

RAPIDES PARISH POLICE JURY

REGULAR SESSION
MARCH 15, 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, March 15, 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, and Steve Coco.

Police Juror Oliver "Ollie" Overton Jr. was absent.

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. Theodore Fountaine Jr.

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 first item of business.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on February 8, 2010, and in Special Session on February 24, 2010, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Joe Bishop and Mr. Jamie Floyd, that approved bills be paid. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, to accept the Treasurer's Report. On vote the motion carried.

Mr. Tim Ware, Treasurer, gave an update on the recent Louisiana Recovery Authority meeting in Baton Rouge regarding the levee decertification funding issue.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, 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. Buck Lincecum, seconded by Mr. Joe Bishop, to lay over the appointment to the Fire District No. 7 Civil Service Board for a three year term to fill the expired term of Mr. Don Calhoon, term expired on February 7, 2010. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to lay over the appointment to the Board on the Code of Ethics for one year term to fill the expired term of Mr. James Arthur Williams, term expired on February 9, 2010. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, to appoint Dr. Patsy Barber to fill a vacancy on the Library Board, representing District E, term will expire on October 12, 2011. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to lay over the appointment to the 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 vote the motion carried.

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

Waterworks District No. 3 for a five year term to fill the expiring term of Mr. Shelton Pierce, term will expire on May 1, 2010; and

Poland Recreation District for a five year term to fill the expiring term of Mr. Ronald J. Roe, term will expire on May 10, 2010.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to waive the thirty day announcement rule and reappoint Mr. Shelton Pierce to the Waterworks District No. 3 for a five year term, term will expire on May 1, 2015.

Amendment by Mr. Richard Billings to waive the thirty day announcement rule and reappoint Mr. Ronald J. Roe to the Poland Recreation District for a five year term, term will expire on May 10, 2015.

On vote the motion as amended carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop and Mr. Buck Lincecum, to approve the Secretary's Report. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the expenses of interested Police Jurors to attend the Applied Solutions Retreat to be held on April 29-30, 2010 in Santa Rose, Sonoma County, California. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to request the Secretary of the Louisiana Department of Transportation and Development to improve LA 488 (Twin Bridges Road) and LA 112, from LA 121 to LA 113 in Union Hill, which roads are in deplorable condition, copy of this request to be sent to Governor Bobby Jindal and our Louisiana Legislative Delegation. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize Ms. Molly Clifton, 1172 Clifton Road, Clifton, as a Hardship Case, pending proper certification. On vote the motion carried.

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

RESOLUTION LEVEE DECERTIFICATION

A RESOLUTION TO URGE CONGRESS TO ENACT LEGISLATION THAT WILL PREVENT FEMA FROM REMAPPING AREAS PREVIOUSLY PROTECTED BY AN ACCREDITED LEVEE SYSTEM UNTIL THE US ARMY CORPS OF ENGINEERS CAN DEVELOP A PLAN TO CORRECT THE AREAS OF CONCERN AND FUNDING IS IDENTIFIED TO MAKE CORRECTIONS

WHEREAS, since the failure of levees in New Orleans during Hurricane Katrina the Federal Emergency Management Agency (FEMA) has implemented a policy to verify the certification status of all levees currently depicted on Flood Insurance Rate Maps (FIRMS) as meeting the design, operation and maintenance standards for protection against the 1%-annual-chance flood; and,

WHEREAS, FEMA entered into agreements for Provisionally Accredited Levee (PAL) Systems with local communities to allow 24-months for the local communities to provide data that their levees meet the technical requirements to be certified; and,

WHEREAS, many of the PAL agreements between FEMA and the local communities have expired or are due to expire soon; and,

WHEREAS, the US Army Corps of Engineers has not been able to certify the existing levees as meeting the standards set by FEMA for protection against the 1%-annual-chance flood even though they were designed and built by the Corps of Engineers and have provided protection for a number of years without fail; and,

WHEREAS, FEMA intends to remap areas previously shown to be protected by levees to reflect the flooding that would occur if no levees were present in areas where the levees are no longer accredited; and,

WHEREAS, FEMA can designate the area protected by the levee as being in a Special Flood Hazard Area (SFHA), which will force homeowners and businesses in the areas to purchase flood insurance as a condition of receiving federally insured mortgages; and,

WHEREAS, the economic impact to communities from the cost of insurance, added cost of construction, and stagnation of development in these areas could be tremendous; and,

WHEREAS, communities need time to address the areas of concern identified by the Corps of Engineers on the levees and these levees designed and built by the Corps of Engineers should receive federal assistance to meet these new standards.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that it does hereby urge Congress to enact legislation that will prevent FEMA from remapping areas previously protected by an accredited levee system until the US Army Corps of Engineers can develop a plan to correct the areas of concern and funding is identified to make corrections.

THUS PASSED AND APPROVED on this 15th day of March, 2010.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to ratify authorization for the President to sign Nomination Approval for Ms. Kris Hickman and Mr. Ryan Peters to serve on the Workforce Investment Board LWIA No. 61, representing Private Sector Business. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to ratify authorization for the President to sign letter dated February 23, 2010 addressed to Louisiana Workforce Commission Executive Secretary Curt Eysink. Letter concerning possible future stimulus allocations for Rapides Parish LWIA No. 61. Letter signed in conjunction with Workforce Investment Board Chairperson Susan Tudor. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to appoint William Bordelon as Interim Fire Chief for Fire Protection District No. 2, effective April 1, 2010. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the Office of Economic and Workforce Development to continue the temporary full-time employment position for Data Clerk beyond original indicated termination date of April 13, 2010 as indicated on motion of September 29, 2009, the employment period not to exceed August 3, 2010. As stated in the original motion, continuation of position will be contingent upon availability of funds. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to ratify approval for the submission of a FY2011 Appropriations Request to Senator Mary Landrieu and Senator David Vitter for the Upper Bayou Boeuf Snagging and Clearing Project and authorize the President to sign any necessary documents. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to enter into a Local Services Agreement on abandoned/adjudicated property under the provisions of LARS 47:2236 et seq., which will allow the City of Alexandria to gain full ownership of and donate adjudicated properties within corporate limits to a nonprofit company to be turned into low-middle income housing and sold to private citizens, as requested by the City of Alexandria, and approved by Legal Counsel, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to adopt a Notice of Intent of Sale on the various Abandoned/Adjudicated Properties as listed below:

<u>TAX DEBTOR</u>	<u>DESCRIPTION OF PROPERTY</u>
Ellis C. Parker	Lot Nineteen (19) of Square Two (2) of the Rapides Parish Development Corporation Subdivision, bearing the municipal address of 5128 Leo Street, Alexandria
Albert Goodman	Lot One (1) of Square "D" of the Parkway Subdivision, bearing the municipal address of 3114 Chicago Street, Alexandria
Jarvis Basnight and Thelma Baker	Lot Nineteen (19) of Square Five (5) of the Shop Addition Extension, bearing the municipal address of 3829 Baker Street, Alexandria
Luther McQuarn Jr. and Deborah Price McQuarn	Lot Twenty (20) and Square Five (5) of the Shop Addition, bearing the municipal address of 3823 Baker Street
Edward Jones	Lot One (1) of Block No. One (1) of the McArthur Colored Addition situated in Section Twenty-three (23) in Township Three (3) North, Range One (1) West, La Meridian, bearing the municipal address of 3100 Olcutt Street, Alexandria
Jasper B. Wilson	Lots six (6), seven (7) and eight Estate (8), block two (2) to the Pringle Addition, bearing no municipal address in Glenmora

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to extend until December 31, 2010 the deadline for the below referenced adjudicated property:

Lot Number (9) of Square Number Seventeen (17) of the South Alexandria Land Company Limited's Addition to the City of Alexandria. This property bears no municipal address, but fronts 150' on Schnack Street, Alexandria.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to adopt a Notice of Intent of Sale on the Abandoned/Adjudicated property listed below:

Lot Twenty-two (22), Square A, Ed Arnold Green Subdivision & Adj 1/2 of Revokes Capitola Street (200), bearing no municipal address in Alexandria.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to request the Louisiana Department of Wildlife and Fisheries to conduct a survey of the fish population in Cotile, Kincaid and Indian Creek for consideration of restocking and further to request Mr. Ricky Moses of Wildlife and Fisheries to present the results of the survey to the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to waive the insurance requirements for the sewer effluent discharge permit at 1410 Louise Street, Alexandria, for Keith and Sharon Power, as approved by the Rapides Area Planning Commission, Public Works Director and Health Unit. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to enter into an intergovernmental agreement with the City of Pineville to allow the Parish Highway Department to improve Beauregard Road, within corporate limits, to be paid out of Road District No. 10A Funds, and authorize the President to sign same. 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

WHEREAS, the Huey P. Long Medical Center in Pineville, as well as Central Louisiana State Hospital, Red River Treatment Center at Central Louisiana State Hospital, and Pinecrest Developmental Center, serves a clear and important mission in the healthcare to the citizens of Central Louisiana; and,

WHEREAS, Huey P. Long Medical Center provides primary, clinic and emergency healthcare to patients of low to moderate income, as well as those restricted to physicians and facilities who accept Medicare and Medicaid assignments; and,

WHEREAS, because the State of Louisiana has a disproportionate number of people who can not afford medical services, the federal government reimburses the State for their healthcare, although there is a cap on the total amount the federal government will reimburse the State; and,

WHEREAS, Huey P. Long Medical Center, Central Louisiana State Hospital, Red River Treatment Center at Central Louisiana State Hospital, and Pinecrest Developmental Center provides healthcare not only to the residents of Rapides Parish, but also to residents of at least eight other parishes in Central Louisiana; and,

WHEREAS, the Huey P. Long Medical Center has a long and outstanding record of having one of the best medical training facilities in all of Louisiana; and,

WHEREAS, the Huey P. Long Medical Center is one of the largest employers in Rapides Parish; and,

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury hereby supports the operation of the Huey P. Long Medical Center, the Central Louisiana State Hospital, the Red River Treatment Center at Central Louisiana State Hospital, and the Pinecrest Developmental Center, which are extremely important in its services to the residents of Central Louisiana;

BE IT FURTHER RESOLVED the Rapides Parish urges the Louisiana State University Board of Supervisors, Governor Bobby Jindal, our Louisiana Legislative Delegation, and the Police Jury Association of Louisiana to take whatever action is necessary to keep the Huey P. Long Medical Center, the Central Louisiana State Hospital, the Red River Treatment Center at Central Louisiana State Hospital, and the Pinecrest Developmental Center open and viable in the State of Louisiana.

BE IT FURTHER RESOLVED the other parishes served by the Huey P. Long Medical Center, the Central Louisiana State Hospital, the Red River Treatment Center at Central Louisiana State Hospital, and the Pinecrest Developmental Center be urged to join the Rapides Parish Police Jury in this effort.

PASSED AND APPROVED on this 15th day of March, 2010.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to receive the required report from Acadian Ambulance under the Contract for January 2010:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	445	80%	86.52%
Pineville - 8 minute	130	80%	85.48%
Rapides - 12 minute	154	80%	88.31%
Rapides - 20 minute	152	80%	85.53%

On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to add the following items to the agenda. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO REPEAL THE SPEED LIMIT SET ON THE BAYOU ROAD, ECHO, AND TO AMEND AND REENACT SECTIONS 18-4.2 (G) SPEED LIMITS SO AS TO SET A 25 MPH SPEED LIMIT ON THE RIVER ROAD, ECHO

WHEREAS, the Rapides Parish Police Jury adopted an ordinance on February 8, 2010 to set a 25 mph speed limit on the Bayou Road, Echo; and,

WHEREAS, it was River Road, Echo, that was intended;

THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 15th day of March, 2010, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a 25 mph speed limit on the River Road, Echo, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-4.2. Speed limits designated on certain streets:

(g) Twenty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of twenty-five (25) miles per hour:

...

River Road

...

(1). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

BE IT FURTHER ORDAINED that certain ordinance of February 8, 2010 setting a 25 mph speed limit on Bayou Road, Echo, is hereby repealed.

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

BE IT FURTHER ORDAINED in all other respects Section 18-4.2 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 15th day of March, 2010.

On motion by Mr. Jamie Floyd, seconded by Mr. Joe Bishop and Mr. Scott Perry, to authorize to enter into an intergovernmental agreement with the Buckeye Recreation District for the Parish Highway Department to furnish, haul and spread gravel on the parking lot at Red River North Recreation Area, not to exceed \$2,000, to be reimbursed by the Buckeye Recreation District, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize Ms. Sharon L. Dunn, 103 Harold Ivey Road, Sieper, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to refer to the Rapides Area Planning Commission the revocation request on Adams Road, Ward 2, for a recommendation. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the Parish Highway Department to move dirt into the Coliseum on April 8, 2010 and out on April 12, 2010 for the Cowboys with Soul Rodeo. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award the 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, to Barron, Heinberg and Brocato, as recommended by the Coliseum Retrofit Consultant Selection Committee. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award the Administrative 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, to Rapides Area Planning Commission, as recommended by the Coliseum Retrofit Consultant Selection Committee. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to ratify the Notice of Special Election call for Road District No. 1B on the May 1, 2010 balloting in ratification of the holding of the election for the precincts named in the resolution of December 14, 2009, less and except Voting Precinct S13, viz:

AMENDED
EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 1B of the Parish of Rapides, State of Louisiana (the "District"), on December 14, 2009, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 1, 2010**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

ROAD DISTRICT NO. 1B

SUMMARY: AUTHORITY TO LEVY A 10 YEAR 15 MILL PROPERTY TAX FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 1B.

Shall Road District No. 1B of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a special ad valorem tax of fifteen (15.00) mills on all the property subject to taxation within the confines of the District, for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019 (an estimated \$290,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of constructing, maintaining and keeping in repair the public

roads, highways and bridges within said District?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

C05	Phoenix Magnet Elementary School, 4500 Lincoln Road, Alexandria (IN PART)
C11	Julius Patrick Elementary School, 1402 Reed Ave., Alexandria (IN PART)
C14	N Bayou Rapides Elementary School, 5500 England Dr, Alexandria (IN PART)
C15	Rosenthal Montessori School, 1951 Monroe Street, Alexandria (IN PART)
C21 AK	Martin Park Elementary School, 4203 Lisa Street, Alexandria (IN PART)
C21 LZ	Martin Park Elementary School, 4203 Lisa Street, Alexandria (IN PART)
C22	Louisiana State University- Alexandria, 8100 Hwy. 71 South, Alexandria (IN PART)
C23	Horseshoe Drive Baptist Church, 2022 Horseshoe Drive, Alexandria (IN PART)
C24	Horseshoe Elementary School, 2905 Horseshoe Drive, Alexandria (IN PART)
C25	Horseshoe Elementary School, 2905 Horseshoe Drive, Alexandria (IN PART)
C33	Cherokee Elementary School, 5700 Prescott Road, Alexandria (IN PART)
C34	Cherokee Elementary School, 5700 Prescott Road, Alexandria (IN PART)
C35	Alexandria Senior High School, 800 Ola Street, Alexandria (IN PART)
C36	Nachman Elementary School, 4102 Castle Rd., Alexandria (IN PART)
C37	Parish Highway Department, 8051 Hwy. 20 West, Alexandria (IN PART)
C38 AK	LA Special Education Center, 5400 Coliseum Blvd., Alexandria (IN PART)
C38 LZ	LA Special Education Center, 5400 Coliseum Blvd., Alexandria (IN PART)
C39	N Bayou Rapides Elementary School, 5500 England Drive, Alexandria (IN PART)
C41	Alexandria Senior High School, 800 Ola Street, Alexandria (IN PART)
C42	Cherokee Elementary School, 5700 Prescott Road, Alexandria (IN PART)
S07	Oak Hill School, 7362 Hwy 112, Hineston (IN PART)
S15	Louisiana State Univ-Alex, 8100 Hwy 71 South, Alexandria (IN PART)

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, MAY 10, 2010**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of December, 2009.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to waive the insurance requirements for the sewer effluent discharge permit at 1710 Tumminello Street, Pineville, for Joy Juderman and Jaynell Prudhomme, as approved by the Health Unit and the Public Works Director, subject to the approval of the the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the purchase of 5.0 acres of land at the intersection of LA 1204 and LA 3225, Tioga, for Fire District No. 3, as requested by the Alpine Volunteer Fire Department in the amount of \$65,000 (appraised value of \$65,100), and authorize the President to sign the Cash Sale and any other necessary documents, to be paid out of Fire District No. 3 Funds. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to refer the proposed revocation of the Silas Winegeart Road, District H, to the Rapides Area Planning Commission for a recommendation. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to advertise for bids for Various Road Improvements in Rapides Parish, Bid No. 2139, to be paid from the Road and Bridge Fund and various road district funds, as recommended by the Public Works Director:

DISTRICT A

Ward 10

Washboard Road

Grand Pierre Road

Beauregard Drive

Johnson Lane
Rice Loop Road
Barthel Drive
Clark Circle
New Light Church Road
King Richard Road
Little John Lane
Covington Drive (Ball)
Sheldon Drive (Ball)
James Road (Ball)
Green Acres Road (Ball)
Green Acres Road (Ball)
Springhill Road (Ball)
Norman Street (Ball)

Mary Drive

Wall Lane

DISTRICT C

Ward 10

Janet Drive

DISTRICT E

Ward 2

Forestry Road

Ward 5

Ian Johnson Road

Ward 7

Mora Road

Ward 8

Moss Point Road

Christine Drive

Williamsburg Road

Downs Lane

DISTRICT F

Ward 2

Rosalie Road

Bayou Robert Road

DISTRICT H

Ward 5

East River Road

John Bonnett Road

Ward 6

Avon Willis Road

Osborn Road

Chester Mc Road

Rodriguez Road

Lonzie Doyle Road

Ward 4

Boy Scout Road

East River Road

Ward 3

Bill Gunter Road

Meeker Road

Cheneyville-Echo Road

Ward 2

Cheneyville-Echo Road

Sandy Lane

Pearl Road

Tiger Lake Road

Lambert Road

DISTRICT I

Ward 8

Ball Lane

Williams Road

Victoria Road

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award Bid No. 2133 Various Road Materials (Gravel, Base Course Aggregates and Pit Run)(Annual Contract) to the following bidders based on availability of material and haul distance: Larry Grayson & Sons Trucking (Item Nos. 2A, 2B, 2C, 3, 4, 5); Luhr Brothers Inc. (Item Nos. 6, 7A, 7B, 7C, 7D, 8A, 8B, 8D, 9A, 9B); E & E Construction (Item No. 10), contract to begin on April 1, 2010 and end on March 31, 2011, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award Bid No. 2134 Reinforced Concrete Pipe (Annual Contract) to Rinker Materials for all items bid, contract to begin on April 1, 2010 and end on March 31, 2011, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award Bid No. 2135 Abandoned Railroad Tank Car Culverts (Six Month Contract), based on availability of materials at the lowest price per foot, to Salem Pipe (Item Nos. 2, 3, 4, 5); Texas Railcar (Item Nos. 1, 2, 3, 4, 5); Gateway Pipe (Item Nos. 2, 3, 4, 5); Smith Diversified (Item Nos. 3, 4, 5), contract to begin on April 1, 2010 and end on September 30, 2010, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award Bid No. 2136 Liquid Asphalt (MC-30 and CRS-2) (Six Month Contract) based on low bidders, to Asphalt Products (Item No. 1 - \$3.05 per gallon) and Ergon (Item No. 2 - \$1.70 per gallon), contract to begin on April 1, 2010 and end on September 30, 2010, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award Bid No. 2137 Various Bituminous Materials (Hot and Cold Mix) (Six Month Contract), based on availability of materials and lowest price per ton, to Diamond B Construction (Item No. 1 Hot Mix - \$55.50 per ton, Item No. 2 Cold Mix - \$87.00 per ton) and to Gilchrist Construction (Item No. 1 Hot Mix - \$59.00 per ton), contract to begin on April 1, 2010 and end on September 30, 2010, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the President to sign an agreement with the Department of Public Safety and Corrections/Youth Services to allow the Ninth Judicial District Court to continue to participate in the Title IV-E Federal Foster Care Reimbursement Program in the maximum contract amount of \$65,866.20 for the period of July 1, 2009 through June 30, 2010. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Joe Bishop, to urge our Louisiana Legislative Delegation to restore the Hickory Grove community of Rapides Parish to House District No. 27 in the next reapportionment of the Louisiana House of Representatives, copy of this request to be sent to our Louisiana Legislative Delegation. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to waive the insurance requirements for the sewer effluent discharge permit at 5600 Donald Drive, Alexandria, for Mr. Willie Ray Joseph, as approved by the Rapides Area Planning Commission, Public Works Director and Health Unit. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to urge the Governor and our Louisiana Legislative Delegation to not increase the cost of a Louisiana driver's license from \$21.50 to \$36.50, copy of this resolution to be sent to Colonel Michael D. Edmonson, Superintendent of the Louisiana State Police and Deputy Secretary of the Department of Public Safety and Corrections. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to award Bid No. 2132 Creosote Bridge Material (Annual Contract) to Colfax Treating Company LLC for all items (Plant Price) and to award to Colfax Treating Company (Pineville, LA), Brewer Lumber LLC (St. Clair, MI), Lufkin Creosoting Company Inc. (Lufkin, TX), Gulf Coast Creosote Corp. (Cade, LA), Kennedy's Treated Wood (Shreveport, LA) for all items bid (Delivered Price) based on availability and lowest price of material, contract to begin on April 1, 2010 and end of March 31, 2011, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to add the following items to the agenda.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 8-0.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the President to sign the engineering services contract with Rapides Disaster Recovery Alliance (RDRA), a joint venture of Pan

American Engineers and Meyer Meyer LaCroix & Hixson Inc., for the LCDBG Disaster Recovery Program, contingent upon approval of the Louisiana Recovery Authority and Legal Counsel. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the President to sign an agreement with Frye-Magee LLC to provide labor compliance services for the Courthouse Window and Lighting Retrofit Grant in an amount not to exceed \$10,000, as recommended by the Treasurer. 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. Jamie Floyd, seconded by Mr. Buck Lincecum, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:24 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury