

RAPIDES PARISH POLICE JURY

SPECIAL SESSION
SEPTEMBER 20, 2010

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, September 20, 2010, at 3:30 p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

August 16, 2010

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Monday, September 20, 2010, at 3:00 p.m., for the following purposes to-wit:

1. Public Hearing for Rapides Parish Police Jury, sitting as the Board of Review, to receive any protests under a Request for Review of property tax assessments timely filed.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary
Rapides Parish Police Jury

There were present: Richard W. Billings, President, Scott Perry Jr., Vice President, and Police Jurors Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr.

Absent were Police Jurors John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, and Steve Coco.

Also present were Ms. Donna Andries, Sales Tax Administrator; Mr. Dennis Woodward, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Chief Randy McCain, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Theodore Fountaine.

The Pledge of Allegiance was led by Mr. Richard Vanderlick.

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

The President asked if there was any public comment on any agenda item, to which there was no response.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to sit as a Board of Review for hearing complaints on property assessment, as advertised. On vote the motion carried.

Mr. Rick Ducote, Rapides Parish Chief Deputy Tax Assessor, presented the 2010 Assessments for Rapides Parish, as certified to the Police Jury on September 10, 2010:

Total Assessed value of all real and personal property	\$722,114,330
Assessed value of all homestead exempt property	\$174,606,415
Assessed value of all taxable real and personal property	\$547,507.915
Public Service assessed value	\$ 77,886.900
Total assessed value, including homestead exemption	\$800,001,230
Total Taxpayer assessed value	\$625,394,815

The President then opened to receive the protests for those requests for review timely filed:

There were none.

It was noted the following protests had been timely filed and withdrawn:

Plains Marketing, LP, 3609 Smith Barry Road, Arlington, TX, represented by RE McElroy LLC, Boyce Station Storage, Ward 7, Assessment No. 07RMD0004900

Fair Market Value	Land	Improvement	Pers. Prop.
Assessor determined:	-	-	4,914,001
		Total	4,914,001
Taxpayer's opinion:	-	-	0
		Total	0 (Interstate Commerce)

(Received 9/10/10 - withdrawn 9/15/10)

Cenla Entertainment LLC, 2039 North Mall Drive, represented by Property Tax Service Company, Ward 1, Assessment No. 1010236850

Fair Market Value	Land	Improvement	Pers. Prop.
Assessor determined:	1,500,000	5,875,000	-
		Total	7,375,000
Taxpayer's opinion:	1,275,000	4,990,144	-
		Total	6,265,144

(Received 9/10/10 - withdrawn 9/14/10)

There being no property tax assessment protests to be considered, the hearing was declared closed.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to add the following items to the agenda:

A roll call vote was called and was as follows:

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

On roll call vote the motion carried unanimously 5-0.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, the following resolution was presented, as recommended by the Treasurer:

RESOLUTION

WHEREAS, Charles Wagner, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due the Rapides Parish Police Jury shown on the ad valorem tax rolls for Rapides Parish for the year 2009 have been paid or accounted for,

THEREFORE, we hereby authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of Charles Wagner, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2009, and do hereby authorize Tim Ware, Treasurer, to issue said quietus.

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

YEAS: Richard W. Billings, Scott Perry Jr., Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr.

NAYS: None.

ABSENT AND NOT VOTING: John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, and Steve Coco

And the resolution was declared adopted on this the 20th day of September, 2010.

QUIETUS

Alexandria, Louisiana
September 20, 2010

WHEREAS, Charles Wagner, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due to the Parish governing authority shown on the ad valorem tax rolls of Rapides Parish for the year 2009 have been paid or accounted for, and

WHEREAS, the said Rapides Parish Police Jury has by resolution, a copy of which is annexed hereto, authorized me to issue this quietus on behalf of the Rapides Parish Police Jury in favor of the said Charles Wagner, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2009.

s/Tim Ware, Treasurer
Rapides Parish Police Jury

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to accept Contract Bid No. 2091 Reroofing of Two Buildings (1546 Jackson Street and 726/730 Washington Street) by Terry's

Roofing and Sheet Metal, Contractor, as substantially complete, as recommended by Barron Heinberg & Brocato, Project Architect, and authorize the President to sign the Certificate of Substantial Completion. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize to fence a portion of the Sales Tax Office Complex property, as recommended by the Sales Tax Administrator, to be paid from Sales Tax Funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to encourage our citizens in Rapides Parish to refrain from open burning during current drought conditions in some areas of Rapides Parish. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to borrow up to \$22,000 from the General Fund to be repaid with rent proceeds in the Coliseum Office Complex Fund over a period of three years, to be used for repairs to the marquee sign at the Coliseum, as requested by the Coliseum Authority. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:36 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury