

RAPIDES PARISH POLICE JURY

SPECIAL SESSION  
JANUARY 7, 2011

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 Friday, January 7, 2011, at 3:30 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:

January 6, 2011

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 Friday, January 7, 2011, at 3:30 p.m., for the following purposes to-wit:

1. Election of President and Vice President of the Rapides Parish Police Jury.
2. No other business will be conducted at this meeting.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary  
Rapides Parish Police Jury

There were present: Richard W. Billings, President, Jamie L. Floyd, Vice President, and Police Jurors John "Buck" Lincecum, Joe Bishop, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales Tax Administrator; Mr. Jason Parks, OEWD Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Chief Randy McCain, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Buck Lincecum.

The Pledge of Allegiance was led by Mr. Richard Vanderlick.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard W. 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.

Motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to nominate Mr. Joe Bishop as President.

Motion by Mr. Ollie Overton, seconded by Mr. Theodore Fountaine, to nominate Mr. Richard Billings as President.

A roll call vote was called and was as follows:

<u>Mr. Bishop</u>	<u>Mr. Billings</u>
Buck Lincecum	Richard Billings
Joe Bishop	Scott Perry
Jamie Floyd	Theodore Fountaine
Steve Coco	Richard Vanderlick
	Ollie Overton

On roll call vote Mr. Richard Billings was elected President for the year 2011.

Motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to nominate Mr. Richard Vanderlick as Vice President.

Motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to nominate Mr. Jamie Floyd as Vice President.

A roll call vote was called and was as follows:

<u>Mr. Vanderlick</u>	<u>Mr. Floyd</u>
Richard Billings	Buck Lincecum
Scott Perry	Joe Bishop
Richard Vanderlick	Jamie Floyd
Ollie Overton	Theodore Fountaine
	Steve Coco

On roll call vote Mr. Jamie Floyd was elected Vice President for the year 2011.

Mr. Billings presented a plaque to Mr. Scott Perry for his service as Vice President of the Rapides Parish Police Jury for 2010. Mr. Perry presented a plaque to Mr. Richard Billings for his service as President of the Rapides Parish Police Jury for 2010.

On motion by Mr. Theodore Fontaine, seconded by Mr. Buck Lincecum, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:38 p.m.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Richard Billings, President  
Rapides Parish Police Jury