

## RAPIDES PARISH POLICE JURY

### REGULAR SESSION JULY 9, 2018

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, July 9, 2018, at three (3:00) o'clock p.m. (Central Standard Time).

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

Members absent were: Scott Perry, Jr.

Also present were Mr. Bruce Kelly, Treasurer; Ms. Donna Andries, Sales & Use Tax Administrator; Chief Randy McCain, Fire District No. 2; Shane Trapp, Courthouse Jail and Maintenance; Ms. Elaine Morace, WIA Operations Director; Ms. Lin Stewart, Registrar of Voters; Mr. Greg Jones, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Greg Jones.

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

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 first item 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. Richard Billings, seconded by Mr. Sean McGlothlin, to adopt the minutes of Rapides Parish Police Jury held in Regular Session on June 11, 2018, as published in the Official Journal. On vote the motion carried.

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

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

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to accept the Construction Contract with Tudor Construction, LLC, for Bid #2544 – Construction of Fire Station No. 4 – Fire District No. 3, as substantially complete and begin the 45 (forty-five) day lien period, as recommended by Steve Fontenot, Project Engineer and Fire Chief David Corley and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to

delete from the Court Reporters Asset/Inventory the following equipment as it is no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL
6706	IBM Wheelwriter (Typewriter) 35 SN# 1109056	Scrap

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to delete from the Ninth Judicial District Juvenile Probation Department, the following equipment, as it is no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL
11117	HP LaserJet Printer	Scrap – for auction

On vote the motion carried.

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

ASSET	DESCRIPTION	DISPOSAL
10611	Laptop Computer	Scrap – for auction
9931	Dell Laptop Computer	Scrap – for auction
9932	Dell Laptop Computer	Scrap – for auction

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 7 employees effective August 5, 2018, to be paid out of Fire Protection District No. 7 Funds. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Billings, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 3 employees effective August 5, 2018, as recommended by Fire Chief David Corley, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to purchase a Truck Service Body for Rapides Parish Fire District No. 9, from Ferrara Firefighting Equipment, off Louisiana State Contract, in the amount of \$136,742.00 (no financing), as requested and recommended by the Fire Department Board and Chief. On vote the motion carried.

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

ASSET	DESCRIPTION	DISPOSAL
8766	Recorder	Scrap
8767	Recorder	Scrap

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 5, 2018, recommended by Fire Chief McCain, to be paid out of Fire Protection District No.

2 Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to hire Cain's Fence Company to construct a fence totaling 2150.00' around the Rapides Parish Fire District No. 2 training facility, located at 5995 Twin Bridges Road, Alexandria for the amount of \$24,500.00, being the lowest of three (3) quotes, to be paid out of Fire Protection District No. 2 Funds, as recommended by Fire Chief Randy McCain. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, to reallocate the tax proceeds from the Sales Tax District No. 3 tax election of April 11, 2011, to be reallocated annually every year in July, according to the population estimates as submitted to the Treasurer of the State of Louisiana by the LSU AgCenter, Department of Agricultural Economics and Agribusiness and Dr. Troy C. Blanchard, from the LSU Department of Sociology also referred to as the Federal/State Cooperative Population. The Federal/State Cooperative Population study dated July 1, 2015 to be used to reallocate provides the following population estimates:

<b>Rapides Parish</b>	<b>131,306</b>
Town of Ball	4,000
Town of Boyce	1,004
Town of Cheneyville	625
Village of Forest Hill	845
Town of Glenmora	1,366
Town of Lecompte	1,248
Village of McNary	211
Village of Woodworth	1,730
City of Pineville	14,555
City of Alexandria	48,138

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 4 employees, effective August 5, 2018, to be paid out of Fire Protection District No. 4 Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to enter into an agreement with the Office of Motor Vehicles Department of Public Safety and Corrections to increase the \$3.00 fee on Motor Vehicle transactions to \$4.50, as recommended by the Treasurer and authorize the President to sign. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to delete from the Rapides Parish Fire District No. 9 the following truck and place it in line for auction, as it is no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL
10767	2004 Ford F250	Scrapped – place in auction

On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to approve a permit agreement for a seismic survey by CGG Land, Inc., for a payment to the Rapides Parish Police Jury of \$15.00 per acre, for 49.72 acres, totaling \$745.80 and authorize the President to sign all the necessary documents, pending legal counsel approval. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to award Bid No. 2651 – 2018 Various Road Improvements to the lowest Bidder, Gilchrist Construction, for the amount of \$3,588,150.00 as recommended by the Parish Engineer and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Billings, to accept Change Order No. 1 on Bid No. 2634 (BAC Cooling Tower) for an increase amount of \$10,000.00, as recommended by the Building Superintendent. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to delete from the Rapides Parish Coliseum Asset/Inventory program the following equipment because it is not needed. It will be placed for sale on a government auction site.

ASSET	DESCRIPTION	DISPOSAL
11507CA	16K Portable Yard Ramp Purchase Date 12-07-16	to be Auctioned

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to approve a contract between the Rapides Parish Police Jury and the Louisiana Workforce Commission for the PY18/FY19 Workforce Innovation and Opportunity Act (WIOA) Program in the total of \$1,263,911 (Adults, Dislocated Workers, and Youth) and authorize the President to sign the contract and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, to authorize the submission of a grant application to the Volunteer Fire Assistance Program through the Louisiana Department of Agriculture & Forestry, Office of Forestry, for Fire Protection District No. 7, requesting matching Funds of \$2,911.81, for turn out gear and assorted wildland firefighting equipment, 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. Ollie Overton, seconded by Mr. Craig Smith, to approve the construction contract with Beard Construction Group, LLC for the Tangent Rail Drainage Improvements Project (FEMA-1786-DR-LA Project No. 154) as Substantially Complete as recommended by Meyer, Meyer, LaCroix and Hixson, and to authorize the President to execute the Certificate of Substantial Completion. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, the following resolution was presented and adopted:

#### RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding Four Hundred Thousand Dollars (\$400,000) of Public Improvement Sales Tax Bonds of the Parish of Rapides, State of Louisiana; providing certain terms of said Bonds; making application to the State Bond Commission for approval of said Bonds; providing for the employment of professionals in connection with the Bonds; and providing for other matters in connection therewith.

WHEREAS, the Parish of Rapides, State of Louisiana (the “Issuer” or “Parish”), now levies and collects a special one percent (1%) sales and use tax (the “Tax”), pursuant to elections held in the Issuer on September 19, 1967 and April 4, 2009 (collectively, the “Elections”); and

WHEREAS, pursuant to the Elections, 9% of the Tax is retained by the Issuer to be used for the purpose of constructing and maintaining public roads, highways and bridges and other capital improvements, paying salaries of Parish employees and for any other lawful corporate purpose; and

WHEREAS, the proceeds of the 9% portion of the Tax received by the Issuer, after payment of all reasonable and necessary costs and expenses of collection and administration of the Tax (the “Net Revenues of the Tax”) shall be available for appropriation and expenditure by the Issuer for the purposes designated in the propositions authorizing the Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, the Issuer now desires to issue its Public Improvement Sales Tax Bonds (the “Bonds”) to be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer’s 9% portion of the Tax, all in accordance with Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), for the purpose of paying all or part of the cost of one or more capital improvements, title to which shall be in the public, and paying the costs of issuance thereof; and

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax herein pledged, except the outstanding Public Improvement Sales Tax Bonds, Series 2012 (the “Outstanding Parity Bonds”); and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Rapides, State of Louisiana (the “Issuer”), that:

SECTION 1. Preliminary Approval of Bonds. Pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, preliminary approval is given to the issuance of not exceeding Four Hundred Thousand Dollars (\$400,000) aggregate principal amount of Public Improvement Sales Tax Bonds (the “Bonds”) of the Issuer, for the purpose of paying all or part of the cost of one or more capital improvements,

title to which shall be in the public, and paying the costs of issuance of the Bonds. The Bonds will be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer's 9% portion of the special one percent (1%) sales and use tax now being levied and collected by the Issuer, pursuant to elections held in the Issuer on September 19, 1967 and April 4, 2009 (the "Tax"). The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent proceedings of this Governing Authority at the time of the sale of the Bonds, will be issued in one or more series, and will mature over a period not exceeding ten (10) years from the date thereof. The Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Governing Authority at the time of sale thereof.

SECTION 2. State Bond Commission. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuers application for, acceptance and utilization of the benefits of the Louisiana State Bond Commissions approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form appended hereto as Exhibit A. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the

conditions herein.

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

YEAS: Davron "Bubba" Moreau, Richard Billings, Oliver "Ollie" Overton, Craig Smith, Joe Bishop, Theodore Fontaine and Sean McGlothlin

NAYS: Richard Vanderlick

ABSENT: Scott Perry, Jr.

And the resolution was declared adopted on this, the 9th day of July, 2018.

/s/ Laurel Smith  
Secretary

/s/ Davron Moreau  
President

#### EXHIBIT A

July 9, 2018

Hon. Davron Moreau, President  
Police Jury of the Parish of Rapides,  
State of Louisiana

Re: \$400,000 of Public Improvement Sales Tax Bonds of the  
Parish of Rapides, State of Louisiana

Dear Davron:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the Parish of Rapides, State of Louisiana (the "Issuer") in connection with the issuance of the captioned bonds (the "Bonds"). We understand that the Bonds will be issued for the purpose described in the resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, on July 9, 2018.

As bond counsel, we will prepare and submit to the Governing Authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Bonds and provide advice of a traditional legal nature as to the issuance and sale of the Bonds. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Bonds under applicable Louisiana law, (ii) the exemption of interest paid on the bonds from federal and/or state taxes, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Bonds. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds.

In our engagement as bond counsel, we will:

Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;

Prepare the Issuing Bond Resolution and all related financing documents (collectively, the "Bond Documents");

As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted, including (as applicable) preparation of notices;

Prepare the application for approval of the issuance of the Bonds by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;

Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;

Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;

Prepare the Bonds and supervise their execution and authentication,

Prepare complete transcripts of record covering the issuance of the Bonds and furnishing the transcripts to various parties in connection therewith; and

Submit post-closing reports to the State Bond Commission, if required.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee," meaning you are required to pay for our legal services only in the event the Bonds are actually sold and delivered. Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Bonds; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information that is not specifically tailored to the Bonds or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze, discuss and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Bonds, as these functions are essential to



developing a plan of finance.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents many political subdivisions, including others in St. Mary Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

In the interest of facilitating our services to you, we may send documents, information or data electronically or via the Internet or store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Your confidential electronic documents or data may be transmitted or stored using these methods. We may use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, our firm employs reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, you recognize and accept that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party vendors. By your acceptance of this letter, the Issuer consents to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

If this letter is acceptable to the Issuer, please so indicate by executing where indicated below and returning a copy to us, retaining the original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

FOLEY & JUDELL, L.L.P.

BY: s/s David E. Henderson, Partner  
DAVID E. HENDERSON, PARTNER

ACCEPTED AND APPROVED:  
PARISH OF RAPIDES, STATE OF LOUISIANA

BY: s/s Davron Moreau  
NAME: DAVRON MOREAU  
TITLE: POLICE JURY PRESIDENT

Mr. Richard Billings questioned what the motion actually meant, to which Mr. Brennan Black, Foley & Judell, Bond Counsel, stated this was just making application to the State Bond Commission for approval of the issuance of \$400,000.00 in bonds. It does not obligate the Jury to anything.

Discussion ensued.

Mr. Billings questioned Mr. Bruce Kelly what it is going to be used for, to which Mr. Kelly stated renovations for the building across the street, the Lawyers Building.

Mr. Black stated you can decide to issue a lower number of bonds, that's up to the Jury.

THUS DONE AND ADOPTED on this 9th day of July 2018. Richard Vanderlick voted nay.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to amend Article XI – Abandoned/Adjudicated Property, Section 2-181 and 182. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following resolution to enter into a Professional Service agreement with Archon Information System, L.L.C., d/b/a CivicSource for the administration of an online auction and sale of parcels adjudicated to the Parish on the adjudicated properties program:

#### RESOLUTION

Authorizing the President, on behalf of the Rapides Parish Police Jury, to enter into and execute a Professional Services Agreement with Archon Information System, L.L.C., d/b/a CivicSource for the administration of an online auction and sale of parcels adjudicated to the Parish on the adjudicated properties program.

WHEREAS, each year tax title to immovable properties are adjudicated to the Rapides Parish Police Jury for the non-payment of ad valorem property taxes, and

WHEREAS, these adjudicated properties remain on the adjudicated property tax roll until such time as these properties are redeemed by the full payment to the Rapides Parish Police Jury of all taxes due and full payment to the Rapides Parish Police Jury of any applicable recorded liens assessed to the property by the Rapides Parish Assessor's Office, or are sold or transferred as indicated hereinafter, and

WHEREAS, the Rapides Parish Police Jury does not have adequate resources to market and satisfy the legal requirements to handle the sale of its inventory of adjudicated properties, and

WHEREAS, the Rapides Parish Police Jury cannot offer any assurances of clear title or availability of title insurance to prospective purchasers of its adjudicated property through its current process, and

WHEREAS, many of these adjudicated properties are abandoned and contribute to blight, and

WHEREAS, the goal of the Rapides Parish Police Jury in the sale of adjudicated property is to encourage the redemption of these properties or return them to commerce, productive use and to the active tax rolls, to stimulate

economic development, and to increase property tax and other tax revenue, and

WHEREAS, the Rapides Parish Police Jury is of the opinion that an online sale and auction of adjudicated property, with the promise of title insurance, will increase the redemptions of adjudicated property and increase the number of sales of adjudicated property in Rapides Parish, thus fostering the goals of returning these properties to commerce and productive use and will provide the buyers of these properties a chance to have title insurance to protect and encourage development of their investment.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that:

Section 1. President, is hereby authorized on behalf of the Rapides Parish Police Jury to enter into and execute a Professional Services Agreement with Archon Information Systems, L.L.C., d/b/a CivicSource for the establishment and administration of a market-driven process to sell eligible adjudicated properties of the Rapides Parish Police Jury by online public auction and/or through an adjoining landowner program and for execution and oversight of all legal due diligence efforts necessary for compliance with applicable Federal, State and local laws and to ensure title insurance shall be available to the purchasers of such properties.

Section 2. President, is here authorized on behalf of the Rapides Parish Police Jury, to execute any and all other documents legally required and reasonably necessary to effectuate the transfer of all legal rights, title, and interest in and to the adjudicated properties purchased at online public auction or adjoining landowner program as set forth above.

This resolution was unanimously voted and adopted by the Rapides Parish Police Jury in the City of Alexandria, Louisiana, on this 9<sup>th</sup> day of July, 2018.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to adopt a resolution releasing the Louisiana State Fire Marshal and any other State Entity from responsibility or liability for inspections performed by the Rapides Parish Fire District No. 2 Fire Prevention Bureau. On vote the motion carried. Mr. Richard Vanderlick voted nay.

On motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, to accept the resignation of Mr. Scott Pickard on the Fire District No. 3 Civil Service Board and appoint Mr. Fred Holt, nominee of Louisiana College, to fill the unexpired term. Term will expire October 10, 2019. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to reappoint Mr. Tommy Milo to the AICUZ Appeal Board for a three (3) year. Term will expire June 14, 2021. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to appoint Mr. Mark Winegart to the Fire District No. 2 Civil Service Board for a three (3) year term, to fill the expiring term of Mr. Peter DeKeyzer. Term will expire July 29, 2021. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Sean McGlothlin, to

reappoint Mr. Richard Bardwell to the Ward 10 Recreation District for a 5 year term. Term will expire December 12, 2022. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, the following resolution was presented and adopted:

## RESOLUTION

A resolution creating Sub-Road District No. 1 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, and Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.

WHEREAS, at a regular meeting of the Police Jury of the Parish of Rapides, State of Louisiana (the "Police Jury"), held on May 14, 2018, the Police Jury, acting under the authority of Part II, Chapter 2, Title 48 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, adopted a resolution giving notice of intention ("Notice of Intention") to create two sub-road districts within Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, and described the territory of said proposed sub-road districts, the boundaries thereof and all other matters required by law, and provided that the Police Jury would meet in open and public session on Monday, July 9, 2018, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Meeting Room, 2nd Floor, Parish Courthouse, Alexandria, Louisiana, to hear any and all objections thereon, and after hearing such objections proceed to create said sub-road districts; and

WHEREAS, the Notice of Intention was duly published on May 18 and 25, and June 1 and 8, 2018; and

WHEREAS, pursuant to the Notice of Intention, this Police Jury did on this date (July 9, 2018), hold a public hearing on the creation of the proposed sub-road districts, and no objections were made to the creation thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Police Jury has determined that the creation of said sub-road districts would benefit and is to the best interests of the Parish of Rapides and the inhabitants of the area affected;

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

SECTION 1. By virtue of the authority conferred by Part II, Chapter 2, Title 48 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, two sub-road districts are created within Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, which sub-road districts shall embrace all of that territory within the following described boundaries, respectively:

### SUB-ROAD DISTRICT NO. 1

Commencing at a point where the centerline of Louisiana Highway 28 East intersects the western line of Rapides Parish Ward 11, said point being the POINT OF BEGINNING; Thence, in a clockwise direction, follow the boundary of Ward 11 to the intersection of said ward with the centerline of Old Beaubouef Road; Thence continue northwesterly along the centerline of Old Beaubouef Road to its intersection with the center line of Philadelphia Road (LA Hwy 1205); Thence continue northwesterly along the centerline of Philadelphia Road to its intersection with the centerline of Louisiana Highway 28 East; Thence continue southwesterly along the centerline of Louisiana Highway 28 East back to the POINT OF BEGINNING.

#### SUB-ROAD DISTRICT NO. 2

Commencing at a point where the centerline of Louisiana Highway 28 East intersects the western line of Rapides Parish Ward 11, said point being the POINT OF BEGINNING; Thence continue northeasterly along the center-line of Louisiana Highway 28 East to its intersection with the centerline of Philadelphia Road (LA Hwy 1205); Thence continue southeasterly along the centerline of Philadelphia Road to its intersection with the centerline of Old Beaubouef Road; Thence continue southeasterly along the centerline of Old Beaubouef Road to its intersection with the eastern boundary of Ward 11. Thence, in a clockwise direction, follow the boundary of Ward 11 back to the POINT OF BEGINNING.

SECTION 2. The sub-road districts hereby created shall be known and designated as “Sub-Road District No. 1 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana” and “Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana” (collectively, the “Districts”), and as thus created constitute public corporations and political subdivisions of the State of Louisiana, and have all rights, powers and privileges granted by and conferred by the Constitution and Statutes of the State of Louisiana to such corporations, including the authority to incur debt, issue bonds and levy taxes and parcel fees.

SECTION 3. In accordance with the provisions of the Act, the Policy Jury shall be the governing body of the Districts.

SECTION 4. The domicile of each District is hereby designated as the Rapides Parish Police Jury Office, Rapides Parish Courthouse, 701 Murray Street, Alexandria, Louisiana.

SECTION 5. In accordance with the provisions of the Act, the official journal of the Police Jury shall be the official journal of the Districts.

SECTION 6. The Police Jury, acting as the governing authority of the Districts, hereby adopts the official seal of said Police Jury as the official seal of each District.

SECTION 7. Due notice of the formation and creation of the Districts hereby created, attached hereto as Exhibit “A”, shall be published in accordance with law and the President of this Police Jury is hereby instructed and ordered to issue notice of the formation and creation of the Districts and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 8. This resolution shall become effective immediately.

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

YEAS: Davron “Bubba” Moreau, Richard Billings, Oliver “Ollie” Overton, Craig Smith, Joe Bishop, Theodore Fontaine, Sean McGlothlin, Richard Vanderlick

NAYS: None

ABSENT: Scott Perry, Jr.

And the resolution was declared adopted on this, the 9th day of July, 2018.

/s/ Laurel Smith  
Secretary

/s/ Davron Moreau  
President

## EXHIBIT A

### NOTICE OF FORMATION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana, on July 9, 2018, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part II, Chapter 2, Title 48 of the Louisiana Revised Statutes of 1950, as amended (the “Act”), and other constitutional and statutory authority, of the formation and creation of Sub-Road District No. 1 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana and Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana (collectively, the “Districts”), which Districts comprise and embrace all of that territory contained within the following described boundaries, respectively:

#### SUB-ROAD DISTRICT NO. 1

Commencing at a point where the centerline of Louisiana Highway 28 East intersects the western line of Rapides Parish Ward 11, said point being the POINT OF BEGINNING; Thence, in a clockwise direction, follow the boundary of Ward 11 to the intersection of said ward with the centerline of Old Beaubouef Road; Thence continue northwesterly along the centerline of Old Beaubouef Road to its intersection with the center line of Philadelphia Road (LA Hwy 1205); Thence continue northwesterly along the centerline of Philadelphia Road to its intersection with the centerline of Louisiana Highway 28 East; Thence continue southwesterly along the centerline of Louisiana Highway 28 East back to the POINT OF BEGINNING.

#### SUB-ROAD DISTRICT NO. 2

Commencing at a point where the centerline of Louisiana Highway 28 East intersects the western line of Rapides Parish Ward 11, said point being the POINT OF BEGINNING; Thence continue northeasterly along the center-line of Louisiana Highway 28 East to its intersection with the centerline of Philadelphia Road (LA Hwy 1205); Thence continue southeasterly along the centerline of Philadelphia Road to its intersection with the centerline of Old Beaubouef Road; Thence

continue southeasterly along the centerline of Old Beaubouef Road to its intersection with the eastern boundary of Ward 11. Thence, in a clockwise direction, follow the boundary of Ward 11 back to the POINT OF BEGINNING.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of July, 2018.

/s/ Davron Moreau  
President

ATTEST:

/s/ Laurel Smith  
Secretary

The next item on the agenda was to adopt an ordinance amending and fixing the boundaries of Gravity Drainage District No. 2 of the Parish of Rapides, State of Louisiana and other matters in connection therewith.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, the following ordinance was presented and adopted:

#### ORDINANCE

An ordinance amending and fixing the boundaries of Gravity Drainage District No. 2 of the Parish of Rapides, State of Louisiana; and other matters in connection therewith.

WHEREAS, this Police Jury, by ordinance adopted on June 12, 2017, created Gravity Drainage District No. 2 of the Parish of Rapides, State of Louisiana (the "District"), in the manner provided by Part I, Chapter 7, Title 38 of the Louisiana Revised Statutes of 1950 (the "Act"); and

WHEREAS, the Act provides that the Police Jury, with the concurrence of the Board of Commissioners of the District, may at any time prior to the incurring of debt, issuing of bonds, or levying tax, amend the boundaries of the District; and

WHEREAS, the District has no outstanding indebtedness of any kind and has not authorized or levied any tax; and

WHEREAS, the Board of Commissioners of the District adopted a resolution on June 18, 2018, requesting this Police Jury to amend the boundaries of the District in the manner provided by the Act; and

WHEREAS, this Police Jury now desires to amend the boundaries of the District as requested by the Board of Commissioners of the District for the efficient operation of the District and for the benefit of the citizens residing therein;

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

SECTION 1. Acting under the authority of Part I, Chapter 7, Title 38 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority

supplemental thereto (the “Act”), the boundaries of Gravity Drainage District No. 2 of the Parish of Rapides, State of Louisiana, are hereby amended so that said boundaries shall hereafter be as follows:

BEGINNING at the intersection of the line between Section 78 and 79, T4N-R1W and the center of Red River and run southwesterly along the line between Sections 78 and 79 to its intersection with the centerline of Bayou Rapides; thence run generally south or downstream along the centerline of Bayou Rapides to its intersection with the line between Sections 27 and 28, T4N-R1W; thence continue in a southwesterly direction along the line between Sections 27 and 28, and between Sections 27 and 45 to said line’s intersection with the left descending bank of the Diversion Canal relieving Bayou Rapides into Bayou Boeuf, hereon referred to as the Diversion Canal; thence continue in the downstream direction with the left descending bank of the Diversion Canal to its intersection with the line common to Sections 18 and 19 T3N-R1W; thence continue northeasterly along the line between Sections 18 and 19 and the line between Sections 4 and 5 to its intersection with the centerline of Bayou Roberts; thence run downstream along the centerline of the meanders of Bayou Roberts to its intersection with the western right-of-way of U.S. Hwy. 165; thence continue southwesterly along said right-of-way to the right descending bank of the Diversion Canal; thence run northwesterly along the right descending bank Diversion Canal upstream to the northern right-of-way of La. Hwy. 488 also known as Twin Bridges Road; thence southwesterly along said right-of-way to the centerline of Bayou Boeuf; thence run upstream along the centerline of the meanders of Bayou Boeuf until the headwaters intersect with the centerline of Mount Triumph Road; thence northeasterly along said centerline to the intersection of Mount Triumph Road with Mill Race Road; thence north from said intersection to the center of Bayou Rapides; thence northerly and upstream along the center of Bayou Rapides to the centerline of the Mill Race Road Bridge; thence northeasterly along said centerline to the western right-of-way of La. Hwy 121; thence follow northwesterly along the western right-of-way of La. Hwy 121 to the center of Interstate 49; thence northwesterly along the center of Interstate 49 to the center of Bayou Jean de Jean; thence northeasterly and downstream along the center of Bayou Jean de Jean to the center of the Red River; thence southeasterly and downstream along the Red River back to the POINT OF BEGINNING.

**LESS AND EXCEPT:**

All that being the properties owned by England Economic and Industrial Development District.

SECTION 2. A certified copy of this ordinance shall be duly published in the official journal of this Police Jury for thirty (30) days, as required by the Act. After thirty (30) days from the date of the first publication, the action of this Police Jury shall be absolutely incontestable for any cause whatsoever, and it shall be conclusively presumed that each and every acre of land in the District is the character of land that should be included therein.

SECTION 3. This Ordinance, being an ordinance affecting the public peace, health and safety of the inhabitants of said District and said Parish, shall be in full force and effect immediately upon its adoption.

SECTION 4. Any and all ordinances and resolutions, or provisions



thereof, in conflict herewith are hereby repealed to the extent of such conflict.

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

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

NAYS: Theodore Fontaine and Sean McGlothlin

ABSENT: Scott Perry, Jr.

And the ordinance was declared adopted on this, the 9th day of July, 2018.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, that notice is hereby given that at its meeting to be held on Monday, August 13, 2018 at 3:00 p.m. at the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana to authorize the extension and rededication of an ad valorem tax. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, that notice is hereby given that at its meeting to be held on Monday, August 13, 2018 at 3:00 p.m. at the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in Road District No. 6A of the Parish of Rapides, State of Louisiana, to authorize the renewal of an ad valorem tax. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, that notice is hereby given that at its meeting to be held on Monday, August 13, 2018 at 3:00 p.m. at the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in Sub-Road District No. 1 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, to authorize the levy of an ad valorem tax. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, that notice is hereby given that at its meeting to be held on Monday, August 13, 2018 at 3:00 p.m. at the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, to authorize the levy of an ad valorem tax. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to receive the required report from Acadian Ambulance under the Contract for May, 2018:

Response	Number of	Required	Compliance
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Zone	Responses	%	%
Alexandria - 8 minute	609	80%	90.80 %
Pineville - 8 minute	177	80%	85.31 %
Rapides - 12 minute	227	80%	88.11 %
Rapides- 20 minute	214	80%	85.98 %

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to create five (5) additional full time firefighter positions for Fire Protection District No. 7, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors and authorize the President to sign necessary documents. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Craig Smith, to authorize Mr. Bruce Kelly, Treasurer, to go out for bids for Health Insurance. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to enter into a contract for Rapides Parish Fire District No. 14 for the rental of space on a tower owned by Southern Communications for the amount of \$340.00 per month, contract to expire June 2023 with the option to renew and authorize the President to sign necessary documents. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded Mr. Joe Bishop, to request a proposal from Lodestone, LLC, for an updated map showing current boundaries and locations of all Fire Districts in Rapides Parish. On vote the motion carried.

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY BUT WERE POSTED ON THE AGENDA AFTER THE COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE**

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, to relocate the polling place for Voting Precinct C23 from Philadelphia Baptist Church, Horseshoe Drive location, to River of Life Church, 7001 Masonic Drive, Alexandria, LA 71301, effective immediately and authorize the submission to the US Department of Justice for preclearance, copy of this resolution to be sent to the Louisiana Department of Elections, as recommended by the Registrar of Voters. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to relocate the polling place for Voting Precinct S21 from Millers Stop N Shop, to Forest Hill Gym, 138 Blue Lake Road, Forest Hill, LA 71430, effective immediately for temporary use until notified of new fire station being completely built at, Rapides Parish Volunteer Fire Department No. 17, Fish Hatchery Road, Forest Hill, LA 71430, and authorize the submission to the US Department of Justice for preclearance, copy of this resolution to be sent to the Louisiana Department of Elections, as recommended by the Registrar of Voters. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to grant approval to Sherwood Forest Subdivision (Resubdivision of lots 4 & 5), located at Highway 71 North and Sherwood Drive, Pineville, LA, as recommended by the Rapides Area Planning Commission, pending sewer approval for the lot less than an acre and Legal Counsel and authorize the President to sign. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, there being no further business, the meeting was adjourned at 3:35 p.m.

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Laurel Smith, Secretary  
Rapides Parish Police Jury

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Davron "Bubba" Moreau, President  
Rapides Parish Police Jury