

RAPIDES PARISH POLICE JURY

REGULAR SESSION JUNE 10, 2013

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, June 10, 2010, 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 Fontaine 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. Sonya Wiley-Gremillion, 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. Scott Perry, Jr..

The Pledge of Allegiance was led by Mr. Craig Smith.

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. Bubba Moreau, seconded by Mr. Craig Smith, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on May 13, 2013 as published in the Official Journal. On vote the motion carried.

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

Mr. Tim Ware, Treasurer, gave the Treasurer's Report.

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

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to adopt a Memoriam in honor of the late Mr. James Benton McNichols.

IN MEMORIAM

WHEREAS, James Benton McNicoll was called by his Creator on Saturday, May 25, 2013; and

WHEREAS, Mr. McNicoll was a resident of Glenmora, Louisiana and a member of the St. Louis Catholic Church; and

WHEREAS, Mr. McNicoll was married to his lovely wife, Laurel “Lolly” McNicoll; he had four children, 7 grandchildren, and 2 great grandchildren; and

WHEREAS, Mr. McNicoll was a United States Army Veteran and he worked for the Rapides Area Planning Commission for many years where he retired; and

NOW THEREFORE, BE IT RESOLVED that the Rapides Parish Policy Jury does hereby order that this formal expression of honor for the deceased Mr. James Benton McNicoll and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his wife, Laurel McNicoll, as a lasting tribute to his public service.

THUS DONE AND SIGNED on this the 10th day of June, 2013.

The next item on the agenda was to recognize Ms. Sherri Ellington, Alexandria/Pineville Convention and Visitor’s Bureau.

Ms. Sherri Ellington spoke about past events and upcoming events. Ms. Ellington thanked the Police Jury for their support in getting the Civil War Re-enactment National Event. It is done by The Blue & Grey Alliance, which is one of the largest if not the largest Civil War Enactment Groups. Ms. Ellington also introduced Ms. Julie Bayonne, Director of Sales and Sam Dangerfield, Sports Director.

Mr. Joe Bishop recognized Mr. Jules Green and Mr. Ed Larvadain from the Alexandria City Council.

On motion by Mr. Craig Smith, seconded by Mr. Richard Vanderlick, to open a public hearing on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury. (Owner served papers)

OWNER REPORT	LOCATION, DESCRIPTION & SERVICE
Mr. Jerry Whatley located at 239 Mobley Road Woodlawn Colfax, LA 71417	Unsafe, unsanitary and dilapidated structure 2818 Sabine Drive, Lot 19 Block “C”, Subdivision, Section 19 T4N, R1W (Served papers)

Mr. Tom Wells, Legal Counsel, stated he was provided a report from the Parish Inspector indicating the dangerous condition on the property owned by Mr. Jerry Whatley in Woodlawn Subdivision, showing just cause to serve notice on Mr. Whatley by certified mail. Mr. Wells asked if Mr. Whatley was in the audience to which there was no response. Mr. Whatley was properly notified and Mr. Wells suggested that the Police Jury consider adopting an ordinance condemning the property in accordance with the report from the Parish Inspector. Mr. Wells

presented the Secretary the Certified Letter that was served on the owner, Mr. Jerry Whatley, for the records.

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

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of Jerry Whatley located at 2818 Sabine Drive, Lot 19, Woodlawn Subdivision Section 19, T4N-R1W, Ward 1, District I, Rapides Parish;

THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury does hereby enter an order condemning the following property:

Unsafe, unsanitary and dilapidated structure (house) located at 2818 Sabine Drive, Lot 19, Woodlawn Subdivision, Section 19, T4N-R1W, Ward 1, District I, Rapides Parish;

and order it be demolished or removed in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

THUS PASSED AND APPROVED on this 10th day of June, 2013.

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, to close public hearing. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to waive the thirty (30) day announcement rule and reappoint Mr. Vernon Creecy to Communications District, representing Minority's, for a four (4) year term. Term will expire June 8, 2017. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to waive the thirty (30) day announcement rule and reappoint Mr. John Turnage to Communications District, representing Volunteer Fire Departments, for a four (4) year term. Term will expire June 8, 2017. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to waive the thirty (30) day announcement rule and reappoint Ms. Donna Crawford to Ward 5 Recreation District for a five (5) year term. Term will expire July 13, 2018. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to waive the thirty (30) day announcement rule and reappoint Mr. Kenneth Wilson to Waterworks District 11A for a five (5) year term. Term will expire July 13, 2018. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to waive the thirty (30) day announcement rule and reappoint Mr. Haywood Joiner, Jr. to Rapides Housing Authority for a five (5) year term. Term will expire July 14, 2018. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, the following resolution was presented and on vote unanimously adopted:

Sale of Adjudicated Property

ORDINANCE

**AUTHORIZING THE RAPIDES PARISH POLICE JURY
TO SELL**

That certain piece, parcel or tract of land together with all buildings and improvements thereon and all rights, ways and privileges thereunto appertaining, being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, being more particularly described as follows:

Lot Seven (7), Square Twenty-Three (23) of the Old South Land Company Subdivision of the City of Alexandria, said lot having a front of 50 feet on Watkins Street and running back between parallel lines to the top bank cut line of the Seventh Street outfall canal ditch in the rear and being same property acquired by vendor from City of Alexandria as per Act of Exchange duly recorded in the Conveyance Records of Rapides Parish, Louisiana.

Municipal Address of the Property: 1018 Watkins Street, Alexandria, LA 71302

TO: CURRY ENTERPRISES, LLC
By and through its authorized agent, Herman Curry, Jr

FOR THE
CONSIDERATION OF \$3,000.00 CASH

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

That certain piece, parcel or tract of land together with all buildings and improvements thereon and all rights, ways and privileges thereunto appertaining, being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, being more particularly described as follows:

Lot Seven (7), Square Twenty-Three (23) of the Old South Land Company Subdivision of the City of Alexandria, said lot having a front of 50 feet on Watkins Street and running back between parallel lines to the top bank cut line of the Seventh Street outfall canal ditch in the rear and being same property acquired by vendor from City of Alexandria as per Act of Exchange duly recorded in the Conveyance Records of Rapides Parish, Louisiana.

Municipal Address of the Property: 1018 Watkins Street, Alexandria, LA 71302

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 CURRY ENTERPRISES, LLC, by and through its authorized agent, Herman Curry, Jr., to purchase said property for the consideration of \$3,000.00 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 CURRY ENTERPRISES, LLC, by and through its authorized agent, Herman Curry, Jr., for the offered consideration.

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

Section 1. That certain piece, parcel or tract of land together with all buildings and improvements thereon and all rights, ways and privileges thereunto appertaining, being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, being more particularly described as follows:

Lot Seven (7), Square Twenty-Three (23) of the Old South Land Company Subdivision of the City of Alexandria, said lot having a front of 50 feet on Watkins Street and running back between parallel lines to the top bank cut line of the Seventh Street outfall canal ditch in the rear and being same property acquired by vendor from City of Alexandria as per Act of Exchange duly recorded in the Conveyance Records of Rapides Parish, Louisiana.

Municipal Address of the Property: 1018 Watkins Street, Alexandria, LA 71302

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 reasonably 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 10th day of June 2013.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton, to authorize expenses of interested Police Jurors, designated employees and Legal Counsel to attend the RAC Steering Committee Fall Meeting, to be held in Santa Fe County, New Mexico, to be held on October 10-12, 2013. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau, to sell the Martin Luther King Branch Library to Fourwills, LLC (Mr. Joe Williams), the Pill Box, at the appraised value of \$78,000. On vote the motion carried.

The following resolution was offered by Richard Vanderlick, seconded by Mr. Bubba Moreau:

RESOLUTION

A resolution providing for the incurring of debt and issuance of One Million Dollars (\$1,000,000) of Limited Tax Certificates, Series 2013, of the Parish of Rapides, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Certificates to the purchasers thereof; and providing for other matters in connection therewith.

WHEREAS, pursuant to propositions approved by the voters of the Parish of Rapides, State of Louisiana (the "Issuer"), a 7.08 mills tax authorized pursuant to elections held on May 3, 2003, September 30, 2006 and November 6, 2012 (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2023 within the boundaries of

the Issuer, for the purpose of acquiring, constructing and/or improving public libraries (collectively, the "Tax"); and

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

WHEREAS, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Limited Tax Certificates, Series 2013, in the principal amount of One Million Dollars (\$1,000,000) (the "Certificates") for the purpose of acquiring, constructing and/or improving public libraries, and paying the costs of issuance of the Certificates; and

WHEREAS, other than the Certificates herein authorized, the Issuer has no outstanding obligations as of the date of delivery of the Certificates of any kind or nature payable from or enjoying a lien on the Tax herein pledged; EXCEPT the Outstanding Parity Certificates as hereinafter defined; and

WHEREAS, the Issuer has heretofore issued its Limited Tax Certificates, Series 2007, dated March 28, 2007 (the "Outstanding Parity Certificates"), secured by the revenues of the Tax; and

WHEREAS, the maturities of the Certificates and the Outstanding Parity Certificates have been arranged so that the principal and interest requirements for any calendar year on the Certificates and the Outstanding Parity Certificates does not exceed 75% of the revenues estimated to be received by the Issuer in the year 2013; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Certificates and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Certificates to the Purchaser (hereinafter defined) at the price and in the manner hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"Certificate" means any certificate of indebtedness of the Issuer authorized to be issued by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

"Certificates" means the Issuer's Limited Tax Certificates, Series 2013, authorized by this Resolution, in the total aggregate principal amount of One

Million Dollars (\$1,000,000).

"Certificate Register" means the records kept by the Paying Agent at its principal corporate office in which registration of the Certificates and transfers of the Certificates shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means the President and Secretary of the Governing Authority.

"Fiscal Year" means the one-year accounting period beginning January 1 of each year, or such other accounting period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Police Jury of the Parish of Rapides, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Dates" means March 1 and September 1 of each year, commencing September 1, 2013.

"Issuer" means the Parish of Rapides, State of Louisiana.

"Outstanding" when used with respect to the Certificates means, as of the date of determination, any Certificate theretofore issued and delivered under this Resolution, except:

1. Any Certificate theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Certificates for which payment or redemption sufficient funds or government securities, or both, have been theretofore deposited in trust for the owners of such Certificates with the effect specified in this Resolution or by law;
3. Any Certificate in exchange for or in lieu of which another Certificate has been registered and delivered pursuant to this Resolution; and
4. Any Certificate alleged to have been mutilated, destroyed, lost or stolen which may have been paid as provided in this Resolution or by law.

"Outstanding Parity Certificates" means the Issuer's Limited Tax Certificates, Series 2007, dated March 28, 2007, \$407,000 of which is currently outstanding.

"Owner" when used with respect to any Certificate means the Person in whose name such Certificate is registered in the Certificate Register.

"Paying Agent" means Sabine State Bank & Trust Company, in the City of Many, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" means Sabine State Bank & Trust Company, of Many, Louisiana, the original purchaser thereof.

"Resolution" means this resolution authorizing the issuance of the Certificates, as it may be supplemented and amended.

"Tax" means a 7.08 mills tax authorized pursuant to elections held on May 3, 2003, September 30, 2006 and November 6, 2012 (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2023 within the boundaries of the Issuer, for the purpose of acquiring, constructing and/or improving public libraries.

SECTION 2. Authorization of Certificates; Maturities. Subject to the approval of the State Bond Commission and in compliance with the terms and provisions of the Act and other constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of One Million Dollars (\$1,000,000) for, on behalf of, and in the name of the Issuer, for the purpose of acquiring, constructing and/or improving public libraries, and paying the costs incurred in connection with the issuance of the Certificates; and to represent said indebtedness this Governing Authority does hereby authorize the issuance of its Limited Tax Certificates, Series 2013, in the principal amount of One Million Dollars (\$1,000,000). The Certificates shall be in fully registered form, shall be dated the date of delivery thereof, shall be issued in denominations corresponding to the principal amount of each maturity (one Certificate per maturity), and shall be numbered from R-1 upward. The Certificates shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, based on a 30/360-day year, payable on each Interest Payment Date, commencing September 1, 2013, at the following rates of interest per annum and shall become due and payable and mature serially on March 1 of the years and in the amounts, as follows:

Certificate Number	Year (March 1)	Principal Amount	Interest Rate Per Annum
R-1	2015	\$100,000	0.60%
R-2	2016	105,000	0.90
R-3	2017	105,000	1.15
R-4	2018	110,000	1.45
R-5	2019	110,000	1.75
R-6	2020	115,000	2.00
R-7	2021	115,000	2.25
R-8	2022	120,000	3.00
R-9	2023	120,000	3.50

The principal of the Certificates upon maturity or redemption shall be payable at the principal office of the Paying Agent, upon presentation and

surrender thereof, and interest on the Certificates shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Certificate Register. Each Certificate delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and each such Certificate shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Certificate shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Certificate a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. The Certificates will not be callable for redemption prior to their stated dates of maturity.

SECTION 4. Registration and Transfer. The Issuer shall cause the Certificate Register to be kept by the Paying Agent. The Certificates may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of an assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Certificates after receipt of the Certificates to be transferred in proper form. Such new Certificate or Certificates shall be in an authorized denomination of the same maturity and like principal.

SECTION 5. Form of Certificates. The Certificates and the endorsements to appear thereon shall be in substantially the following forms, respectively to-wit:

[FORM OF CERTIFICATE]

No. R-_____ Principal Amount \$_____

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF RAPIDES

LIMITED TAX CERTIFICATE, SERIES 2013
OF THE
PARISH OF RAPIDES, STATE OF LOUISIANA

Certificate Date	Maturity Date	Interest Rate
_____, 2013	March 1, _____	_____ %

The Parish of Rapides, State of Louisiana (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

SABINE STATE BANK & TRUST COMPANY

or registered assigns, on the Maturity Date set forth above, the Principal Amount

set forth above, together with interest thereon from the Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, based on a 30/360-day year, payable on March 1 and September 1 of each year, commencing September 1, 2013 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid. The principal of this Certificate, upon maturity or redemption, is payable in lawful money of the United States of America at the principal office of Sabine State Bank & Trust Company, in the City of Many, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Certificate is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Certificate is one of an authorized issue aggregating in principal the sum of One Million Dollars (\$1,000,000) of Limited Tax Certificates, Series 2013, of the Issuer (the "Certificates") all of like tenor and effect except as to number, denomination, and maturity, said Certificates having been issued by the Issuer pursuant to a resolution adopted by its governing authority on June 10, 2013 (the "Resolution"), for the purpose of acquiring, constructing and/or improving public libraries, and paying the costs incurred in connection with the issuance of the Certificates, under the authority conferred by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The Certificates are not callable for redemption prior to their stated maturity dates.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Certificates and of transfers of the Certificates shall be made as provided in the Resolution. This Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This Certificate may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent.

This Certificate and the issue of which it forms a part are issued on a complete parity with the Issuer's outstanding Limited Tax Certificates, Series 2007, dated March 28, 2007 (the "Outstanding Parity Certificates"). It is certified that the Issuer, in issuing this Certificate and the issue of which it forms a part, has complied with all the terms and conditions set forth in the resolution authorizing the issuance of the Outstanding Parity Certificates.

The Certificates, equally with the Outstanding Parity Certificates, are secured by an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a 7.08 mills tax authorized pursuant to elections held on May 3, 2003, September 30, 2006 and November 6, 2012 (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2023 (collectively the "Tax") on all the property subject to taxation within the corporate boundaries of the Issuer. For a more complete statement of the Tax revenues from which and conditions under which this Certificate is issued, reference is hereby made to the Resolution. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owner of this Certificate, including provisions for the issuance of additional certificates payable from the proceeds of the Tax on a

parity with this Certificate, for the terms of which reference is made to the Resolution.

This Certificate shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Certificate and the issue of which it forms a part, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of the Issuer, has caused this Certificate to be executed on behalf of the Issuer by the manual or facsimile signatures of its President and its Secretary, and its corporate seal to be impressed hereon.

PARISH OF RAPIDES, STATE OF LOUISIANA

Secretary, Police Jury

President, Police Jury

(SEAL)

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Certificate is one of the Certificates referred to in the within mentioned Resolution.

Sabine State Bank & Trust Company
Many, Louisiana

Date of Registration: _____

By: _____
Authorized Officer

* * * * *

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____

Please Insert Social Security
or other Identifying Number of Assignee

the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney or agent to transfer the within Certificate on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Certificate in every particular, without alteration or enlargement or any change whatever.

* * * * *

SECTION 6. Execution of Certificates. The Certificates shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signature and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. Pursuant to the Act, the Certificates and the Outstanding Parity Certificates shall be secured by and payable from an irrevocable pledge and dedication of the avails or proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax annually through the year 2023, so long as the Certificates and the Outstanding Parity Certificates are outstanding, as provided in the propositions authorizing the Tax, and does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each of the years through 2023, inclusive, to the payment of the Certificates and the Outstanding Parity Certificates.

SECTION 8. Sinking Fund. (a) For the payment of the principal of and the interest on the Certificates and any additional parity certificates, there is hereby maintained the special fund known as "Parish of Rapides, State of Louisiana, Limited Tax Certificates, Series 2007, Sinking Fund", said Sinking Fund established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least one (1) day in advance of the date on which each payment of principal and/or interest on the Certificates and the Outstanding Parity Certificates fall due, funds fully sufficient to promptly pay principal of and/or interest so falling due on such date. Said fiscal agent bank shall make available from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly principal and interest falling due on such date.

(b) All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners of the Certificates, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

(c) All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

SECTION 9. Parity Certificates. The Issuer shall issue no other certificates or obligations of any kind or nature payable from or enjoying a lien on the

revenues of the Tax having priority over or parity with the Certificates and the Outstanding Parity Certificates, except that additional certificates may hereafter be issued on a parity with the Certificates and the Outstanding Parity Certificates under the following conditions:

(1) The Certificates herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding certificates so issued shall enjoy complete equality of lien with the portion of the Certificates which is not refunded, if there be any, and the refunding certificates shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Certificates refunded; provided, however, that if only a portion of the Certificates outstanding is so refunded and the refunding certificates require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Certificates refunded thereby, then such Certificates may not be refunded without the consent of the Owner of the unrefunded portion of the Certificates issued hereunder (provided such consent shall not be required if such refunding certificates meet the requirements set forth in clause 2 of this Section).

(2) Additional certificates of indebtedness may be issued on and enjoy a full and complete parity with the Certificates and the Outstanding Parity Certificates with respect to the Tax, provided that the combined principal and interest requirements for any calendar year on the Certificates, the Outstanding Parity Certificates and any additional parity certificates and said additional certificates of indebtedness may not exceed 75% of the revenues estimated to be realized from the levy of the Tax in the year in which such additional certificates of indebtedness are issued; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied.

(3) Junior and subordinate certificates of indebtedness may be issued without restriction.

(4) The Issuer must be in full compliance with all covenants and undertakings in connection with the Certificates and the Outstanding Parity Certificates and there must be no delinquencies in payments required to be made in connection therewith.

(5) The additional certificates must be payable as to principal on March 1st of each year, commencing not more than 2 years from the date thereof, and payable as to interest on March 1 and September 1 of each year.

SECTION 10. Budget and Financial Statements. As long as any of the Certificates and the Outstanding Parity Certificates are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Purchaser.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the Certificates to be prepared or printed, to issue, execute and seal the Certificates, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Certificates shall be deposited by the Issuer with its fiscal agent

bank or banks to be used only for the purpose for which the Certificates are issued.

SECTION 12. Certificates Legal Obligations. The Certificates shall constitute a legal, binding and valid obligation of the Issuer, and its successors in office, and shall be the only representation of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the Owners from time to time of the Certificates and any such Owner may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Governing Authority or the Issuer as a result of issuing the Certificates.

SECTION 14. Amendment to Resolution. No material modification or amendment of this Resolution, or of any Resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Certificates then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Certificates, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Certificates as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of the Owners of the Certificates.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Certificates herein authorized and having determined the same to be regular, the Certificates shall contain the following recital, to-wit:

"It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Certificate is registered as the Owner of such Certificate for the purpose of receiving payment of the principal (and redemption price) of and interest on such Certificate and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Resolution provides for notice to the Owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner at the address of such Owner as it appears in the Certificate Register. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent and the Issuer, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Certificates. All Certificates surrendered for payment shall be promptly canceled by either the Paying Agent or the Issuer. All canceled Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Certificates. If (1) any mutilated Certificate is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Certificate, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Certificate has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Certificate, a new Certificate of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Certificate, pay such Certificate. Upon the issuance of any new Certificate under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Certificate issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Certificate shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with any other Outstanding Certificates. Any additional procedures set forth in the Agreement, authorized in this Resolution, shall also be available with respect to any mutilated, destroyed, lost or stolen Certificate. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of any mutilated, destroyed, lost or stolen Certificate.

SECTION 20. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, the principal of and interest on the Certificates, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Certificates or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 21. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Certificates. The designation of the initial Paying Agent in this Resolution is

hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or resolutions giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to the Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c 2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because:

- (a) the Certificates are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities; and
- (b) the Certificates are being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) is not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

SECTION 23. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Certificates under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Certificates or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Certificates to be an "arbitrage bond" or would result in the inclusion of the interest on the Certificates in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Certificates in a manner which would cause the Certificate to be a "private activity bond".

SECTION 24. Not Qualified Tax-Exempt Obligations . The Bonds are not designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

SECTION 25. Publication. A copy of this Resolution shall be published immediately in one (1) issue of the official journal of the Issuer.

SECTION 26. Award of Certificates. The Issuer hereby accepts the offer of the Purchaser to purchase the Certificates, attached as Exhibit "A" hereto. The

Certificates shall be delivered to the Purchaser upon the payment of the principal amount thereof.

SECTION 27. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Certificates shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Certificates, but this Resolution and the Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Certificates which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Certificates.

SECTION 28. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 29. Effective Date. This Resolution shall become effective immediately.

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

Member	Yea	Nay	Absent	Abstaining
Joe Bishop	<u>X</u>	_____	_____	_____
Davron "Bubba" Moreau	<u>X</u>	_____	_____	_____
Craig Smith	<u>X</u>	_____	_____	_____
Theodore Fontaine, Jr.	<u>X</u>	_____	_____	_____
Richard Vanderlick	<u>X</u>	_____	_____	_____
Oliver "Ollie" Overton	<u>X</u>	_____	_____	_____
Sean McGlothlin	<u>X</u>	_____	_____	_____
Richard Billings	<u>X</u>	_____	_____	_____
Scott Perry, Jr.	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 10th day of June, 2013.

Secretary

President

EXHIBIT A

COMMITMENT LETTER

May 2, 2013

Honorable Police Jury
Parish of Rapides, State of Louisiana
Alexandria, Louisiana

Re: \$1,000,000 of Limited Tax Certificates, Series 2013 of
the Parish of Rapides, State of Louisiana

Please accept this letter as a commitment of the undersigned bank to purchase the following certificate of indebtedness upon the terms and conditions outlined below:

- 1) Issuer and Amount: \$1,000,000 of Limited Tax Certificates, Series 2013 of the Parish of Rapides, State of Louisiana.
- 2) Purpose of Issue: Acquiring, constructing and/or improving libraries and paying the costs of issuance thereof, as set out in propositions approved by the voters on May 3, 2003, September 30, 2006 and November 6, 2012.
- 3) Authority of Issue: Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.
- 4) Dated Date of Certificates: Date of Delivery.
- 5) Form of Certificates: The Certificates will be issued as a single typewritten or printed certificates, in fully registered form, per each maturity.
- 6) Interest Rates & Maturities: The Certificates will mature according to the following schedule and bear interest at the rate as follows:

YEAR (MARCH 1)	PRINCIPAL DUE	INTEREST RATES
2015	\$100,000	0.06%
2016	105,000	0.90%
2017	105,000	1.15%
2018	110,000	1.45%
2019	110,000	1.75%
2020	115,000	2.00%
2021	115,000	2.25%
2022	120,000	3.00%
2023	120,000	3.50%

- 7) Interest Payments: Semi-annually on March 1 and September 1, commencing September 1, 2013, based on a 30/360-day year.
- 8) Redemption Provisions: The Certificates will not be callable for redemption prior to their stated dates of maturity.
- 9) Security: The Certificates, together with the Issuer's Outstanding Parity Certificates (hereinafter defined), will be secured by the pledge and dedication of the funds to be derived from the levy and collection of a 7.08 mills tax authorized pursuant to election held on May 3, 2003, September 30, 2006 and November 6, 2012 (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2023 within the boundaries of the Issuer. The Outstanding Parity Certificates are comprised of \$407,000 outstanding Limited Certificates, Series 2007, maturing March 1, 2014.
- 10) Paying Agent: Sabine State Bank, Many, Louisiana. Fees will not be due the Paying Agent for serving in this capacity, (If fees are to be

due Paying Agent, schedule of fees is to be attached hereto and form a part of the proposal.)

- 11) Legal Opinion: Legal opinion of Foley & Judell, L.L.P., as to the due authorization, validity and federal tax-exemption of interest on the Certificates will be required.
- 12) Bank Eligibility: The Certificates will not be designated as a “qualified tax-exempt obligation” under Section 265(b) of the Internal Revenue Code of 1986, as amended.
- 13) Investment Letter: The undersigned will sign an investment letter indicating that it has made a full investigation of the security for the issue and has not relies upon or requested that any disclosure document be prepared by or on behalf of the Issuer, and further that it is purchasing the Certificates without any intention to sell any portion thereof to any person other than another financial institution and then only on the terms and conditions set forth therein.
- 14) Continuing Disclosure: It is understood that, with respect to the Certificates, the Issuer will not be required to comply with the continuing disclosure requirements of SEC Rule 15c2-12(b).
- 15) Parity Certificates: The Issuer may issue additional certificates of indebtedness (or other obligations) payable from the pledge and dedication of the funds to be derived from the levy and collection of the Tax on a complete parity with the Certificates and the Outstanding Parity Certificates, provided that the combined principal and interest requirements for any calendar year on the Certificates, the Outstanding Parity Certificates and the said additional certificates of Indebtedness may not exceed 75% of the revenues estimated to be realized form the levy of the Tax in the year in which such additional certificates of indebtedness are issued; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied.
- 16) Annual Financial Statements: Until principal and interest of the Certificates are paid in full, audited financial statements of the Issuer shall be furnished to the undersigned no later than 270 days after the applicable fiscal year-end of the Issuer.
- 17) Comprehensive Budget: The Issuer shall prepare and adopt a budget at the beginning of each fiscal year and furnish the undersigned a copy of such budget within 90 days after its adoption.
- 18) Delivery – On or about July 2, 2013, following State Bond Commission approval.

If the forgoing meets with your approval, please sign on copy of this letter in the space provided below and return it to the undersigned.

Yours very truly,
SABINE STATE BANK & TRUST CO.
By: _____
Title: Senior Vice President

Accepted by the Police Jury on June 10, 2013.

By: Joe Bishop

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, the following ordinance was adopted unanimously

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A 25 MPH SPEED LIMIT ON TIOGA ROAD, FROM ITS INTERSECTION WITH LA HWY 3225 TO ITS INTERSECTION WITH THIRD STREET.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of June, 2013, that Section 18-4.2 (G) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

...

(G) Twenty-five (25) 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.

...

Tioga Road, from its intersection with LA Hwy 3225 to its intersection with Third Street.

...

(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 twenty-five (25) days, or both.

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

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

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

THUS DONE AND SIGNED on this 10th day of June, 2013.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, the following resolution was adopted unanimously:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has been notified by the Louisiana Department of Transportation and Development that it must request a design exception for substandard horizontal alignment concerning State Project No H.006228 (713-40-0105) on Durand Road Bridge over Spring Creek; and

WHEREAS, there are substandard curves on both ends of the bridge on the Durand Road over Spring Creek; and

WHEREAS, the existing curves are short with each having a small radius; and

WHEREAS, the Parish has no plans to improve the current roadway; and

WHEREAS, a realignment would require a long skewed bridge and extensive right-of-way through a heavily wooded area; and

WHEREAS, the average daily traffic count is 50 vehicles; and

WHEREAS, the new structure will be a 7.3 meter (24') wide bridge providing 2.7 meter (8.9') more width than the existing structure; and

WHEREAS, the transition will be carried partially through the curves at the ends of the bridge making the approach roadway much wider than the existing roadway; and

BE IT FURTHER RESOLVED, The Rapides Parish Police Jury, does hereby request the Louisiana Department of Transportation and Development incorporate a design exception for substandard horizontal alignment for the Durand Road Bridge over Spring Creek, State Project No. H.006228 (713-40-0105) and adopt the proposed bridge and alignment.

THUS PASSED AND APPROVED on this 10th day of June, 2013.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to authorize the Public Works Director to submit an application for a Scenic River Permit to the Louisiana Department of Wildlife and Fisheries to replace the bridge on the Durand Road over Spring Creek and authorize the President to sign all necessary documents as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to enter into a franchise agreement with Allen Parish Waterworks District #1 to provide water services to outlining rural areas in District H. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, to ratify that certain motion of May 13, 2013 to amend the Bid No. from 2235 to Bid No. 2279 for Various Road Improvements in Rapides Parish. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton, to approve Change Order No. 1 with Gilchrist Construction Company, LLC for Bid No. 2279 Various Road Improvements in Rapides Parish to add 810 feet to Junior High Road (Ward 10, District A) for an increased amount of \$18,760.00 and add the Mathews Road (Ward 8, District E) for an increased amount of \$30,419.20, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to close a portion of the Bill Mac Road, as requested by petition, in Ward 6, District H, pending approval of the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, the following ordinance was adopted unanimously

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A 25 MPH SPEED LIMIT ON PETE PAUL ROAD, WARD 11, DISTRICT C.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of June, 2013, that Section 18-4.2 (G) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

...

(G) Twenty-five (25) 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.

...

Pete Paul Road, Ward 11, District C.

...

(I). 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 twenty-five (25) days, or both.

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

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

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

THUS DONE AND SIGNED on this 10th day of June, 2013.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, the following Ordinance was adopted.

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A 25 MPH SPEED LIMIT ON BROWNS LANDING ROAD, WARD 11, DISTRICT C.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of June, 2013, that Section 18-4.2 (G) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

...

(G) Twenty-five (25) 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.

...

Browns Landing Road, Ward 11, District C.

...

(I). 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 twenty-five (25) days, or both.

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

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

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

THUS DONE AND SIGNED on this 10th day of June, 2013.

The following resolution was offered by Mr. Craig Smith, seconded by Mr. Ollie Overton:

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 26, 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, OCTOBER 19, 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:

PROPOSITION (RENAISSANCE MILLAGE CONTINUATION)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), 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 **TUESDAY, NOVEMBER 12, 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, November 11, 2013, 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, 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 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.

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

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

And the resolution was declared adopted on this, the 10th day of June, 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 the Parish of Rapides, State of Louisiana (the "Parish"), on June 10, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 19, 2013**, 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"), 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
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

POLLING PLACES	
Precinct	Location
C26	Bolton High School, 2101 Vance Avenue, Alexandria
C27	Huddle Elementary School, 505 Texas Avenue, Alexandria
C28	Alexandria Middle Magnet School, 122 Maryland Avenue, Alexandria
C30	Nachman Elementary School, 4102 Castle Road, Alexandria
C31	Alexandria Senior High School, 800 Ola Street, Alexandria
C32	Scott M. Brame Middle School, 4800 Dawn Street, Alexandria
C33	Cherokee Elementary School, 5700 Prescott Road, Alexandria
C34	Cherokee Elementary School, 5700 Prescott Road, Alexandria
C35	Alexandria Senior High School, 800 Ola Street, Alexandria
C36 AK	Nachman Elementary School, 4102 Castle Road, Alexandria
C36 LZ	Nachman Elementary School, 4102 Castle Road, Alexandria
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

POLLING PLACES	
Precinct	Location
N14A	Pineville Middle School, 501 Edgewood Drive, Pineville
N14B	Pineville Middle School, 501 Edgewood Drive, Pineville
N15	Tioga High School, 1207 Tioga Road, Tioga
N16	Paradise Elementary School, 5010 Monroe Hwy., Pineville
N17	Esler Field Vol Fire Station, 6970 Esler Field Road, Pineville
N18 AK	Ball Elementary School, 89 Livingston Road, Ball
N18 LZ	Ball Elementary School, 89 Livingston Road, Ball
N19 AK	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N19 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N20 AK	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N20 LZ	Mary Goff Elementary School, 6900 Shreveport Hwy., Pineville
N21	Volunteer Fire Station, 3710 Rigolette Road, Pineville
N22	Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N23	Fire District #6 Fire Station, 7557 Hickory Grove Road, Holloway Community
N24 AK	Buckeye High School, 715 Hwy. 1207, Deville Community
N24 LZ	Buckeye High School, 715 Hwy. 1207, Deville Community
N25	Buckeye High School, 715 Hwy. 1207, Deville Community
N26 AK	Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N26 LZ	Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N27	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
N28	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
N29	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
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

POLLING PLACES	
Precinct	Location
S15	Louisiana State University- Alexandria, 8100 Hwy. 71 South, Alexandria
S16	Poland School, 3348 Hwy. 457, Poland Community
S17	Cheneyville Town Hall, 201 Derboune Road, Cheneyville
S18	Cheneyville Town Hall, 201 Derboune Road, Cheneyville
S19	Rapides High School, 9463 La. Hwy. 71, Lecompte
S20	Lecompte Town Hall, 1302 Weems Avenue, Lecompte
S21	Miller's Stop & Shop, 3474 Hwy. 112 (Midway Comm), Forest Hill
S22	Forest Hill Elementary, 2032 10 th Street, Forest Hill
S23	Forest Hill Municipal Building, 138 Blue Lake Road, Forest Hill
S24	McNary Town Hall, 53 W Cady Avenue, McNary
S25	Glenmora High School, 1414 7 th Street, Glenmora
S26	Glenmora Volunteer Fire Station, 817 10 th Avenue, South Glenmora
S27	Volunteer Fire Station, 16 Morrison Road, Hineston
S28	Fire District #10 Fire Station, 10016 Hwy. 112, Union Hill Community
S29	Plainview High School, 10935 Hwy. 112, Elizabeth

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

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

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in 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 **TUESDAY, NOVEMBER 12, 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 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 10th day of June, 2013.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

The following resolution was offered by Mr. Craig Smith and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 7 of 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 Fire Protection District No. 7 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, OCTOBER 19, 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. 7 (RUBY-KOLIN)
PROPOSITION
(MILLAGE CONTINUATION)

Shall Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana (the "District"), levy a special tax of twenty-six and four hundredths (26.04) mills on all the property subject to taxation in said District (an estimated \$287,000 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 2015 and ending with the year 2024, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes, said millage to represent a four hundredths of a mill (.04) increase over the 26 mills tax authorized to be levied through the year 2014 pursuant to an election held on November 15, 2003?

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 **TUESDAY, NOVEMBER 12, 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, November 11, 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 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.

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

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

NAYS: None
ABSENT: None

And the resolution was declared adopted on this, the 10th day of June, 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. 7 of the Parish of Rapides, State of Louisiana (the "District"), on June 10, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 19, 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. 7 (RUBY-KOLIN)
PROPOSITION
(MILLAGE CONTINUATION)**

Shall Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana (the "District"), levy a special tax of twenty-six and four hundredths (26.04) mills on all the property subject to taxation in said District (an estimated \$287,000 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 2015 and ending with the year 2024, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes, said millage to represent a four hundredths of a mill (.04) increase over the 26 mills tax authorized to be levied through the year 2014 pursuant to an election held on November 15, 2003?

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
N10 AK	(IN PART) J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N10 LZ	(IN PART) J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N27	(IN PART) Ruby Wise Elementary School, 5279 Hwy. 107, Pineville

POLLING PLACES	
Precinct	Location
N28	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
N29	Ruby Wise Elementary School, 5279 Hwy. 107, Pineville

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 **TUESDAY, NOVEMBER 12, 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 10th day of June, 2013.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

The following resolution was offered by Craig Smith and seconded by Ollie Overton:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 11 of 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 Fire 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 District on **SATURDAY, OCTOBER 19, 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. 11 (SPRING CREEK)
PROPOSITION
(MILLAGE CONTINUATION)

Shall Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), levy a special tax of thirty-three and sixteen hundredths (33.16) mills on all property subject to taxation in said District (an estimated \$178,103 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 constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes, said millage to represent a three and sixteen hundredths mills (3.16) increase over the 30 mills tax authorized to be levied through the year 2014 pursuant to an election held on October 4, 2003?

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 **TUESDAY, NOVEMBER 12, 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, November 11, 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 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.

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

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

And the resolution was declared adopted on this, the 10th day of June, 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. 11 of the Parish of Rapides, State of Louisiana (the "District"), on June 10, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY**,

OCTOBER 19, 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. 11 (SPRING CREEK)
PROPOSITION
(MILLAGE CONTINUATION)**

Shall Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the “District”), levy a special tax of thirty-three and sixteen hundredths (33.16) mills on all property subject to taxation in said District (an estimated \$178,103 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 constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes, said millage to represent a three and sixteen hundredths mills (3.16) increase over the 30 mills tax authorized to be levied through the year 2014 pursuant to an election held on October 4, 2003?

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
S10 AK	(IN PART) Oak Hill School, 7362 Hwy. 112, Hineston
S10 LZ	(IN PART) Oak Hill School, 7362 Hwy. 112, Hineston
S22	(IN PART) Forest Hill Elementary, 2032 10 th Street, Forest Hill
S26	(IN PART) Glenmora Volunteer Fire Station, 817 10 th Avenue, South Glenmora

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

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

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing

Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **TUESDAY, NOVEMBER 12, 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 10th day of June, 2013.

ATTEST:

/s/ Joe Bishop
President

/s/ Laurel Smith
Secretary

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

RESOLUTION

A resolution ordering and calling a special election to be held in Service Area No. 1 of Fire Protection District No. 11 of 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 Service Area No. 1 of Fire 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 District on **SATURDAY, OCTOBER 19, 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:

**SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 11 (SPRING CREEK)
PROPOSITION
(MILLAGE CONTINUATION)**

Shall Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special tax of fifty-three and seventy-two hundredths (53.72) mills on all property subject to taxation in

said District (an estimated \$81,280 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 constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes, said millage to represent a twenty-three and seventy-two hundredths mills (23.72) increase over the 30 mills tax authorized to be levied through the year 2014 pursuant to an election held on October 4, 2003?

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 **TUESDAY, NOVEMBER 12, 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 Commissioner-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 Commissioner-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, November 11, 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 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.

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

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

And the resolution was declared adopted on this, the 10th day of June, 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 Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), on June 10, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 19, 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:

**SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 11
(SPRING CREEK)
PROPOSITION
(MILLAGE CONTINUATION)**

Shall Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special tax of fifty-three and seventy-two hundredths (53.72) mills on all property subject to taxation in said District (an estimated \$81,280 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 constructing, operating and maintaining fire protection facilities and paying

the costs of obtaining water for fire protection purposes, said millage to represent a twenty-three and seventy-two hundredths mills (23.72) increase over the 30 mills tax authorized to be levied through the year 2014 pursuant to an election held on October 4, 2003?

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

POLLING PLACE	
Precinct	Location
S26	(IN PART) Glenmora Volunteer Fire Station, 817 10 th Avenue, South Glenmora

The polling place set forth above is hereby designated as the polling places 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.

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 **TUESDAY, NOVEMBER 12, 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 10th day of June, 2013.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

The following resolution was offered by Richard Billings and seconded by Ollie Overton:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 1A of 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 Road District No. 1A 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, OCTOBER 19, 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:

ROAD DISTRICT NO. 1A
PROPOSITION
(MILLAGE CONTINUATION)

Shall Road District No. 1A of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of twenty-five and three hundredths (25.03) mills on all the property subject to taxation in said District (an estimated \$403,785 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 constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District, said millage to represent a three and fifteen hundredths mills (3.15) increase over the 21.88 mills tax authorized to be levied through the year 2014 pursuant to an election held on November 15, 2003?

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 **TUESDAY, NOVEMBER 12, 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, November 11, 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 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.

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

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

And the resolution was declared adopted on this, the 10th day of June, 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 Road District No. 1A of the Parish of Rapides, State of Louisiana (the "District"), on June 10, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 19, 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:

ROAD DISTRICT NO. 1A
PROPOSITION
(MILLAGE CONTINUATION)

Shall Road District No. 1A of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of twenty-five and three hundredths (25.03) mills on all the property subject to taxation in said District (an estimated \$403,785 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 constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District, said millage to represent a three and fifteen hundredths mills (3.15) increase over the 21.88 mills tax authorized to be levied through the year 2014 pursuant to an election held on November 15, 2003?

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
S10 AK	(IN PART) Oak Hill School, 7362 Hwy. 112, Hineston
S10 LZ	(IN PART) Oak Hill School, 7362 Hwy. 112, Hineston
S21	(IN PART) Miller's Stop & Shop, 3474 Hwy. 112 (Midway Comm), Forest Hill
S22	(IN PART) Forest Hill Elementary, 2032 10 th Street, Forest Hill
S23	Forest Hill Municipal Building, 138 Blue Lake Road, Forest Hill
S24	McNary Town Hall, 53 W Cady Avenue, McNary
S25	Glenmora High School, 1414 7 th Street, Glenmora
S26	Glenmora Volunteer Fire Station, 817 10 th Avenue, South Glenmora

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 **TUESDAY, NOVEMBER 12, 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 10th day of June, 2013.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

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

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 9B 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 Road District No. 9B 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, OCTOBER 19, 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:

ROAD DISTRICT NO. 9B
(IN-LIEU MILLAGE PROPOSITION)

Shall Road District No. 9B of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of ten and ninety-eight (10.98) mills on all the property subject to taxation in said District (an estimated \$261,335 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 constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District, including road drainage, road safety warnings and road illumination, said tax to be in lieu of and replace a 7.23 mills tax authorized to be levied in the District through the year 2014, at an election held in said District on November 15, 2003?

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 **TUESDAY, NOVEMBER 12, 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, November 11, 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 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, Bubba Moreau, Craig Smith, Theodore Fountaine,
Richard Vanderlick, Ollie Overton, Sean McGlothlin, Richard
Billings and Scott Perry

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 10th day of June, 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 Road District No. 9B of the Parish of Rapides, State of Louisiana (the "District"), on June 10, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 19, 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:

ROAD DISTRICT NO. 9B (IN-LIEU MILLAGE PROPOSITION)

Shall Road District No. 9B of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of ten and ninety-eight (10.98) mills on all the property subject to taxation in said District (an estimated \$261,335 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 constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District, including road drainage, road safety warnings and road illumination, said tax to be in lieu of and replace a 7.23 mills tax authorized to be levied in the District through

the year 2014, at an election held in said District on November 15, 2003?

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
N03	(IN PART) J S Slocum Learning Center, 901 Crepe Myrtle Street, Pineville
N04	(IN PART) Kees Park Community Center, 2450 Hwy. 28 East, Pineville
N09	(IN PART) Kees Park Community Center, 2450 Hwy. 28 East, Pineville
N10 AK	(IN PART) J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N10 LZ	(IN PART) J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N11	(IN PART) Pineville Middle School, 501 Edgewood Drive, Pineville
N12	(IN PART) J I Barron Elementary School, 3655 Trinity Church Drive, Pineville
N26 AK	(IN PART) Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N26 LZ	(IN PART) Philadelphia Baptist Church, 722 Philadelphia Road, Deville
N27	(IN PART) Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
N28	(IN PART) Ruby Wise Elementary School, 5279 Hwy. 107, Pineville
N29	(IN PART) Ruby Wise Elementary School, 5279 Hwy. 107, Pineville

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 **TUESDAY, NOVEMBER 12, 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 10th day of June, 2013.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

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

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 16 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. 16 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, OCTOBER 19, 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. 16 (ALFALFA)
PROPOSITION
(MILLAGE)

Shall Fire Protection District No. 16 of the Parish of Rapides, State of Louisiana (the "District"), levy a special tax of fifteen (15) mills on all the property subject to taxation in said District (an estimated \$81,225 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?

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 **TUESDAY, NOVEMBER 12, 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, November 11, 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 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, Bubba Moreau, Craig Smith, Theodore Fountaine,
Richard Vanderlick, Ollie Overton, Sean McGlothlin, Richard
Billings and Scott Perry
 NAYS: None
 ABSENT: None

And the resolution was declared adopted on this, the 10th day of June, 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. 16 of the Parish of Rapides, State of Louisiana (the "District"), on June 10, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 19, 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. 16 (ALFALFA)
 PROPOSITION
 (MILLAGE)

Shall Fire Protection District No. 16 of the Parish of Rapides, State of Louisiana (the "District"), levy a special tax of fifteen (15) mills on all the property subject to taxation in said District (an estimated \$81,225 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 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
N21	(IN PART) Volunteer Fire Station, 3710 Rigolette Road, Pineville
S01	(IN PART) Northwood High School, 8830 Hwy. 1 North, Boyce
S05	(IN PART) Boyce Town Hall, 807 Londonderry Avenue, Boyce
S06A	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Road, Alexandria

POLLING PLACES	
Precinct	Location
S06B	(IN PART) Fire District #2 Fire Station, 6613 Hot Wells Road, Alexandria

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.

Notice is further given that approval of the proposed Tax would result a new ad valorem millage which would increase the millage rate by fifteen (15) 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 **TUESDAY, NOVEMBER 12, 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 10th day of June, 2013.

ATTEST:

/s/ Joe Bishop

President

/s/ Laurel Smith

Secretary

On motion by Mr. Sean McGlothlin, seconded by Mr. Craig Smith, to award Youth Services 2013 contract to Workforce Operations Department and to authorize the President to sign the Intergovernmental Agreement between the Workforce Operations Department / Workforce Investment Board & the Rapides Parish Police Jury that provides the Workforce Investment Act youth activities for in-school/out-school youth. This agreement will be for the term of July 1, 2013 through June 30, 2014 with possible extension of up to three years. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau, to ratify authorizing the President to sign Nomination Approval for Dr. Rodney Ellis, to serve on the Rapides Parish Workforce Investment Board LWIA #61 replacing Dr. Michael Elam who represented the Central Louisiana Community Technical College. Dr. Ellis will be representing the public sector. On vote the motion

carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to ratify authorizing the President to sign Nomination Approval for Gregory Alford to serve on the Rapides Parish Workforce Investment Board LWIA #61 replacing Jerry Burns who represented the Louisiana Youth Challenge Program. Mr. Alford will be representing the public sector. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Bubba Moreau, to ratify authorizing the President to sign Nomination Approval for Anna Sweat to serve on the Rapides Parish Workforce Investment Board LWIA #61 replacing Elaine Morace who represented the Rapides Business & Career Solutions Center. Ms. Sweat will be representing the public sector. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to authorize the President to enter into a Memorandum of Understanding with the Central Louisiana Technical Community College (CLTCC) for the purpose of providing job placement services/assistance for graduating students. The CLTCC will provide location and equipment for Center staff to provide these services on campus on a quarterly basis. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Bubba Moreau, to ratify approval of the PY 2013/FY 2014 Louisiana Workforce Commission contract with the Rapides Parish Police Jury for the WIA Program awarding \$252,522.00 in Adult funding, \$211,210.00 in Dislocated Worker funding and \$266,924.00 in Youth funding, and authorize the President to sign the contract and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, to authorize the President to partner with the Central Louisiana Technical Community College in their grant application for the U.S. Department of Labor's Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant, Funding Number SGA/DFA PY-12-10 CFDA 17.282.

The Department of Labor intends to fund four-year grants to eligible institutions to develop new undergraduate education and career training programs strategies or to replicate existing designs, program development methods, and/or delivery strategies that have established evidence of successful implementation. This will help ensure that our nation's higher education institutions are able to help TAA-eligible workers and other adults acquire the skills, degrees, and credentials needed for high-wage, high-skill employment while also meeting the needs of employers for skilled workers. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, to increase the monthly salary of the Executive Director of OEWD/WOD by \$416.68 monthly due to increased administrative duties as a result of combining leadership roles and responsibilities of both departments effective, June 16, 2013 to be paid out of WIA and LaJET funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to select the Air Base Road, Phase I and Wardville area sewer improvement projects for the 2014-2015 LCDBG Funding. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Theodore Fountaine, to waive the thirty (30) day announcement rule and reappoint Mr. Dennis Frazier to the England Authority Board for a four year term. Term will expire August 14, 2013. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to designate and name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History, and the Rapides Parish Police Jury for the period of July 1, 2013, and ending June 30, 2014. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Sean McGlothlin, to authorize the President to sign a three year renewal contract with CGI Communications, Inc. to provide Parish Video Tour. (No charge to Parish). On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Ollie Overton, to purchase 14 camera's for the outside of the Courthouse, not to exceed \$18,000.00. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2014. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to accept from Greenway Gas Company, the following items for donation to the Rapides Parish Coliseum: wooden floor, dirt, scoreboard, bleachers and other items. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to enter into an Intergovernmental Agreement with the Rapides Parish School Board to overlay 810 feet of the Junior High Road in Tioga to be paid out of Road District 10A Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to receive the required report from Acadian ambulance under the Contract for April, 2013.

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	464	80%	90.73%
Pineville - 8 minute	146	80%	84.93%
Rapides - 12 minute	232	80%	91.38%
Rapides - 20 minute	137	80%	83.94%

On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Billings, to award the Construction Contract for the renovations of Rapides Parish Fire District No. 2, Station No. 4 (Hot Wells Road) to the low bidder Rini Construction, LLC for an amount of \$129,163.00, as recommended by the Fire Chief and Project Engineer. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize Fire District #7 to hire a fulltime Firefighter to replace a retiring

employee, as requested by the Ruby-Kolin Board of Directors. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Craig Smith, to authorize Fire District #7 to hire an additional fulltime Firefighter as recommended by the Ruby-Kolin Board of Directors. On vote the motion carried.

Mr. Joe Bishop, President recognized Chief Mike Paulk, Ruby-Kolin Volunteer Fire Department.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to add the following item to the agenda.

A roll call vote was called and was as follows:

YES	NO
Joe Bishop	
Davron Bubba” Moreau	
Craig Smith	
Theodore Fontaine	
Richard Vanderlick	
Oliver “Ollie” Overton Jr.	
Sean McGlothlin	
Richard Billings	
Scott Perry	

On roll call vote the motion carried 9-0.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to authorize the purchase of up to eight pieces of aluminum tubing five (5) inches wide by twelve (12) inches high by eight (8) feet long to replace the wooden slats in the irrigation weirs in Bayou Boeuf and the necessary hardware to secure the slats in place at a cost not to exceed \$4,600.00 to be paid for out of the general fund as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to authorize the Public Works Director to submit a Small Municipal Separate Storm Sewer Systems General Permit Notice of Intent to the Louisiana Department of Environmental Quality and authorize the President to sign all necessary documents as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, the following resolution was adopted, to authorize to enter into an Intergovernmental Agreement with Waterworks District #3, to upgrade water line on the Coughlin Project from a six (6) inch line to an eight (8) inch line, not to exceed \$10,000 and to be paid for by Waterworks District #3. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize a change order to the Coughlin Project, to upgrade the water line from a six (6) inch line to an eight (8) inch line, at the request of Waterworks District #3, not to exceed \$10,000.00. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to enter into an Intergovernmental Agreement with the Ward 9 Recreation Sports Complex for the Highway Department to spread reclaimed asphalt in the Complex, Ward 9 Recreation Sports Complex to pay for equipment and labor. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton, to authorize advertisement for sealed bids for demolition and asbestos abatement services for residential structures participating in the Greenway Park Acquisition Project (Hazard Mitigation Grant Program Project No. DR-LA-1786-079-0001, CFDA No. 97.039). On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation for donation of reclaimed asphalt from the location of LA 470, State Project No. H.009544. On vote the motion carried.

Mr. Joe Bishop, President asked if there was any public comment, to which Mr. Bryan Coleman, resident of the Ruby-Kolin area, stated he would like to comment on the two items about Ruby-Kolin Fire Departments. Mr. Coleman questioned how the jobs for the Fire Departments were advertised as far as the public and as to hiring additional Firefighter's, how this was published and also what was done to bring in the minorities.

Chief Paulk stated that both jobs were advertised for five days in the Alexandria Town Talk according to Civil Service rules. Two applications were received and the applications were open to anyone who wished to apply. As far as the minority part, they have just had to apply. Mr. Coleman questioned if the Department had hired any minority's to which Chief Paulk stated no, but the department had not hired anyone in about fifteen years. There is a Volunteer Fireman that is a minority.

Mr. Tom Wells, Legal Counsel, stated that Fire District No. 2 has had a program for years, making sure about the notifications of minority's and maybe Chief McCain can visit with Chief Paulk and give him some pointers.

Chief Paulk stated there are three fulltime firemen and two part-time firemen and a secretary. Everybody else is volunteers and anyone can volunteer, all they have to do is pass a background check.

Mr. Wells stated there are steps you can take to notify minorities and that is why it was suggested that Chief McCain get with Chief Paulk.

Mr. Richard Billings stated there were places all over Rapides Parish that would not be receiving fire protection if it wasn't for the Volunteer Firemen. There are places that would not even be able to get fire protection insurance if it were not for the dedicated service of the Volunteers across this Parish. Any Volunteer Fire Department will accept anybody who wants to volunteer.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to add the following item to the agenda.

A roll call vote was called and was as follows:

YES NO

Joe Bishop

Davron Bubba" Moreau

Craig Smith

Theodore Fontaine

Richard Vanderlick

Oliver "Ollie" Overton Jr.

Sean McGlothlin
Richard Billings
Scott Perry

On roll call vote the motion carried 9-0.

The first item on the agenda was to recognize Mr. and Ms. Danforth.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to add the following item to the agenda.

A roll call vote was called and was as follows:

YES	NO
Joe Bishop	
Davron Bubba” Moreau	
Craig Smith	
Theodore Fontaine	
Richard Vanderlick	
Oliver “Ollie” Overton Jr.	
Sean McGlothlin	
Richard Billings	
Scott Perry	

On roll call vote the motion carried 9-0.

On motion by Richard Vanderlick, seconded by Mr. Sean McGlothlin, to hire the Camp Host, Cotile Campgrounds, as a temporary part-time worker for the front office at the Cotile Lake Recreation Area, not to exceed 28 hours a week, at the rate of \$8.00 an hour, effective June 11, 2013, as recommended by the Cotile Lake Study Committee. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, there being no further business, the meeting was adjourned at 4:02.

Laurel Smith, Secretary
Rapides Parish Police Jury

Joseph Bishop, President
Rapides Parish Police Jury