

RAPIDES PARISH POLICE JURY

REGULAR SESSION

MAY 12, 2008

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, May 12, 2008, at five (5:00) o'clock p.m. (Central Standard Time).

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

Also present were Mr. Tim Ware, Treasurer; Ms. Kay Smith, OEWD Director; Mr. Pete Bruce, Public Works Director; Ms. Elaine Morace, WIA Operations Director; Ms. Donna Andries, Sales Tax Administrator; Chief David Peart, Fire District No. 2; Mr. Shannon Trapp, Acting Courthouse & Jail Building Superintendent; Ms. Linda Sanders, Civil Service Director; 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. Buck Lincecum.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard W. Billings, 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. Steve Coco, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on April 14, 2008, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry and Mr. Buck Lincecum, to accept the Treasurer's Report. On vote the motion carried.

The next agenda item was an appointment to the Civil Service Board to fill the vacancy in an unexpired term created by the resignation of Mr. Willie Spears, nominee of Grambling University, term will expire on December 10, 2010. Grambling University had nominated Mr. Jeffrey Hall, Mr. Lester Hilton, Mr. Wendell Lewis and Mrs. Linda Drew McMahon.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to appoint Mrs. Linda Drew McMahon, nominee of Grambling University, to the Civil Service Board to fill the vacancy in an unexpired term, term will expire on December 10, 2010. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Jamie Floyd, to lay over for two months the appointment to the Wards 1 & 8 Recreation District for a five year term to fill the expired term of Mr. Clifford Gatlin, term expired on April 13, 2008. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, the following appointments were announced to be made at the next meeting to:

Ward 5 Recreation District for a five year term to fill the expiring term of Mrs. Donna Crawford, term will expire on July 13, 2008;

Waterworks District No. 11A for a five year term to fill the expiring term of Mr. Dolan Perkins, term will expire on July 13, 2008;

Housing Authority for a five year term to fill the expiring term of Mr. Alec G. Lloyd, term will expire on July 14, 2008;

Kistachie-Delta Regional Planning and Development for a three year term to fill the expiring term of Ms. Kay D. Smith, term will expire on July 15, 2008; and

Coliseum Authority for a five year term to fill the expiring term of Mr. Wardell Ballentine, representing District D, term will expire on July 16, 2008.

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to waive the thirty day announcement rule and reappoint Mrs. Donna Crawford to the Ward 5 Recreation District for a five year term, term will expire on July 13, 2013. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Steve Coco and Mr. Richard Vanderlick, the following In Memoriam for the late Mr. L. B. Henry, former Rapides Parish Police Juror and Parish Manager, was presented and on vote unanimously adopted:

IN MEMORIAM

WHEREAS, L. B. Henry served on the Rapides Parish Police Jury for 28 years, Parish Manager for 8 years and Police Jury President for 13 years, was called by his Creator on Sunday, April 13, 2008; and

WHEREAS, Mr. Henry served with dedication and sincerity in the position of honor accorded him by his fellow man and devoted himself particularly and untiringly in all phases of betterment for the citizens of Parish of Rapides, State of Louisiana; and,

WHEREAS, Mr. Henry was held in high esteem and earned the respect, love and affection of all those with whom he came into contact, who were proud to call him friend;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby order that this formal expression of honor for the late L. B. Henry, and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his family, his widow, Addie Mae "Spud" Henry, and his children as a lasting tribute to his public service.

THUS DONE AND SIGNED on this the 5th day of May, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to extend the Parish maintenance of the J. W. Ryder Road, Ward 11, by approximately 150 feet, subject to approval of the Public Works Director. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to authorize Mr. Charles Johnson, 702 West River Road, Oakdale, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to authorize the Parish Highway Department to furnish rip-rap for the dry hydrant at the pond at 87 Harper Road for the purpose of water for fire protection, as requested by Fire District No. 5, to be paid out of Road District No. 5A Funds. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to name the entrance road to the Red River North Recreation Area as Clyde Linzay Road and authorize the Parish Highway Department to erect street signs. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to authorize the Parish Highway Department to install four "No Jake Brake" signs on Upper Donahue Ferry Road so that gravel trucks hauling from gravel pits will not use jake brakes which cause loud and unnecessary noise, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to award Bid No. 2056 Various Road Improvements to the lowest bidder Diamond B Construction Company as follows:

District A, Ward 10	\$226,376.00
District B, Ward 9	141,892.50

District C, Ward 10	149,312.00
District E, Ward 7	85,245.00
Ward 8	332,125.00
District F, Ward 2	275,608.00
District H, Ward 3	128,275.00
Ward 4	168,150.00
Ward 5	214,036.00
Ward 6	534,152.10
District I, Ward 8	<u>237,000.00</u>
Total Bid	\$2,492,171.60

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Theodore Fountaine, to ratify the action of the President in changing the hours of the operations of the Rapides Career Solutions Center to operate a 10-hour work day four days a week on a flex schedule to extend availability of services to the underemployed, unemployed or employed looking for a better job, due to recent WIA funding cuts, and to include the Sales Tax Department, both for a trial period of six months. On vote the motion carried. Mr. Steve Coco objected.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to delete from Fire District No. 5 Asset/Inventory Program the following equipment as it is no longer suitable for public use:

Asset	Description	Acquired	Disposal
5353	VCR, RCA	7-13-87	Scrap
5354	Television	7-13-87	Scrap

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to approve the modification of the STEP contract budget and to approve the Treasurer amending the budget as needed. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to enter into a lease with the Red River, Atchafalaya and Bayou Boeuf Levee Board for land used by a fire station at Cotile by Fire Protection District No. 8, subject to approval of Legal Counsel, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the expenses of interested Police Jurors who attended the Region 6 Emergency Management Education Program on May 5, 2008 in Natchitoches. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to enter into a renewal of the fire services agreement between Fire District No. 11 and the Spring Creek Volunteer Fire Department for a ten year period, beginning August 11, 2008, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, for the Workforce Operations Department to enter into a cooperative, non-financial memorandum of understanding with the Department of Social Services Office of Family Support as site selection for operation of the Disaster Food Stamp Program. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to approve the OEWD moving to 5610-E Coliseum Boulevard, Alexandria. On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby oppose SB 807 of the 2008 Regular Louisiana Legislative Session which proposes to replace local franchise authority with a certificate issued by the State authorizing any cable service provider to use local government rights-of-way for the provision of cable or video programming services,

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to our Louisiana Legislative Delegation encouraging them to oppose SB 807.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

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

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, that the tax rates for 2008 be levied as per the following items:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2008 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.88 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.94 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2008, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2008 on all property subject to taxation in said District a special tax of 15.44 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2008 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on January 17, 2004, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2008 on all property subject to taxation in said District a special tax of 13.13 mills on the dollar for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2008 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on January 17, 2004, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2008 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, there is hereby levied a special tax of 20.02 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2008 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on November 15, 2003, there is hereby levied a special tax of 26.00 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2008 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2008 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 17, 2001, there is hereby levied in Fire Protection District No. 8 for the year 2008 on all property subject to taxation in said District a special tax of 44.28 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on July 15, 2006, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2008 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on July 16, 2005, there is hereby levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2008 on all property subject to taxation in said District a special tax of 20.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, there is hereby levied an additional special tax of 20.00 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2008 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the

Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on October 4, 2003, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2008 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 4, 2003, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2008 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #2 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2008 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2008 on all property subject to taxation in said District a special tax of 20.91 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN A JUVENILE COMMUNITY CORRECTION CENTER AND A JUVENILE DETENTION HOME

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 17, 2004, there is hereby levied throughout the Parish of Rapides for the year 2008 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 2.00 mills on the dollar to maintain and pay operating expenses of a Juvenile Community Correction Center and a Juvenile Detention home in said Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 15, 2003, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2008, a special tax of 21.88 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on July 15, 2006, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the year 2008, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on July 16, 2005, there is hereby levied a special tax of 28.19 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2008 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on July 15, 2006, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2008 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2008, a special tax of 19.84 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2008, an additional special tax of 50.00 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2008, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on November 15, 2003, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, for the year 2008, a special tax of 7.23 mills on the dollar on all property subject to taxation in said District, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on January 17, 2004, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2008, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 17, 2004, there is hereby levied a special tax of 10.43 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2008, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 18, 1998, there is hereby levied throughout the Parish of Rapides, for the year 2008 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to maintain and pay operating expenses and construction of the Rapides Parish Health Unit.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 16, 2005, there is hereby levied throughout the Parish of Rapides, for the year 2008 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to provide funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 3rd day of May 2003, there is hereby levied throughout the Parish of Rapides, for the year 2008 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.08 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 30th day of

September 2006, there is hereby levied throughout the Parish of Rapides, for the year 2008 on all property subject to taxation in said Parish of Rapides, Louisiana, an additional tax of 1.00 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 15, 2006, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2008, a special tax of 5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2008, and the Tax Collector is hereby authorized and directed to collect said tax.

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

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

NAYS: none

ABSENT: none

And the resolution was declared adopted on this the 12th day of May, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to advertise a public hearing for the Police Jury to consider and act on adjusting the 2008 ad valorem millage rates not in excess of the prior year's maximum millage rates for the tax year 2007. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to not call any election on the proposed reallocation of the 1% parishwide sales tax until after January, 2009, as recommended by the Sales Tax Reallocation Study Committee. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to exercise the option to renew Bid No. 1968 Miscellaneous Office Supplies for the Inventory Room at the same terms and prices for an additional twelve month period, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to approve payment of the Mileage Expense Allowance of Mr. Buck Lincecum for the month of April, 2008 in the amount of \$94.58 as submitted, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to congratulate the Rapides High School basketball team for winning the State Championship. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to congratulate Coach Travis Broussard who was named All-Cenla Coach of the Year 2008. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to congratulate Mr. Jimbo Thiels for his induction to the 4-H Hall of Fame. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to grant a variance to the proposed Hidden Path Extension, Phase II, from Section 14-5(a) of Rapides

Parish Code of Compiled Ordinances Community Collection Systems which requires new subdivisions with twenty lots or greater to have a community sewer collection system, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to advertise for bids for the Esler Field Lighting Project, to be paid out of FAA Grant Funds. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to return the time of regular meetings of the Rapides Parish Police Jury to 3:00 p.m. based on the low numbers of public citizens that have attended the night meetings during the trial period. On vote the motion carried. Mr. Joe Bishop objected.

Pulled from the block agenda was the motion to endorse Proctor & Gamble Manufacturing Company, and the project DC & Capability Expansion, as a participant in the benefits of the Louisiana Quality Jobs Program without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, the following resolution was presented, to endorse Alexandria Inn, LLC dba Hampton Inn & Suites, and the project Start-Up/New, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S
ENDORSEMENT OF ALEXANDRIA INN, LLC DBA HAMPTON INN & SUITES
TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE
ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offer significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group ___ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791 and R.S. 51:2451-2462); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan/Comprehensive Economic Development Strategy for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program and with the Louisiana Quality Jobs Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program and the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone and/or Quality Jobs within its jurisdiction.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of May, 2008, that ALEXANDRIA INN, LLC DBA HAMPTON INN & SUITES and their project START-UP/NEW, Enterprise Zone Program Application No.061659-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

Pulled from the block agenda was the motion to endorse Louisiana Occupational Health Services, LLC, and the project expansion, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax.

Pulled from the block agenda was the motion to endorse International Paper, and the project expansion of Paper Mill, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, the following resolution was presented, to endorse Lowe's Home Centers, Inc., and the project New Lowe's Home Center, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF LOWE'S HOME CENTERS, INC., AND THE PROJECT NEW LOWE'S HOME CENTER TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group ___ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791 and R.S. 51:2451-2462); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan/Comprehensive Economic Development Strategy for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program and the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone and/or Quality Jobs within its jurisdiction.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of May, 2008, that LOWE'S HOME CENTERS, INC. and their project NEW LOWE'S HOME CENTER, Enterprise Zone Program Application No. 20080093, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to accept the resignation of Mr. Field Gremillion from the Children and Youth Planning Board, representing the criminal justice community, no replacement to be made in the unexpired term ending October 11, 2008 as recommended by Judge Patricia Koch. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to accept the resignation of Mr. Joshua Dara from the Children and Youth Planning Board, representing

social services, faith based, no replacement to be made in the unexpired term ending April 11, 2009 as recommended by Judge Patricia Koch. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to accept the resignation of Dr. Francis Brian from the Children and Youth Planning Board, representing the healthcare community, no replacement to be made in the unexpired term ending April 11, 2009 as recommended by Judge Patricia Koch. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to approve Change Order No. 4 to the Hineston Library Branch construction contract with Tudor Inc. for an increased amount of \$21,916 for the following: (Add asphalt back; cabinet change; and roof panels; millwork changes and move emergency lighting) for a new contract amount of \$504,424, as recommended by the Library Board of Control, to be paid out of Library Funds, and authorize the President to sign. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to approve Change Order No. 4 to the Glenmora Library Branch construction contract with Tudor Inc. for an increased amount of \$21,180 for the following: (Add asphalt back; cabinet change; millwork and lighting changes) for a new contract amount of \$504,139, as recommended by the Library Board of Control, to be paid out of Library Funds, and authorize the President to sign. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize Fire District No. 6 to accept the donation of the building and land owned by the Deville Volunteer Fire Department for Fire Station No. 2 located at 7557 Hickory Grove Road, Deville, as requested by the Deville Volunteer Fire Department, and authorize the President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to receive the report of the Parish Inspector recommending an abandoned, dilapidated house located at 101 John Thomas Street, Lot 10, Square 3, Ward Subdivision, Section 22, T4N-R1E, Ward 9, District B, Rapides Parish, be condemned and demolished or removed, due to being in dangerous condition which endangers the public health or welfare, and it be referred to Legal Counsel for proper action. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to receive the report of the Parish Inspector recommending an abandoned, dilapidated house that has begun to collapse located at 102 John Thomas Street, Lot 13, Square 4, Ward Subdivision, Section 22, T4N-R1E, Ward 9, District B, Rapides Parish, be condemned and demolished or removed, due to being in dangerous condition which endangers the public health or welfare, and it be referred to Legal Counsel for proper action. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, the following ordinance was presented, as recommended by Mr. Bob Bussey, Assistant District Attorney, and Attorney Becky Alexander, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND SECTIONS 2-181(D)(8), 2-182(H)(8) AND 2-183(C)(8) ABANDONED/ADJUDICATED PROPERTY SO AS TO EXTEND THE DEADLINE PROVISION IF THE PURCHASER FAILS TO COMPLETE THE REQUIREMENTS WITHIN A CERTAIN AMOUNT OF TIME, THE AUTHORITY OF THE PRESIDENT SHALL CEASE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 12th day of May, 2008, that Sections 2-181(d)(8), 2-182(h)(8) and 2-183(c)(8) of the Rapides Parish Code of Ordinances are hereby amended and reenacted as follows:

Chapter 2. Administration.

Article XI. Abandoned/Adjudicated Property.

Section 2-181. Sale of an abandoned (adjudicated) property by private sale.

(d) The Police Jury will adopt an Ordinance to sell the property to the highest bidder (hereinafter referred to as "purchaser"). Said Ordinance shall include the following requirements:

(8) A provision that if the purchaser fails to complete the requirements of Section 2 (a) and (b) of the adopted ordinance to sell the abandoned (adjudicated) property 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 prospective purchaser to this property shall terminate;

Section 2-182. Donation of an abandoned (adjudicated) property to a non-profit entity.

(h) Upon recommendation by the Police Jury Committee, the Police Jury will adopt an Ordinance declaring the property as surplus, not needed for a public purpose, and approving the donation of the property to the non-profit entity. Said Ordinance shall include the following:

(8) A provision that if the non-profit entity fails to complete the requirements of Section 2 A) and B) of the adopted ordinance to donate the property within two hundred forty (240) days of its adoption, the President of the Police Jury is authorized to execute an act of donation in which the Parish of Rapides donates 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 donation for this property shall cease and any and all rights of the donee to this property shall terminate.

Section 2-183. Sale of an adjudicated vacant lot to an adjoining landowner who has maintained the lot for one year, and other conditions, mandated by the prevailing statutes.

(c) The Purchasing Department shall send a memo attaching the above documents in Section (B) (1-7) to the Police Jury Committee, which will review the documents and make a recommendation to the Police Jury to adopt an Ordinance to sell the property to the prospective purchaser for one-half (1/2) of the appraised value. Said Ordinance shall include the following requirements:

(8) A provision that if the prospective purchaser fails to complete the requirements of Section 2 of the adopted ordinance to sell the adjacent lot 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 prospective purchaser to this property shall terminate.

BE IT FURTHER ORDAINED in all other respects Sections 2-181, 2-182 and 2-183 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.
THUS DONE AND SIGNED on this 12th day of May, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to adopt a Notice of Intent of Sale on the various Adjudicated Properties as listed:

Tax Debtor	Description of Property
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Mary Alice Moulder	Lot Six (6) of Square Sixty (60) of the Kilpatrick Addition to the City of Alexandria, Parish of Rapides, bearing the municipal address of 1221 Thornton Court, Alexandria
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Mertens Investments	Lot 6 & Pt Lot 7, Frtg 67.10' on Randolph Drive x 173.85' England Acres, Alexandria, Parish of Rapides, bearing the municipal address of 1411 Randolph Drive, Alexandria
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Louis W. Anderson West Half (W 1/2) of Lot Nine (9) of the W.D. Rush Subdivision, Alexandria, Parish of Rapides, bearing an address on Willow Glen/River Road, Alexandria

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to enter into an intergovernmental agreement with the Village of McNary for the Parish Highway Department to provide eight hours of tree removal within road rights of way, as requested by the Village of McNary, to be paid out of the Road and Bridge Fund, and authorize the President to sign same. On vote the motion carried.

The following resolution was offered by Mr. Buck Lincecum and seconded by Mr. Richard Vanderlick:

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana, on Saturday, July 19, 2008, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana (the "District"), adopted a resolution on May 12, 2008, calling a special election in the District on Saturday, July 19, 2008, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Rapides, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; 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 holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of said Parish, 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 Commissioners of Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, July 19, 2008, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

SUMMARY: 10 YEAR, 11.74 MILLS PROPERTY TAX CONTINUATION FOR ACQUIRING, CONSTRUCTING, IMPROVING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND EQUIPMENT IN AND FOR FIRE PROTECTION DISTRICT NO. 12, INCLUDING PAYING THE COST OF OBTAINING WATER FOR THE PROTECTION PROPOSES.

Shall Fire Protection District No. 12 of the Parish of Rapides, State of Louisiana (the "District"), levy an eleven and seventy-four hundredths (11.74) mills tax on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017 (an estimated \$82,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of acquiring, constructing, improving, operating and maintaining fire protection facilities and equipment in and for the District, including paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

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

And the resolution was declared adopted on this, the 12th day of May, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to accept the agreement with Riley Development LLC who is obligating itself for an additional three year period to repair and maintain the streets, drainage and utility improvements of Colina Heights and authorize the President to sign. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to receive the required report from Acadian Ambulance under the Contract for March 2008:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	451	80%	86.25%
Pineville - 8 minute	136	80%	82.35%
Rapides - 12 minute	179	80%	82.68%
Rapides - 20 minute	143	80%	84.62%

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to add the following items to the agenda.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 9-0.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to enter into a contract with the Louisiana Department of Public Safety and Correction for inmate crews used at the Parish Highway Department for the period of July 1, 2008 through June 30, 2011 at the continued rate of \$1,212.00 every two weeks and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize to enter into an engineering agreement with Pan American Engineers for engineering services to design and construct the Esler Field Lighting Project, to be paid out of FAA and LDOTD Grant Funds. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to authorize the President to sign the environmental review record for the Esler Field Lighting Project, as recommended by the Consultant Engineer. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to receive the report of the Parish Inspector recommending a dilapidated apartment complex located at 1823 Shirley Avenue, Lots 6 & 7, K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I, Rapides Parish, be condemned and demolished or removed, due to being in dangerous condition which endangers the public health or welfare, and it be referred to Legal Counsel for proper action. On vote the motion carried.

Mr. Perry announced Governor Bobby Jindal's approval of FY 2007 Louisiana Community Development Block Grant (LCDBG) Public Facilities grant for the Rapides Parish Police Jury in the amount of \$587,900 to construct an expansion of Sewer District No. 1 to include sixty-eight households in the Walnut Grove Subdivision.

On motion by Mr. Scott Perry, seconded by Mr. Joe Bishop, Mr. Buck Lincecum and all other Police Jurors, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

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

SECTION I.

RESOLUTION

RESOLUTION TO AUTHORIZE THE PRESIDENT TO SIGN THE CONTRACT WITH LOUISIANA DIVISION OF ADMINISTRATION FOR WALNUT GROVE SEWER COLLECTION EXPANSION, FY 2007 PUBLIC FACILITIES GRANT

WHEREAS, the Rapides Parish Police Jury had authorized the submission of a LCDBG application for an expansion for Sewer District No. 1 to include sixty-eight households in the Walnut Grove Subdivision;

WHEREAS, Governor Bobby Jindal of Louisiana has awarded public facilities funds under the FY 2007 Louisiana Community Development Block Grant (LCDBG) Program in the amount of \$587,900 for the above purpose;

NOW, THEREFORE, BE IT RESOLVED that Mr. Richard W. Billings, President of the Rapides Parish Police Jury is hereby authorized to execute the contract with the State of Louisiana, Division of Administration, for the Walnut Grove Sewer Collection Expansion.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

SECTION II.

RESOLUTION

A RESOLUTION TO ADOPT A FINANCIAL MANAGEMENT PLAN FOR THE WALNUT GROVE SEWER COLLECTION EXPANSION, FY 2007 PUBLIC FACILITIES GRANT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG program to designate an official depository to hold LCDBG funds;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury as legal authorized recipient of the LCDBG funds, in regular session convened, that Mr. Tim Ware, Mr. Bruce Kelly, Ms. Paula Bounds and Ms. Angie Richmond are hereby authorized to sign "Authorized Signature Card for Request for Payment", and

BE IT FURTHER RESOLVED that Mr. Richard W. Billings, President, shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED that the Chase Bank is hereby designated as the official depository for direct deposit of grant funds for the LCDBG project.

BE IT FURTHER RESOLVED, that Mr. Richard W. Billings, President, is hereby authorized to sign the Designation of Depository Cards.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

SECTION III.

RESOLUTION

A RESOLUTION TO SET A REQUISITION OF FUNDS POLICY, INCLUDING ORDER OF INVOICE APPROVAL, FOR THE WALNUT GROVE SUBDIVISION SEWER COLLECTION EXPANSION, FY 2007 PUBLIC FACILITIES GRANT

WHEREAS, the State requires adequate financial management control over LCDBG funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury that all invoices for work performed or materials used in relation to the LCDBG Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

- (1) Approval by Project Administrator for budget control.
- (2) Approval by Treasurer.
- (3) Approval by Chief Executive Officer (President).

BE IT FURTHER RESOLVED, that Mr. Richard W. Billings and Mr. Tim Ware are hereby authorized to sign checks written on the LCDBG account.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

SECTION IV.

RESOLUTION

A RESOLUTION TO APPOINT MRS. KAY SMITH AS EEO OFFICER FOR THE LIFE OF THE PROJECT OF THE WALNUT GROVE SUBDIVISION SEWER COLLECTION EXPANSION, FY 2007 PUBLIC FACILITIES GRANT

WHEREAS, Equal Opportunity regulations of the LCDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury that Mrs. Kay Smith is hereby appointed as EEO Officer for the life of the LCDBG Program and as such is charged to faithfully execute all duties and responsibilities herein described.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

SECTION V.

RESOLUTION

A RESOLUTION TO APPOINT MRS. KAY SMITH AS SECTION 504 COMPLIANCE OFFICER FOR THE WALNUT GROVE SUBDIVISION SEWER COLLECTION EXPANSION, FY 2007 PUBLIC FACILITIES GRANT, AND AUTHORIZE EXECUTION OF THE SECTION 504 ASSURANCE.

WHEREAS, the State requires Grantees to designate a responsible person to coordinate the Parish's efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW, THEREFORE BE IT RESOLVED, that Mrs. Kay Smith is appointed as the Section 504 Compliance Officer for the Walnut Grove Subdivision Sewer Collection Expansion, FY 2007 LCDBG Public Facilities Grant.

BE IT FURTHER RESOLVED that the President is authorized to sign the Section 504 Assurance that all activities of this grant will be operated in compliance with requirements of Section 504 of the Rehabilitation Act of 1973, as amended.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

SECTION VI.

RESOLUTION

A RESOLUTION TO ADOPT A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN, APPOINTING MRS. KAY SMITH AS THE

ANTIDISPLACEMENT OFFICER, FOR THE WALNUT GROVE SUBDIVISION
SEWER COLLECTION EXPANSION, FY 2007 PUBLIC FACILITIES GRANT,
AND AUTHORIZING EXECUTION OF THE CERTIFICATION.

WHEREAS, the LCDBG Program requires that all grant recipients adopt by resolution a Residential Antidisplacement and Relocation Assistance Plan;

NOW, THEREFORE BE IT RESOLVED that the Rapides Parish Police Jury adopts the Residential Antidisplacement and Relocation Assistance Plan.

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION
ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING
AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

The Rapides Parish Police Jury will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended as described in 24 CFR 570.606(b)(1). The Police Jury's Antidisplacement Officer is Kay Smith who can be reached at (318) 448-1591.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Police Jury will notify the public and submit to the Division of Administration the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low/moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain in a low/moderate-income unit for at least ten years from the date of initial occupancy.

The Rapides Parish Police Jury will provide relocation assistance, as described in 570.606(b)(2), to each low/moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the Act, the Rapides Parish Police Jury will take the following steps to minimize the displacement of persons from their homes:

1. All public facilities projects (water, sewer, gas, etc.) will be designed so that there will be no displacement of any residences or businesses;
2. No homes will be demolished that can be rehabilitated; and
3. There will be no displacement of any residential or business occupants on LCDBG projects.

BE IT FURTHER RESOLVED that the President and the Secretary are hereby authorized to sign the Residential Antidisplacement and Relocation Assistance Certification.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

The foregoing resolutions were passed and adopted by the Rapides Parish Police Jury, State of Louisiana, on this 12th day of May, 2008, by the following votes:

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

Nays: none

Absent: none.

Dr. David Holcombe, Regional Administrator/Medical Director, DHH-OPH Central Region VI, requested the Police Jury to favorably endorse the Health Unit ad valorem tax renewal on the July 19, 2008 balloting.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to add the following item to the agenda.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 8-0.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum, that the Rapides Parish Police Jury does hereby endorse the Health Unit ad valorem tax renewal on the July 19, 2008 balloting. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented to endorse Proctor and Gamble Manufacturing as a participant in the Louisiana Quality Jobs Program in Tract ___ Block Group ___ with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF PROCTER AND GAMBLE MANUFACTURING, DBA P&G, DC & CAPABILITY EXPANSION, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the Louisiana Quality Jobs Program was enacted by Act 153 of 2002; and,

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group _____ in Rapides Parish, as eligible based on enabling legislation (R.S. 51:2451-2462); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan/Comprehensive Economic Development Strategy for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of May, 2008, that PROCTOR AND GAMBLE MANUFACTURING, dba P&G, and their project DC CAPABILITY EXPANSION, Quality Jobs Application No. 2003-0119, is endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented, to endorse Louisiana Occupational Health Services, LLC, and the project Expansion, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF LOUISIANA OCCUPATIONAL HEALTH SERVICES, LLC, AND THE PROJECT EXPANSION TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group ___ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791 and R.S. 51:2451-2462); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan/Comprehensive Economic Development Strategy for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program and with the Louisiana Quality Jobs Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program and the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone and/or Quality Jobs within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of May, 2008, that LOUISIANA OCCUPATIONAL HEALTH SERVICES, LLC and their project EXPANSION, Enterprise Zone Program Application No. 20080052, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Mr. Rick Ranson, Vice President of Economic Development, Chamber of Commerce, spoke of the intense competition to attract businesses, not only with locations considered out

of State, but also within the State, and encouraged the Police Jury to consider the Enterprise Zone benefits as economic development for Rapides Parish.

Mr. David Humphries, Assistant Sales Tax Director, and Mr. Tim Ware, Treasurer, explained the sales tax rebate distribution and spoke of the benefits of the Enterprise Zone Program.

Ms. Leona Venson, of the Rapides Federal of Teachers and School Employees Union, spoke of the concerns of teachers that the rebate of the 50% dedicated to the School Board of the 1% parishwide sales tax could dilute the dollars to the school system for schools and employees.

Ms. Grace Allen, Plant Manager for Proctor and Gamble, explained their proposed expansion program and hoped to continue to grow with the community. Ms. Bonnie Lemoine, of Proctor and Gamble, spoke of other expansions proposed by Proctor and Gamble.

Ms. Janet Neighbors, Mill Manager of International Paper Company, expressed appreciation to the Police Jury for present and past support.

A roll call vote was called on the motion and was as follows:

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

On roll call vote the motion carried 8-1.

THUS PASSED AND APPROVED on this 12th day of May, 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, the following resolution was presented, to endorse International Paper, and the project Expansion of Paper Mill, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF INTERNATIONAL PAPER, AND THE PROJECT EXPANSION OF PAPER MILL TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group ___ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791 and R.S. 51:2451-2462); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan/Comprehensive Economic Development Strategy for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program and with the Louisiana Quality Jobs Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program and the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone and/or Quality Jobs within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to

any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of May, 2008, that INTERNATIONAL PAPER and their project EXPANSION OF PAPER MILL, Enterprise Zone Program Application No. 070928-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of May, 2008.
On vote the motion carried. Mr. Theodore Fountaine objected.

On motion by Mr. Steve Coco, seconded by Mr. Richard Vanderlick, to direct the Public Works Director to evaluate the financial impact to create a Litter Control Officer within the Parish Highway Department. On vote the motion carried.

The President asked if there was any public comment on any agenda item.

Mr. Jimmy C. Harper, resident of Red Bayou Road, stated Red Bayou Road was impassable, he was a 100% disabled American, and the Police Jury should take action on the Road.

There being no further business, the meeting was declared adjourned at 6:04 p.m.

Ms. Leona Venson, of the Rapides Federal of Teachers and School Employees Union, asked to be heard again.

The President called the meeting back to order.

Ms. Venson asked how long will the Enterprise Zone rebate continue. Mr. Billings explained it was a rebate for only construction and equipment purchased for a new project.

There being no further business, the meeting was declared adjourned at 6:05 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury