

RAPIDES PARISH POLICE JURY

REGULAR SESSION
AUGUST 9, 2010

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, August 9, 2010, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Richard Billings, President, Scott Perry Jr., Vice President, and Police Jurors John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr. and Steve Coco.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Ms. Elaine Morace, WIA Operations Director; Mr. Dennis Woodward, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Ms. Linda Sanders, Civil Service Director; Chief Randy McCain, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Theodore Fountaine.

The Pledge of Allegiance was led by Mr. Jamie Floyd.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard Billings, 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. Jamie Floyd, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 12, 2010, as published in the Official Journal. On vote the motion carried. ADOPT MINUTES

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, that approved bills be paid. On vote the motion carried. PAY BILLS

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum and Mr. Jamie Floyd, to accept the Treasurer's Report. On vote the motion carried. TREAS REPORT

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, to lay over the appointment to the Board on the Code of Ethics for one year term to fill the expired term of Mr. James Arthur Williams, term expired on February 9, 2010. On vote the motion carried. ETHICS APPT
LAID OVER

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, to lay over the appointment to the Library Board for a five year term to fill the expiring term of Mrs. Alice B. Story, representing District I, term will expire September 1, 2010. On vote the motion carried. LIBRARY APPT
LAID OVER

On motion by Mr. Jamie Floyd, seconded by Mr. Joe Bishop to announce the following appointments to be made at the next meeting to: ANNOUNCE APPT

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Charles Johnson, term will expire on September 30, 2010;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Amos Wesley, term will expire on September 30, 2010;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Joe Page, term will expire on September 30, 2010;

Industrial Development Board for a six year term to fill the expiring term of Mr. Henry Blake, term will expire on October 9, 2010;

Fire District No. 3 Civil Service Board for a three year term to fill the expiring term of Mrs. Wanda Simpson, nominee of Louisiana College, term will expire on October 10, 2010;

Library Board for a five year term to fill the expiring term of Mrs. Susie C. Smith, representing District D, term will expire on October 10, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Rev. Joe Franklin, representing the faith based community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Rita C. Jackson, representing the social services community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Cathy Derbonne, representing the health care community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Daphne R. Robinson, representing the criminal justice community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Roberta Guinn, representing the social services community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. David T. Britt, representing the social services community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Clifton Spears, representing the criminal justice community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Judge Patricia Koch, representing the criminal justice community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Angela Chustz, representing the criminal justice community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Sgt. James R. Rachal, representing the criminal justice community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Det. Darrell Jones, representing the criminal justice community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Claudia Lawson, representing the social services community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Det. Dwayne Brevelle, representing the criminal justice community, term will expire on October 11, 2010;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Kim Dural, representing the social services community, term will expire on October 11, 2010;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Granvel G. Metoyer, term will expire on October 11, 2010;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Sam J. DeBona, term will expire on October 12, 2010;

Sewerage District No. 1 Board for a four year term to fill the expiring term of Mr. Kevin Johnson, term will expire on October 12, 2010;

Sewerage District No. 2 Board for a four year term to fill the expiring term of Mr. Robert Nugent, term will expire on October 12, 2010;

Sewerage District No. 2 Board for a four year term to fill the expiring term of Mr. John C. Miller, term will expire on October 12, 2010;

Sewerage District No. 2 Board for a four year term to fill the expiring term of Mr. T. J. Speir, term will expire on October 12, 2010; and

Ward 4 Recreation District for a five year term to fill the expiring term of Mrs. Francis Irvine, term will expire on October 13, 2010.

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Amos Wesley to the Rapides Finance Authority for a six year term, term will expire on September 30, 2016. On vote the motion carried.

A WESLEY
APPT RFA

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick and Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Henry Blake to the Industrial Development Board for a six year term, term will expire on October 9, 2016. On vote the motion carried.

H BLAKE
APPT IDB

On motion by Mr. Jamie Floyd, seconded by Mr. Richard Vanderlick, to waive the thirty day announcement rule and reappoint Mr. Joe Page to the Rapides Finance Authority for a six year term, term will expire on September 30, 2016. On vote the motion carried.

J PAGE
APPT RFA

On motion by Mr. Jamie Floyd, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Mrs. Susie C. Smith to the Library Board, representing District D, for a five year term, term will expire on October 10, 2015. On vote the motion carried.

S SMITH APPT
LIBRARY

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Granvel G. Metoyer to the Rapides Finance Authority for a six year term, term will expire on October 11, 2016. On vote the motion carried.

G METOYER
APPT RFA

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Sam J. DeBona to the Rapides Finance Authority for a six year term, term will expire on October 12, 2016. On vote the motion carried.

S DEBONA
APPT RFA

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On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Robert Nugent to the Sewerage District No. 2 Board for a four year term, term will expire on October 12, 2014. On vote the motion carried.

R NUGENT APPT
SD 2

On motion by Mr. Richard Vanderlick, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. John Miller to the Sewerage District No. 2 Board for a four year term, term will expire on October 12, 2014. On vote the motion carried.

J MILLER APPT
SD 2

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. T.J. Speir to the Sewerage District No. 2 Board for a four year term, term will expire on October 12, 2014. On vote the motion carried.

TJ SPEIR APPT
SD 2

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to waive the thirty day announcement rule and reappoint Mrs. Francis Irvine to the Ward 4 Recreation District for a five year term, term will expire on October 13, 2015. On vote the motion carried.

F IRVINE APPT
WD 4 REC

On motion by Mr. Richard Vanderlick, to appoint Mr. Buck Vandersteen as member to the Zachary Taylor Parkway Commission, representing Rapides Parish, and Mr. Bob Stevens as alternate member, for two year terms effective September 1, 2010, terms will expire on August 31, 2012. On vote the motion carried.

ZACHARY
TAYLOR APPTS

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd and all other Police Jurors, to congratulate the Alexandria Dixie Softball Debs who won the State Championship. On vote the motion carried.

CONGRATULATE
SOFTBALL DEBS

Mr. Billings and Mr. Perry presented plaques to the Alexandria Dixie Softball Debs.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to accept the Secretary's Report. On vote the motion carried.

SEC REPORT

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the expenses of interested Police Jurors and Legal Counsel to attend the Applied Solutions Annual Conference to be held on November 11-12, 2010 in Boulder, CO, to be paid out of the General Fund. On vote the motion carried.

PJ EXPENSE

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to accept the Public Works Director's Report. On vote the motion carried.

PWD REPORT

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to accept the proposal of Mr. Green Jeans Tree Service for removal of debris in Dunn Bayou for the amount of \$39,000, as recommended by Smith, Fontenot & Phillips, LLC, Project Engineer, and authorize the President to sign all documents, to be paid from Ward 2 Maintenance Funds. On vote the motion carried.

DUNN BAYOU
DRAINAGE

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize Ms. Sandra Chambers, 91 Millard Smith Road, Deville, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

S CHAMBERS
HARDSHIP CASE

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the purchase of a 2000 International Model 4700 Cab and Chassis from Timmons Truck Center for an amount of \$8,000 for the Highway Department, vehicle will replace the chemical spray truck; declare Asset No. 6022 (1981 International) as surplus property no longer needed for public use and authorize to sell at the next public auction; and authorize the Treasurer to transfer funds to the vehicle purchase line item in the Road and Bridge Fund, as recommended by the Public Works Director and Purchasing Agent, to be paid from Road and Bridge Funds. On vote the motion carried.

BUY HWY TRUCK

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to grant a 2% cost of living salary increase for paid employees of Rapides Parish Fire Protection District No. 11 employees, effective August 1, 2010, as requested by the Spring Creek Volunteer Fire Department, to be paid out of Fire Protection District No. 11 Funds. On vote the motion carried.

FD11 2% INCR

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 1, 2010, as recommended by Fire Chief Randy McCain, to be paid out of Fire Protection District No. 2 Funds. On vote the motion carried.

FD2 2% INCR

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to ratify authorization for the President to sign updated PY10/PY11 Unified Plan for the Local Demand Area LWIA No. 61. On vote the motion carried.

OEWD PLAN

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to ratify authorization for the President to sign Cooperative Endeavor Agreement No. EA-20248-10-60-A-22-02 between the Rapides Parish Police Jury, Roy O. Martin Lumber Company, L.L.C., Rapides Parish Workforce Investment Board and Rapides Business and Career Solutions Center in the amount of \$10,000.00 with a start date of July 26, 2010 and shall terminate on December 31, 2010. The purpose of this agreement is to provide transportation services as a means of retention for individuals employed or seeking employment with local manufacturing plant Roy O. Martin Lumber Company. On vote the motion carried.

WOD CONTRACT

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to change the names of certain polling places, as recommended by the Registrar of Voters, as a result of action by the Rapides Parish School Board, and authorize submission to the U.S. Department of Justice for preclearance:

POLL PCTS
NAME CHANGE

C08 from Rapides Motivational Center to Alma Redwine Elementary School;

C09 Rapides Motivational Center to Alma Redwine Elementary School; and

C10 from Alma Redwine Elementary School to Aiken School.
On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to ratify authorization for the President to sign Rapides Parish Louisiana Job Employment Training (LaJet) Contract CFMS No. 671456 amendment and authorize the Treasurer to amend the budget as needed to increase transportation line item budget by \$10,000. Monies for this increase are being provided through the Department of Social Services, Office of Family Support. On vote the motion carried.

LAJET AMEND

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize use of Office of Economic and Workforce Development (OEWD) Louisiana Job Employment Training (LaJet) indirect cost fund balance dollars to replace air conditioning and heating unit at 5610-D and 5610-E Coliseum Boulevard and authorize the Treasurer to amend the budget as necessary. On vote the motion carried.

COC AC/HEAT

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the President to sign the Act of Donation of one radio from the Rapides Parish Office of Homeland Security and Emergency Preparedness to Fire District No. 4 under the Office for Domestic Preparedness State Homeland Security Grant, No. FY'06-GE-T6-0069, CFDA No. 97.067, as recommended by the Holiday Village Volunteer Fire Department. On vote the motion carried.

FD 4 RADIO

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the President to sign the Act of Donation of one radio from the Rapides Parish Office of Homeland Security and Emergency Preparedness to Fire District No. 8 under the Office for Domestic Preparedness State Homeland Security Grant, No. FY'06-GE-T6-0069, CFDA No. 97.067, as recommended by the Cotile Volunteer Fire Association Board. On vote the motion carried.

FD8 RADIO

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to ratify authorization for the President to sign a Memorandum of Understanding between the Central Louisiana Chamber of Commerce, Rapides Parish Police Jury and the Economic Development Administration for the limitation of the Police Jury's responsibility under the Economic Adjustment Grant Award No. 08-79-04415 to receipt of ownership of the road at the Industrial Park Campus, as approved by Legal Counsel. On vote the motion carried.

CHAMBER GRANT
MOU

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to ratify authorization for the President to sign the Financial Assistance Award from the Economic Development Administration as secondary grant recipient of the Economic Adjustment Grant Award No. 08-79-04415 - Industrial Park Campus, primary grant recipient being the Cenla Chamber of Commerce, in the amount of \$2,000,000. On vote the motion carried.

CHAMBER GRANT
SIGN AWARD

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to ratify authorization for the President to sign the renewal JAIBG grant application to the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the Assessment Center Project in the amount of \$11,393, with local match of \$1,266, continuation of Subgrant A08-8-026, for the period of October 1, 2010 through September 30, 2011. On vote the motion carried.

RENEW GRANT
ASSESSMENT

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to delete from the Adult Drug Court Grant Asset/Inventory the following equipment as it is broken and no longer suitable for public use:

DRUG COURT
ASSET

Asset	Description	Disposal
10355	Desktop Computer	Scrap
9720	IBM Server	Scrap

On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to approve change of local telephone service contracts from current carriers to AT&T at Louisiana State Contract rates with a savings of approximately 40%, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

CHANGE PHONE
SERVICE

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to adopt a Notice of Intent of Sale on the various Abandoned/Adjudicated Properties as listed below:

INTENT ON
ADJ PROPERTY

<u>Tax Debtor</u>	<u>Description of Property</u>
Shirley Maughan	Lot Three (3) of Square Four (4) Shop Addition, Bearing the Municipal Address of: 3916 Elder Street, Alexandria
Lester and Ella Johnson et al	Lot Fourteen (14) of Lots O & N of the Canal Subdv., Bearing the Municipal Address of: 3828 Rose Marie, Alexandria
Hercules Small	Lot Twelve (12) Subd. of Lots N & O of Canal Subdv., Bearing the Municipal Address of: 3900 Rose Marie, Alexandria
Olden Madison Lee	Lot Two (2) of Square Twenty-Three (23) Race Track Addition, Bearing the Municipal Address of: 1730 Reed Avenue, Alexandria
Manual Vera	Lot Thirteen (13) of Sub Lots N-0 Canal Subdivision, Bearing the Municipal Address of: 3832 Rose Marie Street, Alexandria
Nancy Lavalais	Lot Nine (9) of Sub Lots L&M Canal Subdivision, Bearing the Municipal Address of: 3911 Aguiard Lane, Alexandria

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Gladys Lincoln Lot 24 and 25 Rose Marie Subdivision,
Bearing the Municipal Address of:
4035 Rose Marie, Alexandria

On vote the motion carried.

On motion by Mr. Steve Coco, seconded by EXTEND ADJ
Mr. Buck Lincecum and Mr. Joe Bishop, to PROPERTIES
extend until June 30, 2011, the deadline for
the below referenced adjudicated properties:

- 1) Lot 22 & 24 of Shady Grove Subdivision, bearing the
municipal address of 4244 Shady Lane, Alexandria, to the
purchaser Deborah Scott
- 2) Lot 26 & 28 of Shady Grove Subdivision, bearing the
municipal address of 3401 Tulane, Alexandria, to the
purchaser Deborah & John Scott Sr.

On vote the motion carried.

On motion by Mr. Steve Coco, seconded by ASK UPDATE
Mr. Buck Lincecum and Mr. Joe Bishop, to LEG SESSION
request a legislative update of the 2010
Legislative Session from Representative Chris
Hazel. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by IG W/SD2
Mr. Buck Lincecum and Mr. Joe Bishop, to AURORA DR
authorize to enter into an intergovernmental
agreement with Sewer District No. 2 for the
Parish Highway Department to repair a ditch on
Aurora Drive adjacent to the sewer treatment
pond with fill dirt and by straightening, as
recommended by the Public Works Director, and
authorize the President to sign same. On vote
the motion carried.

On motion by Mr. Steve Coco, seconded by SEWER PERMIT
Mr. Buck Lincecum and Mr. Joe Bishop, to waive OAKLANE LOOP
the insurance requirements for the sewer
effluent discharge permit at 1408 Oaklane
Loop, Pineville, for Mr. Eddie O'Bannon, as
approved by the Rapides Area Planning
Commission, Public Works Director and Health
Unit. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by OK BALL
Mr. Buck Lincecum and Mr. Joe Bishop, to ANNEXATION
grant consent to the Town of Ball under the
provisions of LARS 33:180(C)(1-2) for their
annexation of the right-of-way of Louisiana
Highway 623 from the point in which the
Highway exits the current Town limits in
a general westerly direction to its
intersection with Highway 3225. On vote the
motion carried.

On motion by Mr. Steve Coco, seconded by ASK UPRR CUT
Mr. Buck Lincecum and Mr. Joe Bishop, to join LECOMPTE ROW
with the Town of Lecompte and request the
Union Pacific Railroad Company to cut
overgrown weeds and grass within their right
of way through the Town of Lecompte. On vote
the motion carried.

On motion by Mr. Steve Coco, seconded by AMBL REPORT
Mr. Buck Lincecum and Mr. Joe Bishop, to
receive the required report from Acadian
Ambulance under the Contract for June 2010:

Response	Number	Required	Compliance
Zone	Responses	%	%
Alexandria - 8 minute	412	80%	86.17%
Pineville - 8 minute	129	80%	81.40%
Rapides - 12 minute	169	80%	84.62%
Rapides - 20 minute	166	80%	85.54%

On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to delete from Fire District No. 5 Asset/Inventory Program the following equipment as it is broken and no longer suitable for public use: FD5 ASSET

Asset	Description	Disposal
8021	Pump, 12 Volt	Scrap
8022	Pump, 12 Volt	Scrap
8023	Pump, 12 Volt	Scrap
8024	Pump, 12 Volt	Scrap

On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize to enter into a financing agreement with Chase Equipment Finance Inc. (JP Morgan Chase Bank, N.A.) for the lease-purchase of a 2011 Kenworth (Rosenbauer) Fire Tanker to be purchased from Central States Fire Apparatus, LLC (Bonaventure Co. Inc.) awarded under Bid No. 2113 on September 14, 2009 in the amount of \$298,432 with a down payment of \$30,000 and the balance of \$268,432 to be financed with terms and conditions of five annual payments at an interest rate of 2.59% for Fire Protection District No. 11, as recommended by the Spring Creek Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire Protection District No. 11 Funds as budgeted: FD11 TRK FINANCING

RESOLUTION AND DECLARATION OF OFFICIAL INTENT

Lessee: RAPIDES PARISH POLICE JURY
Principal Amount Expected To Be Financed: \$268,432.00

WHEREAS, the above Lessee is a political subdivision of the State in which Lessee is located (the "State") and is duly organized and existing pursuant to the constitution and laws of the State; and

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Lessee; and

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee; and

Brief Description of Property:

One Tanker Fire Apparatus on a 2011 Kenworth Chassis
VIN: INKDL00X7BJ277181

WHEREAS, Chase Equipment Finance, Inc. ("Lessor") is expected to act as the lessor under the Equipment Leases; and,

WHEREAS the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases ("Leases Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount; and

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds;

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

SECTION 1. Either one of the: Richard Billings, President OR the Tim Ware, Treasurer, (each an "Authorized Representative"); acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements and incidental to the Equipment Leases are hereby authorized.

SECTION 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

SECTION 3. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

SECTION 4. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligation of the Lessee or indebtedness under the Constitution or laws of the State.

SECTION 5. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

SECTION 6. As to each Equipment Lease, Lessee hereby designates each Equipment Lease as a "qualified tax-exempt obligation" for the purposes of and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended ("Code") and Lessee reasonably anticipates that the total amount of Section 265 Tax-Exempt Obligations to be issued during the current calendar year by Lessee, or by an entity controlled by Lessee or by another entity the proceeds of which are loaned to or allocated to Lessee for purposes of Section 265(b) of the Code will not exceed \$30,000,000. "Section 265 Tax-Exempt Obligations" are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, except for private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code.

SECTION 7. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 9th day of August, 2010.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize to enter into a contract with Acadian Ambulance Service Inc. to continue to provide exclusive emergency and non-emergency ambulance services, effective November 1, 2010, and authorize the President to sign the contract after approval of Legal Counsel. On vote the motion carried.

RENEW AMBL
CONTRACT

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to add the following items to the agenda.

A roll call vote was called and was as follows:

YES NO

Richard Billings
Scott Perry
Buck Lincecum
Joe Bishop
Jamie Floyd
Theodore Fountaine
Richard Vanderlick
Ollie Overton
Steve Coco

On roll call vote the motion carried 9-0.

The President congratulated the Cleco Corporation for seventy-five years of service in Rapides Parish.

Mr. Billings presented Ms. Katie Theriot a plaque for being 2010-2011 First Runner-Up in the Louisiana's Junior Miss Pageant.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to waive the insurance requirements for the sewer effluent discharge permit at 1502 Dupree Road, Pineville, for Mr. Marvin P. White, as approved by the Rapides Area Planning Commission, Public Works Director and Health Unit. On vote the motion carried.

SEWER PERMIT
DUPREE ROAD

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, the following resolution was presented, a resolution to endorse and support the passage of Constitutional Amendment No. 2 on the November 2, 2010 ballot, which proposes to increase the cap on the distribution to parishes of a portion of the total State severance tax on minerals in which mineral production occurs, and on vote unanimously adopted:

ENDORSE
CONST AMEND

RESOLUTION IN SUPPORT
OF PROPOSED
CONSTITUTIONAL AMENDMENT NO. 2

WHEREAS, Louisiana Constitution Article VI Subsection 4 provides that 20% of the total State severance tax on minerals is to be distributed to the parish where the mineral production occurred; and

WHEREAS, however, the Louisiana Constitution currently places a cap on that distribution in the amount of \$850,000 annually, which cap is to increase at the rate of inflation each year; and

WHEREAS, the imposition of that cap has resulted in the distribution to the parishes of barely 3% of severance tax revenues, far below the 20% originally envisioned by the Louisiana Constitution; and

WHEREAS, the Louisiana Legislature, in the 2009 Regular Session, adopted HB 765 which proposes to amend the Louisiana Constitution to increase the cap to \$1,850,000 in the first year of implementation and then \$2,850,000, then to increase the cap by the rate of inflation each year thereafter; should the last official forecast for a fiscal year exceeds that of the actual collection of severance taxes in the year 2008-2009; and

WHEREAS, this increase will bring tens of millions of dollars to parish governments to be used for infrastructure and other purposes; and

WHEREAS, the proposal is set as Amendment No. 2 on the November 2, 2010 statewide election ballot.

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby endorse and support the passage of Amendment No. 2 on the November 2, 2010 statewide election ballot.

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

YEAS: Richard Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr. and Steve Coco.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted this 9th day of August, 2010.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the President to sign the Act of Donation of one radio from the Rapides Parish Office of Homeland Security and Emergency Preparedness to Fire District No. 6 under the Office for Domestic Preparedness State Homeland Security Grant, No. FY'06-GE-T6-0069, CFDA No. 97.067, as recommended by the Deville Volunteer Fire Department. On vote the motion carried. FD6 RADIO

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the President to sign the Act of Donation of one radio from the Rapides Parish Office of Homeland Security and Emergency Preparedness to Fire District No. 9 under the Office for Domestic Preparedness State Homeland Security Grant, No. FY'06-GE-T6-0069, CFDA No. 97.067, as recommended by the Echo/Poland Volunteer Fire Department. On vote the motion carried. FD9 RADIO

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the President to sign the Act of Donation of one radio from the Rapides Parish Office of Homeland Security and Emergency Preparedness to Fire District No. 2 under the Office for Domestic Preparedness State Homeland Security Grant, No. FY'06-GE-T6-0069, CFDA No. 97.067, as recommended by Fire Chief Randy McCain. On vote the motion carried.

FD2 RADIO

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the Office of Economic and Workforce Development to continue the temporary full-time employment position for Data Clerk at an hourly pay rate of \$10.00 through December 31, 2010, at which time continuation of the position will be contingent upon availability of funds. On vote the motion carried.

OEWD TEMP

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the Parish Highway Department to purchase and install 300 feet of 24-inch culvert for drainage purposes on Hickory Hill Road and secure an easement for the work from Lot 5 of the Silver Pine Subdivision, as recommended by the Public Works Director, to be paid out of Road District No. 10A Funds. On vote the motion carried.

HICKORY HILL
CULVERTS

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, the following resolution was presented, to amend that certain resolution of the Rapides Parish Police Jury of July 12, 2010 authorizing the sale of the Fuhrer Library Branch, located at 1264 Canterbury Drive, Alexandria, Louisiana, to S D S Leasing LLC, represented by David Pfeiffer, to reflect the sales price of \$200,000 and the Police Jury to pay a \$3,000 realtor commission, as requested by the Library Board; authorize the President to sign all Cash Sale Documents; and on vote unanimously adopted:

SELL FUHRER
LIBRARY

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has ownership of a certain piece, parcel or tract of land along with all buildings located at 1264 Canterbury Drive (Lot E, Wilshire Park Commercial Development), Alexandria, Rapides Parish, Louisiana, and being more particularly described as follows:

Rapides Parish Fuhrer Branch Library

A certain piece, parcel or tract of land along with all buildings located in the Parish of Rapides, State of Louisiana, being more particularly described as follows:

Begin at the intersection of the Southwest right-of-way of Canterbury Drive and the Northwest right-of-way of Parliament Drive in Wilshire Park Subdivision, as shown in Plat Book 12, page 185, records of Rapides Parish, Louisiana, and run South 28 degrees 49 minutes West 120 feet along the Northwest right-of-way of Parliament Drive; thence turn 90 degrees to the right and run North 61 degrees 11 minutes West 150 feet; thence turn 90 degrees to the right and run North 28 degrees 49 minutes East 122.12 feet to the Southwest right-of-way of Canterbury Drive; thence turn right and run 50.06 feet along the Southwest right-of-way of Canterbury Drive to

the point of tangency of a curve; thence continue along the Southwest right-of-way of Canterbury Drive South 61 degrees 11 minutes East 100 feet to the point of beginning.

WHEREAS, the Rapides Parish Police Jury declared this property surplus by a motion dated October 12, 2009; a "Notice of Intent to Sell said property" and an "Official Advertisement for Sale" was legally published for bid with a deadline date of December 4, 2009 for bids to be received, and no bids were received nor have any additional offers been made; and

WHEREAS, the Rapides Parish Police Jury offers this property for sale at less than the appraised amount; and

WHEREAS, the Rapides Parish Police Jury offers this property for sale subject to various right-of-ways, and the sale shall be without warranty as to any conditions what so ever including but not limited to redhibitory defects; and

WHEREAS, the President of the Rapides Parish Police Jury requires the authority to sign the Cash Sale and related documents to carry out the intent of the Rapides Parish Police Jury; and

WHEREAS, Mr. Tom Wells, Assistant District Attorney, and Mr. Bob Bussey, Assistant District Attorney, have so recommended; and

WHEREAS, the Rapides Parish Police Jury in Regular Session on July 12, 2010, authorized the President to sign the Cash Sale document of the Fuhrer Library Branch property (Land and Building), 1264 Canterbury Drive, Alexandria, Louisiana to S D S Leasing LLC; and

WHEREAS, the buyer has requested the Police Jury to pay the entire real estate broker's fee, instead of paying half of the fee as approved by the Police Jury on July 12, 2010; and

WHEREAS, the payment of the entire realtor broker's fee has been recommended by the Library Board and approved by Legal Counsel;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby authorize Mr. Richard Billings, President, to sign the Cash Sale document of the Fuhrer Library Branch property (Land and Building), 1264 Canterbury Drive, Alexandria, Louisiana to S D S Leasing LLC in the amount of \$200,000.

BE IT FURTHER RESOLVED, the Rapides Parish Police Jury (Seller) will be responsible for paying the entire real estate broker's fee in the amount of \$3,000, this fee shall be paid from the proceeds of the sale of the property as allowed under R.S. 33:4712.12(B); and

THUS PASSED AND APPROVED on this 9th day of August, 2010.

On motion by Mr. Steve Coco, seconded by TAX LEVY
Mr. Buck Lincecum and Mr. Joe Bishop, that the
tax rates for 2010 be levied as per the
following items:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2010 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.90 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.95 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2010, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2010 on all property subject to taxation in said District a special tax of 15.52 mills on the dollar for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection in the District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2010 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on January 17, 2004, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 13.21 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on July 19, 2008, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on January 17, 2004, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, there is hereby levied a special tax of 20.02 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection in the District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on November 15, 2003, there is hereby levied a special tax of 26.00 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 19, 2008, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 17, 2001, there is hereby levied in Fire Protection District No. 8 for the year 2010 on all property subject to taxation in said District a special tax of 44.28 mills on the dollar for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection in the District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on July 15, 2006, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on July 16, 2005, there is hereby levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 21.28 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on July 19, 2008, there is hereby levied an additional special tax of 20.00 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment in the District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on October 4, 2003, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 31.09 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 4, 2003, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2010 on all property subject to taxation in said District a special tax of 37.91 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #2 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2010 on all property subject to taxation in said District a special tax of 32.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2010 on all property subject to taxation in said District a special tax of 21.93 mills on the dollar for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection in the District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN A JUVENILE COMMUNITY CORRECTION CENTER AND A JUVENILE DETENTION HOME

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 17, 2004, there is hereby levied throughout the Parish of Rapides for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 2.00 mills on the dollar for the purpose of continued construction and maintenance and operating expenses of the Juvenile Community Correction Center, Juvenile Detention Center, Juvenile Home Care and Juvenile Shelter Care Center known as "RENAISSANCE" in and for the Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 15, 2003, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2010, a special tax of 22.82 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on July 15, 2006, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the year 2010, for the purpose of constructing, maintaining, drainage and keeping in repair the public roads, highways, and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on July 16, 2005, there is hereby levied a special tax of 31.48 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of maintaining and keeping in repair the public roads, highways and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on July 15, 2006, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2010 for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2010, a special tax of 20.36 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 19, 2008, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2010, an additional special tax of 50.00 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2010, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on November 15, 2003, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, for the year 2010, a special tax of 7.65 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on January 17, 2004, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2010, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 17, 2004, there is hereby levied a special tax of 10.77 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2010, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 19, 2008, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar for the purpose of maintenance and operation and construction of the Rapides Parish Health Unit.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 16, 2005, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar for the purpose of providing funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 3rd day of May 2003, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.09 mills on the dollar for the purpose of improving, constructing, maintaining and operating the Rapides Parish Library and its branches, title to which is, and shall be, in the public.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 30th day of September 2006, there is hereby levied throughout the Parish of Rapides, for the year 2010 on all property subject to taxation in said Parish of Rapides, Louisiana, an additional tax of 1.00 mills on the dollar for the purpose of acquiring, constructing, improving, maintaining and operating public libraries in the Parish, including the acquisition of equipment, technology, library materials and supplies.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 15, 2006, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2010, a special tax of 5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2010, and the Tax Collector is hereby authorized and directed to collect said tax.

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

YEAS: Richard Billings, Scott Perry Jr., John "Buck" Lincecum, Joe Bishop, Jamie L. Floyd, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr. and Steve Coco.

NAYS: None.

ABSENT: None.

ABSTAINED: None.

And the resolution was declared adopted on this the 9th day of August, 2010.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the purchase of liability insurance on the Hoyt Road Bridge Replacement Project in an amount not to exceed \$3,000, as recommended by the Treasurer and Public Works Director, to be paid out of the Road and Bridge Fund. On vote the motion carried.

HOYT ROAD
INSURANCE

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, the following resolution was presented, to adopt a resolution awarding the Seal Coat and Marking for Runways 9-27 and 14-32 at Esler Airport to the low bidder Hasco Inc. of Summerfield, North Carolina, in the amount of \$285,005.00, as recommended by Pan American Engineers, Project Engineer, contingent upon concurrence from the Federal Aviation Administration and the State of Louisiana Department of Transportation and Development, and authorize the President to sign all necessary documents, and on vote unanimously adopted:

AWARD ESLER
RUNWAY MARK

RESOLUTION

BY THE

RAPIDES PARISH POLICE JURY

WHEREAS, Rapides Parish Police Jury received the following bids on Thursday, August 5, 2010, for the project entitled SEAL COAT & MARKINGS FOR RUNWAYS "9-27" AND "14-32";

Contractor	Base Bid
1. Hasco, Inc.	\$285,005.00
2. Pavement Maintenance Unlimited, LLC	\$304,015.00
3. Hi-Lite Markings, Inc.	\$438,000.00
4. Progressive Construction, LLC	\$619,875.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers - Alexandria, Inc., with the Engineer's Recommendation of Award being made to the low Bidder for the Base Bid in the amount of \$285,005.00; and

WHEREAS, the Engineer's Recommendation of Award is contingent on concurrence in the Award by the Federal Aviation Administration and the Louisiana Department of Transportation and Development as the funding agencies for the project.

NOW, THEREFORE, BE IT RESOLVED that the contract on the Base Bid for said construction work is hereby awarded to the low bidder, Hasco, Inc., of Summerfield, North Carolina, in the amount of \$285,005.00.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute contracts and change orders between the Rapides Parish Police Jury and the successful Bidder.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute all documents including but not limited to grant applications, grant agreements, engineering agreements, certifications, etc. as may be required by the funding agencies to secure grant funding for the project.

Passed, approved, and adopted this 9th day of August, 2010.

On motion by Mr. Joe Bishop, seconded by Mr. Theodore Fountaine, to add the following items to the agenda.

A roll call vote was called and was as follows:

YES NO

Richard Billings
Scott Perry
Buck Lincecum
Joe Bishop
Jamie Floyd
Theodore Fountaine
Richard Vanderlick
Ollie Overton
Steve Coco

On roll call vote the motion carried 9-0.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the Parish Highway Department to erect temporary 20 mph speed limit signs on the temporary detour road for the Hoyt Road bridge construction project. On vote the motion carried.

HOYT ROAD
TEMP SPEED

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2010 Region Meetings of the Police Jury Association as scheduled. On vote the motion carried.

PJ EXPENSE

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to authorize to pay the pro-rata share of the expenses of the Eighth Police Jury Region Meeting to be held in Catahoula Parish on Saturday, September 18, 2010, to be paid out of the General Fund. On vote the motion carried.

PJA REG 8

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to participate in the NACO Dental Discount Program to benefit residents by providing an opportunity for residents to participate in a discount with participating dentists upon payment of premiums to Careington Corporation and authorize the President to sign the Dental Discount Program Acknowledgment to the contract between the National Association of Counties and Careington Corporation, as approved by Legal Counsel. On vote the motion carried.

NACO DENTAL
DISCOUNT PGM

On motion by Mr. Steve Coco, seconded by Mr. Joe Bishop and Mr. Buck Lincecum, to oppose the proposed closure of the railroad crossing at CC Road at its intersection with US 71 South, due to the hardship it would impose on the farmers in the area bringing heavy farm equipment through the Town of Lecompte and detours around roads with load limited bridges, copy of this resolution to be sent to the Louisiana Department of Transportation and Development, Union Pacific Railroad Company and our Louisiana Legislative Delegation. On vote the motion carried.

OPPOSE CC RD
CLOSURE


REGULAR SESSION
AUGUST 9, 2010


On motion by Mr. Steve Coco, seconded by Mr. Joe Bishop and Mr. Buck Lincecum, to replace the Parish vehicle that was stolen from the Sales and Use Tax Office with a new Chevrolet Traverse to be purchased under State contract in the amount of \$22,943, to be paid out of Sales Tax Funds. On vote the motion carried.

SALES TAX
VEHICLE

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

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:23 p.m.


Angie Richmond, Secretary
Rapides Parish Police Jury


Richard Billings, President
Rapides Parish Police Jury