

RAPIDES PARISH POLICE JURY

REGULAR SESSION

May 13, 2002

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, May 13, 2002, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Honorable Davron "Bubba" Moreau, President; Joe Fuller, Vice President; and Police Jurors Steve P. Bordelon, Ezra L. Reed, Myron K. Lawson, Donald H. Wilmore, Richard L. Nunnally, Richard W. Billings, Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Mr. Cecil Raggio, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Ms. Jan Haworth, Office of Economic and Workforce Development Director; Mr. Felix Morton, WIA Operations Director; Chief David Peart, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; Ms. Candice Saucier, Civil Service Director; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Ezra Reed.

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

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

A moment of silence was held in respect for the late Carroll O. Bruce, Courthouse and Jail Building Superintendent.

On motion by Mr. Joe Fuller, seconded by Mr. Myron Lawson, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on April 8, 2002, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that approved bills be paid. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the Treasurer's Report. On vote the motion carried.

The appointment to the Fire District No. 3 Civil Service Board to fill the expired term of Mrs. Suzy Berry, nominated by Louisiana College, term expired on October 10, 2001, was laid over.

The appointment to the Waterworks District No. 3 for a five year term to fill the expired term of Mr. Ezra D. White, term expired on May 1, 2002, was laid over.

The appointment to the Hospital Service District No. 5 to fill the vacancy in the unexpired term created by the resignation of Mr. Donald O. Rogers, term will expire on March 9, 2008, was laid over.

The following appointment was announced to be made at the next meeting to:

Waterworks District No. 11A for a five year term to fill the expiring term of Mr. James L. Kees, term will expire on July 8, 2002.

On motion by Mr. Steve Bordelon, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule and reappoint Mr. James L. Kees to the Waterworks District No. 11A for a five year term, term will expire on July 8, 2007. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to open the public hearing on proposed condemnation of properties in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury. On vote the motion carried.

TO BE CONDEMNED:

Owner

Location, Description & Service Report

Gregory LaCaze Westbrook Street, 1.377 acres in Lots 25
and 26, McCann Subdivision, Section 52, T4N-R1E, Ward 9, District B,
Rapides Parish, partially torn down house on an overgrown lot
(Annette Parker - 3rd party tax sale)

Represented by Mr. Scott Brame, Curator for the absent property owner, appointed by the Police Jury

on February 11, 2002.

Mr. Tom Wells, Legal Counsel, reviewed the facts of the matter, including the continued unsafe condition of the property and the unsuccessful attempt by the Curator to contact the property owner. He recommended the Police Jury condemn the property and give ten days thereafter for demolition either with own forces or by contractor.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of Gregory LaCaze, or Annette Parker under third party tax sale, located on Westbrook Street, 1.377 acres in Lots 25 and 26, McCann Subdivision, Section 52, T4N-R1E, Ward 9, District B, Rapides Parish;

WHEREAS, the Curator appointed by the Police Jury to represent the absentee landowner has not been able to locate the absentee landowner in order to determine whether the property could be brought to a safe and sanitary condition;

THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury does hereby enter an order condemning the following property:

a structure located on Westbrook Street, on 1.377 acres in Lots 25 and 26, McCann Subdivision, Section 52, T4N-R1E, Ward 9, District B, Rapides Parish;

and order it be demolished or removed after a ten day period from the date of this order in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

THUS PASSED AND APPROVED on this 13th day of May, 2002.

Charles O. Sneed Jr. 1712 Henry Street, Lot 5, Square 1,
K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I,
Rapides Parish, burnt house in unsafe and unsanitary condition

Represented by Mr. Scott Brame, Curator for the absent property owner, appointed by the Police Jury on February 11, 2002.

Mr. Tom Wells, Legal Counsel, reviewed the facts of the matter, including the continued unsafe condition of the property and the unsuccessful attempt by the Curator to contact the property owner. He recommended the Police Jury condemn the property and give ten days thereafter for demolition either with own forces or by contractor.

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

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of Charles O. Sneed Jr., located at 1712 Henry Street, Lot 5, Square 1, K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I, Rapides Parish;

WHEREAS, the Curator appointed by the Police Jury to represent the absentee landowner has not been able to locate the absentee landowner in order to determine whether the property could be brought to a safe and sanitary condition;

THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury does hereby enter an order condemning the following property:

a structure located at 1712 Henry Street, Lot 5, Square 1, K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I, Rapides Parish;

and order it be demolished or removed after a ten day period from the date of this order in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

THUS PASSED AND APPROVED on this 13th day of May, 2002.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Louisiana Constitution requires that twenty (20%) per cent of all general severance taxes collected by Louisiana State Government be returned to the Parishes where the resource was produced; and,

WHEREAS, the drafters of our Constitution put this provision into the law to ensure that local government would receive at least some revenues raised as a result of mineral productions in their parishes to compensate them for the additional demands that natural resources industry activities place on local services and local infrastructures such as roads, bridges, drainage and the like; and,

WHEREAS, the Constitution further provides that local governments are prohibited from levying severance taxes; and,

WHEREAS, the Severance Tax distribution to the Parishes is further limited by an annual cap which was set at \$500,000.00 per year for over 25 years and was adjusted only once during this time which was then

for less than 20% of the corrosive effect of inflation; and,

WHEREAS, as a result of the combined efforts of these caps and the corrosive effect of inflation, the effective value of the Parishes' portion of this dedication has diminished and will continue to diminish until appropriate reforms are instituted;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby urge and request the Louisiana Legislature to sponsor legislation amending the Louisiana Constitution to ensure that parish governments receive a more equitable distribution of the taxes produced by the severance of minerals mined or produced from lands within their respective territorial jurisdictions;

BE IT FURTHER RESOLVED that at a minimum the Louisiana Constitution should be amended to provide that the annual cap or ceiling be raised to \$1,750,000.00 and that this cap be indexed to inflation so that the cost of living increases and the value of the dollar decreases, the parishes funds would automatically increase to take into account such changes;

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Mike Foster and the Louisiana Legislative Delegation representing Rapides Parish.

THUS PASSED AND APPROVED on this 13th day of May, 2002.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize Mr. Chad L. Johnson, 1904 Highway 113, as a Hardship Case, to be paid out of Road District No. 6A. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Rapides Parish School Board for one hour of gradeall work on cleaning an outfall ditch at Tioga High School, materials to be furnished by the School Board and equipment and labor to be paid out of Road District 10A, and authorize the President to sign same, copy of this resolution to be sent to Principal Mike Shamblin, subject to approval of Legal Counsel on the use of tax monies. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to accept the streets in Cedar Crest Subdivision, Phase II, for maintenance, being Lake Aaron Drive (approximately 0.19 miles in length) and Cedar Crest Drive (approximately 0.19 miles in length), as recommended by the Public Works Director, the Developer to be responsible for any damages for a one year period from the date of acceptance. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to accept the extension of Janet Drive, approximately 350 feet in length, Ward 10, District C, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Rapides Parish School Board for a change order to the road improvements contract to provide for improvements to the driveway at Ruby-Wise School in an amount not to exceed \$5,000, the School Board to reimburse for the change order, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to waive the thirty day public review period, and application fee, and change the name of the Bob Road to the Jesse Perkins Road, Ward 4. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to ratify authorization for the President to sign the Cooperative Endeavor Agreement for 1,640 cubic yards of reclaimed asphalt from the Louisiana Department of Transportation and Development, State Project No. 008-08-0027. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to allocate the forest service projects as follows:

\$2,500/year for Forest Education Day in Rapides Parish for a three year period,

\$1,700 for the Louisiana Troopers Association youth summer camp,

\$25,000 for construction of a Fire District 2 Fire Station on LA 28 West, near the forest, and call for a public hearing on the projects with a fortyfive day advertisement, and

a illegal dumping clean-up program be initiated in the Forest for either a three year or six year period.

On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the City of Pineville for improvements to Prince and Wayne Streets, portions of which are within corporate limits, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Village of Forest Hill for ten hours of grade-all work within corporate limits, which would include three hours of ditching and setting culverts on Earl Linzay Road as requested by Mayor Young, to be paid out of Road District No. 1A Funds (town's portion) and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to request LDOTD to paint yellow the concrete median on US 71 North at Tioga, the unmarked medians being a hazard to senior citizens, copy of this resolution to be sent to Mr. Wayne Marchand, LDOTD District 08 Administrator. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Village of Forest Hill for blading of Willis Road within corporate limits, the Parish Highway Department to provide equipment, labor and fifteen tons of road gravel, as requested by Mayor Young, to be paid out of Road District No. 1A Funds (town's portion) and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, the following ordinance was presented, as recommended by the Public Works Director in conjunction with adoption of the Highway Operations Manual of April 8, 2002, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of May, 2002, that the following Sections of the Rapides Parish Code of Ordinances are hereby amended and reenacted as follows; revising 20-30(b), adding 20-34(A)(3)(a), revising 20-34(A)(4), revising 20-34(A)(6), revising 20-34(A)(9), revising 20-34(A)(11), revising 20-34(B)(1), revising 20-34(B)(3)(e), deleting 20-34(B)(3)(f), revising 20-37, revising 20-37(e), revising 20-38(1), revising 20-38(2)(b), revising 20-45, revising 20-46, revising 20-49, and deleting 22-240(b):

CHAPTER 20. ROADS AND DRAINAGE

ARTICLE III. CONSTRUCTION AND REPAIR

DIVISION I. GENERALLY

Section 20-30. Minimum standards.

...

(b) Subdivisions. Minimum standards for construction of roads in recognized subdivision shall be as outlined in Section 20-34(A).

...

Division II. Standards and Procedures

...

Section 20-34. Permissible types and widths.

(A) GENERAL:

...

(3) Culverts for driveways shall be no smaller than fifteen (15") inches in diameter; property owners may install culverts of such lengths as are necessary for driveways only. written permission from the parish engineer shall be obtained by the property owners before installation of culverts or conduits of greater length. Ditches shall not be filled in by property owners without specific permission.

(a) All recognized subdivisions shall have a minimum driveway culvert length of twenty-four (24') feet.

(4) All new subdivisions shall have a minimum right-of-way of fifty (50') feet, and a greater width may be required by the police jury in special cases.

...

(6) Minimum roadway width for a street with curbs and gutters shall be twenty-four (24') feet, measured from back-of-curb to back-of-curb.

...

(9) Curbs at street intersections shall have turnouts with a minimum radius of twenty-five (25') feet and where on obtuse angle, of such greater radius up to thirty (30) feet, as is consistent with turning safety.

...

(11) Side slopes of open ditches shall be a minimum of three to one (3:1) slope.

...

(B) MINIMUM STANDARDS: The minimum quality street and the minimum width which shall be installed shall be governed by the following requirements:

(1) Where sanitary sewers have been installed, or practical easements for sanitary sewers are available in the rear of lots, and the street is a through street, the street shall be of six (6") inch thick concrete with complete curbs and gutters and complete storm drainage, with twenty-four (24') feet minimum width, including curbs and gutters.

...

(3) Where street is local, closed-loop, or dead-end, and sanitary sewers have been installed, or satisfactory easements are available, the street may be constructed with open ditches and be of:

...

(d) Six-inch concrete, twenty-four (24') feet minimum width (back of curb to back of curb); or

(e) Six-inch soil cement base with two (2) inches asphaltic concrete wearing surface, and with concrete curbs and gutters, twenty-four (24') feet (back of curb to back of curb); or

(Section 20-34(B)(3)(f) deleted)

...

Section 20-37. Street improvements in new subdivisions and to existing streets where it is proposed that the jury

accept maintenance.

When a subdivision is to be made, the subdivider shall submit plans of the proposed streets to the parish engineer for his approval prior to commencing any construction whatsoever. The parish engineer will promptly review the proposed plans and make recommendations to the police jury who will take appropriate action. Any construction shall be done in accordance with the plans approved by the parish engineer. The parish engineer will review the proposed plans to ensure they meet minimum requirements of the parish ordinance.

The parish engineer will send a letter to the Rapides Area Planning Commission office with a copy to the police jury office when approval is granted.

The paving contractor shall employ a testing laboratory for plant inspection of materials which shall send reports to the parish engineer.

The procedure to be followed by a subdivider will therefore generally be as follows:

...
(e) If approved, and the subdivider elects to construct with his own forces or by private contractor, the contract documents, along with plans and specifications, will be delivered to the parish engineer for review and approval, and the construction work will be performed under his supervision, and the paving contractor shall employ a testing laboratory for plan inspection of materials which shall send reports to the parish engineer.

(f) Upon completion of construction and fulfillment of all requirements of the jury under the agreement between it and the contractor and/or subdivider, the jury will, on the engineer's recommendation, accept the street project for parish maintenance.

Section 20-38 Drainage rules and regulations.

(1) Drainage. All industrial and commercial developments with more than thirty thousand (30,000) square feet of building will be required to have drainage plans approved by the parish engineer prior to approval of the development.

...
(2) Culverts and Cross Drains:

...
(b) Culvert types. The permissible types of culverts under roadways and embankments shall include concrete or asphalt coated metal round or elliptical pipe or pipe arch and concrete boxes. Reinforced concrete pipe shall have bitumastic joint seal or "O" Ring approved by Louisiana Department of Transportation and Development. Plastic pipe meeting the latest LDOTD specification and standards will be permitted.

...
DIVISION 3. WARDS ONE, EIGHT AND NINE

...
Section 20-45 Enforcement.

The police jury is hereby authorized and directed to appoint the public works director as its agent for enforcement of the requirements of this division. The said director is hereby vested with full authority for the administration and enforcement of this division.

Section 20-46 Permit required.

It shall be unlawful for any person, firm or corporation whether acting as principal, servant, agent or employee, to do, or cause, or permit to be done any construction, reconstruction, repair, removal and replacement of roads and streets, sidewalks and drainage structures without first securing a permit from the public works director, authorizing him to do so and specifying therein the minimum requirements to be complied with in the construction, reconstruction, repair, removal and replacement contemplated by said applicant.

...
Section 20-49. Appeals from public works director.

Whenever the public works director shall disapprove an application or refuse to grant a permit applied for or when it is claimed that the requirements of the director of Rapides Parish do not apply or that the true intent and meaning of this division have been misconstrued or wrongly interpreted, the applicant may appeal from the decision of the director to the police jury within thirty (30) days from the date of the decision appealed.

Section 20-50. Violations, penalty.

Any person, firm or corporation who shall violate any of the provisions of this division or fail to comply therewith, or who shall violate or fail to comply with any order made hereunder, or who shall construct, reconstruct, repair, remove and replace any road or street, sidewalk or drainage structure in violation of any detailed statement of specifications or plans submitted hereunder, or any permit issued hereunder, and from which no appeal has been taken, or who shall fail to comply with such an order as affirmed or modified by the police jury or by a court of competent jurisdiction, within fifteen (15) days, shall, upon conviction, be fined not less than two hundred and fifty dollars (\$250.00) nor more than one thousand dollars (\$1,000.00) or imprisoned for not less than two (2) days nor more than ten (10) days, or both fined and imprisoned in the discretion of the court. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense.

The application of the above penalty shall not be held to prevent the enforced removal or prohibited conditions.

CHAPTER 22. SUBDIVISIONS

ARTICLE V. STREET IMPROVEMENTS

Section 22-240. Generally.

(a) If roads or streets are intended to be dedicated for public maintenance in subdivisions, they must be constructed to meet or exceed minimum standards of the Rapides Parish Police Jury and the minimum rules and regulations adopted by the Louisiana Department of Transportation and Development under the provisions of R.S. 48:35.1.

(Section 22-240 (b) deleted.)

...

BE IT FURTHER ORDAINED in all other respects Chapter 20 and Chapter 22 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 13th day of May, 2002.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors who attended a meeting with LDOTD and Senator Joe McPherson on May 7, 2002 in Baton Rouge. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to refer the revocation request of Cade Lane, Ward 8, to the Rapides Area Planning Commission for a recommendation. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, that Mr. Cecil Raggio will remain as temporary Public Works Director/Parish Engineer at his current rate of pay and the Rapides Parish Police Jury does hereby employ Mr. Eric Duck as Public Works Director/Parish Engineer at the rate of \$60,000 per year effective June 1 or sooner, depending on his availability from his current employment, conditioned upon Civil Service approving the temporary position during the transition period, as recommended by the Public Works Director/Parish Engineer Search Committee. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to advertise for bids for property and automobile insurance coverage, which is expiring on August 31, 2002, and public officials liability coverage, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, that the tax rates for 2002 be levied as per the following items, as recommended by the Treasurer:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2002 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.86 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.93 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2002, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2002 on all property subject to taxation in said District a special tax of 15.33 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

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

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2002 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on October 21, 1995, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2002 on all property subject to taxation in said District a special tax of 13.13 mills on the dollar for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2002 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on April 20, 1996, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2002 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 18, 1992, there is hereby levied a special tax of 19.61 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2002 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on January 21, 1995, there is hereby levied a special tax of 25.59 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2002 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2002 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

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

the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on July 18, 1992, there is hereby levied in Fire Protection District No. 8 for the year 2002 on all property subject to taxation in said District a special tax of 32.14 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on April 20, 1996, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2002 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on April 20, 1996, there is hereby levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2002 on all property subject to taxation in said District a special tax of 20.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, there is hereby levied an additional special tax of 20.00 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2002 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on November 8, 1994, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2002 on all property subject to taxation in said District a special tax of 38.87 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

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

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 29, 1995, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2002 on all property subject to taxation in said District a special tax of 36.80 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

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

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 20, 1996, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2002 on all property subject to taxation in said District a special tax of 40.53 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2002 on all property subject to taxation in said District a special tax of 20.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

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

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 1, 1994, there is hereby levied throughout the Parish of Rapides for the year 2002 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 2.02 mills on the dollar to maintain and pay operating expenses of a Juvenile Community Correction Center and a Juvenile Detention home in said Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on July 16, 1994, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2002, a special tax of 21.28 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2B on April 20, 1996, there is hereby levied a special tax of 24.49 mills on the dollar on all property subject to taxation in Road District No. 2B of the Parish of Rapides, Louisiana, for the year 2002, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on April 20, 1996, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the

year 2002, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on April 20, 1996, there is hereby levied a special tax of 27.11 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2002 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on April 20, 1996, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2002 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on January 16, 1993, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2002, a special tax of 15.93 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2002, an additional special tax of 50.00 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 21, 1995, there is hereby levied in in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2002, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on July 16, 1994, there is hereby levied in Road District No. 9B

of the Parish of Rapides, Louisiana, for the year 2002, a special tax of 7.23 mills on the dollar on all property subject to taxation in said District, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on October 21, 1995, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2002, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 20, 1996, there is hereby levied a special tax of 10.43 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2002, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 18, 1998, there is hereby levied throughout the Parish of Rapides, for the year 2002 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to maintain and pay operating expenses and construction of the Rapides Parish Health Unit.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on September 21, 1996, there is hereby levied throughout the Parish of Rapides, for the year 2002 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to provide funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 15th day of January 1994, there is hereby levied throughout the Parish of Rapides, for the year 2002 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.08 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened,

that as per election held in the Parish of Rapides on July 20, 1996, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2002, a special tax of 5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2002, and the Tax Collector is hereby authorized and directed to collect said tax.

And the resolution was declared adopted on this the 13th day of May, 2002.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to oppose the recent decision of the FCC concerning cable modem service which states that cable modem service is a Title I interstate "information service" and is neither a Title II "telecommunications service" nor a Title IV cable service. This will result in a negative impact on the amount of franchise fee we receive. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to oppose any further ruling by the FCC which would result in "rebates for fees already paid". On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the expenses of Legal Counsel and interested Police Jurors to attend the LDAA Conference sponsored by the Louisiana Bar Association to be held on June 23-28, 2002 in Destin, FL, to be paid out of the Legal Defense line item in the Road & Bridge Fund and other appropriate funds. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to delete from the Administration (Finance) Asset Inventory List the following as no longer needed for public use:

Asset	Description	Acquired	Disposal
8238	Web Ramp	5-28-99	no longer needed
4809	Line Printer	10-1-82	scrap

On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to hire an additional auditor and to adjust the budget to reflect changes in proposed collections and expenses, as recommended by the Sales Tax Administrator. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to delete the following asset from the Civil Service Asset/Inventory Listing as no longer suitable for public use:

Asset	Description	Acquired	Disposal
6728	Computer w/Monitor	9-22-93	Scrap

On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the City of Alexandria for drainage improvements under the Cloverdale/Grundy Cooper Subdivision Statewide Flood Control Project, State Project No. 576-40-0015, subject to approval of Legal Counsel and Engineer. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to request the President to appoint a committee to study the Grundy Cooper Subdivision sewerage problem, to include the President and Engineer of Sewerage District No. 1. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to submit a Capital Outlay Request for the County Agent Expansion at the Dean Lee Research Station in the amount of \$1,010,000 and ratify authorization for the President to sign. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to approve the purchase of a mini-van under State contract for use by the Workforce Operations Department, as approved by the Louisiana Department of Labor, to be paid from WIA 10% Funds. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the President to sign any grant application for a program or study to prevent domestic terrorism attack, as recommended by the Director of the Office of Emergency Preparedness. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the expenses of conducting a SHARE CAP disaster exercise on May 24, 2002, in Rapides Parish, as recommended by the Office of Emergency Preparedness Director, to be reimbursed 100% by FEMA. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to approve modification with the eight School-to-Work contracts for the following purpose: to increase funding as necessary and to authorize the President to sign modification and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to approve modification with Louisiana Technical College contract for the following purpose: to extend the ending date to 6/30/02; to increase funding as necessary; and to authorize the President to sign modification and the Treasurer to amend the budget

as necessary. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to approve an Intergovernmental Agreement with the Town of Forest Hill to provide designated services to support the technology services satellite located in Forest Hill. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to approve lease with Rapides Foundation to house a staff person to support the technology services satellite in Forest Hill. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the President to sign a contract with the Department of Social Service to implement a fatherhood initiative and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the employment of a Clerical Assistant II in the Office of Economic and Workforce Development. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to approve extension of the Counselor position in the contract with the Technical College - Alexandria Campus and Rapides Parish YouthBuild. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2003. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to delete from the Courthouse Maintenance Asset/Inventory Program the following assets, no longer suitable for public use:

Asset	Description	Acquired	Disposal
6398	Floor Machine	9-3-92	Scrap - parts
0481	Radio	7-1-77	Broken
0479	Radio	7-1-77	Broken

On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to request Civil Service to advertise to fill the vacancy in the position of Courthouse and Jail Building Superintendent created by the death of the late Carroll Bruce and that the search for a Courthouse Superintendent be added to the duties of the Public Works Director Search Committee. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to relocate Voting Precinct S14 from Forestry Headquarters to JW McDonald Community Center, Woodworth, relocation due to demolition of the Forestry Headquarters, as recommended by the Registrar of Voters, and authorize submission to the U.S. Department of Justice for preclearance. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to amend the Library tax election call on the October 5, 2002 balloting to reflect the relocation of Voting Precinct S14 from Forestry Headquarters to JW McDonald Community Center. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to accept the proposed Courthouse Security modifications proposed by Judge B. Dexter Ryland, provided the cost is acceptable to the plan participants:

- 1) install locked double doors near back elevator to prevent access to upper floors by use of the back elevator and access to one of the Clerk's doors, but with panic bars for exit;
- 2) lock door at bottom of interior stairwell first floor entrance;
- 3) Ropes used to funnel traffic from back door to the front lobby area;
- 4) two persons to man metal detectors in front of the double elevator entrance on the first floor with five part-time persons provide relief coverage; and
- 5) second and fourth floor entrances from parking facility to have carded or combination electric doors (relatively inexpensive), third floor entrance under control of Sheriff and additional security not required.

On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to have the old oak tree in the Overton Parking lot removed. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to relocate Voting Precinct S13 from Woodworth Municipal Building to JW McDonald Community Center, Woodworth, as recommended by the Registrar of Voters to allow precinct consolidation when allowable, and authorize submission to the U.S. Department of Justice for preclearance. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to request Ms. Jill Kidder, Director of the Alexandria/Pineville Area Convention and Visitors Bureau, to give quarterly updates on their activities to the Police Jury. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors to attend the Police Jury Association Legislative Day 2002 to be held on May 15, 2002 in Baton Rouge. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into a financing agreement with Red River Bank for the Lease-Purchase of a 2002 Commercial Pumper/Tanker (Bid 1806 at total cost of \$191,604 to be purchased from Ferrara Fire Apparatus Inc.) in the amount of \$141,604 with terms and conditions to be five annual payments with a down payment of \$50,000 at an interest rate of 4.05%, as recommended by the Deville Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 6 Funds as budgeted:

EXHIBIT E

FORM OF AUTHORIZING RESOLUTION

Whereas, Rapides Parish Police Jury, Fire Protection District No. 6, (the "Purchaser"), a body politic and corporate duly organized and existing as a political subdivision of the State of Louisiana (the "State"), is authorized by the laws of the State to purchase and acquire movable property for the benefit of the Purchaser and its citizens and to enter into contracts with respect thereto; and

Whereas, the Purchaser desires to purchase and acquire certain equipment constituting movable property necessary for the Purchaser to perform essential governmental functions; and

Whereas, in order to acquire such equipment, the Purchaser proposes to enter into that certain Equipment Installment Purchase Agreement (the "Agreement") with Red River Bank (the "Bank"), the form of which has been presented to the governing body of the Purchaser at this meeting; and

Whereas, the governing body of the Purchaser deems it beneficial to the Purchaser and for the efficient and effect administration thereof to enter into the Agreement for the financing of the purchase and acquisition of the equipment therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Approval of Documents.

The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the counsel of the Purchaser or other members of the governing body of the Purchaser executing the same, the execution of such documents being conclusive evidence of such approval; and the President of the Purchaser is hereby authorized and directed to execute, and the Treasurer of the Purchasers is hereby authorized and directed to attest and countersign, the Agreement and any related exhibits attached thereto, and the Secretary of the Purchaser is hereby authorized to affix the seal of the Purchaser to such documents.

Section 2. Other Actions Authorized.

The officers and employees of the Purchaser shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability.

Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Purchaser as incurring a pecuniary liability or charge upon the general credit of the Purchaser or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Purchaser or any charge upon its general credit or against its taxing power, except to the extent that the Installment Payments payable under the Agreement are special limited obligations of the Purchaser as provided in the Agreement.

Section 4. Severability.

If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer.

All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance of part thereof.

Section 6. Effective Date.

This Resolution shall be effectively immediately upon its approval and adoption.

Section 7. Section 265(b)(3) Designation.

Purchaser hereby designates the Agreement as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. Purchaser further represents that Purchaser reasonably anticipates that Purchaser and other entities issuing obligations on behalf of Purchaser will not issue tax-exempt obligations (including the Agreement) that exceed the aggregate principal amount of \$10,000,000 during the calendar year in which the Agreement is executed and delivered.

Adopted and Approved this 13th day of May, 2002.

On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to enter into a lease agreement with Sustainable Forests L.L.C. (International Paper Company) for the land for Fire District No. 7 Station No. 1, located on LA 107, for one year beginning May 11, 2002 with payment of a License of \$11, as recommended by the Fire Chief, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to enter into an Automatic Aid Response Agreement with the City of Alexandria, as recommended by Chief Peart, and ratify authorization for the President and Chief to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to delete the following from the Fire District No. 8 Asset/Inventory Program as no longer suitable for public use:

Asset	Description	Acquired	Disposal
5327	Honda Pump	8-21-87	Scrap
5326	Honda Pump	8-21-87	Scrap

On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to purchase two 450 diesel chassis under the City of Alexandria contract, as recommended by Chief Peart, to be paid out of Fire Protection District No. 2 Funds. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to advertise for bids to construct two medium service bodies to be applied to the two 450 diesel chassis, as recommended by Chief Peart, to be paid out of Fire Protection District No. 2 Funds. On vote the motion carried.

After unanimous vote the following items were placed on the agenda:

Mr. Scott Kuykendall was recognized to address the Police Jury concerning sewer problems in Grundy Cooper Subdivision. Mr. Kuykendall advised on April 8, 2002, he applied to the Louisiana Health Department for a sewer inspection certificate in order to sell an estate on Sarah Street in Grundy Cooper Subdivision of his father who died on September 26, 2001. The Health Department required \$100 for the inspection and required the sewer system be pumped out (vacant 7 months) and serviced, which Mr. Kuykendall had done by a local contractor for \$500. Then he was told by the Parish Sanitarian that no sewer permits would be issued in the Grundy Cooper Subdivision because of its problems. He asked why wasn't he told this fact before he spent the \$600; now the property could not be sold if bank financing was required by the purchaser and the bank required a loan inspection.

The subject was discussed by the Police Jury.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to ask the supervisor over the State Parish Sanitarian in the Health Department to investigate the situation of the report of why the State is taking inspection certificate fees if permits will not be issued and to ask him to meet with the Police Jury.

Amendment by Mr. Myron Lawson that the State be requested to reimburse Mr. Scott Kuykendall the \$650 he expended in attempting to get sewer clearance on his property in the Grundy Cooper Subdivision.

Mr. Bordelon accepted the amendment into his original motion.

On vote the motion as amended carried.

On motion by Mr. Myron Lawson, seconded by Mr. Joe Fuller, to enter into a Cooperative Endeavor with the City of Alexandria for \$15,000 from District D Economic Development Funds in the General Fund for the Broadway Resource Center/Broadway Corridor Project and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize the Parish Highway Department to install speed humps in the Lost Ridge Subdivision, a petition of the majority of the residents having been received. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with Sewer District No. 1 for the Parish Highway Department to spread gravel/pit run on the Sewer District's right of way to the oxidation pond at Kelleyland Subdivision, Sewer District No. 1 to provide the gravel/pit run and the Parish Highway Department to provide equipment and labor, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to proclaim September 11, 2002 as a Day of Remembrance of the Tragedy of the Domestic Terrorism Attacks in New York, Pennsylvania and the District of Columbia. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 2-21 MILEAGE RATE AND SECTION 2-21.1 SO AS TO INCREASE THE RATE FROM \$0.30 TO \$0.365 PER MILE WHICH IS THE CURRENT STANDARD MILEAGE RATE THAT IS ALLOWED BY THE INTERNAL REVENUE SERVICE AS STANDARD MILEAGE RATE FOR BUSINESS PURPOSES

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of May, 2002, that Sections 2-21 and 21.1 of the Rapides Parish Code of Ordinances are hereby amended and reenacted as follows:

Chapter 2. Administration.

Article II. Officers and Employees.

Section 2-21. Mileage rate.

All police jurors, parish officers and employees traveling on parish business in their own vehicles shall be compensated therefor at the rate of thirty-six and one-half cents (\$0.365) per mile actually traveled.

Section 2-21.1 Travel - Reimbursement of expenses.

The following procedures are hereby adopted as standard in the reimbursement of travel expenses of officials and employees of the Rapides Parish Police Jury; however, reasonable costs for expenses not covered may be included as determined by the treasurer of the Rapides Parish Police Jury:

- (a) Thirty-six and one-half cents (\$0.365) per mile, transportation within the state, plus hotel bill limited to the actual amount of a single rate per day; and a maximum of eight dollars (\$8.00) a day for breakfast, fifteen (\$15.00) a day for lunch, and twenty (\$20.00) a day for dinner, the total for meals not to exceed forty-three dollars (\$43.00) per day, plus fifteen (15) percent for tips per day and registration fees.

....

BE IT FURTHER ORDAINED in all other respects Sections 2-21 and 2-21.1 and Chapter 2 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.
THUS DONE AND SIGNED on this 13th day of May, 2002.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to request our Legislative Delegation to oppose HB 82 and HB 119 relative to local sales tax exemptions on manufactured housing, as recommended by the Sales Tax Administrator. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to request our Legislative Delegation to oppose HB 234 and SB 84 relative to local sales tax exemptions on cellular phones and wireless equipment, as recommended by the Sales Tax Administrator. On vote the motion carried.

Ms. Donna Andries, Sales Tax Administrator, explained House Bill No. 73 by Representative Farrar which authorizes tax authorities in parishes with a population between 120,000 and 140,000 to exempt farm equipment from local sales and use taxes. No further action was taken.

After unanimous vote the following items were placed on the agenda:

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to award Bid No. 1829 Rigolette Road Project, District A, to the low bidder Red River Transportation in the amount of \$125,813.30, to be paid from Road District 10A Funds, as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to purchase borrow material for the Rigolette Road Project (Bid No. 1829) from Mr. Buck Collins Sr. for forty-five (\$0.45) cents per yard (taken from cross-section of borrow pit), as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to award Bid No. 1826 Various Road Improvements, Districts A, B and C, to Diamond B Construction Company, the low bidder, as follows: District A at \$42,111.00; District B at \$314,525.09 with Deductive Alternate No. 1 (Palmer Chappel Road) at \$19,446.50; District C at \$80,874.07 for a total amount of \$456,956.66, as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to award Bid No. 1827 Various Road Improvements, Districts E, F and I, to D&J Construction Company, the low bidder, as follows: District E at \$516,174.90; District F at \$127,303.50; District I at \$245,884.50 for a total amount of \$889,362.90, as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to refer the grievance of Ms. Donna Lemoine of August 24, 1998 to the Fire Protection District No. 2 Civil Service Board, a copy of this resolution to be sent to her attorney. On vote the motion carried.

After unanimous vote the following item was placed on the agenda:

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to accept Nursery Land Road for maintenance, approximately 0.6 mile in length, as per petition received. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to go into Executive Session to discuss the pending litigation of Rapides Parish Police Jury vs. Grant Parish Police Jury, et al, 9th JDC Civil Suit No. 198,375; Grant Parish Police Jury vs. Rapides Parish Police Jury, 35th JDC Civil Suit 13,569; and Marler Ford Co. Inc. et al vs. Rapides Tax Assessor, et al, 9th JDC Civil Suit No. 190,788, on the parish boundary. On unanimous vote the motion carried at 3:44 p.m.

EXECUTIVE SESSION

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to return to open session. On vote the motion carried at 4:14 p.m.

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

There being no further business, the meeting was declared adjourned at 4:14 p.m.

Angie Richmond, Secretary Bubba Moreau, President
Rapides Parish Police Jury Rapides Parish Police Jury