

RAPIDES PARISH POLICE JURY

SPECIAL SESSION  
JANUARY 27, 2017

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 Friday, January 27, 2017, 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:

January 25, 2017

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 Friday, January 27, at 11:00 a.m., for the following purposes to-wit:

1. Motion to contract with Payne, Moore and Herrington, CPA for audit services as required by LRS 24:513 and authorize the President to sign Engagement Letter.
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: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton and Richard Billings.

Absent were Police Jurors: Scott Perry, Jr. and Sean McGlothlin.

Also present were: Mr. Shannon Trapp, Courthouse and Jail Building Superintendent, Phillip Terrell, District Attorney, Mr. Thomas O. Wells, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Theodore Fountaine.

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

REGULAR MEETING  
JANUARY 27, 2017

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

On motion by Mr. Theodore Fontaine, seconded by Mr. Joe Bishop, to contract with Payne, Moore and Herrington, CPA for audit services as required by LRS 24:513 and authorize the President to sign Engagement Letter. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, there being no further business, the meeting was adjourned at 11:07 a.m.

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Laurel Smith, Secretary  
Rapides Parish Police Jury

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Craig Smith, President  
Rapides Parish Police Jury