

RAPIDES PARISH POLICE JURY

SPECIAL SESSION
APRIL 23, 2015

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 Thursday, April 23, 2015, at 11:00 a.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:

April 2, 2015

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 Thursday, April 23, 2015, at 11:00 a.m., for the following purpose to wit:

1. Motion to grant an Agency Agreement to General Contractors, Ratcliff Construction Company and Sub-Contractors for the Coliseum Project.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Laurel Smith, Secretary
Rapides Parish Police Jury

There were present: Richard Billings, President, Craig Smith, Vice President and Police Jurors, Davron "Bubba" Moreau, Joe Bishop, Theodore Fontaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Scott Perry, Jr.

Also present were Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Mr. Bruce Kelly, Treasurer; Ms. Donna Andries, Sales & Use Tax Administrator; Mr. Thomas O. Wells, Legal Counsel; and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Theodore Fontaine, Jr.

The Pledge of Allegiance was led by Mr. Bubba Moreau.

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 transaction of business.

REGULAR MEETING
APRIL 23, 2015

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. Ollie Overton, to grant an Agency Agreement to General Contractors, Ratcliff Construction Company and Sub-Contractors for the Coliseum Project as per the list that follows:

A & M Concrete
ACA Mechanical/Industrial, LLC
Advanced Environmental Consulting
Avallone Architectural Specialties, L.L.C.
Davis Contract Draperies
Geotechnical Testing Laboratory, Inc.
Gordon Blacktopping Service, LLC
Ground Hog Foundation Drilling
Gunn Electric Co., Inc.
Hillcrest Services Group, LLC
Hussey Seating Company
J-Kaulk Firestopping, Inc.
Joe Banks Drywall and Acoustics, Inc.
Lloyd N. Moreau, L.L.C.
Mardel Products Company
Mid South Fire Solutions, LLC
Morgan Roofing Company, Inc.
Precision Paint & Drywall, Inc.
Progressive Construction Co., Inc.
Ratcliff Construction Company, LLC
Red River Glass, L.L.C.
Tennessee Valley Metals, Inc.
ThyssenKrupp Elevator-Alexander
Williams Fence & Aluminum

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, there being no further business, the meeting be adjourned at 11:14 a.m. On vote the motion carried.

Laurel Smith, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury