

RAPIDES PARISH POLICE JURY
REGULAR SESSION
MARCH 19, 2012

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 19, 2012, at three (3:00) o'clock p.m. (Central Standard Time

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

Also present were Mr. Tim Ware, Treasurer; Mr. Dennis Woodward, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Mr. Shane Trapp, Courthouse and Jail Building Superintendent; Chief Randy McCain, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angela T. Voss, Parish Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Craig Smith.

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

The President asked if there was any Public Comment on any Agenda Item, to which there was no response.

On motion by Mr. Richard Billings, seconded by Mr. Theodore Fountaine, to adopt the minutes of Rapides Parish Police Jury held in Regular Session on February 13, 2012, as published in the Official Journal. On vote the motion carried. ADOPT MINUTES

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, that approved bills be paid. On vote the motion carried. PAY BILLS

Mr. Joe Bishop laid over the appointment to the Esler Industrial Development Area Advisory Board, representing District B, for a five year term to fill the expired term of the late Mayor Fred Baden, representing District B, term expired on January 8, 2011. LAY OVER
ESLER IND DEVEL
F. BADEN

Mr. Theodore Fountaine laid over the appointment to the Board on the Code of Ethics, to fill the expired term of Mr. James Williams, for a one year term, term expired September 13, 2011. LAY OVER
CODE OF ETHICS
J. WILLIAMS

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Mr. Theodore Fountaine laid over the appointment to the Communications District, to fill the expired term of Mr. Jerome Hopewell (Sheriff's Office), for four year term, term expired on March 17, 2012.

LAY OVER
COMM DISTRICT
J. HOPEWELL

Mr. Bubba Moreau laid over the appointment to the Rapides Area Planning Commission Board for a five year term to fill the expired term of Ms. Joy Juderman, term expires on March 10, 2012.

LAY OVER
RAPC
J. JUDERMAN

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, to appoint Mr. Mark Warren to the Buckeye Recreation Board, to fill a vacancy in an unexpired five (5) year term created by the resignation of Mr. Buddy Foster, term expired on September 13, 2013. On vote the motion carried.

APPOINT
BUCKEYE REC
B. FOSTER

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to reappoint Mr. Tyson Clanton to the Buckeye Recreation Board, to fill an unexpired five (5) year term, term expires on April 9, 2017. On vote the motion carried.

REAPPOINT
BUCKEYE REC
T. CLANTON

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to reappoint Mr. Jason Cannon, employee elect, to the Fire District No. 7 Civil Service Board, to fill an unexpired three (3) year term, term will expire February 7, 2015. On vote the motion carried.

REAPPOINT
FD 7 CIVIL SERV
J. CANNON

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Bishop, to reappoint Mr. Robert Perry to the Board on the Code of Ethics, to fill an unexpired one (1) year term, term will expire November 14, 2012. On vote the motion carried.

REAPPOINT
CODE OF ETHICS
R. PERRY

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to reappoint Mr. Darren Sigur to the Alexandria/Pineville Area Convention and Visitors Bureau for a one year term, term will expire on February 8, 2013. On vote the motion carried.

REAPPOINT
ALEX/PINEVILLE
CONV & VISIT
D. SIGUR

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to appoint Mr. Lee Stanley to the Cheneyville Recreation District, to fill the expired term of (resigned) Ms. Sally Ann McCann, for a five year term, term will expire March 10, 2017. On vote the motion carried.

APPOINT
CHENEYVILLE
L. STANLEY

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to reappoint Ms. Mary Lou Grayson to the Lecompte Area Recreation District Board for a five year term, term will expire on March 10, 2017. On vote the motion carried.

REAPPOINT
LECOMPTE REC
M. GRAYSON

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On motion by Mr. Richard Billings, seconded by Mr. Joe REAPPOINT
Bishop, to reappoint Mr. Reginald Allen to the CHENEYVILLE
Cheneyville Recreation District for a five year term, term R. ALLEN
will expire March 10, 2017. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe REAPPOINT
Bishop, to reappoint Ms. Jan Corley to the Hospital HOSPITAL SERV
Service District #5 Board for a six year term, term will J. CORLEY
expire March 9, 2018. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe REAPPOINT
Bishop, to reappoint (resigned) Ms. Sue Hayes to the POLAND REC
Poland Recreation District Board for a five (5) year term, S. HAYES
term will expire March 9, 2017. On vote the motion
carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe REAPPOINT
Bishop, to reappoint Mr. Jeff Melder to the Ward 6 WARD 6 REC
Recreation District Board for a five year term, term will J. MELDER
expire March 10, 2017. On vote the motion carried.

Mr. Richard Billings laid over the appointment to the LAY OVER
Ward 6 Recreation District Board for a five year term to WARD 6 REC
fill the expired term of the late Mr. Hillard Ashworth, term H. ASHWORTH
expires on March 10, 2012.

On motion by Mr. Craig Smith, seconded by Mr. Richard RATIFY REMOVAL
Billings, to ratify the removal from the Rapides Parish SALES TAX ASSET
Sales Tax Asset/Inventory Program the following INVENTORY PROG
equipment as it was no longer suitable for public use and
sold at auction:

Asset	Description	Disposal
8404	Server	Auctioned
8470	Computer	Auctioned
8562	Computer	Auctioned
8604	Computer	Auctioned
8796	Computer	Auctioned
8826	Computer	Auctioned
10031	Computer	Auctioned
10128	Laptop	Auctioned
10180	Computer	Auctioned
9376	Computer	Auctioned
9572	Fax Machine	Auctioned
9574	Laptop	Auctioned
9705	Laptop	Auctioned
9719	Computer	Auctioned
9894	Laptop	Auctioned
8170	Telephone System	Auctioned
9311	Laptop	Auctioned
9375	Computer	Auctioned

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On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to accept Hardship Application of Sandra Kay Abbott for all weather access to a public road from her home pending proper certification. On vote the motion carried.

HARDSHIP AP
S. ABBOTT

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize the Public Works Director to hire up to 23 seasonal workers for the mowing and chip sealing crews, work to begin on or about April 1, 2012, and end no later than October 31, 2012, at the rate of \$8.00 per hour and foreman at \$8.75 per hour to be paid from the Road & Bridge Salary line item. On vote the motion carried.

HIRE SEASONAL
WORKERS
MOWING & CHIP
SEALING

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the properties listed below:

NOTICE OF
INTENT OF SALE
ADJ PROPERTY

Tax Debtor

Boaz Tax Sale Properties, LLC
& Nathaniel Thomas

Description

Being Lot Twelve (12) of the C.J.
Ellington Subdvn.
Bearing the municipal address of:
401 Harold Glen Street
Alexandria

Harvey G. Courtney, *et al*

Lot Fourteen (14) of Square Three (3)
of Enterprise Addition
Bearing the municipal address of:
1009 Railroad Avenue
Alexandria

Hester Young

Lot Eleven (11) of the William Ashby
Addition
Bearing the municipal address of:
511 Soloman Street
Alexandria

On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize to advertise for bids to purchase a Fire Prevention Safe House for Rapides Parish Fire District #3, as recommended by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire District #3 Funds. On vote the motion carried.

FIRE SAFE HOUSE
ALPINE VFD

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On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, that the proceeds from the sale of used equipment and scrap metal from the Highway Department be placed in a designated account for the purchase of equipment. On vote the motion carried.

PROCEEDS FROM
SALE USE TO
PURCHASE EQUIP
HWY DEPT

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for donation of approximately 62 cubic yards of reclaimed asphalt from LA 3265, State Project No. H.009428, as recommended by the Public Works Director. On vote the motion carried.

PRES SIGN AGREE
RECLAIMED
ASPHALT

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors to attend the NOBCO 28th Annual Economic Development Conference to be held on April 18-22, 2012 in Dekalb County, Decatur, Georgia. On vote the motion carried.

AUTH EXP PJS
NOBCO IN GA

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize expenses of interested Police Jurors, the Treasurer, and Legal Counsel to attend the annual Legislative Day of the Police Jury Association to be held March 28, 2012, in Baton Rouge. On vote the motion carried.

AUTH EXP PJS
LEG DAY IN BR

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to accept the Public Works Director's Report. On vote the motion carried.

ACCEPT PUBLIC
WORKS REPORT

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to extend the maintenance of the Scarbrock Lane (Ward 05, District H) an additional 0.2 miles contingent on a signed right-of-way agreement with the property owners as recommended by the Public Works Director. On vote the motion carried.

EXTEND MAINT
SCARBROCK

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize to purchase a 1991 Ford F-800 Cab & Chassis for an amount of \$3,500 for the Parish Highway Department, as recommended by the Public Works Director, to be paid from Road & Bridge Funds. On vote the motion carried.

AUTH PURCHASE
FORD F800
HWY DEPT

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to approve the construction of additional sidewalks, metal awnings and metal roof on the concession stand for the Buckeye Recreation Complex, as recommended by Buckeye Recreation Board of Directors, to be paid from funds as budgeted. On vote the motion

APPROVE CONSTR
BUCKEYE REC

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carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to accept for parish maintenance the 0.3 mile of Woodhaven Road (Ward 07, District E), off Mudge Road, contingent on a signed right-of-way agreement with the property owners as recommended by the Public Works Director. On vote the motion carried.

ACCEPT MAINT
WOODHAVEN RD

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to ratify approval of Amendment No. 1 to the Fiscal Year 2012 Louisiana Employment Assistance Program (LEAP) Contract decreasing funding by \$146,413.00 to a new contract total of \$214,611.00 and authorize the President to sign the amendment and the Treasurer to modify the budget accordingly. On vote the motion carried.

RATIFY APPROV
LEAP CONTRACT
PRES SIGN
TREAS MODIFY

Motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, for the Workforce Operation Departments to hire, at the rate of \$10.00 an hour for one (1) full time *temporary* Workforce Development Officer, effective April 2, 2012.

WOD HIRE TEMP
WD OFFICER

On amended motion by Mr. Joe Bishop, seconded by Mr. Richard Billings, for the Workforce Operation Departments to hire, at the rate of \$12.00 an hour for one (1) full time *temporary* Workforce Development Officer, effective April 2, 2012. On vote the amended motion carried.

AMENDED MTN
WOD HIRE TEMP
WD OFFICER

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to continue to pursue a tenant to lease additional office space at the OEWD Office Building, 5610 E. Coliseum Blvd., as no bids were received for Bid No. 2213, as recommended by the OEWD Director and Purchasing Agent. On vote the motion carried.

PURSUE TENANT
LEASE AD SPACE
OEWD BLDG

Motion to ratify authorization for the President to sign Cooperative Endeavor Agreement No. EA-20248-10-60-A-22-02 between the Rapides Parish Police Jury, Roy O. Martin Lumber Company, L.L.C., Rapides Parish Workforce Investment Board and Rapides Business and Career Solutions Center in the amount of \$10,000 with a start date of September 1, 2011 and shall terminate on December 1, 2012. The purpose of this agreement is to provide transportation services as a means of retention for individuals employed or seeking employment with local manufacturing plant Roy O. Martin Lumber Company.

RATIFY AUTH
PRES SIGN
COOP ENDEAVOR
AGREEMENT

On amended motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to ratify authorization for the

AMEND MTN
RATIFY AUTH

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President to sign Cooperative Endeavor Agreement No. EA-20248-10-60-A-22-02 between the Rapides Parish Police Jury, Roy O. Martin Lumber Company, L.L.C., Rapides Parish Workforce Investment Board and Rapides Business and Career Solutions Center in the amount of \$10,000 with a start date of September 1, 2011 and shall terminate on December 1, 2011. The purpose of this agreement is to provide transportation services as a means of retention for individuals employed or seeking employment with local manufacturing plant Roy O. Martin Lumber Company. On vote the amended motion carried.

PRES SIGN
COOP ENDEAVOR
AGREEMENT

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to ratify authorization for the President to sign Modification Request letter for Grant No. EA-20248-10-60-A-22. Request is to change the signatory authority to reflect that of Rapides Parish Police Jury President, Mr. Oliver Overton. The U.S. Department of Labor/Employment and Training Administration requires the signature of approving official (CEO) be current on existing grants to certify continued compliance with all terms and conditions stated in grant regulations and certifications. On vote the motion carried.

RATIFY AUTH
PRES SIGN
GRANT

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize President to reappoint to the Rapides Workforce Investment Board for additional terms and to sign a letter addressed to the Louisiana Workforce Commission concerning reappointments for the following members whose existing term dates have expired or will soon expire.

AUTH PRES
REAPPT RWIB
SIGN LTRS LWC
REAPPT
K. HICKMAN
L. JAMES

Members

Kris Hickman

Linda James

New Term Dates

04/01/12 – 04/01/14

04/01/12 – 04/01/14

On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to waive the insurance requirements for a Sewage Effluent Discharge Permit at 148 Walker Drive (Lot 33 Shamrock Park), Pineville, and approval to discharge sewage effluent to the road side drainage ditch in the public right of way for an undeveloped lot, for Ms. Mary Thompson, as approved by the Public Works Director and Health Department. On vote the motion carried.

WAIVE INS REQ
FOR SEWAGE DIS
PERMIT
WALKER DRIVE
SHAMROCK PARK
M. THOMPSON

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize the President to sign the sub-grant agreement with the Governor's Office of Homeland Security and Emergency Preparedness concerning the Greenway Park Subdivision Grant under the Hazard

AUTH PRES SIGN
SUBGRANT W/
HOMELAND SEC
EMERG PREPARD
HAZARD MIT

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Mitigation Program (HMGP) CFDA #97.039 in the amount of \$6,083,370.00. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to adopt a resolution to provide the criteria for the selection of an Administrative/Program Manager for the Governor's Office of Homeland Security and Emergency Preparedness under the Hazard Mitigation Program (HMGP-CFDA #97.039) for the Greenway Park Subdivision Grant Project. On vote the motion carried.

ADOPT RESOL
HAZARD MIT
GREENWAY PARK

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize to solicit "Request for Qualifications" for an Administrative/Program Manager for the Governor's Office of Homeland Security and Emergency Preparedness under the Hazard Mitigation Program (HMGP -CFDS #97.039) for the Greenway Park Subdivision Grant Project. On vote the motion carried.

AUTH SOLICIT
REQ FOR QUAL
HAZARD MIT
GREENWAY PARK

Motion by Mr. Richard Vanderlick, seconded by Mr. Bubba Moreau, to send a resolution in support of not closing Central State Hospital and Dabadie Correctional Center.

RESOLUTION
CENTRAL HOSP
DABADIE CORR

On amended motion by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to send two separate resolutions in support of not closing Central State Hospital and Dabadie Correctional Center. On vote the amended motion carried.

AMENDED MTN
2 SEPARATE
RESOLUTIONS

RESOLUTION

WHEREAS, Central Louisiana State Hospital was established by legislative act in 1902, and

WHEREAS, most of Centrals buildings are circa 1930's and 1940's and are obsolete from both a clinical best practice and maintenance standards and,

WHEREAS, the legislature required DHH to study the economic and treatment benefits of replacing the State's three mental hospitals and,

WHEREAS, the national accounting firm of Postlewaithe and Netterville was engaged to conduct a financial feasibility analysis of replacing the hospitals and,

WHEREAS, the study indicated that operational and maintenance cost savings would pay for the new state of the art hospitals and allow for best practices in the treatment of the mentally ill and,

WHEREAS, the legislature acted on the study and initiated a capital outlay project to replace Central State Hospital and in 2007 funded the project in the cash portion and,

WHEREAS, the Division of Administration contracted for Architectural and Engineering on the project and complete plans were developed with significant community and agency input at a cost of 1.1 million dollars and,

WHEREAS, the Administration arbitrarily halted the project at the construction stage

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without community or legislative input even though 25.9 million dollars are available for construction and,

WHEREAS, Adolescent Services have been lost to North and Central Louisiana at least in part to the inability to attract a child psychiatrist to the current antiquated facility requiring parents, many of whom are poor, to travel to Mandeville to participate in their child's treatment and,

WHEREAS, the grounds of Central State Hospital house twenty community based behavioral health and other state agency programs that pay no rent thus saving the state's taxpayers millions of dollars annually and,

WHEREAS, Central State Hospital and many of these programs are integral parts of the continuum of care and work well together on the same campus and,

WHEREAS, no study has fully identified the costs of what is being discussed by the Administration and if the cost savings that were projected would be realized and,

WHEREAS, only those areas of Central State Hospitals grounds that are not needed for behavioral health needs should be declared surplus and,

WHEREAS, current law requires any surplus property proceeds from the three mental hospitals be put back into regional mental health facilities and,

WHEREAS, adequate behavioral health services should be assured in a cost efficient manner before any discussions of declaring lands surplus and,

WHEREAS, community stakeholders should be involved in these discussions including the Behavioral Health Advisory Councils and community based programs,

THEREFORE, BE IT RESOLVED, that the behavioral health needs of our returning veterans, children, and other citizens should be met by replacing Central Louisiana State Hospital as currently funded in State Capital Outlay and using proceeds of any truly surplus property to replace or renovate community program facilities on Central's campus as in current law.

Passed, approved and adopted this 19th day of March, 2012.

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has been informed that in the proposed 2012 – 2013 operating budget of Governor Bobby Jindal, J. Levy Dabadie Correctional Center will be closed effective July 1, 2012; and

WHEREAS, J. Levy Dabadie Correctional Center employees just over 100 employees, many of which will lose their jobs because of this closure; and

WHEREAS, the closure of J. Levy Dabadie Correctional Center will mean the end of 21 work crews that supply public service labor to the Rapides Parish Police Jury, City of Alexandria, City of Pineville, Town of Ball, England Airpark, Huey P. Long Medical Center, Pinecrest Support & Services, Central State Hospital and the Food Bank of Central Louisiana; and

WHEREAS, the financial impact of this labor saves taxpayers between \$5 to 6 million dollars annually and will place a huge burden on the operational budget of each entity listed above;

NOW THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury does hereby request that the funding for J. Levy Dabadie Correctional Center be restored, JLDCC jobs be saved and the operation of this facility continue in Pineville.

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Passed, approved and adopted this 19th day of March, 2012.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for January, 2012: ACCEPT ACADIAN AMBULANCE

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	490	80%	90.20%
Pineville - 8 minute	138	80%	83.33%
Rapides - 12 minute	198	80%	87.88%
Rapides - 20 minute	156	80%	83.33%

On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to authorize the Purchasing Department to receive proposals or advertise for bids for the construction of a 30' X 50' Pre-Engineered Steel Building for Rapides Parish Fire District No. 7 (Station No. 2) to be used as a storage building; name Richard M. Primeaux, P.E. as Design Engineer; and authorize the President to sign all necessary documents, as recommended by Ruby-Kolin Volunteer Fire Department Board of Directors, to be paid from Fire District No. 7 Funds as budgeted. On vote the motion carried. AUTH PURCH DEPT RECEIVE BIDS FOR CONST STORAGE BLDG FD 7 STAT 2 RUBY-KOLIN VFD R. PRIMEAUX

Mr. Overton reminded Department Heads that motions need to be sent in on time or they risk the chance of not being approved. An opinion was given by legal counsel in regards to 2/3, unanimous, and emergencies. Discussion ensued. 2/3 VOTE

On motion by Mr. Theodore Fountaine, seconded by Mr. Sean McGlothlin, that after this meeting for future committee meetings any addition added to the agenda must be added by unanimous vote. FUTURE AGENDA UNANIMOUS

Vote: Motion failed (**summary:** Yes = 3, No = 6, Abstain = 0).

Yes: Oliver Overton, Sean McGlothlin, Theodore Fountaine, Jr.

No: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Richard Billings, Richard Vanderlick, Scott Perry, Jr.

On motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, to add the following items to the agenda. On vote the motion carried. ADD ALL 2/3'S TO AGENDA

Mr. Fountaine asked for an explanation of all items listed under 2/3's.

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On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to add the following item to the agenda. ADD ITEM TO AGENDA

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Theodore Fontaine, Jr.

On motion by Mr. Bubba Moreau, seconded by Mr. Oliver Overton, to authorize change order no. 2 on the Bayou Rigolette Bridge Replacement Project to adjust the actual quantities used and to add Guard Rails and End Treatment, as recommended by the Project Engineer and Public Works Director, and authorize the President to sign. On vote the motion carried. AUTH CHG RIGOLETTE BRID ADD GUARD RAIL

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to add the following item to the agenda. ADD ITEM TO AGENDA

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Theodore Fontaine, Jr.

On motion by Mr. Richard billings, seconded by Mr. Joe Bishop, to exercise the option to extend Contract Bid No. 2188 Various Bituminous Materials with Diamond B Construction Company LLC for an additional six (6) month period at the same terms and prices as originally bid (Hot Mix \$61.50 per ton & Cold Mix \$89.00 per ton), to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried. EXT CONTRACT BID W/ DIAMOND B 6 MTHS HOT/COLD MIX

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to add the following item to the agenda. ADD ITEM TO AGENDA

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Theodore Fontaine, Jr.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to exercise the option to renew Contract Bid No. 2131 Automated Fleet Fuel Provider to FleetCor OPT RENEW BID FLEETCOR TECH FUELMAN

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Technologies Operating Company LLC d.b.a. Fuelman, at the same terms and prices for an additional twelve month period, to be paid from Road and Bridge Funds and various departments, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to add the following item to the agenda. ADD ITEM TO AGENDA

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Theodore Fountaine, Jr.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to exercise the option to extend Contract Bid No. 2133 Various Road Materials, at the same terms and prices for as originally bid as follows: Luhr Brothers Inc. (Items No. 6, 7A, 7B, 7C, 7D); Larry Grayson & Sons Trucking (Items No. 2A, 2B, 2C, 3, 4, and 5); E & E Construction (Item No. 10) for an additional twelve month period, as recommended by the Public Works Director and Purchasing Agent, to be paid from Road and Bridge Funds and various maintenance funds. On vote the motion carried. OPT EXT BID
VAR ROAD MAT
LUHR BRO
LARRY GRAYSON
E&E CONSTRUCT

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to add the following item to the agenda. ADD ITEM TO AGENDA

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Theodore Fountaine, Jr.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to advertise for annual bids for the Contract Hauling of Pit Run for the Rapides Parish Highway Department, as recommended by the Public Works Director and Purchasing Agent, to be paid from Road and Bridge Funds and various maintenance funds. On vote the motion carried. AUTH ADVERTISE
CONTRACT HAUL
PIT RUN

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to add the following item to the agenda. ADD ITEM TO AGENDA

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

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Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Theodore Fountaine, Jr.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to exercise the option to extend Contract Bid No. 2170 Creosote Bridge Material (annual bid), to Lufkin Creosoting Company Inc. and Kennedy Saw Mills (truck load quantities), for an additional twelve month period at the same prices as originally bid, as recommended by the Public Works Director and Purchasing Agent, to be paid from Road and Bridge Funds and various maintenance funds. On vote the motion carried.

OPT EXT BID
CRESOTE BRIDGE
LUFKIN CREOSOT
KENNEDY SAW
MILLS

On motion by Mr. Richard Vanderlick, seconded by no one. The motion died for lack of a second, therefore the following item was not added to the agenda.

ADD ITEM TO
AGENDA

Motion to waive the thirty (30) day announcement rule and appoint Mr. Brian Reed to the Buckeye Recreation Board, to fill a vacancy in an unexpired five (5) year term created by the termination of Mr. Chad Coston, term will expire on February 14, 2013.

APPT BUCKEYE
B. REED

On motion by Mr. Richard Billings, seconded by no one. The motion died for lack of a second, therefore the following item was not added to the agenda.

ADD ITEM TO
AGENDA

Motion to waive the thirty (30) day announcement rule and appoint Mr. Clayton Harmson to the Buckeye Recreation Board, to fill a vacancy in an unexpired five (5) year term created by the termination of Mr. Elizabeth Hayes, term will expire on February 17, 2016.

APPT BUCKEYE
C. HARMSON

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to add the following item to the agenda.

ADD ITEM TO
AGENDA

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Oliver Overton, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Theodore Fountaine, Jr.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Public Works Director to hire a Temporary Trapper until the salary can be established to hire a Trapper/Blaster for the Rapides Parish Highway Department to be paid from the Road & Bridge Salary line item. On vote the motion carried.

AUTH PWD HIRE
TEMP TRAPPER

REGULAR MEETING
MARCH 19, 2012

On motion by Mr. Richard Vanderlick, seconded by Mr. Bubba Moreau, to add the following item to the agenda. ADD ITEM TO AGENDA

Vote: Motion passed (**summary:** Yes = 7, No = 2, Abstain = 0).

Yes: Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Richard Billings, Richard Vanderlick, Scott Perry, Jr., Sean McGlothlin.

No: Oliver Overton, Theodore Fontaine, Jr..

On motion by Mr. Richard Vanderlick, seconded by Mr. Bubba Moreau, to authorize the Public Works Director to hire a Laborer for the Rapides Parish Highway Department to be paid from the Road & Bridge Salary line item. On vote the motion carried. AUTH PWD HIRE LABORER

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:44 p.m. ADJOURN

Angela T. Voss, Secretary
Rapides Parish Police Jury

Oliver Overton, President
Rapides Parish Police Jury