

RAPIDES PARISH POLICE JURY

REGULAR SESSION  
JANUARY 11, 2010

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, January 11, 2010, at three (3:00) o'clock p.m. (Central Standard Time).

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

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales Tax Administrator; Ms. Elaine Morace, WIA Operations Director; Mr. Jason Parks, Economic and Workforce Development Director; Mr. Dennis Woodward, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Ms. Linda Sanders, Civil Service Director; Chief David Peart, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Jamie Floyd.

The Pledge of Allegiance was led by Mr. Ollie Overton.

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

Mr. Perry presented a plaque to Mr. Joe Bishop for his service as Vice President of the Rapides Parish Police Jury for 2009 and to Mr. Theodore Fountaine for his service as President of the Rapides Parish Police Jury for 2009.

On motion by Mr. Jamie Floyd, seconded by Mr. Ollie Overton, to nominate Mr. Richard Billings as President.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, that nominations be closed and Mr. Richard Billings be elected President for 2010 by acclamation.

The President ruled the motions carried.

Mr. Billings assumed the Chair at this time.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, that Mr. Scott Perry Jr. be elected Vice President.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, that nominations cease and Mr. Scott Perry be elected Vice President for 2010 by acclamation.

The President ruled the motions carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to nominate Mr. Tim Ware as Parish Treasurer by acclamation.

The President ruled the motion carried.

On motion by Mr. Joe Bishop, Mr. Buck Lincecum and Mr. Scott Perry, seconded by Mr. Ollie Overton, that Ms. Angie Richmond be appointed Secretary by acclamation. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 14, 2009, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, that approved bills be paid. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton and Mr. Scott Perry, to accept the Treasurer's Report. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Steve Coco, to lay over the appointment to the Children and Youth Planning Board to fill a vacancy in an unexpired term, representing the social services community, term will expire on October 11, 2010. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to reappoint Mr. Jerry Alan Cripps to the Esler Industrial Development Area Advisory Board, representing District G, for a five year term, term will expire on January 11, 2015. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, to lay over the appointment to the Fire District No. 7 Civil Service Board, representing the Rapides Parish Police Jury, for a three year term to fill the expiring term of Mr. Don Calhoon, term will expire on February 7, 2010. On vote the motion carried.

Mr. Overton laid over the appointment to the Board on the Code of Ethics for one year term to fill the expiring term of Mr. James Arthur Williams, term will expire on February 9, 2010.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum and Mr. Ollie Overton, to reappoint Mr. Jeffrey Thompson to the Buckeye Recreation District for a five year term, term will expire on February 12, 2015. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to reappoint Mr. Sam J. DeBona (Private Enterprise) to the Communications District for a four year term, term will expire on February 18, 2014. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to reappoint Mr. Jack DeWitt (Parish and State Government) to the Communications District for a four year term, term will expire on February 18, 2014. On vote the motion carried.

Mr. Vanderlick laid over the appointment to fill the vacancy in the unexpired term on the Library Board, representing District E, created by the resignation of Ms. Sue Vanderlick, term will expire on October 12, 2011.

The following appointments were announced to be made at the next meeting to:

Hospital Service District No. 5 for a six year term to fill the expiring term of Ms. Anne Fitzgerald, term will expire on March 15, 2010 and

Buckeye Recreation District for a five year term to fill the expiring term of Dr. Jonas Gauthier, term will expire on March 21, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize the President to sign certifications in accordance with R.S. 15:855.4 that the institution of the Inmate Maintenance Groups through the LA Department of Corrections does not displace any civilian employees. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2009 to December 31, 2009, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to refer the proposed revocation of the Ernest West Road, District H, to the Rapides Area Planning Commission for a recommendation. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize to enter into an agreement with the Alexandria MacArthur Lions Club to conduct its Cotile Trade Days on March 26-29, 2010 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to amend that certain motion of July 13, 2009, authorizing a draw down on Cotile Lake be extended to February 1, 2010, as recommended by Wildlife and Fisheries. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Ollie Overton, the following ordinance was presented:

#### ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 19 1/2-2(A)(3) COTILE LAKE AND RECREATION AREA - FEES SO AS TO REVISE THE RULES FOR RENTAL OF PAVILIONS

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 11th day of January, 2010, that Section 19 1/2-2(a)(3) is hereby amended and reenacted to read as follows:

Chapter 19 1/2 Parks and Recreation  
Article I. In General  
Section 19 1/2-2 Cotile Lake and Recreation Area - Fees

(a) The following fees for the admission to and use of the recreation facilities of the Cotile Lake and Recreation Area are hereby adopted:

...

- (3) Lodge Rental fees per day:  
#3 Pavilion (Ross Shenk) . . \$150.00  
Screened-in pavilions . . . \$ 75.00  
Unscreened pavilions . . . \$ 50.00

Lodge rental user must pay at least half of the full amount of rent in advance, which is nonrefundable reservation fee unless the user gives at least a thirty-day written cancellation notice prior to the activity. The full amount of the nonrefundable rent must be paid at least thirty days prior to the event. All holiday rentals on the Ross Shenk Pavilion are a two-day minimum rental. All rentals are on a first-come, first-served basis.

...

BE IT FURTHER ORDAINED in all other respects, Section 19 1/2-2. shall remain unchanged.

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

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

YEAS: Richard W. Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr. and Steve Coco.

NAYS: None.

ABSENT: None.

And the ordinance was adopted on this, the 11th day of January, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following ordinance was presented:

#### ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 19 1/2-2(A)(5) COTILE LAKE AND RECREATION AREA - FEES SO AS TO INCREASE THE EXTENDED STAY CAMPING FEE TO \$350 PER MONTH

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 11th day of January, 2010, that Section 19 1/2-2(a)(5) is hereby amended and reenacted to read as follows:

Chapter 19 1/2 Parks and Recreation

Article I. In General

Section 19 1/2-2 Cotile Lake and Recreation Area - Fees

(a) The following fees for the admission to and use of the recreation facilities of the Cotile Lake and Recreation Area are hereby adopted:

...

(5) Extended stay camping fee (by the month):

From October 1 to February 28, campers wanting to stay thirty (30) consecutive days will pay three hundred and fifty (\$350.00) dollars per month, in advance, with no refunds.

...

BE IT FURTHER ORDAINED in all other respects, Section 19 1/2-2. shall remain unchanged.

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

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

YEAS: Richard W. Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr. and Steve Coco.

NAYS: None.

ABSENT: None.

And the ordinance was adopted on this, the 11th day of January, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to ratify authorization for the President to sign Rapides Youth Council Membership Matrix acknowledging appointment of members to LWIA #61 Youth Council pursuant to WIA Section 117 (h). The Youth Council established by each LWIA, as a subgroup within each Local Workforce Investment Board, must be appointed by the Local WIB in cooperation with the chief elected official for the local area. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to ratify authorization for the President to sign Application for Appointment to the Rapides Youth Council for applicants Melissa Green and Melinda Victor. To ensure that each Local Workforce Investment Area is meeting Workforce Investment Board

Youth Council requirements, the Chief Elected Official must sign Application for Appointment to the Youth Council for each candidate that submits an application. By signing the application does not guarantee appointment to the Youth Council. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to grant the 2% annual longevity increase mandated by the State to Records Clerk Tiffany Hernandez, effective January 16, 2010, as requested by the Alpine Volunteer Fire Department, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to enter into an agreement with Frye, Magee, LLC to serve as administrative consultant for the Energy Efficiency & Conservation Block Grant not to exceed \$32,000.00 and authorize the President to sign necessary documents. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to request our Congressional Delegation for assistance in 2010 funding on the expenses of the Grundy Cooper Sewer Improvement Project in order to reduce the sewerage bill within the project area. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to approve participation and authorize OHSEP Director to administer and sign related documents for the 2009 Interoperable Emergency Communications Grant Program (IECGP) in the amount of \$19,195.75 for the purpose of establishing or enhancing common interoperable communications plans to address governance, procedures, training and exercise of plan, conduct needs assessments, workshops, procure interoperable communications equipment, etc. Administration will be in accordance with Grant Guidelines. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, that Mr. Richard Billings, President, is appointed to the Rapides Area Planning Commission, represented by the Chief Executive Officer, for one year term, term will expire on January 10, 2011. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, that Mr. Richard Billings, President, is appointed to the Transportation Policy Committee, represented by the Chief Executive Officer, for one year term, term will expire on January 10, 2011. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the President form a committee for a feasibility study with the City of Alexandria on the Coliseum. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated property procedures the property listed below:

Tax Debtor	Description
Charles & Doris Raney	Lot 2, Economy Homes Subdivision, bearing the municipal address of: 3613 Kees Avenue, Alexandria, Louisiana

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated property procedures the property listed below:

Tax Debtor	Description
O'Neal & Alona Thaxton	Lot 13, Square 13, Broadway Subdivision, bearing the municipal address of: 2513 Ninth Street, Alexandria, Louisiana

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated property procedures the property listed below:

Tax Debtor	Description
Lucille Jones	Lots 11-12-13, Square 51, SAL Co. Addition, bearing the municipal address of: 2905 Wise Street, Alexandria, Louisiana

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to extend until June 30, 2010 the deadline for the below referenced adjudicated properties:

- 1) Lot 22, Square B, Roy O. Martin Subdivision #1, bearing the municipal address of 3136 Wise Street, Alexandria, to the purchaser Elaine Williams
- 2) Lot 26 & 28 of Shady Grove Subdivision, bearing the municipal address of 3401 Tulane, Alexandria, to the purchaser Deborah & John Scott Sr.
- 3) Lot 100' on St. Charles, Block 19, Ernest & Smith Addition, Lecompte, bearing no municipal address, to the purchaser Eliza Henry
- 4) Lots 22 & 24 of Shady Grove Subdivision, bearing the municipal address of 4244 Shady Lane, Alexandria, to the purchaser Deborah Scott

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors to attend the 30th Annual Louisiana Governor's Conference on Juvenile Justice to be held in New Orleans, Louisiana, on March 3-5, 2010. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize the President to sign the letter of intent to create the Louisiana Human Services District as passed by Act 373 of the 2009 Legislative Session. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize to enter into an Intergovernmental Agreement with the Town of Ball, for the Parish Highway Department to provide assistance in the overlay of Springhill, Green Acres, James, Covington and Shelton roadways in Ball municipal limits as requested by the Town of Ball, to be paid out of District A Road and Bridge Funds. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to receive the required report from Acadian Ambulance under the Contract for November 2009:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	382	80%	88.48%
Pineville - 8 minute	101	80%	80.19%
Rapides - 12 minute	147	80%	87.07%
Rapides - 20 minute	146	80%	84.25%

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to renew the Fire Districts' Worker's Compensation Insurance with Risk Services of Louisiana, Inc. for 2010 in the amount of \$234,099 (2009 Premium was \$258,740) and authorize the President to sign the renewal agreement, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, that the Rapides Parish Police Jury supports the soldiers and their families of the 256th Infantry Brigade Combat Team of the Louisiana National Guard. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize to receive proposals for the construction of storage buildings at Station No. 1 (5104 Ransbottom Drive) and at Station No. 2 (6850 England Drive) to store the new FEMA Generators for Rapides Parish Fire District No. 2, as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to accept retirement notice of Chief David Peart, Fire District No. 2, on April 1, 2010 and ask the Fire District No. 2 Civil Service Board to call for the Chief's test. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, that the following items be placed on the agenda.

A roll call vote was called and was as follows:

YES	NO
Richard Billings	
Scott Perry	
Buck Lincecum	
Joe Bishop	
Jamie Floyd	
Theodore Fountaine	
Richard Vanderlick	
Ollie Overton	
Steve Coco	

On roll call vote the motion carried 9-0.

Mr. Fountaine introduced discussion on the upcoming reapportionment, noting a Louisiana House Legislative Committee was hosting a workshop later this evening. Mr. John Miller, Director of the Rapides Area Planning Commission, reviewed they had assisted the Police Jury successfully for the last three reapportionment plans, which occurs every ten years (following the release of the Census figures), and expressed an interest to again assist the Police Jury in 2010. No further action was taken at this time.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented and on vote unanimously adopted:

**Resolution of Support  
Louisiana College School of Medicine**

Whereas, Louisiana College has been a light house of Christian higher education serving Central Louisiana and the world, and

Whereas, Louisiana College has been a notional leader in preparing students for the medical fields, and

Whereas, Louisiana Baptists have supported Louisiana College and healthcare in Louisiana and Central Louisiana, and

Whereas, Central Louisiana is a severely underserved area with regard to quality medical care and access, and

Whereas, a Louisiana College Medical School would create a \$1.4 billion economic impact to Louisiana, create over 8,000 jobs, and

Whereas, a medical school will directly improve the quality of health care in Central Louisiana,

NOW, THEREFORE, BE IT RESOLVED the Rapides Parish Police Jury does hereby support the implementation and support of the Louisiana College School of Medicine in Central Louisiana.

THUS DONE, PASSED AND APPROVED on this 11th day of January, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented, to adopt a resolution to enter into Amendment No. 1 to the Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development, Disaster Recover Unit, for the Disaster Recovery Funds, as recommended by the Treasurer, and authorize the President to sign same; and on vote unanimously adopted:

#### RESOLUTION

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED AMENDMENT NO. 1 TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT - DISASTER RECOVERY UNIT TO SECURE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED.**

**WHEREAS**, the Rapides Parish Police Jury will be required to enter into a Cooperative Endeavor Agreement with the Division of Administration, Office of Community Development - Disaster Recovery Unit in order to secure additional Community Development Block Grant Funds for the Parish; and,

**NOW, THEREFORE BE IT RESOLVED** by the Rapides Parish Police Jury that, Parish President, Richard W. Billings, be and is hereby authorized to enter into the required Amendment No. 1 to the Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development - Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds and to sign any and all documents required.

THUS PASSED AND APPROVED on this 11th day of January, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize Ms. Kathleen Thomas, 613 Clifton Road, Clifton, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize Mr. Melvin Thomas, 10332 Highway 28 West, Boyce, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

Mr. Bishop congratulated and presented plaques to Junior Runners:

Master E.M. Smith Jr., 1st place, 3k Cross Country, Bantam Boys, and Master Omar Shbee, 20th place, All American Award.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to waive the insurance requirements for the sewer effluent discharge permit at 4814 Howell Drive, Pineville, for Ms. Cecile Weigand, as approved by the Rapides Area Planning Commission, Public Works Director and Health Unit. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to accept for Parish maintenance Cedar Grove Road, off Downs Lane, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to exercise the option to renew the cooperative endeavor agreement between Fire Protection District No. 3 and the Alpine Volunteer Fire Department for an additional ten year period effective February 8, 2010. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize to readvertise for bids for Bid No. 2128 Remove Existing Stainless Steel Water Tank and Furnish and Install a New 2000 Gallon Polypropylene Water Tank for Fire District No. 8 because no bids received, as recommended by the Cotile Volunteer Fire Department Board of Directors and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to request Mr. Ricky Sooter, Special

Counsel, to expedite the suit of Rapides Parish Police Jury vs. Catahoula Duck Club & Lodge, et al, 9th JDC Civil Suit No. 231,119. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED MEMORANDUM OF AGREEMENT WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES (DNR) TO SECURE FUNDING UNDER THE RENEW LOUISIANA ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG); AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE ACTIVITY WORKSHEET AND REQUIRED DOCUMENTATION AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.

WHEREAS, the Rapides Parish Police Jury will be required to enter into a Memorandum of Agreement with the Louisiana Department of Natural Resources in order to secure funding under the Renew Louisiana Energy Efficiency and Conservation Block Grant Program (EECBG) for the Parish; and

WHEREAS, the Rapides Parish Police Jury will submit the required activity worksheet and application to the Louisiana Department of Natural Resources to secure its appropriation of funds under the Renew Louisiana Energy Efficiency and Conservation Block Grant Program (EECBG); and

WHEREAS, implementation of the program requires completion of the required activity worksheet and application and subsequent administration of the grant program in accordance with all EECBG regulations; and

WHEREAS, submission of the activity worksheet, application and subsequent administration of the grant program requires execution of numerous forms and documents;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that, Parish President, Richard W. Billings, be hereby authorized to enter into the required Memorandum of Agreement with the Louisiana Department of Natural Resources to secure funding under the Renew Louisiana Energy Efficiency and Conservation Block Grant Program (EECBG) and to sign any and all documents required in the submission of the required applications and subsequent administration of the program.

THUS DONE, PASSED AND APPROVED on this 11th day of January, 2010.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, that the following items be placed on the agenda.

A roll call vote was called and was as follows:

YES	NO
Richard Billings	
Scott Perry	
Buck Lincecum	
Joe Bishop	
Jamie Floyd	
Theodore Fountaine	
Richard Vanderlick	
Ollie Overton	
Steve Coco	

On roll call vote the motion carried 9-0.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented, to adopt a resolution providing for the administrative services selection criteria and the architect/engineering services selection criteria and authorize to advertise for administrative consulting services and architect/engineering services for the Governor's Office of Homeland Security and Emergency Preparedness for the Coliseum and Exhibition Hall Retrofit and Roof Upgrade, Hazard Mitigation Grant Program, HMCP Project No. FEMA-LA-1603N-079-001, CFDA No. 97.039, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SOLICIT "REQUEST FOR QUALIFICATIONS" FOR ADMINISTRATIVE/PROJECT MANAGEMENT AND ARCHITECT/ENGINEERING SERVICES FOR HMGP WIND RETROFIT PROJECT

WHEREAS, the State Office of Community Development (OCD), made available HMGP funds for the State of Louisiana's recovery efforts from Hurricanes Katrina and Rita to perform hazard mitigation work as part of the Road Home Program, and returned unused funds to GOHSEP for use in the "Traditional" HMGP Program; and,

WHEREAS, this allocation being referred to as the 2008 DR 1603 Allocations, Rapides Parish's allocation was \$1 million; and,

WHEREAS, as authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, HMGP Funds may be used to fund project that will reduce or eliminate the losses from future disasters. Projects must conform to the State and Local Hazard Mitigation Plan and provide a long-term solution to a problem. In addition a project's potential savings must be more than the cost of implementing the project. Funds may be used to protect either public or private property that has been subjected to or is in danger of repetitive damage. The eligible types of projects are: Acquisition, Pilot Reconstruction, Elevation, Retrofit, Minor structural flood control projects, Floodwall systems to protect critical facilities, Vegetative management

soil stabilization, infrastructure protection measures, post-disaster code enforcement activities and Hazard Mitigation Planning; and,

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, State of Louisiana, in regular session convened on this 11th day of January, 2010, that the Rapides Parish Police Jury does hereby authorize the Solicitation of Qualification Statements from HMGP administrative/project management consulting firms and architectural consultants for the purpose of assisting the Parish in meeting its obligations and all program requirements; and,

BE IT FURTHER RESOLVED the Rapides Parish Police Jury does hereby adopt the Administrative/Project Management and Architectural Selection Criteria for the Hazard Mitigation Grant Program (HMGP) Project:

Administrative/Project Management Criteria

Respondents will be evaluated on the basis of written materials submitted in the qualification statements and according to the following criteria.

1. Experience in administering federally funded grants.  
(Choose one) (Total possible points: 10)  
Five or more similar programs 10 pts.  
Less than 5 similar programs 5 pts.  
Less than 2 similar programs 0 pts.
2. Education/Experience or Expertise deemed valuable to the successful implementation of this project include.  
(Choose all applicable) (Total possible points: 20)  
Certified Floodplain Manager 10 pts.  
Certified Building Official 10 pts.
3. Familiarity with the project applied for:  
(Choose one) (Total possible points: 25)  
Very knowledgeable 25 pts.  
Somewhat knowledgeable 10 pts.  
No knowledge 0 pts.
4. Capacity to perform the scope of work.  
(Choose all applicable) (Total possible points: 10)  
Adequate staff to perform work 5 pts.  
Capacity to perform the scope of work 5 pts.
5. Past performance with:  
(Choose all applicable) (Total possible points: 20)  
The local government agency 10 pts.  
Other government agencies 5 pts.  
Private industry 5 pts.
6. Other Criteria:  
(Total possible points: 15)  
Small Business/Minority/Female Disadvantage  
Business/Veteran Owned Business  
Handicapped Owned Business Minority  
Female Disadvantage Business 15 pts.

Total Maximum Points - 100

Architectural Selection Criteria

Respondents will be evaluated on the basis of written materials submitted with their qualification statements and according to the following criteria:

1. Experience of the firm with HMGP Projects. (Total Possible Points: 25)
2. Familiarity with Similar Projects (Total Possible Points: 15)
3. Capacity to Perform the Work (Total Possible Points: 25)
4. Past Performance with Local Government Agencies (Total Possible Points: 20)
5. Other Criteria: Small Business/Minority/Female Disadvantage Business/Veteran Owned Business/ Handicapped Owned Business (Total Possible Points: 15)

Total Maximum Points - 100

In the event of a tie, the firm which has the most knowledge of the specific project will be chosen; such knowledge having been obtained by previous experience with the local governing body regarding the total infrastructure.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose qualification statement is deemed most advantageous to the project goals, all factors considered. Unsuccessful offerers will be notified as soon as possible.

The Rapides Parish Police Jury is an Equal Opportunity Employer. We encourage all small and minority-owned firms and women's business enterprises to apply.

BE IT FURTHER RESOLVED that the Rapides Parish Police Jury hereby authorizes the advertisement for Administrative/Project Management Consulting Services and Architect/Engineering services for the Governor's Office of Homeland Security and Emergency Preparedness for the Coliseum and Exhibition Hall Wind Retrofit and Roof Upgrade, HMGP Project No. FEMA-LA-1603n-079-0001, CFDA No. 97-039.

THUS PASSED AND APPROVED on this 11th day of January, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented, to adopt a resolution to authorize to enter into an agreement with LDOTD wherein they would resurface approximately 0.7 mile of the Valentine Lake Road under American Recovery and Reinvestment Act of 2009 Funds in the amount of \$186,282, State Project No. 737-40-0107, Federal Project No. ARR-4009(509), as approved by Legal Counsel, and authorize the President to sign same, and on vote unanimously adopted:

#### RESOLUTION

WHEREAS, under the provisions of Title 23, United States Code, "Highways", as amended, funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of the DOTD; and

WHEREAS, the Rapides Parish Police Jury has requested an appropriation of funds to finance a portion of the project identified as "re-surface a portion of a road in the Rapides Parish Police Jury system, Valentine Lake Road from its junction with LA 488 and proceeding northward 0.7 mile, a length of approximately 0.7 miles"; and

WHEREAS, under provision of Division A, Title XII of the American Recovery and Reinvestment Act of 2009, funds have been appropriated to finance certain projects under the direct administration of the DOTD, subject to authorization of FHWA; and

WHEREAS, the DOTD is agreeable to the implementation of the Project and desires to cooperate with the Rapides Parish Police Jury according to the terms and conditions identified in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that it does hereby authorize the President to execute an Agreement with the Louisiana Department of Transportation and Development for the Re-Surface a portion of the Valentine Lake Road project identified as State Project No. 737-40-0107, Federal Project No. ARR-4009(509), more fully identified in the Agreement referenced herein.

This resolution shall be in full force and effect from and after its adoption.

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

YEAS: Richard W. Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr. and Steve Coco.

NAYS: None.

ABSENT: None.

WHEREUPON, the resolution was declared adopted on this 11th day of January, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented and on vote unanimously adopted:

#### RESOLUTION OF CONTRACT ACCEPTANCE BY THE RAPIDES PARISH POLICE JURY

WHEREAS, Ernest P. Breaux Electrical, Inc., the Contractor for the project entitled SIGNAGE UPDATES AND RUNWAY RENUMBERING AT ESLER AIRPORT, has "Substantially Completed" the work under the Contract as recommended by the Engineer;

NOW, THEREFORE BE IT RESOLVED that the Contract of Ernest P. Breaux, Inc., the Contractor, for said work, is hereby accepted as "Substantially Complete" with the understanding that the final payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and

It is HEREBY FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Resolution of Contract Acceptance by the President is hereby authorized.

Passed, approved and adopted this 11th day of January, 2010.

Mr. Coco introduced discussion on the status and time line of the Gustav/Ike Disaster CDBG Program projects and advised he understood a meeting was being held with the City of Alexandria on January 8, 2010, which Mr. Overton confirmed.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to authorize Mr. Jimmy Tyler, 5596 Upper Donahue, Pineville, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

The President asked if there was any Public Comment on any Agenda Item, to which there was no response.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:37 p.m.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Richard Billings, President  
Rapides Parish Police Jury