

RAPIDES PARISH POLICE JURY

SPECIAL SESSION

JUNE 4, 2018

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, June 4, 2018, at 2:00 p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

May 31, 2018

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana on Monday, June 4, 2018, at 2:00 p.m., for the following purposes to wit:

1. Motion to go into Executive Session to discuss active and potential litigation with the District Attorney concerning the PTI Program and the budget. Rapides Parish Police Jury vs. Mr. Phillip Terrell, District Attorney, Rapides Parish Civil Suit No. 261465.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Laurel Smith, Secretary
Rapides Parish Police Jury

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

Also present were Mr. Bruce Kelly, Treasurer; Chief Randy McCain, Fire District No. 2; Ms. Sonya Wiley-Gremillion, OHSEP Director; Ms. Linda Sanders, Civil Service Director; Mr. Gregory Jones, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Richard Billings.

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

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Davron "Bubba" Moreau, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

SPECIAL MEETING
JUNE 4, 2018

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

On motion by Mr. Theodore Fontaine, seconded by Mr. Richard Vanderlick, to go into Executive Session to discuss active and potential litigation with the District Attorney, concerning the PTI Program and the budget. Rapides Parish Police Jury vs. Mr. Phillip Terrell, District Attorney, Rapides Parish Civil Suit No. 261465.

Roll call vote was as follows:

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

NAYS: none

ABSENT: none

On roll call vote the motion carried unanimously at 2:05 p.m.

EXECUTIVE SESSION

On motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, to come out of Executive Session.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, there being no further business, the meeting was adjourned at 2:59 p.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Davron "Bubba" Moreau, President
Rapides Parish Police Jury