

RAPIDES PARISH POLICE JURY

SPECIAL SESSION

MAY 3, 2018

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 Thursday, May 3, 2018, at 4:00 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:

May 1, 2018

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 Thursday, May 3, 2018, at 4:00 p.m., for the following purposes to wit:

1. Motion to enter into Executive Session with private counsel to discuss status of litigation with the District Attorney Rapides Parish Police Jury vs. Mr. Phillip Terrell, District Attorney, Rapides Parish. Civil Suit No. 261465
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: Davron "Bubba" Moreau, President, Richard Vanderlick, Vice President, and Police Jurors; Joe Bishop, Craig Smith, Sean McGlothlin and Scott Perry, Jr.

Absent were Police Jurors: Theodore Fountaine, Jr., Oliver "Ollie" Overton and Richard Billings.

Also present were Mr. Bruce Kelly, Treasurer; Mr. Greg Jones, Assistant District Attorney, Mr. Jimmy Faircloth, Special Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Scott Perry, Jr.

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. Davron "Bubba" Moreau, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

SPECIAL MEETING

May 3, 2018

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

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, to go into Executive Session with private counsel to discuss status of litigation with the District Attorney. Rapides Parish Police Jury vs. Mr. Phillip Terrell, District Attorney, Rapides Parish. Civil Suit No. 261465.

Roll call vote was as follows:

YEAS: Joe Bishop, Craig Smith, Sean McGlothlin, Richard Vanderlick, Scott Perry, Jr. and Davron "Bubba" Moreau

NAYS: none

ABSENT: Theodore Fountaine, Jr., Oliver "Ollie" Overton and Richard Billings

On roll call vote the motion carried 6-0 at 4:06 p.m.

Mr. Greg Jones, Assistant District Attorney, stated he would like for the record to reflect, that the item for the Executive Session was the Rapides Parish Police Jury vs. Mr. Phillip Terrell, District Attorney, Rapides Parish, Civil Suit No. 261465, as posted.

*****EXECUTIVE SESSION*****

On motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, to come out of Executive Session at 5:04 p.m.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, there being no further business, the meeting was adjourned at 5:05 p.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Davron "Bubba" Moreau, President
Rapides Parish Police Jury