

RAPIDES PARISH POLICE JURY

SPECIAL SESSION
MARCH 17, 2015

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana on Tuesday, March 17, 2015, at 10:00 a.m.(Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

NOTICE IS HEREBY GIVEN that the special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana on Tuesday, March 17, 2015, at 10:00 a.m., for the following purposes to wit:

1. Motion to go into Executive Session to discuss the pending litigation "Rapides Parish Police Jury vs. the City of Alexandria," Civil Suit No. 251373-F.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Laurel Smith, Secretary
Rapides Parish Police Jury

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

Also present were: Chief Randy McCain, Fire District No. 2; Mr. Bruce Kelly, Treasurer; Mr. Tom Wells, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Scott Perry.

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

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

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

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to go into Executive Session to discuss the pending litigation "Rapides Parish Police Jury vs.

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the City of Alexandria,” Civil Suit No. 251373-F.

Roll call vote was as follows:

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

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried at 10:01 a.m. to go into Executive Session.

EXECUTIVE SESSION

The President called the meeting back in open session at 10:40 a.m.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to add the following motion to the agenda:

Motion that the Rapides Parish Police Jury approves the City of Alexandria’s Ordinance introduced on March 16, 2015, pending all Legal Counsels’ approval and with the issuance of all permits pertaining to the Coliseum renovations.

Roll call vote was as follows:

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

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried unanimously 9-0.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, that the Rapides Parish Police Jury approves the City of Alexandria’s Ordinance introduced on March 16, 2015, pending all Legal Counsels’ approval and with the issuance of all permits pertaining to the Coliseum renovations.

Roll call vote was as follows:

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

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried unanimously 9-0.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, there being no further business, the meeting was adjourned at 10:45 a.m.

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Laurel Smith, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury