

Theodore Fountaine
Richard Vanderlick
Ollie Overton
Steve Coco
Scott Perry
On roll call vote the motion carried unanimously 9-0.

Mr. Frank Willis spoke of the flooding problems in Penny Acres. Mr. Billings noted the Red River, Atchafalya and Bayou Boeuf Levee Board should have made the necessary repairs prior to the Hurricane emergency.

The President asked to amend the agenda to add Mr. Mike Grant to the agenda after posted because it being a matter of interest in the Hurricane Gustav emergency.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried unanimously 9-0.

Mr. Mike Grant, resident of Foxfire Subdivision, regarding flooding problems in the Subdivision, a result of a levee erected by an adjacent landowner or Parish and noted receipt of an Attorney General Opinion relative to blocking of a natural drain. Mr. Tom Wells, Legal Counsel, advised the Parish has a right to unblock a natural drain and an injunction could be filed for removal of the blockage, but he would not advise the Parish to take action without determination it was a natural drain and issuance of a court order. Mr. Billings requested the Public Works Director to investigate and Legal Counsel to give a legal opinion on the situation.

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on August 11, 2008, and in Special Session on August 4, 2008, and on August 22, 2008, as published in the Official Journal. On vote the motion carried.

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

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

Mr. Overton laid over the appointment to the Mosquito Abatement District No. 1, representing Public Education, for a three year term to fill the expiring term of Ms. Margie Harris, term will expire on September 9, 2008.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to appoint Mr. Peter DeKeyzer to the Fire District No. 2 Civil Service Board to fill the vacancy in an unexpired term, term will expire on July 29, 2009. On vote the motion carried.

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

Mr. Floyd laid over the appointment to the Alexandria Central Economic Development District, representing the Rapides Parish Police Jury, to fill the vacancy in the unexpired term created by the resignation of Ms. Opal Hudson, term will expire on December 6, 2009.

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

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd and Mr. Buck Lincecum, to appoint Mr. Stan Miller to the Esler Industrial Development Area Advisory Board, representing District C, to fill the vacancy in an unexpired, term will expire on November 29, 2008, and to waive the thirty day announcement rule and reappoint Mr. Miller for the subsequent five year term, term will expire on November 29, 2013. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to reappoint Mr. Marion Chaney to the Gravity Drainage District No. 1 to fill the vacancy in the unexpired term, term will expire on November 13, 2008; waive the thirty day announcement and reappoint Mr. Chaney to the Gravity Drainage District No. 1 for the subsequent four year term, term will expire on November 13, 2012. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton and Mr. Scott Perry, to appoint Mr. Steven Snow to the Pineville Downtown Development District, representing the Rapides Parish Police Jury, to fill the vacancy in the unexpired term, term will expire on December 9, 2010. On vote the motion carried.

Mr. Overton laid over the appointment to the Rapides Finance Authority for a six year term to fill the expiring term of Ms. Bobbie Clifton, term will expire on October 9, 2008.

Mr. Lincecum laid over the appointment to the Rapides Finance Authority for a six year term to fill the expiring term of Mr. Barry D. Hines, term will expire on October 9, 2008.

Mr. Bishop laid over appointment to the Rapides Finance Authority for a six year term to fill the expiring term of Mr. Morton P. Henderson, term will expire on October 9, 2008.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to reappoint Mr. Jack B. DeWitt to the Rapides Finance Authority for a six year term, term will expire on October 9, 2014. On vote the motion carried.

Mr. Overton laid over the appointment to the Fire District No. 3 Civil Service Board for a three year term to fill the expiring term of Mr. Victor E. Lott, employee elected, term will expire on October 10, 2008, until an election is held by Chief Conner.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to reappoint Mr. Michael Polakovich to the Ward 4 Recreation District for a five year term, term will expire on October 12, 2013. On vote the motion carried.

Mr. Bishop laid over the appointment to the Ward 7 Recreation District for a five year term to fill the expiring term of Mr. Scott Emory, term will expire on October 12, 2008.

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

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Larry Spottsville, representing the criminal justice community, term will expire on November 8, 2008;

Buckeye Recreation District for a five year term to fill the expiring term of Mr. Paul Fuselier, term will expire on November 10, 2008;

Fire District No. 4 Civil Service Board for a three year term to fill the expiring term of Mr. T. J. Speir, representing the Police Jury, term will expire on November 12, 2008;

Gravity Drainage District No. 1 for a four year term to fill the vacancy in the subsequent term of Mr. Marion J. Cheney, who resigned, term will expire on November 13, 2008; and

Board on the Code of Ethics for one year term to fill the expiring term of Rev. Robert R. Perry, term will expire on November 14, 2008.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, that the following items be added to the Agenda, having been posted at least twentyfour hours in advance, but the Regular Committee Meetings were not held as scheduled due to the Hurricane Gustav emergency.

9258 2002 Chevy Truck 6-17-02 Scrap
On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to authorize to purchase a used 2004 F350 Ford Crew Cab Truck from Tommy Russell Enterprises in the amount of \$5,750 as recommended by the Public Works Director and authorize the Treasurer to amend the Equipment Purchase Line Item. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to authorize the Parish Highway Department to install two speed humps on Vercher Road, to be paid out of Road District No. 36, as per petition received. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize the Parish Highway Department to install speed humps on Davis Drive and Moser Street, off LA 623, to be paid out of Road District No. 10A, as per petition received. On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim Saturday, September 13, 2008 as
Firefighter Appreciation Day
in Rapides Parish.

THUS PASSED AND APPROVED on this 8th day of September, 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to present a Retirement Award to Mr. Larry Farris, Area Coordinator, retiring on October 1, 2008, for thirty years of service. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to award Bid No. 2066 Self Contained Breathing Apparatus (SCBA), Related Items to the sole bidder Casco Industries for Items Nos. 1, 2, 3 and 4 for an amount of \$124,250.00 and to authorize to readvertise Item No. 5 Complete Cascade System for Fire Protection District No. 4, as recommended by the Purchasing Agent, Treasurer and the Holiday Village Volunteer Fire Department Board of Directors, to be paid from FEMA Grant Funds. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, to approve Change Order No. 1 to Bid No. 2066 Self Contained Breathing Apparatus (SCBA) and related items to add six (6) additional SCBA's at \$4,900 (\$29,400) each and delete Item No. 4 (6 spare face pieces - \$4,194) for a total increased amount of \$25,206.00 as recommended by the Holiday Village Volunteer Fire Department Board of Directors and the Purchasing Agent, to be paid with FEMA Grant Funds. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to grant a \$0.25 per hour pay increase to Firefighter John Sloan, effective September 29, 2008, 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. Ollie Overton, seconded by Mr. Joe Bishop, to ratify the action of the President in declaring a State of Emergency exists within Rapides Parish due to the impending impact of Hurricane Gustav and all Emergency Preparedness Plans and the Parish All Hazard Emergency Operations Plan be activated, if necessary.

STATE OF EMERGENCY
RAPIDES PARISH

WHEREAS, the Parish of Rapides is currently faced with a pending emergency due to Hurricane Gustav

WHEREAS, a definite threat to property and lives, for the Citizens of Rapides Parish exists due to the impending impact of Hurricane Gustav

WHEREAS, the potential to exhaust local resources due to reception of evacuees from southern parishes coupled with the direct affect of the torrential rains and sever storms exists, as well as the possibility of flooding and danger to private property, public facilities and the safety and security of the citizens of Rapides;

THEREFORE, I, Richard Billings, President of the Rapides Parish Police Jury by authority vested in me by the Parish Charter and the Louisiana Disaster Act of 1993, do hereby proclaim;

A State of Emergency exists within the Parish of Rapides and that all Emergency Preparedness Plans and the Parish All Hazard Emergency Operations Plan be activated, if necessary.

Issued on this ___th day of August, 2008 and effective at time of issuance (___ hrs).
On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to acknowledge and authorize the President, as Chief Executive Officer, to take any and all action necessary in the Hurricane Gustav emergency. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize Fire Protection District No. 2 to enter into a cooperative endeavor with Rapides Island Water Association, to furnish one fire hydrant, to be installed at 6206 Twin Bridges Road, to be paid out of Fire Protection District No. 2 funds, with Rapides Island Water Association to pay for labor and installation, as recommended by the Fire Chief and authorize the President to sign. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to approve the President's submittal and signing of a modification to the STEP contract and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to authorize the President to sign contract(s) with the Louisiana Workforce Commission for emergency funds for OEWD and/or WOD in the event funds are made available to assist with emergency assistance activities as were provided through previous NEG funding and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

Mr. Steve Rogge, Library Director, gave an update on the new Library branches and impact of Hurricane Gustav.

The next agenda item was for Mr. Matt Johns, of the Rapides Area Planning Commission, to give an update on the building code permits in Rapides Parish; however he was not present.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to request a representative of the Rapides Area Planning Commission attend all Police Jury Committees, Regular and Special Police Jury meetings. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum and Mr. Jamie Floyd, the following resolution was presented:

RESOLUTION

WHEREAS, Charles Wagner, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due the Rapides Parish Police Jury shown on the ad valorem tax rolls for Rapides Parish for the year 2007 have been paid or accounted for,

THEREFORE, we hereby authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of Charles Wagner, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2007, and do hereby authorize Tim Ware, Treasurer, to issue said quietus.

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

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

NAYS: None.

ABSENT AND NOT VOTING: None.

And the resolution was declared adopted on this the 8th day of September, 2008.

QUIETUS

Alexandria, Louisiana
September 8, 2008

WHEREAS, Charles Wagner, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due to the Parish governing authority shown on the ad valorem tax rolls of Rapides Parish for the year 2007 have been paid or accounted for, and

WHEREAS, the said Rapides Parish Police Jury has by resolution, a copy of which is annexed hereto, authorized me to issue this quietus on behalf of the Rapides Parish Police Jury in favor of the said Charles Wagner, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2007.

s/Tim Ware, Treasurer
Rapides Parish Police Jury

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum and Mr. Jamie Floyd, to participate in a public auction with Bonnette Auctions on October 11, 2008 for the disposal of surplus vehicles and equipment, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

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

ORDINANCE

AN ORDINANCE TO AMEND SECTIONS 4-8(A)(3) AND 4-8(B)(5) OF THE RAPIDES PARISH OF ORDINANCES DEALING WITH CATERER EMPLOYEE PERMITS

WHEREAS, an objection of those certain revisions to the Alcoholic Beverage Ordinance by the Rapides Parish Police Jury of December 10, 2007, specifically being the requirement of servers and retail clerks employed within the Parish to hold an Alcoholic Beverage card or permit, has been received from the Louisiana Restaurant Association, CenLA Chapter; and,

WHEREAS, the Rapides Parish Police Jury took action on August 22, 2008 to remove the local regulation of alcoholic beverage dispensers or servers; and,

WHEREAS, it is the recommendation of the Sales Tax Director that an additional amendment was required to delete employee permits specifically in the section dealing with caterers in order to perfect that certain action of the Police Jury on August 22, 2008;

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 8th day of September, 2008, that Sections 4-8(A)(3) and 4-8(B)(5) of the Rapides Parish Code of Ordinances be amended and re-enacted as follows:

CHAPTER 4 ALCOHOLIC BEVERAGES

ARTICLE I. IN GENERAL

...

Sec. 4-8. Caterers.

(a) The parish tax administrator may issue a Class A caterer's permit to persons who meet the qualification and criteria in either paragraph (1) or (2) below:

....

(3) All fees as required in this section including but not limited to the caterers permit fees and associated penalties and interest shall be equally distributed to jurisdictions that allow the use of a caterers permit within Rapides Parish and whose fees are collected by the Rapides parish Sales and Use Tax Department.

...
(b) Application and permit:

...
(5) All alcoholic beverages at a catered event must be dispensed by the holder of the Class A caterers permit or his employee, agent, or servant.

BE IT FURTHER ORDAINED that in all other respects Chapter 4 remain unchanged.

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

And the ordinance was declared adopted on this the 8th day of September, 2008.

The following resolution was offered by Mr. Ollie Overton and seconded by Mr. Jamie Floyd:

RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding Two Hundred Thousand Dollars (\$200,000) of Limited Tax Certificates of Indebtedness, Series 2008, of Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, authorizes political subdivisions to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

WHEREAS, Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana (the "Issuer") desires to incur debt and issue not exceeding Two Hundred Thousand Dollars (\$200,000) of its Limited Tax Certificates of Indebtedness, Series 2008 (the "Certificates"), for the purpose of constructing fire protection facilities and paying the costs of issuance thereof, said Certificates to be payable from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a 14.24 mills tax authorized at an election held on July 18, 1998 and renewed at an election held on July 19, 2008 (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2019 (the "Tax") within the boundaries of the Issuer, to mature over a period no later than March 1, 2018, and to bear interest at a rate or rates not to exceed six per centum (6%) per annum; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the Tax; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Certificates, and further to employ special bond counsel in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Preliminary approval is given to the issuance of not exceeding \$200,000, aggregate principal amount of Limited Tax Certificates of Indebtedness of the Issuer (the "Certificates"), to be issued for the purpose of constructing fire protection facilities and paying the costs of issuance thereof, said Certificates to be payable from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a 14.24 mills tax authorized at an election held on July 18, 1998 and renewed at an election held on July 19, 2008 (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2019 (the "Tax") within the corporate boundaries of the Issuer. The Certificates shall bear interest at a rate or rates not to exceed six per centum (6%) per annum, to be determined by subsequent resolution of this Governing Authority at the

time of the sale of the Certificates, and shall mature over a period no later than March 1, 2018. The Certificates shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the negotiation, sale, issuance and delivery of the Certificates, and accordingly the law firm of Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and co-ordinate professional work with respect to the issuance and sale of the Certificates. The fees to be paid said attorneys shall not exceed the maximum fee allowed by the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Certificates. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for authority to issue, sell and deliver the Certificates.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Prior to the delivery of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the project from the General Fund. The project includes specifically constructing fire protection facilities and paying the costs of issuance thereof. Upon the issuance of the Certificates, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Certificates. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Certificates and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
John "Buck" Lincecum	X			
Joe Bishop	X			
Jamie L. Floyd	X			
Theodore Fountaine, Jr.	X			
Richard Gerald Vanderlick	X			
Oliver "Ollie" Overton, Jr.	X			
Steve Coco	X			
Richard W. Billings	X			
Scott Perry, Jr.	X			

And the resolution was declared adopted on this, the 8th day of September, 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd and Mr. Buck Lincecum, to readvertise the intent to sell per Bid No. 2062 (no bids received) and authorize the Library Board to secure a new appraisal, as recommended by the Library Board and the Purchasing Department. On vote the motion carried.

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

RESOLUTION

WHEREAS, the Rapides Parish Police Jury ("the Police Jury") has collected a 1% sales and use tax pursuant to that tax ordinance duly passed September 19, 1967 ("the Sales Tax"); and,

WHEREAS, the Louisiana Enterprise Zone Act ("the LEZA", La. R.S. 51:1781, et seq.), provides for rebates of certain local sales and use taxes; and,

WHEREAS, the Police Jury has paid such LEZA rebates out of the ordinary monthly collections of the sales and use tax; and,

WHEREAS, the Police Jury has to date granted endorsement resolutions approving LEZA rebates for certain enterprises, some of whom have already requested rebates, and some of whom may request rebates upon completion of their construction projects, in accordance with the requirements of LEZA; and,

WHEREAS, the Police Jury has granted endorsement resolutions approving rebates for some enterprises ("the Potential Applicants") that have not entered into contracts with the State Board of Commerce and Industry, and/or any other appropriate state body; and,

WHEREAS, at least one recipient of the Sales Tax has questioned whether rebates should have been paid or may be paid from its portion of the Sales Tax; and,

WHEREAS, the Police Jury deems it necessary to suspend the payment of all rebates pending further review of the provisions of the Louisiana Enterprise Zone Act;

BE IT RESOLVED THAT:

1. All endorsement resolutions approving rebates that have been previously granted by the Police Jury pursuant to the Louisiana Enterprise Zone Act, including without limitation those endorsement resolutions granted to Potential Applicants, are hereby withdrawn; and,
2. All such endorsement resolutions are hereby amended to be granted without rebates; and,
3. The Police Jury reserves its right to take additional action, if necessary, including without limitation an action in accordance with law to recover LEZA rebates already paid.

THUS PASSED AND APPROVED on this 8th day of September, 2008.

Mr. Don Clayton of TRC Engineering gave an update on the Grundy Cooper Sewer Project Grant/Loan.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to award the RFQ for Consulting Services for Louisiana Planning Pilot Grant Program to Ecology and Environment Inc. in partnership with Pan American Engineering for administrative services to support the Rapides Parish Office of Homeland Security (Parish or OHS) in completion of the Planning Pilot Grant Program for amending the Rapides Parish Hazard Mitigation Plan, as recommended by the Director of Homeland Security and Emergency Preparedness, Treasurer and Purchasing Agent, and authorize the President to sign the necessary documents, to be paid with Grant Funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to authorize the submission of a grant application by Fire Protection District No. 7 to the 2008 Volunteer Fire Assistance Program of the Louisiana Department of Agriculture and Forestry, Office of Forestry in the amount of \$4,395, as requested by the Ruby-Kolin Volunteer Fire Department, the 50% match of \$4,395 to be paid from Fire District No. 7 Funds, and authorize the President to sign same. On vote the motion carried.

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

RESOLUTION

BY THE

RAPIDES PARISH POLICE JURY

WHEREAS, Rapides Parish Police Jury received the following bids on Thursday, August 14, 2008, for the project entitled AIRFIELD LIGHTING IMPROVEMENTS AT ESLER AIRPORT;

Contractor - Ernest P. Breaux Electrical, Inc.

Base Bid - \$631,601.00

Additive Alternate No. 1 - \$515,510.00

Additive Alternate No. 2 - \$300,961.00

Additive Alternate No. 3 - \$128,836.50

Total Base Bid

Plus Additive Alternate Nos. 1, 2 and 3 - \$1,576,909.00

Contractor - Jack Moorman Electrical, Inc.

Base Bid - \$661,919.00

Additive Alternate No. 1 - \$487,566.00

Additive Alternate No. 2 - \$303,354.00

Additive Alternate No. 3 - \$160,431.50

Total Base Bid

Plus Additive Alternate Nos. 1, 2 and 3 - \$1,613,270.50

Contractor - Cecil D. Gassiott, LLC

Base Bid - \$869,960.00

Additive Alternate No. 1 - \$376,951.00

Additive Alternate No. 2 - \$279,850.00

Additive Alternate No. 3 - \$175,562.50

Total Base Bid

Plus Additive Alternate Nos. 1, 2 and 3 - \$1,702,323.50

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers - Alexandria, Inc. with the Engineer's Recommendation of Award being made to the low Bidder for the Base Bid plus Additive Alternate No. 1.

WHEREAS, the Engineer's Recommendation of Award is contingent on concurrence in the Award by the Federal Aviation Administration and the Louisiana Department of Transportation and Development as the funding agencies for the project.

WHEREAS, the Engineers' Recommendation of Award is contingent upon final approval by the Federal Aviation Administration and the Louisiana Department of Transportation and Development of grant funding for the project in the amount of \$1,418,911.00.

NOW, THEREFORE BE IT RESOLVED, that the contract on the Base Bid Plus Additive Alternate No. 1 for said construction work is hereby awarded to the low bidder, Ernest P. Breaux Electrical, Inc., of New Iberia, Louisiana in the amount of \$1,147,111.00.

BE IT FURTHER RESOLVED, that this Contract Award is contingent on concurrence in the Award by the Federal Aviation Administration and the Louisiana Department of Transportation and Development as the funding agencies for the project.

BE IT FURTHER RESOLVED, that this Contract Award is contingent upon final approval by the Federal Aviation Administration and the Louisiana Department of Transportation and Development of grant funding for the project in the amount of \$1,418,911.00.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts and change orders between the Rapides Parish Police Jury and the successful Bidder.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute all documents including but not limited to grant applications, grant agreements, engineering agreements, certifications, etc. as may be required by the funding agencies to secure grant funding for the project.

Passed, approved, and adopted this 8th day of September, 2008.

Mr. Vanderlick laid over the presentation from Department of Environmental Quality on ground water well protection.

Mr. Lincecum laid over until next month the discussion of the responsibility for dead animals on a Parish road.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to grant approval to the Hickory Grove Subdivision, located on Hickory Grove Loop, as recommended by the Rapides Area Planning Commission, approved by the Public Works Director and Legal Counsel, and to authorize signing of the plat. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Buck Lincecum, to delete from Administration Inventory 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.

Mr. Fountaine laid over the presentation from Rev. Joe Franklin, Executive Director of the Family Counseling Agency, of a building project at 3006 Broadway Street, Alexandria.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to request the Rapides Area Planning Commission to provide the salaries and fringe benefits of all employees of the Rapides Area Planning Commission, the list recently distributed to the Commissioners did not add in the value of the fringe benefits, it only indicated fringe benefits were provided. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry and Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2009 NACo Legislative Conference to be held on March 7-11, 2009 in Washington, DC. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry and Mr. Buck Lincecum, to authorize expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the NACo Western Interstate Conference to be held on May 20-22, 2009 in Umatilla County, Oregon. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry and Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2009 NACo Annual Conference to be held on July 24-29, 2009 in Davidson County, TN. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry and Mr. Buck Lincecum, to authorize the expenses of the Secretary to attend a National Institute of Governmental Purchasing Workshop to be held on September 10, 2008 in Shreveport. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton and Mr. Scott Perry, the following ordinance was presented to dissolve the Ward 7 Recreation District of the Parish of Rapides, State of Louisiana, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO DISSOLVE THE WARD 7 RECREATION DISTRICT AND REPEAL SECTIONS 21-268 THROUGH 21-271 WARD 7 RECREATION DISTRICT OF THE RAPIDES PARISH CODE OF ORDINANCES

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 8th day of September, 2008, that the Ward 7 Recreation District of the Parish of Rapides, State of Louisiana, is hereby dissolved;

BE IT FURTHER ORDAINED that Sections 21-268 through 21-271 of the Rapides Parish Code of Ordinances entitled Ward 7 Recreation District is hereby repealed in its entirety.

THUS DONE, PASSED AND APPROVED on this 8th day of September, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton and Mr. Scott Perry, to remove Mr. Bryant McClendon from the Rigolette Playground Advisory Committee; waive the thirty day announcement rule and appoint Mr. Shelton Pierce to fill the vacancy in the unexpired term, term will expire on July 14, 2012. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton and Mr. Scott Perry, to authorize the expenses of interested Police Jurors to attend the Task Force on NACo Governance and Structure initial meeting to be held on October 2, 2008 in San Diego, CA. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton and Mr. Scott Perry, to accept the resignation of Mr. Johnny Snow from the Rapides Area Planning Commission and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on March 10, 2012. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to adopt a Notice of Intent to Sell under the Adjudicated Property Procedures the following property:

Lot Twelve of Square 10 of the West Alexandria Addition to the City of Alexandria, less pt sold to State acquired through adjudication, Bearing the Municipal Address: 1305 Monroe Street, Alexandria, Tax Debtor: John Grimsley, Elise Carolyn Grimsley, Mary Grimsley Armstrong.

On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to extend until December 31, 2008 on a parcel of adjudicated property concerning Part of Lot 11 and 12, Square 13, Welch Addition being 50' on North 14th Street x 100' on Ashley 23 14th Street, Alexandria. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to approve and ratify authorization for the President to sign the Second Amended Cooperative Endeavor between the State of Louisiana and the Parish of Rapides for Infrastructure for Cluster Development, Planning and Construction, FP&C Project No. 05-252-04B-05, Capital Outlay Funds. On vote the motion carried.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT THIRTEEN (13), BLOCK H-3, THIELS PLACE SUBDIVISION OF MARTIN PARK, INC., BEARING THE MUNICIPAL ADDRESS OF 4307 PECAN DRIVE, ALEXANDRIA TO ARTHUR ALLEN, FOR THE CONSIDERATION OF \$8,500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described Lot Thirteen (13), Block H-3, Thiels Place Subdivision of Martin Park Inc, bearing the municipal address of 4307 Pecan Drive, 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 Arthur Allen to purchase said property for the consideration of \$8,500.00 (EIGHT THOUSAND FIVE HUNDRED DOLLARS) cash, at the time of sale; and

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

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

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

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

Lot Thirteen (13), Block H-3, Thiels Place Subdivision of Martin Park, Inc. in 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 Arthur Allen, or his agent or assigns for and in consideration of \$8,500.00 (EIGHT THOUSAND FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days 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 8th day of September, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT NINE OF DANGEN ADDITION, AS PER PLAT THEROF, RECORDED IN PLAT BOOK 17, PAGE 13, BEARING THE MUNICIPAL ADDRESS OF CORNER OF MIL-MAR BOULEVARD AND MERTENS DRIVE, ALEXANDRIA TO JOHN HENRY WYATT, MARRIED TO AND LIVING WITH THERESA WYATT, IN COMMUNITY FOR THE CONSIDERATION OF \$7,500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described Lot 9 of Dangen Addition, bearing the municipal address of corner of Mil-Mar Boulevard and Mertens Drive, 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 John Henry Wyatt, married to and living with Theresa Wyatt, in community to purchase said property for the consideration of \$7,500.00 (SEVEN THOUSAND FIVE HUNDRED DOLLARS) cash, at the time of sale; and

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

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

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

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

Lot 9 of Dangen Addition, bearing the municipal address of corner of Mil-Mar Boulevard and Mertens Drive, Alexandria, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

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 Henry Wyatt, married to and living with Theresa Wyatt, or his agent or assigns for and in consideration of \$7,500.00 (SEVEN THOUSAND FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.

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

Section 3. If the purchaser fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within two hundred and forty (240) days 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 8th day of September, 2008.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton and Mr. Scott Perry, to lay over the public auction the sale of the various abandoned/adjudicated properties listed below:

Lot 9, Square 1, S.A. Guy Addition, bearing the municipal address: 1630 Rensselaer Street, Alexandria

Lot 1, Square 2, Wardville, bearing the municipal address: 225 Pryor Street, Pineville

Lot 12, Square 1, Pecan Grove Addition, Less 2.5' strips to Borgen, bearing the municipal address: 2821 Third Street, Alexandria

Lot 22, Square B, Roy O Martin Subdv., bearing the municipal address: 3136 Wise Street, Alexandria

Lot 26 and 28 of the Shady Grove Subdv., bearing the municipal address: 3401 Tulane Avenue

Lot 9, Square 29, Race Track Addition, bearing the municipal address: 1716 No. 16th Alley, Alexandria

Lot 10, Square 29, Race Track Addition, bearing the municipal address: 1611 No. 16th Alley, Alexandria

.018 acres being lot 75' x 110' in Section 43, Alexandria, bearing no municipal address

Lot 20, Square A, Parkway Subdv., bearing the municipal address: 2320 Detroit Street, Alexandria

Rear 62.3 ft of S2 of Lot 10, Square 3, SAL Co. Addition, bearing the municipal address: 912 5th Street

(No vote was taken on the motion.)

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

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	441	80%	85.71%
Pineville - 8 minute	125	80%	80.81%
Rapides - 12 minute	165	80%	88.49%
Rapides - 20 minute	138	80%	82.61%

WHEREAS, a definite threat to property and lives, for the Citizens of Rapides Parish exists due to the impending impact of Hurricane Ike

WHEREAS, the potential to exhaust local resources due to reception of evacuees from southern parishes coupled with the direct affect of the torrential rains and sever storms exists, as well as the possibility of flooding and danger to private property, public facilities and the safety and security of the citizens of Rapides;

THEREFORE, I, Richard Billings, President of the Rapides Parish Police Jury by authority vested in me by the Parish Charter and the Louisiana Disaster Act of 1993, do hereby proclaim;

A State of Emergency exists within the Parish of Rapides and that all Emergency Preparedness Plans and the Parish All Hazard Emergency Operations Plan be activated, if necessary.

Issued on this 10th day of September, 2008 and effective at time of issuance (1800 hrs).
On vote the motion carried.

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

Mr. Danny Jofrion, resident of 161 Peart Road, stated KCS a couple of months previously starting cutting trees off their right of way along LA 1, which debris blocked the ditch, and the State Highway Department failed to have the ditches cleaned prior to the Hurricane Gustav emergency. Thus, the railroad debris aggravated the flooding conditions in the area.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to add the following item to the agenda after posted due to the Hurricane Gustav emergency.

A roll call vote was called and was as follows:

YES NO

Richard Billings

Joe Bishop

Buck Lincecum

Jamie Floyd

Theodore Fountaine

Richard Vanderlick

Ollie Overton

Steve Coco

Scott Perry

On roll call vote the motion carried unanimously 9-0.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to write a letter to the Louisiana Department of Transportation and the Kansas City Southern Railroad that the Rapides Parish Police Jury is very much displeased that railroad debris was allowed to remain on the railroad right of way and block the LA 1 ditches during the Hurricane Gustav emergency, which increased the flooding issues in southeast Rapides Parish. On vote the motion carried.

Ms. Lois Brister, of the LSU AgCenter, distributed literature on Disaster Information Resources.

Mr. Floyd asked if any assistance could be rendered in filling the job vacancies at the Parish Highway Department. The Public Works Director was requested to meet with the WOD Director for possible solutions.

There being no further business, the meeting was declared adjourned at 4:27 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury