location No. 1) for the Base Bid to Cecil D. Gassiot, LLC, of Alexandria, Louisiana, the Low Bidder, in the amount of \$1,855,614.00, as recommended by Pan American Engineers, Frye Magee, LLC, Program Consultant, and the Parish Treasurer, to be paid from IKE/Gustav CDBG Disaster Recovery Project's funds (DRU Project No. 40 DRLG7001), contingent upon approval from the State of Louisiana, Office of Community Development, Disaster Recovery Unit. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to accept the construction contract with Rylee Contracting, Inc. for the Henry Street Sewer System Improvements FY 2011 LCDBG Program (Contract #708101) as Substantially Complete and ratify the President's signature, as recommended by Meyer, Meyer, LaCroix and Hixson, Project Engineers and Frye-Magee, Program Administrator. On vote the motion carried.

REGULAR MEETING
JULY 8, 2013

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to adopt a resolution to award the construction contract for the Esler Airport-Taxiway Lighting Rehabilitation, State Project #H.008653 and H.008657 to Petron, LLC of Alexandria, Louisiana; the Low Bidder, for the base Bid Plus Additive Alternate No. 1 in the amount of \$210,612.11, contingent upon concurrence of Award from the State of Louisiana Department of Transportation and Development; and as recommended by Pan American Engineers, Project Engineers. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to authorize the President to sign the Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Office of Community Development for a grant awarded for \$300,000.00 to develop a parish wide Comprehensive Resiliency Plan. There is no match for this grant. On vote the motion carried.

On motion Bubba Moreau, seconded by Mr. Craig Smith, to declare Friday, July 5, 2013 as a legal holiday in conjunction with the proclamation of Governor Bobby Jindal and ask the Civil Service Board to concur. On vote the motion carried.

On motion Mr. Craig Smith, seconded by Mr. Ollie Overton, to appoint Mr. Michael Nugent to the Rapides Area Planning Commission for a five (5) year term to fill the expiring term of Mr. Tony Paul. Term will expire July 21, 2018. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Craig Smith, to appoint Mr. Alfred Rachal to the Coliseum Authority for a five (5) year term to fill the expiring term of Mr. Wardell Ballentine, representing District D. Term will expire July 16, 2018. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to waive the insurance requirements for the Sewage Effluent Discharge Permit at 1511 Powell Lane, Alexandria, and approval to discharge sewage effluent to the road side ditch in the public right of way for Mary Ann Butler, as approved by the Public Works Director and Health Department. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton, the following resolution was presented and adopted unanimously:

PROMULGATION STATEMENT

Transmitted herewith is the new All Hazard Emergency Operations Plan for Rapides Parish. This plan supersedes any previous Emergency Operations Plan promulgated for this purpose. It provides a framework in which the parish and its political subdivisions can plan and perform their respective functions during an Emergency.

Included in the context of this All Hazard Emergency Operations Plan, is the authority and responsibility for direction and control of the resources of Rapides Parish by responding agencies, when operating as members of the Emergency Operation organization.

This plan is in accordance with existing Federal, State and Local statutes and understandings of the various agencies involved. This plan is in concurrence with

REGULAR MEETING
JULY 8, 2013

the Rapides Parish Office of Homeland Security and Emergency Preparedness, and the Federal Emergency Management Agency. It will be reviewed and rectified annually by the Rapides Parish Office of Homeland Security and Emergency Preparedness, and every fourth year by, the Governor's Office of Homeland Security and Emergency Preparedness. All recipients are requested to advise the Rapides Parish Office of Homeland Security and Emergency Preparedness of any changes that might result in its improvement or increase its usefulness.

Thus done and adopted this 8th day of July, 2013.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to receive the required report from Acadian Ambulance under the Contract for May, 2013:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	446	80%	87.22%
Pineville - 8 minute	151	80%	82.12%
Rapides - 12 minute	189	80%	85.71%
Rapides - 20 minute	183	80%	84.15%

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to create an additional part-time firefighter/operator position for Fire Protection District No. 6, as requested by the Deville Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Bubba Moreau, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire District No. 7 employees, effective August 1, 2013, to be paid out of Fire Protection District No. 7 Funds. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 1, 2013, as recommended by Fire Chief Randy McCain, to be paid out of Fire Protection District No. 2 funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire District No. 4 employees, effective August 1, 2013, to be paid out of Fire Protection District No. 4 Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, for Fire District No. 2 to hire part time EMS instructor(s) in a non-classified position with no benefits at an hourly rate not to exceed \$25.00 per hour, as recommended by Fire Chief McCain, to be paid out of Fire Protection District No. 2 funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to enter into a Fire District No. 8 automatic aid agreement with the Flatwoods Volunteer Fire Department and Fire Protection District No. 14 for the residents of Bud Nichols Road, as recommended by the Cotile Volunteer Fire Department, and

REGULAR MEETING
JULY 8, 2013

authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, that the following resolution be placed on the agenda:

A roll call vote was called and was as follows:

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

NAYS: none

ABSENT: none

On roll call vote the motion carried 9-0.

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

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 15 of the Parish of Rapides, State of Louisiana, to authorize the 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 No. 15 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, NOVEMBER 16, 2013, 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 NO. 15 (TAYLOR HILL)
PROPOSITION
(MILLAGE)

Shall Fire Protection District No. 15 of the Parish of Rapides, State of Louisiana (the "District"), levy a special tax of twenty-five (25) mills on all the property subject to taxation in said District (an estimated \$187,825 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 and/or

REGULAR MEETING
JULY 8, 2013

operating fire protection facilities and equipment in and for the District, and paying the cost of obtaining water for fire protection purposes?

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, DECEMBER 9, 2013, 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 Place. The polling place set forth in the aforesaid Notice of Special Election is hereby designated as the polling place 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, December 9, 2013, 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, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

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

REGULAR MEETING
JULY 8, 2013

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 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.

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

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

NAYS: none

ABSENT: none

And the resolution was declared adopted on this, the 8th day of July, 2013.

/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 No. 15 of the Parish of Rapides, State of Louisiana (the "District"), on July 8, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, NOVEMBER 16, 2013, 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 NO. 15 (TAYLOR HILL)
PROPOSITION
(MILLAGE)

Shall Fire Protection District No. 15 of the Parish of Rapides, State of Louisiana (the "District"), levy a special tax of twenty-five (25) mills on all the property subject to taxation in said District (an estimated \$187,825 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 and/or operating fire protection facilities and equipment in and for the District, and paying the cost of obtaining water for fire protection purposes?

The said special election will be held at the following polling place situated within the District, which poll will open at seven o'clock (7:00) a.m., and close at

REGULAR MEETING
JULY 8, 2013

eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACE

Precinct	Location
S01	Northwood High School, 8830 Hwy. 1 North, Boyce

The polling place set forth above is hereby designated as the polling place at which to hold the said election, and the Commissioner-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.

Notice is further given that approval of the proposed Tax would result a new ad valorem millage which would increase the millage rate by twenty-five (25) mills.

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, DECEMBER 9, 2013, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of July, 2013.

ATTEST:

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

On motion by Mr. Richard Vanderlick, seconded by Mr. Theodore Fountaine, that the following resolution be placed on the agenda:

A roll call vote was called and was as follows:

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

REGULAR MEETING
JULY 8, 2013

NAYS: none

ABSENT: none

On roll call vote the motion carried 9-0.

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 8 of the Parish of Rapides, State of Louisiana, to authorize the rededication 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 8 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, NOVEMBER 16, 2013, 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 8
TAX REDEDICATION

Shall Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of forty-four and twenty-eight hundredths (44.28) mills on all the property subject to taxation in said District (an estimated \$173,000 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 2013 and ending with the year 2022, for the purposes 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-four and twenty-eight hundredths (44.28) mills fire tax authorized to be levied through the year 2022 pursuant to an election held on April 2, 2011 (the "2011 Tax"), with the proceeds collected under the 2011 Tax being hereby rededicated for the purposes set forth above?

SECTION 2. Publication of Notice of Election. A Notice of Special

REGULAR MEETING
JULY 8, 2013

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, DECEMBER 9, 2013, 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, December 9, 2013, 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, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

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 the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf

REGULAR MEETING
JULY 8, 2013

of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

And the resolution was declared adopted on this, the 8th day of July, 2013.

/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 8 of the Parish of Rapides, State of Louisiana (the "District"), on July 8, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, NOVEMBER 16, 2013, 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 8
TAX REDEDICATION

Shall Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of forty-four and twenty-eight hundredths (44.28) mills on all the property subject to taxation in said District (an estimated \$173,000 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 2013 and ending with the year 2022, for the purposes 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-four and twenty-eight hundredths (44.28) mills fire tax authorized to be levied through the year 2022 pursuant to an election held on April 2, 2011 (the "2011 Tax"), with the proceeds collected under the 2011 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
S08	(IN PART) Cotile Vol Fire Station, 55 Parker Road, Boyce
S11	(IN PART) Fire District #5 Fire Station, 3569 Hwy. 121, Gardner

REGULAR MEETING
JULY 8, 2013

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, DECEMBER 9, 2013, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of July, 2013.

ATTEST:

/s/ Laurel Smith
Secretary

/s/ Joe Bishop
President

On motion by Mr. Bubba Moreau, seconded by Mr. Theodore Fountaine, that the following resolution be placed on the agenda:

A roll call vote was called and was as follows:

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

NAYS: none

ABSENT: none

On roll call vote the motion carried 9-0.

On motion by Sean McGlothlin, seconded by Mr. Scott Perry, to adopt a resolution ratifying the sale of the Martin Luther King Library Building, authorize the President to execute an Act of Sale, selling property to Fourwills, LLC. for the appraised value of \$78,000 and ratify said sale of the property which is described as follows:

Legal Description

REGULAR MEETING
JULY 8, 2013

CERTAIN PIECES, PARCELS OR TRACTS OF LAND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS LOCATED THEREON, AND ALL RIGHTS, WAYS AND PRIVILEGES THEREUNTO APPERTAINING, BEING, LYING AND SITUATED IN RAPIDES PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

TRACT 1:

LOTS 1, 2, 3 AND 4, SQUARE 2, OF FAIRVIEW ADDITION TO THE CITY OF ALEXANDRIA, AS PER PLAT OF SAID ADDITION RECORDED IN PLAT BOOK 4, PAGE 86, RECORDS OF RAPIDES PARISH, LOUISIANA, AND THAT PORTION OF LOTS 5 AND 13 OF SAID SQUARE AND ADDITION WHICH LIE BETWEEN LOTS 1, 2, 3 AND 4 AND THE RIGHT-OF-WAY OF MAIN STREET (FORMERLY SECOND STREET), THE ENTIRE TRACT BEING BOUNDED BY DIXIE STREET, MAIN STREET, ST. CHARLES STREET AND THIRD STREET, ALL AS MORE FULLY SHOWN ON A PLAT OF SURVEY BY DANIEL D. SANDIFUR, R.L.S., DATED JANUARY 13, 1977, A COPY OF WHICH IS RECORDED IN CONVEYANCE BOOK 894, PAGE 3, RECORDS OF RAPIDES PARISH, LOUISIANA, TOGETHER WITH THAT REVOKED PORTION OF DIXIE STREET LYING BETWEEN THIRD STREET AND MAIN STREET (FORMERLY SECOND STREET), HAVING BEEN REVOKED PURSUANT TO AN ORDINANCE OF THE CITY OF ALEXANDRIA RECORDED AT CONVEYANCE BOOK 959, PAGE 406, RECORDS OF RAPIDES PARISH, LOUISIANA.

TRACT 2:

ALL OF LOT TWO (2) AND THE FRONT ONE-HALF OF LOT THREE (3) FRONTING ON DIXIE STREET, SQUARE ONE (1), OF FAIRVIEW ADDITION TO THE CITY OF ALEXANDRIA, AS PER PLAT OF SAID ADDITION RECORDED IN PLAT BOOK 4, PAGE 86, RECORDS OF RAPIDES PARISH, LOUISIANA, TOGETHER WITH THE WESTERN HALF OF REVOKED ST. CHARLES STREET RUNNING BETWEEN THIRD STREET AND MAIN STREET (FORMERLY SECOND STREET), HAVING BEEN REVOKED BY AN ORDINANCE OF THE CITY OF ALEXANDRIA RECORDED AT CONVEYANCE BOOK 1027, PAGE 637, RECORDS OF RAPIDES PARISH, LOUISIANA. LESS AND EXCEPT: THAT PORTION CONVEYED TO THE DEPARTMENT OF HIGHWAYS OF THE STATE OF LOUISIANA BY ACT RECORDED IN CONVEYANCE BOOK 565, PAGES 351 AND 398, AS WELL AS CONVEYANCE BOOK 566, PAGE 97, AS WELL AS CONVEYANCE BOOK 778, PAGE 251, RECORDS OF RAPIDES PARISH, LOUISIANA.

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, that the following resolution be placed on the agenda:

REGULAR MEETING
JULY 8, 2013

A roll call vote was called and was as follows:

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

NAYS: none

ABSENT: none

On roll call vote the motion carried 9-0.

On motion by Mr. Sean McGlothlin, seconded by Mr. Craig Smith, to enter into an Intergovernmental Agreement with the Town of Lecompte to provide sixty (60) hours of manpower, grass cutting and ditch cleaning, as requested by the Town of Lecompte, to be paid out of Road District 3A, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, that the following resolution be placed on the agenda:

A roll call vote was called and was as follows:

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

NAYS: none

ABSENT: none

On roll call vote the motion carried 9-0.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend all Regional meetings. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton, that the following resolution be placed on the agenda:

A roll call vote was called and was as follows:

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

NAYS: none

ABSENT: none

On roll call vote the motion carried 9-0.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to authorize the Police Jury President to sign a grant for residual funds for Juvenile Probation, in the amount of \$2000.00, with matching funds of \$814.00. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Theodore Fountaine, that the following resolution be placed on the agenda:

REGULAR MEETING
JULY 8, 2013

A roll call vote was called and was as follows:

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

NAYS: none

ABSENT: none

On roll call vote the motion carried 9-0.

On motion by Mr. Richard Billings, seconded by Mr. Theodore Fountaine to enter into an Intergovernmental Agreement with the Town of Glenmora, for the Parish Highway Department to furnish equipment and 30 feet of surplus guardrail and authorize the President to sign same, to be paid from Road District 1A funds, Town's portion. On vote the motion carried.

Fire Chief Reuben Ramos, Cotile Volunteer Fire Department, read a letter to the Jury and presented to Mr. Tom Wells, Legal Counsel.

There being no other business, motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, the meeting was adjourned at 4:47 p.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Joe Bishop, President
Rapides Parish Police Jury