

RAPIDES PARISH POLICE JURY

REGULAR SESSION

MAY 10, 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, May 10, 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 Fontaine Jr., Richard Gerald Vanderlick, and Oliver "Ollie" Overton Jr.

Absent was Police Juror Steve Coco.

Also present were Mr. Tim Ware, Treasurer; 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. Buck Lincecum.

The Pledge of Allegiance was led by Mr. Scott Perry.

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 CONGRAT THS  
by Mr. Jamie Floyd, to present plaques to the  
Auto Skills State Champions. On vote the motion  
carried.

Mr. Lincecum and Mr. Billings presented plaques to Tioga High School Students Jacob Toler and Kenneth Secoy for second State Championship in Auto Skills contest, as well as to Tioga High School.

On motion by Mr. Buck Lincecum, seconded ADOPT MINUTES  
by Mr. Ollie Overton, to adopt the minutes of  
the Rapides Parish Police Jury held in Regular  
Session on April 12, 2010, as published in the  
Official Journal. On vote the motion carried.

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

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

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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. C&YP APPT  
LAID OVER

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. ETHICS APPT  
LAID OVER

The following appointments were announced to be made at the next meeting to:  
Wards 1 and 8 Recreation District for a five year term to fill the expiring term of Maj. Jamar Gailes, term will expire on July 11, 2010;  
Waterworks District No. 11-A for a five year term to fill the expiring term of Mr. Les West, term will expire on July 11, 2010;  
Housing Authority for a five year term to fill the expiring term of Rev. Joe Green, term will expire on July 14, 2010;  
Coliseum Authority for a five year term to fill the expiring term of Rev. Grady T. Blackwell, representing District I, term will expire on July 16, 2010; and  
Fire District No. 2 Civil Service Board for a three year term to fill the expiring term of Mr. William "Bill" Pearson, nominated by Higher Education, term will expire on July 29, 2010.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to waive the thirty day announcement rule and reappoint Major Jamar Gailes to the Wards 1 and 8 Recreation District for a five year term, term will expire on July 11, 2015. On vote the motion carried. J GAILES APPT  
WDS 1 & 8 REC

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Les West to the Waterworks District No. 11-A for a five year term, term will expire on July 11, 2015. On vote the motion carried. L WEST APPT  
WW 11A

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Rev. Joe Green to the Housing Authority for a five year term, term will expire on July 14, 2015. On vote the motion carried. J GREEN APPT  
HOUSING AUTH

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Rev. Grady T. Blackwell to the Coliseum Authority, representing District I, for a five year term, term will expire on July 16, 2015. On vote the motion carried. G BLACKWELL  
APPT COLISEUM

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The following resolution was offered by RD DIST 1B  
Mr. Richard Vanderlick and seconded by ELECT FAILED  
Mr. Jamie Floyd:

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR ROAD DISTRICT NO. 1B OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, MAY 1, 2010.

BE IT KNOWN AND REMEMBERED that on Monday, May 10, 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 Road District No. 1B of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 1, 2010, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election 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 canvass of the results of the election showed that there was a total of 15 votes cast IN FAVOR OF the Proposition and a total of 21 votes cast AGAINST the Proposition, and that there was a majority of 6 votes cast AGAINST 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 DEFEATED by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this,  
the 10th day of May, 2010.

Mr. Ken Guidry, Executive Director, and Mr. Alvin Owens, Marketing Chairman, of the Red River Waterway appeared for a special presentation to Mr. Harmon Belgard for his years of service on the Red River Waterway.

Mr. Quint Carriere, Central Louisiana Regional Representative for Senator David Vitter, appeared to offer his assistance to the Police Jurors.

On motion by Mr. Jamie Floyd, seconded by SEC REPORT  
Mr. Buck Lincecum, to accept the Secretary's  
Report. On vote the motion carried.

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On motion by Mr. Jamie Floyd, seconded by TAX LEVY  
Mr. Buck Lincecum, that the tax rates for 2010  
be levied as per the following items:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2010 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.90 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.95 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2010, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2010 on all property subject to taxation in said District a special tax of 15.52 mills on the dollar 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.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2010 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on January 17, 2004, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 13.21 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on July 19, 2008, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on January 17, 2004, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, there is hereby levied a special tax of 20.02 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2010 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.

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BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on November 15, 2003, there is hereby levied a special tax of 26.00 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 19, 2008, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 17, 2001, there is hereby levied in Fire Protection District No. 8 for the year 2010 on all property subject to taxation in said District a special tax of 44.28 mills on the dollar 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.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on July 15, 2006, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on July 16, 2005, there is hereby levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 21.28 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on July 19, 2008, there is hereby levied an additional special tax of 20.00 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment in the District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on October 4, 2003, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 31.09 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

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BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 4, 2003, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2010 on all property subject to taxation in said District a special tax of 37.91 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #2 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2010 on all property subject to taxation in said District a special tax of 32.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 21.93 mills on the dollar 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.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN A JUVENILE COMMUNITY CORRECTION CENTER AND A JUVENILE DETENTION HOME

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 17, 2004, there is hereby levied throughout the Parish of Rapides for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 2.00 mills on the dollar for the purpose of continued construction and maintenance and operating expenses of the Juvenile Community Correction Center, Juvenile Detention Center, Juvenile Home Care and Juvenile Shelter Care Center known as "RENAISSANCE" in and for the Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 15, 2003, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2010, a special tax of 22.82 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on July 15, 2006, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the year 2010, for the purpose of constructing, maintaining, drainage and keeping in repair the public roads, highways, and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on July 16, 2005, there is hereby levied a special tax of 31.48 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of maintaining and keeping in repair the public roads, highways and bridges within said District.

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BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on July 15, 2006, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2010, a special tax of 20.36 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 19, 2008, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2010, an additional special tax of 50.00 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2010, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District.

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BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on November 15, 2003, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, for the year 2010, a special tax of 7.65 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on January 17, 2004, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2010, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 17, 2004, there is hereby levied a special tax of 10.77 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2010, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 19, 2008, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar for the purpose of maintenance and operation and construction of the Rapides Parish Health Unit.

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BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 16, 2005, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar for the purpose of providing funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 3rd day of May 2003, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.09 mills on the dollar for the purpose of improving, constructing, maintaining and operating the Rapides Parish Library and its branches, title to which is, and shall be, in the public.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 30th day of September 2006, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, an additional tax of 1.00 mills on the dollar for the purpose of acquiring, constructing, improving, maintaining and operating public libraries in the Parish, including the acquisition of equipment, technology, library materials and supplies.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 15, 2006, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2010, a special tax of 5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

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 Fontaine Jr., Richard Gerald Vanderlick, and Oliver "Ollie" Overton Jr.

NAYS: None.

ABSENT: Steve Coco

And the resolution was declared adopted on this the 10th day of May, 2010.

On motion by Mr. Jamie Floyd, seconded by LIBRARY  
Mr. Buck Lincecum, the following resolution was UNFUNDED COST  
presented and on vote unanimously adopted:

RESOLUTION

A "Resolution of Concern" regarding the shifting of public services from Federal and State agencies to public libraries with no compensation for the added space, staff, technology, and training needed for libraries to meet the needs of Federal and State agency clients.

WHEREAS, Louisiana's public libraries have a long and proud heritage of service in providing information, education, and recreation to all; and

WHEREAS, Federal Government agencies such as the Internal Revenue Service, Census Bureau, and Health and Human Services are shifting responsibilities to local libraries to provide online client access points; and

WHEREAS, State agencies such as the Louisiana Department of Revenue, Department of Motor Vehicles, and Department of Social Services are recommending public libraries as client access points for agencies; and

WHEREAS, public libraries will continue to be asked to serve clients from these and other agencies which will further reduce their own overhead; and

WHEREAS, no compensation has been offered to public libraries help the demand for additional computers, Internet access, additional bandwidth, additional training staff to meet the needs of Federal and State agency clients; and

WHEREAS, the State of Louisiana has repeatedly reduced the budget of the State Library of Louisiana, resulting in public libraries shouldering additional costs for administrative and staff training, Internet access, and research database; and



FIRE PROTECTION DISTRICT NO. 2  
TAX CONTINUATION

Summary: Authority to continue to levy a 10 year 15.52 mills property tax for acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment.

Shall Fire Protection District No. 2 of Rapides Parish, Louisiana (the "District"), continue to levy and collect a special ad valorem tax of fifteen and fifty-two hundredths (15.52) 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, said tax to constitute a continuation of similar tax, which will expire after the 2011 levy (an estimated \$3,700,000 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?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, OCTOBER 11, 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, October 11, 2010, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

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SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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, and Oliver "Ollie" Overton Jr.

NAYS: None

ABSENT: Steve Coco

And the resolution was declared adopted on this, the 10<sup>th</sup> day of May, 2010.

**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 Fire Protection District No. 2 of Rapides Parish, Louisiana (the "District"), on May 10, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 2, 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:

FIRE PROTECTION DISTRICT NO. 2  
TAX CONTINUATION

Summary: Authority to continue to levy a 10 year 15.52 mills property tax for acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment.

Shall Fire Protection District No. 2 of Rapides Parish, Louisiana (the "District"), continue to levy and collect a special ad valorem tax of fifteen and fifty-two hundredths (15.52) 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, said tax to constitute a continuation of similar tax, which will expire after the 2011 levy (an estimated \$3,700,000 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?

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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:

Precinct	Polling Places Location
C1	Alexandria City Hall (In Part)
C3	Arthur F. Smith Middle School, (In Part)
C4 (A-K)	Acadian Elementary School (In Part)
C4 (L-Z)	Acadian Elementary School (In Part)
C5	Phoenix Magnet Elementary School (In Part)
C6	Martin Luther King Center
C7	Peabody Magnet School (In Part)
C8	Rapides Motivational Center (In Part)
C9	Rapides Motivational Center (In Part)
C11	Julius Patrick Elementary School (In Part)
C13	Fire Dist #2 Station at England Dr (In Part)
C14	North Bayou Rapides Elementary School
C15	Rosenthal Montessori School (In Part)
C19	Bolton High School (In Part)
C20	Louisiana Technical College (In Part)
C21 (A-K)	Martin Park Elementary School
C21 (L-Z)	Martin Park Elementary School
C22	LSU-A (In Part)
C23	Horseshoe Drive Baptist Church (In Part)
C24	Horseshoe Drive Elementary School
C25	Horseshoe Drive Elementary School
C28	Alexandria Middle Magnet School (In Part)
C30	Nachman Elementary School
C31	Alexandria Senior High School
C32	Scott M. Brame Middle School
C33	Cherokee Elementary School
C34	Cherokee Elementary School (In Part)
C35	Alexandria Senior High School
C36	Nachman Elementary School
C37	Parish Highway Dept (In Part)
C38 (A-K)	LA Special Education Center (In Part)
C38 (L-Z)	LA Special Education Center (In Part)
C39	North Bayou Rapides Elementary School
C41	Alexandria Senior High School (In Part)
C42	Cherokee Elementary School
S15	LSU-A (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, OCTOBER 11, 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 10<sup>th</sup> day of May, 2010.

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The following resolution was offered by OK GDD1 ELECT  
Mr. Jamie Floyd and seconded by Mr. Buck  
Lincecum, as requested by the Board of  
Commissioners of Gravity Drainage District  
No. 1 of Rapides Parish:

RESOLUTION

A resolution approving the holding of an election in Gravity Drainage District No. 1 of Rapides Parish, State of Louisiana, on Saturday, October 2, 2010, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of Gravity Drainage District No. 1 of Rapides Parish, State of Louisiana (the "Governing Authority"), acting as the governing authority of Gravity Drainage District No. 1 of Rapides Parish, State of Louisiana (the "District"), adopted a resolution on May 4, 2010 calling a special election in the District on Saturday, October 2, 2010, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Rapides, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Gravity Drainage District No. 1 of Rapides Parish, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 2, 2010, at which election there will be submitted the following proposition, to-wit:

MILLAGE CONTINUATION PROPOSITION

SUMMARY: AUTHORITY FOR GRAVITY DRAINAGE DISTRICT NO. 1 TO CONTINUE TO LEVY A 1.02-MILL PROPERTY TAX FOR AN ADDITIONAL 10 YEARS, FOR THE PURPOSE OF MAINTAINING, OPERATING, CONSTRUCTING AND IMPROVING DRAINAGE WORKS OF SAID DISTRICT.

Shall Gravity Drainage District No. 1 of Rapides Parish, State of Louisiana (the "District"), continue to levy and collect a special ad valorem tax of one and two-hundredth (1.02) mills on all the property subject to taxation in the District, for an additional period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$295,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of maintaining, operating, constructing and improving drainage works of said District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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This resolution having 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, and Oliver "Ollie" Overton Jr.

NAYS: None

ABSENT: Steve Coco

And the resolution was declared adopted on this, the 10th day of May, 2010.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the President to sign a Summer Youth Employment contract between the Rapides Parish Police Jury and Central Louisiana Area Health Education Center (AHEC) to provide work experience to participants in summer youth employment opportunities within the healthcare sector. Project name is entitled Health Occupation Possibilities Explores (H.O.P.E.) On vote the motion carried.

SYEP CONTRACT

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the President to sign updated/modified Regional Plan on behalf of Rapides LWIA No. 61. Regional Plan is inclusive of LWIA No. 50 (Vernon), LWIA No. 60 (Avoyelles, Catahoula, Concordia, Grant, LaSalle and Winn), and LWIA No. 61. Plans are due the Louisiana Workforce Commission by June 30, 2010. Updates to the plan will include utilization of more Employer Based Training contracts and Entrepreneurship. On vote the motion carried.

WIA PLAN

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to grant the 2% annual longevity pay increase mandated by the State for Fire Lt. Kenneth M. Brewer, effective May 9, 2010, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

FD3 PAY INCR

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the President to sign the US Department of Labor Employment and Training Administration proposed grant agreement No. EA-20248-10-60-A-22, assurances and certifications, in the amount of \$285,000. Period of performance for this grant will be from June 1, 2010 through May 31, 2012. Project is entitled "Rapides Business and Career Solutions Center Continuation of Customized Business Services and Outreach Pilot." On vote the motion carried.

WOD GRANT

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the President to sign Workforce Investment Act-National Emergency Grant-International Paper-LWIA 61 Contract/Project No. LA-13 in the amount of \$97,390.00 between the Louisiana Workforce Commission and the Rapides Parish Police Jury. Contract agreement covers the period (dates) from 12/15/2009 through 12/31/2010. On vote the motion carried.

WIA GRANT

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

DAM GRANT

RESOLUTION

A RESOLUTION AUTHORIZING TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, FACILITY PLANNING AND CONTROL FOR THE COTILE, INDIAN CREEK AND KINCAID OUTFLOW GATE REPAIR/REPLACEMENT PROJECT; STATE CAPITAL OUTLAY FUNDING (\$205,000) (CASH AND/OR IN-KIND MATCH \$68,333); FP&C PROJECT NO. 50-J40-09-01

BE IT RESOLVED by the Rapides Parish Police Jury that its President is authorized to enter into the Cooperative Endeavor between the Rapides Parish Police Jury and the State of Louisiana, Division of Administration, Facility Planning and Control for the administration of the Cotile, Indian Creek and Kincaid Outflow Gate Repair/Replacement, Planning and Construction Project by the Louisiana Facility Planning and Control, FP&C Project No. 50-J40-09-01 for an amount of \$205,000; with the Rapides Parish Police Jury pledging a local cash and/or in-kind match of up to \$68,333; Total Project Cost \$273,333;

BE IT FURTHER RESOLVED that the President is authorized to act on behalf of the Parish of Rapides in all matters pertaining to this project, including certifying requests for State disbursements.

THUS PASSED AND APPROVED on this 10th day of May, 2010

On motion by Mr. Jamie Floyd, seconded by  
Mr. Buck Lincecum, the following resolution was  
presented, a resolution to appoint as  
Administrative Consulting Firm for the LCDBG  
Recovery Program, as recommended by the LCDBG  
Disaster Recovery Program Administrator  
Consultant Selection Committee, and on vote  
unanimously adopted:

DRA CONSULT

RESOLUTION  
FOR  
SELECTION OF ADMINISTRATIVE SERVICES

WHEREAS, the Parish of Rapides has been afforded the opportunity to participate in the Louisiana Community Development Block Grant (LCDBG) Disaster Recovery Program administered by the Louisiana Office of Community Development Disaster Recovery Unit; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State of Louisiana; and,

WHEREAS, the project to be applied for under the LCDBG Disaster Recovery Program will require the procurement of administrative consultant services for improvement projects in Rapides Parish; and,

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Rapides Parish Police Jury the professional firm most qualified to perform the duties as required; and,

WHEREAS, the appointed Selection Committee reviewed and rated all administrative consultant proposals as per the adopted point system criteria and recommended Frye Magee, LLC as the selected professional firm.

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NOW, THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury, as legal recipient of the LCDBG Disaster Recovery Program funds, does hereby appoint the following firm, Frye Magee, LLC, as the LCDBG Disaster Recovery Program Administrative Consulting Firm for the improvement projects in Rapides Parish.

PASSED AND ADOPTED by the Parish of Rapides, State of Louisiana, on the 10th day of May, 2010.

On motion by Mr. Jamie Floyd, seconded by EDA GRANT  
Mr. Buck Lincecum, to authorize the President to sign the Financial Assistance Award from the Department of Commerce's Economic Development Administration for the Industrial Park Campus, contingent upon an understanding of responsibilities under the award and Legal Counsel approval. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by ENERGY GRANT  
Mr. Buck Lincecum, to authorize the President to sign the amended Memorandum of Agreement between the Louisiana Department of Natural Resources and the Rapides Parish Police Jury concerning the Renew Louisiana Energy Efficiency and Conservation Block Grant, Award No. EEA-1038 for the Rapides Parish Courthouse and Municipalities Energy Efficient Upgrade. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by CORONER ASSET  
Mr. Buck Lincecum, to delete from the Coroner's Office Asset/Inventory Program the following equipment as it is scrap and no longer suitable for public use:

ASSET DESCRIPTION	DISPOSAL
5287 Computer, Epson	Scrap

On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by SUPPORT HB941  
by Mr. Buck Lincecum, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby go on record in full support of HB 941 of the Louisiana Legislative Session, which provides relative to the authority of municipal or parish governments to purchase, install, maintain and replace culverts,

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to our Louisiana Legislative Delegation and the Police Jury Association of Louisiana.

PASSED AND APPROVED on this 10th day of May, 2010.

On motion by Mr. Jamie Floyd, seconded by IG W/WD10 REC  
Mr. Buck Lincecum, to authorize to enter into an intergovernmental agreement with the Ward 10 Recreation District for the Parish Highway Department to clean out a 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 authorize the President to sign same. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by LITTER ON  
Mr. Buck Lincecum, to direct the Parish TULLOS DRIVE  
Inspector to send a letter to Ms. Anne Feazell regarding violation of Chapter 13 Litter Ordinances on her property located at 4707 Tullos Drive, Tioga, Louisiana. On vote the motion carried.

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On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to invite the President of Sewer District No. 1 to a Police Jury meeting to explain why the District is not forcing property owners to connect to public sewer collection lines where available. On vote the motion carried. SD1 INVITED

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to request the President to form a committee to look at laws available and possible on abandoned and condemned properties for a recommendation to the Police Jury. On vote the motion carried. LITTER COMM

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to accept the resignation of Mr. Don K. Calhoon from the Fire District No. 7 Civil Service Board, representing the Police Jury; waive the thirty day announcement rule; and appoint Mr. John Normand to fill the vacancy in the unexpired term, term will expire on February 7, 2013. On vote the motion carried. J NORMAND  
APPT FD7 CSB

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize to enter into an intergovernmental agreement with the Town of Glenmora for the Parish Highway Department to replace the 7th Street Bridge with a tank car, as requested by the Town of Glenmora, to be paid out of Road District No. 1A Funds, and authorize the President to sign same. On vote the motion carried. IG W/GLENMORA

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to waive the insurance requirements for the sewer effluent discharge permit at 5736 Gene Ball Drive, Alexandria, for Ms. Deloris Hammond, as approved by the Rapides Area Planning Commission, Public Works Director and Health Unit. On vote the motion carried. SEWER PERMIT  
GENE BALL DR

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to receive the required report from Acadian Ambulance under the Contract for March 2010: AMBL REPORT

Response Zone	Number Responses	Number %	Required %	Compliance
Alexandria - 8 minute	440	80%	84.77%	
Pineville - 8 minute	164	80%	85.98%	
Rapides - 12 minute	172	80%	87.79%	
Rapides - 20 minute	159	80%	84.28%	

On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to ask one of the grant writers to look if Federal or State dollars were available for emergency signage. On vote the motion carried. SEEK GRANT  
EMERG SIGNS

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to exercise the option to renew the cooperative endeavor agreement between the Rapides Parish Police Jury and Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, for the additional ten year period effective May 9, 2010, and authorize the President to sign same. On vote the motion carried. FD3 W/PJ  
CONTRACT

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On motion by Mr. Jamie Floyd, seconded by FD9 W/PJ  
Mr. Buck Lincecum, to exercise the option to CONTRACT  
renew the cooperative endeavor agreement  
between the Rapides Parish Police Jury and Fire  
Protection District Number 9 of the Parish of  
Rapides, State of Louisiana, for the additional  
ten year period effective May 9, 2010, and  
authorize the President to sign same. On vote  
the motion carried.

On motion by Mr. Jamie Floyd, seconded by FD10 W/PJ  
Mr. Buck Lincecum, to exercise the option to CONTRACT  
renew the cooperative endeavor agreement  
between the Rapides Parish Police Jury and Fire  
Protection District Number 10 of the Parish of  
Rapides, State of Louisiana, for the additional  
ten year period effective May 9, 2010, and  
authorize the President to sign same. On vote  
the motion carried.

On motion by Mr. Jamie Floyd, seconded by FD10 PLAINVW  
Mr. Buck Lincecum, to exercise the option to CONTRACT  
renew the cooperative endeavor agreement between  
Fire Protection District Number 10 of the Parish  
of Rapides, State of Louisiana, and the  
Plainview Volunteer Fire Department for the  
additional ten year period effective May 9, 2010,  
and authorize the President to sign same. On  
vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by FD11 W/NARY  
Mr. Buck Lincecum, to authorize a renewal of the CONTRACT  
Cooperative Endeavor between the Spring Creek  
Community Volunteer Fire Department, Village of  
McNary and Fire Protection District No. 11 to  
provide response within the Village of McNary  
for a two year period effective July 26, 2010,  
as recommended by the Spring Creek Volunteer  
Fire Department, and authorize the President to  
sign the renewal. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by SPEED LIMIT  
Mr. Buck Lincecum, the following ordinance was BROWNS CRK RD  
presented, an ordinance to lower the speed  
limit on the entire Browns Creek Road to 25 mph  
and authorize the Parish Highway Department to  
post new speed limit signs, and on vote  
unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS  
TO ESTABLISH A 25 MPH SPEED LIMIT ON ENTIRE BROWNS CREEK ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session  
convened on this 10th day of May, 2010, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances  
is hereby amended and reenacted to include the following road, 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.

...

Browns Creek Road

...

(l). 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.

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

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

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect speed limit signs on the road.

THUS DONE AND SIGNED on this 10th day of May, 2010.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to add the following items to the agenda.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 8-0.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to accept the resignation of Mr. Floyd Kirts from the Finance Authority and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on September 30, 2012. On vote the motion carried.

FINANCE APPT  
LAID OVER

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to award Bid No. 2139 Various Road Improvements to the lowest bidder Gilchrist Construction Company based on estimated quantities at the unit prices as follows, as recommended by the Public Works Director, Treasurer and Purchasing Agent:

BID2139 AWARD

District A	
Ward 10	764,183.25
District C	
Ward 10	124,732.50
District E	
Ward 2	149,820.00
Ward 5	282,196.20
Ward 7	133,872.80
Ward 8	392,287.20
District F	
Ward 2	252,949.40
District H	
Ward 2	747,203.50
Ward 3	535,639.40
Ward 4	259,081.40
Ward 5	257,820.00
Ward 6	693,312.20
District I	
Ward 8	209,773.00

Total 4,802,870.85

On vote the motion carried.

Mr. Scott Gammel, Manager of the Alexandria International Airport, asked the Police Jury to oppose two house bills being considered in the 2010 Louisiana Legislative Session, which would reduce funding available for capital projects at the Airport.

REGULAR SESSION  
MAY 10, 2010

On motion by Mr. Joe Bishop, seconded by           OPPOSE HB1413  
Mr. Scott Perry, Mr. Buck Lincecum and           & HB1434  
Mr. Ollie Overton, the following resolution was  
presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby oppose House Bills Nos. 1413 and 1434 proposed in the 2010 Louisiana Legislative Session which proposes to create the Air Service Fund and the Construction Acceleration Fund in the Airport Construction and Development Priority Program, as requested by the England Authority,

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to our Louisiana Legislative Delegation and the Police Jury Association of Louisiana.

THUS PASSED AND APPROVED on this 10th day of May, 2010.

On motion by Mr. Jamie Floyd, seconded by           COLISEUM ROW  
Mr. Buck Lincecum, to grant the City of  
Alexandria an underground electrical easement  
to service the Coliseum, as recommended by the  
Coliseum Authority, and authorize the President  
to sign same upon approval of Legal Counsel. On  
vote the motion carried.

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

There being no further business, the meeting was declared adjourned at 3:26 p.m.

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Angie Richmond, Secretary      Richard Billings, President  
Rapides Parish Police Jury      Rapides Parish Police Jury