

RAPIDES PARISH POLICE JURY

REGULAR SESSION AUGUST 14, 2017

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, August 14, 2017, at three (3:00) o'clock p.m. (Central Standard Time).

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

Absent was: Theodore Fontaine, Jr.

Also present were Mr. Bruce Kelly, Treasurer; Mr. Dennis Woodward, Public Works Director; Mr. Shane Trapp, Courthouse Building Superintendent; Ms. Donna Andries, Sales & Use Tax Administrator; Chief Randy McCain, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Mr. Thomas O. Wells, Legal Counsel; Mr. Phillip Terrell, District Attorney and Ms. Laurel Smith, Secretary.

The invocation was given by Pastor Mike Evans.

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. Craig Smith, President, who welcomed all present and then stated that the Police Jury was ready for the first item of business.

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

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 10, 2017 and Special Session July 19, 2017 as published in the Official Journal. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that approved bills be paid. On vote the motion carried. Mr. Craig Smith recused himself.

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

The next item on the agenda was to recognize Payne, Moore & Herrington, CPA Firm to present the 2016 Audit report.

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Ms. Deborah Dunn, Payne, Moore & Herrington and Mr. James Ballard were present to give a brief update on the findings of the 2016 audit. Ms. Dunn shared some highlights of the audit report. They performed the audit on the financial statements, of the primary government, of the Police Jury, for the years ending December 31, 2016. Ms. Dunn further stated they did issue a clean or unqualified, unmodified audit. This is basically saying, based on their audit, the financial statements are materially correct. Ms. Dunn went over some of the findings from the audit. They all have been addressed or been resolved or in the process of being resolved.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

<u>Tax Debtor</u>	<u>Description</u>
Jerry Daniel	Lots Four (4) and Five (5) of Square Three (3) of Pineville Heights Subdivision as per plat thereof recorded in Plat Book 7, Page 58 of the records of Rapides Parish, Louisiana and the adjacent one-half (1/2) or eastern Twenty-Five (25) feet of Jason Street (now revoked), and the adjacent one-half (1/2) of Fisher Street (now revoked) Bearing no municipal address – Pineville (Joe Bishop-District B)
Billy T. Bryan	Lot Four (4) of Square One (1) of the Simpson Addition to the City of Pineville as per revise plat thereof recorded in Conveyance Book 376, Page 395, of the record of Rapides Parish, Louisiana Bearing no municipal address - Pineville (Joe Bishop-District B)

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to delete from the Rapides Parish Administration Asset/Inventory Program the following equipment as it is no longer suitable for public use:

ASSET NUMBER	DESCRIPTION	DISPOSAL
10900	Computer – Server	to be auctioned
10312	Computer – Laptop	to be auctioned (SN# 78N0AS284781)
10934	Scanner (SN# 703109)	to be auctioned
11279	Scanner(SN# 705969)	to be auctioned
07020	TV/VCR Combo	to be auctioned
08283	Lanier-Recorded(SN# 164208)	to be auctioned
08349	Printer-Laser Optra S – 1625	to be auctioned
08744	Printer – LJ2200DTN	to be auctioned
09134	Computer-Server w/Monitor	to be auctioned
09233	Fax Machine – Panasonic	to be auctioned

On vote the motion carried.

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On motion by Mr. Richard Billings, seconded by Mr. Richard Vanerlick, to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program as the equipment is deemed irreparable, as recommended by the Fire Chief:

ASSET NUMBER	DESCRIPTION	DISPOSAL
8294	AED Unit	Scrap

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to award Bid #2576–Janitorial Service, for DDD OPH Region 6 Administrative Office, to the only bidder, Donald’s Janitorial Service, for the amount of \$1,200.00 monthly, beginning September 1, 2017, as recommended by the Purchasing Agent. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to delete from the Teen Court Grant Asset/Inventory Program the following equipment as it is no longer suitable for public use:

ASSET NUMBER	DESCRIPTION	DISPOSAL
10291	Dell Computer	Broken – to be Auctioned
8485	Computer	Broken – to be Auctioned

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to approve Change Order No. 1 to the construction contract with Vance Bothers, Inc., to micro-surface various roads, to add the streets in the Bellino Gardens Subdivision (Ward 1, District G), at an additional cost of approximately \$28,000.00 and authorize the President to sign all the necessary paperwork, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to grant a pay increase to the Alpine Volunteer Fire Department Fire Chiefs from \$150.00 to \$300.00 a month, effective September 1, 2017, as requested by the Alpine Volunteer Fire Department, to be paid out of Rapides Parish Fire District #3 Funds. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to grant approval to Addie & Aubrey Duplex Apartments (rental only), located at 1797 Hickory Hill Road, Pineville, as recommended by the Public Works Director and Rapides Area Planning Commission, pending Legal Counsels review. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to authorize Mr. David A. Clark, 504 Highway 461, Hineston, LA 71438, District H, as a Hardship Case. (Proper certification has been received) On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to

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enter into an Intergovernmental Agreement with the Town of Ball to assist in the resetting of two sets of large concrete culverts, on Burma Road, as requested by the Town of Ball, to be paid out of Ward 10, District A, Road Maintenance Funds and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to enter into an Intergovernmental Agreement with the Town of Ball, to overlay Meredith Drive, Grant Drive, and Yarborough Drive within the Ball Town limits, under Rapides Parish Police Jury Bid No. 2569, as requested by the Town of Ball, to be paid out of Ward 10, District A, Road Maintenance Funds and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, to award the Construction Contract for the Rapides Parish Police Jury, Red River, Atchafalaya and Bayou Boeuf Levee District, Location 9B-Spanish Bayou Drainage Pump Station Rehabilitation, Project No. 40PARA3305, for the Base Bid to Rylee Contracting, Inc., in the amount of \$515,000.00, as recommended by Pan American Engineers and Frye Magee, LLC, contingent upon approval from the State of Louisiana, Office of Community Development, and authorize the President to sign the necessary documents. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to allow FEMA Park Model Manufactured Homes with a HUD certification to be permitted in Rapides Parish. On vote the motion carried.

The following resolution was offered by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick:

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to reduce Fire Protection District No. 18 of the Parish of Rapides, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed reduction of said fire protection district and providing for the hearing of any and all objections to the reduction or boundaries thereof.

WHEREAS, the Police Jury, acting upon its own initiative, desires to issue notice of its intention to reduce Fire Protection District No. 18 of the Parish of Rapides, State of Louisiana (the "District") in the hereinafter described territory of the Parish of Rapides, State of Louisiana, in the manner provided by Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That in compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and

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statutory authority supplemental thereto, it is the intention of this Police Jury to reduce the District within the Parish of Rapides, State of Louisiana, which District shall thereafter comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

FIRE PROTECTION DISTRICT NO. 18

BEGINNING at a point in Indian Creek Reservoir along the southern line of Ward 2 where said line intersects the southern point common to Sections 33 and 35 at the range line separating Township 1 North Range 1 West from Township 2 North Range 1 West; thence northeasterly to the northwestern corner of Section 36 Township 2 North Range 1 West; thence along the line common to Sections 36 and 79 to the center of Interstate 49; thence southerly along the center of Interstate 49 to a point west of the southern terminus of that northern most four (4) linear miles of Chickamaw Road which meanders Bayou Boeuf; thence east to the center of Chickamaw Road; thence northeasterly to a point on a line offset 1320 feet perpendicular from the southern terminus of that northern most (4) linear miles of Chickamaw Road which meanders Bayou Boeuf; thence northerly along said offset line to a point perpendicular to the northern most terminus of that aforementioned segment of Chickamaw Road; thence southeasterly to a point being the intersection of the line common to Sections 69 and 70 with the center of Chickamaw Road; thence northwesterly to the intersection of the line common to Sections 78 and 79 Township 2 North Range 1 West with the center of Bayou Clear; Thence upstream Bayou Clear to the intersection of Robinson Bridge Road; thence easterly along Robinson Bridge road to the intersection of La. Hwy. 470; thence easterly along La. Hwy 470 to the intersection of U.S. Hwy 71; thence northwesterly along U.S. Hwy 71 to the intersection of La. Hwy 3170; thence easterly along La. Hwy 3170 to the intersection of Chatlin Lake Canal; thence southeasterly along the Chatlin Lake Canal to the intersection of the northern line of Section 10 Township 1 North Range 2 East; thence west along the northern lines of Sections 9 and 10 the corner common to Sections 4, 5, 8, and 9 Township 1 North Range 2 East; thence south to the corner common to Sections 8, 9, 16, and 17 Township 1 North Range 2 East; thence southwesterly to the southern corner common to Sections 18 and 19 Township 1 North Range 2 East; thence west along the southern line of Section 18 to the southwest corner of Section 18; thence northwesterly to the corner common to Sections 4, 6, and 13 Township 1 North Range 2 East; thence southwesterly along the line common to Sections 4 and 6 to a point due north of the intersection of Bayou Road with U.S. Hwy 71 in Township 1 North Range 1 East; thence due south to the intersection of Bayou Road with U.S. Hwy 71 in Township 1 North Range 1 East; thence northwesterly along U.S. Hwy 71 intersects U.S. Hwy 167; thence southerly along U.S. Hwy 167 to a point where U.S. Hwy 167 intersects the Rapides/Evangeline Parish line; thence southwesterly

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along said parish line to the southernmost point common to Wards 3 and 4; thence northwesterly along the line common to Wards 3 and 4 to the Wards to northwest corner of Section 25 T1N-R1W; thence along a hypothetical line due north, passing along the west boundary of Section 24 T1N-R1W to its intersection with Beaver Creek; thence northwesterly and upstream Beaver Creek to its intersection with LA Hwy 112; thence southwesterly along LA Hwy 112 to the line common to Wards 3 and 4 thence northwesterly along said ward line to the point common to Wards 2, 3, and 4; thence continue northwesterly along the line common to Wards 2 and 3 back to the POINT OF BEGINNING.

SECTION 2. That the Police Jury of the Parish of Rapides, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Meeting Room, 2nd Floor, Parish Courthouse, Alexandria, Louisiana, on Monday, September 11, 2017, at three o'clock (3:00) p.m., for the purpose of hearing any and all objections to the proposed reduction of the District, to the boundaries thereof and to the inclusion of the property proposed to be included in the District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt a resolution reducing the District and fixing the boundaries thereof.

SECTION 3. That the President of this Police Jury is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to reduce said District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. That any and all resolutions in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

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

YEAS: Davron "Bubba" Moreau, Joe Bishop, Richard Vanderlick, Oliver "Ollie" Overton, Sean McGlothlin, Richard Billings, Scott Perry, Jr. and Craig Smith

NAYS: none

ABSTAINED: none

ABSENT: Theodore Fountaine, Jr.

And the resolution was declared adopted on this, the 14th day of August, 2017.

/s/ Laurel Smith
Secretary

/s/ Craig Smith
President

EXHIBIT "A"

NOTICE OF INTENTION

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Pursuant to the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana, on August 14, 2017, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to reduce Fire Protection District No. 18 of the Parish of Rapides, State of Louisiana (the "District"), within the Parish of Rapides, State of Louisiana, which District shall thereafter comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

FIRE PROTECTION DISTRICT NO. 18

BEGINNING at a point in Indian Creek Reservoir along the southern line of Ward 2 where said line intersects the southern point common to Sections 33 and 35 at the range line separating Township 1 North Range 1 West from Township 2 North Range 1 West; thence northeasterly to the northwestern corner of Section 36 Township 2 North Range 1 West; thence along the line common to Sections 36 and 79 to the center of Interstate 49; thence southerly along the center of Interstate 49 to a point west of the southern terminus of that northern most four (4) linear miles of Chickamaw Road which meanders Bayou Boeuf; thence east to the center of Chickamaw Road; thence northeasterly to a point on a line offset 1320 feet perpendicular from the southern terminus of that northern most (4) linear miles of Chickamaw Road which meanders Bayou Boeuf; thence northerly along said offset line to a point perpendicular to the northern most terminus of that aforementioned segment of Chickamaw Road; thence southeasterly to a point being the intersection of the line common to Sections 69 and 70 with the center of Chickamaw Road; thence northwesterly to the intersection of the line common to Sections 78 and 79 Township 2 North Range 1 West with the center of Bayou Clear; Thence upstream Bayou Clear to the intersection of Robinson Bridge Road; thence easterly along Robinson Bridge road to the intersection of La. Hwy. 470; thence easterly along La. Hwy 470 to the intersection of U.S. Hwy 71; thence northwesterly along U.S. Hwy 71 to the intersection of La. Hwy 3170; thence easterly along La. Hwy 3170 to the intersection of Chatlin Lake Canal; thence southeasterly along the Chatlin Lake Canal to the intersection of the northern line of Section 10 Township 1 North Range 2 East; thence west along the northern lines of Sections 9 and 10 the corner common to Sections 4, 5, 8, and 9 Township 1 North Range 2 East; thence south to the corner common to Sections 8, 9, 16, and 17 Township 1 North Range 2 East; thence southwest to the southern corner common to Sections 18 and 19 Township 1 North Range 2 East; thence west along the southern line of Section 18 to the southwest corner of Section 18; thence northwesterly to the corner common to Sections 4, 6, and 13 Township 1 North Range 2 East; thence southwest to the southern corner common to Sections 4 and 6 to a point due north of the intersection of Bayou Road with U.S. Hwy 71 in

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Township 1 North Range 1 East; thence due south to the intersection of Bayou Road with U.S. Hwy 71 in Township 1 North Range 1 East; thence northwesterly along U.S. Hwy 71 intersects U.S. Hwy 167; thence southerly along U.S. Hwy 167 to a point where U.S. Hwy 167 intersects the Rapides/Evangeline Parish line; thence southwesterly along said parish line to the southernmost point common to Wards 3 and 4; thence northwesterly along the line common to Wards 3 and 4 to the Wards to northwest corner of Section 25 T1N-R1W; thence along a hypothetical line due north, passing along the west boundary of Section 24 T1N-R1W to its intersection with Beaver Creek; thence northwesterly and upstream Beaver Creek to its intersection with LA Hwy 112; thence southwesterly along LA Hwy 112 to the line common to Wards 3 and 4 thence northwesterly along said ward line to the point common to Wards 2, 3, and 4; thence continue northwesterly along the line common to Wards 2 and 3 back to the POINT OF BEGINNING.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Rapides, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Meeting Room, 2nd Floor, Parish Courthouse, Alexandria, Louisiana, on Monday, September 11, 2017, at three o'clock (3:00) p.m., and will at that time hear any and all objections to the proposed reduction of the District, and after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt a resolution reducing said District and fixing the boundaries thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of August, 2017.

/s/ Craig Smith
President

ATTEST:

/s/ Laurel Smith
Secretary

The following resolution was offered by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton:

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to enlarge Fire Protection District No. 19 of the Parish of Rapides, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed enlargement of said fire protection district and providing for the hearing of any and all objections to the enlargement or boundaries thereof.

WHEREAS, the Police Jury, acting upon its own initiative, desires to issue

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notice of its intention to enlarge Fire Protection District No. 19 of the Parish of Rapides, State of Louisiana (the "District"), in the hereinafter described territory of the Parish of Rapides, State of Louisiana, in the manner provided by Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That in compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to enlarge the District within the Parish of Rapides, State of Louisiana, which District shall thereafter comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

FIRE PROTECTION DISTRICT NO. 19

BEGINNING at a point in Indian Creek Reservoir along the southern line of Ward 2 where said line intersects the southern point common to Sections 33 and 35 at the range line separating Township 1 North Range 1 West from Township 2 North Range 1 West; thence in a clock wise direction along the line of Ward 2 to the center of Bayou Boeuf; thence downstream Bayou Boeuf to the intersection of Bayou Clear Diversion Canal ; thence downstream Bayou Clear to the intersection of the section line common to Sections 77 and 78 Township 2 North Range 1 West; thence southeasterly to the intersection of the line common to Sections 69 and 70 with the center of Chickamaw Road Township 2 North Range 1 West; thence northeasterly to a point along a line parallel with the northern most four (4) linear miles of Chickamaw Road which meanders Bayou Boeuf, offset 1320 feet from the eastern side of said road to a point ; thence southerly along said parallel line to a point perpendicular southern terminus of that aforementioned portion of Chickamaw Road; thence to the southwesterly to the to a point in the center of Chickamaw Road perpendicular from said offset line; thence west to the center of Interstate 49; thence northerly up the center of Interstate 49 to the intersection of the line common to Sections 36 and 79 Township 2 North Range 1 West; thence southwesterly along said section line to a point in Indian Creek being the northwest corner of Section 36; thence southwesterly back to the POINT OF BEGINNING.

LESS AND EXCEPT

All that being the corporate limits of the Town of Woodworth.

SECTION 2. That the Police Jury of the Parish of Rapides, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Meeting Room, 2nd Floor, Parish Courthouse, Alexandria, Louisiana,

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on Monday, September 11, 2017, at three o'clock (3:00) p.m., for the purpose of hearing any and all objections to the proposed enlargement of the District, to the boundaries thereof and to the inclusion of the property proposed to be included in the District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt a resolution enlarging the District and fixing the boundaries thereof.

SECTION 3. That the President of this Police Jury is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to enlarge said District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. That any and all resolutions in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

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

YEAS: Davron "Bubba" Moreau, Joe Bishop, Richard Vanderlick, Oliver "Ollie" Overton, Sean McGlothlin, Richard Billings, Scott Perry, Jr. and Craig Smith
NAYS: none
ABSTAINED: none
ABSENT: Theodore Fontaine, Jr.:

And the resolution was declared adopted on this, the 14th day of August, 2017.

/s/ Laurel Smith
Secretary

/s/Craig Smith
President

EXHIBIT "A"

NOTICE OF INTENTION

Pursuant to the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana, on August 14, 2017, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to enlarge Fire Protection District No. 19 of the Parish of Rapides, State of Louisiana (the "District") within the Parish of Rapides, State of Louisiana, which District shall thereafter comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

FIRE PROTECTION DISTRICT NO. 19

BEGINNING at a point in Indian Creek Reservoir along the southern line of Ward 2 where said line intersects the southern point common

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to Sections 33 and 35 at the range line separating Township 1 North Range 1 West from Township 2 North Range 1 West; thence in a clock wise direction along the line of Ward 2 to the center of Bayou Boeuf; thence downstream Bayou Boeuf to the intersection of Bayou Clear Diversion Canal ; thence downstream Bayou Clear to the intersection of the section line common to Sections 77 and 78 Township 2 North Range 1 West; thence southeasterly to the intersection of the line common to Sections 69 and 70 with the center of Chickamaw Road Township 2 North Range 1 West; thence northeasterly to a point along a line parallel with the northern most four (4) linear miles of Chickamaw Road which meanders Bayou Boeuf, offset 1320 feet from the eastern side of said road to a point ; thence southerly along said parallel line to a point perpendicular southern terminus of that aforementioned portion of Chickamaw Road; thence to the southwesterly to the to a point in the center of Chickamaw Road perpendicular from said offset line; thence west to the center of Interstate 49; thence northerly up the center of Interstate 49 to the intersection of the line common to Sections 36 and 79 Township 2 North Range 1 West; thence southwesterly along said section line to a point in Indian Creek being the northwest corner of Section 36; thence southwesterly back to the POINT OF BEGINNING.

LESS AND EXCEPT

All that being the corporate limits of the Town of Woodworth.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Rapides, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Meeting Room, 2nd Floor, Parish Courthouse, Alexandria, Louisiana, on Monday, September 11, 2017, at three o'clock (3:00) p.m., and will at that time hear any and all objections to the proposed enlargement of the District, and after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt a resolution enlarging said District and fixing the boundaries thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of August, 2017.

/s/ Craig Smith
President

ATTEST:

/s/ Laurel Smith
Secretary

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to reappoint Mr. Michael Shuler to the Rapides Parish Fire District No 2 Civil Service Board, representing the employee elected board member. Mr. Shuler's term expired July 29, 2017 and was re-elected by employees of Fire District No. 2.

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Term will expire July 29, 2020. On vote the motion carried.

The following resolution was offered by Ollie Overton, seconded by Mr. Richard Vanderlick:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 5A of Rapides Parish, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 5A of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, NOVEMBER 18, 2017**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Road District No. 5A of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of forty-six and thirty-two one hundredths (46.32) mills on each dollar of assessed valuation on all the property subject to taxation in said District (an estimated \$475,600 reasonably expected at this time to be collected from the levy of the tax for an entire year), said tax to constitute a renewal of a similar tax, the tax for which the levy will expire on the 2017 tax rolls, for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, maintaining, and keeping in repair the public roads, highway, and bridges within said Road District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Town Talk*, a newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the

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form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, DECEMBER 11, 2017**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated in accordance with law, to serve as Commissioners-in-Charge and Commissioners, including such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, December 11, 2017, as provided in Section 3 hereof. All registered voters in the Commission will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for

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therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

YEAS: Davron "Bubba" Moreau, Joe Bishop, Richard Vanderlick, Oliver "Ollie" Overton, Sean McGlothlin, Richard Billings, Scott Perry, Jr. and Craig Smith

NAYS: none

ABSTAINED: none

ABSENT: Theodore Fountaine, Jr.

And the resolution was declared adopted on this, the 14th day of August, 2017.

/s/ Laurel Smith
Secretary

/s/ Craig Smith
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 5A of Rapides Parish, State of Louisiana (the "District"), on August 14, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, NOVEMBER 18, 2017**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Road District No. 5A of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of forty-six and thirty-two one hundredths (46.32) mills on each dollar of assessed valuation on all the property subject to taxation in said District (an estimated \$475,600 reasonably expected at this time to be collected from the levy of the tax for an entire year), said tax to constitute a renewal of a similar tax, the tax for which the levy will expire on the 2017 tax rolls, for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, maintaining, and keeping in repair the public roads, highway, and bridges within said Road District?

Said special election shall be held at the polling places for the following precincts:

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PRECINCTS

C23 (IN PART)
C37 AK (IN PART)
C37 LZ (IN PART)
S07 (IN PART)
S08 (IN PART)
S10 AK (IN PART)
S10 LZ (IN PART)
S11 (IN PART)
S27 (IN PART)
S28 (IN PART)

The polling places for the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, DECEMBER 11, 2017**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of August, 2017.

ATTEST:

/s/ Craig Smith
President

/s/ Laurel Smith
Secretary

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to receive the required report from Acadian Ambulance under the Contract for June, 2017:

Response	Number of	Required	Compliance
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Zone	Responses	%	%
Alexandria - 8 minute	479	80%	90.31%
Pineville - 8 minute	150	80%	82.78%
Rapides - 12 minute	228	80%	87.83%
Rapides - 20 minute	165	80%	83.44%

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to authorize a Lease Agreement for Fire Protection District No. 5 with MWF Tristar, LLC., for .0305 acre of land, for the Fire Station on Morrison Road, for a five (5) year period, beginning August 1, 2017, authorize payment of annual lease rental with an increased amount of \$150.00 to cover legal expenses and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, to authorize the submission of a grant application to the Volunteer Fire Assistance Program, through the Louisiana Department of Agriculture & Forestry, Office of Forestry, by Fire Protection District No. 7, requesting matching funds of \$2,497.50, for turn out gear, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, that the following items were not considered by the Committee of the Jury but were posted on the agenda after the Committee Meeting and added to the Jury agenda in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by two-thirds vote:

YEAS: Davron "Bubba" Moreau, Joe Bishop, Richard Vanderlick, Oliver "Ollie" Overton, Sean McGlothlin, Richard Billings, Scott Perry, Jr. and Craig Smith

NAYS: none

ABSTAINED: none

ABSENT: Theodore Fountaine, Jr.

On roll call vote the motion carried 8-0.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize participation in the Emergency Management Performance Grant (EMPG 2017), Grant # EMT-2017-EP-00001-S01, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and to authorize the OHSEP Director to sign related documents. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to **rescind** a certain motion of February 8, 2016, that reads as follows: Motion to abandon the Buckhorn Cutoff Road from its intersection with the Tommy Glass Road to its intersection with the Tommy Melder Road in Ward 5, District E and to rename the remaining portion of the Buckhorn Cutoff Road to its intersection with the Buckhorn Road to the Tommy Glass Road, as recommended by the Public Works Director, subject to the approval of the Rapides Area Planning Commission and Legal Counsel. On vote the motion carried.

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On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to approve the hiring of one (1) part-time, temporary Youth Specialist to assist with the provision of youth services under the Workforce Innovation and Opportunity Act (WIOA), to be paid out of WIOA funds, and to authorize the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to hold a public hearing September 11, 2017, on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.

<u>OWNER</u>	<u>LOCATION, DESCRIPTION & SERVICE REPORT</u>
Mr. Jimmie F. Price 1719 Ulster Street Alexandria, LA 71303	Unsafe, unsanitary and dilapidated structure located at 1719 Ulster Street, Alexandria, Louisiana Section 76, T4N-R1W, Ward 8, Rapides Parish

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to declare the following structure to be in violation of Flood Damage Prevention, Section 10-1/2 - 17 of the Rapides Parish Code of Ordinances, which is a violation of Flood Damage Prevention, which is intended to discourage or otherwise restrict land development or occupancy in flood prone areas and the Rapides Parish Police Jury, therefore, requests that FEMA deny the availability of flood insurance coverage to this structure pursuant to the provisions of Section 1316 of the National Flood Insurance Act of 1968, as amended, subject to approval of Legal Counsel: 1038 Palmer Chapel Rd., Pineville, Rapides Parish, LA, Parcel ID #3-10-46005-19; Residence in "Zone A". The enclosure below the main floor of the structure was either built or converted to livable space below the base flood elevation, with construction materials that are not flood resistant, and electrical, heating, plumbing, and air-conditioning equipment below the base flood elevation. The base flood elevation is 83.0 and the lowest floor elevation, per the elevation certificate is 77.8' and although modifications were made to try to correct the compliance issues, the violations were not remedied. As part of this Motion, the Rapides Parish Police Jury further declares that with the issuance of a Chapter 1316 Declaration by FEMA, any further enforcement actions, with respect to these violations on this structure located at 1038 Palmer Chapel Road, Pineville, Rapides Parish, LA, shall be precluded. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to acknowledge the election of Mr. Ernest Klock, representing employee elect, to the Rapides Parish Fire District No. 3 Civil Service Board, to fill an expiring term of Mr. John Cummings. Term will be for three (3) years, to expire October 10, 2020. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to add the following motions to the agenda, received after the Jury Meeting agenda was posted in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by unanimous vote:

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YEAS: Davron “Bubba” Moreau, Joe Bishop, Richard Vanderlick, Oliver
“Ollie” Overton, Sean McGlothlin, Richard Billings, Scott Perry, Jr.
and Craig Smith

NAYS: none

ABSTAINED: none

ABSENT: Theodore Fontaine, Jr.

On roll call vote the motion carried unanimously.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to authorize the President to sign a letter of support for the Louisiana Department of Agriculture and Forestry, (LDAF), to apply for a grant, for constructing a new public fishing pier, cleaning station and appropriate boat dock area, at the Indian Creek Recreation Area, to also be ADA complaint, providing fishing access for hundreds of individuals with disabilities, as requested by the Louisiana Department of Agriculture and Forestry and the Park Manager at the Indian Creek Recreation Area. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, there being no further business, the meeting was adjourned at 3:30 pm.

Laurel Smith, Secretary
Rapides Parish Police Jury

Craig Smith, President
Rapides Parish Police Jury