

RAPIDES PARISH POLICE JURY

REGULAR SESSION
AUGUST 10, 2009

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, August 10, 2009, at three (3:00) o'clock p.m. (Central Standard Time).

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

Also present were Mr. Tim Ware, Treasurer; Ms. Elaine Morace, WIA Operations Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Ms. Linda Sanders, Civil Service Director; Chief David Peart, Fire District No. 2; Mr. Field Gremillion, Assistant District Attorney, and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Scott Perry Jr.

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

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

On motion by Mr. Richard Billings, seconded by Mr. Jamie Floyd, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 13, 2009, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Richard Vanderlick, 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 the appointment to the AICUZ Appeal Board for a three year term to fill the expired term of Mr. Tom Brooks, nominee of the Mayor of Alexandria, term expired on December 12, 2008. Mr. Overton said the Police Jury has been waiting for a nomination from Mayor Jacques Roy since September 11, 2008 and asked for a legal opinion on whether the Police Jury could act to fill the vacancy without a nomination.

Motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to lay over the appointment to the AICUZ Appeal Board.

Mr. Ken Juneau, representing the City of Alexandria Mayor's Office, advised the Mayor has nominated Mr. James Branch.

On substitute motion by Mr. Richard Billings, seconded by Mr. Buck Lincecum, Mr. Richard Vanderlick and Mr. Joe Bishop, to appoint Mr. James Branch, nominee of the Mayor of Alexandria, to the AICUZ Appeal Board for a three year term, term will expire on August 10, 2012.

On vote the substitute motion carried.

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

Mr. Coco laid over the appointment to the Coliseum Authority, representing District G, to fill a vacancy in an unexpired term created by the resignation of Mr. Bart Schmolke, and an appointment to fill the vacancy in the unexpired term, term will expire on December 13, 2012.

On motion by Mr. Ollie Overton, seconded by Mr. Buck Lincecum, to appoint Mr. Scott Linzay to the England Economic and Industrial Development District, representing the Rapides Parish Police Jury, for a four year term, term will expire on September 10, 2012. On vote the motion carried.

Mr. Jamie Floyd laid over the appointment to the Library Board for a five year term to fill the expiring term of Mr. Freddie Sullivan, representing District C, term will expire on September 13, 2009.

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

Ward 10 Recreation District for a five year term to fill the expiring term of Mr. Kevin Basco, term will expire on October 9, 2009;

Gas Utility District No. 2 for a five year term to fill the expiring term of Ms. Melba Peart, term will expire on October 11, 2009;

Gas Utility District No. 2 for a five year term to fill the expiring term of Mr. Bob Stevens, term will expire on October 11, 2009;

Gas Utility District No. 2 for a five year term to fill the expiring term of Mr. Mark Scarber, term will expire on October 11, 2009;

Gas Utility District No. 2 for a five year term to fill the expiring term of Mr. Greg Pharis, term will expire on October 11, 2009;

Housing Authority, tenant representative, for a five year term to fill the expiring term of Ms. Zelda O. Smith, term will expire on October 11, 2009;

Wards 1 and 8 Recreation for a five year term to fill the expiring term of Mr. John Flynn, term will expire on October 11, 2009; and

Ward 4 Recreation District for a five year term to fill the expiring term of Mrs. Ruby H. Merchant, term will expire on October 12, 2009.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop and Mr. Ollie Overton to open for a public hearing on proposed projects for the Disaster Community Development Block Grant Funds for Ike/Gustav. On vote the motion carried.

Mr. Fountaine stated the proposed projects were listed on the agenda and asked if anyone had any questions on what projects would be recommended:

Proposed Drainage Improvement Projects

Masonic Drive/Prescott - Alexandria
Chatlin Lake WG (Willow Glen to Hudson) - Alexandria
Martin Park - Alexandria
Tangent Rail - Alexandria
Pinebrook Subdivision - Ball
Avoca Bayou/Wettermark - Boyce
Culverts/Ditching - Cheneyville
Butter Cemetery Road - Forest Hill
Playground Creek - Forest Hill
Johnson Bottom - Glenmora
Willow Street/Weems - Lecompte
Jones Loop - McNary
Baillo Loop - McNary
Huffman Creek - Pineville
Smithville - Pineville
Brookwood Subdivision - Woodworth
Rigolette - Police Jury District A
Pineville Huffman - Police Jury District B
Slash Bayou - Police Jury District C
Chatlin (Hudson to Parish line) - Police Jury District D
Penny Acres - Police Jury District E
Martin Park - Police Jury District F
Greenway Park - Police Jury District G
Strothers Crossing - Police Jury District H
Ball Lane - Police Jury District I

Mr. Mike Redmon, citizen, asked when construction would start on the projects.

Ms. Linda Johnson, resident of Poland, said they have been experiencing flooding in her area off LA 1 and asked if these drainage projects would alleviate the problem. Mr. Billings said he did not think these projects would correct the flooding in her area but possibly the Chatlin Lake Canal project was a good start towards a solution, noting that the project would stop at the Rapides/Avoyelles Parish line.

Mr. Redmon suggested the better solution to Chatlin Lake was to divert drainage waters into the Red River. Mr. Overton responded the grant was only \$16 million and the projects were selected as a beginning in the Parish, the final decision on which projects would be selected, meeting the grant criteria, would be made by the State.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop and Mr. Jamie Floyd, there being no one else who wished to be heard, the public hearing be declared closed. On vote the motion carried at 3:16 p.m.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, the following resolution was presented, to consider and adopt a resolution accepting the Application/Proposal for DRA Funds, and on roll call vote unanimously adopted:

RESOLUTION
OF THE RAPIDES PARISH POLICE JURY

RAPIDES PARISH, LOUISIANA

WHEREAS, the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329) enacted on September 30, 2008, made available CDBG funds for Hurricanes Gustav and Ike; and

WHEREAS, Rapides Parish's first allocation is for \$8,990,182 and its second allocation is for \$7,372,172 for a total allocation of CDBG funds for Hurricanes Gustav and Ike of \$16,362,354; and,

WHEREAS, Rapides Parish has held two (2) separate public hearings to solicit responses from the citizens of Rapides Parish in order to prepare the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Application Recovery Proposal Form; and

WHEREAS, officials and representatives from the Rapides Parish Police Jury and the cities within the Parish participated in these public hearings to compile activities that meet the failure to function; and

WHEREAS, the Rapides Parish Police Jury has compiled a list of proposed projects to be submitted for funding consideration through the Community Development Block Grant (CDBG) Disaster Recovery Infrastructure Program; and

WHEREAS, the following projects are to be submitted to the Louisiana Office of Community Development, Disaster Recovery Infrastructure Program for approval:

Masonic Drive/Prescott - Alexandria
Chatlin Lake (Willow Glen to Hudson) - Alexandria
Martin Park - Alexandria
Tangent Rail - Alexandria
Pinebrook Subdivision - Ball
Avoca Bayou/Wettermark - Boyce
Culverts/Ditching - Cheneyville
Butter Cemetery Road - Forest Hill
Playground Creek - Forest Hill
Johnson Bottom - Glenmora
Willow Street/Weems - Lecompte
Jones Loop - McNary
Baillo Loop - McNary
Huffman Creek - Pineville
Smithville - Pineville
Brookwood Subdivision - Woodworth
Rigolette - Police Jury District A
Pineville Huffman - Police Jury District B
Slash Bayou - Police Jury District C
Chatlin (Hudson to Parish line) - Police Jury District D
Penny Acres - Police Jury District E
Martin Park - Police Jury District F
Greenway Park - Police Jury District G
Strothers Crossing - Police Jury District H
Ball Lane - Police Jury District I

WHEREAS, \$16,362,354 of LCDBG Disaster Recovery Infrastructure Funds and \$1,705,000 of local fund are being provided in order to fund the projects that have been identified.

THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby adopt these projects to be submitted for funding through the Community Development Block Grant Disaster Recovery Infrastructure Program.

Passed and Adopted by the Parish of Rapides, State of Louisiana, on this 10th day of August, 2009, by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: None

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

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to pay overtime or give compensatory time when a State of Emergency has been declared by the President of the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, that the tax rates for 2009 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 2009 subject to

taxation in the said Parish of Rapides, Louisiana, a tax of 3.90 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 1.95 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 2009, 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 2009, 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 2009 on all property subject to taxation in said District a special tax of 15.52 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 2009, 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 2009 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 2009, 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 2009 on all property subject to taxation in said District a special tax of 13.21 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 2009, 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 2009 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 2009, 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 2009 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 2009, 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 2009 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 2009, 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 2009 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 2009, 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 2009 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 2009, 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 2009 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 2009, 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 2009 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 2009, 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 2009 on all property subject to taxation in said District a special tax of 21.28 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 2009, 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 20.52 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2009 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 2009, 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 2009 on all property subject to taxation in said District a special tax of 31.09 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 2009, 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 2009 on all property subject to taxation in said District a special tax of 37.91 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 2009, 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 2009 on all property subject to taxation in said District a special tax of 32.74 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 2009, 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 2009 on all property subject to taxation in said District a special tax of 21.93 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 2009, 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 2009 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 2009, 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 2009, a special tax of 22.82 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 2009, 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 2009, 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 2009, 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 31.48 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 2009 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 2009, 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 2009 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 2009, 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 2009, a special tax of 20.36 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 2009, 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 2009, an additional special tax of 51.31 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 2009, 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 2009, 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 2009, 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 2009, a special tax of 7.65 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 2009, 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 2009, 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 2009, 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 10.77 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2009, 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 2009, 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 2009 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 2009, 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 2009 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 2009, 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 2009 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.09 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 2009, 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 2009 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 2009, 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 2009, 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 2009, 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: Theodore Fountaine Jr., Joe Bishop, John "Buck" Lincecum, Jamie L. Floyd, Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, Richard W. Billings, and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this the 10th day of August, 2009.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to ratify the deletion of the following assets from the Coroner's Asset/Inventory Program as the equipment was broken and auctioned on August 1, 2009:

Asset	Description	Disposal
6965	Ace Power Hard Drive	auctioned
6967	Laser Printer	auctioned

On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to engage Mr. Herbie W. Way, CPA to audit the Rapides Parish Police Jury financial statements and records for fiscal year end 2009, 2010 and 2011 at a rate of \$45,000.00 per year and authorize the President to sign the engagement agreement, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to approve the Continuity of Operations Plan (COOP) submitted by the Sales & Use Tax Department. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize the Sales & Use Tax Department to hire a part-time temporary employee at the rate of \$8.00 per hour. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to accept the quotation from Executone of Central Louisiana Inc. to furnish and install a complete new telephone system under GSA Contract Number GS-35F-0628 in the amount of \$12,607.97 for the Sales Tax Office (cost includes furnishing all

equipment and material, installing and removing old system), to be paid from Sales Tax Funds, as recommended by the Sales Tax Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize expenses of interested Police Jurors to attend the Association of Dam Officials Conference to be held on September 27-October 1, 2009 in Hollywood, FL. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Ollie Overton, to amend the budgets and put \$10,000 out of the General Fund for one year trial of a beaver bounty program with licensed trappers who have registered with and are directed by the Public Works Director for areas that need beaver trapping (at the bounty of \$35 per tail):

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of August, 2009, that Chapter 6 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT CHAPTER 6 ANIMALS AND FOWL SO AS TO CREATE A NEW ARTICLE V PROVIDING FOR BEAVER CONTROL.

Chapter 6. ANIMALS AND FOWL

Article V. Beaver Control

Section 116

- (A) Due to the overpopulation of beavers in Rapides Parish and the impact it has upon flood control in the Parish, it is necessary to have a Beaver Bounty Program in the Parish of Rapides.
- (B) The program shall be administered by the Rapides Parish Public Works Director or his designee.
 - (1) The Rapides Parish Public Works Director shall designate the geographical areas of the Parish each month that are eligible for the beaver bounty.
 - (2) Only licensed trappers who pre-register with the Rapides Parish Public Works Director shall be eligible to collect the beaver bounty.
 - (3) Trappers are required to register annually.

"BEAVER BOUNTY REGISTRATION/RAPIDES PARISH POLICE JURY

Trapper's Name

Address

Phone

State License No.

(Attach copy of License)

Designated portion of the Parish where the beaver bounty is in effect

- 1. By signing this form the trapper affirms that he/she is not an employee of the Rapides Parish Police Jury.
- 2. The trapper agrees that he/she will obey the laws of the State of Louisiana and the ordinances of the Parish of Rapides.
- 3. The trapper acknowledges that he/she understands that a payment of a bounty by the Parish is subject to being cancelled or changed by the Public Works Director.
- 4. The Rapides Parish Police Jury shall not be liable for, and the Trapper shall fully defend, protect, indemnify and hold harmless the Rapides Parish Police Jury, its employees and agents from and against each and every claim, demand or cause of action and any liability, costs or expense, for damages or loss in connection therewith, which may be made or asserted by any persons, employees or any third parties, on account of bodily injury, including wrongful death and property damages, caused by, arising out of, or resulting from any actions that the trapper may take in an effort to secure the bounty.
- 5. This registration is valid for a period of ____ days.

The undersigned affirm that this information is true and correct on this ___ day of _____, 20__.

Signature of Trapper and Printed Name

Signature of Landowner and Printed Name

Amount of Bounty Approved

Date of Approval

Signature of Public Works Director"

(4) Only beavers taken legally by a registered licensed trapper in areas designated by the Rapides Parish Public Works Director during the period set by the Rapides Parish Public Works Director shall be paid the sum of Thirty-Five (\$35.00) per tail.

(5) Registered trappers shall execute the affidavit (Section 116(C)) swearing under oath the following:

- (a) The location of where the beaver was trapped.
- (b) The name and address of the landowner along with the landowner's signature verifying that the beaver was trapped on his or her property.
- (c) The date the beaver was trapped and the number of beavers trapped.
- (d) The name, address, telephone number and permit number of the

registered trapper.

(C) Prior to payment of the beaver bounty, the trapper and landowner shall execute the following document:

"BEAVER BOUNTY RECEIPT/RAPIDES PARISH POLICE JURY

Trapper's Name
Address
Phone
Permit No.
Number of Tails
Location where Trapped
Property Owner
Address
Phone

The undersigned affirm that this information is true and correct and I/we certify that the beaver(s) were trapped in compliance with the laws of the State of Louisiana and the ordinances of the Parish of Rapides, this ___ day of _____, 20__.

Signature of Trapper and Printed Name
Signature of Landowner and Printed Name
Amount of Bounty Approved
Date of Approval
Signature of Public Works Director"

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

BE IT FURTHER ORDAINED in all other respects Chapter 6 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 10th day of August, 2009.

Amendment by Mr. Jamie Floyd that the bounty be set at \$30 per tail, which would allow a greater number of bounties under a budget of only \$10,000.

The Chair would not accept the amendment from the author of the original motion.

Amendment by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to set the bounty at \$30 per tail.

Upon being asked, Mr. Carl Perschy, a private trapper, said the Evangeline Parish Police Jury offers \$35 per tail, which really doesn't cover the expenses of a trapper.

A roll call was called on the amendment and was as follows:

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

On vote the motion failed to carry 0-9.

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

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

On vote the motion carried 9-0.

Motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to hire Mr. Koby Coulon on a 90 day probationary period, beginning September 1, 2009, as Acting Public Works/Parish Engineer Director, at a salary of \$78,000 yearly, pending a physical examination.

On substitute motion by Mr. Richard Vanderlick, seconded by Mr. Richard Billings, to not hire a Public Works Director until after further study.

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

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

On roll call vote the substitute motion carried 5-4.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to ratify authorization for the President to sign Parish Movie Tour Book Agreement with GCI Communications Inc. Agreement will remain in effect from the date signed by both parties until the third anniversary of the date that the completed Parish Movie Showcase is made available for viewing via a link on the www.rppj.com website homepage for viewer access. The Video Showcase Program will be customized to showcase the vest of what Rapides Parish has to offer to residents, visitors and the business community. The Rapides Parish Police Jury will assume no cost or liability for this project. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to ratify authorization for the President to sign Request for Budget Revision for the Rapides Parish LaJet Program CFMS No. 631163 and authorize the Treasurer to amend budget as needed. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to grant the three year of service pay increase to Firefighter John Sloan, effective September 29, 2009, as requested by the Alpine Volunteer Fire Department, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to grant a cost-of-living pay increase in the amount of \$125 per month for the temporary office assistant working under the Louisiana Job Employment Training (LaJet) Program. Funding for increase to be paid out of budgeted LaJet Funds. Increase will bring LaJet temporary employee in line with other temporary employees within the system. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize to submit the Airbase Road Sewer System Improvements Project, Phase II, for consideration of FY 2010/2011 LCDBG public facilities grant funding. On vote the motion carried.

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

RESOLUTION

A RESOLUTION COMMITTING THE RAPIDES PARISH POLICE JURY TO PAY \$35,000.00 FOR ADMINISTRATIVE SERVICES FOR THE FY 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROJECT.

WHEREAS, the Rapides Parish Police Jury has decided to submit a FY 2010-2011 LCDBG public facilities application for sewer system improvements for a portion of the Airbase Road area, Phase II; and

WHEREAS, the Rapides Parish Police Jury intends to utilize local funds (in order to gain an additional point) to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the local governing body associated with the FY 2010-2011 LCDBG application; and

WHEREAS, the Rapides Parish Police Jury has agreed for Frye-Magee, LLC, to perform all administrative consulting services associated with the application which includes developing the grant application at no cost to the Rapides Parish Police Jury and then performing all administrative consulting duties following Grant award at a cost not to exceed \$35,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Rapides Parish Police Jury, State of Louisiana, in regular session convened on this 10th day of August, 2009, that the Rapides Parish Police Jury does hereby commit up to \$35,000.00 for administrative services to enter into an agreement with Frye-Magee, LLC, to develop the application and to perform administrative consulting services for the fee of \$35,000.00, with the understanding that the local funds committed will not be used unless the grant application is awarded.

Said Resolution having been read and considered by a quorum of the Rapides Parish Police Jury, on motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to adopt the Resolution, a record vote was taken and the following result was:

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

Nays: None

Absent: None

WHEREUPON, the presiding officer declared the above resolution duly adopted in full on the 10th day of August, 2009.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize to submit a portion of

Kelleyland Subdivision Sewer System Improvements Project for consideration of FY 2010/2011 LCDBG public facilities grant funding. On vote the motion carried.

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

RESOLUTION

A RESOLUTION COMMITTING THE RAPIDES PARISH POLICE JURY TO PAY \$35,000.00 FOR ADMINISTRATIVE SERVICES FOR THE FY 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROJECT.

WHEREAS, the Rapides Parish Police Jury has decided to submit a FY 2010-2011 LCDBG public facilities application for sewer system improvements for a portion of the Kelleyland Subdivision; and

WHEREAS, the Rapides Parish Police Jury intends to utilize local funds (in order to gain an additional point) to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the local governing body associated with the FY 2010-2011 LCDBG application; and

WHEREAS, the Rapides Parish Police Jury has agreed for Frye-Magee, LLC, to perform all administrative consulting services associated with the application which includes developing the grant application at no cost to the Rapides Parish Police Jury and then performing all administrative consulting duties following Grant award at a cost not to exceed \$35,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Rapides Parish Police Jury, State of Louisiana, in regular session convened on this 10th day of August, 2009, that the Rapides Parish Police Jury does hereby commit up to \$35,000.00 for administrative services to enter into an agreement with Frye-Magee, LLC, to develop the application and to perform administrative consulting services for the fee of \$35,000.00, with the understanding that the local funds committed will not be used unless the grant application is awarded.

Said Resolution having been read and considered by a quorum of the Rapides Parish Police Jury, on motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to adopt the Resolution, a record vote was taken and the following result was:

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

Nays: None

Absent: None

WHEREUPON, the presiding officer declared the above resolution duly adopted in full on the 10th day of August, 2009.

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

RESOLUTION

BE IT RESOLVED by the Rapides Parish Police Jury that its President is authorized to enter into the Cooperative Endeavor between the Rapides Parish Police Jury and the State of Louisiana for the administration of the Cotile, Indian Creek, and Kincaid Outflow Gate Repair/Replacement, Planning and Construction Project by the Louisiana Facility Planning and Control, FP&C Project No. 50-J40-09-01;

BE IT FURTHER RESOLVED that the President is authorized to act on behalf of the Parish of Rapides in all matters pertaining to this project, including certifying requests for State disbursements.

THUS PASSED AND APPROVED on this 10th day of August, 2009.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize the Rapides Area Planning Commission to make an application for a hazard mitigation grant program, FEMA DR-1786-LA and FEMA DR-1792-LA. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to amend that certain resolution of the Police Jury of April 13, 2009, authorizing expenses to an Applied Solutions Workshop on October 12-14, 2009 in Santa Fe, NM, to include Legal Counsel. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to ratify the submission of a grant application to Senator Mary L. Landrieu for the Committee on Environment and Public Works for reconstruction of 20 miles of parish roads damaged by heavy haulers for the US 165 TIMED Project in the amount of \$3,000,000 with a local match of \$600,000 and authorization for the President to sign all necessary documents, copy of this resolution to be sent to our Congressional Delegation. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, the following resolution was presented, a resolution to authorize to advertise for bids for the construction of Sewer Improvements to Tioga Road, Phase I, and on vote unanimously adopted:

At a regular meeting of the Police Jury of Rapides Parish, held on Monday, August 10, 2009, at which meeting a quorum was present, due notice of same having been made according to law, the following Resolution was made:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury desires to construct sewer improvements along portions of Tioga Road, also known as Sewer Improvements to Tioga Road, Phase I; and

WHEREAS, the Rapides Parish Police Jury has received funds in the form of grant from the USEPA and a grant from the Division of Administration, State of Louisiana under the Capital Outlay program through the Town of Ball to provide such improvements, and has received Authorization to Advertise the project from these agencies;

NOW, THEREFORE, BE IT RESOLVED, that authorization is granted by the Rapides Parish Police Jury, to publicly advertise for bids for the construction of the Sewer Improvements to Tioga Road, Phase I.

This Resolution being submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

And the Resolution was declared adopted on this 10th day of August, 2009.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to delete the following equipment from the Court Reporters Asset/Inventory Program:

Asset	Description	Disposal
7002	Transcriber	Lost

On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to ratify authorization for the President to sign a JAIBG grant application to the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the Assessment Center Project in the amount of \$10,000, with local match of \$1,111, continuation of Subgrant A05-8-018, for the period of October 1, 2009 through September 30, 2010. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to accept the low quote of Air Conditioning Appliance Corporation to furnish and install two self-priming pumps for the Courthouse in the amount of \$36,675, as recommended by the Courthouse Building Superintendent, to be paid from the Courthouse line item in the General Fund. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop and Mr. Jamie Floyd, to submit to Governor Bobby Jindal the nominations of Mr. Leon Woodson, Mr. David Crutchfield and Mr. Jerome Joseph DeKeyser for an appointment to the Red River Waterway Commission, representing the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, that the public review period having been held, and no objections have been received by August 7, 2009, to adopt the ordinance authorizing advertisement and sale of the property located at 104 Effie Street, Pineville, Louisiana, of July 13, 2009, adjudicated property that the Parish took possession of under prior adjudication tax procedures, as advertised:

ORDINANCE

AN ORDINANCE AUTHORIZING ADVERTISEMENT AND SALE OF THE PROPERTY LOCATED AT 104 EFFIE STREET, PINEVILLE, LOUISIANA

WHEREAS, the Rapides Parish Police Jury has ownership of a certain piece, parcel or tract of land being, lying and situated in the City of Pineville, Rapides Parish, Louisiana, located at 104 Effie and being Lot 12, Square 1, Sunnyside Addition as per plat thereof recorded in Plat Book 7, page 32, records of Rapides Parish, being known as 104 Effie Street, having 50' frontage on Effie Street with a depth of 150' and a total area of 7,500 SF in accordance with the official plat thereof in the records of Rapides Parish, Louisiana.

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 one thousand five hundred (\$1,500) dollars as recommended by the Appraiser authorized by this Police Jury on June 8, 2009, and the terms of this sale are to be cash, to the highest bidder;

WHEREAS, the Rapides Parish Police Jury had adopted on July 13, 2009, a Notice of Intent to Sell said property, which has published three times in fifteen days, namely, July 15, July 22, and July 29, 2009, for public review and comment with a deadline for receipt of any opposition by August 7, 2009;

WHEREAS, no opposition has been received by the Rapides Parish Police Jury before or after August 7, 2009, nor to date;

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury, in regular session convened, to offer for sale by public bid the property at 104 Effie Street, situated in the City of Pineville, Rapides Parish, Louisiana in Section 21, Township Four North., Range One West (T4N-R1W), Rapides Parish, Louisiana and;

BE IT FURTHER ORDAINED that the Notice of Intent to Sell the property (vacant lot) located at 104 Effie Street, Pineville, Louisiana, of July 13, 2009, is hereby affirmed; and,

BE IT FURTHER ORDAINED said property will be offered for sale by public bid, to be sold on September 14, 2009; and,

BE IT FURTHER ORDAINED that this ordinance shall become effective August 10, 2009.
PASSED AND APPROVED on this 10th day of August, 2009.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, that the public review period having been held, and no objections have been received by August 7, 2009, to adopt the ordinance authorizing advertisement and sale of the property located at 1305 Monroe Street, Alexandria, Louisiana, of July 13, 2009, adjudicated property that the Parish took possession of under prior adjudication tax procedures, as advertised:

ORDINANCE

AN ORDINANCE AUTHORIZING ADVERTISEMENT AND SALE OF THE PROPERTY LOCATED AT 1305 MONROE STREET, ALEXANDRIA, LOUISIANA

WHEREAS, the Rapides Parish Police Jury has ownership of a certain piece, parcel or tract of land being, lying and situated in the City of Pineville, Rapides Parish, Louisiana, located at 1305 Monroe Street and being Lot 12, Square 10 of the West Alexandria Addition to the City of Alexandria, as per plat thereof recorded in Plat Book Y, page 430 and 431, records of Rapides Parish, being known as 1305 Monroe Street (Corner of 13th Street and Monroe Street), having 55' frontage on Monroe Street and 111.16' frontage on 13th Street with a total area of 6,114 SF in accordance with the official plat thereof in the records of Rapides Parish, Louisiana.

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 six hundred seventy five (\$675) dollars as recommended by the Appraiser authorized by this Police Jury on June 8, 2009, and the terms of this sale are to be cash, to the highest bidder;

WHEREAS, the Rapides Parish Police Jury had adopted on July 13, 2009, a Notice of Intent to Sell said property, which has published three times in fifteen days, namely, July 15, July 22, and July 29, 2009, for public review and comment with a deadline for receipt of any opposition by August 7, 2009;

WHEREAS, no opposition has been received by the Rapides Parish Police Jury before or after August 7, 2009, nor to date;

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury, in regular session convened, to offer for sale by public bid the property at 1305 Monroe Street, situated in the City of Alexandria, Rapides Parish, Louisiana in Section 41, Township Four North., Range One West (T4N-R1W), Rapides Parish, Louisiana and;

BE IT FURTHER ORDAINED that the Notice of Intent to Sell the property (vacant lot) located at 1305 Monroe Street, Alexandria, Louisiana, of July 13, 2009, is hereby affirmed; and,

BE IT FURTHER ORDAINED said property will be offered for sale by public bid, to be sold on September 14, 2009; and,

BE IT FURTHER ORDAINED that this ordinance shall become effective August 10, 2009.
PASSED AND APPROVED on this 10th day of August, 2009.

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

Response Zone	Responses	Number Required %	Compliance %
Alexandria - 8 minute	466	80%	83.48%
Pineville - 8 minute	127	80%	82.68%
Rapides - 12 minute	177	80%	85.88%
Rapides - 20 minute	141	80%	83.98%

On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to delete the following equipment from the Fire District No. 2 Asset/Inventory Program as it is too costly to repair:

Asset	Description	Disposal
6849	Clothes Dryer	Scrap

On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to delete from the Fire District No. 2 Asset/Inventory Program the following equipment as it is broken:

Asset	Description	Acquired	Disposal
4928	Amplifier	1984	Scrap

On vote the motion carried.

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

A roll call vote was called and was as follows:

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

On vote the motion carried 9-0.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to set a policy for speed humps, that at least 80% of the residents of the road petition for installation, not through traffic, for favorable consideration by the Police Jury. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to amend the authorization for advertisement for consultant administrator and engineer for the FY 2010/2011 LCDBG public facilities grant so as to name the project in the advertisement, being Air Base Road Sewer Improvements, Phase II, and authorize to readvertise for qualifications to be received on September 3, 2009. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to amend the authorization for advertisement for consultant administrator and engineer for the FY 2010/2011 LCDBG public facilities grant so as to name the project in the advertisement, being a portion of Kelleyland Subdivision Sewer Improvements, and authorize to readvertise for qualifications to be received on September 3, 2009. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize to enter into a cooperative endeavor with the Rapides Area Planning Commission for a six month trial period to allow the Parish Highway Department to furnish labor and equipment to print house numbering stickers from material furnished by the Planning Commission to promote change of addresses assigned by the Planning Commission in areas that addresses need to be corrected and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize the Sales Tax Administrator and Treasurer to refund alcohol beverage employee badge fees (excluding fingerprint and notary costs) paid by parish applicants for the 2009 license year, when requested. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize the expenses of interested Police Jurors and designated Police Jury employees to attend the 2009 Region Meetings of the Police Jury Association as scheduled. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize to pay the pro-rata share of the expenses of the Eighth Police Jury Region Meeting to be held in Grant Parish on Friday, September 25, 2009, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize Ms. Clarice Pennington, 1048 Brannon Road, Pineville, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to accept the low quote of Gillespie Blacktopping Service to furnish all labor, equipment and materials to construct an asphalt parking lot (approximately 19,000 square feet) at Fire District No. 11 Station No. 1, Highway 113, as recommended by the Spring Creek Volunteer Fire Department Board of Directors, to be paid from Fire District No. 11 Funds; authorize the Purchasing Agent to prepare a contract; and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to ratify authorization to pay the expenses of Mr. Russell Turnage who attended the Twin Valley RC&D meeting held in Natchitoches on July 28, 2009, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to receive the report of the Parish Inspector recommending an abandoned dilapidated mobile home located at 102 Wayne Street, front half of Lots 2A & 2B Block 4, Ryan's Subdivision, Section 23, T4N-R1W, 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. Scott Perry, seconded by Mr. Richard Vanderlick, to receive the report of the Parish Inspector recommending an burnt mobile home located at 116 Cedar Lane, Wardville, Section 23, 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. Scott Perry, seconded by Mr. Richard Vanderlick, to receive the report of the Parish Inspector recommending an abandoned dilapidated wood frame house located at 505 Bayou Maria Road, Lot 3 & 4 & adjacent 37' strip, of V.P. Johnson Subdivision, Section 23, T4N-R1W, 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. Richard Billings, seconded by Mr. Ollie Overton, that the following items be added to the agenda.

A roll call vote was called and was as follows:

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

On vote the motion carried 9-0.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to award Request for Proposal No. 2107 Contract Hauling Pit Run (Annual Agreement) to the sole bidder Tommy Russell Enterprises LLC as follows: 0-10 mile haul (\$0.35); 11-20 mile haul (\$0.24); and 21 miles-over (\$0.20), as recommended by the Acting Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to apply for a Stimulus grant for broadband in the Parish. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize to enter into an intergovernmental agreement with the Town of Ball to overlay Powell, Ball Loop, and Beeson within the corporate limits of Ball, to be paid from Road District No. 10A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Vanderlick, to authorize the reroofing of the Highway Barn in the amount of \$60,000 to low quote Charles Chicola, as recommended by the Public Works Director and Treasurer. On vote the motion carried.

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

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:38 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Theodore Fontaine Jr., President
Rapides Parish Police Jury