

RAPIDES PARISH POLICE JURY

REGULAR SESSION

MARCH 11, 2019

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, March 11, 2019, at three (3:00) o'clock p.m. (Central Standard Time).

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

Also present were Mr. Bruce Kelly, Treasurer; Mr. Dennis Woodward, Public Works Director; Mr. Shane Trapp, Courthouse Building Superintendent; Ms. Donna Andries, Sales & Use Tax Administrator; Chief Randy McCain, Fire District No. 2; Ms. Sonya Wiley-Gremillion, OHSEP Director; Ms. Elaine Morace, WIA Operations Director; Ms. Linda Sanders, Civil Service Director; Mr. Greg Jones, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Dennis Woodward.

The Pledge of Allegiance was led by Mr. Bubba Moreau.

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

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

Mr. Douglas Brown, Candidate for Senate, District 31, gave a brief update on his candidacy.

On motion by Mr. Scott Perry, seconded by Mr. Ollie Overton, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on February 11, 2019 as published in the Official Journal. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Scott Perry, that approved bills be paid. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Richard Vanderlick, to accept the Treasurer's Report. On vote the motion carried.

Mr. Charlton Northington of SMG and Mr. Sam Dangerfield gave a brief update on the Rapides Parish Coliseum and the results of the Louisiana High School Athletic Association basketball tournament.

Mr. Blake Steiner, Rapides Area Planning Commission, gave a brief update on the HBACL Home and Product Show held at the Rapides Parish Coliseum.

Mr. Wade Bond, Executive Director of CASA, offered the donation of pews from St. Timothy Episcopal Church, to the Courthouse, for outside the Juvenile Courtrooms on the 6th floor of the Rapides Parish Courthouse.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton that the Rapides Parish Police Jury accepts the pews from CASA, donated by St. Timothy's Episcopal Church in Alexandria. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program the equipment listed below. This winch was mounted on a vehicle that was sold to a neighboring department as per motion of January 14, 2019.

Asset Number	Description	Disposal
10390	Warn Winch 16500	Sold

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to ratify the construction of a metal building for Rapides Parish Fire District No. 9, by Precision Metal Building, not to exceed \$40,000.00, as recommended by the Echo-Poland Volunteer Fire Department Board. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Vanderlick, to accept the Various Road Improvements construction contract with Gilchrist Construction (Contractor) for Bid #2651 –as substantially complete and begin the 45 (Forty-five) day lien period as recommended by the Public Works Director and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Sean McGlothlin, to ratify the deletion from the Rapides Parish Fire District No. 8 the following equipment as it is no longer suitable for public use and authorize it to be placed up for public auction:

Asset	Description	Disposal
10391	1998 – Ford E450	Auctioned
10146	19' Bayliner Inboard Boat	Auctioned
10147	Boat Trailer	Auctioned

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to delete from the Rapides Parish Fire District No. 8 Asset/Inventory the following vehicle and donate it to Rapides Parish Fire District No. 16.

Asset	Description	Disposal
9254	1996 International	Donate

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to delete the following equipment from the Rapides Parish Highway Department and place in an upcoming auction as this equipment is no longer suitable for public use:

Asset	Description	Disposal
10129	Chainsaw – Stihl MS260	Place in Auction
2748	Stove with Oven Broiler	Place in Auction

4426	Mower – Side Mount SN# 1544	Place in Auction
4434	Mower – Hydraulic Rotary SN# 11-0706	Place in Auction
5108	Die Cutter with Letters	Place in Auction
5205	Ditcher SN# VS-01192	Place in Auction
8164	Computer – Laptop	Place in Auction
8691	Chainsaw – Sthil	Place in Auction
9828	Pole Saw	Place in Auction

On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to adopt a resolution proclaiming April 22-26, 2019 as National Community Development Week in Rapides Parish. Copy of this resolution be sent to Governor John Bel Edwards, our Legislative and Congressional Delegation. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to adopt a resolution proclaiming the month of April as National Fair Housing Month in Rapides Parish. Copy of this resolution be sent to Governor John Bel Edwards, our Legislative and Congressional Delegation. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to relocate the polling place for Voting Precinct N03, J. S. Slocum Learning Center, located at 901 Crepe Myrtle Street, Pineville, LA, 71360, to Tudor Community Center located at, 344 Bragg Street, Pineville, LA, 71360 and enter into a Polling Place Lease Agreement, for a five (5) year term. Copy of this resolution to be sent to Secretary of State, Louisiana Department of Elections and Registrar of Voters, as recommended by the Clerk of Courts. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, to accept Mr. Brandon Barnes resignation from the Rapides Parish Fire District No. 7 Civil Service Board, and acknowledge the employee election of Mr. Jason Cannon to fill the unexpired term. Term will expire February 7, 2021. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to accept the resignation of Mr. Linwood McCann from the Fire District No. 7 Civil Service Board, waive the thirty (30) day announcement rule and appoint Mr. Paul Fuselier, nominee of LSU of Alexandria, for a three (3) year term. Term will expire February 7, 2022. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to accept Ms. Debbie McBeth's resignation, as the representative from the Rapides Parish Sheriff's Office, on the Rapides Parish Communications Board of Commissioners, waive the thirty day announcement rule and appoint Captain Marcus Sandoval to the Rapides Parish Communications Board of Commissioners to fill the unexpired term. Term will expire March 17, 2020. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, to receive the required report from Acadian Ambulance under the Contract for January 2019:

Response	Number of	Required	Compliance
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Zone	Responses	%	%
Alexandria - 8 minute	540	80%	87.03 %
Pineville - 8 minute	141	80%	83.69 %
Rapides - 12 minute	203	80%	88.18 %
Rapides- 20 minute	198	80%	81.82 %

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to terminate the Proclamation for the State of Emergency due to the rise of the Red River declared on January 8, 2019, as there is no longer a need to continue the emergency orders and it is required by law to cancel the Proclamation. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, to procure the services of Steve Fontenot, Engineer to begin the design of a new fire station, to be built for Rapides Parish Fire District No. 5, located at 2550 Highway 121, Hineston, LA as requested by the Oakhill Fire Department Board. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to receive and accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to authorize cleanup of garbage, trash, weeds and debris at Lot 7 England Acres Subdivision and authorize legal counsel to invoice the property owner for cost of cleanup. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize cleanup of garbage, trash, weeds and debris at 301 East Yeager Road, Pineville and authorize legal counsel to invoice the property owner for cost of cleanup. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, to authorize the Public Works Director to hire up to 14 seasonal workers for the mowing crews and for general labor. Work to begin on or about April 1, 2019 and end no later than October 31, 2019, at the rate of \$9.00 per hour and foreman at \$9.75 per hour, to be paid from the Road & Bridge Salary line item. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to conduct the annual review of the Rapides Parish Police Jury Stormwater Ordinance on March 11, 2019 at 3:00 pm as required by Rapides Parish Stormwater Pollution Prevention Plan and LDEQ Permit. On vote the motion carried.

Mr. Dennis Woodward, Public Works Director, gave a brief review of the Stormwater Ordinances and stated that it would be done every year. The ordinances are online on the Rapides Parish Municipal Code website. Mr. Woodward passed out paperwork explaining some of the rules and expectations that would have to be met within each year.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to authorize the 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 (OEWD) as the fiscal agent and administrative entity, and the Workforce Operations Department (WOD) as the provider of Title I Adult, Dislocated Worker, and Youth services authorized by the Workforce Innovation and Opportunity Act of 2014 (WIOA). This Agreement must be resigned every year a new Chief Elected Official (President) is selected by the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, to authorize the President to sign a letter addressed to the Louisiana Workforce Commission for Kashawna Jones, Case Manager, for the Youth Challenge Program to serve on the Rapides Parish Workforce Development Board LWIOA #61 replacing Nathalia Osby. Ms. Jones will be representing Community-Based Organizations. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, for the Workforce Operations Department to hire up to 8 temporary employees to facilitate the Summer Youth Employment Program to be paid out of WIOA funds. One employee to begin immediately following jury approval and others to start as needed as the program timeline demands. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to approve an agreement with the Rapides Parish Sheriff's Office for storage of Rapides Parish Police Jury records at the old Detective's Building located at 1006 8th Street, Alexandria and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, that the following items were not considered by the Committee of the Jury but were posted on the agenda after the Committee Meeting and added to the Jury agenda in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by two-thirds vote:

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

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried 9-0.

The following resolution was offered by Craig Smith and seconded by Joe Bishop:

RESOLUTION

A resolution authorizing the incurring of debt and issuance of Six Hundred Fifty Thousand Dollars (\$650,000) of Limited Tax Bonds of Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denominations and places of payment of said Bonds; providing for the payment thereof in principal and interest; providing for the acceptance of offers for the purchase of said Bonds; and providing for other matters in connection therewith.

WHEREAS, pursuant to an election held in Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana (the "Issuer"), on December 8, 2018, the Issuer is authorized to levy and collect a special tax of 15 mills from the year 2019 through the year 2028, for the purpose of constructing, improving, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within the Issuer (such tax being subject to adjustment from time to time due to reassessment)(the "Tax"); and

WHEREAS, Section 522, and the other applicable provisions 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 (collectively, the "Act"), authorize the Issuer to borrow money in anticipation of revenues to be realized from the Tax to be used only for the purposes for which the Tax was voted; and

WHEREAS, pursuant to and in accordance with the foregoing, the Issuer now desires to incur debt and issue not exceeding Six Hundred Fifty Thousand Dollars (\$650,000) of its Limited Tax Bonds (the "Bonds"), in the manner authorized and provided by the Act to provide funds for the purposes hereinafter set forth; and

WHEREAS, the Issuer presently has no outstanding indebtedness payable from a pledge of the revenues of the Tax; and

WHEREAS, the annual debt service on the amount proposed to be borrowed pursuant to this Resolution will not in any year exceed seventy-five percent (75%) of the estimated income to be realized from the levy of the Tax in the year 2019;

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

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"**Act**" means Section 522, and the other applicable provisions 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.

"**Agreement**" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution, if required.

"**Bond**" or "**Bonds**" means the Limited Tax Bonds, Series 2019 of the Issuer, authorized to be issued by this Resolution in the total aggregate principal amount of Six Hundred Fifty Thousand Dollars (\$650,000), and any bond of said issue, whether initially delivered or issued in exchange for, upon transfer at, or in lieu of any previously issued.

"**Bond Register**" means the records kept by each Paying Agent at its designated office in which registration and transfers of the Bonds shall be made as provided herein.

"**Code**" means the Internal Revenue Code of 1986, as amended.

"**Executive Officers**" means, collectively, the President and the Secretary of the Governing Authority and the Parish Treasurer.

"Governing Authority" means the Police Jury of the Parish of Rapides, State of Louisiana or its successor in function.

"Interest Payment Date" means March 1 and September 1 of each year in which the Bonds are outstanding, commencing March 1, 2020.

"Issuer" means Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana.

"Outstanding" when used with respect to the Bonds means, as of the date of determination, any Bond theretofore issued and delivered under this Resolution, except:

1. Any Bond theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Any Bond for which payment sufficient funds or securities have been theretofore deposited in trust for the owners of such Bond;
3. Any Bond in exchange for or in lieu of which another Bond has been registered and delivered pursuant to this Resolution; and
4. Any Bond alleged to have been mutilated, destroyed, lost or stolen which has been paid as provided in this Resolution or by law.

"Owner" or **"Owners"** when used with respect to the Bonds means the Persons in whose name such Bonds are registered in the Bond Register (as defined in Section 4 hereof).

"Paying Agent" or **"Paying Agents"** means Sabine State Bank & Trust Company, in the Town of Many, Louisiana, for the Bonds purchased by said Bank, and the Parish Treasurer for the Bonds purchased by the Louisiana Public Facilities Authority, or such successor Paying Agents which may be named by this Governing Authority.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" or **"Purchasers"** means Sabine State Bank & Trust Company, in the Town of Many, Louisiana, for Bonds R-1, R-3, R-5, R-7, R-9, R-11, R-13, R-15, R-17, and R-19, and the Louisiana Public Facilities Authority, Baton Rouge, Louisiana, for Bonds R-2, R-4, R-6, R-8, R-10, R-12, R-14, R-16, R-18, and R-20.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Resolution" means this resolution authorizing the issuance of the Bonds, as it may hereafter be supplemented and amended.

"Tax" means the special tax of 15 mills to be levied in the Issuer from the year 2019 through the year 2028 pursuant to an election held on December 8, 2018

(the rate of which is subject to adjustment from time to time due to reassessment), for the purposes set forth in the preamble hereto.

SECTION 2. Authorization of Bonds; Maturities. In compliance with the terms and provisions of the Act, and subject to the approval of the Louisiana State Bond Commission, there is hereby authorized the incurring of an indebtedness of Six Hundred Fifty Dollars (\$650,000) for, on behalf of, and in the name of the Issuer, to pay capital expenditures for constructing and improving and keeping in repair the public roads, highways and bridges in the Issuer and costs of issuance of the Bonds, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Six Hundred Fifty Thousand Dollars (\$650,000) of Limited Tax Bonds, Series 2019 of the Issuer. The Bonds shall be in fully registered form, shall be dated the date of delivery thereof and shall be in the denominations hereinafter set forth and shall be numbered R-1 upward. The Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable March 1 and September 1 of each year, commencing March 1, 2020, at the following rates of interest per annum and shall mature serially on March 1 of each of the years as follows:

<u>Bond Number</u>	<u>Year (March 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
R-1	2020	\$26,000	2.000%
R-2	2020	16,000	1.000
R-3	2021	41,000	2.250
R-4	2021	16,000	1.125
R-5	2022	42,000	2.500
R-6	2022	16,000	1.250
R-7	2023	45,000	2.750
R-8	2023	16,000	1.375
R-9	2024	48,000	3.000
R-10	2024	16,000	1.500
R-11	2025	51,000	3.250
R-12	2025	16,000	1.625
R-13	2026	54,000	3.500
R-14	2026	16,000	1.750
R-15	2027	57,000	3.750
R-16	2027	16,000	1.875
R-17	2028	60,000	3.800
R-18	2028	17,000	1.900
R-19	2029	64,000	3.900
R-20	2029	17,000	1.950

The principal of and interest on the Bonds shall be payable by check of the appropriate Paying Agent or the Issuer mailed to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register or, in the discretion of the appropriate Paying Agent, by wire from such Paying Agent or the Issuer delivered to the Owner (determined as of the close of business on the Record Date) in accordance with wiring instructions provided by the Owner, provided, however, that principal of any Bond at maturity or upon optional redemption in full (but not in part) shall be payable at the designated office of the appropriate Paying Agent upon presentation and surrender thereof. Each Bond delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue,

which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Resolution or be valid or obligatory for any purpose, unless there appears on the Bond a certificate of registration executed by the appropriate Paying Agent by manual signature.

SECTION 3. Optional Redemption Provisions. The Bonds maturing March 1, 2026 and thereafter shall be callable for redemption at the option of the Issuer in full or in part at any time on or after March 1, 2025, at the principal amount thereof, plus accrued interest to the date of redemption. Official notice of such call of any of the Bonds for redemption shall be given by means of first class mail, postage prepaid, or via means of electronic communication not less than fifteen (15) days prior to the redemption date addressed to the Owner of each Bond to be redeemed at his address as shown on the appropriate Bond Register. In the event a portion of the Bonds are to be redeemed, such Bonds shall be surrendered to the appropriate Paying Agent, who shall note the date and amount of such prepayment on the Bonds.

SECTION 4. Registration and Transfer. The Issuer shall cause a Bond Register to be kept by each Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, which such registration shall be at the expense of the Issuer, and only by the execution of an assignment form on the Bonds being transferred. A new Bond or Bonds, may, upon request, be delivered by the appropriate Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond or Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in an authorized denomination of the same maturity and like principal. Neither Paying Agent shall be required to issue, register the transfer of, or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

SECTION 5. Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the form attached as **Exhibit A** hereto.

SECTION 6. Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. The Bonds shall be secured by and payable solely from an irrevocable pledge and dedication of the avails and proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax in each year in which the Tax is authorized to be levied and collected, and does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each year to the payment of the Bonds, so long as the Bonds are Outstanding. The Issuer further covenants that it shall not lower the Tax rate to result in lower Tax revenues than were collected in the fiscal year prior to the proposed adjustment.

SECTION 8. Sinking Fund. For the payment of the principal of and the interest on the Bonds, there is hereby created a special fund known as the "Sub-Road District No. 2 of Road District No. 2B (Ward 11) Limited Tax Bonds

Sinking Fund", said Sinking Fund to be maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund from the first revenues of the Tax received in any calendar year, a sum equal to the principal and/or interest falling due on the Bonds in that calendar year, together with such additional proportionate sum as may be required to pay said principal and interest as the same become due and any amount required to pay the charges of each Paying Agent. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent at least one (1) day in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after funds have actually been set aside out of the revenues of the Tax for any year sufficient to pay the principal and interest on the Bonds for that year, and all required amounts have been deposited in said Sinking Fund, then any excess of annual revenues of the Tax remaining in that year shall be free for expenditure by the Issuer for any other lawful corporate purpose for which the Tax is authorized.

All moneys deposited with the regularly designated fiscal agent bank of the Issuer, the Paying Agents or any other bank under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

SECTION 9. Parity. The Issuer shall issue no other debt obligations of any kind or nature payable from a pledge or dedication of the funds to be derived by the Issuer from the levy and collection of the Tax having priority over or parity with the Bonds, except that additional debt obligations may hereafter be issued on a parity with the Bonds under the following conditions:

(1) The Bonds, or any part thereof, including the interest thereon, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds Outstanding is so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded thereby, then such Bonds may be not refunded without the consent of the Owners of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause 2 of this Section).

(2) Additional debt obligations may be issued on and enjoy a full and complete parity with the Bonds with respect to the funds to be derived by the Issuer from the levy and collection of the Tax provided that the anticipated Tax revenues in the year in which the additional debt obligations are to be issued must be at least 1.35 times the combined principal and interest requirements for any calendar year on the Bonds, any Outstanding additional

debt obligations issued pursuant to the provisions hereof and the proposed additional debt obligations.

(3) Junior and subordinate debt obligations may be issued without restriction.

(4) The Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and there must be no delinquencies in payments required to be made in connection therewith.

SECTION 10. Budget; Audit. As long as any of the Bonds are Outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each fiscal year and shall furnish a copy of such budget within thirty (30) days after its adoption to any Owner upon request therefor. The Issuer shall also cause an audit of its books and accounts to be made as may be required by State law and a copy of such audit shall be furnished to any Owner upon request therefor.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution; to cause the necessary Bonds to be printed; to issue, execute and seal the Bonds; and to effect delivery thereof as herein provided. The proceeds derived from the sale of the Bonds shall be deposited by the Issuer with its fiscal agent or other financial institution authorized for such deposit under State law to be used only for the purposes for which the Bonds are issued.

SECTION 12. Legal Obligations. The Bonds constitute legal, binding and valid obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Contract. The provisions of this Resolution constitute a contract between the Issuer, or its successor, and any Owners from time to time of the Bonds, and any Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of the Bonds.

SECTION 14. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Bonds shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Bonds, but this Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Bonds.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds

and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of Louisiana."

SECTION 16. Effect of Registration. The Issuer, the Paying Agents, and any agent of either, may treat the Owners in whose name the Bonds are registered as the Owners thereof for the purpose of receiving payment of the principal of and interest on the Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agents, nor any agent of either shall be affected by notice to the contrary.

SECTION 17. Cancellation of Bonds. The Bonds, when surrendered for payment or prepayment, shall be promptly canceled by the appropriate Paying Agent or the Issuer. The canceled Bonds held by such Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 18. Paying Agents. The Issuer will at all times maintain Paying Agents for the performance of the duties hereunder as paying agent and registrar for the Bonds. The designation of the initial Paying Agents in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint successor Paying Agents.

SECTION 19. Arbitrage and Bank Qualification. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Bonds are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2019 will not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or bond necessary to effectuate the purposes of this Section.

SECTION 20. Publication. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer.

SECTION 21. Award of Bonds. The Issuer hereby accepts the offers of the Purchasers, which offers are attached as **Exhibit B-1 and B-2** hereto, and any Executive Officer is hereby authorized to execute said offers on behalf of the Issuer. As a condition to the delivery of the Bonds to the Purchasers, the Purchasers will execute a standard letter, acceptable to them and the Issuer, indicating they have conducted their own analysis with respect to the Bonds and are extending credit in the form of the Bonds as a vehicle for making a commercial loan to the Issuer.

SECTION 22. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in Rule 15c2-12 of the Securities and Exchange Commission [17 CFR §240.15c2-12].

SECTION 23. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

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

NAYS: none

ABSENT: none

And the resolution was declared adopted on this 11th day of March, 2019.

/s/ Laurel Smith
Secretary

/s/ Theodore Fountaine, Jr.
President

Exhibit A

FORM OF BOND

No. R-1 Principal Amount _____

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF RAPIDES

LIMITED TAX BONDS, SERIES 2019
OF
SUB-ROAD DISTRICT NO. 2
OF ROAD DISTRICT NO. 2B (WARD 11)
OF THE
PARISH OF RAPIDES, STATE OF LOUISIANA

<u>Bond</u> <u>Date</u>	<u>Maturity</u> <u>Date</u>	<u>Interest</u> <u>Rate</u>
_____, 2019	March 1, 20__	____%

Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

or registered assigns, the Principal Amount set forth above, to the extent not already paid, together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum set forth above, payable semiannually on March 1 and September 1 of each year, commencing March 1, 2020 (each an "Interest Payment Date"). The principal of this Bond, on the Maturity Date set forth above or upon earlier redemption in whole but not in part, is payable in lawful money of the United States of America at the designated office of the _____, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Other payments of principal and interest on this Bond are payable by check of the Paying Agent or the Issuer mailed to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register or, in the discretion of the Paying Agent, by wire from the Paying Agent or the Issuer delivered to the Owner (determined as of the close of business on the Record Date) in accordance with wiring instructions provided by the Owner.

This bond is one of an authorized issue aggregating in principal the sum of Six Hundred Fifty Thousand Dollars (\$650,000) (the "Bonds"), all of like tenor and effect except as to number, denomination, interest rate, maturity and paying agent, said Bonds having been issued by the Issuer pursuant to a resolution adopted by its governing authority on March 11, 2019 (the "Resolution"), for the purpose of paying capital expenditures for constructing and improving and keeping in repair the public roads, highways and bridges in the Issuer and costs of issuance of the Bonds, under the authority conferred by Section 522, and the other applicable provisions 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.

The Bonds are secured by and payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special fifteen (15) mills authorized to be levied and collected each year through the year 2028 pursuant to an election held in the Issuer on December 8, 2018 (such rate being subject to adjustment from time to time due to reassessment) (the "Tax"); and as long as the Bonds are not paid in full, the Issuer has obligated itself and its successors in office to impose and collect the Tax in each year the Bonds are outstanding. The Issuer, in the Resolution, has also entered into certain other covenant agreements with the registered owners of the Bonds with respect to the security and payment of the Bonds, including provisions for the issuance of parity obligations under certain conditions, for the terms of which reference is made to the Resolution.

The Bonds maturing March 1, 2026 and thereafter shall be callable for redemption at the option of the Issuer in full or in part at any time on or after March 1, 2025, at the principal amount thereof, plus accrued interest to the date of redemption. Official notice of such call of any of the Bonds for redemption shall be given by means of first class mail, postage prepaid, or via means of electronic communication not less than fifteen (15) days prior to the redemption date

_____, as Paying Agent

Date of Registration: _____, 2019

By: _____
Authorized Officer

* * * * *

(FORM OF ASSIGNMENT)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned Assignor hereby sells, assigns and transfers the within bond and all rights thereunder unto the following Assignee:

Name: _____
Address: _____

who by its execution below hereby certifies to the Paying Agent that (a) it is (i) an affiliate of the original owner of this Bond, or (ii) a bank, or entity directly or indirectly controlled by a bank, or under common control with a bank, other than a broker dealer or municipal securities dealer, which certifies that it is a "qualified institutional buyer" as defined in Rule 144A of the Securities Act of 1933, as amended, and (b) it consents to the terms of the Purchaser Letter executed by the original owner of this Bond as referenced in the Resolution.

_____, Assignee

_____, Assignor

By: _____
Its: _____

By: _____
Its: _____

Date: _____

* * * * *

Bank Offer to Purchase

COMMITMENT LETTER

MARC 6, 2019

Honorable Police Jury of the
Parish of Rapides, State of Louisiana
Alexandria, Louisiana

Re: \$650,000 of Limited Tax Bonds of Sub-Road
District No. 2 of Road District No. 2B (Ward
11) of the Parish of Rapides, State of Louisiana

Please accept this letter as the commitment of the undersigned to purchase **\$488,000** of the captioned bonds (the "Bonds") upon the terms and conditions outlined below:

- (1) **Issuer and Amount:** \$650,000 principal amount of Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana (the "Issuer"). The Louisiana Public Facilities Authority will purchase \$162,000 of the Bonds.
- (2) **Authority for Issue:** Section 522, and the other applicable provisions 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
- (3) **Purpose of Issue:** Constructing, improving, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within the Issuer, and paying the costs of issuance of the Bonds.
- (4) **Dated Date of Bonds:** Date of Delivery (on or about April 1, 2019).
- (5) **Form of Bonds:** The Bonds to be purchased by the undersigned will be issued (check one):
 - in fully registered form with one Bond maturing per annum.
 - as a single term Bond subject to mandatory sinking fund redemptions (only available if the interest rate is the same on all maturities).
- (6) **Interest Payment Dates:** Semi-annually on March 1 and September 1 of each year, commencing March 1, 2020.
- (7) **Redemption Provisions:** (Check one):

The Bonds will **not** be callable for redemption prior to their stated dates of maturity.

The Bonds maturing March 1, 2026, and thereafter, are callable at the option of the Issuer in full or in part at any time on and after March 1, 2025, and

if less than a full maturity, then by lot within such maturity, at the principal amount thereof plus accrued interest to the date of redemption.

- (8) **Principal Payments and Interest Rates:** Principal will be payable on March 1 of each year in the principal amounts and bear interest at the rates as follows (not to exceed 5% for any maturity):

<u>Year</u> <u>(March 1)</u>	<u>Principal Maturing</u>	<u>Interest Rate</u>
2020	\$26,000	2.00%
2021	41,000	2.25
2022	42,000	2.50
2023	45,000	2.75
2024	48,000	3.00
2025	51,000	3.25
2026	54,000	3.50
2027	57,000	3.75
2028	60,000	3.80
2029	64,000	3.90

- (8) **Security:** The Bonds will be secured by and payable from a pledge and dedication of the avails or proceeds of the Issuer's 15 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized at an election held on December 8, 2018, to be levied each year through the year 2028 within the boundaries of the Issuer.
- (9) **Parity Debt:** Additional bonds may be issued pursuant to the provisions outlined in the bond resolution anticipated to be adopted by the Issuer on March 11, 2019.
- (10) **Legal Opinion:** The legal opinion of Foley & Judell, L.L.P., as to the due authorization, validity and federal and state tax-exemption of interest on the Bonds will be required.
- (11) **Tax Status:** The Bonds will be designated as "qualified tax-exempt obligations" under Section 265(b) of the Internal Revenue Code of 1986, as amended.
- (12) **Closing:** All documents shall be delivered to the undersigned on or before the Date of Delivery.
- (13) **Investment Letter:** The undersigned financial institution will execute an investment letter indicating that it has made a full investigation of the security for the issue and has not relied upon or requested that any disclosure document be prepared by or on behalf of the Issuer, and that it is purchasing the Bonds without any intention to sell any portion thereof to any person other than another financial institution. *SABINE STATE BANK*
- (14) **Paying Agent:** *AND TRUST COMPANY*, of *LAKE CHARLES*, Louisiana. Fees will/ X will not be due the Paying Agent for serving in this

capacity. (If fees are to be due the Paying Agent, schedule of fees is to be attached hereto and form a part of this proposal).

- (15) **Annual Financial Statements:** Until principal and interest of the Bonds are paid in full, audited financial statements of the Issuer certified as true and correct by the Parish Treasurer shall be furnished upon request to the undersigned no later than 180 days after each fiscal year-end of the Issuer.
- (16) **Comprehensive Budget:** The Issuer shall prepare and adopt a budget at the beginning of each fiscal year certified as true and correct by the Parish Treasurer and, upon request, furnish the undersigned a copy of such budget (and any amendments) within 30 days after its adoption.
- (17) **Continuing Disclosure:** It is understood that, with respect to the Bonds, the Issuer will not be required to comply with the continuing disclosure requirements of SEC Rule 15c2-12(b).

If the foregoing meets with your approval, please sign one copy of this offer in the space provided below and return it to the undersigned.

Yours very truly,

SABINE STATE BANK AND TRUST COMPANY
[BANK]

By: *Stanley R. Russell*
Name: STANLEY R. RUSSELL
Title: SR VP

ACCEPTED BY SUB-ROAD DISTRICT NO. 2 OF
ROAD DISTRICT NO. 2B (WARD 11), OF THE
PARISH OF RAPIDES, STATE OF LOUISIANA
ON _____, 2019.

By: _____
Police Jury President

cc: Bruce Kelly, Parish Treasurer
Brennan Black, Foley & Judell, L.L.P., Bond Counsel

Louisiana Public Facilities Authority Offer to Purchase

COMMITMENT LETTER

March 11, 2019

Honorable Police Jury of the
Parish of Rapides, State of Louisiana
Alexandria, Louisiana

Re: \$650,000 of Limited Tax Bonds of Sub-Road
District No. 2 of Road District No. 2B (Ward
11) of the Parish of Rapides, State of Louisiana

Please accept this letter as the commitment of the undersigned to purchase **\$162,000** of the captioned bonds (the "Bonds") upon the terms and conditions outlined below:

- (1) **Issuer and Amount:** \$650,000 principal amount of Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana (the "Issuer"). The Louisiana Public Facilities Authority will purchase \$162,000 of the Bonds.
- (2) **Authority for Issue:** Section 522, and the other applicable provisions 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
- (3) **Purpose of Issue:** Constructing, improving, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within the Issuer, and paying the costs of issuance of the Bonds.
- (4) **Dated Date of Bonds:** Date of Delivery (on or about April 1, 2019).
- (5) **Form of Bonds:** The Bonds to be purchased by the undersigned will be issued in fully registered form with one Bond maturing per annum.
- (6) **Interest Payment Dates:** Semi-annually on March 1 and September 1 of each year, commencing March 1, 2020.
- (7) **Redemption Provisions:** The Bonds maturing March 1, 2026, and thereafter, are callable at the option of the Issuer in full or in part at any time on and after March 1, 2025, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof plus accrued interest to the date of redemption.
- (8) **Principal Payments and Interest Rates:** Principal will be payable on March 1 of each year in the principal amounts and bear interest at the rates as follows (not to exceed 5% for any maturity):

RAPIDES PARISH POLICE JURY
REGULAR MEETING
MARCH 11, 2019

<u>Year</u> <u>(March 1)</u>	<u>Principal Maturing</u>	<u>Interest Rate</u>
2020	\$16,000	1.000%
2021	16,000	1.125
2022	16,000	1.250
2023	16,000	1.375
2024	16,000	1.500
2025	16,000	1.625
2026	16,000	1.750
2027	16,000	1.875
2028	17,000	1.900
2029	17,000	1.950

- (8) **Security:** The Bonds will be secured by and payable from a pledge and dedication of the avails or proceeds of the Issuer's 15 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized at an election held on December 8, 2018, to be levied each year through the year 2028 within the boundaries of the Issuer.
- (9) **Parity Debt:** Additional bonds may be issued pursuant to the provisions outlined in the bond resolution anticipated to be adopted by the Issuer on March 11, 2019.
- (10) **Legal Opinion:** The legal opinion of Foley & Judell, L.L.P., as to the due authorization, validity and federal and state tax-exemption of interest on the Bonds will be required.
- (11) **Tax Status:** The Bonds will be designated as "qualified tax-exempt obligations" under Section 265(b) of the Internal Revenue Code of 1986, as amended.
- (12) **Closing:** All documents shall be delivered to the undersigned on or before the Date of Delivery.
- (13) **Investment Letter:** The undersigned financial institution will execute an investment letter indicating that it has made a full investigation of the security for the issue and has not relied upon or requested that any disclosure document be prepared by or on behalf of the Issuer, and that it is purchasing the Bonds without any intention to sell any portion thereof to any person other than another financial institution.
- (14) **Paying Agent:** The Parish Treasurer shall serve as paying agent for the Bonds purchased by the undersigned.
- (15) **Annual Financial Statements:** Until principal and interest of the Bonds are paid in full, audited financial statements of the Issuer certified as true and correct by the Parish Treasurer shall be furnished upon request to the undersigned no later than 180 days after each fiscal year-end of the Issuer.

RAPIDES PARISH POLICE JURY
REGULAR MEETING
MARCH 11, 2019

- (16) **Comprehensive Budget:** The Issuer shall prepare and adopt a budget at the beginning of each fiscal year certified as true and correct by the Parish Treasurer and, upon request, furnish the undersigned a copy of such budget (and any amendments) within 30 days after its adoption.
- (17) **Continuing Disclosure:** It is understood that, with respect to the Bonds, the Issuer will not be required to comply with the continuing disclosure requirements of SEC Rule 15c2-12(b).

If the foregoing meets with your approval, please sign one copy of this offer in the space provided below and return it to the undersigned.

Yours very truly,

LOUISIANA PUBLIC FACILITIES AUTHORITY

By: _____

Name: Martin Walke

Title: Vice President

ACCEPTED BY SUB-ROAD DISTRICT NO. 2 OF
ROAD DISTRICT NO. 2B (WARD 11), OF THE
PARISH OF RAPIDES, STATE OF LOUISIANA
ON MARCH 11, 2019.

By: _____
Police Jury President

cc: Bruce Kelly, Parish Treasurer
Brennan Black, Foley & Judell, L.L.P., Bond Counsel

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into a contract with Acadian Ambulance Service, Inc. to continue to provide exclusive emergency and non-emergency ambulance services, effective November 1, 2019 and authorize the President to sign the contract after approval of Legal Counsel. Term of agreement will be for a five (5) year term, with an additional option to renew for another five (5) year term at the discretion of the Police Jury. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to authorize a Public Hearing to be held on April 1, 2019, at 3:00 pm, to receive comments for the FY 2020/21 Louisiana Community Development Block Grant (LCDBG) Program. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to authorize the procurement of Engineering Services and Administrative Consulting Services for the FY 2020/21 Louisiana Community Development Block Grant (LCDBG) Program. On vote the motion carried.

RAPIDES PARISH POLICE JURY
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On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to delete from the Rapides Parish Highway Department the following assets as they are no longer suitable for public use and authorize them to be placed for auction:

Asset Number	Description	Disposal
5884	1990 Chevy Pickup Truck	To be Auctioned
7286	1996 Dodge 1500	To be Auctioned
9833	2005 Ford F150	To be Auctioned
10805	1999 GMC Pickup Truck	To be Auctioned
10102	1999 Ford F250	To be Auctioned
7577	1998 International 7 yd Dump Truck	To be Auctioned
9892	2006 International 14 yd Dump Truck	To be Auctioned
9137	2002 Grade All	To be Auctioned
9145	2002 Grade All	To be Auctioned

Amended motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to remove Asset No. 9892, 2006 International, 14 yd. dump truck from the list, the engine will be repaired. On vote the amended motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to enter into an Intergovernmental Agreement with the Town of Ball for the Rapides Parish Highway Department to provide labor and equipment and/or contract to repair a driveway at 307 Meredith Drive, to be paid out of Ward 10 Maintenance funds and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to authorize Stantec Consulting Services, Inc. to install monitoring wells on Aurora Drive, Arlington Drive, and Service Road E, Pineville, Rapides Parish, LA for the monitoring of groundwater and vapors and authorize the President to sign any necessary documents. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to accept Mr. Jesse Doyle's resignation from the Central Louisiana Regional Port Authority, waive the thirty (30) day announcement rule and appoint Mr. Daniel Lonsberry to serve the unexpired term. Term will expire July 20, 2022. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton the following resolution was presented and unanimously adopted:

RESOLUTION OF THE
RAPIDES PARISH POLICE JURY

WHEREAS, the District Attorney for the Rapides Parish Police Jury, and particularly Assistant D.A., Thomas O. Wells and Gregory L. Jones have provided legal representation to the Rapides Parish Police Jury; and

WHEREAS, a lawsuit has been filed by Terri Hunter, Civil Suit No. 247,934, naming the Rapides Parish Police Jury as a defendant. This lawsuit involves the issue of the termination of an employee. Thomas O. Wells provided

RAPIDES PARISH POLICE JURY
REGULAR MEETING
MARCH 11, 2019

legal advice regarding the termination and regarding reporting the possibility of alleged improprieties to the Rapides Parish Sheriff's Office and Gregory L. Jones provided legal representation to the Rapides Parish Coliseum Authority; and

WHEREAS, it is probable that either Thomas O. Wells or Gregory L. Jones will be required to testify regarding the termination of Terri Hunter as well as the reporting of the alleged improprieties to the Rapides Parish Sheriff's Office; and

WHEREAS, Rule 3.7 of the Louisiana Rules of Professional Conduct prohibits a lawyer from representation in a case where the lawyer may be called as a witness; and

WHEREAS, the Rapides Parish Police Jury retained Steve Crews, Corkern, Crews, Guillet & Johnson, LLC, to represent the Rapides Parish Police Jury in the matter of Terri Hunter vs. Rapides Parish Coliseum, Civil Suit No. 247,937, "F", but said law firm has now requested to be allowed to withdraw from said lawsuit due to work load; and

WHEREAS, Randall B. Keiser, Keiser Law Firm PLC has represented the Rapides Parish Jury in previous legal matters and the employment of private counsel will eliminate any issues of legal ethics which would arise in the event it is necessary in the defense of these matters for the Police Jurors to testify as a witness;

NOW, THEREFORE, BE IT RESOLVED that Randall B. Keiser, Keiser Law Firm, PLC, be hereby retained as counsel for the Rapides Parish Police Jury; at the compensation schedule published and approved by the attorney general not to exceed \$225.00 per hour 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

BE IT FURTHER RESOLVED that a certified copy of this resolution and attachments be forwarded to the Honorable Jeff Landry, Attorney General of Louisiana, for his review and approval, all pursuant to R.S. 42-263.

The above resolution was duly introduced, seconded and the vote thereon was as follows:

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

NAYS: none

ABSTAINED: none

ABSENT: none

And the resolution was declared adopted on this 11th day of March, 2019.

The next item on the agenda was to recognize Mr. Charles Butler, Constable Ward 2, to discuss the need to increase the fees for the Constables of Rapides Parish by \$100.00 a month.

RAPIDES PARISH POLICE JURY
REGULAR MEETING
MARCH 11, 2019

Discussion ensued.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to increase the Justice of the Peace and Constables salary \$100.00 a month and to also increase \$100.00 to the annual convention that they are required to attend.

Discussion ensued.

Amendment to the motion by Mr. Craig Smith, seconded by Mr. Sean McGlothlin, to table the motion until June and let the Treasurer work on the budget.

Roll call vote was as follows:

YEAS: Joe Bishop, Craig Smith, Oliver "Ollie" Overton, Sean McGlothlin, and Theodore Fontaine, Jr.

NAYS: Davron "Bubba" Moreau, Richard Vanderlick, Richard Billings and Scott Perry, Jr.

ABSTAINED: none

ABSENT: none

On roll call vote the amended motion carried 5-4.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, to authorize Rapides Parish Fire District No. 7 to enter into a mutual aid agreement with Effie Volunteer Fire Department, for the sharing of a reserve pumper, currently Rapides Parish Fire District No. 7, Engine 74, for backup in case of a primary pumper being out of service. All equipment will remain solely property of Rapides Parish Fire District No. 7. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to add the following motions to the agenda, received after the Jury Meeting agenda was posted in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by unanimous vote:

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

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried unanimously.

On motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to authorize the Rapides Parish Highway Department to purchase four (4) Dodge 4x4 Crew Cab Pickups with V6 engines with options off of State Contract at an estimated cost of \$25,060.55 per vehicle. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Rapides Parish Highway Department to purchase one (1) Dodge 4x2 Regular Cab Pickups with V6 engine with options off of State Contract at an estimated cost of \$18,535.28. On vote the motion carried.

RAPIDES PARISH POLICE JURY
REGULAR MEETING
MARCH 11, 2019

On motion by Mr. Richard Vanderlick, seconded by Mr. Scott Perry, to authorize the Rapides Parish Highway Department to purchase one (1) Ford Escape with V6 engine with options off of State Contract at an estimated cost of \$18,524.00.

Amended motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, to pass the President's vehicle down to the Parish Engineer and then let Mr. Bruce Kelly, Treasurer, take a look at the budget and see what he can replace the Presidents vehicle with. On vote the amended motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to authorize the Rapides Parish Highway Department to purchase two (2) used track hoes at an estimated cost of \$100,000.00 per each and authorize to receive bids. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize the Rapides Parish Highway Department to purchase two (2) used 7 yard dump trucks at an estimated cost of \$52,000.00 per each and authorize to receive bids. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Rapides Parish Highway Department to purchase one (1) Dura Patcher, pothole patcher, off of State Contract, at an estimated cost of \$69,000.00. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to authorize the Treasurer to amend the Highway Department Road and Bridge Budget to move funds for the equipment purchases. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Craig Smith, there being no further business, the meeting was adjourned at 3:53 p.m. On vote the motion carried.

Laurel Smith, Secretary
Rapides Parish Police Jury

Theodore Fountaine, Jr., President
Rapides Parish Police Jury