

RAPIDES PARISH POLICE JURY
REGULAR SESSION
NOVEMBER 13, 2023

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, November 13, 2023, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Joseph "Joe" Bishop, President, Sean McGlothlin, Vice President and Police Jurors: Davron "Bubba" Moreau, Rusty Wilder, Oliver "Ollie" Overton, Jr., David Johnson and Jay Scott.

Absent: Theodore Fountaine, III and Craig Smith

Also present were: Ms. Theresa Pacholik, Secretary/Treasurer; Mr. Cory Ashmore, Public Works Director; Mr. Shane Trapp, Building Superintendent; Ms. Betty Joe Bourgeois, Sales & Use Tax Administrator; Ms. Linda Sanders, Civil Service Director; Marla West, Purchasing Agent; Chief Jody Glorioso, FD#2; Judge Greg Beard; Mr. Wesley Miller, Pan American Engineer; Mr. Matt Johns, RAPC Executive Director; Mayor Herman Williams, Town of Lecompte; Mayor David Butler, Town of Woodworth; and Mr. Greg Jones, Legal Counsel.

The invocation was given by Mr. David Johnson.

The Pledge of Allegiance was led by Mr. Cory Ashmore.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Joe Bishop, President, who welcomed all present and then stated that the Police Jury was ready for the first item of business.

President Joe Bishop asked if there were any public comments on any agenda items, to which there was no response.

President Joe Bishop asked if there were any juror comments. President Bishop stated he received a phone call before the meeting informing him Mr. Theodore Fountaine, III had passed away today.

On motion by Mr. Bubba Moreau, seconded by Mr. David Johnson to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on October 9, 2023, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Rusty Wilder that approved bills be paid. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. David Johnson to open the Citizen Participation Public Hearing for any comments on the LA Hometown Revitalization Program and LA Restore Resilient Communities Infrastructure Program. On vote the motion carried.

Ms. Theresa Pacholik stated the Police Jury was awarded LA Hometown Revitalization Program and LA Restore Resilient Communities Infrastructure Program Grant and this hearing is to allow the public to provide comments on the two (2) programs and any projects that would qualify under the grants.

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There being no comments, motion by Mr. Sean McGlothlin, seconded by Mr. Bubba Moreau the public hearing was closed. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Sean McGlothlin to waive the thirty (30) day announcement rule and reappoint Mr. Matt Johns to the Regional Steering Committees of Provisional Watersheds 1, 2, 4, and 5 for a one (1) year term. New term will expire December 31, 2024. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to delete from the Rapides Parish Sales and Use Tax Asset/Inventory the equipment listed below and authorize the equipment to be sold in a sealed bid process as requested by the Sales Tax Administrator.

<u>Asset Number</u>	<u>Description</u>	<u>Disposal Method</u>
10636	2011 Chevrolet Traverse	To be sealed bided for Disposal

On vote the motion carried.

On motion by Mr. David Johnson, seconded by Mr. Jay Scott to rescind a certain motion of May 8, 2023, to hire Fontenot and Associates, LLC to supervise construction of a new fire station for Rapides Parish Fire District No. 10 located at 120 Dolly Paul Road, Glenmora, LA 71433 because of a funding issue, as recommended by the President of the Board for the Fire District. On vote the motion carried.

On motion by Mr. David Johnson, seconded by Mr. Rusty Wilder to ratify authorization for payment to Fontenot and Associates, LLC for any expenses already incurred associated with the design of the new fire station for Rapides Parish Fire District No. 10 located on Dolly Paul Road, Glenmora, LA 71433, as recommended by the President of the Board for the Fire District. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Rusty Wilder to ratify execution of a 20' wide drainage servitude across Lot 9 and Lot 26 of W.W. Ward Subdivision No. 2, between Rapides Parish Police Jury and Audrey Clifton, as recommended by Pan American Engineers, LLC. On vote the motion carried.

On motion by Mr. David Johnson, seconded by Mr. Bubba Moreau to ratify authorization of repair work at the intersection of Greenwood Avenue and Tanner Street in the Town of Cheneyville as recommended by Pan American Engineers. Project to be funded from Road District 3A, District H Maintenance Fund. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Jay Scott to authorize acceptance of the completion of Bethel Road Bridge over Slash Bayou Tributary under State Project No. H.013120 and to authorize the President to execute any necessary documents of such completion. Discussion ensued.

Mr. Wesley Miller recommended the Jury postponing the acceptance of the Bethel Road Bridge project due to the delay of materials. He will update the Jury on status prior to the December meeting. On vote the motion was tabled until December meeting.

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On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau to authorize the Parish President to sign a Cooperative Endeavor Agreement between the State of Louisiana through the Department of Transportation and Development and the Rapides Parish Police Jury to accept the transfer of excess salvage guardrail material. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Rusty Wilder to accept Cypress Pond Drive located in Cypress Pond Subdivision, for parish maintenance per the plat signed by the Parish President and Public Works Director, resolution dated September 18, 2023, subject to the three (3) year Developer warranty period. Acceptance is conditional upon any additional roads/streets being submitted to Rapides Area Planning Commission and the Parish for approval. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to approve extending employment dates for six (6) seasonal temporary employees at the Public Works Department for grass cutting and general labor from November 3, 2023 to March 31, 2024. On vote the motion carried.

On motion by Mr. David Johnson, seconded by Mr. Jay Scott to authorize the reimbursement to the Town of Woodworth for various road improvements on Lamothe Lane and Wesley Circle, not to exceed \$159,000.00, to be paid out Road District 2C-District H funds. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. David Johnson to authorize the reimbursement to the Town of Woodworth for mowing equipment purchased under the Louisiana State Contract, not to exceed \$82,000.00, to be paid out Road District 2C-District H funds. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton to renew the services contract for One Stop Operator between LSU-A and Rapides Parish Police Jury for another year effective January 1, 2024 through December 31, 2024. The terms and provisions of the original contract will remain unchanged. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. David Johnson to ratify authorization to participate in the State Homeland Security Program Grant (EMPG 2023), Grant No. EMT-2023-EP- 00001-S01, grant award \$56,618.17, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and for the Parish President to sign related documents. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. David Johnson to adopt a resolution to authorize Pan American Engineers to advertise for bids for ARPA – Work Order No. 8 – Replacement of Air Handling Units at the Rapides Parish Coliseum. On vote the motion carried.

On motion by Mr. David Johnson, seconded by Mr. Jay Scott to permanently relocate Precinct S11 from the Oak Hill Volunteer Fire Department, Station No. 5 (3569 Highway 121, Boyce, LA, 71409) to Crossroads Fellowship at Gardner (3727 La-121, Boyce, LA 71409), effective January 1, 2024, due to not enough parking. On vote the motion carried.

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On motion by Mr. Rusty Wilder, seconded by Mr. David Johnson to enter into a Polling Place Lease Agreement Precinct S11, with Crossroads Fellowship at Gardner located at 3727 La-121, Boyce, LA 71409, for a five (5) year term. Term will begin on January 1, 2024 and end January 1, 2029 with the option to renew for an additional year for the same like terms. On vote the motion carried.

The following resolution was offered by Mr. Bubba Moreau and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, (ii) Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (iii) Road District Number 7A of Rapides Parish, State of Louisiana, (iv) Road District No. 10A of the Parish of Rapides, State of Louisiana and (v) Road District Number 36 of Rapides Parish, State of Louisiana, on Saturday, October 14, 2023, to authorize the renewal or rededication of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, (ii) Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (iii) Road District Number 7A of Rapides Parish, State of Louisiana, (iv) Road District No. 10A of the Parish of Rapides, State of Louisiana and (v) Road District Number 36 of Rapides Parish, State of Louisiana (the "Districts"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, (ii) Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (iii) Road District Number 7A of Rapides Parish, State of Louisiana, (iv) Road District No. 10A of the Parish of Rapides, State of Louisiana and (v) Road District Number 36 of Rapides Parish, State of Louisiana, on SATURDAY, OCTOBER 14, 2023 (the "Elections"), to authorize the renewal or rededication of special taxes therein pursuant to the following propositions (the "Propositions"):

**FIRE PROTECTION DISTRICT NUMBER 9
PROPOSITION (MILLAGE RENEWAL)**

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 24.02 mills on all property subject to taxation in the District (an estimated \$153,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District?

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SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 11
PROPOSITION (MILLAGE RENEWAL)

Shall Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a special tax of 53.72 mills on all property subject to taxation in the District (an estimated \$181,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

ROAD DISTRICT NUMBER 7A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of 5.56 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$849,500 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related ditching and drainage and equipment?

ROAD DISTRICT NO. 10A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), continue to levy a special tax of 10.04 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$1,496,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related ditching and drainage and equipment?

ROAD DISTRICT NUMBER 36A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District Number 36A of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of 10.77 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$1,183,600 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related illumination, ditching and drainage, and equipment?

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This Governing Authority does further proceed to examine and canvass the returns of the Elections thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Elections,

(i) there was a total of **399** votes cast **IN FAVOR OF** Fire Protection District Number 9 Proposition and a total of **159** votes cast **AGAINST** Fire Protection District Number 9 Proposition, resulting in a majority of **240** votes cast **IN FAVOR OF** Fire Protection District Number 9 Proposition;

(ii) there was a total of **252** votes cast **IN FAVOR OF** Service Area No. 1 of Fire Protection District No. 11 Proposition and a total of **76** votes cast **AGAINST** Service Area No. 1 of Fire Protection District No. 11 Proposition, resulting in a majority of **176** votes cast **IN FAVOR OF** Service Area No. 1 of Fire Protection District No. 11 Proposition;

(iii) there was a total of **629** votes cast **IN FAVOR OF** Road District Number 7A Proposition and a total of **456** votes cast **AGAINST** Road District Number 7A Proposition, resulting in a majority of **173** votes cast **IN FAVOR OF** Road District Number 7A Proposition;

(iv) there was a total of **2,754** votes cast **IN FAVOR OF** Road District No. 10A Proposition and a total of **1,457** votes cast **AGAINST** Road District No. 10A Proposition, resulting in a majority of **1,297** votes cast **IN FAVOR OF** Road District No. 10A Proposition; and

(v) there was a total of **1,149** votes cast **IN FAVOR OF** Road District Number 36 Proposition and a total of **902** votes cast **AGAINST** Road District Number 36 Proposition, resulting in a majority of **247** votes cast **IN FAVOR OF** Road District Number 36 Proposition.

The Propositions were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Elections.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the elections, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Elections are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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

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YEAS: Davron “Bubba” Moreau, Joe Bishop, Rusty Wilder, Oliver “Ollie” Overton, Jr., Sean McGlothlin, David Johnson and Jay Scott
NAYS: none
ABSENT: Craig Smith and Theodore Fountaine, III

And the resolution was declared adopted on this, the 13th day of November, 2023.

/s/ Theresa Pacholik
Secretary

/s/ Joseph “Joe” Bishop
President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) FIRE PROTECTION DISTRICT NUMBER 9 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, (II) SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 11 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, (III) ROAD DISTRICT NUMBER 7A OF RAPIDES PARISH, STATE OF LOUISIANA, (IV) ROAD DISTRICT NO. 10A OF THE PARISH OF RAPIDES, STATE OF LOUISIANA AND (V) ROAD DISTRICT NUMBER 36A OF RAPIDES PARISH, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 14, 2023.

BE IT KNOWN AND REMEMBERED that on Monday, November 13, 2023, at 3:00 p.m., at its regular meeting place, the Police Jury Room of the Rapides Parish Courthouse, 2nd Floor, 701 Murray Street, Alexandria, the Police Jury of of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, (ii) Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (iii) Road District Number 7A of Rapides Parish, State of Louisiana, (iv) Road District No. 10A of the Parish of Rapides, State of Louisiana and (v) Road District Number 36A of Rapides Parish, State of Louisiana (the "Districts"), and being the authority ordering the special elections held therein on Saturday, October 14, 2023, with a quorum of the Governing Authority present and did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

FIRE PROTECTION DISTRICT NUMBER 9
PROPOSITION (MILLAGE RENEWAL)

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the “District”), continue to levy and collect a tax of 24.02 mills on all property subject to taxation in the District (an estimated \$153,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District?

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SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 11
PROPOSITION (MILLAGE RENEWAL)

Shall Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a special tax of 53.72 mills on all property subject to taxation in the District (an estimated \$181,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

ROAD DISTRICT NUMBER 7A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of 5.56 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$849,500 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related ditching and drainage and equipment?

ROAD DISTRICT NO. 10A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), continue to levy a special tax of 10.04 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$1,496,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related ditching and drainage and equipment?

ROAD DISTRICT NUMBER 36A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District Number 36A of Rapides Parish, State of Louisiana (the "District"), continue to levy a special tax of 10.77 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$1,183,600 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related illumination, ditching and drainage, and equipment?

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There was found by said count and canvass that (i) there was a total of **399** votes cast **IN FAVOR OF** Fire Protection District Number 9 Proposition and a total of **159** votes cast **AGAINST** Fire Protection District Number 9 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **240** votes cast **IN FAVOR OF** Fire Protection District Number 9 Proposition as hereinabove set forth, (ii) there was a total of **252** votes cast **IN FAVOR OF** Service Area No. 1 of Fire Protection District No. 11 Proposition and a total of **76** votes cast **AGAINST** Service Area No. 1 of Fire Protection District No. 11 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **176** votes cast **IN FAVOR OF** Service Area No. 1 of Fire Protection District No. 11 Proposition as hereinabove set forth, (iii) there was a total of **629** votes cast **IN FAVOR OF** Road District Number 7A Proposition and a total of **456** votes cast **AGAINST** Road District Number 7A Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **173** votes cast **IN FAVOR OF** Road District Number 7A Proposition as hereinabove set forth, (iv) there was a total of **2,754** votes cast **IN FAVOR OF** Road District No. 10A Proposition and a total of **1,457** votes cast **AGAINST** Road District No. 10A Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **1,297** votes cast **IN FAVOR OF** Road District No. 10A Proposition as hereinabove set forth and (v) there was a total of **1,149** votes cast **IN FAVOR OF** Road District Number 36A Proposition and a total of **902** votes cast **AGAINST** Road District Number 36A Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **247** votes cast **IN FAVOR OF** Road District Number 36A Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Districts on Saturday, October 14, 2023.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of November, 2023.

ATTEST:

/s/Joseph "Joe" Bishop
President

/s/ Theresa Pacholik
Secretary

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Police Jury of Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, (ii) Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (iii) Road District Number 7A of Rapides Parish, State of Louisiana, (iv) Road District No. 10A of the Parish of Rapides, State of Louisiana and (v) Road District Number 36A of Rapides Parish, State of Louisiana (the "Districts"), on May 8, 2023, NOTICE IS HEREBY GIVEN that special elections will be held within the Districts on **SATURDAY, OCTOBER 14, 2023**, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**FIRE PROTECTION DISTRICT NUMBER 9
PROPOSITION (MILLAGE RENEWAL)**

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 24.02 mills on all property subject to taxation in the District (an estimated \$153,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District?

**SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 11
PROPOSITION (MILLAGE RENEWAL)**

Shall Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a special tax of 53.72 mills on all property subject to taxation in the District (an estimated \$181,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

**ROAD DISTRICT NUMBER 7A
PROPOSITION (MILLAGE EXTENSION & REDEDICATION)**

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Shall Road District Number 7A of Rapides Parish, State of Louisiana (the “District”), continue to levy a special tax of 5.56 mills (the “Tax”) on all the property subject to taxation in the District (an estimated \$849,500 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related ditching and drainage and equipment?

ROAD DISTRICT NO. 10A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana (the “District”), continue to levy a special tax of 10.04 mills (the “Tax”) on all the property subject to taxation in the District (an estimated \$1,496,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related ditching and drainage and equipment?

ROAD DISTRICT NUMBER 36A

PROPOSITION (MILLAGE EXTENSION & REDEDICATION)

Shall Road District Number 36A of Rapides Parish, State of Louisiana (the “District”), continue to levy a special tax of 10.77 mills (the “Tax”) on all the property subject to taxation in the District (an estimated \$1,183,600 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional 10 years through the year 2035, and shall the proceeds of the Tax heretofore and hereafter collected be rededicated for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and related drainage facilities within the District, including related illumination, ditching and drainage, and equipment?

Said special election for Fire Protection District Number 9 Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

C05(PART)

S15(PART)

S16

Said special election for Service Area No. 1 of Fire Protection District No. 11 Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

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PRECINCTS

S10AK(PART)

S10LZ(PART)

S22(PART)

S26(PART)

Said special election for Road District Number 7A Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

C37A(PART)

S01

S02

S04

S05(PART)

S06A(PART)

S06B(PART)

S08(PART)

S09

S11(PART)

Said special election for Road District No. 10A Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

N05(PART)

N06(PART)

N07(PART)

N08AK(PART)

N08LZ(PART)

N10AK(PART)

N10LZ(PART)

N11(PART)

N12(PART)

N13A

N13B

N14A

N14B

N15

N16

N17(PART)

N18A

N18B

N19AK

N19LZ

N20AK

N20LZ

N21

N22(PART)

REGULAR MEETING
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Said special election for Road District Number 36A Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

C11A(PART)

C13AK

C13LZ

C35(PART)

C36AK(PART)

C36LZ(PART)

C37A(PART)

C37B(PART)

C38A(PART)

C38B(PART)

C39(PART)

C41(PART)

S05(PART)

S06A(PART)

S06B(PART)

S08(PART)

S11(PART)

The polling places for the precincts in the Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of the Fire Protection District Number 9 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$1,600.

The estimated cost of the Service Area No. 1 of Fire Protection District No. 11 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$1,800.

The estimated cost of the Road District Number 7A election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$2,100.

The estimated cost of the Road District No. 10A election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$3,600.

The estimated cost of the Road District Number 36A election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$2,900.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

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The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Rapides Parish Courthouse, 2nd Floor, 701 Murray Street, Alexandria, Louisiana on **MONDAY, NOVEMBER 13, 2023**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THE
TOWN TALK

A GANNETT NEWSPAPER

11201 Third St. Alexandria, La 71306

PHONE: (318) 487-6476

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AFFIDAVIT OF PUBLICATION

RAPIDES PARISH POLICE JURY
701 MURRAY ST STE 201
ALEXANDRIA, LA 71301

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I, D. Roberts do solemnly swear that I am the LEGAL CLERK, for THE TOWN TALK, a newspaper published and printed in Alexandria, in the Parish of Rapides, State of Louisiana, a from my personal knowledge and reference to the files of said publication, the advertisement of

5816344 NOTICE OF SPECIAL ELECTIONS Pursuant to the provisions of a resolution adopted by the Police Jury of Parish of Rapides, State of Louisiana (the "Governi

was published in **THE TOWN TALK** in the issue(s) dated as follows:

September 08, 2023
September 15, 2023
September 22, 2023
September 29, 2023

OCT 16 2023

D. Roberts

LEGAL CLERK

Sworn to and subscribed before me this 29 day of September, 2023.

Nicole Jacobs

Notary Public, State of Wisconsin, County of Brown

8-21-26

My commission expires

NICOLE JACOBS
Notary Public
State of Wisconsin

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PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of (i) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, (ii) Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (iii) Road District Number 7A of Rapides Parish, State of Louisiana, (iv) Road District No. 10A of the Parish of Rapides, State of Louisiana and (v) Road District Number 36A of Rapides Parish, State of Louisiana (the "Districts"), do hereby declare, proclaim and announce that the propositions submitted at the special elections held in the Districts on Saturday, October 14, 2023, were CARRIED by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of November, 2023.

/s/Joseph "Joe" Bishop
President

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin to create a temporary position for Workforce Professional Case Manager/Recruitment Specialist, at an hourly rate of \$17.50 per hour, position to be funded by WIOA PY21/FY22 Recaptured funds. Discussion ensued.

Mr. Jay Scott inquired if the position was already filled or if it was a new position being created. Ms. Donna Smith stated the position was not filled. Ms. Linda Sanders said she was unclear if this was the same position that was presented and denied at the Civil Service meeting in October. Mr. Greg Jones stated this was not the same position that was presented at the Civil Service Meeting in October. Ms. Theresa Pacholik stated this was the creation of a new position to be funded by the Recaptured funds. On vote the motion carried. Mr. Jay Scott voted nay.

On motion by Mr. David Johnson, seconded by Mr. Rusty Wilder to receive the required report from Acadian Ambulance under the Contract for September, 2023:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	501	80%	87.43%
Pineville - 8 minute	180	80%	82.78%
Rapides - 12 minute	210	80%	90.00%
Rapides - 20 minute	201	80%	87.06%

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton to renew Blue Cross Blue Shield health insurance plan with no increase to the premiums and no changes in the allocation of premium tiers for Active Employees and Retirees and authorize the President to sign the renewal contract. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to renew the Humana Insurance Plan for Medicare Primary Retirees for 2024 and authorize the President to sign. Rate increase from \$361.42 in 2023 to \$385.09 per month in 2024. On vote the motion carried.

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On motion by Mr. Bubba Moreau, seconded by Mr. Sean McGlothlin, that the following item(s) were posted to the Jury meeting after the agenda was posted and added to the Jury agenda in compliance with the Public Meetings Law and are now confirmed as adding agenda items by unanimous vote:

YEAS: Davron “Bubba” Moreau, Joe Bishop, Rusty Wilder, Oliver “Ollie” Overton, Jr., Sean McGlothlin, David Johnson and Jay Scott

NAYS: none

ABSENT: Theodore Fountaine, III and Craig Smith

On roll call vote the motion carried 7-0.

On motion by Mr. Sean McGlothlin, seconded by Mr. David Johnson to accept Change Order No. 1 for the Butte LaRose Road reconstruction, decrease in contract price by \$59,845.00, original price \$166,965.00, as recommended by Pan American Engineers, LLC and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton to authorize a right-of-way servitude agreement between the Rapides Parish Police Jury and Randy Stanford for State Project No. H.014255, bridge over Flagon Bayou Tributary, as recommended by Pan American Engineers, LLC. and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton to authorize a right-of-way servitude agreement between the Rapides Parish Police Jury and Mary Beth Dantzler for State Project No. H.014255, bridge over Flagon Bayou Tributary, as recommended by Pan American Engineers, LLC. and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton to call for a Public Hearing on December 11, 2023 at 3:00 p.m. to discuss the 2024 proposed budget. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Sean McGlothlin to authorize the Purchasing Agent to advertise, receive bids and award the purchase of an Asphalt 4-ton Hotbox and allow the Parish President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton to authorize the Parish President to form a committee to discuss the ambulatory needs for Rapides Parish and make a recommendation to the Jury. Discussion ensued. On vote the motion carried.

The following resolution was offered by Mr. Sean McGlothlin and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution giving preliminary approval to the issuance of not to exceed Four Hundred Fifty Thousand Dollars (\$450,000) of Limited Tax Bonds of Fire Protection District Number 6 of the Parish of Rapides, State of

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Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

WHEREAS, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), authorizes political subdivisions to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of Fire Protection District Number 6 of the Parish of Rapides, State of Louisiana (the "Issuer"), desires to incur debt and issue not exceeding Four Hundred Fifty Thousand Dollars (\$450,000) of Limited Tax Bonds (the "Bonds"), in one or more series, for the purpose of acquiring, constructing, and improving fire protection facilities, vehicles and equipment, and paying the costs of issuance of the Bonds, said Bonds to be payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special ad valorem tax of 20.02 mills (such rate being subject to adjustment from time to time due to reassessment) authorized at an election held on December 11, 2021, which the Issuer is authorized to impose and collect each year through 2032 (the "Tax"); and

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax; and

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

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 6 of the Parish of Rapides, State of Louisiana (the "Issuer"), that:

SECTION 1. Preliminary Approval of Bonds. Preliminary approval is given to the issuance of not exceeding \$450,000 of Limited Tax Bonds (the "Bonds") of the Issuer, pursuant to Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of acquiring, constructing, and improving fire protection facilities, vehicles and equipment (the "Project"), and paying the costs of issuance of the Bonds, said Bonds to be payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of the Tax. The Bonds will be issued at an interest rate not exceeding 7% per annum, shall mature not later than March 1, 2033, and shall have such additional terms and provisions as may be determined by the Governing Authority.

SECTION 2. State Bond Commission Approval. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make

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application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary-Treasurer is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 4. Sale of Bonds. The Bonds are hereby authorized to be sold to a purchaser, and the President and/or Secretary-Treasurer are each hereby authorized to execute a Commitment Letter, in form and substance satisfactory to Bond Counsel and Municipal Advisor to the Issuer, provided the sale of the Bonds is within the parameters set forth in Section 1 hereof.

SECTION 5. Appointment of Municipal Advisor. The Issuer hereby Argent Advisors, Inc., to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The President is hereby authorized and directed, in his discretion, to execute any contract the MA

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may require with respect to the engagement.

SECTION 6. Declaration of Official Intent. Prior to the delivery of the Bonds, the Issuer presently intends and reasonably expects that it may pay all or a portion of the costs of the Project from legally available funds in its General Fund. Upon the issuance of the Bonds, the Issuer presently intends and reasonably expects to reimburse any such expenditures for the Project from a portion of the proceeds of the Bonds, provided that such reimbursement shall be in an amount not currently reasonably expected to exceed the maximum principal amount of the Bonds set forth in Section 1 hereof. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made not later than 3 years after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service or abandoned. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2, and certain terms used in this Section shall have the meaning given in such Regulation. For purposes of this Section, the Project includes the acquisition of fire truck(s) for the Issuer. All of the expenditures covered by this Section were or will be made on and after the date which is 60 days prior to the effective date of this Resolution or as otherwise allowed by Reg. 1.150-2 which includes, among other things, an exception for "preliminary expenditures" as defined therein.

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

YEAS: Davron "Bubba" Moreau, Joe Bishop, Rusty Wilder, Oliver "Ollie" Overton, Jr., Sean McGlothlin, David Johnson and Jay Scott

NAYS: none

ABSENT: Craig Smith and Theodore Fountaine, III

ABSTAINING: None

THUS DONE, adopted and signed on this, the 13th day of November, 2023.

On motion by Mr. Bubba Moreau, seconded by Mr. Bubba Moreau to approve contract for professional services between Rapides Parish through the Sales & Use Tax Department and Tax Compliance & Recovery, LLC (TCR), and authorize the President to execute same. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to approve Agency Participation Agreement, Office of Debt Recovery within the LA Dept. of Revenue, and Rapides Parish through the Sales & Use Tax Department, and authorize President to execute same. On vote the motion carried.

The following resolution was offered by Mr. Ollie Overton and seconded by Mr. David Johnson:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding \$700,000 of Limited Tax Bonds of Fire Protection District No. 18 of the Parish of Rapides, State of Louisiana, and other matters relating thereto.

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WHEREAS, the Board of Commissioners of Fire Protection District No. 18 of the Parish of Rapides, State of Louisiana (the "Issuer"), by resolution adopted on November 10, 2023, proposes to issue not exceeding \$700,000 of Limited Tax Bonds (the "Bonds"). The Bonds will bear interest at a rate of not exceeding 6% per annum and shall mature not later than March 1, 2028. The Bonds will be issued for the purpose of (i) acquiring and constructing fire protection facilities, vehicles and equipment and (ii) paying the costs of issuance of the Bonds. The Bonds will be issued under the authority of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

WHEREAS, it is now the desire of the Police Jury of the Parish of Rapides, State of Louisiana, to approve the issuance of the Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Issuer, this Police Jury hereby approves the issuance and sale of not exceeding \$700,000 of Limited Tax Bonds of the Issuer, said Bonds to be issued under the authority and for the purposes stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Bonds.

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

YEAS: Davron "Bubba" Moreau, Joe Bishop, Rusty Wilder, Oliver "Ollie" Overton, Jr., Sean McGlothlin, David Johnson and Jay Scott

NAYS: None

ABSENT: Craig Smith and Theodore Fountaine, III.

And the resolution was declared adopted on this, the 13th day of November, 2023.

On motion by Mr. Ollie Overton, seconded by Mr. David Johnson to award Bid # 3143 (Construction of Fire Station for Fire District No. 18) to the lowest bidder, Skip Converse Construction, with a base bid price of \$ 906,000.00 as recommended by the Fire Department Board and Engineer and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Rusty Wilder to accept the donation of property from Louisiana Water Company for Rapides Parish Fire District No. 18 and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. David Johnson, seconded by Mr. Rusty Wilder to authorize

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the Purchasing Agent to receive price quotes for a Model 1200/1800, Hydraulic Truck Conveyor, for use at the Rapides Parish Public Works Department. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. David Johnson to award bid for asbestos remediation under Work Order No. 12 – ARPA – Courthouse Administrative Annex-Demolition and Clearance of Dilapidated Structure (1209 Eighth Street), to the lowest prospective bidder, Advanced Environmental Consulting, LLC in the amount of \$26,275.00, as recommended by Pan American Engineers, LLC. On vote the motion carried.

There being no further business, motion by Mr. David Johnson, seconded by Mr. Sean McGlothlin, the meeting was adjourned at 3:33 p.m.

Theresa Pacholik, Secretary/Treasurer
Rapides Parish Police Jury

Joseph “Joe” Bishop, President
Rapides Parish Police Jury