

RAPIDES PARISH POLICE JURY

REGULAR SESSION
FEBRUARY 9, 2009

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, February 9, 2009, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Honorable Theodore Fountaine Jr., President; Joe Bishop, Vice President, and Police Jurors John "Buck" Lincecum, Jamie L. Floyd, Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, Richard W. Billings, and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Ms. Elaine Morace, Workforce Operations Department; Mr. Pete Bruce, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Mr. Jason Parks, Acting OEWD Director; Chief David Peart, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel, and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Scott Perry.

The Pledge of Allegiance was led by Mr. Joe Bishop.

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.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 12, 2009 and December 8, 2008, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Scott Perry, seconded by Mr. Ollie Overton, to accept the Treasurer's Report. On vote the motion carried.

Mr. Vanderlick laid over the appointment to the AICUZ Board of Adjustments and Appeals, representing the Rapides Parish Police Jury, to fill the vacancy in the unexpired term created by the resignation of Mr. Michael R. DeKeyzer, term will expire on May 9, 2009.

Mr. Perry laid over the appointment to the Esler Industrial Development Area Advisory Board, representing District I, to fill the vacancy in an unexpired term created by the resignation of Mr. William B. Owens, term will expire on January 11, 2010.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick to lay over the appointment to the AICUZ Appeal Board for a three year term to fill the expired term of Mr. Tom Brooks, nominee of the Mayor of Alexandria, term expired on December 12, 2008, until a nomination is received from Mayor Roy. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to reappoint Mr. James Arthur Williams to the Board on the Code of Ethics for one year term, term will expire on February 9, 2010. On vote the motion carried.

Mr. Overton laid over the appointment to the Fire Protection District No. 7 Civil Service Board, employee elected, to fill the expired term of Mr. Jason H. Cannon, term expired on February 7, 2009, until the election is called by the Fire Chief.

Mr. Overton laid over the appointment to the Communications District (City Police Department) for a four year term to fill the expiring term of Capt. David Whitehurst, term will expire on February 18, 2009.

Mr. Overton laid over the appointment to the Coliseum Authority to fill the vacancy in an unexpired term created by the resignation of Mr. Peter Van Dyke, representing District B, term will expire on July 16, 2011.

The following appointments were announced to be made at the next meeting to:

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. JoAnn Derbonne, representing the health care community, term will expire on April 11, 2009;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Johnny Qualls, representing the criminal justice community, term will expire on April 11, 2009;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. David L. Sikes, representing the social services community, term will expire on April 11, 2009; and

Poland Recreation District for a five year term to fill the expiring term of Mr. Bob Stevens, term will expire on April 11, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Ms. JoAnn Derbonne, RN to the Children and Youth Planning Board, representing the health care community, for a two year term, term will expire on April 11, 2011. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Mr. Johnny Qualls to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on April 11, 2011. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and appoint Mr. Wade Bond to Children and Youth Planning Board, representing the social services community, for a two year term effective April 12, 2009, term will expire on April 11, 2011. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to waive the thirty day announcement rule and reappoint Mr. Bob Stevens to the Poland Recreation District for a five year term, term will expire on April 11, 2013. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to amend all budgets as necessary to reflect the correct beginning fund balances, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to check into the cost of outside security video cameras for Police Jury offices not located at the Courthouse. On vote the motion carried.

The following resolution was offered by Mr. Joe Bishop and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Four Million Dollars (\$4,000,000) of Rapides Finance Authority Revenue Bonds (Louisiana College Project) Series 2009; ratifying its approval of the public hearing held by the Authority on July 28, 2008 concerning the issuance of said Bonds; and providing for other matters in connection therewith.

WHEREAS, the Rapides Finance Authority (the "Authority") proposes to issue not exceeding Four Million Dollars (\$4,000,000) of its Revenue Bonds (Louisiana College Project) Series 2009 (the "Bonds"), the proceeds of which will be loaned to Louisiana College (the College), a nonprofit corporation created under the laws of the State of Louisiana (the "State"), for the purpose of providing funds to (i) acquire, construct and install certain capital improvements throughout the College, including, but not limited to, athletic facilities, information technology and dormitory improvements, (ii) fund a debt service reserve fund, if required by the purchasers of the Bonds, and (iii) paying costs of issuance of the Bonds; and

WHEREAS, the Authority has requested that this Police Jury approve the issuance, sale and delivery of the Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of the Bonds; and

WHEREAS, the provisions of the Internal Revenue Code of 1986, as amended (the Code), provide that obligations such as the Bonds may be issued as a qualified tax-exempt obligations; provided that the issuer of the Bonds and any subordinate entities of the beneficiary, do not issue greater than \$10,000,000 of tax-exempt bonds in any calendar year; and

WHEREAS, the Police Jury, together with its subordinate entities, do not intend to issue more than \$10,000,000 of tax-exempt bonds (including the Bonds approved herein) in calendar year 2009 and accordingly, the Bonds will be issued as qualified tax-exempt obligations to the extent permitted under the Code; and

WHEREAS, the provisions of the Code require that an applicable elected representative of a governmental unit approve the issuance of obligations after a public hearing following reasonable public notice; and

WHEREAS, a notice of public hearing was published on July 9, 2008 in The Town Talk, a daily newspaper of general circulation, published in Alexandria, Parish of Rapides, State of Louisiana, in a manner sufficient to inform the public and potential competitors of the subject, date, and place of such public hearing; and

WHEREAS, pursuant to the terms of the notice, a public hearing was held on behalf of the Authority on July 28, 2008, at 10:00 a.m. in the Committee Meeting Room, 2nd Floor of the Rapides Parish Courthouse, 700 Murray Street, Alexandria, Louisiana 70301, at which public hearing no objections were received to the issuance of the Bonds; and

WHEREAS, this Police Jury has received a report from the Authority on the events that occurred at such public hearing; and

WHEREAS this Police Jury is the elected legislative body of the Parish of Rapides, on behalf of which it may be considered that the Authority will issue the Bonds (by virtue of the fact that it appoints the members of the governing authority of the Authority); this Police Jury previously approved the public hearing by resolution dated August 11, 2008, in accordance with the requirements of the Code and Louisiana law; and this Police Jury now desires to ratify its previous approval of the public hearing and to ratify any prior approvals with respect to the sale and issuance of the Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Trustees of the Rapides Finance Authority, this Police Jury hereby approves the issuance, sale and delivery of not exceeding Four Million Dollars (\$4,000,000) in aggregate principal amount of the Authority's Revenue Bonds (Louisiana College Project) Series 2009, to mature over a period not exceeding 20 years and to bear interest at a rate not exceeding 4.89%.

SECTION 2. The Bonds shall be solely the limited obligations of the Authority and not the State or the Parish of Rapides and shall be payable solely from the trust estate pledged under a Trust Indenture pursuant to which the Bonds will be issued, including amounts payable by the College under the Loan Agreement between the Authority and the College.

SECTION 3. The approval of the public hearing for the tax exempt bonds given by resolution dated August 11, 2008 is hereby ratified.

SECTION 4. The Police Jury hereby represents that it and its subordinate entities do not reasonably intend to issue more than \$10,000,000 of tax-exempt bonds in calendar year 2009.

SECTION 5. This Police Jury shall under no circumstances incur, be liable for, or accept any financial obligation in connection with the issuance of the Bonds, and the Bonds shall never constitute an indebtedness or pledge of the general credit of the Parish of Rapides or the State of Louisiana.

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

YEAS: Theodore Fountaine Jr., Joe Bishop, John "Buck" Lincecum, Jamie L. Floyd, Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, Richard W. Billings, and Scott Perry Jr.

NAYS: None

ABSENT: None

ABSTAINING: None

And this resolution was declared adopted on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Town of Glenmora in a regular scheduled meeting held on December 2, 2008, requested the Louisiana Department of Transportation and Development to make all necessary repairs and perform needed maintenance on Louisiana Highway 497 as soon as possible;

WHEREAS it has been brought to the attention of the Rapides Parish Police Jury that similar resolutions were adopted by the Village of McNary and the Village of Forest Hill;

WHEREAS, the Rapides Parish Police Jury agrees that Louisiana Highway 497 warrants immediate attention to its maintenance and repair problems;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby support the requests of the Towns of Glenmora, McNary and Forest Hill in requesting the Louisiana Department of Transportation and Development to make all necessary repairs and perform needed maintenance of Louisiana Highway 497 as soon as possible.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Louisiana Department of Transportation and Development and our Louisiana Legislative Delegation.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following resolution was presented and on vote unanimously adopted:

WHEREAS, a request for revocation has been received from Willis Engineering Company on behalf of North Traffic Circle LLC of Praet Avenue; and,

WHEREAS, by facsimile of January 23, 2009, the Rapides Area Planning Commission has recommended the revocation be granted if no negative comments are received by January 30, 2009; and,

WHEREAS, by letter of February 3, 2009, the Public Works Director has reviewed the revocation request and reported no objection to the requested revocation; and,

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of February, 2009, that:

Any and all previous dedications of roadways and/or rights of ways for utilities or otherwise, as well as any dedication or dedications for rights of ways for roadway, utilities, or otherwise, affecting the following described property are hereby revoked, said property being specifically described as follows, to-wit:

Praet Avenue, a 36' +/- right-of-way, 1,000' in length, being of Lots 4 and 5 of Octave Praet Partition of portion of Lots 33 and 40 of Experiment Plantation, situated in Sections 16 and 17, T4N-R1W, Rapides Parish, Louisiana, as recommended by the Rapides Area Planning Commission, and that the Rapides Parish Police Jury does hereby revoke and abandon all right, title, and interest it has or may have in the portion of the said right-of-way revoked.

THUS DONE AND SIGNED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to advertise for bids for various road improvements in District H, District A, and District E:

District H

Ward 2 and 3

Echo-Cheneyville Road (6.3 miles)

Ward 4

1. Melder Road (1.5 miles)
2. East River Road (1 mile)

Ward 5

1. Elmer Road (1.8 miles)
2. Boyd Road (1.8 miles)

Ward 6

1. West River Road (north end, 2.5 miles)
2. Refuge Road (0.6 mile)
3. Doshie Road (1.9 miles)

District A

1. Hooper Road - 1.4 miles
2. Hickory Hill Road - 1.7 miles
3. Handley Loop - 0.2 miles (from Shreveport Highway to existing overlay)
4. Wall Lane - 0.25 miles
5. Russ T Lane - 1.5 miles (gravel)
6. Powell Lane - 0.7 miles
7. Ball Loop - 0.9 miles
8. Beeson Road - 0.4 miles

District E

Ward 8

Old Boyce Road
Robertson Road

Ward 7

Lena-Flatwoods Road
Mora Road

Ward 2

Langston Road
Forest Road
Castor Plunge Road

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to advertise for bids to contract clean Echo Bayou. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to remove the speed humps on Lafayette Drive and Moser Drive. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize Mr. Junior Willis, 157 Monk Road, Elizabeth, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to request the Louisiana Department of Transportation and Development to extend 1,000 feet east the existing 35 mph speed limit on LA 28 East, copy of this resolution to be sent to Mr. Nicholas Verret, District 08 Administrator, and our Louisiana Legislative Delegation. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to advertise for bids for the following: creosote bridge material, various road material (gravel, lightweight aggregate and pit run) and reinforced concrete pipe for annual bids; various bituminous material (hot and cold mix) and tank car culverts for a three month contract, 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.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize the Workforce Operations Department to hire a temporary full time Employer Service Representative to fill the existing vacancy due to a current employee acting as Interim OEWD Director. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to defer the request of the Judges for a 5% or \$100 per month, whichever is greater, pay increase for the employees in the Juvenile Department until July 2009. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Huey P. Long Medical Center in Pineville, as well as Central State Hospital and Pinecrest Development Center, serves a clear and important mission in the healthcare to the citizens of Central Louisiana; and,

WHEREAS, Huey P. Long Medical Center provides primary, clinic and emergency healthcare to patients of low to moderate income, as well as those restricted to physicians and facilities who accept Medicare and Medicaid assignments; and,

WHEREAS, because the State of Louisiana has a disproportionate number of people who can not afford medical services, the federal government reimburses the State for their healthcare, although there is a cap on the total amount the federal government will reimburse the State; and,

WHEREAS, Huey P. Long Medical Center provides healthcare not only to the residents of Rapides Parish, but also to residents of at least eight other parishes in Central Louisiana; and,

WHEREAS, the Huey P. Long Medical Center has a long and outstanding record of having one of the best medical training facilities in all of Louisiana; and,

WHEREAS, the Huey P. Long Medical Center is one of the largest employers in Rapides Parish; and,

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury hereby supports the operation of the charity hospital system in the State of Louisiana; the Huey P. Long Medical Center is extremely important in its services to the residents of Central Louisiana;

BE IT FURTHER RESOLVED the Rapides Parish urges the Louisiana State University Board of Supervisors, Governor Bobby Jindal, our Louisiana Legislative Delegation, and the Police Jury Association of Louisiana to take whatever action is necessary to keep the charity hospital system open and viable in the State of Louisiana.

PASSED AND APPROVED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to adopt Selection Criteria for Administrative Consultants for the FY 2009 LCDBG Disaster Recovery Projects:

ADMINISTRATIVE CONSULTANTS SELECTION CRITERIA

All responses to the proposal will be evaluated according to the following criteria and corresponding point system. The proposal will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure that the correct number of points is assigned. Incomplete or incorrect information may result in a lower score.

1. Required Price Consideration (10 pts.)

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will receive reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth.

$$\frac{\text{Lowest Proposal}}{\text{More expensive proposal}} \times \text{Total Possible Pts.} = \text{Pts. allocated to expensive proposal}$$

2. Educational background of project manager who will be assigned to project - the highest level attained will receive the assigned number of points shown for that level (10 pts.)

High School diploma	2 pts.
College Degree	10 pts.
Masters or Ph.D	10 pts.

3. Firm's experience in administering DISASTER RECOVERY UNIT projects during the last four calendar years; identify by type and name of locality receiving grant (20 pts.)

Administering no DISASTER RECOVERY UNIT projects	0 pts.
Administering 1-15 DISASTER RECOVERY UNIT projects	10 pts.
Administering more than 15 DISASTER RECOVERY UNIT projects	20 pts.

4. Firms previous experience with CDBG Disaster Recovery Projects (5 pts.)

5. Length of time the firm has been in administrative consulting business (15 pts)

less than five years	0 pts.
5 to 10 years	10 pts.
over 10 years	15 pts.

6. Understanding of the projects applied for (10 pts.)

Full understanding	15 pts.
Acceptable understanding	5 pts.
Unacceptable understanding	0 pts.

7. Satisfactory previous experience with the parish (25 pts.)

Very satisfactory	25 pts.
Satisfactory	10 pts.
Unsatisfactory	0 pts.

8. Minority or women's business enterprises firm or firms associated with proposal (5 pts.)

In the event of a tie, the firm which has the most knowledge of the specific problem associated with the proposed project will be chosen, such knowledge must have been obtained by previous experience with the local governing body regarding the affected infrastructure.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose qualification statement is deemed most advantageous to the community, all factors considered. Unsuccessful offerers will be notified as soon as possible.

THUS PASSED AND APPROVED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to appoint the selection review committee for engineers and consultant for the FY 2009 Disaster Recovery Projects, to be composed of the Police Jury President, Treasurer, Public Works Director, Police Juror(s) of the District in which the CDBG Projects are located and the Grants Committee Chairman. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to sign a cooperative endeavor agreement with the Southern Forest Heritage Museum and Research Center to award an amount up to \$60,000 of National Forest Title III Funds for the purpose of restoration of approximately 2 miles of railroad line and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to waive the insurance requirements for the sewer effluent discharge permit at 1611 West River Road, Oakdale, for Thomas and Leola Burkett, subject to the approval of the Rapides Area Planning Commission and the Public Works Director. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Scott Perry, to waive the \$125 Building Code Electrical Reconnect Permit Fee one time for Hickory Grove Music Park, in Holloway.

Mr. Lee Lemoine, of the Rapides Area Planning Commission, pointed out there were eight meters at the RV Park and realizing that the Park was used only twice a year, RAPC had adjusted the normal permit fee from \$600 to \$125. However, after inspections, there were concerns on certain safety issues and he understood the property owner has agreed to upgrade the deficiencies.

A roll call vote was called and was as follows:

YES

Theodore Fountaine
Joe Bishop
Buck Lincecum
Jamie Floyd
Ollie Overton
Steve Coco
Richard Billings
Scott Perry

NO

Richard Vanderlick

On roll call vote the motion carried 8-1.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to grant approval to Tall Pines Subdivision, located on LA 1200, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director and Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize the expenses of interested Police Jurors to attend the 2009 U.S. Army Corps of Engineers, New Orleans District, Partnering Conference to be held on February 17-18, 2009 in New Orleans. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to advertise for an appraiser of the Coliseum in "The Town Talk". On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to enter into an Intergovernmental Agreement with the Rapides Parish School Board for the Parish Highway Department to assist with bush-hogging around the oxidation pond Oak Hill High School, as requested by the School Board, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize the Parish Highway Department to move dirt into the Coliseum on March 12, 2009 and out on March 16, 2009 for the Cenla High School Rodeo Club. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, of Intent to Donate under the Donation of Abandoned Property to a "Not for Profit Entity" the following property:
Lot One (1) and Two (2) of Cresote Road Subdivision of Lot 45 Leland College Subdivision, bearing no municipal address in Alexandria. Tax Debtor listed as Jim Valley, et al. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF LOT FIVE (5) OF THE W.S. POWELL SUBDIVISION OF LOT SIXTEEN (16) AND PART OF LOT FIFTEEN (15) OF THE SAM RUBIN SUBDIVISION OF THE EAST HALF (1/2) OF SECTION TWENTY-FIVE (25), TOWNSHIP FIVE NORTH, RANGE ONE WEST, RAPIDES PARISH, LOUISIANA, SAID LOT HAVING A FRONTAGE OF ONE HUNDRED (100) FEET ON A PARISH GRAVEL ROAD AND EXTENDING BACK THEREFROM BETWEEN PARALLEL LINES A DISTANCE OF TWO HUNDRED FIFTY (250) FEET TO THE REMAINING PORTION OF SAID LOT FIVE (5) ALL AS IS MORE PARTICULARLY SHOWN BY PLAT OF SAID SUBDIVISION OF RECORD IN PLAT BOOK 7, PAGE 65, PLAT RECORDS OF RAPIDES PARISH, LOUISIANA, BEING PART OF THE PROPERTY PURCHASED BY THIS MORTGAGOR FROM WILLIARD EVANS OCTOBER 15, 1953, AS PER DEED OF RECORD IN CONVEYANCE BOOK 458, PAGE 34, CONVEYANCE RECORDS OF RAPIDES PARISH, LOUISIANA.

MUNICIPAL ADDRESS OF THE PROPERTY: 4505 PARDUE ROAD, PINEVILLE, LA.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Part of Lot Five (5) of the W.S. Powell Subdivision of Lot Sixteen (16) and part of Lot Fifteen (15) of the Sam Rubin Subdivision of the east half (1/2) of Section Twenty-Five (25), Township Five North, Range One West, Rapides Parish, Louisiana, said lot having a frontage of one hundred (100) feet on a parish gravel road and extending back therefrom between parallel lines a distance of two hundred fifty (250) feet to the remaining portion of said Lot Five (5) all as is more particularly shown by plat of said Subdivision of record in Plat Book 7, Page 65, plat records of Rapides Parish, Louisiana, being part of the property purchased by this mortgagor from Williard Evans October 15, 1953, as per deed of record in Conveyance Book 458, Page 34, conveyance records of Rapides Parish, Louisiana.

Municipal address of the property: 4505 Pardue Road, Pineville, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Robert Ray to purchase said property for the consideration of \$2,500.00 (TWENTY FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Robert Ray for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Part of Lot Five (5) of the W.S. Powell Subdivision of Lot Sixteen (16) and part of Lot Fifteen (15) of the Sam Rubin Subdivision of the east half (1/2) of Section Twenty-Five (25), Township Five North, Range One West, Rapides Parish, Louisiana, said lot having a frontage of one hundred (100) feet on a parish gravel road and extending back therefrom between parallel lines a distance of two hundred fifty (250) feet to the remaining portion of said Lot Five (5) all as is more particularly shown by plat of said Subdivision of record in Plat Book 7, Page 65, plat records of Rapides Parish, Louisiana, being part of the property purchased by this mortgagor from Williard Evans October 15, 1953, as per deed of record in Conveyance Book 458, Page 34, conveyance records of Rapides Parish, Louisiana.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Robert Ray, or his agent or assigns for and in consideration of \$2,500.00 (TWENTY FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.

- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of its adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to provide sixty hours of ditching with gradeall and two dump trucks as requested by the Town of Glenmora, to be paid out of Road District No. 1A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to provide thirty hours of road grading with motor patrol as requested by the Town of Glenmora, to be paid out of Road District No. 1A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an Intergovernmental Agreement with the Town of Lecompte for the Parish Highway Department to provide manpower and equipment for sixty-five hours of minor repair work on bridges, road and culverts within corporate limits as requested by the Mayor of Lecompte, to be paid out of Road District No. 3A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an Intergovernmental Agreement with the Town of Lecompte for the Parish Highway Department to provide manpower and equipment for fifteen hours to grade and improve the surface condition of the Lecompte Sewerage Treatment Plant Access Road, as requested by the Mayor of Lecompte, to be paid out of Road District No. 3A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to request the District Attorney for an Attorney General opinion whether inmate labor could be used to demolish condemned property and for grass cutting on private property in violation of ordinances. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an intergovernmental agreement with the Town of Ball to provide an amount up to \$10,000 of Road District No. 10A (Town of Ball) Funds for reimbursement of the bridge repair activities on Highway 165 near its intersection with Kerlin Drive within corporate limits, as requested by the Town of Ball Council, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an intergovernmental agreement with the Town of Ball to provide an amount up to \$25,000 of Road District No. 10A (Town of Ball) Funds for reimbursement of the public works project on Shanghai Road in an effort to facilitate drainage, alleviate erosion and improve public safety by placement and installation of rock in the immediate vicinity of and behind 5830 and 6118 Monroe Highway within corporate limits, as requested by the Town of Ball Council, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an intergovernmental agreement with the Town of Ball to provide an amount up to \$100,000 of Road District No. 10A (District A) Funds for reimbursement in the overlay of Powell, Ball Loop, Beeson, Covington, Norman, Shelton and other roadways within its municipal limits, as requested by the Town of Ball Council, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into an intergovernmental agreement with the City of Pineville to provide 45% of an amount, not to exceed \$300,000 of Road District No. 10A Funds for reimbursement in the overlay of Pinehurst Drive, as requested by the City of Pineville, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to receive the required report from Acadian Ambulance under the Contract for December 2008:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	421	80%	87.17%
Pineville - 8 minute	127	80%	81.10%
Rapides - 12 minute	165	80%	83.03%
Rapides - 20 minute	147	80%	82.31%

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to increase the hourly rate of the Fire District No. 5 Chief Mike Grantham from \$10.00 to \$11.00 per hour, Firefighter/Operator Wendy Morse from \$9.50 to \$10.50, Firefighter/Operator Deanna Fancier from \$8.50 to \$9.50 per hour, Firefighter/Operator Tiger Mize from \$8.00 to \$9.00 per hour, and Secretary Julie Winegeart from \$9.00 to \$10.00 per hour, as approved by the Oak Hill Volunteer Fire Department, effective February 1, 2009. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, that the following items be added to the agenda.

A roll call vote was called and was as follows:

YES	NO
Theodore Fountaine	
Joe Bishop	
Buck Lincecum	
Jamie Floyd	
Richard Vanderlick	
Ollie Overton	
Steve Coco	
Richard Billings	
Scott Perry	

On roll call vote the motion carried 9-0.

Mr. Steve Coco introduced discussion on the food vending at the Coliseum, that he had received two complaints from reputable businessmen that the hot dogs were served cold. Discussion ensued with Mr. Don Guillory, Director of the Coliseum, on the concession operations.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

Donation of Surplus Property to Not-For-Profit Entity

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY

TO DECLARE a certain piece, parcel or lot of ground, together with all rights, ways and privileges thereunto belonging, being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, and being more particularly described as follows:

Lot one (1) and two (2) of Cresote Road Subdivision of Lot 45 Leland College Subdivision, as per plat thereof recorded in Plat Book 7, Page 29 of the records of Rapides Parish, Louisiana.

LESS & EXCEPT: that part expropriated by the State of Louisiana as per deed dated January 18, 1990, filed and recorded January 26, 1990 in Conveyance Book 1282, Page 465 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: Not Applicable

AS SURPLUS PROPERTY AND TO AUTHORIZE THE DONATION OF SAID PROPERTY TO CHILDREN OF OUR FUTURE, a Not-For-profit Entity,

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Lot One (1) and Two (2) of Cresote Road Subdivision of Lot 45 Leland College Subdivision, as per plat thereof recorded in Plat Book 7, Page 29 of the records of Rapides Parish, Louisiana.

LESS & EXCEPT: that part expropriated by the State of Louisiana as per deed dated January 18, 1990, filed and recorded January 26, 1990 in Conveyance Book 1282, Page 465 of the records of Rapides Parish, Louisiana.

Municipal address of the Property: Not applicable said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, a request has been received by the Purchasing Department from Children of Our Future, a Not-For-Profit Entity to acquire said property by donation; and

WHEREAS, this Jury is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to donate the above mentioned property to Children of Our Future, a Not-For-Profit Entity.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Lot One (1) and Two (2) of Cresote Road Subdivision of Lot 45 Leland College Subdivision, as per plat thereof recorded in Plat Book 7, Page 29 of the records of Rapides Parish, Louisiana.

LESS & EXCEPT: that part expropriated by the State of Louisiana as per deed dated January 18, 1990, filed and recorded January 26, 1990 in Conveyance Book 1282, Page 465 of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: Not applicable, Rapides Parish, Louisiana, is hereby declared to be surplus and no longer needed for public purposes.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of donation in which the Rapides Parish Police Jury donates the above described property to Children of Our Future, or its agent, Patsy Howard. However, the President shall not execute the act of donation until the District Attorney's office has certified in writing to the President, that Not-for-profit entity has complied with the following, to-wit:

- a. Not-for-Profit Entity has certified in writing to the Purchasing Department of the Police Jury that it or its agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the not-for-profit entity in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the not-for-profit entity should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Not-for-Profit Entity has submitted the required notifications to the Purchasing Department for their signature, and not-for-profit entity has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, not-for-profit entity has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Not-for-Profit Entity has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Not-for-Profit Entity has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Not-for-profit Entity has furnished the Non-Warranty Act of Donation Deed, which has been approved by the District Attorney.

Section 3. If the not-for-profit entity fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and twenty (120) days of its adoption, the President of the Police Jury is authorized to execute an act of donation in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within six (6) months from the date of the adoption, the President of the Police Jury's authority to execute an act of donation for this property shall cease and any and all rights of the not-for-profit entity to this property shall terminate; and,

Section 4. This act of donation shall be without any warranty or recourse whatsoever (including warranty of title), but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such act of donation shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

LOT NUMBER THREE OF SQUARE NUMBER SIX (6) OF THE SILVER CITY ADDITION, ADJACENT TO THE CITY OF ALEXANDRIA, RAPIDES, PARISH, LOUISIANA, AND HAVING A FRONTAGE OF FIFTY (50) FEET ON LELAND STREET AND RUNNING BACK BETWEEN PARALLEL LINES TO THE REAR LINE OF LOT NUMBER TEN (10) OF SAID SQUARE SIX (6), ALL AS SHOWN BY PLAT OF SURVEY BY IRION LARARGUE, REGISTERED SURVEYOR, DATED MARCH 23, 1944, AND RECORDED IN PLAT BOOK NUMBER SEVEN (7), PAGE NUMBER THREE (3) OF THE RECORDS OF RAPIDES PARISH, LOUISIANA.

MUNICIPAL ADDRESS OF THE PROPERTY: LOT 3, SQUARE 6, SILVER CITY ADDITION.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Lot Number Three of Square Number Six (6) of the Silver City Addition, adjacent to the City of Alexandria, Rapides, Parish, Louisiana, and having a frontage of fifty (50) feet on Leland Street and running back between parallel lines to the rear line of Lot Number Ten (10) of said Square Six (6), all as shown by plat of survey by Irion Larargue, Registered Surveyor, dated March 23, 1944, and recorded in plat book number seven (7), page number three (3) of the records of Rapides Parish, Louisiana; and

WHEREAS, a request has been received by the Purchasing Department from McDaniel Murray to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to McDaniel Murray, for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Lot Number Three of Square Number Six (6) of the Silver City Addition, adjacent to the City of Alexandria, Rapides, Parish, Louisiana, and having a frontage of fifty (50) feet on Leland Street and

running back between parallel lines to the rear line of Lot Number Ten (10) of said Square Six (6), all as shown by plat of survey by Irion Larargue, Registered Surveyor, dated March 23, 1944, and recorded in plat book number seven (7), page number three (3) of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: Lot 3, Square 6, Silver City Addition.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to McDaniel Murray, or his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

LOT NUMBER NINE (9) OF SQUARE NUMBER SEVENTEEN (17) OF THE SOUTH ALEXANDRIA LAND COMPANY LIMITED'S ADDITION TO THE CITY OF ALEXANDRIA, LOUISIANA, TOGETHER WITH ALL OF THE BUILDINGS & IMPROVEMENTS THEREON.

MUNICIPAL ADDRESS OF THE PROPERTY: NOT APPLICABLE, NO NUMBER PER PLAT BOOK; 150' FRONTING SCHNACK STREET

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Lot Number Nine (9) of Square Number Seventeen (17) of the South Alexandria Land Company Limited's Addition to the City of Alexandria, Louisiana, together with all of the buildings & improvements thereon.

Municipal Address of the Property: Not applicable, no number per plat book; 150' fronting Schnack Street

WHEREAS, a request has been received by the Purchasing Department from Myra R. Kirts, married to and living in community with Floyd D. Kirts to purchase said property for the consideration of \$1,000.00 (ONE THOUSAND DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Myra R. Kirts, married to and living in community with Floyd D. Kirts, for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Lot Number Nine (9) of Square Number Seventeen (17) of the South Alexandria Land Company Limited's Addition to the City of Alexandria, Louisiana, together with all of the buildings & improvements thereon.

Municipal Address of the Property: Not applicable, no number per plat book; 150' fronting Schnack Street

should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Myra R. Kirts, married to and living in community with Floyd D. Kirts, or his agent or assigns for and in consideration of \$1,000.00 (ONE THOUSAND DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.

- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

FROM THE INTERSECTION OF THE SOUTH LINE OF RIGHT-OF-WAY OF THE CHETWOOD SPUR AND THE WEST SIDE OF ST. CHARLES STREET RUN SOUTHERLY ALONG THE WEST SIDE OF THE SAID ST. CHARLES STREET A DISTANCE 115 FEET TO A POINT OF BEGINNING; THENCE SOUTHERLY FRONTING ON ST. CHARLES STREET A DISTANCE OF 100 FEET; THENCE WESTERLY A DISTANCE OF 100 FEET PERPENDICULAR TO ST. CHARLES STREET; THENCE NORTHERLY A DISTANCE OF 100 FEET; THENCE EASTERLY A DISTANCE OF 100 FEET TO THE POINT OF BEGINNING; AND BEING BOUNDED ON THE NORTH BY PROPERTY BELONGING TO ALVIN B. STOCKMAN, EAST BY ST. CHARLES STREET, SOUTH BY PROPERTY OF JOEL L. STOCKMAN, AND WEST BY PROPERTY OF JOSEPH A. STOCKMAN.

AND BEING SAID THE SAME IDENTICAL PROPERTY ACQUIRED BY THIS VENDOR (THOMAS M. ROBY, A MARRIED MAN, WHOSE WIFE BEFORE MARRIAGE WAS MISS NORRIS WHITE, WHO SURVIVES AND IS NOW LIVING WITH HIM) FROM JOSEPH A. STOCKMAN AS PER ACT OF SALE BEFORE WADE H. JONES, JR., NOTARY PUBLIC ON FEBRUARY 13, 1939.

MUNICIPAL ADDRESS OF THE PROPERTY: LOT 100' ON ST. CHARLES, LECOMPTE, LA, 71346.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

From the intersection of the south line of right-of-way of the Chetwood Spur and the west side of St. Charles Street run southerly along the west side of the said St. Charles Street a distance of 115 feet to a point of beginning; thence southerly fronting on St. Charles Street a distance of 100 feet; thence westerly a distance of 100 feet perpendicular to St. Charles Street; thence northerly a distance of 100

feet; thence easterly a distance of 100 feet to the point of beginning; and being bounded on the north by property belonging to Alvin B. Stockman, east by St. Charles Street, South by property of Joel L. Stockman, and West by property of Joseph A. Stockman.

And being the same identical property acquired by this vendor (Thomas M. Roby, a married man, whose wife before marriage was Miss Norris White, who survives and is now living with him) from Joseph M. Stockman as per act of sale before Wade H. Jones, Jr., Notary Public on February 13, 1939.

Municipal Address of the Property: Lot 100' St. Charles, Lecompte, Louisiana, 71346,

said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Eliza Henry to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Eliza Henry, for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

From the intersection of the south line of right-of-way of the Chetwood Spur and the west side of St. Charles Street run southerly along the west side of the said St. Charles Street a distance of 115 feet to a point of beginning; thence southerly fronting on St. Charles Street a distance of 100 feet; thence westerly a distance of 100 feet perpendicular to St. Charles Street; thence northerly a distance of 100 feet; thence easterly a distance of 100 feet to the point of beginning; and being bounded on the north by property belonging to Alvin B. Stockman, east by St. Charles Street, South by property of Joel L. Stockman, and West by property of Joseph A. Stockman.

And being the same identical property acquired by this vendor (Thomas M. Roby, a married man, whose wife before marriage was Miss Norris White, who survives and is now living with him) from Joseph M. Stockman as per act of sale before Wade H. Jones, Jr., Notary Public on February 13, 1939.

Bearing the Municipal Address of the Property: Lot 100' St. Charles, Lecompte, Louisiana, 71346, should be re-entered into the stream of commerce thereby serving the public interest

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Eliza Henry, or his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.

- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of its adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

LOT FIVE (5) OR BLOCK THREE (3) OF WOODSIDE PARK SUBDIVISION, BEING A SUBDIVISION OF LOT ONE (1) OF SECTION TWO (2) OF WILLOW GLENN SUBDIVISION, AS PER PLAT THEREOF DULY OR RECORD IN PLAT BOOK 7, PAGE 96, RECORDS OF RAPIDES PARISH, LOUISIANA, SAID LOT 5 FRONTING 70 FEET ON ROYAL DRIVE AND EXTENDING BACK BETWEEN PARALLEL LINES 150 FEET TO LOTS 2 AND 10 OF BLOCK 3 IN THE REAR.

MUNICIPAL ADDRESS OF THE PROPERTY: 3524 ROYAL DRIVE, ALEXANDRIA, LOUISIANA.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Lot five (5) or Block Three (3) of Woodside Park Subdivision, being a subdivision of Lot One (1) of Section Two (2) of Willow Glenn Subdivision, as per Plat thereof duly or record in Plat Book 7, page 96, records of Rapides Parish, Louisiana, said lot 5 fronting 70 feet on Royal Drive and extending back between parallel lines 150 feet to Lots 2 and 10 of Block 3 in the rear.

Municipal Address of Property: 3524 Royal Drive, Alexandria, Louisiana.

WHEREAS, a request has been received by the Purchasing Department from Gloria A. Rachal to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Gloria A. Rachal, for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Lot five (5) or Block Three (3) of Woodside Park Subdivision, being a subdivision of Lot One (1) of Section Two (2) of Willow Glenn Subdivision, as per Plat thereof duly or record in Plat Book 7, page 96, records of Rapides Parish, Louisiana, said lot 5 fronting 70 feet on Royal Drive and extending back between parallel lines 150 feet to Lots 2 and 10 of Block 3 in the rear.

Municipal Address of Property: 3524 Royal Drive, Alexandria, Louisiana.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Gloria A. Rachal, or his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCE AT A POINT ON THE EASTERN BOUNDARY OF THE WILLOW GLEN, PACKING HOUSE ROAD WHICH IS COMMON TO THE DIVIDING LINE BETWEEN LOTS 9 AND 10 OF THE W.D. RUSH SUBDIVISION OF ROSENTHAL PLANTATION IN SECTION 2, TOWNSHIP 4 NORTH, RANGE 1 WEST, RAPIDES PARISH, LOUISIANA, AND FROM SAID POINT RUN NORTH 37 DEGREES 30' EAST ALONG THE EASTERN BOUNDARY OF SAID WILLOW GLEN ROAD THE DISTANCE OF 105 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED. FROM THE POINT OF BEGINNING THUS ESTABLISHED, RUN SOUTH 52 DEGREES 30' EAST THE DISTANCE OF 146 FEET TO A POINT; THENCE RUN NORTH 37 DEGREES 30' EAST THE DISTANCE OF 24.5 FEET TO A POINT; THENCE RUN NORTH 52 DEGREES 30' WEST THE DISTANCE OF 53 FEET TO A POINT; THENCE RUN SOUTH 37 DEGREES 30' WEST THE DISTANCE OF 14.5 FEET TO A POINT; THENCE RUN NORTH 52 DEGREES 30' WEST THE DISTANCE OF 93 FEET TO THE EASTERN BOUNDARY OF THE SAID WILLOW GLEN ROAD; THENCE RUN SOUTH 37 DEGREES 30' WEST THE DISTANCE OF 10 FEET TO THE POINT OF BEGINNING; THE PROPERTY HEREIN DESCRIBED BEING THAT PROPERTY SHOWN WITHIN THE HEAVY LINES ON THAT PLAT OF SURVEY BY DANIEL D. SANDEFUR DATED SEPTEMBER 1, 1970. {NOTE: SAID SURVEY IS ATTACHED TO THE ACT OF CORRECTION FILED AT COB 762 FOLIO 44-47.}

MUNICIPAL ADDRESS OF THE PROPERTY: 1307-B WILLOW GLEN RIVER ROAD, ALEXANDRIA, LOUISIANA.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Commence at a point on the eastern boundary of the Willow Glen, Packing House Road which is common to the dividing line between lots 9 and 10 of the W.D. Rush Subdivision of Rosenthal Plantation in section 2, Township 4 North, Range 1 West, Rapides Parish, Louisiana, and from said point run North 37 degrees 30' east along the eastern boundary of said Willow Glen Road the distance of 105 feet to the point of beginning of the Property herein described. From the point of beginning thus established, run south 52 degrees 30' east the distance of 146 feet to a point; thence run north 37 degrees 30' east the distance of 24.5 feet to a point; thence run North 52 degrees 30' west the distance of 53 feet to a point; thence run south 37 degrees 30' west the distance of 14.5 feet to a point; thence run north 52 degrees 30' west the distance of 93 feet to the eastern boundary of the said Willow Glen Road; thence run south 37 degrees 30' west the distance of 10 feet to the point of beginning; the property herein described being that property shown within the heavy lines on that plat of survey by Daniel D. Sandefur dated September 1, 1970. {Note: said survey is attached to the act of correction filed at COB 762 folio 44-47.}

Municipal address of the property: 1307-B Willow Glen River Road, Alexandria, Louisiana.

WHEREAS, a request has been received by the Purchasing Department from Steve Williams to purchase said property for the consideration of \$200.00 (TWO HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Steve Williams, for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Commence at a point on the eastern boundary of the Willow Glen, Packing House Road which is common to the dividing line between lots 9 and 10 of the W.D. Rush Subdivision of Rosenthal Plantation in section 2, Township 4 North, Range 1 West, Rapides Parish, Louisiana, and from said point run North 37 degrees 30' east along the eastern boundary of said Willow Glen Road the distance of 105 feet to the point of beginning of the Property herein described. From the point of beginning

thus established, run south 52 degrees 30' east the distance of 146 feet to a point; thence run north 37 degrees 30' east the distance of 24.5 feet to a point; thence run North 52 degrees 30' west the distance of 53 feet to a point; thence run south 37 degrees 30' west the distance of 14.5 feet to a point; thence run north 52 degrees 30' west the distance of 93 feet to the eastern boundary of the said Willow Glen Road; thence run south 37 degrees 30' west the distance of 10 feet to the point of beginning; the property herein described being that property shown within the heavy lines on that plat of survey by Daniel D. Sandefur dated September 1, 1970. {Note: said survey is attached to the act of correction filed at COB 762 folio 44-47.}

Municipal address of the property: 1307-B Willow Glen River Road, Alexandria, Louisiana.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Steve Williams, or his agent or assigns for and in consideration of \$200.00 (TWO HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

LOTS 22 AND 24 OF SHADY GROVE SUBDIVISION, ALL AS SHOWN BY PLAT THEREOF RECORDED IN PLAT BOOK 8, PAGE 180, RECORDS OF RAPIDES PARISH, LOUISIANA.

MUNICIPAL ADDRESS OF THE PROPERTY: 4244 SHADY LANE, ALEXANDRIA, LOUISIANA.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Lots 22 and 24 of Shady Grove Subdivision, all as shown by plat thereof recorded in plat book 8, page 180, records of Rapides Parish, Louisiana.

Municipal Address of the Property: 4244 Shady Lane, Alexandria, Louisiana.

said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Deborah and John Scott, Sr. to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Deborah and John Scott, Sr. for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Lots 22 and 24 of Shady Grove Subdivision, all as shown by plat thereof recorded in plat book 8, page 180, records of Rapides Parish, Louisiana.

Municipal Address of the Property: 4244 Shady Lane, Alexandria, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Deborah and John Scott, Sr., or his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.

- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of its adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

TRACT CONTAINING ONE ACRE MORE OR LESS, IN SW 1/4 OF NE 1/4 OF SW 1/4, SECTION 7 BEARING THE MUNICIPAL ADDRESS OF 121 PELICAN DRIVE, PINEVILLE, LOUISIANA

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Tract containing one acre more or less, in SW 1/4 of NE 1/4 of SW 1/4, Section 7 bearing the municipal address of 121 Pelican Drive, Pineville, Louisiana.

said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Felix Roland to purchase said property for the consideration of \$3,500.00 (THREE THOUSAND AND FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Felix Roland for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Tract containing one acre more or less, in SW 1/4 of NE 1/4 of SW 1/4, Section 7 bearing the municipal address of 121 Pelican Drive, Pineville, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Felix Roland, or his agent or assigns for and in consideration of \$3,500.00 (THREE THOUSAND AND FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of its adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

LOT FIVE (5) IN BLOCK FOURTEEN (14) OF ORR AND WASHBURN ADDITION ("CENTRAL PARK", PLAT BOOK 2, PAGE 57) TO THE TOWN OF GLENMORA,

RAPIDES PARISH, STATE OF LOUISIANA, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON AND BELONGING THERETO, AND THE ADJACENT ONE-HALF (1/2) OF THE REVOKED WILSON STREET AS PER RESOLUTION RECORDED IN CONVEYANCE BOOK 820, FOLIO 797.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Lot five (5) in Block Fourteen (14) of Orr and Washburn Addition ("Central Park", Plat Book 2, Page 57) to the Town of Glenmora, Rapides Parish, State of Louisiana, together with all buildings and improvements thereon and belonging thereto, and the adjacent one-half (1/2) of the revoked Wilson Street as per resolution recorded in Conveyance Book 820, Folio 797.

said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Bill Goree to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Bill Goree for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Lot five (5) in Block Fourteen (14) of Orr and Washburn Addition ("Central Park", Plat Book 2, Page 57) to the Town of Glenmora, Rapides Parish, State of Louisiana, together with all buildings and improvements thereon and belonging thereto, and the adjacent one-half (1/2) of the revoked Wilson Street as per resolution recorded in Conveyance Book 820, Folio 797.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Bill Goree, or his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.

- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of its adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL A CERTAIN PIECE, PARCEL OR LOT OF GROUND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON, LYING, BEING AND SITUATED IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF LOT FIVE (5) OF THE W.S. POWELL SUBDIVISION OF LOT SIXTEEN (16) AND PART OF LOT FIFTEEN (15) OF THE SAM RUBIN SUBDIVISION OF THE EAST HALF (1/2) OF SECTION TWENTY-FIVE (25), TOWNSHIP FIVE NORTH, RANGE ONE WEST, RAPIDES PARISH, LOUISIANA, SAID LOT HAVING A FRONTAGE OF ONE HUNDRED (100) FEET ON A PARISH GRAVEL ROAD AND EXTENDING BACK THEREFROM BETWEEN PARALLEL LINES A DISTANCE OF TWO HUNDRED FIFTY (250) FEET TO THE REMAINING PORTION OF SAID LOT FIVE (5) ALL AS IS MORE PARTICULARLY SHOWN BY PLAT OF SAID SUBDIVISION OF RECORD IN PLAT BOOK 7, PAGE 65, PLAT RECORDS OF RAPIDES PARISH, LOUISIANA, BEING PART OF THE PROPERTY PURCHASED BY THIS MORTGAGOR FROM WILLIARD EVANS OCTOBER 15, 1953, AS PER DEED OF RECORD IN CONVEYANCE BOOK 458, PAGE 34, CONVEYANCE RECORDS OF RAPIDES PARISH, LOUISIANA.

MUNICIPAL ADDRESS OF THE PROPERTY: 4505 PARDUE ROAD, PINEVILLE, LA.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as a certain piece, parcel or lot of ground, together with all buildings and improvements thereon, lying, being and situated in the Parish of Rapides, State of Louisiana, and being more particularly described as follows, to-wit:

Part of Lot Five (5) of the W.S. Powell Subdivision of Lot Sixteen (16) and part of Lot Fifteen (15) of the Sam Rubin Subdivision of the east half (1/2) of Section Twenty-Five (25), Township Five North, Range One West, Rapides Parish, Louisiana, said lot having a frontage of one hundred (100) feet on a parish gravel road and extending back therefrom between parallel lines a distance of two hundred fifty (250) feet to the remaining portion of said Lot Five (5) all as is more particularly shown by plat of said Subdivision of record in Plat Book 7, Page 65, plat records of Rapides Parish, Louisiana, being part of the property purchased by this mortgagor from Williard Evans October 15, 1953, as per deed of record in Conveyance Book 458, Page 34, conveyance records of Rapides Parish, Louisiana.

Municipal address of the property: 4505 Pardue Road, Pineville, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Robert Ray to purchase said property for the consideration of \$2,500.00 (TWENTY FIVE HUNDRED DOLLARS) cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Purchasing Department of the Police Jury; and

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Robert Ray for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury that:

Section 1. A certain piece, parcel or tract of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereunto appertaining being, lying and situated in Rapides Parish, Louisiana, and more particularly described as follows:

Part of Lot Five (5) of the W.S. Powell Subdivision of Lot Sixteen (16) and part of Lot Fifteen (15) of the Sam Rubin Subdivision of the east half (1/2) of Section Twenty-Five (25), Township Five North, Range One West, Rapides Parish, Louisiana, said lot having a frontage of one hundred (100) feet on a parish gravel road and extending back therefrom between parallel lines a distance of two hundred fifty (250) feet to the remaining portion of said Lot Five (5) all as is more particularly shown by plat of said Subdivision of record in Plat Book 7, Page 65, plat records of Rapides Parish, Louisiana, being part of the property purchased by this mortgagor from Williard Evans October 15, 1953, as per deed of record in Conveyance Book 458, Page 34, conveyance records of Rapides Parish, Louisiana.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Robert Ray, or his agent or assigns for and in consideration of \$2,500.00 (TWENTY FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within twelve (12) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 9th day of February, 2009.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize the application of Fire Protection District No. 9 for a FEMA Fire Grant for a fire truck in the approximate amount of \$150,000, as requested by the Echo-Poland Volunteer Fire Department, and authorize the President to sign necessary documentation. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize the application of Fire Protection District No. 9 for a FEMA Fire Grant for miscellaneous firefighting equipment, including SBICA, pole pipes and hoses, in the approximate amount of \$40,000, as requested by the Echo-Poland Volunteer Fire Department, and authorize the President to sign necessary documentation. On vote the motion carried.

Mr. Rodney Richmond appeared pertaining to the Cotile Recreation Area and asked permission to reserve RV parking spots during Cotile trade Days for their annual family reunion by roping off the reserved spaces instead of parking a vehicle on the space. Discussion ensued and the matter was referred to the Public Works Director.

The next agenda item was to request funding for a drainage survey at Henry Street and LA Highway 1 to Bayou Phillips.

On motion by Mr. Steve Coco, seconded by Mr. Richard Billings, to authorize a drainage survey at Henry Street and LA Highway 1 to Bayou Phillips, as requested by the Parish Engineer, Legal Counsel and Mr. Scott Perry, to be paid out of Road and Bridge Funds. On vote the motion carried.

Mr. Coco introduced discussion on whether a Police Juror was entitled to access to the Coliseum during special events in order to inspect the facility. Mr. Tom Wells, Legal Counsel, reviewed the Police Jury owned the Coliseum and has leased the facilities to the Coliseum Authority; the Police Jury has the right and power to make sure the property is operated in a proper manner but it does not have the authority to control its operations. He suggested if a Police Juror wished to inspect during a special event, he contact his representative on the Coliseum Authority to conduct the inspection with him.

Mr. Tim Dibble, of Francis Cauffmann, gave a presentation on the final report on the needs assessment and master plan for the 9th Judicial District Courthouse and Rapides Parish Detention Center. The report was taken under advisement.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to accept the contract with Charles A. Chicola Roofing Contractor for the reroofing of the Coliseum Exhibition Building as substantially complete, begin the 45 day lien period and authorize the President to sign the "Notice of Acceptance", as recommended by the Coliseum Director and Treasurer. On vote the motion carried.

Mr. Ollie Overton and Mr. Joe Bishop, on behalf of the Rapides Parish Police Jury, presented a plaque to Mr. Larry Trowel, in recognition of receiving the "Volunteer Leadership Award" at the Keep America Beautiful's 55th Annual National Conference in Washington, DC.

Chief Reuben Ramos gave an update on the status and activities of Fire Protection District No. 8 and the Cotile Volunteer Fire Department.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to grant a 5% pay increase to Mr. Jeffrey Cannon, part time firefighter operator for Fire Protection District No. 7, as approved by the Ruby-Kolin Volunteer Fire Department Board of Directors, to be effective February 1, 2009. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to exercise the option to renew Bid No. 2045 Liquid Asphalt (CRS2) with Ergon Asphalt and Emulsions at the same terms and price for an additional six months for an amount of \$1.27 per gallon (delivered) and to authorize to re-advertise the Liquid Asphalt (MC-30) for a three month period, as recommended by the Purchasing Agent, to be paid from Road and Bridge and various maintenance funds. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to amend that certain motion of January 12, 2009 awarding Bid No. 2067 for the construction of a new Fire Station on Palmer Chappel Road, Pineville, for Fire District No. 7 so as to obtain Barron, Heinberg and Brocato as Architect and to authorize to negotiate a Change Order with the apparent low bidder T. L. Construction Co. or to reject Bid No. 2067 if funds are not available to bring the project within compliance of the State's Uniform Construction Code. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to remove from the condemnation procedure the structure located at 2810 Woodlawn Drive, Lot 5 - A, Block B,

Woodlawn Subdivision, Section 19, T4N-R1W, Ward 1, District D, as the Parish Inspector has reported the property has been repaired. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to support the hunters to continue to be able to use dogs in Kisatchie National Forest, copy of this resolution to be sent to our Congressional Delegation expressing our support. On vote the motion carried.

Mr. Kendall Magee, of Frye-Magee and Associates, gave an update on the Louisiana Recovery Program and CDBG requirements on the Disaster Recovery Funds.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, the following resolution was presented:

RESOLUTION

WHEREAS, the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329) enacted on September 30, 2008, made available CDBG funds for Hurricanes Gustav and Ike. On November 28, 2008, HUD made an initial one third allocation to Louisiana of \$438 million. A second allocation for the remaining two thirds will follow after January 2009. Rapides Parish's first allocation will be for \$8,990,182 and its second allocation will be \$7,372,172 for a total allocation of \$16,362,354; and,

WHEREAS, the Louisiana Recovery Authority assisted by the Office of Community Development Disaster Recovery Unit has developed an Action Plan to outline the eligible activities available to assist parishes meeting unmet housing, business, public service, public infrastructure and other needs incurred by the 2008 disasters. Parishes through its allocation will be able to hire grant administered staff and/or consultants and,

NOW THEREFORE BE IT RESOLVED, that the Parish of Rapides as legal recipient of the HUD funds does hereby authorize the following actions:

SECTION I.

PROCUREMENT POLICY

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the Parish of Rapides that the policy entitled "Procurement Procedures" is hereby adopted by reference, specifically being "Procurement, Title 24 Housing and Urban Development, Part 85 Administrative Requirements for Grants and Cooperative Endeavors to State, Local and Federally Recognized Indian Tribal Governments - Table of Contents, Subpart C Post Award Requirements, Section 85.36 Procurement".

SECTION II.

CITIZEN PARTICIPATION

WHEREAS, the State requires Grantees to establish procedures to deal with citizen participation, inquires and complaints;

NOW THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury hereby adopts the Citizen Participation Plan.

CITIZEN PARTICIPATION PLAN

The Rapides Parish Police Jury has adopted the following Citizen Participation Plan to meet the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1974, as amended. The Rapides Parish Police Jury is committed through adoption of this plan to full and total involvement of all residents of the community in the composition, implementation and assessment of its Louisiana Community Development Block Grant (LCDBG) Program. Attempts will be made to reach all citizens, with particular emphasis on participation by persons of low and moderate income, residents of slum and blighted areas and of areas in which funds are proposed to be used. A copy of this plan will be made available to the public upon request.

As part of the citizen participation requirements and to maximize citizen interaction, the Rapides Parish Police Jury shall:

- 1) Provide citizens with reasonable and timely access to local meetings, information and records relating to the State's proposed method of distribution, as required by the

Parish Secretary, and relating to the actual use of funds under Title I of the Housing and Community Development Act of 1974, as amended;

- 2) Provide for public hearings to obtain views and respond to proposals and questions at all stages of the community development program. These hearings will consist of the development of needs and proposed activities and review of program performance. These hearings will be held after adequate notice, a minimum of five calendar days, at times and locations convenient to potential or actual beneficiaries with accommodations for persons with disabilities;
- 3) Provide for and encourage citizen participation with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used;
- 4) Provide for technical assistance to groups representative of persons of low and moderate income that request such assistance in developing proposals;
- 5) Where applicable, identify how the needs of non-English speaking residents will be met in the case of public hearings; and
- 6) Provide for a formal written procedure which will accommodate a timely written response, within fifteen days where practicable, to written complaints and grievances.

Written minutes of the hearings and an attendance roster will be maintained by the Rapides Parish Police Jury.

PUBLIC HEARINGS

Notices informing citizens of any public hearings will appear in the official journal of the Rapides Parish Police Jury a minimum of five calendar days prior to the hearing. In addition, notices will also be posted at the Rapides Parish Courthouse and the hearing will be publicized through local community organizations, i.e., churches, clubs, etc., and/or dissemination of leaflets in the target area. Hearings will be held at times and locations convenient to potential or actual beneficiaries with accommodations for individuals with disabilities and non-English speaking persons. Whenever possible these hearings will be held within or near the target areas, at times affording participation by the most affected residents.

I. APPLICATION:

First Notice/Public Hearing

- 1) The public hearing to address LCDBG application submittal will be held approximately five (5) calendar days prior to the deadline for submission of the application for the current funding cycle. The Citizen Participation Plan will be available at the hearing. The public notice for this hearing will state that the following will be discussed:
 - a) The amount of funds available for proposed community development;
 - b) The range of activities that may be undertaken, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income;
 - c) The plans of the Rapides Parish Police Jury for minimizing displacement of persons as a result of activities assisted with such funds and the benefits to be provided by the Rapides Parish Police Jury to persons actually displaced as a result of such activities; and
 - d) The Rapides Parish Police Jury prior performance of LCDBG programs funded by the State of Louisiana.

In addition, the notice shall state that all citizens, particularly low and moderate income residents of slum and blighted areas, are encouraged to submit their views and proposals regarding community development and housing needs. Those citizens unable to attend this hearing may submit their views and proposals to:

Mr. Theodore Fountaine Jr., President
Rapides Parish Police Jury
P.O. Box 1150
Alexandria, Louisiana 71309

The notice will also state that accommodations will be made for disabled and non-English speaking individuals provided a day's notice is received by the Rapides Parish Police Jury.

Second Notice

- 1) Seven calendar days, at a minimum, prior to the deadline for submittal of the application, a second notice shall appear in the official journal informing the citizens of the following:
 - a) Proposed submittal date of the application;
 - b) Proposed objectives;
 - c) Proposed activities;
 - d) Location of proposed activities;
 - e) Dollar amount of proposed activities; and
 - f) Location and hours available for application review.

In addition, the notice shall state "all citizens, particularly those affected by the proposed project, are encouraged to review the proposed application and submit any written comments on the application to:"

Mr. Theodore Fountaine Jr., President
Rapides Parish Police Jury
P.O. Box 1150
Alexandria, Louisiana 71309

Negative comments received will be forwarded immediately to the State Division of Administration or the application will be withdrawn if necessary.

II. AMENDMENTS

Program amendments, which substantially alter the LCDBG project from that approved in the original application, shall not be submitted to the State without holding one public hearing in accordance with the procedures outlined within this Citizen Participation Plan. Minutes of the hearing will be submitted with the request for the amendment. All interested citizens, particularly the low and moderate income, elderly, handicapped, and residents of the project area, shall be made aware and have the opportunity to comment on proposed amendments and/or submit alternative measures.

III. GRANTEE PERFORMANCE

The Rapides Parish Police Jury will hold one performance hearing to solicit the public's opinion of the effectiveness of the LCDBG Program. The manner of notification will be the same as previously described for all public hearings. Notification will be made in the official journal approximately five calendar days prior to the anticipated submittal of close-out documents to the State, and will indicate the date, time, and place of the performance hearing, and invite comments and opinions on the LCDBG activities implemented under the Rapides Parish Police Jury's LCDBG Program being closed out. The notice will also state that accommodations will be made for disabled and non-English speaking persons provided a five day notice is received by the Rapides Parish Police Jury.

This notice shall invite all interested parties, particularly those low to moderate income residents in the target area to attend.

The hearing will be held no sooner than five calendar days from the publication date of said notice.

CONSIDERATION OF OBJECTION TO APPLICATION

Persons wishing to object to approval of an application by the State may make such objection known to:

Office of Community Development
Division of Administration
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

The State will consider objections made only on the following grounds:

- 1) The application description of needs and objectives is plainly inconsistent with available facts and data;
- 2) The activities to be undertaken are plainly inappropriate to meeting the needs and objectives identified by the applicant; and
- 3) The application does not comply with the requirements set forth in the Final Statement or other applicable laws.

Such objections should include both an identification of the requirements not met and, in the case of objections relative to (1) above, the complainant must supply the data upon which he/she relied upon to support his/her objection.

BILINGUAL

Whenever a significant number of persons and/or residents of blighted neighborhoods communicate with a primary language other than English attend public hearings, the Rapides Parish Police Jury will provide an interpreter for dissemination of information to them providing the Rapides Parish Police Jury is given sufficient notification of five day(s).

TECHNICAL ASSISTANCE

Technical assistance may be provided directly by the Rapides Parish Police Jury to any citizen, particularly to low and moderate income persons, residents of blighted neighborhoods and minorities, who request assistance in the development of proposals and statement of views concerning the LCDBG Program. The local officials, administrator and engineer will conduct informational meetings with the residents of the low to moderate income areas if a written request is received by the Rapides Parish Police Jury with at least a one week notification. The persons who conduct the technical assistance meetings will disseminate information on the program and answer all pertinent questions.

TIMELY ACCESS AND ADEQUATE INFORMATION

The Rapides Parish Police Jury shall provide timely disclosure of records, information and documents related to the LCDBG program activities. Documents will be made available for copying upon request at the President's Office, Monday thru Friday, 8:30 a.m. to 4:00 p.m. Such documents may include the following:

- 1) All meetings and promotional materials.
- 2) Records of hearings and meetings.
- 3) All key documents, including prior applications, letters, grant agreements, citizen participation plans and proposed applications.
- 4) Copies of the regulations (final statements) concerning the program.
- 5) Documents regarding other important requirements, such as Procurement Procedures, Fair Housing, Equal Employment Opportunity, Uniform Act, Labor Provisions and Environmental Procedures.

CITIZEN COMPLAINT PROCEDURE

SECTION 1

It is the policy of the Rapides Parish Police Jury to review all complaints received by the Rapides Parish Police Jury.

SECTION 2

The following procedures will be followed on all complaints received by the Rapides Parish Police Jury:

- 1) The complainant shall notify the Parish Secretary of the complaint. The initial complaint may be expressed orally or by written correspondence.
- 2) The Parish Secretary will notify the President or designated representative of the complaint within five working days.
- 3) The President or designated representative will investigate the complaint and will report the findings to the Parish Secretary within five working days.

- 4) The Parish Secretary will notify the complainant of the findings of the President or designated representative in writing or by telephone within five working days.
- 5) If the complainant is aggrieved by the decision, he must forward the complaint in writing (if previously submitted orally) to the Parish Secretary who will forward the complaint and all actions taken by the President or designated representative to the appropriate police jury committee for their review. This will be accomplished within five working days of receipt of the written complaint.
- 6) The reviewing committee will have five working days to review the complaint and forward their decision to the complainant in writing.
- 7) If the complainant is aggrieved with the decision of the Committee, he must notify the Parish Secretary in writing that he desires to be afforded a hearing by the Rapides Parish Police Jury. The complainant will be placed on the next regularly scheduled Police Jury meeting agenda. The Parish Secretary will notify the complainant in writing of the date of the hearing.
- 8) The complainant must bring all relevant data, witnesses, etc., to the hearing. The Rapides Parish Police Jury, at the hearing, will review the complaint and forward within five days a certified copy of the minutes of the meeting at which the hearing was conducted and a decision was rendered to the complainant. If a decision is not reached at the hearing, the Rapides Parish Police Jury will inform complainant of an appropriate date to expect a response. Within five working days of reaching a decision, the complainant will be notified in writing of the decision.

Complaints concerning the general administration of the LCDBG Program may be submitted in writing directly to the:

Division of Administration
Office of Community Development
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

SECTION 3

All citizen complaints relative to Fair Housing/Equal Opportunity violations alleging discrimination shall be forwarded for disposition to the:

Louisiana Department of Justice
Public Protection Division
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

The complainant will be notified in writing within 10 days that, due to the nature of the complaint, it has been forwarded to the Louisiana Department of Justice.

or

Complainant may contact the Louisiana Department of Justice Division directly at the Toll Free Telephone number 1-800-273-5718 or 504-342-7900.

SECTION 4

The Parish Secretary will maintain a file for the purpose of keeping reports of complaints.

SECTION 5

This policy does not invalidate nor supersede the personnel or other policies of the Rapides Parish Police Jury which are currently adopted, but is intended to serve as a guide for complaints.

SECTION 6

This policy may be amended by a majority vote at any of the Rapides Parish Police Jury's regularly scheduled meetings.

ADOPTION

This Citizen Participation Plan is hereby adopted by Rapides Parish Police Jury in regular session on this ninth (9th) day of February, 2009.

SECTION III

WHEREAS, the projects to be applied for under the CDBG Disaster Recovery Program will require consultants; and,

WHEREAS, the Program requires that a procurement process be established by the Parish of Rapides; and,

WHEREAS, the procurement process requires a selection committee to be designated to review and recommend to the Parish the professional firms most qualified to perform the duties as required.

ADMINISTRATIVE CONSULTANTS SELECTION CRITERIA

All responses to the proposal will be evaluated according to the following criteria and corresponding point system. The proposal will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure that the correct number of points is assigned. Incomplete or incorrect information may result in a lower score.

1. Required Price Consideration (10 pts.)

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will receive reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth.

$$\frac{\text{Lowest Proposal}}{\text{More expensive proposal}} \times \text{Total Possible Pts.} = \text{Pts. allocated to expensive proposal}$$

2. Educational background of project manager who will be assigned to project- the highest level attained will receive the assigned number of points shown for that level (10 pts.)

High School diploma	2 pts.
College Degree	10 pts.
Masters or Ph.D	10 pts.

3. Firm's experience in administering DISASTER RECOVERY UNIT projects during the last four calendar years; identify by type and name of locality receiving grant (20 pts.)

Administering no DISASTER RECOVERY UNIT projects	0 pts.
Administering 1-15 DISASTER RECOVERY UNIT projects	10 pts.
Administering more than 15 DISASTER RECOVERY UNIT projects	20 pts.

4. Firms previous experience with CDBG Disaster Recovery Projects (5 pts.)

5. Length of time the firm has been in administrative consulting business (15 pts)

less than five years	0 pts.
5 to 10 years	10 pts.
over 10 years	15 pts.

6. Understanding of the projects applied for (10 pts.)

Full understanding	15 pts.
Acceptable understanding	5 pts.
Unacceptable understanding	0 pts.

7. Satisfactory previous experience with the parish (25 pts.)

Very satisfactory	25 pts.
Satisfactory	10 pts.
Unsatisfactory	0 pts.

8. Minority or women's business enterprises firm or firms associated with proposal (5 pts.)

In the event of a tie, the firm which has the most knowledge of the specific problem associated with the proposed project will be chosen, such knowledge must have been obtained by previous experience with the local governing body regarding the affected infrastructure.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose qualification statement

is deemed most advantageous to the community, all factors considered. Unsuccessful offerers will be notified as soon as possible.

NOW THEREFORE BE IT RESOLVED that the Rapides Parish Police Jury does hereby designate the Selection Review Committee for consultants for the FY 2009 Disaster Recovery Projects, to be composed of the Police Jury President, Treasurer, Public Works Director, Police Juror(s) of the District in which the Disaster Recovery Unit Projects are located and the Grants Committee Chairman, to review and rank administrative Consulting Firms in conformance with the above selection criteria.

BE IT FURTHER RESOLVED by the Rapides Parish Police Jury that the selection criteria is hereby designated as the criteria whereby all administrative consulting proposals will be evaluated.

BE IT ALSO RESOLVED THAT THE SELECTION of those services be advertised one time in the official journal and that the selection be scheduled for March, 2009.

Passed and adopted by the Parish of Rapides, State of Louisiana, on this 9th day of February, 2009, by the following votes:

YEAS: Theodore Fountaine Jr., Joe Bishop, John "Buck" Lincecum, Jamie L. Floyd, Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, Richard W. Billings, and Scott Perry Jr.

NAYS: None

ABSTAINED: None

ABSENT: None

Mr. Gordon Jeffers appeared to suggest the Police Jury consider upgrading the sewer system at the Cotile Recreation Area instead of installing additional dump sites and the cost of the improvements be added to the Recreation Area fees, this item added to the agenda after posted in the interest of receiving timely information. Discussion ensued and the matter was referred to the Public Works Director.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to enter into agreement with Cleco Power Company in which Cleco will assist the Parish Highway Department with the removal of a tree on Greenway Drive which roots are clogging drainage at no cost to the Police Jury and authorize the President to sign the agreement, this item added to the agenda after posted so that drainage may be improved. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to ratify the purchase of the following from Bonnette Auction (City of Alexandria) held on Saturday, February 7, 2009, for one 2005 Ford Crew Cab (Dull Wheels) with goose neck trailer hitch for an amount of \$17,430.00 and one Vermeer Chipper in the amount of \$3,760 to be paid from Road and Bridge Equipment Purchase Funds, as recommended by the Highway Superintendent and the Public Works Director. On vote the motion carried.

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

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 4:20 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Theodore Fountaine Jr., President
Rapides Parish Police Jury