

RAPIDES PARISH POLICE JURY

REGULAR SESSION

APRIL 13, 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, April 13, 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; Mr. Pete Bruce, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Mr. Jason Parks, 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 Jr.

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. Scott Perry, seconded by Mr. Buck Lincecum and Mr. Richard Billings, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on March 16, 2009, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry and Mr. Ollie Overton, that approved bills be paid. On vote the motion carried.

On motion by Mr. Richard Billings, to accept the Treasurer's Report. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Scott Perry, to appoint Mr. Walter Warwick to the AICUZ Board of Adjustments and Appeals, representing the Rapides Parish Police Jury, to fill the vacancy in an unexpired term, term will expire on May 9, 2009 and to reappoint Mr. Warwick for the subsequent three year term, term will expire on May 9, 2012. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to lay 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 vote the motion carried.

Laid over was 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.

Mr. Joe Bishop 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.

On motion by Mr. Jamie Floyd, seconded by Mr. Richard Vanderlick, to announce following appointments to be made at the next meeting to:

AICUZ Board of Adjustments and Appeals for three year term to fill the expiring term of Lt. Com. Anthony S. D'Angelo, representing the Rapides Parish Police Jury, term will expire on June 14, 2009;

Cheneyville Recreation District for a five year term to fill the expiring term of Mr. Bill Poole, term will expire on June 14, 2009;

Ruby-Wise Recreation District for a five year term to fill the expiring term of Mr. Kevin Hightower, term will expire on June 14, 2009; and

Waterworks District No. 3 for a five year term to fill the expiring term of Mr. Robert C. Sibley, term will expire on June 14, 2009.

Amendment by Mr. Richard Billings, seconded by Mr. Richard Vanderlick, to waive the thirty day announcement rule and reappoint Mr. Bill Poole to the Cheneyville Recreation District for a five year term, term will expire on June 14, 2014.

Amendment by Mr. Ollie Overton to waive the thirty day announcement rule and reappoint Lt. Com. Anthony S. D'Angelo to the AICUZ Board of Adjustment and Appeals, representing the Rapides Parish Police Jury, for a three year term, term will expire on June 14, 2012.

Amendment by Mr. Jamie Floyd to waive the thirty day announcement rule and reappoint Mr. Kevin Hightower to the Ruby-Wise Recreation District for a five year term, term will expire on June 14, 2014.

Amendment by Mr. Buck Lincecum to waive the thirty day announcement rule and reappoint Mr. Robert C. Sibley to the Waterworks District No. 3 for a five year term, term will expire on June 14, 2014.

On vote the motion as amended carried.

The following resolution was offered by Mr. Richard Vanderlick and seconded by Mr. Scott Perry Jr.:

### RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Rapides, State of Louisiana, on Saturday, April 4, 2009, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Rapides, State of Louisiana, (the "Parish"), on SATURDAY, APRIL 4, 2009, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

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

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted on this, the 13<sup>th</sup> day of April, 2009.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, APRIL 4, 2009.

BE IT KNOWN AND REMEMBERED that on Monday, April 13, 2009, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, April 4, 2009, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

**PARISHWIDE PROPOSITION**

Summary: Authority to levy a 10 year 1.5 mills tax for the purpose of operating, maintaining and improving the Rapides Parish Coliseum.

Shall the Parish of Rapides, State of Louisiana (the Parish), levy a one and one-half (1.5) mills tax on all property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018 (an estimated \$888,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of operating, maintaining and improving the Rapides Parish Coliseum?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>5,492</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>6,650</u>

It was therefore shown that there was a total of 5,492 votes cast **IN FAVOR OF** the Proposition and a total of 6,650 votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of 1,158 votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **FAILED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 4, 2009.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13<sup>th</sup> day of April, 2009.

**PROCLAMATION**

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, April 4, 2009, was **FAILED** by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13<sup>th</sup> day of April, 2009.

S/Theodore Fontaine Jr.  
President

The following resolution was offered by Mr. Buck Lincecum and seconded by Ollie Overton:

**RESOLUTION**

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Rapides, State of Louisiana, on Saturday, April 4, 2009, to authorize the levy of a sales and use tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Rapides, State of Louisiana, (the "Parish"), on SATURDAY, APRIL 4, 2009, to authorize the levy of a sales and use tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

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

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted on this, the 13<sup>th</sup> day of April, 2009.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, APRIL 4, 2009.

BE IT KNOWN AND REMEMBERED that on Monday, April 13, 2009, at three o'clock (3:00) p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, April 4, 2009, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (SALES TAX REDEDICATION)

Summary: Authority to rededicate and distribute the proceeds of a parishwide 1% sales and use tax authorized at an election held on September 19, 1967, between the Parish, the Parish School Board and municipalities, setting forth the purposes for which the proceeds may be used including the funding of such proceeds into bonds by the Parish and the various municipalities.

Shall the Parish of Rapides, State of Louisiana (the "Parish"), rededicate and distribute the proceeds received on and after July 1, 2009, from the levy and collection of a one percent (1%) sales and use tax authorized at an election held on September 19, 1967 (the Sales Tax) (an estimated \$24,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), after paying the reasonable and necessary costs and expenses of collecting and administering the Sales Tax, on a percentage basis as follows: (i) 9% to Rapides Parish; (ii) 50% to the Rapides Parish School Board; (iii) 32.2293% to the City of Alexandria; (iv) 5% to the City of Pineville; (v) .5520% to the Town of Boyce; (vi) .5232% to the Town of Cheneyville; (vii) .7302% to the Town of Glenmora; (viii) .7497% to the Town of Lecompte; (ix) .1311% to the Village of McNary; (x) .1524% to the Village of Forest Hill; (xi) .1614% to the Town of Woodworth (the 1967 Recipients); and (xii) .7707% to the Town of Ball; and shall the Parish, the School Board and Alexandria continue to be authorized to expend their portions of the proceeds in the manner provided in the proposition of September 19, 1967, together with capital improvements in the case of Alexandria, and shall Alexandria and the Parish each be authorized to fund its portion of the proceeds into bonds in the manner and for the purposes permitted by the laws of Louisiana; and shall the remaining municipalities be authorized to use and expend their portions of the proceeds for any lawful corporate purpose with each of the remaining municipalities portions of the proceeds to be subject to funding into bonds in the manner provided by the laws of Louisiana, for the purpose of paying all or any part of the cost of capital improvements; provided, however, that any such bonds must be approved by the electors of said issuing municipality as provided in the proposition of September 19, 1967?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>6,908</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>4,799</u>

It was therefore shown that there was a total of **6,908** votes cast **IN FAVOR OF** the Proposition and a total of **4,799** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,109** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **APPROVED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 4, 2009.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13<sup>th</sup> day of April, 2009.

### **PROCLAMATION**

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, April 4, 2009, was APPROVED by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13<sup>th</sup> day of April,  
S/Theodore Fontaine Jr.  
President

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to pursue an application to the State to regain control of the Hot Wells Resort property, which adjoins the Cotile Recreation Area. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to waive the insurance requirements for the sewer effluent discharge permit at 1824 Birkland Drive, Pineville, for Ms. Sally Collins, subject to the approval of the Rapides Area Planning Commission and the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following resolution was presented, as recommended by the Drainage Study Committee, and on vote unanimously adopted:

### **RESOLUTION**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED COOPERATIVE ENDEAVOR AGREEMENT WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT - DISASTER RECOVERY UNIT TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE REQUIRED APPLICATIONS AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.**

**WHEREAS**, the Rapides Parish Police Jury will be required to enter into a Cooperative Endeavor Agreement with the Division of Administration, Office of Community Development - Disaster Recovery Unit in order to secure Community Development Block Grant Funds for the Parish; and,

**WHEREAS**, the Rapides Parish Police Jury will submit the required applications to the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit to secure its appropriation of Community Development Block Grant (CDBG) Disaster Recovery funding; and

**WHEREAS**, implementation of the program requires completion of the required applications and subsequent administration of the grant program in accordance with all CDBG regulations; and

**WHEREAS**, submission of the application and subsequent administration of the grant program requires the execution of numerous forms and documents.

**NOW, THEREFORE BE IT RESOLVED** by the Rapides Parish Police Jury that, Parish President, Theodore Fontaine, Jr., be and is hereby authorized to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development - Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds and to sign any and all documents required in the submission of the required applications and subsequent administration of the program.

THUS PASSED AND APPROVED on this 13th day of April, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to specifically amend the Consultant Administrator Selection Criteria adopted on February 9, 2009 for the FY 2009 LCDBG Disaster Recovery Projects to eliminate Criteria No. 6 and amend the additional Criteria in the event of a tie, as recommended by the Drainage Study Committee, further to reduce the educational requirements, eliminating PhD, and to reduce the points awarded for being a local company:

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.

Lowest Proposal x Total Possible Pts. = Pts. allocated to  
More expensive proposal expensive proposal

Proposal shall be structured as a fixed sum contract on a cost reimbursement basis for the total allocation as outlined in Part One. Proposal shall also include a fee schedule that sets forth the fee for each job title on a per hour basis. The fee shall be inclusive of costs and expenses which items may not be billed separately.

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.

3. Firm's experience in administering Louisiana CDBG 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. Firm's previous experience with CDBG Disaster Recovery Projects (5 pts.)

5. Length of time the firm has been in CDBG administrative consulting business (15 pts)  
less than five years 0 pts.  
5 to 10 years 10 pts.  
over 10 years 15 pts.

6. Previous experience with the parish (15 pts.)

Very satisfactory 15 pts.  
Satisfactory 10 pts.  
Unsatisfactory 0 pts.

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

In the event of a tie, the tie-breaker will be the firm with the most points from Item No. 3.

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.

TOTAL PTS. FOR REQUIRED AND OPTIONAL CONSIDERATION 80 PTS.

The Rapides Parish Police Jury is an equal employment opportunity employer. We encourage all small and minority-owned firms and women's business enterprises to apply.

THUS PASSED AND APPROVED on this 13th day of April, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to amend the FY 2009 LCDBG Disaster Recovery Projects Consultants Selection Committee previously adopted by the Police Jury to be composed of the President, Treasurer, Public Works Director, Chairman of the Drainage Study Committee and the appointed representative for all small towns. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to call for a public hearing on May 4, 2009 at 3:00 p.m. at the Rapides Parish Courthouse, Second Floor, Police Jury

Meeting Room, to solicit input from the citizens of Rapides Parish in the identification of recovery priorities and development of a recovery program for Rapides Parish. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to grant a waiver of the insurance requirements for the sewer effluent discharge permit at 2006 Innis Drive, Alexandria, for Ms. Rhonda Roland, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors to attend the Applied Solutions Workshop to be held on October 12-14, 2009 in Santa Fe, NM. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to advertise to receive proposals from interested State-certified real estate appraisers for appraisals of adjudicated property, as recommended by Legal Counsel. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following ordinance was presented, an ordinance setting a 25 mph speed limit on Peart Road, Ward 2, and requesting the Sheriff to enforce the speed limit, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A 25 MPH SPEED LIMIT ON PEART ROAD, WARD 2.

WHEREAS, a petition has been received from the residents of Peart Road, Ward 2, requesting the speed limit be lowered and enforced; and,

WHEREAS, currently 35 mph speed limit signs are posted on Peart Road, Ward 2;

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of April, 2009, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-4.2. Speed limits designated on certain streets:

...

(g) Twenty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of twenty-five (25) miles per hour.

...

Peart Road

...

(l). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

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

BE IT FURTHER ORDAINED in all other respects Section 18 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that a copy of this ordinance be sent to Sheriff Charles Wagner with a request for enforcement.

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect speed limit signs on the road.

THUS DONE AND SIGNED on this 13th day of April, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for donation of 412 cubic yards of reclaimed asphalt from LA 112 State Project No. 141-03-0010, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for donation of 1,089 cubic yards of reclaimed asphalt from I-49 State Project No. 455-05-0122, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for donation of 300 cubic yards of reclaimed asphalt from LA 112 State Project No. 073-03-0023, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to accept the recommendation of the Coliseum Authority and to authorize the President to issue a letter of no objection on the Versailles Boulevard Project, contingent upon the execution of a cooperative endeavor with the City of Alexandria for improvements to the Coliseum property to offset the impact of the Project, and authorize the President to sign the cooperative endeavor. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize Ms. Pearl Tyler, 605 Clifton Road, Mora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to advertise for bids for various road improvements:

District A

Ward 10

1. Mary Drive
2. Walter Road
3. Arlington Drive
4. Aurora Drive
5. Tullis Road
6. Fuglaar Drive

District E

Ward 2

1. Beard Road
2. Quinney Road
3. Charlie Wise Road
4. Menard Wise Road
5. L. Watts Road
6. Indian Creek Road
7. Air Port Road (Alexandria State Forest)

Ward 7

1. Wettermark Street (Town of Boyce)

Ward 8

1. School House Road

District F

1. Fox Fire Lane
2. Winegart Lane
3. Rougeau Lane
4. Cross Road

District H

Ward 2

1. Indian Creek Road (0.4 mile) (Town of Woodworth)
2. Langston Road (0.1 mile) (Town of Woodworth)
3. Castor Plunge Road (0.1 mile) (Town of Woodworth)

Ward 4

1. McNary Cut Off Road

Ward 5

1. West River Road (0.6 mile)

Ward 6

1. West River Road (1.9 miles)

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to advertise for bids to repair the roof at the Parish Highway Department, to be paid out of Road and Bridge Funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Grant Parish Police Jury to reimburse them one-third of the cost of maintaining the Bayou Darrow Project up to a maximum of \$5,000 for the year 2009, to be paid from Road District No. 10A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Parish Highway Department to install speed humps on Bankston Drive, as per petition signed. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Parish Highway Department to install speed humps on Rifle Range Road, as per petition signed. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to send a letter to the owner of property at the corner of LA 623 and Adams Street on bush hogging the property, high weeds and grass are obstructing traffic turning onto Adams Street from LA 623 and turning from Adams Street onto LA 623. Owner has been called several times and will not return calls. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to modify the current WIA Plan to incorporate Stimulus Funding in the amount of \$789,206.00 as per the American Recovery and Reinvestment Act (ARRA) Stimulus Allocation and authorize the President to sign the Stimulus contracts and authorize the Treasurer to amend the WIA budget as needed. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to authorize the Workforce Operations Department to hire five full-time temporary Workforce Professionals to administer WIA Adult and Dislocated Worker Programs and deliver services for implementation of the Recovery Act (Stimulus), contingent upon additional Stimulus funding from the State to hire additional staff, and authorize the Treasurer to amend the budget if necessary. Funds must be expended by the end of PY 2010. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the President to sign an extension to the agreement with the Workforce Operations Department for the Youth Services program for Program Year 2009 and authorize the President to amend the budget as needed. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to recognize Administrative Professionals Day on Wednesday, April 22, 2009 in Rapides Parish. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following proclamation was presented and on vote unanimously adopted:

PROCLAMATION

WHEREAS, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) has operated since 1974 to provide local governments with the resources required to primarily meet the needs of low and moderate income persons; and,

WHEREAS, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM is among the few remaining federal programs available to address the needs of low and moderate income persons; and,

WHEREAS, the LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM has had a significant impact on our local economy through either job creation and retention, public infrastructure improvements and/or improved housing; and,

WHEREAS, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM has provided the Parish of Rapides with important and flexible assistance to meet the needs of its low and moderate income residents by funding water and sewer system improvements, as well as housing rehabilitation, in the Wardville area; sewer system improvements in the Lee Heights area, Kelleyland Subdivision, Air Base Road, and demonstrated needs in Rapides Mobile Home Estates; water improvements in the Latanier-Poland areas, Poland area, Bayou Clear Road area of Woodworth and Lena-Flatwoods; and economic development activities with the Willamette Valley and Union Tank Car projects; and,

WHEREAS, the Congress and the Nation acknowledge the critical value of the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and the significant projects that rely on its funds for support; and,

WHEREAS, the week of April 12-18, 2009, has been reserved for recognition and appreciation of the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;

NOW, THEREFORE, BE IT RESOLVED the RAPIDES PARISH POLICE JURY does hereby proclaim the week of April 12-18, 2009, as

COMMUNITY DEVELOPMENT BLOCK GRANT WEEK

within the Parish of Rapides, and calls upon all citizens of this community to join us in recognizing the Louisiana Community Development Block Grant Program and the important role it plays in our community,

PASSED AND APPROVED on this 13th day of April, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following proclamation was presented and on vote unanimously adopted:

PROCLAMATION

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS, the 41st Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968 is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees each citizen the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of each of our citizens; and

WHEREAS, the departments and agencies of the state of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

NOW THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim April 2009 as

FAIR HOUSING MONTH

in Rapides Parish, Louisiana, and does hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of Rapides Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

ADOPTED AND APPROVED on this 13th day of April, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following proclamation was presented and on vote unanimously adopted:

NATIONAL CRIME VICTIMS' RIGHTS WEEK  
APRIL 26 - MAY 2, 2009

Whereas, 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

Whereas, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives;

Whereas, victims' rights are a critical component of the promise of "justice for all", the foundation for our system of justice in America;

Whereas, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains;

Whereas, we must do better to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

Whereas, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities and promoting confidence in public safety; and

Whereas, America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crime and ensuring justice for all; and

Whereas, Our nation must strive to protect, expand, and observe crime victims rights so that there truly is justice for victims and justice for all; and

Whereas, National Crime Victims' Rights Week observed on April 26-May 2, 2009 provides an opportunity for us to strive to reach the goal of justice for all by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; and

Whereas, the Rapides Parish Police Jury is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Rapides Parish and America to raise awareness about victims' rights and observe the 29th National Crime Victims' Rights Week;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim the week of April 26-May 2, 2009, as

**National Crime Victims' Rights Week**

and reaffirm Rapides Parish commitment to respect and enforce victims' rights and address their needs during National Crime Victims' Rights Week and throughout the year; and

Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

THUS PASSED AND APPROVED on this 13th day of April, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2010 NACo Legislative Conference to be held on March 6-10, 2010 in Washington, DC. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2010 NACo Annual Conference to be held on July 16-20, 2010 in Reno, NV. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION  
PROPOSED SCHOOL BOARD LEGISLATION

WHEREAS, State Superintendent Paul Pastorek has proposed a legislative package that attacks the basis of local control by local School Boards to the State, and

WHEREAS, school board members are elected by the citizens to represent all facets of the respective communities, with this being designed as part of the checks and balances necessary to sustain our democracy, and

WHEREAS, the single-focus of school board members on the needs of the children in their communities provides connectivity, at the grass roots, to make decisions that are strongly colored by local conditions that mitigate against strong central authority, and

WHEREAS, the proposed legislation suggests that the public, whose children are entrusted to public schools as mandated by the Constitution, have a right to an excellent education for their children, and

WHEREAS, ninety three percent of all local superintendents across America, reported to the American Association of School Administrators that they have strong relations with their school boards, and

WHEREAS, in the vast majority of cases those relationships recognize the proper connection between executive and governing policy maker, and unlike the suggestions of the State Superintendent respect the need for strong local voice in education policy, and

WHEREAS, such changes as are recommended by Superintendent Pastorek constitute a consolidation of authority that deprives local people of a role in determining the policies governing their local schools, and

WHEREAS, there is evidence that there are gains by Louisiana students, under the guidance of local school boards, that the Superintendent himself sites as being promising, it appears as if there is a total lack of meaningful information with to justify such proposals, and

WHEREAS, various local school boards across Louisiana have enacted resolutions exhorting opposition to the proposed invasions of local governing rights and responsibilities,

NOW THEREFORE BE IT RESOLVED that the Rapides Parish Police Jury does hereby oppose and reject any recommendations by the State Superintendent of Education, or any other agency to change or diminish the rights, duties, and responsibilities of local school board to manage the educational process of the children they represent;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Louisiana Legislative Delegation, the Board of Elementary and Secondary Education, the Governor of Louisiana, and the Rapides Parish School Board.

THUS PASSED AND APPROVED on this 13th day of April, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby respect the wishes of Alexandria Police Chief Daren Coutee on his nomination of Sgt. Al Bordelon to the Communications District (City Police Department); remove Assistant Chief Russell Murdock from the Communications District; and appoint Sgt. Al Bordelon to fill the vacancy in the four year term, term will expire on March 16, 2013. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby nominate Mr. Harmon Belgard to the Governor for reappointment to membership on the Red River Waterway Commission, representing the Rapides Parish Police Jury, Mr. Belgard has kept the Police Jury up to date with the Red River Waterway Commission, copies of this resolution to be sent to the Governor and Legislative Delegates. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to have a joint meeting with the Coliseum Authority. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to approve Change Order No. 3 to the Regional Library Branch (Lake District) construction project with Tudor Inc. for an increased amount of \$6,658 for miscellaneous additions to the children's area, coffee shop, electrical work, sewer connection charge, and furnish and install a book cart and counter top, and also to increase the contract time by forty-one days, for a new contract amount of \$1,444,400, as recommended by the Library Board of Control, and authorize the President to sign Change Order No. 3. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to rescind that certain motion of the Police Jury of August 8, 2005 which granted a right of way to Mr. William R. Flatt through the trailer park on the Coliseum property against the recommendation of the Coliseum Authority, because the right of way agreement has not yet been approved by Legal Counsel or signed. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize the Registrar of Voters to hire five (5) part-time student summer workers to assist with preparation with Statewide scanning at minimum wage. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for February 2009:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	404	80%	84.16%
Pineville - 8 minute	125	80%	80.00%
Rapides - 12 minute	150	80%	85.33%
Rapides - 20 minute	121	80%	83.47%

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to retain Barron, Heinberg and Brocato to serve as architect and engineer for the construction of a new fire station for Fire District No. 7 and authorize the President to sign the agreement, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors, to be paid from Fire District No. 7 Funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to lease/purchase a F350 truck under the City of Alexandria Bid No. 1700 with service body to be used as a brush truck, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors, for the amount of \$37,304.00, to be paid from Fire District No. 7 Funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to delete the following equipment from Fire District No. 2 Asset/Inventory Program as this equipment is no longer suitable for public use:

Asset	Description	Disposal
6585	Camcorder, Panasonic	scrap
6913	Copier, Konica	scrap
8387	Computer, Presario PC	scrap

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to delete the following equipment from Fire District No. 4 Asset/Inventory Program as this equipment is no longer suitable for public use:

Asset	Description	Disposal
10106	Computer, Dimension	scrap

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to purchase an used 1989 Chevrolet Silverado 4x4 pick-up truck to be used as a brush truck in the amount of \$1,500 for Fire District No. 5, as requested by the Oak Hill Volunteer Fire Department Board of Directors, to be paid from Fire District No. 5 Funds. 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.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to reimburse the travel expenses of Mr. Russell Turnage who attended the Twin Valley RC&D meeting in Natchitoches, LA on March 24, 2009, to be paid out of the General Fund. On vote the motion carried.

The next agenda item was to discuss the Hot Wells Resort property.

Mr. Steve Coco said it had been brought to his attention that the State of Louisiana had already cut a deal with a local businessman to sell him 43 acres, the Hot Wells Resort, through the Legislature last year without public bids. He would like this investigated.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, that the following item be added to the agenda.

The President asked if there was any comment from the public concerning the addition of the item to the agenda, to which there was no response.

A roll call vote was called and was as follows:

YES	NO
Theodore Fontaine	
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.

On motion by Mr. Scott Perry, seconded by Mr. Joe Bishop and Mr. Ollie Overton, that our Legal Counsel take a look at the sale by the State of Louisiana of the Hot Wells Resort property. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to amend that certain motion of the Police Jury of March 16, 2009 to read as authorization for Stars and Stripes to double stripe the centerline of St. Clair Road from LA 28 West to LA 1200, at the 2008 price rate, as recommended by the Public Works Director, to be paid out of Road and Bridge Funds (Striping Line Item). On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to amend that certain motion of the Police Jury of February 9, 2009 authorizing to advertise for road improvements so as to correct the name of Robinson Road in Ward 8, District E from Robertson and to delete Handley Loop in District A as it is a State road. On vote the motion carried.

The following ordinance was offered for adoption by Mr. Richard Vanderlick and seconded by Mr. Richard Billings:

### **ORDINANCE**

An ordinance providing for the rededication of a sales tax within the Parish of Rapides, State of Louisiana, effective July 1, 2009, of a one percent (1%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish, authorized at an election held in said Parish on September 10, 1967.

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on April 4, 2009, the Parish of Rapides, State of Louisiana (the "Parish"), acting through the Police Jury of the Parish of Rapides, State of Louisiana, as its governing authority (the "Governing Authority"), is authorized to rededicate and collect within the Parish from and after July 1, 2009, a one percent (1%) sales and use tax (the Tax) from and after July 1, 2009, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services as defined in applicable statutory authority, pursuant to the following proposition which was approved at said election held on April 4, 2009:

PROPOSITION (SALES TAX REDEDICATION)

Summary: Authority to rededicate and distribute the proceeds of a parishwide 1% sales and use tax authorized at an election held on September 19, 1967, between the Parish, the Parish School Board and municipalities, setting forth the purposes for which the proceeds may be used including the funding of such proceeds into bonds by the Parish and the various municipalities.

Shall the Parish of Rapides, State of Louisiana (the "Parish"), rededicate and distribute the proceeds received on and after July 1, 2009, from the levy and collection of a one percent (1%) sales and use tax authorized at an election held on September 19, 1967 (the Sales Tax) (an estimated \$24,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), after paying the reasonable and necessary costs and expenses of collecting and administering the Sales Tax, on a percentage basis as follows: (i) 9% to Rapides Parish; (ii) 50% to the Rapides Parish School Board; (iii) 32.2293% to the City of Alexandria; (iv) 5% to the City of Pineville; (v) .5520% to the Town of Boyce; (vi) .5232% to the Town of Cheneyville; (vii) .7302% to the Town of Glenmora; (viii) .7497% to the Town of Lecompte; (ix) .1311% to the Village of McNary; (x) .1524% to the Village of Forest Hill; (xi) .1614% to the Town of Woodworth (the 1967 Recipients); and (xii) .7707% to the Town of Ball; and shall the Parish, the School Board and Alexandria continue to be authorized to expend their portions of the proceeds in the manner provided in the proposition of September 19, 1967, together with capital improvements in the case of Alexandria, and shall Alexandria and the Parish each be authorized to fund its portion of the proceeds into bonds in the manner and for the purposes permitted by the laws of Louisiana; and shall the remaining municipalities be authorized to use and expend their portions of the proceeds for any lawful corporate purpose with each of the remaining municipalities portions of the proceeds to be subject to funding into bonds in the manner provided by the laws of Louisiana, for the purpose of paying all or any part of the cost of capital improvements; provided, however, that any such bonds must be approved by the electors of said issuing municipality as provided in the proposition of September 19, 1967?

WHEREAS, in compliance with the aforesaid constitutional and statutory authority and said special election of April 4, 2009, it is the desire of this Governing Authority to provide for the rededication and collection of the Tax and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Rapides, State of Louisiana (the Governing Authority), acting as the governing authority of the Parish of Rapides, State of Louisiana, thereof, that:

SECTION 1. Rededication. Pursuant to the authority of a special election held in the Parish of Rapides, State of Louisiana, on April 4, 2009, that effective July 1, 2009, the proceeds of the Tax shall be rededicated, distributed and used in the manner set forth in the proposition authorized at the Parish election of April 4, 2009, same being set forth in the preamble hereto. As to all other matters, the Tax shall continue to be levied and collected in the manner and under the conditions set forth in the resolution of October 10, 1967, providing for the levy of the Tax, as amended by the ordinance adopted on April 14, 1987.

SECTION 2. Amending Conflict. All resolutions or ordinances in conflict herewith including the resolution of October 10, 1967, providing for the levy of the Tax, as amended by the ordinance adopted on April 14, 1987, are hereby amended to the extent of such conflict.

SECTION 3. Severability. If any or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 4. Effective Date. This ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

SECTION 5. Publication and Recordation. This ordinance shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this ordinance shall be recorded in the mortgage records of the Parish of Rapides, State of Louisiana.

The final adoption of the foregoing ordinance having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

MEMBERS:

YEAS

Richard W. Billings

NAYS

ABSENT

ABSTAINING

John "Buck" Lincecum  
Joe Bishop  
Jamie L. Floyd  
Theodore Fontaine Jr  
Richard Gerald Vanderlick  
Oliver "Ollie" Overton, Jr.  
Steve Coco  
Scott Perry Jr.

And the ordinance was declared adopted on this, the 13th day of April, 2009

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to purchase two 2009 Ford F-450 (4x4) trucks under the City of Alexandria's current Bid No. 1700 for Fire District No. 10 to be used as brush trucks, as recommended by the Plainview Volunteer Fire Department Board of Directors, to be paid from Fire District No. 10 Funds as budgeted. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to waive the insurance requirements for the sewer effluent discharge permit at 411 Paradise Road, Ball, for Mr. Martin Powell, as approved by the Public Works Director, subject to the approval of the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to authorize to advertise for proposals for contract hauling of pit run and various road materials (annual contract) for the Highway Department, to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to request the State of Louisiana to revise the Capital Outlay Funding under the Cooperative Endeavor Agreement between the State of Louisiana and the Rapides Parish Police Jury on the Cotile Outflow Gate Repair and Replacement, Planning and Construction (FP&C Project No. 50-J40-0B-01) to include the Indian Creek Outflow Gate Repair and Replacement, Planning and Construction, and the Kincaid Outflow Gate Repair and Replacement, Planning and Construction; request a letter of support from Senator Joe McPherson, Representative Chris Roy and Representative Chris Hazel; and authorize the President to sign all requests as recommended by the Treasurer, Public Works Director and Purchasing Agent.

Amendment by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to include a request for a letter of support from Representative Herbert Dixon.

On vote the motion as amended carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to create a slot in Fire District No. 10 for a part-time Secretary to the Fire Chief at the rate of \$8.84 per hour not to exceed twenty hours per week and authorize hiring in the slot effective May 1, 2009, as recommended by the Plainview Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 10 Funds. 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. Richard Billings, seconded by Mr. Joe Bishop, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 4:20 p.m.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Theodore Fontaine Jr., President  
Rapides Parish Police Jury