

RAPIDES PARISH POLICE JURY
ORGANIZATIONAL AND REGULAR SESSION
JANUARY 13, 2025

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, January 13, 2025 at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Sean McGlothlin, President and Police Jurors: Davron "Bubba" Moreau, Daniel Lonsberry, Craig Smith, Randy Harris, Danny Bordelon, Oliver "Ollie" Overton, Jr., Parrish Giles and Jay Scott.

Absent: None

Also present were: Ms. Theresa Pacholik, Secretary/Treasurer; Mr. Cory Ashmore, Public Works Director; Mr. Shane Trapp, Courthouse & Jail Building Superintendent; Ms. Angie Branton, 911 Communications and OEP Director; Ms. Sharon Neal, WOD/OEWD Executive Director; Ms. Betty Jo Bourgeois, Sales Tax Administrator; Mr. Brian Thompson; Chief Joe Glorioso; Ms. Sandra Bonnette; Registrar of Voter; Hon. Monique Rauls; Hon. Greg Beard; Hon. Phillip Terrell; Mr. Tom David and Mr. Rhett Desselle, Pan American Engineers; Ms. Marla West, Purchasing Agent; Mayor Butler; Mayor Bishop; Ms. Karan Corley; Chief David Corley; Rev. Joseph Franklin; and Mr. Ernest Nelson.

The invocation was given by Reverend Joseph Franklin.

The Pledge of Allegiance was led by Mr. Parrish Giles.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened at 3:00 p.m. as the governing authority of said Parish by Hon. Sean McGlothlin, 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 or juror comment on any agenda item, to which there was no response.

President McGlothlin presented a plaque to the Alexandria Senior High School Football team for their success and accomplishment of 2024 District Champions and 2024 State Runner Up.

President McGlothlin thanked Mr. Joe Bishop for his years of service as Police Juror for District B and Mr. Ernest Nelson for serving as Police Juror for District D. Both gentlemen were presented with a clock as a token of appreciation.

Ms. Karan Corley, Interim Clerk of Court, introduced herself to those in attendance and stated she appreciated the opportunity to serve the citizens of Rapides Parish and would be running for the position of Clerk of Court in the upcoming election.

Mr. Brian Thompson opened the floor for nominations for President.

On motion by Mr. Jay Scott, seconded by Mr. Sean McGlothlin, to nominate Mr. Craig Smith as President for 2025.

There being no other nominations, motion by Mr. Sean McGlothlin, seconded by

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Mr. Jay Scott that nominations cease and Mr. Craig Smith was elected as President for 2025. On vote the motion unanimously carried.

Mr. Brian Thompson opened the floor for nominations for Vice-President.

On motion by Mr. Jay Scott, seconded by Mr. Craig Smith, to nominate Mr. Sean McGlothlin as Vice-President for 2025.

There being no other nominations, motion by Mr. Craig Smith, seconded by Mr. Jay Scott that nominations cease and Mr. Sean McGlothlin was elected as Vice-President for 2025. On vote the motion unanimously carried.

Mr. Sean McGlothlin presented a plaque to Mr. Joe Bishop for his service as President of the Rapides Parish Police Jury for 2024. Mr. Sean McGlothlin presented a plaque to Mr. Parrish Giles for his service as Vice-President of the Rapides Parish Police Jury for 2024. Mr. Parrish Giles presented a plaque to Mr. Sean McGlothlin for his service as Vice-President and President for 2024.

On motion by Mr. Bubba Moreau, seconded by Mr. Jay Scott to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 9, 2024 and Special Session on December 16, 2024, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin to appoint the President for a one (1) year term on the Rapides Area Planning Commission Board, as the Chief Executive Officer. Term will expire January 12, 2026. On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Jay Scott to appoint President for a one (1) year term on the Chamber of Commerce, as Chief Executive Officer. Term will expire January 12, 2026. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Parrish Giles to appoint President for a one (1) year term on the Regional Infrastructure Beltway Commission, as Chief Executive Officer. Term will expire January 12, 2026. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Parrish Giles to appoint President for a one (1) year term on the Transportation Policy Committee, as Chief Executive Officer. Term will expire January 12, 2026. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Sean McGlothlin to open a public hearing, on proposed condemnation of the following properties in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.

Mr. Tom David provided an update on the status of the property owned by MOR Inc., located at 4718 Shreveport Highway, Pineville, Louisiana and asked for the Jury to consider giving the property owner and additional thirty (30) days to clean the property and remove the debris.

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Mr. Bubba Moreau asked for the Jury to postpone the public hearing for the property owned by Clay Maxey Sr., located at 1411 Singer Drive, Pineville, LA 71360, to allow additional time for the proper notices to be sent out.

Lastly, the property owned by Mr. James Finn ET AL, located at 5017 Oaklane Road was postponed until further notice.

On motion by Mr. Sean McGlothlin, seconded by Mr. Bubba Moreau the public hearing was closed at 3:34 p.m.

On motion by Mr. Bubba Moreau, seconded by Mr. Jay Scott, to extend the condemnation another thirty (30) days to allow MOR INC. located at 4718 Shreveport Highway, Pineville, Louisiana to finish cleaning the property. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Jay Scott, the following ordinance was presented and on vote unanimously adopted:

RAPIDES PARISH POLICE JURY, LOUISIANA
RESOLUTION OF CONDEMNATION DECISION
(CASE FILE NO. 2024-01)

WHEREAS, the Parish Engineer, Pan American Engineers, LLC, has made an inspection of the structure located at 4718 Shreveport Highway described according to tax roll: Lot Frtg. 106.4' on Lacroix Lane x 145.3' x 101.91' x 15.95' in SE4 pf ME4 Sec. 26, T5NR1W (Tract "A") of City of Pineville, Louisiana 71360, and has prepared a Report of Structure Inspection, which recommends that the Rapides Parish Police Jury demolish and/or remove the structure due to its dilapidated and dangerous condition which endangers the public welfare; and,

WHEREAS, the property owner, as shown in the records of the Rapides Parish Assessor's Office is Mor, Inc., 4702 Shreveport Hwy, Pineville, LA 71360; and,

WHEREAS, a hearing was held at a meeting of the Rapides Parish Police Jury in legal session duly convened on the 13th day of January, 2025 at 3:00 p.m. (local time) for the property owner to appear and show cause why the Rapides Parish Police Jury should not condemn said structure; and,

WHEREAS, the property owner was sent notification to appear at said hearing by U.S.P.S. certified mail which was delivered; and,

WHEREAS, the property owner was present at meeting and stated he would be cleaning up the property.

NOW THEREFORE BE IT RESOLVED, by majority vote of the Rapides Parish Police Jury, Louisiana, the vote thereon being duly recorded in the minutes of said meeting that the following Condemnation Decision was made, to wit:

Condemnation Decision (Case File 2024-01)

1. The structure or structures located at municipal address 4718 Shreveport Highway described according to tax roll: Lot Frtg. 106.4'

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on Lacroix Lane x 145.3' x 101.91' x 15.95' in SE4 pf ME4 Sec. 26, T5NR1W (Tract "A") of City of Pineville, Louisiana 71360 (Parcel ID No. 25-26-68070-18) is hereby condemned; and

2. The property owner is hereby given thirty (30) days from the date of notification of this Condemnation Decision to voluntarily demolish or remove the structure or structures, cap all utilities, remove all debris, and grade the site for drainage; and
3. If the property owner fails to have the structure or structures demolished or removed, utilities capped, debris removed and the site graded before the expiration of thirty (30) day deadline, the Rapides Parish Police Jury will proceed with securing Bids for said demolition work and proceed with said demolition work with the cost thereof being placed as a lien against the property.

BE IT FURTHER RESOLVED, that the Rapides Parish Police Jury is hereby authorized to take any and all actions required to execute this Condemnation Decision without further Jury authorization; and

BE IT FURTHER RESOLVED, that the President is hereby authorized to notify the property owner or his representative of this Condemnation Decision with the notice thereof being mailed to the last known address of said property owner.

BE IT FURTHER RESOLVED, that in accordance with R.S. 33:4764, the owner, occupant, agent or other representative of the owner may appeal from this Condemnation Decision to the Ninth Judicial District Court for Rapides Parish, Louisiana, by filing a suit as provided in said R.S. 33:4764.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 13th day of January, 2025.

On motion by Mr. Ollie Overton, seconded by Mr. Jay Scott to waive the thirty (30) day announcement rule and reappoint Ms. Linda Drew McMahan on the Alexandria/Pineville Area Convention and Visitor's Bureau for a one (1) year term. New term will expire February 8, 2026. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Jay Scott to waive the thirty (30) day announcement rule and reappoint Mr. Jerrod Beaubouef on the Buckeye Recreation District Board for a five (5) year term. New term will expire on February 12, 2030. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Jay Scott to waive the thirty (30) day announcement rule and reappoint Mr. Darrell Basco on the Communications District Board, representing Parish and City Governments, for a four (4) year term. New term will expire February 18, 2029. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Jay Scott to waive the thirty (30) day announcement rule and reappoint Mr. Ryan Spiller on the Communications District Board, representing Parishwide Fire Departments, for a four (4) year term. New term will expire on February 18, 2029. On vote the motion carried.

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On motion by Mr. Craig Smith, seconded by Mr. Jay Scott to waive the thirty (30) day announcement rule and reappoint Mr. Keith Winget on the Rapides Parish Fire District No. 7 Civil Service Board, Police Jury appointment, for a three (3) year term. New term will expire on February 7, 2028. On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Jay Scott to reappoint Mr. Henry Corley on the Fire Protection District No. 12 Board for a two (2) year term. New term will expire on January 14, 2027. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2024 to December 31, 2024, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Parrish Giles to authorize the travel expense policy be adopted by the Jury, to provide the annual travel budget for the entire Jury, and that the President of the Rapides Parish Police Jury is authorized to approve travel expenditures during the year, not to exceed the budgeted amount and authorize the travel of the Police Jury Association President for FY25-26 and the Treasurer to amend budget as necessary for his travel. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Parrish Giles to authorize the registration and expenses, in an amount up to \$700.00 each, for the Justices of the Peace and Constables for the 2025 Justices of the Peace and Constables Annual Training course, to be paid out of the General Fund. (Dates to be determined at later Time.) On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to approve the monthly maintenance agreement between the Buckeye Recreation Board and Tracy Blaney for the year 2025, monthly appropriation of \$2,291.67 (an increase of \$83.34 per month from 2024), to be paid from Buckeye Recreation Fund, as recommended and agreement signed by the Board President and the Contractor. On vote the motion carried.

On motion by Mr. Danny Bordelon, seconded by Mr. Bubba Moreau to accept Project No. 3222 – Cotile Recreation Area Bath House Restoration and Repairs as “Substantially Complete” with exception of punch list items and authorize the Parish President to sign the Substantial Completion certificate, as recommended by the Engineer, William Aldridge with Ballard CLC, Inc. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton to accept Project No. 3255 – Exhibition Hall Interior Renovation Project as “Substantially Complete” with exception of punch list items and authorize the Parish President to sign the Substantial Completion certificate, as recommended by the Engineer, William Aldridge with Ballard CLC, Inc. Discussion ensued. On vote the motion carried.

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On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton to authorize Rapides Parish Fire District No. 3 to piggyback off of the City of Alexandria Contract No. 2480 and purchase a Ford F450, to be paid from Fire District No. 3 funds, as recommended by the Alpine Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Jay Scott, the following ordinance was presented and adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT CHAPTER 2 – ADMINISTRATION; ARTICLE I – IN GENERAL; SECTION 2-3.4 – EXPENSE ALLOWANCE FOR POLICE JURORS; TO AMEND THE FOLLOWING;

...

(d) The term "performance of the police juror's duty" shall be considered ~~as any activity that is normally associated with the position of police juror;~~ **as a scheduled meeting involving Police Jury business;** however, it shall not include attending **a regular monthly scheduled Committee Meeting, Police Jury Meeting, Special Jury Meeting called by the Parish President and/or** activity that is for the main purpose the Police Juror's election or the election of others. Additionally, the reimbursable expense shall be an expense that was incurred for benefit of the Rapides Parish Police Jury.

...

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.

BE IT FURTHER ORDAINED in all other respects Section 2-3.4 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 13th day of January, 2025.

On motion by Mr. Parrish Giles, seconded by Mr. Ollie Overton to approve the purchase of a used 2022 Dodge 2500 Truck with a utility bed by Rapides Parish Fire District No. 11 - Springcreek for an amount not to exceed \$31,000.00 as requested by the Board of Directors and the Purchasing Agent and authorize the Parish President to sign all necessary documents. On vote the motion carried.

Motion by Mr. Parrish Giles, seconded by Mr. Randy Harris to approve the amended budget for calendar year 2024 and proposed budget for calendar year 2025 for the North Louisiana Criminalistics Laboratory Commission, as requested by the North Louisiana Criminalistics Laboratory Commission. On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Jay Scott to rescind a certain motion of August 12, 2024, to authorize the Purchasing Agent to receive price quotes for chip sealing on various roads in Road District 2B-1, District C, construction not to exceed \$230,000.00, due to weather, as recommended by the Purchasing Agent. On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Jay Scott to rescind a certain motion of August 12, 2024, to authorize the Purchasing Agent to receive price quotes for chip sealing on various roads in Road District 2B-2, District C, construction not to exceed \$230,000.00, due to weather, as recommended by the Purchasing Agent.

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On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Randy Harris the following resolution was unanimously adopted:

RESOLUTION
BY
RAPIDES PARISH POLICE JURY

WHEREAS, Gillespie Blacktopping Service, LLC, the Contractor for the project entitled, Blue Lake Road, Roadway Improvements (Re-Bid) has “Substantially Completed” the work under the Contract as recommended by the Engineer;

NOW, THEREFORE BE IT RESOLVED, that the Contract of Gillespie Blacktopping Services, LLC, the Contractor for said work, is hereby accepted as “Substantially Complete” with the understanding that the final payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and,

BE IT FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Resolution of Contract Acceptance by the Rapides Parish Police Jury is hereby authorized; and,

BE IT FURTHER RESOLVED, that the President is authorized to sign a Final Recap Change Order adjusting the final contract quantities and time period as necessary.

Passed, approved and adopted by the President and the Police Jury of Rapides Parish, Louisiana, on this 13th day of January, 2025.

On motion by Mr. Jay Scott, seconded by Mr. Parrish Giles to enter into an Intergovernmental Agreement with the Village of McNary, and for the Rapides Parish Public Works Department to assist and repair potholes on West Cady Road, East Cady Avenue, Britt Lane, McArthur Lane and Bordelon Drive and trim trees hanging over Bordelon Drive as requested by the Mayor. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Jay Scott to adopt the following amended resolution of October 14, 2024 with name change and updated fee schedule;

Resolution

WHEREAS, Gregory L. Jones is in need of the expertise of ~~The Keiser Law Firm~~ **Nowlin Law Firm, LLC dba Keiser & Nowlin Attorneys at Law** and attorney Randall B. Keiser in the area of Federal Civil Rights Litigation in Federal Court; and

WHEREAS, there are various Civil Suits that are ongoing and being filed against the Rapides Parish Police Jury; and

WHEREAS, ~~The Keiser Law Firm~~ **Nowlin Law Firm, LLC dba Keiser & Nowlin Attorneys at Law** and attorney Randall B. Keiser, has the knowledge of these suits and the Police Jury request that services be extended for an additional year to assist

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the Police Jury in this defense; and

WHEREAS, ~~The Keiser Law Firm~~ **Nowlin Law Firm, LLC dba Keiser & Nowlin Attorneys at Law** and attorney Randall B. Keiser, be hereby retained as co-counsel for the Rapides Parish Police Jury; at the compensation schedule published and approved by the attorney general not to exceed the attached fee schedule and total estimated annual cost of \$60,000.00, together with incurred expenses for court cost advances, subpoena and deposition fees, and other like out-of-pocket expenditures, subject however to the approval of the Louisiana Attorney General pursuant to R.S. 42:263; and

WHEREAS, ~~The Keiser Law Firm~~ **Nowlin Law Firm, LLC dba Keiser & Nowlin Attorneys at Law** and attorney Randall B. Keiser, is hereby retained for a term of one (1) year beginning September 1, 2024 and ending August 31, 2025; and

WHEREAS, in the event of claims brought in federal court seeking equitable relief, these claims may implicate the interests of the State of Louisiana, and so the Rapides Parish Police Jury agrees to provide advance written notice to the Louisiana Attorney General ten (10) business days before the next meeting and an opportunity for the Attorney General to express concerns directly to the Board in writing or in executive session before the Board:

- (1) proposes a settlement, accepts a proposed settlement, agrees to a consent decree, or enters any other agreement with any party in any federal action for declaratory or injunctive relief that is going to be or has been filed; or
- (2) files any document in any federal case in which (a) declaratory or injunctive relief has been granted against the Board, (b) final judgement dismissing the case has not been entered, and (c) at least 3 years have passed since any party seeking relief, including the USDOJ in an amicus capacity, filed any document in the case.

Accordingly, the Rapides Parish Police Jury authorizes and directs ~~The Keiser Law Firm~~ **Nowlin Law Firm, LLC dba Keiser & Nowlin Attorneys at Law** and attorney Randall B. Keiser, to provide the required notice to the Attorney General, release such information and documentation as the Attorney General may request in response to the notice, and generally cooperate with the Attorney General in regard to the notice

WHEREAS, this resolution shall take effect immediately; and

THEREFORE, BE IT RESOLVED, that the Rapides Parish Police Jury, pursuant to La. R.S. 42:262, does hereby retain and employ ~~The Keiser Law Firm~~ **Nowlin Law Firm, LLC dba Keiser & Nowlin Attorneys at Law** and attorney Randall B. Keiser, as special counsel; and

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

The resolution having been submitted to a vote; the vote thereon was as follows:

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YEAS: Daniel Lonsberry, Randy Harris, Davron “Bubba” Moreau, Oliver “Ollie” Overton, Jr, Jay Scott, Danny Bordelon, Parrish Giles, Craig Smith and Sean McGlothlin.

NAYS: None

ABSTAIN: None

ABSENT: None

On roll call vote the motion carried 9-0.

Whereupon the Resolution was declared adopted by the Rapides Parish Police Jury on the 13th day of January, 2025.

On motion by Mr. Jay Scott, seconded by Mr. Randy Harris to authorize cleanup of garbage, trash, weeds and debris at 5907 Dublin Road, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup. Public Works Department to complete the job if a contractor is unable to complete the job in a timely manner or if it is cost prohibitive. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to authorize cleanup of garbage, trash, weeds and debris at 11 M Joyce Road, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup. Public Works Department to complete the job if a contractor is unable to complete the job in a timely manner or if it is cost prohibitive. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau to authorize the Parish President to sign the Agreement between the Chief Elected Official and the Rapides Workforce Development Board signifying the roles and responsibilities of the Office of Economic & Workforce Development Board (OEWD) as the fiscal agent and the administrative entity, and the Workforce Operations Department (WOD) as the provider of Title 1 Adult, Dislocated Worker and Youth services authorized by the Workforce Innovation and Opportunity Act (WIOA) of 2014 for the contract term of February 1, 2025 thru January 31, 2026. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Jay Scott to authorize the President to sign a one (1) year lease agreement with the Louisiana Department of Health, beginning on 03/07/2025 – 03/06/2026, at a monthly rate of \$600.00 to lease 480 square feet of usable space, located at the John A. Christophe Health Unit Building, 5604-B Coliseum Boulevard, Alexandria, Louisiana, to be used by the Office of Public Health, Central Regional Office, Region 6, for the purpose of a laboratory, pending legal counsel review and approval. On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Randy Harris to receive the required report from Acadian Ambulance under the Contract for November, 2024:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	501	80%	86.83%
Pineville - 8 minute	149	80%	85.23%
Rapides - 12 minute	200	80%	93.00%
Rapides - 20 minute	160	80%	83.13%

On vote the motion carried.

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On motion by Mr. Parrish Giles, seconded by Mr. Jay Scott to authorize the renewal of the Cooperative Endeavor Agreement between the Spring Creek Community Volunteer Fire Department, Village of McNary and Fire Protection District No. 11 to provide response within the Village of McNary for a two (2) year period, effective March 18, 2025, as recommended by the Spring Creek Volunteer Fire Department and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Ollie Overton to exercise the ten (10) year renewal option on the Cooperative Endeavor Agreement with the Echo-Poland Volunteer Fire Department Inc. for services and operation of Fire Protection District No. 9 for a ten (10) year period beginning March 12, 2025, and authorize the President to sign on behalf of the Police Jury and Fire Protection District No. 9. On vote the motion carried.

On motion by Mr. Parrish Giles, seconded by Mr. Randy Harris to exercise the ten (10) year renewal option on the Cooperative Endeavor Agreement with the Oak Hill Community Volunteer Fire Department Inc., for services and operations of Fire Protection District No. 5 for a ten (10) year period beginning March 7, 2025 and authorize the President to sign on behalf of the Police Jury and Fire Protection District No. 5, pending Legal Counsel approval. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton the following item(s) were placed on the Jury but were posted on the agenda after the Committee Meeting in compliance with the public meetings law and are confirmed as having been added to the agenda by unanimous vote:

YEAS: Daniel Lonsberry, Randy Harris, Davron “Bubba” Moreau, Oliver “Ollie” Overton, Jr, Jay Scott, Danny Bordelon, Parrish Giles, Craig Smith and Sean McGlothlin.

NAYS: None

ABSTAIN: None

ABSENT: None

On roll call vote the motion carried 9-0.

On motion by Mr. Sean McGlothlin, seconded by Mr. Parrish Giles to adopt the Rapides Parish Emergency Operations Plan and authorize the Parish President and Rapides OHSEP Executive Director to sign the promulgation statement. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Jay Scott to accept the resignation of Mr. Daniel Lonsberry, dated 07/15/2024, and appoint Mr. Bo Douglas to fill the unexpired four (4) year term to the Central Louisiana Port Authority Board. Term will expire July 20, 2026. On vote the motion carried. Mr. Daniel Lonsberry abstained.

On motion by Mr. Jay Scott, seconded by Mr. Ollie Overton to temporarily relocated Precincts C24 and C25 from Horseshoe Drive Elementary School (2905 Horseshoe Drive, Alexandria, LA) to Common Point Shopping Center (3720 South MacArthur Drive, Alexandria, LA) for the March 29, 2025 election, due to emergency construction to the school. A copy of this resolution is to be sent the Secretary of State, Elections Division; Clerk of Court and Registrar of Voters. Discussion

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ensued. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau to authorize to extend Bid No. 3078 (Janitorial Services for Courthouse) with Rapides Janitor Service Inc., for a one (1) year term beginning February 1, 2025 thru January 31, 2026, as recommended by the Purchasing Agent and Courthouse Superintendent and authorize the Parish President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Randy Harris the following resolution was presented and unanimously approved:

Resolution

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO
SUBMIT AN APPLICATION FOR THE STATE OF LOUISIANA
DIVISION OF ADMINISTRATION COMMUNITY
DEVELOPMENT LOCAL GOVERNMENT ASSISTANCE
PROGRAM

WHEREAS, the Rapides Parish Police Jury has been informed that the State of Louisiana, Division of Administration, Office of Community Development will be accepting applications for FY 2024/2025 Local Government Assistance Program (LGAP);

NOW THEREFORE BE IT RESOLVED, that the Parish President is hereby authorized to submit an LGAP Application for Purchase Equipment for the Public Works Department and to execute all assurances and certifications required for the application; and,

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to work with Pan American Engineers, LLC on the development of the LGAP Application.

Passed, approved and adopted this 13th day of January, 2025.

On motion by Mr. Danny Bordelon, seconded by Mr. Sean McGlothlin to approve the following date change of two events hosted by Cotile Events Association: Spring Fest to be held on Saturday, April 5, 2025 instead of Saturday, April 19th and Fall Fest to be held on Saturday, September 6, 2025 instead of September 20, 2025. Events were originally approved by resolution on September 10, 2024. Discussion ensued.

On amended motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton to approve the following date change of one event hosted by Cotile Events Association: Fall Fest to be held on Saturday, September 6, 2025 instead of September 20, 2025. Events were originally approved by resolution on September 10, 2024. Per revised request submitted by Cotile Events Association the Spring Fest will remain as originally scheduled on Saturday, April 19, 2025. On vote the motion carried.

On motion by Mr. Parrish Giles, and seconded by Ollie Overton the following resolution was unanimously adopted:

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RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Rapides, State of Louisiana, (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, on Saturday, December 7, 2024, to authorize the renewal of ad valorem 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) the Parish of Rapides, State of Louisiana, (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "Parish and 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) the Parish of Rapides, State of Louisiana, (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, on Saturday, December 7, 2024 (the "Elections"), to authorize the renewal of ad valorem taxes therein pursuant to the following propositions (the "Propositions"):

PARISHWIDE PROPOSITION NO. 1 OF 2
(RENAISSANCE TAX RENEWAL)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of 2.06 mills on all property subject to taxation in the Parish (an estimated \$2,394,000 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 2025 and ending with the year 2034, 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?

PARISHWIDE PROPOSITION NO. 2 OF 2
(SENIOR CITIZENS TAX RENEWAL)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of 1.06 mills on all the property subject to taxation in the Parish (an estimated \$1,232,000 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 2027 and ending with the year 2036, 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?

ROAD DISTRICT NO. 3-A MAINTENANCE PROPOSITION
(TAX RENEWAL)

Shall Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 32 mills on all the property

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subject to taxation in the District (an estimated \$1,038,000 reasonably expected at the time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2027 and ending with the year 2036, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within the District?

FIRE DISTRICT NO. 10 PROPOSITION
(TAX CONTINUATION)

Shall Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 23.91 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$101,000 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 2027 and ending with the year 2036, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within the District, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82, said millage to represent a 1.32 mills increase (due to reappraisal) over the 22.59 mills tax authorized to be levied through the year 2026 pursuant to an election held on November 21, 2015?

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 **6,024** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 and a total of **4,876** votes cast **AGAINST** Parishwide Proposition No. 1, resulting in a majority of **1,148** votes cast **IN FAVOR OF** Parishwide Proposition No. 1;

(ii) there was a total of **6,655** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 and a total of **4,182** votes cast **AGAINST** Parishwide Proposition No. 2, resulting in a majority of **2,473** votes cast **IN FAVOR OF** Parishwide Proposition No. 2;

(iii) there was a total of **105** votes cast **IN FAVOR OF** Road District No. 3-A Maintenance Proposition and a total of **60** votes cast **AGAINST** Road District No. 3-A Maintenance Proposition, resulting in a majority of **45** votes cast **IN FAVOR OF** Road District No. 3-A Maintenance Proposition; and

(iv) there was a total of **81** votes cast **IN FAVOR OF** Fire Protection District No. 10 Proposition and a total of **33** votes cast **AGAINST** Fire Protection District No. 10 Proposition, resulting in a majority of **48** votes cast **IN FAVOR OF** Fire Protection District No. 10 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

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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 her 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:

YEAS: Davron "Bubba" Moreau, Daniel Lonsberry, Randy Harris, Danny Bordelon, Oliver "Ollie" Overton, Sean McGlothlin, Parrish Giles, Jay Scott, Craig Smith
NAYS: None
ABSENT: None

And the resolution was declared adopted on this, the 13th day of January, 2025.

/s/ Theresa Pacholik
Secretary-Treasurer

/s/Craig Smith
President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF RAPIDES, STATE OF LOUISIANA, (II) ROAD DISTRICT NO. 3-A MAINTENANCE OF THE PARISH OF RAPIDES, STATE OF LOUISIANA AND (III) FIRE PROTECTION DISTRICT NO. 10 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 7, 2024.

BE IT KNOWN AND REMEMBERED that on Monday, January 13, 2025, at 3:00 p.m., at its regular meeting place, the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Rapides, State of Louisiana, (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "Parish and Districts"), and being the authority ordering the special elections held therein on Saturday, December 7, 2024, 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:

PARISHWIDE PROPOSITION NO. 1 OF 2
(RENAISSANCE TAX RENEWAL)

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Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of 2.06 mills on all property subject to taxation in the Parish (an estimated \$2,394,000 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 2025 and ending with the year 2034, 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?

PARISHWIDE PROPOSITION NO. 2 OF 2
(SENIOR CITIZENS TAX RENEWAL)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of 1.06 mills on all the property subject to taxation in the Parish (an estimated \$1,232,000 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 2027 and ending with the year 2036, 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?

ROAD DISTRICT NO. 3-A MAINTENANCE PROPOSITION
(TAX RENEWAL)

Shall Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 32 mills on all the property subject to taxation in the District (an estimated \$1,038,000 reasonably expected at the time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2027 and ending with the year 2036, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within the District?

FIRE DISTRICT NO. 10 PROPOSITION
(TAX CONTINUATION)

Shall Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 23.91 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$101,000 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 2027 and ending with the year 2036, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within the District, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82, said millage to represent a 1.32 mills increase (due to reappraisal) over the 22.59 mills tax authorized to be levied through the year 2026 pursuant to an election held on November 21, 2015?

There was found by said count and canvass that (i) there was a total of **6,024** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 and a total of **4,876** votes cast **AGAINST** Parishwide Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **1,148** votes cast **IN**

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FAVOR OF Parishwide Proposition No. 1 as hereinabove set forth, (ii) there was a total of **6,655** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 and a total of **4,182** votes cast **AGAINST** Parishwide Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **2,473** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 as hereinabove set forth, (iii) there was a total of **105** votes cast **IN FAVOR OF** Road District No. 3-A Maintenance Proposition and a total of **60** votes cast **AGAINST** Road District No. 3-A Maintenance Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **45** votes cast **IN FAVOR OF** Road District No. 3-A Maintenance Proposition as hereinabove set forth and (iv) there was a total of **81** votes cast **IN FAVOR OF** Fire Protection District No. 10 Proposition and a total of **33** votes cast **AGAINST** Fire Protection District No. 10 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **48** votes cast **IN FAVOR OF** Fire Protection District No. 10 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 Parish and Districts on Saturday, December 7, 2024.

Results by precinct are available from the Secretary-Treasurer 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 January, 2025.

ATTEST:

Craig Smith
President

Theresa Pacholik
Secretary-Treasurer

EXHIBIT "A"

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Rapides, State of Louisiana, (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "Parish and Districts"), on August 12, 2024, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and Districts on **SATURDAY, DECEMBER 7, 2024**, and that at the said elections there will be submitted to all registered voters in the Parish and 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:

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PARISHWIDE PROPOSITION NO. 1 OF 2
(RENAISSANCE TAX RENEWAL)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of 2.06 mills on all property subject to taxation in the Parish (an estimated \$2,394,000 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 2025 and ending with the year 2034, 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?

PARISHWIDE PROPOSITION NO. 2 OF 2
(SENIOR CITIZENS TAX RENEWAL)

Shall the Parish of Rapides, State of Louisiana (the "Parish"), continue to levy and collect a tax of 1.06 mills on all the property subject to taxation in the Parish (an estimated \$1,232,000 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 2027 and ending with the year 2036, 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?

ROAD DISTRICT NO. 3-A MAINTENANCE PROPOSITION
(TAX RENEWAL)

Shall Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 32 mills on all the property subject to taxation in the District (an estimated \$1,038,000 reasonably expected at the time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2027 and ending with the year 2036, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within the District?

FIRE DISTRICT NO. 10 PROPOSITION
(TAX CONTINUATION)

Shall Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of 23.91 mills (the "Tax") on all the property subject to taxation in the District (an estimated \$101,000 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 2027 and ending with the year 2036, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within the District, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82, said millage to represent a 1.32 mills increase (due to reappraisal) over the 22.59 mills tax authorized to be levied through the year 2026 pursuant to an election held on November 21, 2015?

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Said special elections for the Parish of Rapides will be held at each and every polling place in the Parish, 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.

Said special election for Road District No. 3-A will be held at the polling places at the following precincts 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

S14(PART)
S17(PART)
S18
S19(PART)
S20
S21(PART)
S22(PART)

Said special election for Fire Protection District No. 10 will be held at the polling places at the following precincts 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

S27(PART)
S28(PART)
S29

The polling places at the precincts in the Parish and 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 Parish of Rapides elections 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 \$18,100.

The estimated cost of Road District No. 3-A 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 \$1,100.

The estimated cost of Fire Protection District No. 10 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 \$500.

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.

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

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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, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, JANUARY 13, 2025**, 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 Parish and Districts are entitled to vote at said special elections and voting machines will be used.



PO Box 631825 Cincinnati, OH 45263-1825

AFFIDAVIT OF PUBLICATION

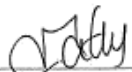
Attn: Purchasing
Rapides Parish Police Jury
701 Murray ST # 201
Alexandria LA 71301-8024

STATE OF WISCONSIN, COUNTY OF BROWN

The Town Talk, a newspaper published in the city of Alexandria, in the Parish of Rapides, State of Louisiana, and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issue:

10/04/2024, 10/11/2024, 10/18/2024, 10/25/2024

and that the fees charged are legal.
Sworn to and subscribed before on 10/25/2024



Legal Clerk



Notary, State of WI, County of Brown

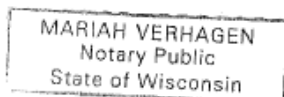
8.25.20

My commission expires

Publication Cost:	\$440.48	
Tax Amount:	\$0.00	
Payment Cost:	\$440.48	
Order No:	10457139	# of Copies:
Customer No:	1180762	0
PO #:	LLDU0140342	

THIS IS NOT AN INVOICE!

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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) the Parish of Rapides, State of Louisiana, (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "Parish and Districts"), do hereby declare, proclaim and announce that the propositions submitted at the special elections held in the Parish and Districts on

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Saturday, December 7, 2024, 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 January, 2025.

Craig Smith
President

STATE OF LOUISIANA
PARISH OF RAPIDES

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Rapides, State of Louisiana, (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "Parish and Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 13, 2025, providing for canvassing the returns and declaring the results of the special elections held in the Parish and Districts on Saturday, December 7, 2024, to authorize the renewal of ad valorem taxes therein.

IN FAITH WHEREOF, witness my official signature at Alexandria, Louisiana, on this, the 13th day of January, 2025.

Theresa Pacholik
Secretary-Treasurer

On motion by Mr. Jay Scott, seconded by Mr. Bubba Moreau to authorize cleanup of garbage, trash, weeds and debris at 1824 Birkland Drive, Pineville, LA and authorize legal counsel to invoice the property owner for cost of cleanup. Public Works Department to complete the job if a contractor is unable to complete the job in a timely manner or if it is cost prohibitive. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Sean McGlothlin to approve the purchase of the following sound equipment: JBL SRX910 & JBL SRX928, by ASM Global, to be used for events at the Coliseum and Events Center. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Bubba Moreau to extend Bid No. 3076 – (Contract Hauling Various Road Materials) for an additional twelve (12) months beginning on April 1, 2025 and ending March 31, 2026, as recommended by the Purchasing Agent and agreed by the Vendor. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Sean McGlothlin to declare a State of Emergency for gravel section of Hazmuka Road, Road District 2B-1, due to lack of maintenance and repairs, authorize repair work to be completed and paid from Public Works Fund. On vote the motion carried.

Ms. Betty Jo Bourgeois, Sales Tax Administrator presented an update on the 2024 last quarter sales tax collections and distributions.

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There being no further business, motion by Mr. Sean McGlothlin, seconded by Mr. Jay Scott, the meeting was adjourned at 3:55 p.m.

Theresa Pacholik, Secretary/Treasurer
Rapides Parish Police Jury

Craig Smith, President
Rapides Parish Police Jury