

RAPIDES PARISH POLICE JURY
REGULAR SESSION
JUNE 11, 2012

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, June 11, 2012, at three (3:00) o'clock p.m. (Central Standard Time)

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

Also present were Mr. Tim Ware, Treasurer; Mr. Dennis Woodward, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Mr. Shane Trapp, Courthouse and Jail Building Superintendent; Chief Randy McCain, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angela T. Voss, Parish Secretary.

The invocation was given by Rev. Joseph Franklin.

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. Oliver Overton, 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 Vanderlick, seconded by Mr. Craig Smith, to adopt the minutes of Rapides Parish Police Jury held in Regular Session on May 14, 2012, as published in the Official Journal. On vote the motion carried. ADOPT MINUTES

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, that approved bills be paid. On vote the motion carried. PAY BILLS

Recognize the family of the late Anthony (Tony) D'Angelo for his service as a member of the AICUZ Board of Appeals and Adjustments. RECOGNIZE A. D'ANGELO

IN MEMORIAM

WHEREAS, Mr. D'Angelo attended St. Francis Cathedral School as a child and spent his high school years at Menard High School, where he played football; and

WHEREAS, In 1938, Mr. D'Angelo spent thirty (30) years in the U.S. Navy where he rose to the rank of a Lieutenant Commander, finally retiring in 1968; and

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WHEREAS, Mr. D'Angelo after retiring from the Navy he plunged into public service, working as a Public Works director during Mayor Carroll Lanier's term; and

WHEREAS, He served as manager of the Rapides Parish Coliseum and Deputy Director of the Riverside Centroplex in Baton Rouge; and

WHEREAS, Mr. D'Angelo also was a member of the Rapides Parish Police Jury's AICUZ Board of Appeals and Adjustments, the local Optimist Club, Arthritis Foundation and Amerita Club as well as several national organizations; and

NOW THEREFORE, BE IT RESOLVED that the Rapides Parish Policy Jury hereby recognizes Anthony (Tony) S. D'Angelo for his years of dedicated service and contribution to the citizens and the parish as a whole.

Thus done and presented to the family of Anthony (Tony) S. D'Angelo on this 11th day of June, 2012.

On motion by Mr. Richard Vanderlick, seconded by Mr. Scott Perry to reappoint Mr. Peter Dekeyzer to the Fire District No. 2 Civil Service Board, for a three (3) year term, term will expire July 29, 2015. On vote the motion carried.

REAPPOINT
P. DEKEYZER
FD2 CIVIL SERV

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to waive the thirty (30) day announcement rule and appoint Mr. Jerome Hopewell to the Coliseum Authority, representing District G, to fill a vacancy in an unexpired five (5) year term created by the removal of Mr. Mike Mule II, term will expire on December 13, 2012. On vote the motion carried.

APPOINT
J. HOPEWELL
COLISEUM AUTH

On motion by Mr. Craig Smith, seconded by Mr. Scott Perry, to waive the thirty (30) day announcement rule and appoint Ms. Leanza Jordan to the Library Board, representing District I, to fill a vacancy in an unexpired five (5) year term created by the resignation of Ms. Alice Story, term will expire on September 13, 2015. On vote the motion carried.

APPOINT
L. JORDAN
LIBRARY BOARD

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to accept the update from Mr. Stephen Rogge on the Rapides Parish Library. On vote the motion carried.

ACCEPT UPDATE
LIBRARY

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to support the renewal of the Library ad valorem tax on the November 6, 2012, balloting. On vote the motion carried.

SUPPORT RENEW
LIBRARY TAX

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

ADOPT NOTICE
SALE PROPERTY
11TH ST GLENMOR

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<u>Tax Debtor</u>	<u>Description</u>
Clinton Branch, et al	Lot 4, Block 10, Pringle Subdivision, on Oak Street x 150' Bearing the municipal address of: 542 11 th Street, Glenmora

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to delete from McArthur Foundation CDR Grant Asset/Inventory List the following equipment as it is no longer suitable for public use: **DELETE ASSET
CDR GRANT**

<u>ASSET NUMBER</u>	<u>DESCRIPTION</u>	<u>DISPOSAL</u>
9553	Dell Laptop	Scrap – to be auctioned

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to purchase a new 50 kw generator under the Louisiana State Contract pricing for Rapides Parish Fire District No. 10 as recommended by Plainview Volunteer Fire Department Board of Directors, to be paid from Fire District No. 10 funds. On vote the motion carried. **PURCHASE 50KW
GENERATOR
FD10 PLAINVIEW**

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Vanderlick, to upgrade the Rapides Parish web site and bring current all information, including adding the Registrar of Voters information not to exceed \$10,000.00 to be paid from the Admin Fund as budgeted. On vote the motion carried. **UPGRADE WEB
ADD REG OF VOTE**

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize to enter into an Intergovernmental Agreement with the Town of Cheneyville for ditch digging on both sides of Greenwood Avenue, Mitchell and Fields Street, and left side of Wilhelmina Street from Hwy 71, to be paid out of Road District 3A Maintenance Funds (town's portion). On vote the motion carried. **AUTHORIZE IGA
CHENEYVILLE
ROAD WORK**

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize to enter into an Intergovernmental Agreement with the Village of Forest Hill for 40 hours labor with equipment to install culverts, to be paid out of Road District 1A Maintenance Funds (town's portion). On vote the motion carried. **AUTHORIZE IGA
FOREST HILL
CULVERTS**

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize to enter into an Intergovernmental Agreement with the Village of Forest Hill for 20 hours of **AUTHORIZE IGA
FOREST HILL
ROAD WORK**

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labor with the Highway Department with equipment, 10 loads of pit run, and 45 tons of rock at the road going to the sewer pond located in the corporate limits of Forest Hill, to be paid out of Road District 1A Maintenance Funds (town's portion). On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to recognize and accept an update from Ms. Melissa Becker on the Rapides Parish Planning Commission. On vote the motion carried. ACCEPT UPDATE
PLANNING COM

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to call a selection committee meeting on June 21, 2012, for the selection of an Administrative/Program Manager for the Greenway Park Subdivision Acquisition Project (HMGP Project No. 1786-079-0001 – CFDA #97.039) and designate the following persons as members of the HMGP Program Selection Committee to review and rank administrative Consulting Firms in conformance with the selection criteria as adopted on May 14, 2012: SELECTION COM
GREENWAY PARK
MEMBERS

President of the Police Jury
Treasurer to the Police Jury
Public Works Director
Grants Committee Chairman
Mr. Theodore Fontaine, Jr. (Representing District F for the President)

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to purchase a 200KW Generator under the Louisiana State Contract for EMC Water Systems, Inc. to be paid with Grant funds titled FY2011-12 LGAP Contract (# 112-RPD-0001). On vote the motion carried. PURCHASE 200KW
GENERATOR
EMC WATER SYS
LGAP GRANT

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to pay the judgment in the Stock Landing Road suit (*RPPJ v. Dr. Thomas Reich*, Civil Docket No. 236,506-F, 9th JDC consolidated with *RPPJ v. Catahoula Boys Hunting and Social Club, Inc.*, Civil Docket No. 236,507 consolidated with *RPPJ v. Richard E. Lee and Betty Lou Krist Dent*, Civil Docket No. 236,508). On vote the motion carried. PAY JUDGMENT
STOCK LANDING
DR. REICH

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to provide that any appointee to any political subdivision created by the Rapides Parish Police Jury or any political subdivision that the Rapides Parish Police Jury has appointive authority must be over the age of 18 and a resident of Rapides Parish. On vote the motion carried. APPOINTEE
MUST BE 18YO
RESIDENT OF RAP

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On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to adopt a resolution recognizing Rapides Regional Trauma Center as one of three designated trauma centers in the state of Louisiana. On vote the motion carried.

RESOLUTION OF RAPIDES PARISH POLICE JURY RECOGNIZING

RAPIDES REGIONAL MEDICAL CENTER AS DESIGNATED TRAUMA CENTER

WHEREAS, The Louisiana Legislature, in order to safeguard the public health, safety, and welfare of the people of this state against unnecessary trauma and time-sensitive related deaths and incidents of morbidity due to trauma, a comprehensive, coordinated statewide system for access to regional trauma-patient care throughout the state was established in 2004. This system is compatible and interfaced with the Governor's Office of Homeland Security and Emergency Preparedness; and

WHEREAS, The Louisiana Emergency Response Network (LERN) was created as a network which, through its board, directs the efforts to decrease trauma-related deaths and incidents of morbidity and mortality due to trauma in Louisiana. By maximizing the integrated delivery of optimal resources for patients who ultimately need acute trauma care, the network shall address the daily demands of trauma care and form the basis for disaster preparedness. The resources required for each component of the system shall be clearly identified, deployed, and studied to ensure that all injured patients gain access to the appropriate level of care in a timely, coordinated, and cost-effective manner; and

WHEREAS, The Rapides Regional Trauma Center at Rapides Regional Medical Center has been verified a level II Trauma Center by the American College of Surgeons' Committee on Trauma, and certified and designated by the Louisiana Department of Health and Hospitals;

BE IT RESOLVED, The Rapides Parish Police Jury supports LERN in establishing a statewide trauma system that routes the most severely injured patients, based on Triage Protocol by the Centers for Disease Control and guidelines set forth by the American College of Surgeons, to the closest trauma center; and

BE IT FURTHER RESOLVED, The Rapides Parish Police Jury recognizes the Rapides Regional Trauma Center as one of three designated trauma centers in the state of Louisiana.

THUS PASSED AND APPROVED on this 11th day of June, 2012.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, to call an election for a parish wide ad valorem tax for a 20 year bond issue of 23 million to upgrade the Rapides Parish Coliseum and 1 mill for the maintenance to be held on November 6, 2012. On vote the motion carried.

Mr. James Greer offered the Parish the option of buying Cowboy Town with 27 acres instead of the suggested upgrade tax. Several of the jurors, along with legal counsel, explained it would be illegal to put the option of either (an opinion) on the November ballot. The offer of Cowboy Town was addressed several years ago by the

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Jury.

Mr. and Mrs. Joseph Franklin also expressed their concerns of the upgrade tax and new building.

Jimbo Thiels and Kimberly Townley from the Colesium Authority also spoke briefly about the upgrade project and why Cowboy Town was not the appropriate option at this time.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to receive the required report from Acadian Ambulance under the Contract for April, 2012: **RECEIVE REPORT ACADIAN AMBUL**

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	418	80%	87.32%
Pineville - 8 minute	148	80%	81.76%
Rapides - 12 minute	169	80%	86.98%
Rapides - 20 minute	148	80%	83.78%

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to adopt a resolution giving notice of intention to create a new fire district, Fire District 15 (Taylor Hill), and call for a public hearing on July 9, 2012. On vote the motion carried. **ADOPT RESOL NOTICE CREATE FD15 TAYLOR HIL**

The following resolution was offered by Mr. Richard Billings and seconded by

Mr. Joe Bishop:

RESOLUTION

A resolution providing for the giving of notice of intention of the Police Jury of Rapides Parish, Louisiana (the "Police Jury"), to create a new fire protection district within the Parish of Rapides, State of Louisiana, describing the boundaries thereof; ordering and directing the President of the Police Jury to give due notice of the proposed creation of said fire protection district, and providing for the hearing of any and all objections to the creation of said fire protection, to the boundaries thereof and to the property to included therein.

WHEREAS, the Police Jury of Rapides Parish, Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), has received requests from certain citizens and taxpayers to create a new fire protection district which district shall embrace all of that territory in the Parish within the following described boundaries described below; and

WHEREAS, no municipalities or industrial areas are located within the boundaries described below; and

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WHEREAS, pursuant to such requests, this Police Jury desires to give notice of its intention to proceed with the creation of such fire protection district and order and call a public hearing thereon, all as required by Part I, Chapter 7, Title 40 of the La. Revised Statutes of 1950, as amended (the "Act");

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

SECTION 1) In compliance with the provisions of the Act, and other constitutional and statutory authority, it is the intention of this Police Jury to create a fire protection district within the Parish, which district shall embrace all of that territory in the Parish within the following described boundaries:

TAYLOR HILL DISTRICT 15 BOUNDARY DESCRIPTION

Commencing at a point where the centerline of Bayou Jean de Jean intersects with the eastern boundary of Section 40 Township 5 North Range 4 West;
Thence northerly along the eastern line of section 40 to the northeast corner of said section;
Thence northwesterly along the northern line of Section 40 to the northwest corner of said section;
Thence southerly along the western line of Section 40 to the corner common to Sections 26, 35, and 40;
Thence westerly along the southern line of Section 26 to the southeast corner of Section 27;
Thence westerly along the southern line of Section 27 to the southwest corner of Section 27;
Thence northerly along the western line of Section 27 Township 5 North Range 4 West;
Thence easterly along the southern line of Section 22 Township 5 North Range 4 West to the southeast corner of the west half of said section;
Thence northerly along the eastern line of the west half of Section 22 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 15 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 10 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 3 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 34 Township 6 North Range 4 West to a point that intersects with the centerline of the Lena Flatwoods Road;
Thence northeasterly along the Lena Flatwoods Road to a point that intersects with the centerline of Louisiana Highway 1;
Thence northwesterly along the centerline of Louisiana Highway 1 to a point that intersects with the parish line common to Rapides and Natchitoches Parish;
Thence Northeasterly along the parish line common to Rapides and Natchitoches Parish to the centerline of Red River, also known as the boundary between Grant and Rapides Parish;
Thence southeasterly along said centerline to a point where the centerline of Red River intersects the centerline of Bayou Jean de Jean;
Thence southwesterly along the centerline of Bayou Jean de Jean back to the POINT OF BEGINNING.

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SECTION 2) This Police Jury shall meet in open and public session at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on Monday, July 9, at three o'clock (3:00) p.m., for the purpose of hearing any and all objections to the creation of the proposed fire protection district, to the boundaries thereof and to the property proposed to be included therein, and, after disposing of all objections, this Police Jury shall, if it determines to create such fire protection district, adopt a resolution creating said fire protection district, fixing the boundaries of thereof, giving said fire protection district a name, and providing for other matters necessary in connection therewith, all as provided by the Act.

SECTION 3) The President of this Police Jury is hereby ordered and directed to issue a Notice of Intention of the Police Jury of Rapides Parish, Louisiana, to create said fire protection district, which notice shall embrace substantially all things set forth in this resolution, shall be substantially in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 11th day of June, 2012.

EXHIBIT "A"

NOTICE OF INTENTION

Pursuant to the provisions of Part I, Chapter 7, Title 40 of the La. Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and a resolution adopted by the Police Jury of Rapides Parish Louisiana (the "Police Jury"), the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), on June 11, 2012, NOTICE IS HEREBY GIVEN of the intention of the Police Jury to create a new fire protection district which shall comprise and embrace all of the territory within the following described boundaries of the Parish, viz:

TAYLOR HILL DISTRICT 15 BOUNDARY DESCRIPTION

Commencing at a point where the centerline of Bayou Jean de Jean intersects with the eastern boundary of Section 40 Township 5 North Range 4 West;
Thence northerly along the eastern line of section 40 to the northeast corner of said section;

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Thence northwesterly along the northern line of Section 40 to the northwest corner of said section;
Thence southerly along the western line of Section 40 to the corner common to Sections 26, 35, and 40;
Thence westerly along the southern line of Section 26 to the southeast corner of Section 27;
Thence westerly along the southern line of Section 27 to the southwest corner of Section 27;
Thence northerly along the western line of Section 27 Township 5 North Range 4 West;
Thence easterly along the southern line of Section 22 Township 5 North Range 4 West to the southeast corner of the west half of said section;
Thence northerly along the eastern line of the west half of Section 22 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 15 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 10 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 3 Township 5 North Range 4 West;
Thence northerly along the eastern line of the west half of Section 34 Township 6 North Range 4 West to a point that intersects with the centerline of the Lena Flatwoods Road;
Thence northeasterly along the Lena Flatwoods Road to a point that intersects with the centerline of Louisiana Highway 1;
Thence northwesterly along the centerline of Louisiana Highway 1 to a point that intersects with the parish line common to Rapides and Natchitoches Parish;
Thence Northeasterly along the parish line common to Rapides and Natchitoches Parish to the centerline of Red River, also known as the boundary between Grant and Rapides Parish;
Thence southeasterly along said centerline to a point where the centerline of Red River intersects the centerline of Bayou Jean de Jean;
Thence southwesterly along the centerline of Bayou Jean de Jean back to the POINT OF BEGINNING.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury will meet in open and public session at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on Monday, July 9, 2012, at three o'clock (3:00) p.m., and will at that time hear any and all objections to the creation of the proposed fire protection district, to the boundaries of said fire protection district, and to the property to be included therein, and, after disposing of all objections, if it determines to do so, the Police Jury will adopt a resolution creating said fire protection district, fixing the boundaries of the District, and providing for other matters in connection therewith.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of June, 2012.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to adopt a resolution giving notice of intention to create a new fire district, Fire District 16 (Alfalfa), and call for a public hearing on July 9, 2012. On vote the motion carried.

The following resolution was offered by Mr. Richard Billings and seconded by Mr. Joe Bishop:

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RESOLUTION

A resolution providing for the giving of notice of intention of the Police Jury of Rapides Parish, Louisiana (the "Police Jury"), to create a new fire protection district within the Parish of Rapides, State of Louisiana, describing the boundaries thereof; ordering and directing the President of the Police Jury to give due notice of the proposed creation of said fire protection district, and providing for the hearing of any and all objections to the creation of said fire protection district, to the boundaries thereof and to the property to included therein.

WHEREAS, the Police Jury of Rapides Parish, Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), has received requests from certain citizens and taxpayers to create a new fire protection district which district shall embrace all of that territory in the Parish within the following described boundaries described below; and

WHEREAS, no municipalities or industrial areas are located within the boundaries described below; and

WHEREAS, pursuant to such requests, this Police Jury desires to give notice of its intention to proceed with the creation of such fire protection district and order and call a public hearing thereon, all as required by Part I, Chapter 7, Title 40 of the La. Revised Statutes of 1950, as amended (the "Act");

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

1. SECTION In compliance with the provisions of the Act, and other constitutional and statutory authority, it is the intention of this Police Jury to create a fire protection district within the Parish, which district shall embrace all of that territory in the Parish within the following described boundaries:

FIRE PROTECTION DISTRICT 16 BOUNDARY DESCRIPTION

Commencing at a point where the section line common to Sections 30 and 20 Township 5 North Range 3 West intersect the centerline of the Red River, said point being the POINT OF BEGINNING;

Thence southwesterly along said line to a point where the line common to Sections 136 and 137 Township 4 North Range 3 West intersects with the northern line of Section 64 Township 4 North Range 3 West;

Thence southwesterly along the northern line of Section 64 to a point where the northern line of Section 64 intersects with the northern line of Section 63 Township 4 North Range 3 West;

Thence southwesterly along the northern line of Section 63 to an intersected point of a line 100 feet south and parallel of the southernmost servitude boundary for the Acadia Gas Pipeline.

Thence northwesterly along said line 100 feet south and parallel with the southernmost servitude boundary for the Acadia Gas Pipeline to a point in the center of Louisiana Highway 1200;

Thence southwesterly along said centerline Louisiana Highway 1200 to a point that intersects with the northern line of Section 26 Township 5 North Range 3 West;

Thence northwesterly along said section line to a point where the western boundaries of Section 26 Township 5 North Range 3 West and Section 5 Township 5 North Range 3 West intersect;

Thence northeasterly along the eastern 56 of Section 56 Township 5 North Range 3 West to the

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southeast corner of Section 38 Township 5 North Range 3 West;
Thence southwesterly along the southern line of Section 38 to the southwest corner of Section 38;
Thence northwesterly along the western line to Section 38 to a point where the western line of Section 38 becomes common to the eastern line of Section 39 Township 5 North Range 3 West;
Thence northwesterly along the line common to Section 38 and 39 to a point in the centerline of Bayou Jean de Jean;
Thence northeasterly along the centerline of Bayou Jean de Jean to a point along the centerline of Red River, also known as the boundary between Rapides and Grant Parish;
Thence southeasterly along the centerline of Red River back to the POINT OF BEGINNING.

LESS AND EXCEPT:

The present limits of, and property presently located within, the Town of Boyce.

2. SECTION This Police Jury shall meet in open and public session at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on Monday, July 9, 2012, at three o'clock (3:00) p.m., for the purpose of hearing any and all objections to the creation of the proposed fire protection district, to the boundaries thereof and to the property proposed to be included therein, and, after disposing of all objections, this Police Jury shall, if it determines to create such fire protection district, adopt a resolution creating said fire protection district, fixing the boundaries of thereof, giving said fire protection district a name, and providing for other matters necessary in connection therewith, all as provided by the Act.

3. SECTION The President of this Police Jury is hereby ordered and directed to issue a Notice of Intention of the Police Jury of Rapides Parish, Louisiana, to create said fire protection district, which notice shall embrace substantially all things set forth in this resolution, shall be substantially in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 11th day of June, 2012.

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EXHIBIT "A"

NOTICE OF INTENTION

Pursuant to the provisions of Part I, Chapter 7, Title 40 of the La. Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and a resolution adopted by the Police Jury of Rapides Parish Louisiana (the "Police Jury"), the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), on June 11, 2012, NOTICE IS HEREBY GIVEN of the intention of the Police Jury to create a new fire protection district which shall comprise and embrace all of the territory within the following described boundaries of the Parish, viz:

FIRE PROTECTION DISTRICT 16 BOUNDARY DESCRIPTION

Commencing at a point where the section line common to Sections 30 and 20 Township 5 North Range 3 West intersect the centerline of the Red River, said point being the POINT OF BEGINNING;

Thence southwesterly along said line to a point where the line common to Sections 136 and 137 Township 4 North Range 3 West intersects with the northern line of Section 64 Township 4 North Range 3 West;

Thence southwesterly along the northern line of Section 64 to a point where the northern line of Section 64 intersects with the northern line of Section 63 Township 4 North Range 3 West;

Thence southwesterly along the northern line of Section 63 to an intersected point of a line 100 feet south and parallel of the southernmost servitude boundary for the Acadia Gas Pipeline.

Thence northwesterly along said line 100 feet south and parallel with the southernmost servitude boundary for the Acadia Gas Pipeline to a point in the center of Louisiana Highway 1200;

Thence southwesterly along said centerline Louisiana Highway 1200 to a point that intersects with the northern line of Section 26 Township 5 North Range 3 West;

Thence northwesterly along said section line to a point where the western boundaries of Section 26 Township 5 North Range 3 West and Section 5 Township 5 North Range 3 West intersect;

Thence northeasterly along the eastern 56 of Section 56 Township 5 North Range 3 West to the southeast corner of Section 38 Township 5 North Range 3 West;

Thence southwesterly along the southern line of Section 38 to the southwest corner of Section 38;

Thence northwesterly along the western line to Section 38 to a point where the western line of Section 38 becomes common to the eastern line of Section 39 Township 5 North Range 3 West;

Thence northwesterly along the line common to Section 38 and 39 to a point in the centerline of Bayou Jean de Jean;

Thence northeasterly along the centerline of Bayou Jean de Jean to a point along the centerline of Red River, also known as the boundary between Rapides and Grant Parish;

Thence southeasterly along the centerline of Red River back to the POINT OF BEGINNING.
LESS AND EXCEPT:

The present limits of, and property presently located within, the Town of Boyce.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury will meet in open and public session at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street,

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2nd Floor, Alexandria, Louisiana, on Monday, July 9, 2012, at three o'clock (3:00) p.m., and will at that time hear any and all objections to the creation of the proposed fire protection district, to the boundaries of said fire protection district, and to the property to be included therein, and, after disposing of all objections, if it determines to do so, the Police Jury will adopt a resolution creating said fire protection district, fixing the boundaries of the District, and providing for other matters in connection therewith.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of June, 2012.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to adopt a resolution giving notice of intention to expand the boundaries of Fire District 8 (Cotile), and call for a public hearing on July 9, 2012. On vote the motion carried.

The following resolution was offered by Mr. Richard Billings and seconded by Mr. Joe Bishop:

RESOLUTION

A resolution of intention of the Police Jury of Rapides Parish, Louisiana, to amend, change and clarify the boundaries of Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana, describing the new boundaries of said fire protection district, ordering and directing the President of the Police Jury to give due notice of the proposed amendment, change and clarification of said fire protection district boundaries, and providing for the hearing of any and all objections to the amendment, change and clarification of the boundaries of said fire protection district.

WHEREAS, under the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), parish governing authorities are authorized to amend, change and clarify the boundaries of fire protection districts including all or part of the territory in the parish; and

WHEREAS, pursuant to the Act, it is now the desire of the Police Jury of Rapides Parish, Louisiana (the "Police Jury"), to amend, change and clarify the boundaries of "Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana" (the "District");

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

SECTION 1. In compliance with the provisions of the Act and other constitutional and statutory authority, it is the intention of the Police Jury, to amend, change and clarify the boundaries of the District, which boundaries shall include the following additional property:

"Commencing at a point where the lines common to Sections 136 and 137 Township 4 North Range 3 West intersect the northern line of Section 64 Township 4 North Range 3 West, said point being the POINT OF BEGINNING; Thence southerly along a straight line not common to any section or property to the most eastern point of Section 36 Township 4 North Range 3 West; Thence southwesterly from said point along a line common to Sections 36 and 54 Township 4 North Range 3 West to a point common to Sections 36, 53, and 54; Thence continue from said point southwesterly along a line common to Sections 36 and 53 Township 4 North Range 3 West to a point where said line intersects the centerline of Bayou Rapides; Thence northwesterly along said centerline to a point that intersects the centerline of Louisiana Highway 121;

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Thence follow LA 121 in southeasterly and then southwesterly direction until LA 121 becomes also the boundary line of Wards 5 and 7 beginning in Section 36, T4N R3W;

Thence follow the boundary line of Wards 5 and 7 westerly and southwesterly to its intersection with the west section line of Section 10, T3N R4W;

Thence turn northerly and respectively follow the western section lines Sections 10 and 3 of Township 3 North Range 4 West to the Southwest corner of Section 34 Township 4 North Range 4 West;

Thence continue northerly and respectively follow the western section lines of Sections 34, 27, 22, 15, 10, and 3 of Township 4 North Range 4 West

Then continue northerly along the western line of Section 34 of Township 5 North Range 4 West to the southwestern corner of Section 27;

Thence turn easterly along the southern boundary of Section 27 to the Southwest corner of Section 26;

Thence continue easterly along the southern boundary of Section 26 to the corner common to Sections 26, 35, and 40 Township 5 North Range 4 West;

Thence turn northerly along the western line of Section 40 to the northwest corner of said section;

Thence turn southeasterly along the northern boundary of Section 40 to the Northeast Corner of Section 40;

Thence turn southerly along the eastern boundary of Section 40 to a point where said Section line intersects the centerline of Bayou Jean de Jean;

Thence northerly along the centerline of Bayou Jean de Jean to a point where said centerline intersects the section line common to Sections 38 and 39 Township 5 North Range 3 West;

Thence southwesterly along the line common to Sections 38 and 39 to a point common to Sections 38, 39 and 56;

Thence southwesterly along the western line of Section 38 to the southernmost point of Section 38;

Thence northeasterly along the southern line of Section 38 to the southeast corner of Section 38;

Thence southwesterly along the eastern line of Section 56 Township 5 North Range 3 West to a point where the western boundaries of Section 26 Township 5 North Range 3 West and Section 5 Township 5 North Range 3 West intersect;

Thence southeasterly along the northern line of Section 26 to a point where said section line intersects the centerline of Louisiana Highway 1200;

Thence northeasterly along said centerline of Louisiana Highway 1200 to the intersection of a point of a line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline;

Thence southeasterly along said line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline to a point that intersects with the northern boundary of Section 63 Township 4 North Range 3 West;

Thence northeasterly along the northern line of Section 63 to a point where the northern lines of Section 63 Township 4 North Range 3 West and Section 64 Township 4 North Range 3 West intersect.

Thence northeasterly along the northern line of Section 64 back to the POINT OF BEGINNING."

So that thereafter, the description of the boundaries of said District shall read as follows:

"Commencing at a point where the lines common to Sections 136 and 137 Township 4 North Range 3 West intersect the northern line of Section 64 Township 4 North Range 3 West, said point being the POINT OF BEGINNING;

Thence southerly along a straight line not common to any section or property to the most eastern point of Section 36 Township 4 North Range 3 West; Thence southwesterly from said point along a line common to Sections 36 and 54 Township 4 North Range 3 West to a point common to Sections 36, 53, and

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54;Thence continue from said point southwesterly along a line common to Sections 36 and 53 Township 4 North Range 3 West to a point where said line intersects the centerline of Bayou Rapides; Thence northwesterly along said centerline to a point that intersects the centerline of Louisiana Highway 121;

Thence northeasterly along the centerline of Louisiana Highway 121 to a point that intersects with the intersection of Louisiana Highway 121 and Louisiana Highway 496;Thence northwesterly from said point along the centerline of Louisiana Highway 121 to a point where said centerline intersects the centerline of Red Store Hill Road;

Thence southwesterly along the centerline of Red Store Hill Road to a point where the western line of Lot 4B of the W. C. James Estate, as shown on plat by Frank L. Willis dated April 14 1989, intersects with the centerline Red Store Hill Road; Thence southerly along the western line of 4B to a point that intersects with the line common to Sections 41 and 36 Township 5 North Range 4 West; Thence southeasterly along the line common to Sections 41 and 36 to a point where Lot 4B turns south;

Thence from said point S 0°08'53" E 1857.56 feet to the northwest corner of Section 1 Township 4 North Range 4 West; Thence southerly along the western line of Section 1 Township 4 North Range 4 West; Thence westerly along the southern line of Section 2 Township 4 North Range 4 West; Thence westerly along the southern line of Section 3 Township 4 North Range 4 West;

Thence northerly along the western line of Section 3 Township 4 North Range 4 West; Then continue northerly along the western line of Section 34 of Township 5 North Range 4 West to the southwestern corner of Section 27;

Thence turn easterly along the southern boundary of Section 27 to the Southwest corner of Section 26;

Thence continue easterly along the southern boundary of Section 26 to the corner common to Sections 26, 35, and 40 Township 5 North Range 4 West;

Thence turn northerly along the western line of Section 40 to the northwest corner of said section;

Thence turn southeasterly along the northern boundary of Section 40 to the northeast Corner of Section 40;

Thence turn southerly along the eastern boundary of Section 40 to a point where said Section line intersects the centerline of Bayou Jean de Jean;

Thence northerly along the centerline of Bayou Jean de Jean to a point where said centerline intersects the section line common to Sections 38 and 39 Township 5 North Range 3 West;

Thence southwesterly along the line common to Sections 38 and 39 to a point common to Sections 38, 39 and 56;

Thence southwesterly along the western line of Section 38 to the southernmost point of Section 38;

Thence northeasterly along the southern line of Section 38 to the southeast corner of Section 38;

Thence southwesterly along the eastern line of Section 56 Township 5 North Range 3 West to a point where the western boundaries of Section 26 Township 5 North Range 3 West and Section 5 Township 5 North Range 3 West intersect;

Thence southeasterly along the northern line of Section 26 to a point where said section line intersects the centerline of Louisiana Highway 1200;

Thence northeasterly along said centerline of Louisiana Highway 1200 to the intersection of a point of a line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline;

Thence southeasterly along said line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline to a point that intersects with the northern boundary of Section 63 Township 4 North Range 3 West;

Thence northeasterly along the northern line of Section 63 to a point where the northern lines of Section 63 Township 4 North Range 3 West and Section 64 Township 4 North Range 3 West intersect.

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Thence northeasterly along the northern line of Section 64 back to the POINT OF BEGINNING."

SECTION 2. This Police Jury shall meet in open and public session at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on Monday, July 9, 2012, at three o'clock (3:00) p.m. for the purpose of hearing any and all objections to the amendment, change and clarification in boundaries of Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana, and to the inclusion and exclusion of the property proposed to be included and excluded in said district, and, after disposing of all objections, the Police Jury shall, if it determines to amend, change and clarify the boundaries of such district, adopt a resolution or ordinance amending, changing and clarifying the boundaries of said district and fixing the new boundaries of said district.

SECTION 3. The President of this Police Jury is hereby ordered and directed to issue a Notice of Intention of the Police Jury of Rapides Parish, Louisiana, to amend, change and clarify the boundaries of the District, which notice shall embrace substantially all things set forth in this resolution, shall be substantially in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

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

Yeas: Oliver Overton, Richard Vanderlick, Joe Bishop, Scott Perry, Jr., Theodore Fountaine, Jr., Davron "Bubba" Moreau, Craig Smith, Richard Billings, Sean McGlothlin

Nays: None

Absent: None

And the resolution was declared adopted on this, the 11th day of June, 2012.

EXHIBIT "A"

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the Police Jury of Rapides Parish, Louisiana, on June 11, 2012, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to amend, change and clarify the boundaries of Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of Rapides Parish, Louisiana, will meet in open and public session at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on Monday, July 9, 2012, at three o'clock (3:00) p.m., and will at that time hear any and all objections to the amendment, change and clarification of boundaries of Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana, and to the inclusion and exclusion of the property proposed to be included and excluded in said district, and, after disposing of all objections, if it determines to do so, will adopt a resolution amending, changing and clarifying the boundaries of said district, which boundaries shall include the following additional property:

"Commencing at a point where the lines common to Sections 136 and 137 Township 4 North Range 3 West intersect the northern line of Section 64 Township 4 North Range 3 West, said point being the POINT OF BEGINNING;

Thence southerly along a straight line not common to any section or property to the most eastern point of Section 36 Township 4 North Range 3 West; Thence southwesterly from said point along a line common to Sections 36 and 54 Township 4 North Range 3 West to a point common to Sections 36, 53, and

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54;Thence continue from said point southwesterly along a line common to Sections 36 and 53 Township 4 North Range 3 West to a point where said line intersects the centerline of Bayou Rapides; Thence northwesterly along said centerline to a point that intersects the centerline of Louisiana Highway 121;

Thence follow LA 121 in southeasterly and then southwesterly direction until LA 121 becomes also the boundary line of Wards 5 and 7 beginning in Section 36, T4N R3W;

Thence follow the boundary line of Wards 5 and 7 westerly and southwesterly to its intersection with the west section line of Section 10, T3N R4W;

Thence turn northerly and respectively follow the western section lines Sections 10 and 3 of Township 3 North Range 4 West to the Southwest corner of Section 34 Township 4 North Range 4 West;

Thence continue northerly and respectively follow the western section lines of Sections 34, 27, 22, 15, 10, and 3 of Township 4 North Range 4 West

Then continue northerly along the western line of Section 34 of Township 5 North Range 4 West to the southwestern corner of Section 27;

Thence turn easterly along the southern boundary of Section 27 to the Southwest corner of Section 26;

Thence continue easterly along the southern boundary of Section 26 to the corner common to Sections 26, 35, and 40 Township 5 North Range 4 West;

Thence turn northerly along the western line of Section 40 to the northwest corner of said section;

Thence turn southeasterly along the northern boundary of Section 40 to the Northeast Corner of Section 40;

Thence turn southerly along the eastern boundary of Section 40 to a point where said Section line intersects the centerline of Bayou Jean de Jean;

Thence northerly along the centerline of Bayou Jean de Jean to a point where said centerline intersects the section line common to Sections 38 and 39 Township 5 North Range 3 West;

Thence southwesterly along the line common to Sections 38 and 39 to a point common to Sections 38, 39 and 56;

Thence southwesterly along the western line of Section 38 to the southernmost point of Section 38;

Thence northeasterly along the southern line of Section 38 to the southeast corner of Section 38;

Thence southwesterly along the eastern line of Section 56 Township 5 North Range 3 West to a point where the western boundaries of Section 26 Township 5 North Range 3 West and Section 5 Township 5 North Range 3 West intersect;

Thence southeasterly along the northern line of Section 26 to a point where said section line intersects the centerline of Louisiana Highway 1200;

Thence northeasterly along said centerline of Louisiana Highway 1200 to the intersection of a point of a line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline;

Thence southeasterly along said line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline to a point that intersects with the northern boundary of Section 63 Township 4 North Range 3 West;

Thence northeasterly along the northern line of Section 63 to a point where the northern lines of Section 63 Township 4 North Range 3 West and Section 64 Township 4 North Range 3 West intersect.

Thence northeasterly along the northern line of Section 64 back to the POINT OF BEGINNING."

So that thereafter, the description of the boundaries of said District shall read as follows:

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"Commencing at a point where the lines common to Sections 136 and 137 Township 4 North Range 3 West intersect the northern line of Section 64 Township 4 North Range 3 West, said point being the POINT OF BEGINNING; Thence southerly along a straight line not common to any section or property to the most eastern point of Section 36 Township 4 North Range 3 West; Thence southwesterly from said point along a line common to Sections 36 and 54 Township 4 North Range 3 West to a point common to Sections 36, 53, and 54; Thence continue from said point southwesterly along a line common to Sections 36 and 53 Township 4 North Range 3 West to a point where said line intersects the centerline of Bayou Rapides; Thence northwesterly along said centerline to a point that intersects the centerline of Louisiana Highway 121; Thence northeasterly along the centerline of Louisiana Highway 121 to a point that intersects with the intersection of Louisiana Highway 121 and Louisiana Highway 496; Thence northwesterly from said point along the centerline of Louisiana Highway 121 to a point where said centerline intersects the centerline of Red Store Hill Road; Thence southwesterly along the centerline of Red Store Hill Road to a point where the western line of Lot 4B of the W. C. James Estate, as shown on plat by Frank L. Willis dated April 14 1989, intersects with the centerline Red Store Hill Road; Thence southerly along the western line of 4B to a point that intersects with the line common to Sections 41 and 36 Township 5 North Range 4 West; Thence southeasterly along the line common to Sections 41 and 36 to a point where Lot 4B turns south; Thence from said point S 0°08'53" E 1857.56 feet to the northwest corner of Section 1 Township 4 North Range 4 West; Thence southerly along the western line of Section 1 Township 4 North Range 4 West; Thence westerly along the southern line of Section 2 Township 4 North Range 4 West; Thence westerly along the southern line of Section 3 Township 4 North Range 4 West; Thence northerly along the western line of Section 3 Township 4 North Range 4 West; Then continue northerly along the western line of Section 34 of Township 5 North Range 4 West to the southwestern corner of Section 27; Thence turn easterly along the southern boundary of Section 27 to the Southwest corner of Section 26; Thence continue easterly along the southern boundary of Section 26 to the corner common to Sections 26, 35, and 40 Township 5 North Range 4 West; Thence turn northerly along the western line of Section 40 to the northwest corner of said section; Thence turn southeasterly along the northern boundary of Section 40 to the northeast Corner of Section 40; Thence turn southerly along the eastern boundary of Section 40 to a point where said Section line intersects the centerline of Bayou Jean de Jean; Thence northerly along the centerline of Bayou Jean de Jean to a point where said centerline intersects the section line common to Sections 38 and 39 Township 5 North Range 3 West; Thence southwesterly along the line common to Sections 38 and 39 to a point common to Sections 38, 39 and 56; Thence southwesterly along the western line of Section 38 to the southernmost point of Section 38; Thence northeasterly along the southern line of Section 38 to the southeast corner of Section 38; Thence southwesterly along the eastern line of Section 56 Township 5 North Range 3 West to a point where the western boundaries of Section 26 Township 5 North Range 3 West and Section 5 Township 5 North Range 3 West intersect; Thence southeasterly along the northern line of Section 26 to a point where said section line intersects the centerline of Louisiana Highway 1200; Thence northeasterly along said centerline of Louisiana Highway 1200 to the intersection of a point of a line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline;

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Thence southeasterly along said line 100 feet south and parallel with the southernmost servitude boundary for the Acadian Gas Pipeline to a point that intersects with the northern boundary of Section 63 Township 4 North Range 3 West;

Thence northeasterly along the northern line of Section 63 to a point where the northern lines of Section 63 Township 4 North Range 3 West and Section 64 Township 4 North Range 3 West intersect.

Thence northeasterly along the northern line of Section 64 back to the POINT OF BEGINNING."

A map showing the new boundaries of the district is available for public inspection during business hours at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of June, 2012.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to purchase a Ford F-750 4X2 Cab & Chassis for Rapides Parish Fire District No. 14 under the City of Alexandria Contract Bid No. 1859 for an amount of \$61,582, as recommended by Flatwoods Volunteer Fire Department Board of Directors, to be paid from Fire District No. 14 Funds as budgeted. On vote the motion carried. PURCHASE F750
FD14 FLATWOODS

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to lease/purchase two (2) Ford F-350 Regular Cab 4X4 Truck w/KUV Body for Rapides Parish Fire District No. 14 under the city of Alexandria Contract Bid No. 1859 for an amount of \$77,252 and authorize the Treasurer to secure financing, as recommended by Flatwoods Volunteer Fire Department Board of Directors. On vote the motion carried. PURCHASE 2 F350
FD14 FLATWOODS

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to adopt the Rapides Parish Emergency Operations Plan as revised and authorize the Parish President and Rapides OHSEP Executive Director to sign the promulgation statement. On vote the motion carried. ADOPT PARISH
EMERG OP PLAN
PRES SIGN

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to add the following items to the agenda. On vote the motion carried. ADD TO AGENDA

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin, Theodore Fountaine, Jr.

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On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize to advertise a public hearing on August 6, 2012, to discuss and adopt the adjusted 2012 ad valorem millage rates and/or roll forward to millage rates not to exceed the prior year's maximum millage rates for the tax year 2011. On vote the motion carried.

AUTHORIZE ADV
ADJUST MILLAGE

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the President to sign Supplemental No. 4 to the Professional Services Agreement with Ballard and Associates on the Cloverdale/Grundy Cooper Subdivision, Statewide Flood Control Program, State Project No. 576-40-0015, Phase III, subject to approval of Legal Counsel, to be paid out of Road District No. 36 Funds. On vote the motion carried.

AUTHORIZE PRES
SIGN SUP 4
CLOVERDALE/
GRUNDY COOPER

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to purchase a Dodge Ram 1500 2 wheel drive ½ ton crew cab pickup for the Rapides Parish Highway Department under the State of Louisiana 2012 Vehicle Contract, in an amount of \$18,296.00 as recommended by the Public Works Director to be paid for from the Road and Bridge Fund. On vote the motion carried.

PURCHASE TRUCK
HWY DEPT

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to award the Red River Levee Recertification, RRABB Aloha-Rigolette North Bank Levee Bid (State Project No. 40 PARA3302), to the low bidder Lemoine Industrial Group, LLC in the amount of \$435,217.50, as recommended by Meyer, Meyer, LaCroix and Hixson, Project Engineer, Frye Magee, LLC, Program Consultant, and the Parish Treasurer, to be paid from Ike/ Gustav CDBG Disaster Recovery Project(s) funds, contingent upon approval from the State of Louisiana, Office of Community Development, Disaster Recovery Unit. On vote the motion carried.

AWARD BID
RED RIVER LEVEE
LEMOINE IND GR
CDBG FUNDS

RESOLUTION

At a regular meeting of the Rapides Parish Police Jury held on Monday, June 11, 2012, at which meeting a quorum was present, due notice of same having been made according to law, the following Resolution was adopted:

WHEREAS, the Rapides Parish Police Jury intends to construct Red River Levee Recertification, RRABB Aloha-Rigolette North Bank Levee, River Mile 91.5 and 101 to 104; and;

WHEREAS, bids have been received for the **Red River Levee Recertification, RRABB Aloha-Rigolette North Bank Levee, River Mile 91.5 and 101 to 104 project** and have been previously received and read aloud;

WHEREAS, the Rapides Parish Police Jury has received a conditional recommendation from the Engineer that the contract be awarded to the lowest responsive, responsible bidder,

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THEREFORE, BE IT RESOLVED, by the Rapides Parish Police Jury, that the contract be awarded to the responsive, responsible low bidder, as follows, subject to the satisfactory receipt of all forms and information required under the contract provisions, the availability of funds and the concurrence and approval from the State of Louisiana, Office of Community Development Disaster Recovery (DRU):

Lemoine Industrial Group, L.L.C. in the amount of \$435,217.50

And, that the President is hereby authorized to sign all contract documents required.

And this Resolution is declared adopted on this the 11th day of June, 2012.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2013. On vote the motion carried.

NAME JOURNAL
ALEX DAILY
TOWN TALK

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to refer to the Rapides Area Planning Commission for a recommendation the request for revocation of that portion of Kisatchie Lane from Kincaid Lane to end and rename that portion as Kincaid Point Lane, Ward 8, District E. On vote the motion carried.

REFER FOR
RECOMMENDATION
REVOC REQUEST
KISATCHIE LANE
KINCAID LANE
KINCAID POINT

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to enter into an Intergovernmental Agreement and to continue the LACE program. On vote the motion carried.

ENTER IGA
LACE PROGRAM

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to add the following item to the agenda. On vote the motion carried.

ADD TO AGENDA

Vote: Motion carried by unanimous roll call vote
(**summary:** Yes = 9).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin, Theodore Fountaine, Jr.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to recognize Friendship House Adult Day Services, Inc. on their 30th Anniversary. Open House will be held Thursday, June 14, 2012, at 6:30 p.m. On vote the motion carried.

RECOGNIZE
FRIENDSHIP HOUSE
30TH ANNIVERSARY

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, to adjourn at 3:58 p.m. On vote the motion carried.

ADJOURN

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Angela T. Voss, Secretary
Rapides Parish Police Jury

Oliver Overton, President
Rapides Parish Police Jury