

RAPIDES PARISH POLICE JURY

REGULAR SESSION
NOVEMBER 10, 2008

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, November 11, 2008, at three (3:00) o'clock p.m. (Central Standard Time).

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

Also present were Mr. Tim Ware, Treasurer; Ms. Kay Smith, OEWD Director; Mr. Pete Bruce, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Ms. Elaine Morace, WIA Operations Director; Chief David Peart, Fire District No. 2; Mr. Shannon Trapp, Courthouse & Jail Building Superintendent; Ms. Linda Sanders, Civil Service Director; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Ollie Overton.

The Pledge of Allegiance was led by Mr. Jamie Floyd.

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

On motion by Mr. Richard Vanderlick, seconded by Mr. Jamie Floyd, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on October 6, 2008, and in Special Session on October 23, 2008, as published in the Official Journal. On vote the motion carried.

On motion by Buck Lincecum, seconded by Mr. Jamie Floyd, that approved bills be paid. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Jamie Floyd, to accept the Treasurer's Report. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to lay 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. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to lay over the appointment to the Esler Industrial Development Area Advisory Board, representing District I, to fill the vacancy in an unexpired term created by the resignation of Mr. William B. Owens, term will expire on January 11, 2010. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to lay over the appointment to the Rapides Finance Authority for a six year term to fill the expired term of Ms. Bobbie Clifton, term expired on October 9, 2008. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to lay over the appointment to the Rapides Finance Authority for a six year term to fill the expired term of Mr. Morton P. Henderson, term expired on October 9, 2008. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Jamie Floyd, to lay over the appointment to the Esler Industrial Development Area Advisory Board, representing District C, for a five year term to fill the expiring term of Rev. David Roberts, term will expire on November 29, 2008. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Jamie Floyd, to lay over the appointment to the AICUZ Appeal Board for a three year term to fill the expiring term of Mr. Tom Brooks, nominee of the Mayor of Alexandria, term will expire on December 12, 2008. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd and Mr. Richard Vanderlick, to lay over the appointment to the Board on the Code of Ethics for one year term to fill the expiring term of Mr. James Arthur Williams, term will expire on December 14, 2008. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton and Mr. Scott Perry, to reappoint Mr. Michael H. Davis to the Esler Industrial Development Area Advisory Board, representing District H, for a five year term, term will expire on December 14, 2013. On vote the motion carried.

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

Alexandria/Pineville Area Convention and Tourism Bureau, representing Coliseum Management, for one year term, to fill the expiring term of Mr. Darren Sigur, term will expire December 31, 2008;

Ward 10 Recreation District for a five year term to fill the expiring term of Ms. Cindy Golart, term will expire on January 12, 2009;

Ward 10 Recreation District for a five year term to fill the expiring term of Mr. Mike Nelson, term will expire on January 12, 2009; and

Fire Protection District No. 12, representing the Rapides Parish Police Jury, for a two year term to fill the expiring term of Mr. Henry Corley, term will expire on January 14, 2009.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to waive the thirty day announcement rule and reappoint Mr. Darren Sigur to the Alexandria/Pineville Area Convention and Tourism Bureau, representing Coliseum Management, for a one year term, term will expire December 31, 2009. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Ms. Cindy Golart to the Ward 10 Recreation District, for a five year term, term will expire on January 12, 2014. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Mr. Mike Nelson to the Ward 10 Recreation District, for a five year term, term will expire on January 12, 2014. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to waive the thirty day announcement rule and reappoint Mr. Henry Corley to Fire Protection District No. 12, representing the Rapides Parish Police Jury, for a two year term, term will expire on January 14, 2011. On vote the motion carried.

On motion by Mr. Oliver Overton, seconded by Mr. Richard Vanderlick, to hold a public hearing under the provisions of LA 33:1233(A)(2)(b)(ii) to receive any comment from the public on increasing the salary of Rapides Parish Police Jurors, as advertised in the Official Journal. On vote the motion carried.

The President asked if anyone wished to be heard, to which there was no response.

On motion by Mr. Scott Perry, seconded by Mr. Buck Lincecum, there being no comments from the public on the proposed increase in the salary of Rapides Parish Police Jurors, the public hearing be declared closed. On vote the motion carried.

On motion by Theodore Fountaine, seconded by Mr. Oliver Overton, the following ordinance was presented, to be effective as soon as possible:

ORDINANCE

AN ORDINANCE TO AMEND THAT CERTAIN ORDINANCE AS ADOPTED BY THE RAPIDES PARISH POLICE JURY ON SEPTEMBER 9, 1980, AND AMENDED ON JANUARY 12, 1998, SO AS TO INCREASE THE MONTHLY SALARY OF THE MEMBERS OF THE RAPIDES PARISH POLICE JURY FROM \$1200 TO \$1600 AND TO INCREASE THE POLICE JURY PRESIDENT'S

SALARY IN AN AMOUNT OF \$400 PER MONTH IN ADDITION TO THE SALARY ESTABLISHED FOR POLICE JURORS, EFFECTIVE AS SOON AS POSSIBLE

WHEREAS, the Rapides Parish Police Jury by ordinance of September 9, 1980 placed the Rapides Parish Police Jurors on a salary basis; and,

WHEREAS, that certain Ordinance established the monthly salary of \$800; and,

WHEREAS, the Rapides Parish Police Jury by ordinance of January 12, 1998, increased the monthly salary of Police Jurors from \$800 to \$1,200; and,

WHEREAS, Act 356 of the 2008 Louisiana Legislature and LARS 33:1233 (A)(1) authorized police juries to increase the monthly salary of police jurors after holding of a public hearing; and,

WHEREAS, a public hearing having been held this date and no objections from the public having been received, it is the intention of the Rapides Parish Police Jurors to increase the salaries of its members,

NOW, THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury hereby amends that certain Ordinance adopted on September 9, 1980, amended on January 12, 1998, and increases the monthly salary of the members of the Rapides Parish Police Jury from \$1200 to \$1600 and to increase the salary of the police juror serving as President of the Rapides Parish Police Jury in an amount of \$400 per month more than the salary established for members of the Rapides Parish Police Jury, such additional salary shall only be payable while a police juror is holding the position of President of the Rapides Parish Police Jury, in accordance with LARS 33:1233(A)(2)(b)(ii).

BE IT FURTHER ORDAINED that the effective date of this Ordinance shall be as soon as possible.

THUS DONE, PASSED AND APPROVED on this 10th day of November, 2008.

On voice vote the motion carried. Mr. Buck Lincecum, Mr. Jamie Floyd and Mr. Steve Coco objected.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to ratify the purchase of one vehicle for the Parish Highway Department from a public auction held on October 11, 2008 for the total amount of \$6,825, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the Parish Highway Department to install at least six speed humps on Upper Donahue Ferry Road, as per petition received from the residents, to be paid out of Road District No. 10A Funds. On vote the motion carried.

The next item was to accept a road to be named Adelle Layne, off the Williford Road, for Parish maintenance, and to request the District Attorney and Public Works Director for recommendation on how Adelle Layne may be accepted without a fifty foot right of way.

Mr. Buck Lincecum explained that Mr. Tom Wells, Legal Counsel, had checked the ordinances and this road did not meet the qualifications to be accepted by the Parish for maintenance.

On motion by Mr. Buck Lincecum, seconded by Mr. Jamie Floyd, to table the proposed acceptance of Adelle Layne due to not meeting Parish Road Standards. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize Mr. Lester Deville, 110 Riley Deville Road, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to request the Public Works Director to develop and present a recommendation of Parish roads that should have "No Dual Axle Trucks Allowed" signs and a policy to direct heavy truck traffic to State roads instead of Parish roads when a State route is available; that Leavines Road be the first road studied and each month a report be given by the Public Works Director on other Parish roads to be included in the prohibition. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to amend that certain motion of March 17, 2008 which authorized 18 seasonal workers for the mowing and chip sealing crews for the period of April 1, 2008 and ending no later than October 31, 2008, so as to extend the authorization until December 31, 2008, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize to fill the vacant position of part time secretary for Mr. Tom Wells, Legal Counsel, in an amount not to exceed \$10,000 per year. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize to advertise for proposals for the Employee Substance Abuse Testing Program. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to reject Bid No. 2073 Lease/Purchase a Walk Around Rescue Truck Body to be Mounted on a 2004 International 4300 Chassis supplied by the parish due to insufficient funds and authorize the Purchasing Agent to work with Fire District No. 8 on changing the bid requirements and authorize to readvertise, as recommended by the Cotile-Gardner Volunteer Fire Association Board of Directors, Purchasing Agent and Treasurer. On vote the motion carried.

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

The following resolution was offered by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum:

RESOLUTION

A resolution authorizing the incurring of debt and issuance of 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; prescribing the form, terms and conditions of said Certificate; designating the date, denomination of place of payment of said Certificate; providing for the payment thereof in principal and interest, providing for the acceptance of an offer for the purchase of said Certificate; and providing for other matters in connection therewith.

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana (the "Issuer") to borrow money in anticipation of revenues to be realized from a special tax of fourteen and twenty-four hundredths (14.24) mills, authorized at an election held in the Issuer on July 18, 1998 and renewed at an election held on July 19, 2008 (collectively, the "Tax"), to be used only for the purpose for which the Tax is authorized; and

WHEREAS, Section 742.2 of Title 39 of the La. Revised Statutes of 1950, as amended (R.S. 39:742.2) (the "Act"), and other constitutional and statutory authority, authorizes the Issuer to borrow money in anticipation of all or a portion of the revenues to be realized from a tax to be used only for the purposes for which the tax was voted; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the revenues to be received from the levy and collection of the Tax; and

WHEREAS, the Issuer now desires to incur debt and issue Two Hundred Thousand Dollars (\$200,000) of its Limited Tax Certificates of Indebtedness in the manner authorized and provided by the Act, as hereinafter provided, to provide funds for the purpose of constructing fire protection facilities, and paying the costs of issuance of the Certificate; and

WHEREAS, the annual debt service on the Certificate proposed to be issued pursuant to this Resolution shall not in any year exceed seventy-five percent (75%) of the estimated income to be realized from the levy and collection of the Tax during the period said Certificate is outstanding.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"Certificate" or Certificates means the Issuer's Limited Tax Certificates of Indebtedness, Series 2008, authorized by this Resolution, in the total aggregate principal amount of Two Hundred Thousand Dollars (\$200,000), whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

"Certificate Register" means the records kept by the Paying Agent at its principal corporate trust office in which registration of the Certificate and transfers of the Certificate shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means, collectively, the President and the Secretary of the Governing Authority.

"Fiscal Year(s)" means the one-year accounting period beginning on January 1st of each year, or such other period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Police Jury of the Parish of Rapides, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" means each March 1 and September 1, commencing March 1, 2009.

"Issuer" means Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana .

"Outstanding" when used with respect to Certificate means, as of the date of determination, all Certificates theretofore issued and delivered under this Resolution, except:

1. Certificates theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Certificates for which payment or redemption sufficient funds have been theretofore deposited in trust for the owners of such Certificates, provided that if such Certificates are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Resolution or waived;
3. Certificates in exchange for or in lieu of which other Certificates have been registered and delivered pursuant to this Resolution;
4. Certificates alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Resolution or by law; and
5. Certificates for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

"Owner" or "Owners" when used with respect to any Certificate means the Person in whose name such Certificate is registered in the Certificate Register.

"Paying Agent" means Iberia Bank, in the City of Lafayette, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" means Iberia Bank, in the City of Lafayette, Louisiana, the original purchaser of the Certificate.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Resolution" means this Resolution authorizing the issuance of the Certificate, as it may be supplemented and amended.

"Tax means the fourteen and twenty-four hundredths (14.24) mills tax, authorized to be levied by the Issuer through 2019, pursuant to an election held in the Issuer on July 18, 1998 and renewed at the election held on July 19, 2008, which election authorizes the Issuer to use the proceeds heretofore or hereafter received from the levy of such millage to be used for those purposes stated in the proposition.

SECTION 2. Authorization of Certificate; Maturities. In compliance with the terms and provisions of the Act, and other constitutional and statutory authority, there be and there is hereby authorized the incurring of an indebtedness of Two Hundred Thousand Dollars (\$200,000) for, on behalf of, and in the name of the Issuer, to provide funds for the purpose of constructing fire protection facilities, and paying the costs of issuance of the Certificate, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Two Hundred Thousand Dollars (\$200,000) of Limited Tax Certificates of Indebtedness, Series 2008, of the Issuer. The Certificate shall be in the form of fully registered certificates, shall be dated the day of delivery, shall be issued in denominations corresponding to the principal amount of each maturity (one Certificate per maturity), and shall be numbered No. R-1 upward. The Certificates shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing March 1, 2009, at the following rates of interest per annum and shall become due and payable and mature serially on March 1 of the years and the amounts, as follows:

<u>CERTIFICATE NUMBER</u>	<u>YEAR (MARCH 1)</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE PER ANNUM</u>
R-1	2009	\$17,000	4.00%
R-2	2010	17,000	4.00%
R-3	2011	18,000	4.00%
R-4	2012	19,000	4.00%
R-7	2015	21,000	4.00%
R-8	2016	22,000	4.00%
R-9	2017	23,000	4.00%
R-10	2018	24,000	4.00%

The principal of the Certificates, upon maturity or redemption, and the interest on the Certificates, shall be payable by check of the Paying Agent mailed or delivered by the Paying Agent to the Owner at the address shown on the Certificate Register, provided that the final installment of principal shall only be paid upon presentation and surrender of the Certificate at the principal corporate trust office of the Paying Agent. Any Certificate delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and any such Certificate shall bear interest (as herein set forth) so that neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Certificate shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Certificate a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. The Certificates are callable for redemption at the option of the Issuer in full or in part at any time at the principal amount thereof, plus accrued interest to the date of redemption.

SECTION 4. Registration and Transfer. The Issuer shall cause the Certificate Register to be kept by the Paying Agent. The Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of an assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Certificate after receipt of the Certificate to be transferred in proper form.

SECTION 5. Form of Certificate. The Certificate and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

(FORM OF FACE OF CERTIFICATE)

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF RAPIDES

LIMITED TAX CERTIFICATE OF INDEBTEDNESS, SERIES 2008
FIRE PROTECTION DISTRICT NUMBER 7 OF THE
PARISH OF RAPIDES, STATE OF LOUISIANA

<u> </u>	Certificate	Certificate	Principal	Interest	<u> </u>
<u>Date</u>	<u> </u>	<u>Rate</u>	R- <u> </u>	<u> </u> , 2008	\$ <u> </u>

FIRE PROTECTION DISTRICT NUMBER 7 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

IBERIA BANK

or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum set forth above, payable semiannually on March 1 and September 1 of each year, commencing March 1, 2009 (each an "Interest Payment Date"). The principal of this Certificate, upon maturity or redemption, is payable in lawful money of the United States of American at the principal office of Iberia Bank, in the City of Lafayette, Louisiana, or successor thereto (the Paying Agent), upon presentation and surrender hereof. Interest on this Certificate is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Certificate is one of an authorized issue aggregating in principal the sum of Two Hundred Thousand Dollars (\$200,000) of Limited Tax Certificates of Indebtedness, Series 2008 (the "Certificates"), all of like tenor and effect except as to number, denomination, interest rate and maturity, said Certificates having been issued by the Issuer pursuant to a Resolution adopted by its governing authority on November 10, 2008 (the "Resolution"), for the purpose of constructing fire protection facilities, and paying the costs of issuance of the Certificates, under the authority conferred by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (R.S. 39:742.2), and other constitutional and statutory authority.

The Certificates are callable for redemption at the option of the Issuer in full or in part at any time at the principal amount thereof, plus accrued interest to the date of redemption.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Certificate and of transfers of the Certificate shall be made as provided in the Resolution. The Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. The Certificate may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last

assignee (the new registered owner) in exchange for this transferred and assigned Certificate after receipt of this Certificate to be transferred in proper form.

This Certificate is secured by an irrevocable pledge and dedication of the proceeds to be derived from the levy and collection of a tax of fourteen and twenty-four hundredths (14.24) mills (such tax being subject to millage rate adjustment from time to time due to reassessment) levied and to be levied through 2019, on all the property subject to taxation within the Issuer, pursuant to an election held in the Issuer on July 19, 1998, and renewed at an election held on July 19, 2008. For a complete statement of the tax revenues from which and conditions under which this Certificate is issued, reference is hereby made to the Resolution. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owner of this Certificate for the terms of which reference is made to the Resolution.

This Certificate shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Certificate, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of the Issuer, has caused this Certificate to be executed in the name of the Issuer by the manual signatures of its President and its Secretary, and the Issuer's corporate seal to be impressed hereon.

FIRE PROTECTION DISTRICT NUMBER 7 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury

(SEAL)

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Certificate is one of the Certificates referred to in the within mentioned Resolution.

IBERIA BANK

Date of Registration: _____ By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Please Insert Social Security
or other Identifying Number of Assignee _____

the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney or agent to transfer the within Certificate on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Certificate in every particular, without alteration or enlargement or any change whatever.

* * * * *

SECTION 6. Execution of Certificate. The Certificate shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. Pursuant to the Act, the Certificates shall be secured by and payable from an irrevocable pledge and dedication of the avails or proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax annually through the year 2019, so long as the Certificates are outstanding, as provided in the proposition authorizing the Tax, and does hereby irrevocably and irrevocably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each of the years through 2019, inclusive, to the payment of the Certificates and any future parity certificates.

SECTION 8. Sinking Fund. For the payment of the principal of and the interest on the Certificate, there is hereby created a special fund to be known as "Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana - Limited Tax Certificates of Indebtedness, Series 2008, Sinking Fund", said Sinking Fund to be established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least two (2) days in advance of the date on which each payment of principal and/or interest falls due, funds fully sufficient to promptly pay the maturing principal and/or interest so falling due on such date. Said fiscal agent bank shall make available from said Sinking Fund to the Paying Agent for the Certificate at least one (1) day in advance of the date on which each payment of principal and interest falls due, funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been budgeted and set aside out of the revenues derived from the levy and collection of the Tax in any Fiscal Year sufficient to pay the principal and interest on the Certificate for that Fiscal Year, then any excess of such revenues remaining in that Fiscal Year shall be free for expenditure by the Issuer for any purposes for which the Tax was voted.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners of the Certificate, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall transferred to the general fund.

SECTION 9. Budget; Audit. As long as any of the Certificates are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Purchaser; the Issuer shall also furnish a copy of such budget to the Owners of any of the Certificates who request the same. After the close of each Fiscal Year the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous Fiscal Year. Such audit shall be available for inspection by the Owner of any of the Certificates, and a copy of such audit shall be promptly furnished to the Purchaser.

SECTION 10. Parity Certificates. The Issuer shall issue no other certificates of indebtedness or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority over or parity with the Certificates, except that additional certificates of indebtedness may hereafter be issued on a parity with the Certificates under the following conditions:

- (1) The Certificates herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding certificates so issued shall enjoy complete equality of lien with the portion of the Certificates, which is not refunded, if there be any, and the refunding certificates shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Certificates refunded; provided, however, that if only a portion of the Certificates outstanding are so refunded and the refunding certificates require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Certificates refunded thereby, then such Certificates may not be refunded without the consent of the Owner of the unrefunded portion of the Certificates issued hereunder (provided such consent shall not be required if such refunding certificates meet the requirements set forth in clause 2 of this Section).
- (2) Additional certificates of indebtedness may be issued on and enjoy a full and complete parity with the Certificates with respect to the Tax, provided that the combined principal and interest requirements for any calendar year on the Certificates and the said additional certificates of indebtedness may not exceed 75% of the revenues estimated to be realized from the levy of the Tax in the year in which such additional certificates of indebtedness are issued based on a calculation of the taxable assessed valuation of the District as certified by the Parish Assessor and shown on the last assessment roll filed and of record at that time; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied.
- (3) Junior and subordinate certificates of indebtedness may be issued without restriction.
- (4) The Issuer must be in full compliance with all covenants and undertakings in connection with the Certificates and there must be no delinquencies in payments required to be made in connection therewith.
- (5) The additional certificates must be payable as to principal on March 1st of each year, commencing not more than 2 years from the date thereof, and payable as to interest on March 1 and/or September 1 of each year.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the necessary Certificate to be typed or printed, to issue, execute and seal the Certificate, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Certificate, except accrued interest, shall be deposited by the Issuer with its fiscal agent bank or banks to be used only for the purpose for which the Certificate is issued. Accrued interest, if any, derived from the sale of the Certificate shall be deposited in the Sinking Fund to be applied to the first interest payment.

SECTION 12. Certificate Legal Obligation. The Certificate shall constitute a legal, binding and valid obligation of the Issuer and shall be the only representation of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor in law, and the Owner or Owners from time to time of the Certificate and the provisions of such contract shall be enforceable by appropriate proceedings to be taken by such Owner or Owners, either by law or in equity. No material modification or amendment of this Resolution, or any Resolution or Resolution or enactment amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owner or Owners of the Certificate then outstanding.

SECTION 14. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Certificate and having determined the same to be regular, the Certificate shall contain the following recital, to-wit:

"It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

SECTION 15. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name the Certificate is registered as the Owner of such Certificate for the purpose of receiving payment of the principal (and redemption price) of and interest on such Certificate and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 16. Cancellation of Certificate. Any Certificate surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Certificate previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and any Certificate so delivered shall be promptly canceled by the Paying Agent. Any canceled Certificate held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 17. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Certificate. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a Resolution or Resolution giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 18. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Certificate under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Certificate or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Certificate to be an "arbitrage bond" or would result in the inclusion of the interest on any of the Certificates in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Certificate in a manner which would cause the Certificate to be a "private activity bond".

SECTION 19. Designation as "Qualified Tax-Exempt Obligation". The Certificate is designated as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3)(B) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Certificate is not a "private activity bond" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2008 does not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 20. Disclosure Under SEC Rule 15c2-12(b). It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

- (a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and
- (b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) is not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

SECTION 21. Publication. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. If the validity of the issuance of the Certificate is not raised within thirty (30) days from the date of such publication, the Certificate shall be incontestable in the hands of bona fide purchasers thereof for value and no court shall have authority to inquire into the legality thereof.

SECTION 22. Award of Certificate. The Issuer hereby accepts the offer of the Purchaser to purchase the Certificate, attached as Exhibit "A" hereto. The Certificate shall be delivered to the Purchaser upon the payment of the principal amount thereof plus accrued interest from the date of the Certificate to the date of delivery thereof.

SECTION 23. Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 24. Effective Date. This Resolution shall become effective immediately.

The foregoing 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 Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco and Scott Perry Jr.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted on this, the 10th day of November, 2008.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to approve payment for purchase and installation of new carpet in the Sales Tax Office in the amount of \$8,984.92 to Clark Dunbar, to be paid from Sales Tax Funds. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to purchase an Electronic Records Retention System for the Accounting Office in an amount not to exceed \$40,000 to be paid from the Administrative Fund, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, receive the proposed 2009 Rapides Parish Police Jury Budget and call for a public hearing to be held on December 8, 2008 at 3:00 p.m. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors to attend the Environmental Regulatory Compliance Conference to be held on January 14-15, 2009 in Alexandria. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to delete from the Juvenile Probation Asset/Inventory Program the following vehicle:

Asset	Description	Disposal
5933	1991 Chevrolet Caprice	scrap, sold at auction

On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to refer the Administrative Code to the Building Code to the Subdivision Ordinance Review Committee, as recommended by Legal Counsel. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to accept the donation of a 2006 Ford Crown Vic from the Sheriff to the Rapides Parish Police Jury which is to be assigned to the Juvenile Probation Department and authorize the President to sign the Act of Donation or any other necessary paperwork to facilitate this endeavor. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize to bid or purchase under State/Federal contract a new scanning machine for the security station in the front lobby of the Courthouse, to be paid from the General Fund, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to accept the resignation of Mr. Brian Bridges from the Mosquito Abatement District No. 1; waive the thirty day announcement rule and appoint Mr. Paul Toler to fill the vacancy in the unexpired term, term will expire on September 9, 2011. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Bishop, to authorize the registration and mileage, in an amount up to \$400 each, of the Justices of the Peace and Constables to attend the 2009 Justices of the Peace and Constables Annual Training Course to be held on March 4-6, 2009, in Marksville, to be paid out of the General Fund. On vote the motion carried. Mr. Buck Lincecum recused himself.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize expenses of interested Police Jurors to attend the 2009 NACo Justice and Public Safety Retreat to be held on January 28-31, 2009 in Lee County, FL. On vote the motion carried.

The following resolution was offered by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum:

A RESOLUTION TO THE LA DOTD, DIVISION OF AVIATION, TO PROVIDE FUNDS FOR AIRPORT IMPROVEMENTS AT THE ESLER AIRPORT SPECIFICALLY DESCRIBED IN THE CAPITAL IMPROVEMENT PROGRAM APPLICATION FOR STATE FINANCIAL ASSISTANCE; CERTIFY ALL SERVITUDES AND TITLES ARE VALID AND INDEFEASIBLE, HOLD THE STATE HARMLESS FOR ANY PROJECTS UNDER THE PROGRAM AND AUTHORIZE THE PRESIDENT TO SIGN SUBSEQUENT RELATED DOCUMENTS REQUIRED BY FAA AND THE STATE, AS REQUESTED BY THE ESLER AIRPORT MANAGER

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interest of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, Rapides Parish Police Jury, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Esler Airport; and the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Esler Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 8, 2008:

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in force and effect from and after its adoption.

The Rapides Parish Police Jury for the Sponsor of the Parish of Rapides met in regular session on this date. The aforesaid resolution was offered by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: None.

WHEREUPON, the resolution was declared adopted on the 10th day of November, 2008.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to extend until June, 2009 on a parcel of adjudicated property concerning Lot 12-15, Square 18, South Alexandria Land Co. Additions bearing the municipal address of 252 Wise Street, Alexandria, purchased by New Day Holiness Church. On vote the motion carried.

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

Lots 22 and 24 of Shady Grove Subdivision bearing the municipal address of 4244 Shady Lane, Alexandria, Tax Debtor J.W. Thompson Jr., previously Lucinda G. Harris

Lot 3, Square 6, Silver City Addition, bearing no municipal address, Tax Debtor J&P Land Company and James W. Thompson Jr.
On vote the motion carried.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 1, SQUARE 2, OF WARDVILLE, FRONTING 75' ON PRYOR STREET AND EXTENDING BACK 100' BETWEEN PARALLEL LINES, BEARING THE MUNICIPAL ADDRESS OF 225 PRYOR STREET, PINEVILLE, TO WOODROW HOLMES FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Pineville and/or the Parish of Rapides owns property described as Lot 1, Square 2 of Wardville, fronting 75' on Pryor Street and extending back 100' between parallel lines, bearing the municipal address of 225 Pryor Street, Pineville, 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 Woodrow Holmes to purchase said property for the consideration of \$500.00 (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 Woodrow Holmes, 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 1, Square 2 of Wardville, fronting 75' on Pryor Street and extending back 100' between parallel lines 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 Woodrow Holmes, or his agent or assigns for and in consideration of \$500.00 (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 Pineville, 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 Pineville 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 Pineville 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 9, SQUARE 1, S.A. GUY ADDITION, BEARING THE MUNICIPAL ADDRESS OF 1630 RENSSELAER STREET, ALEXANDRIA TO PATRICK LACOUR FOR THE CONSIDERATION OF \$100.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 9, Square 1, S.A. Guy Addition, bearing the municipal address of 1630 Rensselaer Street, 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 Patrick Lacour to purchase said property for the consideration of \$100.00 (ONE 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 Patrick Lacour, 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 9, Square 1, S.A. Guy Addition, 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 Patrick Lacour, or his agent or assigns for and in consideration of \$100.00 (ONE 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL 0.18 ACRES BEING A LOT 75' X 110' IN SECTION 43, T4N-R1W, BEARING NO MUNICIPAL ADDRESS, TO PATRICK LACOUR FOR THE CONSIDERATION OF \$100 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as 0.18 acres being a lot 75 x 100' in Section 43, T4N-R1W, Alexandria, bearing no municipal address, Alexandria, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Patrick Lacour to purchase said property for the consideration of \$100.00 (ONE 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 Patrick Lacour, 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:

0.18 acres being a lot 75' x 100' in Section 43, T4N-R1W, Alexandria, 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 Patrick Lacour, or his agent or assigns for and in consideration of \$100.00 (ONE 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL REAR 62.3 FEET OF S2, LOT 10, SQUARE 3, SAL CO. ADDITION, BEARING THE MUNICIPAL ADDRESS OF 912 5th STREET, TO CHADWICK GODFREY FOR THE CONSIDERATION OF \$2,000 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as rear 62.3 feet of S2, Lot 10, Square 3, SAL Co. Addition, Alexandria, bearing the municipal address of 912 5th Street, Alexandria, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Chadwick Godfrey to purchase said property for the consideration of \$2,000.00 (TWO THOUSAND 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 Chadwick Godfrey, 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:

Rear 62.3 feet of S2, Lot 10, Square 3, SAL Co. Addition, Alexandria, 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 Chadwick Godfrey, or his agent or assigns for and in consideration of \$2,000.00 (TWO THOUSAND DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 22, BLOCK B, ROY O. MARTIN SUBDIVISION #1, BEARING THE MUNICIPAL ADDRESS OF 3136 WISE STREET, ALEXANDRIA, TO ELAINE WILLIAMS FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 22, Block B, Roy O. Martin Subdivision #1, Alexandria, bearing the municipal address of 3136 Wise Street, 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 Elaine Williams to purchase said property for the consideration of \$500.00 (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 Elaine Williams, 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 22, Block B, Roy O. Martin Subdivision #1, Alexandria, 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 Elaine Williams, or his agent or assigns for and in consideration of \$500.00 (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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT TWELVE (12) OF BLOCK ONE (1) OF THE PECAN GROVE ADDITION TO THE CITY OF ALEXANDRIA, BEARING THE MUNICIPAL ADDRESS OF 2821 THIRD STREET, ALEXANDRIA, TO VERA KING FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 12 of Block 1 of the Pecan Grove Addition, Alexandria, bearing the municipal address of 2821 Third Street, 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 Vera King to purchase said property for the consideration of \$500.00 (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 Vera King, 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 12 of Block 1 of the Pecan Grove Addition, Alexandria, 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 Vera King, or his agent or assigns for and in consideration of \$500.00 (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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 20, SQUARE A, PARKWAY SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 2520 DETROIT STREET, ALEXANDRIA, TO LOIS GASTON BOWIE FOR THE CONSIDERATION OF \$600.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 20, Square A, Parkway Subdivision, Alexandria, bearing the municipal address of 2520 Detroit Street, 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 Lois Gaston Bowie to purchase said property for the consideration of \$600.00 (SIX 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 Lois Gaston Bowie, 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 20, Square A, Parkway Subdivision, Alexandria, 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 Lois Gaston Bowie, or his agent or assigns for and in consideration of \$600.00 (SIX 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 10 OF SQUARE 29, RACE TRACT ADDITION BEARING THE MUNICIPAL ADDRESS OF 1611 NO. 16TH ALLEY, TO CEDELL NASH FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 10 of Square 29, Race Tract Addition, Alexandria, bearing the municipal address of 1611 No. 16th Alley, 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 Cedell Nash to purchase said property for the consideration of \$500.00 (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 Cedell Nash, 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 10 of Square 29, Race Tract Addition, Alexandria, 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 Cedell Nash, or his agent or assigns for and in consideration of \$500.00 (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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 9 OF SQUARE 29, RACE TRACT ADDITION BEARING THE MUNICIPAL ADDRESS OF 1716 NO. 16TH ALLEY, TO CEDELL NASH FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 9 of Square 29, Race Tract Addition, Alexandria, bearing the municipal address of 1716 No. 16th Alley, 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 Cedell Nash to purchase said property for the consideration of \$500.00 (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 Cedell Nash, 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 9 of Square 29, Race Tract Addition, Alexandria, 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 Cedell Nash, or his agent or assigns for and in

consideration of \$500.00 (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 10th day of Novemberber, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 26 AND 28 OF THE SHADY GROVE SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 3401 TULANE AVENUE, TO DEBRA AND JOHN SCOTT SR. FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 26 and 28, of the Shady Grove Subdivision, Alexandria, bearing the municipal address of 3401 Tulane Avenue, 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 Deborah and John Scott, Sr. to purchase said property for the consideration of \$500.00 (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 Deborah and John Scott Sr., 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 26 and 28 of the Shady Grove Subdivision., Alexandria, 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 Deborah and John Scott Sr., or his agent or assigns for and in consideration of \$500.00 (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 10th day of November, 2008.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize to enter into an Intergovernmental Agreement with the Village of Forest Hill for the Parish Highway Department to perform 40 hours with slope mower to cut bushes and clean ditches within corporate limits; 20 hours with motor grader and operator for shoulder work on Stokes Lane and Blue Lake Road; and 30 hours with gradeall and operator, two dump trucks with drivers for repair of a cross drain on Blue Lake Road and ditch work on Blue Lake Road and Stokes Lane, to be paid out of Road District No. 1A Funds, and authorize the President to sign same. On vote the motion carried.

The following resolution was offered by Mr. Oliver Overton, seconded unanimously by all other Police Jurors:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on SATURDAY, APRIL 4, 2009, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PARISHWIDE PROPOSITION

SUMMARY: AUTHORITY TO LEVY A 10 YEAR 1.5 MILLS TAXFOR THE PURPOSE OF OPERATING, MAINTAINING AND IMPROVING THE RAPIDES PARISH COLISEUM.

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

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than

forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, APRIL 13, 2009, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, April 13, 2009, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
John Buck Linceum	<u>X</u>			
Joe Bishop	<u>X</u>			
Jamie L. Floyd	<u>X</u>			
Theodore Fontaine, Jr.	<u>X</u>			
Richard Gerald Vanderlick	<u>X</u>			
Oliver Ollie Overton, Jr.	<u>X</u>			
Steve Coco	<u>X</u>			
Richard W. Billings	<u>X</u>			
Scott Perry, Jr.	<u>X</u>			

And the resolution was declared adopted on this, the 10th day of November, 2008.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of

the Parish of Rapides, State of Louisiana (the "Parish"), on November 10, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, APRIL 4, 2009, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PARISHWIDE PROPOSITION

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

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

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PARISHWIDE POLLING PLACES

Precinct	Location
C01	Alexandria City Hall
C02	Peabody Montessori School
C03	Arthur F. Smith Middle School
C04AK	Acadian Elementary School
C04LZ	Acadian Elementary School
C05	Phoenix Magnet Elementary School
C06	Martin Luther King Center
C07	Peabody Magnet High School
C08	Rapides Motivational Center
C09	Rapides Motivational Center
C10	Alma Redwine Elementary School
C11	Julius Patrick Elementary School
C13	Fire Station, 6850 England Drive
C14	N Bayou Rapides Elementary School
C15	Rosenthal Montessori School
C17	Rugg Elementary School
C18	Bolton High School
C19	Bolton High School
C20	Louisiana Technical College
C21AK	Martin Park Elementary School
C21LZ	Martin Park Elementary School
C22	Louisiana State University
C23	Horseshoe Drive Baptist Church
C24	Horseshoe Elementary School
C25	Horseshoe Elementary School
C26	Bolton High School
C27	Huddle Elementary School
C28	Alexandria Middle Magnet School
C30	Nachman Elementary School
C31	Alexandria Senior High School
C32	Scott M Brame Middle School
C33	Cherokee Elementary School
C34	Cherokee Elementary School
C35	Alexandria Senior High School
C36	Nachman Elementary School
C37	Parish Highway Department
C38AK	LA Special Education Center
C38LZ	LA Special Education Center
C39	N Bayou Rapides Elementary School
C40	Bolton High School

C41	Alexandria Senior High School
C42	Cherokee Elementary School
N01	Pineville Elementary School
N02	Pineville City Hall
N03	J S Slocum Learning Center
N04	Kees Park Community Center
N05	Pineville High School
N06	Tioga High School
N07	Pineville High School
N08AK	Lessie Moore Elementary School
N08LZ	Lessie Moore Elementary School
N09	Kees Park Community Center
N10	J I Barron Elementary School
N11	Pineville Middle School
N12	J I Barron Elementary
N13	Pineville Middle School
N14	Pineville Middle School
N15	Tioga High School
N16	Paradise Elementary School
N17	Esler Field Vol Fire Station
N18AK	Ball Elementary School
N18LZ	Ball Elementary School
N19AK	Mary Goff Elementary School
N19LZ	Mary Goff Elementary School
N20AK	Mary Goff Elementary School
N20LZ	Mary Goff Elementary School
N21	Volunteer Fire Station
N22	Philadelphia Baptist Church
N23	Fire District #6 Fire Station
N24	Buckeye High School
N25	Buckeye High School
N26	Philadelphia Baptist Church
N27	Ruby Wise Elementary School
N28	Ruby Wise Elementary School
N29	Ruby Wise Elementary School
S01	Northwood High School
S02	Fire District #14
S04	Wettermark High School Library
S05	Boyce Town Hall
S06	Fire District #2 Fire Station
S07	Oak Hill School
S08	Cotile Vol Fire Station
S09	Clifton Community Center
S10AK	Oak Hill School
S10LZ	Oak Hill School
S11	Fire District #5 Fire Station
S13	J W McDonald Community Center
S14	J W McDonald Community Center
S15	Louisiana State University
S16	Poland School
S17	Cheneyville Town Hall
S18	Cheneyville Town Hall
S19	Rapides High School
S20	Lecompte Town Hall
S21	Miller's Stop & Shop
S22	Forest Hill Elementary
S23	Forest Hill Municipal Building
S24	McNary Town Hall
S25	Glenmora High School
S26	Glenmora Volunteer Fire Station
S27	Volunteer Fire Station
S28	Fire District #10 Fire Station
S29	Plainview High School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, APRIL 13, 2009, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 10th day of November, 2008.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to receive the required report from Acadian Ambulance under the Contract for September 2008:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	402	80%	86.35%
Pineville - 8 minute	88	80%	84.09%
Rapides - 12 minute	186	80%	84.95%
Rapides - 20 minute	149	80%	87.92%

On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize to renew Auto/Liability/Property Insurance for Fire District No. 2 with Risk Services of Louisiana, Inc. as recommended by the Parish Treasurer and Fire District No. 2 Chief. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to renew the group health insurance with our current carrier PGRMA, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Buck Lincecum, that the following items be added to the agenda.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 9-0.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the payment of overtime compensation for the Parish Highway Department employees for the next four Fridays, in weeks without a holiday, in order to allow the Department to get caught up on picking up debris and setting culverts, to be paid out of the Road & Bridge Fund. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to request the State trapper for assistance with a beaver dam near Mr. Parson Belgard at 82 Millard Smith Road, Deville. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize the expenses of interested Police Jurors to attend a Grant Writing and Resource Development Workshop to be held on January 8-9, 2009 in New Orleans, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to withdraw the submission to the State for a Capital Outlay grant application for the Grundy Cooper Sewer Improvements Project, as recommended by Sewer District No. 1, because USDA has advised any funds granted could not be applied to the loan, but to the grant, which would not relieve the burden on the residents, copy of this resolution to be sent to our Louisiana Legislative Delegation who has expressed support for this project. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to declare Friday, December 26, 2008 as a legal holiday in conjunction with the proclamation of Governor Bobby Jindal and ask the Civil Service Board to concur. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to declare Friday, January 2, 2009 as a legal holiday in conjunction with the proclamation of Governor Bobby Jindal and ask the Civil Service Board to concur. On vote the motion carried.

The next item on the agenda was to receive a report from Ms. Elaine Morace, Workforce Operations Director, on trial of flex schedule at the Rapides Career Solutions Center, a six month trial period, authorized by the Police Jury on May 12, 2008.

Ms. Morace distributed paperwork showing the enrollment and services from July 2007 to October 2007 compared to July 2008 to October 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to accept the report from Elaine Morace, that the flex schedule was working fine. On vote the motion carried.

On motion by Mr. Fountaine, seconded by Mr. Buck Lincecum, to add to the agenda that the Rapides Career Solutions Center be allowed to continue their flex schedule. On vote the motion carried. Mr. Steve Coco voted no.

On motion by Mr. Oliver Overton, seconded by Mr. Buck Lincecum, that the Rapides Career Solutions Center be allowed to continue their flex schedule. On vote the motion carried. Mr. Steve Coco voted no.

On motion by Mr. Theodore Fountaine, seconded by Mr. Oliver Overton, to authorize the Public Works Director/Parish Engineer to grant a permit or permission to allow access to Police Jury property at Kincaid Lake for the Colina Heights Restoration Project, subject to receipt of indemnification in favor of the Police Jury and compliance with State and Federal laws. On vote the motion carried. Mr. Richard Vanderlick recused himself.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize Ms. DeJuan Johnson Powers, 34 Sonny Boy Doyle Road, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to remove Mr. Booker T. Booze from the Gravity Drainage District No. 1 Board of Commissioners, waive the thirty day announcement rule and appoint Mr. Lue Howard to fill the vacancy in the unexpired term, term will expire on January 15, 2010. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Oliver Overton, to accept the recommendation of the Sales Tax Reallocation Study Committee, for the City of Alexandria to reduce their portion of the 1% sales tax allocation from 33.00% to 32.2293% in order for the Town of Ball to receive an allocation of .7707% and authorize election to be held on the April 4, 2009 balloting; further the Sales Tax Reallocation Study Committee stay in force until the votes have been cast, viz:

The following resolution was offered by Mr. Joe Bishop and seconded by Mr. Oliver "Ollie" Overton:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Rapides, State of Louisiana, to authorize the rededication of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on SATURDAY, APRIL 4, 2009, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (SALES TAX REDEDICATION)

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

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

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, APRIL 13, 2009, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, April 13, 2009, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to rededicate and collect the sales and use tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

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

NAYS: None

ABSENT:None

And the resolution was declared adopted on this, the 10th day of November, 2008.

/s/ Angie Richmond

Secretary

/s/ Richard W. Billings

President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), on November 10, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, APRIL 4, 2009, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (SALES TAX REDEDICATION)

Summary: Authority to rededicate and distribute the proceeds of a parishwide 1% sales and use tax authorized at an election held on September 19, 1967, between the Parish, the Parish School Board and municipalities, setting forth the purposes for

which the proceeds may be used including the funding of such proceeds into bonds by the Parish and the municipalities of Pineville, Boyce, Cheneyville, Glenmora, Lecompte, McNary, Forest Hill, Woodworth and Ball.

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

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PARISHWIDE POLLING PLACES

<u>Precinct</u>	<u>Polling Place</u>
N1	Pineville Elementary School
N2	Pineville City Hall
N3	J.S. Slocum Learning Center
N4	Pineville Civic Center, Kees Park
N5	Pineville High School
N6	Tioga High School
N7	Pineville High School
N8 (A-K)	Lessie Moore Elementary School
N8 (L-Z)	Lessie Moore Elementary School
N9	Pineville Civic Center, Kees Park
N10	J. I. Barron School
N11	Pineville Middle School
N12	J. I. Barron School
N13	Pineville Middle School
N14	Pineville Middle School
N15	Tioga High School
N16	Paradise Elementary School
N17	Vol. Fire Station, Esler Field Road
N18 (A-K)	Ball Elementary School
N18 (L-Z)	Ball Elementary School
N19 (A-K)	Mary Goff Elementary School
N19 (L-Z)	Mary Goff Elementary School
N20 (A-K)	Mary Goff Elementary School
N20 (L-Z)	Mary Goff Elementary School
N21	Vol. Fire Station, Rigolette Road
N22	Philadelphia Baptist Church
N23	Fire Dist. 6 Station, Hickory Grove
N24	Buckeye High School
N25	Buckeye High School
N26	Philadelphia Baptist Church

N27 Ruby Wise Elementary School
N28 Ruby Wise Elementary School
N29 Ruby Wise Elementary School
C1 Alexandria City Hall
C2 Peabody Montessori School
C3 Arthur F. Smith Middle School
C4 (A-K) Acadian Elementary School
C4 (L-Z) Acadian Elementary School
C5 Phoenix Magnet Elementary School
C6 Martin Luther King Center
C7 Peabody Magnet School
C8 Rapides Motivational Center
C9 Rapides Motivational Center
C10 Alma Redwine Elementary School
C11 Julius Patrick Elementary School
C13 Fire Dist. #2 Station at England Dr.
C14 North Bayou Rapides Elementary School
C15 Rosenthal Montessori School
C17 Rugg School
C18 Bolton High School
C19 Bolton High School
C20 Louisiana Technical College
C21 (A-K) Martin Park Elementary School
C21 (L-Z) Martin Park Elementary School
C22 LSU-A
C23 Horseshoe Drive Baptist Church
C24 Horseshoe Drive Elementary School
C25 Horseshoe Drive Elementary School
C26 Bolton High School
C27 Huddle Elementary School
C28 Alexandria Middle Magnet School
C30 Nachman Elementary School
C31 Alexandria Senior High School
C32 Scott M. Brame Middle School
C33 Cherokee Elementary School
C34 Cherokee Elementary School
C35 Alexandria Senior High School
C36 Nachman Elementary School
C37 Parish Highway Dept, 8051 Hwy 28 West
C38 (A-K) LA Special Education Center
C38 (L-Z) LA Special Education Center
C39 North Bayou Rapides Elementary School
C40 Bolton High School
C41 Alexandria Senior High School
C42 Cherokee Elementary School
S1 Northwood High School
S2 Fire Dist. #14 Sta. on LA 8 Flatwoods
S4 Wettermark
S5 Boyce Town Hall
S6 Fire Dist. #2 Station Hot Wells Road
S7 Oak Hill School
S8 Cotile Volunteer Fire Dept. LA 1200
S9 Clifton Community Center
S10 (A-K) Oak Hill School
S10 (L-Z) Oak Hill School
S11 Fire Dist #5 Station, LA 121 Gardner
S13 JW McDonald Community Center
S14 JW McDonald Community Center
S15 LSU-A
S16 Poland School
S17 Cheneyville Town Hall
S18 Cheneyville Town Hall
S19 Rapides High School
S20 Lecompte Town Hall
S21 Miller's Store, Midway

S22 Forest Hill Elementary
S23 Forest Hill Municipal Building
S24 McNary Town Hall
S25 Glenmora High School
S26 Glenmora Volunteer Fire Station
S27 Volunteer Fire Station, Morrison Road
S28 Fire Dist #10 Station, Union Hill
S29 Plainview School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, APRIL 13, 2009, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 10th day of November, 2008.

Mr. Richard Billings requested that a letter be written to the people who served on the Sales Tax Reallocation Study Committee thanking them for their time and efforts.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to authorize Mr. Owen Malone, 205 St. Clair Road, Boyce, as a Hardship Case, pending proper certification. On vote the motion carried.

The next item on the agenda was the clarification of working days in a flex schedule when a holiday falls within the work week.

Mr. Coco questioned if there is a holiday in the flex schedule, do employees only work three days that week and Thanksgiving holiday, or only work two days that week. Mr. Pete Bruce, Public Works Director, stated the Highway Department is not on a flex schedule, but when a holiday falls in the week, they work eight hours a day, so they would work four-eight hour days.

The next item on the agenda was to receive an update on an overgrown lot on Caroline Drive, Alexandria, from the Public Works Director.

Mr. Coco stated he had talked to Mr. Pete Bruce and the report that he received this date was something was done on October 22 on Caroline Drive. Mr. Tom Wells, Legal Counsel, was requested to review the Litter Ordinances for a recommendation for revisions.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to accept the resignation of Mr. Danny C. George from the Library Board, representing District H, and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on July 10, 2011. On vote the motion carried.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT TWO (2), BLOCK ONE (1), LOTTIE SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 1111 PALMETTO STREET, PINEVILLE, LA TO DAVID WHITE FOR THE CONSIDERATION OF \$400 CASH.

WHEREAS, the City of Pineville and/or the Parish of Rapides owns property described as Lot Two (2), Block One (1), Lottie Subdivision, Pineville, bearing the municipal address of 1111 Palmetto Street, Pineville, 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 David White to purchase said property for the consideration of \$400.00 (FOUR 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 David White, 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 Two (2), Block One (1), Lottie Subdivision, Pineville, 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 David White, or his agent or assigns for and in consideration of \$400.00 (FOUR 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 Pineville, 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 Pineville 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 Pineville 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL PARTS OF LOTS ONE (1) AND TWO (2) OF SQUARE SIX (6) OF THE GREEN OAKS SUBDIVISION OF THE CITY OF ALEXANDRIA, BEARING THE MUNICIPAL ADDRESS OF 504 AND 502 AUGUSTA (FORMERLY MIDWAY) AVENUE, ALEXANDRIA, LOUISIANA TO LUCY BAKER, MARRIED TO AND LIVING IN COMMUNITY WITH, JERRY BAKER FOR THE CONSIDERATION OF \$3,000 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Parts of Lots One (1) and Two (2) of Square Six (6) of the Green Oaks Subdivision of the City of Alexandria, bearing the municipal address of 504 and 502 Augusta (formerly Midway) Avenue, Alexandria, Louisiana, 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 Lucy Baker, married to and living in community with, Jerry Baker to purchase said property for the consideration of \$3,000.00 (THREE THOUSAND 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 Lucy Baker, married to and living in community with, Jerry Baker, 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:

Parts of Lots One (1) and Two (2) of Square Six (6) of the Green Oaks Subdivision of the City of Alexandria, 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 Lucy Baker, married to and living in community with, Jerry Baker, or his agent or assigns for and in consideration of \$3,000.00 (THREE THOUSAND DOLLARS). However, the President shall not execute the act of cash sale until

the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 39, LISA SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 4127 ELAINE STREET, ALEXANDRIA, LOUISIANA, PARISH OF RAPIDES, TO JOHN H. GILCHRIST, JR. FOR THE CONSIDERATION OF \$1,000 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 39, Lisa Subdivision, bearing the municipal address of 4127 Elaine Street,

Alexandria, Louisiana, Parish Of Rapides 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 H. Gilchrist, Jr. to purchase said property for the consideration of \$1,000.00 (ONE THOUSAND 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 John H. Gilchrist, Jr., 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 39, Lisa Subdivision, bearing the municipal address of 4127 Elaine Street, Alexandria, Louisiana, Parish of Rapides, should be re-entered into the stream of commerce thereby serving the public interest.

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

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 12, LISA SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 4116 ELAINE STREET, ALEXANDRIA, LOUISIANA, PARISH OF RAPIDES, TO JOHN H. GILCHRIST, JR. FOR THE CONSIDERATION OF \$1,000 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 12, Lisa Subdivision, bearing the municipal address of 4116 Elaine Street, Alexandria, Louisiana, Parish Of Rapides 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 H. Gilchrist, Jr. to purchase said property for the consideration of \$1,000.00 (ONE THOUSAND 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 John H. Gilchrist, Jr., 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 12, Lisa Subdivision, bearing the municipal address of 4116 Elaine Street, Alexandria, Louisiana, Parish of Rapides, should be re-entered into the stream of commerce thereby serving the public interest.

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

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, 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 10th day of November, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 38, LISA SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 4114 ELAINE STREET, ALEXANDRIA, LOUISIANA, PARISH OF RAPIDES, TO JOHN H. GILCHRIST, JR. FOR THE CONSIDERATION OF \$1,000 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 38, Lisa Subdivision, bearing the municipal address of 4114 Elaine Street, Alexandria, Louisiana, Parish Of Rapides 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 H. Gilchrist, Jr. to purchase said property for the consideration of \$1,000.00 (ONE THOUSAND 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 John H. Gilchrist, Jr., 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 38, Lisa Subdivision, bearing the municipal address of 4114 Elaine Street, Alexandria, Louisiana, Parish of Rapides, should be re-entered into the stream of commerce thereby serving the public interest.

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

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, 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 10th day of November, 2008.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum, to request State trapper for assistance with a beaver dam near Mr. Keith King at 220 Sweet Bay Lane, Deville, this item added to the agenda after posted due to potential flooding.

The President asked if there was any public comment, to which there was no response.

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. Joe Bishop, seconded by Mr. Richard Vanderlick, to authorize the President to appoint eight members to a Forest Resource Advisory Committee required under the Secure Rural Schools and Self Determination Act: two to represent commercial timber industry; one from national, regional or locally recognized environmental organizations; two from national or regionally recognized wildlife or hunting organizations or watershed associations; one holding parish or local elected office; one from the public at large; and one nominated from the US Forest Service from dispersed recreational activities, this item added to the agenda after posted because of impending deadlines.

The President asked if there was any public comment, to which there was no response.

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. Jamie Floyd, seconded by Mr. Buck Lincecum, to approve resubdivision of Lots 8, 9 and 10 of Ridgecrest Estates Subdivision, subject to approval of the Rapides Area Planning Commission and the Public Works Director, this item added to the agenda after posted because of impending sale of the property.

The President asked if there was any public comment, to which there was no response.

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. Richard Billings asked if there was any public comment on any agenda item.

Mr. Harold Banks, Sr., Rapides Parish Library Board, questioned if an opinion or decision had been received on the mandatory direct deposits at the Library. Discussion ensued and Mr. Tom Wells, Legal Counsel, was requested to render an opinion.

There being no further business, the meeting was declared adjourned at 3:55 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury