RAPIDES PARISH POLICE JURY

REGULAR SESSION JULY 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, July 12, 2010, at three (3:00) o'clock p.m. (Central Standard Time).

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

Absent were Police Jurors Theodore Fountaine Jr. and Oliver "Ollie" Overton Jr.

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

The invocation was given by Reverend Anthony Mangun.

The Pledge of Allegiance was led by Mr. Steve Coco.

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

Mayor Jacques Roy, City of Alexandria, appeared and spoke of concerns on the timely progress on the recertification of the Levees project and the impact of the Gulf Disaster on Central Louisiana. He also asked the Police Jury to participate in a Business Consortium to address a strategy to respond to the declining sales tax revenue in the City of Alexandria.

On motion by Mr. Jamie Floyd, seconded by Mr. Joe Bishop, the following In Memoriam was presented and on vote unanimously adopted:

IN MEMORIAM

WHEREAS, Reverend Gerald "G. A." Mangun was called by his Creator on Thursday, June 17, 2010; and

WHEREAS, Reverend Mangun was a longtime pastor of The Pentecostals of Alexandria, which he helped grow from a church with less than 40 members when elected Pastor in June of 1950 to about 4,000 members today. He also served as Chaplain for the Louisiana State Police and the Rapides Parish Sheriff's Department, and the Civil Air Patrol. He has been a long-standing member of the Rapides Parish Airport Authority and the Alexandria Port Authority. He was a respected member of the Clergy in Central Louisiana and was frequently called upon to participate in building dedications and other official city and community events; and

WHEREAS, throughout his career, Reverend Mangun earned the respect, admiration and high regard of all those with whom he came into contact and the love and affection of all who were proud to call him friend;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby order this formal expression of honor for the deceased Reverend G. A. Mangun, and sympathy for his family.

BE IT FURTHER RESOLVED that a copy hereof be presented to his family, his widow Mrs. Vesta Mangun, and his children, as a lasting tribute to his public service.
THUS DONE AND SIGNED on this the 12th day of July, 2010.

Mr. Billings and Mr. Perry presented the In Memoriam to the family of

Reverend G. A. Mangun.

On motion by Mr. Jamie Floyd, seconded by Mr. Scott Perry and Mr. Buck Lincecum, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on June 14, 2010, as published in the Official Journal. On vote the motion

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

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

Mr. Bishop 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. Richard Vanderlick, seconded by Mr. Joe Bishop, to appoint Dr. Jerry P. Sanson to the Fire District No. 2 Civil Service Board, nominated by Higher Education, for a three year term effective July 30, 2010, term will expire on July 29, 2013. On vote the motion carried.

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

Library Board for a five year term to fill the expiring term of Mrs. Alice B. Story, representing District I, term will expire September 1, 2010;

Mosquito Abatement District No. 1 for a six year term to fill the expiring term of Ms. Vonda Clark, representing Public Health, term will expire on September 9, 2010, and

Mosquito Abatement District No. 1 for a six year term to fill the expiring term of Mr. Rodney Ferguson, representing Public Input, term will expire on September 9, 2010.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, to waive the thirty day announcement rule and reappoint Ms. Vonda Clark to the Mosquito Abatement District No. 1, representing Public Health, for a six year term, term will expire September 9, 2016. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to waive the thirty day announcement rule and appoint Mr. Mark Manuel to the Mosquito Abatement District No. 1, representing Public Input, for a six year term, effective September 10, 2010, term will expire on September 9, 2016. On vote the motion carried.

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

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented, authorizing the sale of the Fuhrer Library Branch, located at 1264 Canterbury Drive, Alexandria, Louisiana, to S D S Leasing LLC, represented by David Pfeiffer, for the amount of \$201,500, as requested by the Library Board and approved by Legal Counsel; authorize to enter into a buy-sell agreement with S D S Leasing; and authorize the President to sign all Cash Sale Documents, and on vote unanimously adopted: Documents, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has ownership of a certain piece, parcel or tract of land along with all buildings located at 1264 Canterbury Drive (Lot E, Wilshire Park Commercial Development), Alexandria, Rapides Parish, Louisiana, and being more particularly described as follows: and being more particularly described as follows:

Rapides Parish Fuhrer Branch Library

A certain piece, parcel or tract of land along with all buildings located in the Parish of Rapides, State of Louisiana, being more particularly described as follows:

Begin at the intersection of the Southwest right-of-way of Canterbury Drive and the Northwest right-of-way of Parliament Drive in Wilshire Park Subdivision, as shown in Plat Book 12, page 185, records of Rapides Parish, Louisiana, and run South 28 degrees 49 minutes West 120 feet along the Northwest right-of-way of Parliament Drive; thence turn 90 degrees to the right and run North 61 degrees 11 minutes West 150 feet; thence turn 90 degrees to the right and run North 28 degrees 49 minutes East 122.12 feet to the Southwest right-of-way of Canterbury Drive; thence turn right and run 50.06 feet along the Southwest right-of-way of Canterbury Drive to the point of tangency of a curve; thence continue along the Southwest right-of-way of Canterbury Drive South 61 degrees 11 minutes East 100 feet to the point of beginning.

WHEREAS, the Rapides Parish Police Jury declared this property surplus by a motion dated October 12, 2009; a "Notice of Intent to Sell said property" and an "Official Advertisement for Sale" was legally published for bid with a deadline date of December 4, 2009 for bids to be received, and no bids were received nor have any additional offers been made; and

WHEREAS, the Rapides Parish Police Jury offers this property for sale at less than the appraised amount; and

WHEREAS, the Rapides Parish Police Jury offers this property for sale subject to various right-of-ways, and the sale shall be without warranty as to any conditions what so ever including but not limited to redhibitory defects; and

WHEREAS, the Rapides Parish Police Jury (Seller) will be responsible for paying the real estate broker's fee in the amount of \$1,500, this fee shall be paid from the proceeds of the sale of the property as allowed under R.S. 33:4712.12(B); and

WHEREAS, the President of the Rapides Parish Police Jury requires the authority to sign the Cash Sale and related documents to carry out the intent of the Rapides Parish Police Jury; and

WHEREAS, Mr. Tom Wells, Assistant District Attorney, and Mr. Bob Bussey, Assistant District Attorney, have so recommended:

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby authorize Mr. Richard Billings, President, to sign the Cash Sale document of the Fuhrer Library Branch property (Land and Building), 1264 Canterbury Drive, Alexandria, Louisiana to S D S Leasing LLC in the amount of \$201,500.

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

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

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to authorize Mr. John D. Rachal, 64 Tom Edwards Road, Flatwoods, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to authorize Mr. Carl Banks, 2552 Hwy 121, Sieper, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to adopt a three year Capital Improvement Priority List, as recommended by the Public Works Director:

2009 District A Walter Road Russ T Lane Ball Loop Beeson Road Powell Lane Wall Lane Mary Drive Hooper Road Arlington Drive Aurora Drive Hickory Hill Road Tullis Drive Fuglaar Drive District E Forestry Road Beard Road Quinney Road Charlie Wise Road Menard Wise Road L. Watts Road Castor Plunge Road Langston Road

Indian Creek Road

a. Rapides Parish

b. State Forestry

Mora Road

Lena Flatwoods Road

Wettermark Street

Old Boyce Road

Robinson Road

School House Road

<u>District F</u>

Fox Fire Road

Rougeau Road

Winegart Lane

Cross Road
District H
Castor Plunge Road
Indian Creek Road

Langston Road

Cheneyville-Echo Road

Melder Road

East River Road

McNary Cutoff Road

Elmer Road Boyd Road

West River Road

Refuge Road

Doshie Road

2010

District A

Washboard Road

Grand Pierre Road

Beauregard Drive

Johnson Lane

Rice Loop Road

Barthel Drive

Clark Circle

New Light Church Road King Richard Road

Little John Lane

Covington Drive

Shelton Drive

James Road

Green Acres Road

Springhill Road Norman Street

Mary Drive Wall Lane

District B Crepe Myrtle Street

<u>District Č</u>

Janet Drive

District E Forestry Road

Ian Johnson Road

Mora Road

Moss Point Road

Christine Drive

Williamsburg Road

Downs Lane

District F Rosalie Road Bayou Robert Road

District H

East River Road

John Bonnette Road Avon Willis Road

Osborn Road

Chester Mc Road

Rodriguez Road

Lonzie Doyle Road Boy Scout Road Bill Gunter Road

Meeker Road

Cheneyville-Echo Road Sandy Lane Peart Road

Tiger Lake Road

Lambert Road

<u>District I</u> Ball Lane

Williams Road

Victoria Road

<u> 2011</u>

District A Rigolette Road

Washboard Road

West Yeager Road

Duncan Road

Dillard Road

Daniels Road

Shanghai Road

Linda Drive

District B Frost Road

Stilley Road

Stillmeadow Road

Cutoff Road

District C Hollymoore Road

District E Charlie Wise Road

Castor Plunge Road

Beard Road

Chickamaw Road

Ian Johnson Road

Cutts Road

Valentine Lake Road

Mora Road

Brooks Road

Winfield Drive

Fredericksburg Road
Jimmy Brown Road
District F
C Guillory Road
Chicala Band

Chicola Road

Old Baton Rouge Highway

Van Mol Road District H

Scarbrock Lane

Ed Coleman Road

Walding Road Sandy Lane Bounds Road

Doshie Road

Sonny Boy Doyle Road

Perkins Road Arnold Strother

Jason Thompson Road

Ahtus Melder Road

Winegart Road

Bayou Road Lone Pine Road

Cocodrie Dam Road

Town & Country Road Reynolds Road

Tyler Road

<u>District I</u>

Old Boyce Road Henry Street

2012 District A Pardue Road

Oaklane Road

East Yeager Road

Mitchell Drive

Wanda Drive

Squyres Lane

Dryden Road

District B
Jupiter Loop
Milky Way Road

Venus Avenue Mars Avenue **High Country Drive** Star Light Trail District C Donahue Ferry Road <u>District E</u> Chickamaw Road Brown Creek Road Irving Long Road Bennett Road Dewil Cemetery Road Hanes Road Little Bayou Road Polk Street <u>District F</u> Lamourie Road Pharis Road Satcher Road District H Dixie Church Road Grayson Marler Road Chester Merchant Road Chester Mc Road Dolie Road Dollie Paul Road Mary Odom Road Monk Road Boy Scout Road Bennett Bay Road

Bayou Road Jeff Horn Road

Echo Lane

Tiger Lake Road

Sam Carroll Road

Dewitt Lane

Dupuy Road Echo Street

District I

Community Lane

Dublin Road

On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to request the railroad companies to check into visibility problems by vehicles at railroad crossings, particularly at the intersections with Willow Glen Road (Alexandria), Broadway Road (Alexandria) and LA 107 (Pineville). On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, the following ordinance was presented, to change the speed limit on the entire Browns Creek Road from 25 mph to 35 mph and authorize the Parish Highway Department to post new speed limit signs, and on vote unanimously adopted:

<u>ORDINANCE</u>

AN ORDINANCE TO AMEND AND REENACT SECTIONS 18-4.2 (E) and (G) SPEED LIMITS SO AS TO INCREASE THE SPEED LIMITS ON **BROWNS CREEK ROAD**

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 12th day of July, 2010, that Sections 18-4.2 (e) and (g) of the Rapides Parish Code of Ordinances are hereby amended and reenacted as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

(e) Thirty-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 thirty-five (35) miles per hour:

Browns Creek Road

BE IT FURTHER ORDAINED that Section 18-4.2 (g) is hereby amended to remove the provision of a 25 mph speed limit on Browns Creek Road as enacted by the Rapides Parish Police Jury on May 10, 2010.

(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.

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

BE IT FURTHER ORDAINED in all other respects Section 18-4.2 of the

Rapides Parish Code of Ordinances shall remain unchanged.
BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect new speed limit signs.
THUS DONE AND SIGNED on this 12th day of July, 2010.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to approve Change Order No. 1 with Gilchrist Construction Company, LLC for Bid No. 2139 Various Road Improvements to add 0.50 miles to the Rigolette Road, Ward 10, District A, for an estimated increased amount of \$54,980.10; authorize to add a unit price of \$40.00 per ton for Fly Ash; and a unit price of \$3.85 per ton for Fly Ash Treatment to be added to the base treatment (as recommended by Ken Gorsha with Geotechnical Testing), as recommended by the Public Works Director, to be paid from Road District No. 10A Funds and/or District A Resealing Funds. On vote the motion carried.

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

RAPIDES PARISH POLICE JURY RESOLUTION

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES FOR DISASTER RECOVERY PROJECTS FOR LEVEE RECERTIFICATION IN RAPIDES PARISH FROM NANTACHIE LAKE TO EFFIE, LOUISIANA (NORTH & SOUTH BANKS) IN THE EVENT OF FUTURE STORMS.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grand (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist parishes and communities impacted by Hurricanes Gustav & Ike in completing disaster recovery related projects; and,

WHEREAS, the Rapides parish Police Jury has identified an infrastructure project that consists of Red river Levee Recertification from Nantachie Lake to Effie, Louisiana (North & South banks) as required by the U.S. Army Corps of Engineers in a rural area of the parish, that is ineligible for FEMA reimbursement;

WHEREAS, this disaster recovery project is identified as "Rapides-Levee-North Bank-Grant", Project Number 40PARA3301, by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, such infrastructure improvement projects are directly correlated to the safety, health, and well-being of the residents of Rapides Parish; and

WHEREAS, this project is of "urgent need" to provide for the health and safety of the residents and due to the Rapides Parish Police Jury's lack of sufficient local funds to finance the costs of the project;

NOW THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury requests approval from the Office of Community Development to use CDBG Disaster Recovery funds for Red River Levee Recertification in Rapides Parish from Nantachie Lake to Effie, Louisiana (North & South Banks), thereby maximizing benefits to the health and welfare of residents through our infrastructure improvement efforts.

BE IT FURTHER RESOLVED, the Rapides Parish Police Jury does hereby declare this disaster recovery project as an "Urgent Need" Project due to lack of sufficient local funds necessary for the implementation of this project.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

Richard Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Richard Gerald Vanderlick, and Steve YEAS:

Coco.

NAYS: None

ABSENT: Theodore Fountaine Jr. and Oliver "Ollie" Overton Jr. And the motion was declared adopted on the 12th day of July, 2010.

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

RAPIDES PARISH POLICE JURY **RESOLUTION**

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES FOR DISASTER RECOVERY PROJECTS FOR LEVEE RECERTIFICATION IN RAPIDES PARISH FROM NANTACHIE LAKE TO EFFIE, LOUISIANA (NORTH & SOUTH BANKS) IN THE EVENT OF FUTURE STORMS.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist parishes and communities impacted by Hurricanes Gustav & Ike in completing disaster recovery related projects; and

WHEREAS, the Rapides Parish Police Jury has identified an infrastructure project that consists of Red River Levee Recertification from Nantachie Lake to Effie, Louisiana (North & South Banks) as required by the U.S. Army Corps of Engineers in a rural area of the Parish, that is ineligible for FEMA reimbursement;

WHEREAS, this disaster recovery project is identified as "Rapides-Levee-North Bank-Rapides", Project Number 40PARA3302, by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, such infrastructure improvement projects are directly correlated to the safety, health, and well-being of the residents of Rapides Parish; and

WHEREAS, this project is of "urgent need" to provide for the health and safety of the residents and due to the Rapides Parish Police Jury's lack of sufficient local funds to finance the costs of the project;

NOW THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury requests approval from the Office of Community Development to use CDBG Disaster Recovery funds for Red River Levee Recertification in Rapides from Nantachie Lake to Effie, Louisiana (North & South Banks), thereby maximizing benefits to the health and welfare of residents through our infrastructure improvement efforts.

BE IT FURTHER RESOLVED, the Rapides Parish Police Jury does hereby declare this disaster recovery project as an "Urgent Need" Project due to lack of sufficient local funds necessary for the implementation of this project.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows: YEAS:

Richard Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Richard Gerald Vanderlick, and Steve

Coco.

NAYS: None

ABSENT: Theodore Fountaine Jr. and Oliver "Ollie" Overton Jr. And the motion was declared adopted on the 12th day of July, 2010.

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

RAPIDES PARISH POLICE JURY RESOLUTION

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES FOR DISASTER RECOVERY PROJECTS FOR LEVEE RECERTIFICATION IN RAPIDES PARISH FROM NANTACHIE LAKE TO EFFIE, LOUISIANA (NORTH & COLUMN ANTACHIE LEVEL FOR FRIEDRICH PARISH FROM SANTACHIE LAKE TO FINE DE PROPERTIES SOUTH BANKS) IN THE EVENT OF FUTURÉ STORMS.

WHEREAS, the Office of Community Development has made available

funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist parishes and communities impacted by Hurricanes Gustav & Ike in completing disaster recovery related projects; and

WHEREAS, the Rapides Parish Police Jury has identified an infrastructure project that consists of Red River Levee Recertification from Nantachie Lake to Effie, Louisiana (North & South Banks) as required by the U.S. Army Corps of Engineers in a rural area of the Parish, that is ineligible for FEMA reimbursement; and

WHEREAS, this disaster recovery project is identified as "Rapides-Levee-South Bank-Rapides", Project Number 40PARA3303, by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, such infrastructure improvement projects are directly correlated to the safety, health, and well-being of the residents of Rapides Parish; and

WHEREAS, this project is of "urgent need" to provide for the health and safety of the residents and due to the Rapides Parish Police Jury's lack of sufficient local funds to finance the costs of the project;

NOW THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury requests approval from the Office of Community Development to use CDBG Disaster Recovery funds for Red River Levee Recertification in Rapides from Nantachie Lake to Effie, Louisiana (North & South Banks), thereby maximizing benefits to the health and welfare of residents through our infrastructure improvement efforts.

BE IT FURTHER RESOLVED, the Rapides Parish Police Jury does hereby declare this disaster recovery project as an "Urgent Need" Project due to lack of sufficient local funds necessary for the implementation of this project.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Richard Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Richard Gerald Vanderlick, and Steve

Coco.

NAYS: None

ABSENT: Theodore Fountaine Jr. and Oliver "Ollie" Overton Jr. And the motion was declared adopted on the 12th day of July, 2010.

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

RAPIDES PARISH POLICE JURY RESOLUTION

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES FOR DISASTER RECOVERY PROJECTS FOR LEVEE RECERTIFICATION IN RAPIDES PARISH FROM NANTACHIE LAKE TO EFFIE, LOUISIANA (NORTH & SOUTH BANKS) IN THE EVENT OF FUTURE STORMS.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist parishes and communities impacted by Hurricanes Gustav & Ike in completing disaster recovery related projects; and,

WHEREAS, the Rapides Parish Police Jury has identified an infrastructure project that consists of Red River Levee Recertification from Nantachie Lake to Effie, Louisiana (North & South Banks) as required by the U.S. Army Corps of Engineers in a rural area of the Parish, that is ineligible for FEMA reimbursement; and

WHEREAS, this disaster recovery project is identified as "Rapides-Levee-Pineville Utility Conflicts", Project Number 40PARA3304, by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, such infrastructure improvement projects are directly correlated to the safety, health, and well-being of the residents of Rapides Parish; and

WHEREAS, this project is of "urgent need" to provide for the health and safety of the residents and due to the Rapides Parish Police Jury's lack of sufficient

local funds to finance the costs of the project;

NOW THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury requests approval from the Office of Community Development to use CDBG Disaster Recovery funds for Red River Levee Recertification in Rapides Parish from Nantachie Lake to Effie, Louisiana (North & South Banks), thereby maximizing benefits to the health and welfare of residents through our infrastructure improvement efforts.

BE IT FURTHER RESOLVED, the Rapides Parish Police Jury does hereby declare this disaster recovery project as an "Urgent Need" Project due to lack of sufficient local funds necessary for the implementation of this project.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

Richard Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Richard Gerald Vanderlick, and Steve YEAS:

Coco.

None NAYS:

ABSENT: Theodore Fountaine Jr. and Oliver "Ollie" Overton Jr. And the motion was declared adopted on the 12th day of July, 2010.

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

RAPIDES PARISH POLICE JURY RESOLUTION

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES FOR DISASTER RECOVERY PROJECTS FOR LEVEE RECERTIFICATION IN RAPIDES PARISH FROM NANTACHIE LAKE TO EFFIE, LOUISIANA (NORTH & SOUTH BANKS) IN THE EVENT OF FUTURE STORMS.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist parishes and communities impacted by Hurricanes Gustav & Ike in completing disaster recovery related projects; and,

WHEREAS, the Rapides Parish Police Jury has identified an infrastructure project that consists of Red River Levee Recertification from Nantachie Lake to Effie, Louisiana (North & South Banks) as required by the U.S. Army Corps of Engineers in a rural area of the Parish, that is ineligible for FEMA reimbursement; and

WHEREAS, this disaster recovery project is identified as "Rapides-Levee-Spanish Bayou/Huffman Creek", Project Number 40PARA3305, by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, such infrastructure improvement projects are directly correlated to the safety, health, and well-being of the residents of Rapides Parish; and

WHEREAS, this project is of "urgent need" to provide for the health and safety of the residents and due to the Rapides Parish Police Jury's lack of sufficient local funds to finance the costs of the project;

NOW, THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury requests approval from the Office of Community Development to use CDBG Disaster Recovery funds for Red River Levee Recertification in Rapides Parish from Nantachie Lake to Effie, Louisiana (North & South Banks), thereby maximizing benefits to the health and welfare of residents through our infrastructure improvement efforts.

BE IT FURTHER RESOLVED, the Rapides Parish Police Jury does hereby declare this disaster recovery project as an "Urgent Need" Project due to lack of sufficient local funds necessary for the implementation of this project.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

Richard Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Richard Gerald Vanderlick, and Steve YEAS:

Coco.

NAYS: None

ABSENT: Theodore Fountaine Jr. and Oliver "Ollie" Overton Jr. And the motion was declared adopted on the 12th day of July, 2010.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to enter into a negotiated contract agreement with Tudor, Inc. for the addition of 16,420 square feet of paving, surface drainage, lighting and landscaping at the Westside Regional Library for an amount of \$101,950, as requested by the Library Board, to be paid from the Library Reserve Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to enter into an Intergovernmental Agreement with the City of Pineville for the Parish Highway Department to reseal the Trinity Church Road, subject to approval of Legal Counsel, to be paid out of Road District No. 9B (District B) Fund, with the City of Pineville agreeing to pay up to \$10,000, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to authorize the temporary closing of the Hoyt Road Bridge over Cotile Lake and the securing of temporary right-of-way for the construction of a detour road. On vote the motion carried

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 4 employees, effective August 1, 2010, to be paid out of Fire Protection District No. 4 Funds. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to grant the first year of service pay increase to Firefighter David Melancon, effective July 16, 2010, as requested by the Alpine Volunteer Fire Department, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 7 employees, effective August 1, 2010, to be paid out of Fire Protection District No. 7 Funds. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to increase the pay rate of the part-time Secretary to Fire District No. 6 to \$10.00 per hour effective July 1, 2010, as requested by the Deville Volunteer Fire Department, to be paid out of Fire District No. 6 Funds. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to authorize the President to sign Health Profession Opportunity Grant Application Number HHS-2010-ACF-OFA-FX-0126. Project is to serve Temporary Assistance for Needy Families (TANF) Recipients and other low-income individuals with the opportunity to obtain education and training for occupations in the healthcare field. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to accept the recommendation of Mosquito Abatement District No. 1 Committee, to fund a \$1,500.00 educational grant with Louisiana State University at Alexandria under the direction of Dr. Strompf for the study of mosquito populations and speciations to be paid out of the Mosquito Abatement District No. 1 Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to authorize to advertise for bids for the Cloverdale/Grundy-Cooper Subdivision Drainage Project, State Flood Control Program, State Project No. 579-40-0015, Phase II, as recommended by Ballard and Associates, Project Engineer, and the Public Works Director, subject to State approval, to be paid from State Funds and Road District 36 Funds. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to advertise for bids for Seal Coating and Marking for Runway #9-27 and #14-32 at Esler Airport, as recommended by Pan American Engineers, Project Engineers, to be paid from Federal and State Funds, and subject to Federal and State approval. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to authorize advertisement in the amount of \$125 for center pages in the 2010 Rapides Parish Fair Catalog, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to grant approval to Elza Hebert Estates, on Ahtus Melder Road, as recommended by the

Rapides Area Planning Commission, subject to Legal Counsel approval, and authorize the President to sign plat. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors and designated employees to attend the Organization of Parish Administrative Officials Annual Conference in Shreveport, Louisians on August 11, 12, 2010. On wate the maticular and all the provinces are August 11, 12, 2010. On wate the maticular and all the provinces are all the provinces and all the provinces are all the provinces and all the provinces are all the provinces and the provinces are all the provinces are all the provinces and the provinces are all the provinces are all the provinces are all the provinces and the provinces are all the provinces are all the provinces and the provinces are all the provinces are all the provinces are provinces and the provinces are all the provinces are all the provinces are all the provinces and the provinces are all the Louisiana on August 11-13, 2010. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to receive the required report from Acadian Ambulance under the Contract for May 2010:

| Response | Number | Required | Compliance |
|----------------------------|-----------|----------|------------|
| Zone | Responses | % 1 | % |
| Alexandria - 8 minute | 416 | 80% | 87.50% |
| Pineville - 8 minute | 145 | 80% | 83.45% |
| Rapides - 12 minute | 188 | 80% | 84.04% |
| Rapides - 20 minute | 150 | 80% | 83.33% |
| reads the mostion serviced | | | |

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop and Mr. Steve Coco, to congratulate Ms. Sonya Wiley-Gremillion on her 2010 renewal of her LEPA certification as Louisiana Emergency Manager. On vote the motion carried.

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

RESOLUTION
A resolution urging President Obama to reduce the six-month moratorium on deep-water drilling in the Gulf to no more than thirty (30) days, and during that time task Minerals Management Service (MMS) with conducting thorough inspections of all deep-water drilling facilities in the Gulf as well as implement strict sofety measures and take enforcement actions to ensure implement strict safety measures and take enforcement actions to ensure compliance with safety mandates, thus greatly reducing the job loss and negative economic impact felt by our region while ensuring a safer industry.

WHEREAS, the moratorium on offshore deep-water drilling will cause significant harm to Louisiana's energy service industry as well as to the many coastal communities already suffering tremendously from the environmental and economic impacts of the BP oil spill; and

WHEREAS, an estimated thirty-three percent (33%) of the nation's domestic oil comes from the Gulf of Mexico; and

WHEREAS, eighty percent (80%) of the oil and forty-five (45%) of the natural gas coming out of the Gulf of Mexico is from deep-water drilling operations in more than 1,000 feet of water; and

WHEREAS, suspension of deep-water drilling operations will result in at least 33 deep-water drilling rigs being idled for six months or longer; and

WHEREAS, Port Fourchon located in Lafourche Parish services ninety percent (90%) of deep-water operations in the Gulf of Mexico; and

WHEREAS, an average of two (2) supply boats work each rig per day with rates of \$15,000 - \$30,000/boat. Suspension of drilling activity will result in a nearly \$1 million loss per day in just supply boat rental income; and

WHEREAS, each drilling rig averages 180 - 280 employees for each twoweek shift, and each job supports four other jobs in our local communities. Thus, the suspension of drilling activity will result in a loss of up to 6,000 jobs in two to three weeks, and more than 20,000 Louisiana jobs over the next 18 months; and

WHEREAS, Louisiana coastal communities such as Houma, Morgan City and Lafayette are home to businesses, from welders and divers to caterers and drivers, that support the offshore oil and gas industry, with 1 in 3 jobs being related to the industry; and

WHEREAS, it is estimated that each exploration and production job represents four supporting jobs in and around the region, thus a six-month moratorium will result in the loss of thousands of jobs and millions of dollars in wages; and

WHEREAS, Louisiana coastal communities will begin experiencing severe and irreversible economic impacts within thirty (30) days of the moratorium; and

WHEREAS, idle drilling rigs in the Gulf will likely be contracted overseas for work in other locations such as Africa and Brazil, and may not return to the Gulf of Mexico for several years, greatly extending the BP Oil Spill induced economic crisis for our state; and

WHEREAS, it is unlikely that deep-water work in the Gulf would resume quickly even after the moratorium is lifted, given the time and expense involved in relocating rigs; and

WHEREAS, several of the safety recommendations set forth in the Department of Interior's May 27, 2010 Increased Safety Measures for Energy Development on the Outer Continental Shelf can be implemented within the next thirty (30) days including MMS verification of the safety of the (1) MMS certification of the safety of the BOP stacks, (2) MMS verification of BOP equipment compatibility (3) development and implementation of new inspection procedures and reporting requirements, (4) establishment of new fluid displacement procedures, and (5) verification of compliance with existing regulations and National Safety Alert requirements; and

WHEREAS, other measures set forth in the Department of Interior's May 27, 2010 Increased Safety Measures for Energy Development on the Outer Continental Shelf such as those requiring emergency rule making along with the National Commission on the BP Deep-water Horizon Spill and Offshore Drilling investigation can be conducted simultaneously with the continued operations of offshore deepwater drilling; and

WHEREAS, MMS could, and should, maintain a full-time presence on all ongoing deep-water drilling locations, with a 7 - 10 day rotation schedule and enforce that strict compliance with API standards be maintained on all equipment used in well construction; and

WHEREAS, any failure in compliance should mandate immediate closure of the offending rig, rather a complete shut down of all deep-water drilling operations which would unjustly punish those companies that have provided this country's energy needs while operating safely and in compliance with all regulations, as well as those coastal communities already facing an economic crisis as a result of this being the most challenging economic periods in decades coupled with the devastating economic impacts of the BP oil spill on the fishing, tourism and ancillary industries; and

WHEREAS, the last thing the Gulf Coast area needs is a public policy that will certainly destroy thousands of existing jobs while preventing the creation of thousands more; and

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury:

SECTION 1. A resolution urging President Obama to lift the six-month moratorium on deep-water drilling, and instead conduct a thorough review of all deep-water drilling facilities, implement and enforce strict safety measures to ensure compliance with safety mandates.

SECTION 2. Further, let it be resolved that, while we support efforts to make the offshore deep-water drilling industry safer, we urge President Obama to reduce the six-month moratorium on deep-water drilling in the Gulf to no more than thirty (30) days, and during that time task Minerals Management Service (MMS) with conducting thorough inspections of all deep-water drilling facilities in the Gulf as well as implement strict safety measures and take enforcement action to ensure compliance with safety mandates, thus greatly reducing the job loss and negative economic impact felt by our region while ensuring a safer industry.

SECTION 3. That the Police Jury President, Richard Billings, forward a copy of said resolution to U.S. President Barack Obama, Louisiana Governor Bobby Jindal, our Louisiana Congressional Delegation, all 64 Parishes in Louisiana and the National Association of Counties.

The foregoing resolution having been submitted to a vote, the vote thereon was unanimous.

The resolution was declared to be adopted on this the 12th day of July, 2010.

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

A roll <u>call</u> vote was called and was as follows:

YES Richard Billings ABSENT
Theodore Fountaine

Ollie Overton

Scott Perry Buck Lincecum Joe Bishop Jamie Floyd Richard Vanderlick

Steve Coco

On roll call vote the motion carried 7-0.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to waive the insurance requirements for the sewer effluent discharge permit at 5738 Gene Ball Drive, Alexandria, for Mr. Wayne Walding, as approved by the Rapides Area Planning Commission, Public Works Director and Health Unit. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, to award the amended consultant engineer services for the LCDBG Disaster Recovery Levee Recertification Program to the Rapides Disaster Recovery Alliance (RDRA), being a joint venture of Pan American Engineers and Meyer Meyer LaCroix & Hixson Inc., as recommended by the LCDBG Disaster Recovery Program Professional Services Selection Committee. On vote the motion carried.

On motion by 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 A **ABSENT**

Richard Billings Theodore Fountaine Scott Perry Buck Lincecum Ollie Overton

Joe Bishop

Jamie Floyd Richard Vanderlick

Steve Coco

On roll call vote the motion carried 7-0.

Mr. Stephen Dye, representing the Roy O. Martin Company, is requesting the Police Jury to allow them haul to up to the State legal weight limits on Prairie View Road, as was previously allowed on Palmer Chappel Road, and they would be liable for any damages beyond normal wear.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the Public Works Director to issue a heavy hauler permit to the Roy O. Martin Company, not to exceed forty tons, on the Prairie View Road in Deville. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to amend the General Fund budget to allow for the renovation of the donated building from the Rapides Parish Fair Board not to exceed \$25,000 to be used by the Workforce Operations Department. 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. Joe Bishop, seconded by Mr. Jamie Floyd, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:38 p.m.

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