

RAPIDES PARISH POLICE JURY

REGULAR SESSION
JUNE 9, 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, June 9, 2008, at three (3:00) o'clock p.m. (Central Standard Time).

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

Absent were Richard W. Billings, President, and Police Juror Theodore Fountaine 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; Chief David Peart, Fire District No. 2; Mr. Shannon Trapp, 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. Buck Lincecum.

The Pledge of Allegiance was led by Mr. Richard Vanderlick.

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

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

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

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

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry Jr., to reappoint Mr. Dolan Perkins to Waterworks District No. 11A for a five year term, term will expire on July 13, 2013. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton and Mr. Scott Perry, to reappoint Mr. Alec G. Lloyd to the Housing Authority for a five year term, term will expire on July 14, 2013. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to reappoint Ms. Kay D. Smith to the Kisatchie-Delta Regional Planning and Development District for a three year term, term will expire on July 15, 2011. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to reappoint Mr. Wardell Ballentine, representing District D, to the Coliseum Authority for a five year term, term will expire on July 16, 2013. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to announce the following appointments to be made at the next meeting to:

AICUZ Appeal Board for a three year term to fill the expiring term of Mr. Chuck Saucier, nominee of the Chamber of Commerce, term will expire on July 24, 2008;

Fire District No. 2 Civil Service Board for a three year term to fill the expiring term of Mr. Jesse Smith, Department Elected, term will expire on July 29, 2008;

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Lecompte Recreation District for a five year term to fill the expiring term of Mr. Melford Jones, term will expire on August 9, 2008;

Board on the Code of Ethics for one year term for fill the expiring term of Mr. Harold "Happy" Elliott, term will expire on August 14, 2008;

Fire Protection District No. 12 for two year term to fill the expiring term of Mr. John Ed Ray, term will expire on August 14, 2008;

Civil Service Board for a five year term to fill the expiring term of Mr. Nat Poisso, employee elected, term will expire on August 17, 2008. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick and Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Harold "Happy" Elliott to the Board on the Code of Ethics for one year term, term will expire on August 14, 2009. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Mr. John Ed Ray to the Fire District No. 12 Board for a two year term, term will expire on August 14, 2010. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Mr. Melford Jones to the Lecompte Area Recreation District for a five year term, term will expire on August 9, 2013. On vote the motion carried.

The next agenda item was to open the public hearing on proposed condemnation of properties in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.

<u>Owner</u>	<u>Location, Description & Service Report</u>
Billionaire Properties 1823	dilapidated apartment complex located at Shirley Avenue, Lots 6 & 7, Square 4, K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I, Rapides Parish in dangerous condition which endangers public health or welfare (Service by the Sheriff on _____)

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to lay over the public hearing on the proposed condemnation of 1823 Shirley Street, Alexandria, for thirty days in order to allow service by the Sheriff, as recommended by Legal Counsel. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize the Parish Highway Department to furnish the labor to construct/repair a bridge over Bayou Boeuf for Mr. Buddy Normand, subject to approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize Ms. Pauline Nugent, 9587 Highway 28 West, Boyce, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to discuss and authorize the Public Works Director and Purchasing Agent to negotiate a contract to dislodge or remove the debris accumulated against the support under the Rigolette Road Bridge. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to delete from the Highway Department Asset/Inventory Program the following equipment as it is broken beyond repair:

Asset	Description	Disposal
5795	Stihl Chainsaw	scrap

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to waive the one hundred and fifty foot culvert limitation and authorize the Parish Highway Department to install approximately 200 feet of 18" culverts at 12761 Mill Pond Road, Pineville, for Mr. David Pennington, the property owner to supply culverts and the Parish Highway Department to install and backfill. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize to purchase under State contract or through quotations one new lawn tractor for the Cotile Recreation Area and authorize the Treasurer to amend the Cotile Recreation Fund Budget. On vote the motion carried.

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On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to purchase one service truck from Southern Emergency and Rescue Vehicle Sales LLC for Fire District No. 8 in the amount of \$15,000, as recommended by the Cotile Volunteer Fire Department Board of Directors, to be paid from Fire District No. 8 Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to delete from Fire District No. 8 Asset/Inventory Program the following equipment as it is broken beyond repair:

Asset Description	Disposal
7892 Generator	scrap
5085 Pump	scrap
5086 Pump	scrap
6148 Pump	scrap

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize to advertise for bids to lease-purchase a rescue/service truck body to be mounted on a Parish owned chassis for Fire District No. 8 and authorize the Treasurer to secure financing, as recommended by the Cotile Volunteer Fire Department Board of Directors, to be paid from Fire District No. 8 Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize the installation of a second street light for the Police Jury's public boat launch on Cotile Lake, off LA 1200, as requested by the Sheriff's Department, to be paid out of Cotile Recreation Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to cancel the automatic aid agreement between Fire District No. 11 and Fire District No. 10, as requested by the Spring Creek Volunteer Fire Department. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to grant a 2% cost of living pay increase for Rapides Parish Fire Protection District No. 11 employees (all are part time), effective July 1, 2008, as recommended by the Spring Creek Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 11 Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize a renewal of the Cooperative Endeavor between the Spring Creek Community Volunteer Fire Department, Village of McNary and Fire Protection District No. 11 to provide response within the Village of McNary for a two year period effective July 26, 2008, as recommended by the Spring Creek Volunteer Fire Department, and authorize the President to sign the renewal. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize the President to sign the STEP contract for Fiscal Year 2008-2009 and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to grant all Police Jury employees a 5% cost of living pay increase or \$100 per month, whichever is greater, effective July 1, 2008. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to request the Attorney General for an opinion on the application of the Enterprise Zone Program and the Rapides Parish 1% Parishwide Sales Tax, the District Attorney having recused from this matter. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to freeze any further rebates under the Enterprise Zone Program at this time. On vote the motion carried.

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

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2009. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History,

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and the Rapides Parish Police Jury for the period of July 1, 2008 and ending June 30, 2009. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize payment of half of the 2008 Kisatchie-Delta Regional Planning and Development Dues, the other half being paid by the England Authority, and authorize the Treasurer to amend the General Fund budget for the \$10,715.50 payment. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to congratulate Mr. Bruce Kelly for earning his CPA degree. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to approve the expenses of Ms. Donna Andries, Sales Tax Administrator, who attended a Louisiana Technology Conference held on May 22-23, 2008 in Lafayette. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to amend the contract with Driskell & Associates as it relates to compensation on an hourly basis and reimbursement of expenses to be in accordance with State Statute, as recommended by the Tax Administrator. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to amend the following budget items, as recommended by the Tax Administrator:

Utilities	\$ 6,000
Rent	\$14,750
Contract Maintenance & Repair	\$ 3,600
Janitorial Supply & Maintenance	\$ 2,500

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to declare the old Hineston Library Property (0.625 acres) located at 1845 Highway 121, Hineston, Louisiana, situated in Section 23, T2N-R4W, as surplus property no longer needed for public use and authorize the "Notice of Intent to Sell", as recommended by the Library Board (Appraisal Amount \$27,000.00), and unanimously adopted:

NOTICE OF INTENT TO SELL PROPERTY

WHEREAS, the Rapides Parish Police Jury has ownership of certain piece, parcel or tract of land along with all the buildings located in Section 23, Township 2 North, Range 4 West, Rapides Parish, Louisiana, said tract containing 0.625 acres more or less, and being more particularly described as follows:

Commence at the Northwest Corner of Section 23, T2N R4W and from said point run East along the northern boundary of Section 23 the distance of 530 feet to the western boundary of La. Highway 121 (formerly Highway 28); thence run on an approximate bearing of South 02 degrees West along the Western boundary of said Highway 121 the distance of 973 feet to the point of beginning. From the point of beginning run South 86 degrees West the distance of 168 feet; thence run South 01 degree 30 minutes East the distance of 147 feet to a point; thence run South 88 degrees East the distance 156 feet to a point on the western right-of-way of said Highway 121; thence run on the approximate bearing of North 02 degrees East following the western boundary of the Highway 121 right-of-way the distance of 172 feet to the point of beginning.

WHEREAS, this property is not needed for public purposes, and it has become desirable to sell this property; and

WHEREAS, under the authority of R.S. 33:4712, the Rapides Parish Police Jury does hereby fix the amount of this property to be sold at not less than twenty seven thousand (\$27,000) dollars as recommended by the Appraiser and authorized by this Police Jury on June 9, 2008, and the terms of this sale are to be cash, to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, in regular session convened, to offer for sale by public bid 1845 Highway 121, Hineston, Louisiana, situated in Rapides Parish, Louisiana in Section 23, Township 2 North (T2N), Range 4 West (R4W), Rapides Parish, Louisiana and;

BE IT FURTHER RESOLVED that this ordinance be published three times in fifteen days, namely, June 17, June 24, and July 1, 2008, for public review and comment and that if no opposition is received by July 2, 2008, this

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ordinance will be adopted on July 21, 2008 and said property will be offered for sale by public bid, to be sold on September 9, 2008.

BE IT FURTHER RESOLVED that this ordinance shall become effective July 21, 2008.

THUS PASSED AND APPROVED on this 9th day of June, 2008.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to approve Change Order No. 5 to the Glenmora Library Branch construction contract with Tudor Inc. for an increased amount of \$500 to install shutters and venetian blinds for a new contract amount of \$504,639, 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. Ollie Overton, seconded by Mr. Buck Lincecum, to reimburse the expenses of Mr. Russell Turnage who attended the Twin Valley RC&D Meeting in Natchitoches, Louisiana, on May 27, 2008, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to accept the proposal of Mr. Gary Robinson to perform the appraisal task in the amount of \$1,650 and the proposal of Mr. Jody Morvant to perform the review appraisal services in the amount of \$750 to acquire the necessary site for the lift station for the Airbase Road Sewer System Improvements, LCDBG Project, as recommended by the Consultant Administrator. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize to advertise for bids for the Airbase Road Sewer System Improvements, FY 2007 LCDBG Project, as recommended by Meyer Meyer LaCroix and Hixson Inc., Consultant Engineer. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize the Public Works Director to submit an application to the Louisiana Department of Environmental Quality for a woodwaste disposal site at Hester Landing Road, Glenmora, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to grant approval to Theresa Estates, located at the corner of McKeithen Drive and Clayton Lane, as approved by the Rapides Area Planning Commission and the Public Works Director, subject to the approval of Legal Counsel until in compliance with Subdivision Ordinances. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to support the Coughlin Industrial Park Economic Improvements, especially spurs to and from Cenla Drive to the Pineville Expressway. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to promote Mr. Shannon Trapp to Courthouse and Jail Building Superintendent effective June 16, 2008 and his salary be set at \$32,896.32 per year, as recommended by the Courthouse Committee Chairman, the Personnel Chairman and the President. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, the following ordinance was presented, as recommended by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTIONS 22-110(A)(8) SUBDIVISION PLAT REQUIREMENTS UNDER THE RAPIDES PARISH CODE OF ORDINANCES SO AS TO REQUIRE A SUBORDINATION AGREEMENT FROM MORTGAGEES AND LIENHOLDERS.

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of June, 2008, that Section 22-110(a)(8) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following new subsection as follows:

Chapter 22. Subdivisions
Article III. Procedures

Section 22-110. Plat Requirements.

Subsection 22-110. The following information shall be included on the preliminary plat:

(a) Title:

(8)

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- (a) When servitudes or rights-of-way are granted to the public, an attorneys certification shall accompany the subdivision linen indicating that the individuals listed in the dedication statement are all of the property owners of the property being subdivided.
- (b) When servitudes or rights-of-way are granted to the public, a subordination agreement signed by all mortgagees and lien holders shall accompany the subdivision linen which will subordinate their rights to the Police Jury's rights of the road, utility, servitudes etc., in order to prevent the possibility that may exist when the Police Jury approves a subdivision that has a pre-existing mortgage on the property and the mortgagee forecloses on the property and extinguishes the Police Jury's rights.

BE IT FURTHER ORDAINED that Section 22-290 Penalties for violation shall specifically be applied with this new Subsection.

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

THUS DONE AND SIGNED on this 9th day of June, 2008.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to remove Mr. Scott Lacey from the Ward 10 Recreation District; waive the thirty day announcement rule and appoint Mr. Jeff Roy to fill the vacancy in the unexpired term, term will expire on January 14, 2012. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to remove Mr. Charles Lemons from the Ward 10 Recreation District; waive the thirty day announcement rule and appoint Ms. Cindy Goulart to fill the vacancy in the unexpired term, term will expire on January 12, 2009. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to remove Mr. Darrell Ingram from the Ward 10 Recreation District; waive the thirty day announcement rule and appoint Mr. Neil Kavanaugh to fill the vacancy in the unexpired term, term will expire on December 12, 2012. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to amend that certain motion of July 17, 1984 which created a Rigolette Playground Advisory Committee to advise on the nine acres leased from DHH so as to appoint two additional members to the Rigolette Playground Advisory Committee, being Mrs. Shirley Smothers and Mrs. Ruby Perkins, to serve five year terms, terms will expire on June 9, 2013. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to grant a new overhead primary electric service line right of way to Cleco Power for electrical service to the Esler Field Airport for a new Facility Engineers Administrative Offices and authorize the President to sign same. On vote the motion carried.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

A certain piece, parcel, or tract of land together with all buildings and improvements thereon situated, being, lying, and situated in Rapides Parish, Louisiana, and being more particularly described as follows, to-wit:

Lot Six (6) of Square Sixty (60) of the Kilpatrick Addition to the City of Alexandria, Rapides Parish, Louisiana.
Municipal address of the property: (possibly) 1221 Thornton Avenue, Alexandria, LA.

To JOHN N. COLEMAN,
Married to and living in community with Janice A. Coleman
FOR THE
CONSIDERATION OF \$2,750.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as:

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A certain piece, parcel or tract of land together with all buildings and improvements thereon situated, being, lying and situated in Rapides Parish, Louisiana, and being more particularly described as follows, to-wit:

Lot Six (6) of Square Sixty (60) of the Kilpatrick Addition to the City of Alexandria, Rapides Parish, Louisiana.

Municipal address of the property: (possibly) 1221 Thornton Avenue, Alexandria, LA said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from JOHN N. COLEMAN, married to and living in community with Janice A. Coleman to purchase said property for the consideration of \$2,750.00 (TWO THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS) cash, at the time of sale; and

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

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to JOHN N. COLEMAN, married to and living in community with Janice A. Coleman for the offered consideration.

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

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

Lot Six (6) of Square Sixty (60) of the Kilpatrick Addition to the City of Alexandria, Rapides Parish, Louisiana.

Municipal address of the property: (possibly) 1221 Thornton Avenue, Alexandria, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to JOHN N. COLEMAN, married to and living in community with Janice A. Coleman, or his agent or assigns for and in consideration of \$2,750.00 (TWO THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

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

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

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

THUS PASSED, APPROVED AND ADOPTED on this 9th day of June, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL REAR 62.3" OF S2 OF LOT 11, SQ 3, SAL CO ADDITION BEARING NO MUNICIPAL ADDRESS, ALEXANDRIA, LOUISIANA, TO CHADWICK GODFREY, FOR THE CONSIDERATION OF \$2,800.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Rear 62.3" of S2 of Lot 11, Sq 3 SAL Co Addition bearing no municipal address, Alexandria, Louisiana, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Chadwick Godfrey to purchase said property for the consideration of \$2,800.00 (TWO THOUSAND EIGHT HUNDRED DOLLARS) cash, at the time of sale; and

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

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

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

Section 1. Rear 62.3" of S2 of Lot 11, Sq. 3 SAL Co Addition bearing no municipal address, Alexandria, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Chadwick Godfrey, or his agent or assigns for and in consideration of \$2,800.00 (TWO THOUSAND EIGHT HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined

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the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.

- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury and the cash sale attached has been approved by the District Attorney.

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

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

THUS PASSED, APPROVED AND ADOPTED on this 9th day of June, 2008.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to receive the report of the Parish Inspector recommending an abandoned burnt mobile home located at 2 Cotile Drive, Lot 24, Point Cotile Subdivision, Section 43, T4N-R4W, Ward 7, District E, 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. Ollie Overton, seconded by Mr. Buck Lincecum, to send a letter to Mr. Van Veckhoven at 805 Ates Road, Pineville LA 71360, requiring adherence to Article I Section 19-52(c) of the Rapides Parish Code of Ordinances in operations of scrap metal/junk yard located on Shreveport Highway in District "A". On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to amend that certain ordinance of February 11, 2008 authorizing the sale of adjudicated property located at 1602 Jackson Street, Alexandria, so as to grant an extension on the deadline from 120 days to 240 days, all requirements within one year, as requested by Ms. Becky Alexander, Attorney, as follows, and on vote unanimously adopted:

ORDINANCE

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BE IT ORDAINED by the Rapides Parish Police Jury that the ordinance of February 11, 2008 is hereby amended and re-enacted to read as follows:

"ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL Parts Lots 11 & 12, Square 31, West Alexandria Addition; Being 33' on Jackson Street x 111' on 16th Street bearing the municipal address of 1602 - 1604 Jackson Street, Alexandria TO PETRON, L.L.C., FOR THE CONSIDERATION OF \$1,000.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Parts Lots 11 & 12, Square 31, West Alexandria Addition; Being 33' on Jackson Street x 111' on 16th Street bearing the municipal address of 1602 - 1604 Jackson Street, Alexandria said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from PETRON, L.L.C., to purchase said property for the consideration of \$1,000.00 (ONE THOUSAND DOLLARS) cash, at the time of sale; and

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

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

Section 1. Parts Lots 11 & 12, Square 31, West Alexandria Addition; Being 33' on Jackson Street x 111' on 16th Street bearing the municipal address of 1602 - 1604 Jackson Street, Alexandria, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

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

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

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

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

THUS PASSED, APPROVED AND ADOPTED on this 11th day of February, 2008."

PASSED AND APPROVED on this 9th day of June, 2008.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, the following ordinance was presented, as recommended by Attorney Becky Alexander, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND SECTION 2-183(C)(8) ABANDONED/ADJUDICATED PROPERTY SO AS TO CLARIFY THE DEADLINE PROVISION IF THE PURCHASER FAILS TO COMPLETE THE REQUIREMENTS

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of June, 2008, that Section 2-183(c)(8) of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

Chapter 2. Administration.

Article XI. Abandoned/Adjudicated Property.

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 (a) and (b) of the adopted ordinance to sell the adjacent vacant lot within one hundred and twenty (120) 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 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.

BE IT FURTHER ORDAINED in all other respects Section 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 9th day of June, 2008.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to receive the required report from Acadian Ambulance under the Contract for April 2008:

Response	Number	Required	Compliance
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Zone	Responses	%	%
Alexandria - 8 minute	391	80%	86.19%
Pineville - 8 minute	129	80%	85.27%
Rapides - 12 minute	190	80%	88.42%
Rapides - 20 minute	145	80%	85.83%

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to add the following items to the agenda.

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

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

On vote the motion carried 7-0.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 1625 West River Road, Oakdale, for Ms. Wanda Hargrove, as approved by the Health Department and as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to grant consent to the Town of Boyce under the provisions of LARS 33:180 for their annexation of properties located at 5605 Old Boyce Road to include Ashburn Lilly Road from the Union Pacific Railroad North to the Old Boyce Road; that part of Rapides Station Road from the South right-of-way line of I-49 to the North right-of-way line of Shuler Road; and that certain part of the relocated Old Boyce Road. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for donation of 455 cubic yards of reclaimed asphalt from LA 116 State Project No. 153-01-0020, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to accept LeBayou Drive, off LA 488 (Twin Bridges Road), for Parish maintenance, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to receive the report of the Parish Inspector recommending an abandoned burnt mobile home located at 59 Cotile Drive, Lot 50, Point Cotile Subdivision, Section 42, T4N-R4W, Ward 7, District E, 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.

The next agenda item was to waive the provisions of the Development Permit Ordinance, Section 6-1/2.52 et seq., on Open Bayou Campground Area and allow Cleco to reinstall the electrical meters on the established structures.

Ms. Melissa Becker, of the Rapides Area Planning Commission, distributed a list of lots in the Open Bayou Campground Area that do not require a Floodplain Development Permit, electrical service can be restored, and a list of lots that possibly have substantial damage and require compliance to the Floodplain Development Ordinance.

Discussion ensued and no action was taken.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to extend until December 31, 2008, on a parcel of adjudicated property, concerning Lot 7, Square 1, Scipio Creighton Subdivision, bearing the municipal address of 410 Scallen Street, Alexandria, Louisiana, to purchaser Leroy Helire. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to approve Change Order No. 5 to the Hineston Library Branch construction contract with Tudor Inc. for an increased amount of \$1,125.00 to install shutters, venetian blinds and remove asphalt at the front of the building for a new contract amount of \$505,549 as recommended by the Library Board

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of Control, to be paid out of the Library Funds, and authorize the President to sign the Change Order. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to delete from Administration Inventory List the following equipment as it is no longer suitable for public use:

Asset	Description	Disposal
6972	Kenmore Refrigerator	scrap
9213	Computer	scrap
7483	Computer	scrap
8168	Computer	scrap
8169	Computer	scrap
9263	Printer	scrap

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to allow Diamond B Construction Company to pull Bid No. 2044 Hot Mix and Cold Mix due to the rise in oil and transportation prices and authorize the Purchasing Agent to change the bid requirements and re-bid based on a three month agreement. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to waive the subdivision submission deadline of May 28, 2008, and grant approval to LeBayou Estates, as approved by the Rapides Area Planning Commission and the Public Works Director, subject to the approval of Legal Counsel until in compliance with Subdivision Ordinances. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to request the President of the Rapides Parish Police Jury and the President of the Rapides Parish School Board to form a committee to develop an agreement between the two entities on the proposed 1% sales tax rebate proposal. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2009 annual Police Jury Association Conference to be held on March 19-21, 2009 in New Orleans, Louisiana. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to authorize the Parish Highway Department to install speed humps on Lafayette Drive, as per petition received. On vote the motion carried.

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

Mr. John Depril asked if electricity could be restored to his camp at the Open Bayou Campground Area. Ms. Becker said his specific camp was on the list to be allowed to have electrical service restored.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton and Mr. Scott Perry, that being no further business, the meeting be declared adjourned. On vote the motion carried at 3:23 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Joe Bishop, President Pro Tem
Rapides Parish Police Jury