RAPIDES PARISH POLICE JURY

SPECIAL SESSION DECEMBER 17, 2013

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 Tuesday, December 17, 2014, 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:

December 11, 2013

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 Tuesday, December 17, 2013, at 11:00 a.m., for the following purposes to-wit:

- 1. Motion to amend that certain motion of December 9, 2013, for the Rapides Parish Police Jury to approve the purchase of the following properties participating in the Greenway Park Subdivision Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) for the indicated purchase amount, subject to the conditions of the grant.
- 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:, Joe Bishop, President, Davron "Bubba" Moreau, Vice President, and Police Jurors Sean McGlothlin, Theodore Fountaine Jr., Scott Perry Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Richard W. Billings

Absent were Police Jurors Mr. Craig Smith.

Also present were Ms. Carrie Robinette, RAPC; Mr. Dennis Woodward, Public Works Director; Tim Ware, Treasurer; Mr. Thomas O. Wells, Legal Counsel; and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Bubba Moreau.

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

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The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Joe Bishop, 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.

Mr. Joe Bishop, President read the original motion as follows and explained it needed to be amended:

Motion to amend that certain motion of December 9, 2013, for the Rapides Parish Police Jury to approve the purchase of the following properties participating in the Greenway Park Subdivision Acquisition Project (Hazard Mitigation Grant Program (HMGP) Project No. DR-LA-1786-079-0001, CFDA No. 97.039) for the indicated purchase amount, subject to the conditions of the grant.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to amend that certain motion of December 9, 2013 for Rapides Parish Police Jury to approve the purchase of the following properties participating in the Greenway Park Subdivision Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) and authorize the president to sign the Cash Sale, and related documents, for properties located in Greenway Park Subdivision per Plate Book No. 3-Alexandria and Page Nos. 72 & 73 with purchase amounts as follows:

Property Address	Property Owner	Purchase Amount
2402 Greenway Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1478, Page 466, Rapides Parish, Louisiana	Ms. Zandra Brown	\$115,000.00
2506 Greenway Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1458, Page 459, Rapides Parish Louisiana	Ms. Tracy Frazier	\$111,000.00
2510 Greenway Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1668, Page 675, Rapides Parish, Louisiana	Mr. William Frazier	\$90,000.00

On vote the amended motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, there pg. 2

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being no further business the meeting was adjourned at 11:05 a.m.

Laurel Smith, Secretary Rapides Parish Police Jury Joseph "Joe" Bishop. President Rapides Parish Police Jury