

RAPIDES PARISH POLICE JURY

SPECIAL SESSION

MAY 1, 2012

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, May 2, 2012, at 2:00 p.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:

April 27, 2012

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Tuesday, May 1, 2012, at 2:00 p.m., for the following purposes to-wit:

1. To discuss HB 919.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Angela T. Voss, Secretary
Rapides Parish Police Jury

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

Also present were Mr. Tim Ware, Treasurer; Mr. Dennis Woodward, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Ms. Melissa Becker, Rapides Area Planning Commission Area Director; Ms. Elaine Morace, WIA Director; Mr. Shane Trapp, Courthouse and Jail Building Superintendent; Chief Randy McCain, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angela T. Voss, Parish Secretary.

The invocation was given by Mr. Bubba Moreau.

The Pledge of Allegiance was led by Mr. Joe Bishop.

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

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Discussion, questions and answers ensued concerning House Bill 919 (proposed R.S. 33:9038.66 – Rapides Parish Taxing District).

Mr. Kelvin Sanders gave a presentation on possible development for the proposed TIF (Tax Increment Financing) property. Questions and answers ensued.

Mr. Rich Dupree, Mr. Kevin Dorn, Ms. Melissa Becker, Pineville Mayor Clarence Fields, Mr. Michael Russell (citizen from Boyce), Ms. Angelina Isles (representing concerned citizens of Pineville), and Mr. Tim Ware all expressed opinions of pros and cons about the proposed area.

On motion by Mr. Theodore Fontaine to send a resolution in support of TIF. The motion died for lack of a second.

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

On motion by Mr. Richard Billings, seconded by Mr. Theodore Fontaine, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 2:55 p.m.

Angela T. Voss, Secretary
Rapides Parish Police Jury

Oliver Overton, President
Rapides Parish Police Jury