

RAPIDES PARISH POLICE JURY

SPECIAL SESSION

JULY 30, 2018

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, July 30, 2018, at 10:00 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:

July 27, 2018

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, July 30, 2018, at 10:00 a.m., for the following purposes to-wit:

1. Motion to go into Executive Session to discuss active litigation with the District Attorney concerning the PTI program and the budget before the Third Circuit and Ninth JDC – Civil Suit No. 261,465.
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: Davron “Bubba” Moreau, Richard Vanderlick, Joe Bishop, Craig Smith, Oliver “Ollie” Overton and Scott Perry, Jr.

Absent were Police Jurors: Theodore Fountaine, Jr., Sean McGlothlin and Richard Billings.

Also present were: Mr. Greg Jones, Legal Counsel; Mr. Jimmy Faircloth, Special Counsel; Bruce Kelly, Treasurer and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Scott Perry, Jr.

The Pledge of Allegiance was led by Mr. Joe Bishop.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Davron “Bubba” Moreau, 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. Joe Bishop, seconded by Mr. Ollie Overton, to go into Executive Session to discuss active litigation with the District Attorney concerning the PTI program and the budget before the Third Circuit and Ninth JDC – Civil Suit No. 261,465.

Roll call vote to go into executive session was as follows:

YEAS: Davron “Bubba” Moreau, Joe Bishop, Richard Vanderlick, Oliver “Ollie” Overton, Scott Perry, Jr. and Craig Smith
NAYS: none

ABSENT: Theodore Fontaine, Jr., Sean McGlothlin and Richard Billings
On roll call vote the motion carried unanimously at 10:03 a.m.

EXECUTIVE SESSION

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, at 10:58 a.m.
to come out of executive session. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, there
being no further business, the meeting was adjourned at 10:59 a.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Davron "Bubba" Moreau, President
Rapides Parish Police Jury