RAPIDES PARISH POLICE JURY Police Jury Meeting Room 2nd Floor, Parish Courthouse 701 Murray Street Alexandria, Louisiana 71301 (318) 473-6660

> SPECIAL SESSION FEBRUARY 10, 2017 11:30 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

- 1. Motion granting to Cleco Power, LLC, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a five (5) year period, from the effective date of this ordinance, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Rapides Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy all as more fully set forth in the franchise agreement and to authorize the President to sign the attached franchise agreement. It is understood and agreed that no payment for a franchise fee shall be due to the Parish by the Company for the right, privilege and franchise granted. (Mr. Smith)
- 2. Motion granting to Cleco Power, LLC, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a four (4) year period, from the effective date of this ordinance, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Rapides Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy all as more fully set forth in the franchise agreement and to authorize the President to sign the attached franchise agreement. It is understood and agreed that no payment for a franchise fee shall be due to the Parish by the Company for the right, privilege and franchise granted. (Mr. Smith)

REGULAR MEETING FEBRUARY 10, 2017

(UNANIMOUS VOTE REQUIRED TO ADD ITEM AFTER CALL)

ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this public meeting, please contact the Police Jury Office at (318) 473-6660, describing the assistance that is necessary.