

RAPIDES PARISH POLICE JURY

REGULAR SESSION
APRIL 12, 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, April 12, 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; Interim Chief Brent Bordelon, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Harmon Belgard.

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. 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. Ollie Overton, seconded by Mr. Buck Lincecum, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on March 15, 2010, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Joe Bishop, Mr. Ollie Overton and Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, that approved bills be paid. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop and Mr. Jamie Floyd, to accept the Treasurer's Report. On vote the motion carried.

Mr. Bishop laid 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 motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to reappoint Mr. Don Calhoun to the Fire District No. 7 Civil Service Board for a three year term, representing the Police Jury, term will expire on February 7, 2013. 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 expired term of Mr. James Arthur Williams, term expired on February 9, 2010.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to appoint Mr. Joe Bryant to the Buckeye Recreation District for a five year term, term will expire on April 12, 2015. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to accept the resignation of Ms. Irene Norris from the Cocodrie Game and Fish Commission (Cleco nominee); waive the thirty day announcement and appoint Mr. Joe Sepulvado, nominated by Cleco, to fill the vacancy in the unexpired term, term will expire on January 9, 2012. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to accept the resignation of Mr. Robin Bonnette from Sewer District No. 1; waive the thirty day announcement rule and appoint Mr. Charlie Stewart to fill the vacancy in the unexpired term, term will expire on December 14, 2011. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and appoint Mr. Kevin Vanek to the Ward 10 Recreation District to fill the vacancy in the unexpired term of Mr. Jeff Roy, who has assumed the term of President of the Dixie Youth Boys on the Ward 10 Recreation District, term will expire on January 14, 2012. On

vote the motion carried.

The following resolution was offered by Mr. Joe Bishop and seconded by Mr. Theodore Fountaine:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana, on Saturday, March 27, 2010, to authorize the continuation of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana, (the "District"), on SATURDAY, MARCH 27, 2010, to authorize the continuation of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This 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

And the resolution was declared adopted on this, the 12th day of April, 2010.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN FIRE PROTECTION DISTRICT NO. 14 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, MARCH 27, 2010.

BE IT KNOWN AND REMEMBERED that on Monday, April 12, 2010, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, March 27, 2010, with the following members present:

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

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition,

FIRE PROTECTION DISTRICT NO. 14

Summary: Authority to continue to levy a 10 year 21.93 mill property tax continuation for acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment in Fire Protection District No. 14.

Shall Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a special ad valorem tax of twenty one and ninety-three hundredths (21.93) 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 2012 and ending with the year 2021 (an estimated \$69,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the

purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection in the District?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S01	Northwood High School, 8830 Hwy. 1 North, Boyce (IN PART)	21	0
S02	Fire District #14, Fire Station #1, 2051 Hwy. 8, Flatwoods	66	0
S07	Oak Hill School, 7362 Hwy. 112, Hineston (IN PART)	0	0
S08	Cotile Vol Fire Station, 55 Parker Road, Boyce (IN PART)	0	0
S09	Clifton Community Center, 1146 Clifton Road, Clifton/Choctaw Community	23	2
	ABSENTEE	2	0
	TOTALS	112	2
	MAJORITY FOR		110

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 112 votes cast **IN FAVOR OF** the Proposition and a total of 2 votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of 110 votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **APPROVED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, March 27, 2010.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 12th day of April, 2010.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, March 27, 2010, was **APPROVED** by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 12th day of April 2010.

S/Richard W. Billings
President

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop and Mr. Scott Perry, to commend Chief David Peart, Fire Protection District No. 2, upon his retirement. On vote the motion carried.

Mr. Billings presented a plaque to retired Chief David Peart, Fire District No. 2, with thirty three years of service to Rapides Parish.

Mr. Billings and Mr. Floyd presented a plaque to Mr. Harmon Belgard in recognition of his service on the Red River Waterway Commission.

The President opened for an update on the electrical bill at the Coliseum, the next item on the agenda. Mr. Jimbo Thiels, of the Coliseum Authority, gave an update, advising the electrical bill was currently less than \$75,000.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to congratulate the Plainview Girls' Basketball Team as 2010 Class C State Champions and District 6-C Champions; Peabody Magnet High School Boys' Basketball Team as 2010 Louisiana High School Association Class 4A Champions; and the Rapides High School Boys' Basketball Team as 2009-10 Class 2B State Champions. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to delete from the Courthouse Maintenance Asset/inventory list the following equipment as it is scrap and no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL
487	Electric Oven/Range	Scrap
6338	Vulcan Gas Range	Scrap

On vote the motion carried.

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

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to delete from the Cotile Lake Recreation Park Asset/Inventory the following equipment as it is scrap and no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL
9938	Mower/Trimmer 22"	Scrap

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize the Public Works Director and Purchasing Agent to negotiate contract rates with private haulers for the 2010 Resealing Program and roads that are to be hard surfaced under the 2010 Contract, to be paid from Road and Bridge Funds and appropriate road district funds. On vote the motion carried.

The next agenda item was to authorize explosives to be used to remove beaver dams in Parish ditches and natural drains under the direction of the Public Works Director and to be paid out of the \$35,000 budgeted for the Beaver Bounty program, to include tails from contract trappers and explosives.

Substitute motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to lay over for thirty days the subject of explosives to allow time for USDA to provide information to the Police Jury.

A roll call vote was called and was as follows:

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

On roll call vote the motion failed to carry 2-7.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to authorize explosives to be used to remove beaver dams in Parish ditches and natural drains under the direction of the Public Works Director and to be paid out of the \$35,000 budgeted for the Beaver Bounty program, to include tails from contract trappers and explosives. On vote the motion carried. Mr. Richard Billings objected.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to award Bid No. 2131 Automated Fleet Fuel Provider to the sole bidder, FleetCor Technologies Operating Company LLC dba Fuelman, for: On Site Fuel (Unleaded and Diesel \$0.1721 mark up price per gallon above OPIS Average); Off Site Fuel (Unleaded \$0.1430 mark up price per gallon and Diesel \$0.2090 mark up price per gallon above OPIS Average), contract period beginning on May 1, 2010 and ending April 30, 2011 with an option to renew on annual basis for two (2) additional twelve month periods, as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to refer to the Rapides Area Planning Commission for a recommendation the revocation request of the remaining portion of Della Street in the Addie Acres Subdivision. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize the President to sign US Department of Labor Community-Based Job Training Grant Application Funding Number SGA/DFA PY 09-07 on behalf of the Police Jury, the Workforce Investment Board and the Rapides Business and Career Solutions Center. Grant is designed to support workforce training for high growth/high demand industries targeted for incumbent workers, dislocated workers, and/or unemployed workers. Expected grant award date pending approval will be June 30, 2010 with a grant performance period up to 36 months from date of execution of the grant documents. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to ratify authorization for the President to sign a Memorandum of Understanding (MOU) between the Sixth Planning District Consortium LWIA No. 60 and Workforce Investment Boards 40, 41, 50, 51 and Rapides Parish Workforce Investment Board LWIA No. 61. The purpose of the agreement is to establish a cooperative and mutually beneficial relationship between the mentioned organizations and to set forth the relative responsibilities of the agencies insofar as they relate to planning and implementation of individual and mutual duties, obligations and responsibilities under the Workforce Investment Act of 1998. This MOU is specifically for the Disability Program Navigator (DPN) which serves as a consultant to the workforce investment community within the service area. The DPN facilitates universal access to the One-Stop system for persons with disabilities and is funded solely by a grant through the Louisiana Workforce Commission (LWC). This MOU is not a funding obligation document. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize the Public Works Director to hire up to 23 seasonal workers for the mowing and chip sealing crews, work to begin on or about April 1, 2010 and end no later than October 31, 2010, at the rate of \$8.00/hour and foreman at \$8.75/hour, as recommended by the Public Works Director, to be paid from the Road and Bridge Salary Line Item as budgeted. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize the Public Works Director to hire a temporary mechanic at the Parish Highway Department in accordance with Civil Service Rules, at the rate of \$10.00/hour, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors to attend the National Organization of Black County Officials 26th Economic Development Conference to be held on May 13-16, 2010 in New Orleans. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, the following resolution was presented, to adopt a resolution of a revised LCDBG Disaster Recovery Program Administrative Consultant Selection Criteria (originally adopted on February 9, 2009 and amended on April 13, 2009); name the Selection Committee and authorize advertisement, selection to be made on May 10, 2010, and on vote unanimously adopted:

RESOLUTION

SECTION I

WHEREAS, the projects to be applied for under the CDBG Disaster Recovery Program will require consultants; and,

WHEREAS, the Program requires that a procurement process be established by the Parish of Rapides; and,

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Parish the professional firms most qualified to perform the duties as required.

All responses to the proposal will be evaluated according to the following criteria and corresponding numerical rating system. The maximum number of points is 100. The proposals will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure the correct rating. Incomplete or incorrect information may result in a lower evaluation.

a. Selection Criteria:

1. Proposal Costs (15 pts.)

Section A: Price Consideration

Required Price Consideration

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will receive reduced amounts of points awarded for the price based on the following formula with rounding to the nearest tenth.

$$\frac{\text{Lowest Proposal}}{\text{More expensive proposal}} \times \text{Total Possible Pts.} = \text{Pts. allocated to expensive proposal}$$

Statement of Cost: when combined with the proposed cost, the following evaluation factors will be significantly more important than cost.

Section B: Non Cost Evaluation

Below are six non cost evaluation factors for using in a rating system. The total points are the maximum numerical points allowable under each factor. Under each factor are sub factors

with maximum points assigned. Proposers are to be graded within each sub factor from 0 to the maximum point and then totaled for each factor.

1. Personnel qualifications (10 pts.)

* Consideration can be given to a combination of education attainment and years of CDBG experience of proposer's staff. 5 pts.

* Consideration can be given to particular types of experience relevant to the Disaster Recovery proposal. 5 pts.

2. Management capability (15 pts.)

* Consideration can be given to employee's depth of skills of proposer. 7 pts.

* Consideration can be given to the number of employees proposers will devote to this proposal. 2 pts.

* Consideration can be given to the length of time proposers have been in business. 2 pts.

* Consideration can be given to diversity of experience proposers have in conducting federal grant programs. 2 pts.

* Consideration can be given to financial capacity of the firm to undertake the contract. 2 pts.

3. Prior experience (25 pts.)

* Consideration can be given to the number and types of local government proposers have worked with in the past. 15 pts.

* Consideration can be given to the number of CDBG projects proposers have completed relevant to the DR proposal. 5 pts.

* Consideration can be given to the diversity of types of programs (housing, public facilities, economic development) proposer has conducted in the past. 5 pts.

4. Technical excellence (10 pts.)

* Consideration can be given to the proposer's knowledge of the CDBG program. 5 pts.

* Consideration can be given to the proposer's staff expertise in particular CDBG program areas (acquisition, housing rehabilitation, financial management etc.) 3 pts.

* Consideration can be given to the proposer's unique contributions or processes developed in the conduct of previous CDBG programs. 2 pts.

5. Past performance (20 pts.)

* Consideration can be given to the number and quality of proposer's references attesting to the quality of work with previous CDBG grants.

Greater than 50 CDBG Projects 20 pts.

25-49 CDBG Projects 10 pts.

0-24 CDBG Projects 5 pts.

The Rapides Parish Police Jury shall authorize proposers, if requested, to identify past or current contracts that are similar in nature to the proposal and to provide information on problems encountered on the identified contracts and the proposer corrective actions. In the case of proposer(s) without a record of relevant past performance or for whom information on past performance is not available, the proposer may not be evaluated favorably or unfavorably on past performance.

6. Compliance with solicitation requirements (5 pts.)

* Consideration can be given to the proposer's understanding of the scope of the work to be performed. 4 pts.

* Consideration can be given to the proposer's completeness in its submission to the RFP. 1 pt.

The selection of the 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 community, all factors considered. Unsuccessful offerers will be notified as soon as possible.

TOTAL PTS. FOR REQUIRED AND OPTIONAL CONSIDERATION 100 PTS.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury does hereby designate the following persons as the LCDBG Disaster Recovery Program Professional Services Selection Committee to review and rank administrative Consulting Firms in conformance with the following selection criteria:

President of the Police Jury

Treasurer to the Police Jury

Public Works Director

Grants Committee Chairman

Representative of Municipalities in Rapides Parish

BE IT FURTHER RESOLVED by the Rapides Parish Police Jury that the selection criteria is hereby designated as the criteria whereby all administrative consulting proposals will be evaluated.

BE IT ALSO RESOLVED that the Selection of those services be advertised one time in the official journal and one time in the metropolitan newspaper and that the selection be scheduled for May 10, 2010.

PASSED AND ADOPTED by the Parish of Rapides, State of Louisiana, on this 12th day of April, 2010, by the following votes:

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.

ABSTAINED: None.

ABSENT: None.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize to enter into intergovernmental agreements with various municipalities for the LCDBG Disaster Recovery Projects and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize Fire Protection District No. 6 to apply for a FEMA Fire Grant for the purchase of a new tanker/pumper fire truck not to exceed \$260,000 and authorize the President to sign the necessary documents. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize to enter into the 2nd amended cooperative endeavor agreement with the Louisiana Facility Planning and Control, Division of Administration, for the Infrastructure for Cluster Development, Planning and Construction, FP&C Project No. 05-252-04B-05, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, the following proclamation was presented and on vote unanimously adopted:

NATIONAL COUNTY GOVERNMENT MONTH
"HEALTHY COUNTIES"

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Rapides Parish and all other counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, many county government initiatives are integral to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment and coverage programs for the uninsured; and

WHEREAS, as employers, counties provide health insurance benefits to newly three million county employees and their retirees nationwide; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to activity promote county government program and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and the Rapides Parish Police Jury are working together to Restore the Partnership between all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim April, 2010 as

National County Government Month

and encourage all Rapides Parish officials, employees, schools and residents to participate in county government celebration activities.

THUS PASSED AND APPROVED on this 12th day of April, 2010.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, the following proclamation was presented and on vote unanimously adopted:

PROCLAMATION

WHEREAS, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) has operated since 1974 to provide local governments with the resources required to primarily meet the needs of low and moderate income persons; and,

WHEREAS, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM is among the few remaining federal programs available to address the needs of low and moderate income persons; and,

WHEREAS, the LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM has had a significant impact on our local economy through either job creation and retention, public infrastructure improvements and/or improved housing; and,

WHEREAS, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM has provided the Parish of Rapides with important and flexible assistance to meet the needs of its low and moderate income residents by funding water and sewer system improvements, as well as housing rehabilitation, in the Wardville area; sewer system improvements in the Lee Heights area, Kelleyland Subdivision, Air Base Road, and demonstrated needs in Rapides Mobile Home Estates; water improvements in the Latanier-Poland areas, Poland area, Bayou Clear Road area of Woodworth and Lena-Flatwoods; and economic development activities with the Willamette Valley and Union Tank Car projects; and,

WHEREAS, the Congress and the Nation acknowledge the critical value of the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and the significant projects that rely on its funds for support; and,

WHEREAS, the week of April 4-10, 2010, has been reserved for recognition and appreciation of the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;

NOW, THEREFORE, BE IT RESOLVED the RAPIDES PARISH POLICE JURY does hereby proclaim the week of April 4-10, 2010, as

COMMUNITY DEVELOPMENT BLOCK GRANT WEEK

within the Parish of Rapides, and calls upon all citizens of this community to join us in recognizing the Louisiana Community Development Block Grant Program and the important role it plays in our community,

PASSED AND APPROVED on this 12th day of April, 2010.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, the following proclamation was presented and on vote unanimously adopted:

PROCLAMATION

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS, the 42nd Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968 is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees each citizen the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of each of our citizens; and

WHEREAS, the departments and agencies of the state of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

NOW THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim April 2010 as

FAIR HOUSING MONTH

in Rapides Parish, Louisiana, and does hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of Rapides Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

ADOPTED AND APPROVED on this 12th day of April, 2010.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to extend until

December 31, 2010 the deadline for the below referenced adjudicated properties:

- (1) Lot Five (5) in Block Fourteen (14) or Orr and Washburn Addition ("Central Park"), Plat Book 2, page 57) to the Town of Glenmora, bearing no municipal address.
- (2) Lot Twenty (20) of Square A, Parkway Subdivision, bearing the municipal address of 2520 Detroit, Alexandria.

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to amend the intergovernmental agreement with the Justices of the Peace and Constables for the loan of \$2,500 for start up of the litter court for one year extension ending December 31, 2010 (the funds are to be used in 2010) and the loan to be repaid by _____, 2014. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize to enter into a Joint-Use Agreement with the Louisiana Department of Transportation and Development to allow the Police Jury to use the land and airspace of LA 28 West to extend the parking lot for the Louisiana State Department of Motor Vehicles in connection with the Versailles Boulevard Project by the City of Alexandria, subject to approval of Legal Counsel, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Jamie Floyd, to lay over until a recommendation is received from the Public Works Director on the proposed authorization to enter into an intergovernmental agreement with the Ward 10 Recreation District for the Parish Highway Department to clean out a three hundred foot drainage ditch and culverts in the Park, as requested by the Ward 10 Recreation District, in an amount not to exceed \$500, to be reimbursed from the Ward 10 Recreation District, and authorization for the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to correct the address of the sewer effluent permit approved on March 15, 2010 to Keith and Sharon Power from 1410 to 1420 Louise Street, Alexandria. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize to enter into an intergovernmental agreement with the Village of Forest Hill for the Parish Highway Department to haul rock as requested by the Mayor of Forest Hill, to be paid out of Road District No. 1A Funds (town's portion), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to receive the required report from Acadian Ambulance under the Contract for February 2010:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	379	80%	85.29%
Pineville - 8 minute	115	80%	81.74%
Rapides - 12 minute	153	80%	84.97%
Rapides - 20 minute	144	80%	81.25%

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to delete from Fire District No. 6 Asset/Inventory Program the following equipment as it is no longer suitable for public use:

ASSET	DESCRIPTION	ACQUIRED	DISPOSAL
10138	Notebook Computer	8/14/06	Scrap

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to delete from Fire District No. 6 Asset/Inventory Program the following equipment as it is scrap and no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL
10109	3000 Watt Generator	scrap

On vote the motion carried.

On motion by Mr. Scott Perry, Mr. Ollie Overton and Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to add the following items to 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.

The next agenda item was to receive a report from Mr. Tom Wells, Legal Counsel, and Mr. Dennis Woodward, Public Works Director/Parish Engineer, on the Westwind Subdivision drainage problem. Mr. Wells advised the Treasurer has verbally confirmed the grant funds are still available. He and Mr. Woodward are identifying the rights of way needed for the project.

After a title search, he will draft the right of way documents and have them presented to the landowners. Mr. Woodward noted more right of way is being requested than needed, but would help in maintenance of the drainage ditch to keep flood waters diverted from the Subdivision.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to accept the report on Westwind Subdivision. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to waive the insurance requirements for the sewer effluent discharge permit at 5211 Robinson Drive, Alexandria, for Ms. Jenice Aycok, 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. Jamie Floyd, to add the following items to 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. Theodore Fountaine, seconded by Mr. Buck Lincecum, to authorize to enter into an intergovernmental agreement with the Town of Glenmora to allow the Parish Highway Department to purchase a wrecked pick up truck, formerly used by the fire department, in an amount not to exceed \$500, to be paid from Road and Bridge Funds. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, to hire two (2) temporary Summer Employment Counselors to facilitate the Summer Youth Employment and Training Program, contingent upon WIA, TANF or ARRA availability of funds, duration of this request will be approximately May 3, 2010 through August 31, 2010. 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. Jamie Floyd, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:29 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury