

RAPIDES PARISH POLICE JURY

REGULAR SESSION
June 10, 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, June 10, 2002, at three (3:00) o'clock p.m. (Central Standard Time).

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

Police Juror Steve P. Bordelon and Vice President Joe Fuller were absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Cecil Raggio, Public Works Director; Mr. Eric S. Duck, 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.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on May 13, 2002, and in Special Session on May 22, 2002, as published in the Official Journal. On vote the motion carried.

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

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

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to lay over the appointment to the Fire District No. 3 Civil Service Board to fill the expired term of Mrs. Suzy Berry, nominee of Louisiana College, term expired on October 10, 2001. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to appoint Mr. Calvin Malone to the Waterworks District No. 3 for a five year term, term will expire on June 10, 2007. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Myron Lawson, to lay 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. On vote the motion carried.

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

Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Ms. Loletha Roland, term will expire on July 14, 2002;
Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Mr. John L. Lamothe, term will expire on July 14, 2002;
Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Mr. Henry Marsland, term will expire on July 14, 2002;
Kisatchie-Delta Regional Planning and Development District for three year term to fill the expiring term of Mrs. Donna Andries, term will expire on

July 15, 2002;

Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Mr. Macon Smith, term will expire on July 16, 2002;

AICUZ Board of Appeals for a three year term to fill the expiring term of Mr. David Michiels (Chamber nomination), term will expire on July 24, 2002;

Fire District No. 2 Civil Service Board for a three year term to fill the expiring term of Mr. Sean McGlothin (Department Elected), term will expire on July 29, 2002;

Lecompte Area Recreation District for a five year term to fill the expiring term of Mr. Lloyd Hall, term will expire on August 8, 2002;

Alexandria/Pineville Area Convention and Visitors Bureau for one year term to fill the expiring term of Mr. Darren K. Sigur, representing the Coliseum Management, term will expire on August 13, 2002;

Board on the Code of Ethics for one year term to fill the expiring term of Mr. Harold "Happy" Elliott, term will expire on August 14, 2002; and

Fire Protection District No. 12 for a two year term to fill the expiring term of Mr. John Ed Ray, term will expire on August 14, 2002.

On motion by Mr. Bubba Moreau, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule; to reappoint Ms. Loletha Roland, Mr. John L. Lamothe and Mr. Henry Marsland to the Rigolette Playground Advisory Committee for five year terms, terms will expire on July 14, 2007, and to reappoint Mr. Macon Smith to the Rigolette Playground Advisory Committee for a five year term, term will expire on July 16, 2007. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule and reappoint Mr. Lloyd Hall to the Lecompte Area Recreation District for a five year term, term will expire on August 9, 2007. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule and reappoint Mr. Harold "Happy" Elliott to the Board on the Code of Ethics for one year term, term will expire on August 14, 2003. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule and reappoint Mr. John Ed Ray to the Fire Protection District No. 12 for a two year term, term will expire on August 14, 2004. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings and Mr. Don Wilmore, to waive the thirty day announcement rule and reappoint Mr. Darren K. Sigur to the Alexandria/Pineville Area Convention and Visitors Bureau, representing the Coliseum Management, for one year term, term will expire on August 13, 2003. On vote the motion carried.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to adopt an In Memoriam for the late Carroll Bruce, Courthouse & Jail Building Superintendent, as recommended by the Treasurer, and on vote unanimously adopted:

IN MEMORIAM

WHEREAS, Mr. Carroll O. Bruce, who was employed by the Rapides Parish Police Jury for twenty-five years, was called by his Creator on Saturday, April 20, 2002; and

WHEREAS, Mr. Bruce served as Building Superintendent of the Rapides Parish Court House and Jail since 1996; and

WHEREAS, throughout his career, Mr. Bruce earned the respect, admiration and high regard of all those with whom he came into contact and the love and affection of all who were proud to call him friend;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby order for the deceased Mr. Bruce and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his family, his widow, Mrs. Patricia Bruce, and his children, as a lasting tribute to his public service.

THUS DONE AND SIGNED on this 10th day of June, 2002.

Mr. Moreau presented the plaque to Mr. Jim Cockrell, friend of the family of the late Carroll Bruce.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to request Legal Counsel to review the Personnel Manual on hiring and employment physicals and bring back a recommendation. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize advertisement in the amount of \$125 for center pages in the 2002 Rapides Parish Fair Catalog, to be paid out of the General Fund as budgeted, and to advise the Attorney General that an opinion is no longer needed on the cooperative endeavors that the Police Jury requested two months previously. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to delete from the Administrative Office Fixed Asset/Inventory Listing the following asset as broken, no longer suitable for public use:

Asset	Description	Acquired	Disposal
6579	IBM Laser Printer	5-24-93	Scrap

to authorize disposal at auction and ask the other Department Heads to do the same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize renewing the eligibility of the Rapides Parish Police Jury in the Federal Surplus Property donation program; to designate the following as representatives to act for the Rapides Parish Police Jury in acquiring donable property from the Louisiana Federal Property Assistance Agency to obligate necessary funds of the Rapides Parish Police Jury; to authorize the President to execute the Louisiana Federal Property Assistance Agency Distribution Document including terms, conditions, reservations, and restrictions the State or GSA may establish on the use and disposal of the property, the Authorization of Participants, the Department Certification and Nondiscrimination Assurance:

Cecil Raggio, Public Works Director
Eric Duck, Public Works Director
Larry Glascock, Shop Superintendent
Tim Ware, Treasurer
Paula Bounds, Purchasing Agent
Bruce Kelly, Chief Accountant
Marla Edwards, Account Clerk II
Davron "Bubba" Moreau, President.

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Donald Wilmore, to authorize to enter into an Intergovernmental Agreement with the Village of McNary for installation of a 20' culvert, requested by the Mayor of McNary, to be paid out of the Road & Bridge Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Mr. Ezra Reed, seconded by Mr. Don Wilmore, to delete from the Highway Department Asset/Inventory List the following assets to be auctioned as they no longer are needed for public use:

Asset	Description	Acquired
8300	1989 Ford Van	4-10-00
5418	1987 Dodge Wagon	2-23-88
5413	1989 Dump Truck	7-15-88
5415	1989 Dump Truck	7-15-88
5605	Side Mounted Mower	5-2-89
5607	1989 Chevrolet Truck	5-23-89
5977	John Deere Tractor	8-12-91
6087	Tiger Side Mower	8-1-91
6285	1992 GMC Truck	6-15-92
6287	1992 Ford Tractor	6-15-92
6289	Tiger Side Mower	6-29-92
6461	Tractor	5-10-93
6464	Versa Mower	5-10-93
6733	1994 Gradeall	3-9-94
6746	1983 Chevrolet Truck	4-9-94
6941	1988 Ford LTD	2-28-95
7113	1996 Gradeall	1-1-96
8341	1985 Ford Van	5-11-00
4429	Side Mounted Mower	7-1-66
5078	1985 Chevrolet Truck	5-17-85
5201	John Deere Tractor	1-15-88
5206	1988 Chevrolet Truck	1-18-88
5410	1989 Dump Truck	7-15-88
5411	1989 Dump Truck	7-15-88
5613	1989 Ford Van	6-22-89

6126 1992 Ford Crown Vic
On vote the motion carried.

2-26-92

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to waive the forty foot culvert limitation and authorize the Parish Highway Department to install approximately 110 feet of pipe at 6623 Fifth Street, District I, the property owner to furnish pipe and the Highway Department to install and backfill, to be paid out of Road District No. 36 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (I) SPEED LIMITS SO AS TO ESTABLISH THE SPEED LIMIT ON DEBBIE STREET AT 15 MPH

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of June, 2002, that Section 18-4.2 (i) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a 15 mph speed limit on Debbie Street, off Lanny Street in the Walnut Grove Subdivision, ward 8, District I, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-4.2. Speed limits designated on certain streets:

(i) Fifteen miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of fifteen (15) miles per hour.

...
Debbie Street, Walnut Grove Subdivision, Ward 8
...

(l). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

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

BE IT FURTHER ORDAINED in all other respects Section 18-4.2 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect the speed limit signs on the Road.

THUS DONE AND SIGNED on this 10th day of June, 2002.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to accept an extension of Masters Drive, approximately 250' in length, including a cul de sac located in Unit III of Fairway East Subdivision, ward 10, District A, with the understanding that the developer will be responsible for a one year warranty for workmanship and materials as recommended by the Public works Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to rescind the name change of Bowden Road enacted on April 8, 2002, as objections have been received. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to change the name of a portion of Janet Drive Extension, from the southeast corner of Lot 15, Section 42, T5N-R1E, of the Louisiana Investment and Securities Company Subdivision, extending westerly along the township line approximately 1,014.215 feet, to CHAPMAN DRIVE, as recommended by the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize to enter into an Intergovernmental Agreement with the Town of Ball to participate in the overlay of various roads within corporate limits, the roads to be named, and for two to three hours of gradeall work by the Parish Highway Department, in an amount not to exceed \$30,000, to be paid out of Road District No. 10A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize

the President to make the appointment of a Police Juror to serve on the Metropolitan Planning Organization Transportation Policy Committee for a term concurrent with that of the Police Jury and to be in addition to the President serving as Chief Elected Official for a term concurrent with his presidency. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to ratify authorization for the President to sign revised Develop Accountability-Based Sanctions, Project A99-08-018, subgrant which increases the grant award by \$28,530. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize the President to sign an application for continuation of the JAIBG grant to Develop Accountability-Based Sanctions. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize the President to sign an application for continuation of the Truancy Assessment and Services Program. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to approve contract with Boy Scouts of America for the following purpose: to fund the Attakapas Council's High School Career Education Program in five Rapides Parish schools; program to be funded through School-to-Work Funds; authorize the President to sign the contract and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to approve Modification No. 3 to Contract No. 2000-WIA-1 with LSU-A for the Youth Services Program to deobligate unspent funds from Year 1 in the amount of \$103,276.00 and authorize the president to sign the Modification and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to approve Modification No. 6 to the WIA Plan to incorporate PY 2002 and FY 2003 Funding allocations in the amount of \$625,604 for Adults, \$884,393 for Dislocated Workers and \$732,563 for Youth and to extend the ending date of the plan to 6/30/04 and to authorize the President to sign the Modification and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize the President to sign the Forest Hill summer youth agreement. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, the following resolution was presented and on vote adopted:

RESOLUTION

WHEREAS, there is a sewer line running down the center of Lanny Street in the Walnut Grove Subdivision and along Air Base Road; and

WHEREAS, the sewer line that runs through Walnut Grove and along Air Base Road was funded with Federal grant funds and is an Environmental Protection Agency assisted construction grant project to the City of Alexandria known as the England Air Force Base Interceptor Program; and

WHEREAS, the planned purpose of the interceptor sewer in question was to transport to Alexandria for treatment sewage from England Air Force Base and from communities along the route of the line; and

WHEREAS, the City of Alexandria included potential flow from Walnut Grove and other areas when planning the line and the necessary taps to the sewer line were constructed; and

WHEREAS, the EPA grant to Alexandria included the eligible costs of the city's share of the line; and,

WHEREAS, this public service was constructed with 90% federal funds; and

WHEREAS, this sewer line was constructed in the parish rights-of-way; and

WHEREAS, the residents of the Walnut Grove area and the Air Base Road area desire to tie into this sewer line; and

WHEREAS, this Police Jury has made requests to the City of Alexandria on behalf of the residents of the Walnut Grove Subdivision and Air Base Road on numerous occasions since 1983; and,

WHEREAS, the citizens of Walnut Grove have experienced many problems with their roads, with water and gas leaks, and with odors emanating from the sewer line, due to the project; and

WHEREAS, the response of the City of Alexandria has been of a city ordinance that connection to Alexandria sewer system by residents required annexation; and

WHEREAS, the City of Alexandria has continually refused to allow the citizens of Walnut Grove to tie into this sewer line prior to annexation into the City of Alexandria; and,

WHEREAS, the citizens of Walnut Grove and Air Base Road continue to feel it is not to their best interests to be annexed into the City of Alexandria; and,

WHEREAS, these areas have a bad situation due to poor soil, poor drainage and a high water table which has worsened since the Red River Waterway Project went into operation;

NOW, THEREFORE, BE IT RESOLVED, to respectfully request the City of Alexandria to amend their ordinance to allow the residents of the Walnut Grove Subdivision and the Air Base Road area the opportunity to connect to the England Air Force Base Interceptor Project without annexation; and,

FURTHER, BE IT RESOLVED, to send copies of this resolution to Senator Joe McPherson and Representative Charles DeWitt for their support and consideration of assistance for the residents of Walnut Grove and Air Base Road.

PASSED AND APPROVED on this 10th day of June, 2002.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to request Ms. Jody Rachal to discuss her claim with Legal Counsel and give an estimated cost. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to request our Legislative Delegation to introduce and sponsor a local act for Rapides Parish so as to grandfather the existing sewer systems in established subdivisions and the new requirements for sewer systems promulgated by the State apply to new and future development. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize to advertise for a request for qualifications and proposals for engineering services to update the Flood Insurance Rate maps for Rapides Parish, as recommended by the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to request the Health Department to investigate sewer problems of a rent house in the Grundy Cooper Subdivision. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize expenses of interested Police Jurors and designated Police Jury employees to attend the NACo 2002 planning meeting to be held on June 25, 2002 in New Orleans. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize to enter into an Intergovernmental Agreement with Sewer District No. 1 for the Parish Highway Department to grade the Sewer District's right of way to the treatment plants/ponds at Lynwood Acres, Penny Acres and Kelleyland Subdivision, Sewer District No. 1 to pay for any necessary fees associated with the aforementioned work, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 1, 2002, to be paid out of Fire Protection District No. 2 Funds, as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 4 employees, effective August 1, 2002, to be paid out of Fire Protection District No. 4 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 7 employees, effective August 1, 2002, to be paid out of Fire Protection District No. 7 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant the 2% annual longevity pay increase mandated by the State for Firefighter/Operator Glenn F. Bell, effective July 7, 2003, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant the 2% annual longevity pay increase mandated by the State for Firefighter/Operator Kenneth M. Brewer, effective May 9, 2003, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant the 2% annual longevity pay increase mandated by the State for Firefighter/Operator Samuel J. Allen, effective September 24, 2003, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant the 2% annual longevity pay increase mandated by the State for Firefighter/Operator Don D. Dupree, effective April 1, 2003, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to delete from the Fire Protection District No. 8 Fixed Asset/Inventory Program the following asset number as it was used as a trade-in:

Asset	Description	Acquired
5325	John Deere Lawn Mower	10-30-87

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to lease/purchase one used 1996 International cab and chassis not to exceed \$15,000 and authorize the Treasurer to secure financing, as recommended by the Cotile Volunteer Fire Association Board of Directors, to be paid from Fire District No. 8 Funds as budgeted. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to request wildlife and Fisheries to conduct a survey of hydrilla in Indian Creek and bring back a written recommendation to the Police Jury. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to award Bid No. 1830 Purchase One New Pumper/Tanker for Fire District No. 10 (Plainview) to the low bidder, Ferrara Fire Apparatus Inc., in the amount of \$197,832, as recommended by Plainview Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 10 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to approve Change Order No. 1 to Bid No. 1806 One New Class A Pumper for Fire Protection District No. 6 in the amount of \$1,674, as requested by the Deville Volunteer Fire Association Board of Directors, and approved by the Treasurer and Purchasing Agent. On vote the motion carried.

After unanimous vote the following items were added to the Agenda:

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize to enter into a lease with the New Hope Baptist Church of lease of property to house the Louisiana National Guard for a period of up to three months for the Strothers Crossing Road project at a rate of \$500 per month, to be paid out of the appropriate road district fund. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to create three part-time firefighter/operator positions for Fire Protection District No. 5 at the rate of \$7.00 per hour for no more than 28 hours per week and to amend the Organizational Chart, as recommended by the Oak Hill Volunteer Fire Department Board of Directors, one position to be filled at this time. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize the President to sign Supplemental Agreement No. 4 with Pan American Engineers for the LA 623 Hickory Hill Extension Project, State Project No. 742-07-08, FAP No. M7873(002), as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize the hiring of an instructor for the Department Head/Supervisor Training workshop to be held on August 28, 2002 for \$500 plus out-of-pocket expenses, to be paid out of the General Fund Travel and Training, and authorize payment of other related expenses. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to authorize the Public Works Director to hire a temporary motor grader operator at the

rate of \$10 per hour for 20 to 30 hours per week until the position is filled, as recommended by the Public Works Director. On vote the motion carried.

After unanimous vote the following items were added to the Agenda:

Mr. Billings presented to the Sieper Water System the grant award from the Louisiana Governor's Office of Rural Development to the Sieper Water System in the amount of \$10,500 to Construct a Building, Grant No. 0102-RPD-0001.

Mr. Perry announced the receipt of a grant award under the FY 2002 Louisiana Community Development Block Grant (LCDBG) Program in the amount of \$994,170 for sewer improvements in a portion of the Kelleyland Subdivision.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to amend that certain motion of August 10, 1993 which provided restriction of the length of driveway culverts that can be installed by the Parish Highway Department to a continuous length, changing from forty feet to one hundred and fifty feet, unless special consent is obtained from the Rapides Parish Police Jury, as recommended by the Public Works Director and as adopted within the Highway Department Operations Manual. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to amend the job description of the Public Works Director by changing the minimum qualifications from graduate of accredited four year college or university with a B.S. Degree in Civil Engineering... to a licensed professional engineer in civil engineering in Louisiana, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to accept the resignation of Mr. Curtis Paul from the Gas Utility District No. 2, waive the thirty day announcement rule, and appoint Mr. Greg Pharis to fill the remainder of the unexpired term, term will expire on October 8, 2004. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant approval to Ellington Estates, Phase II, off LA 28 East, as recommended by the Rapides Area Planning Commission, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant approval to Fairway East, Unit III, off US 71/167 North, as recommended by the Rapides Area Planning Commission, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to grant approval to Fairway West, Unit IV, off US 71/167 North, as recommended by the Rapides Area Planning Commission, and authorize signing of the plat. On vote the motion carried.

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

IN MEMORIAM

WHEREAS, Mr. Sam McKay, a long-time Alexandria educator, businessman and civic leader, was called by his Creator on Thursday, June 6, 2002; and

WHEREAS, Mr. McKay was known for innumerable accomplishments, he was perhaps best known for serving as principal of Peabody High School when it became Peabody Magnet School and serving as director of magnet programs for the Rapides Parish School Board until he retired; and

WHEREAS, throughout his career in education and business, Mr. McKay earned the respect, admiration and high regard of all those with whom he came into contact and the love and affection of all who were proud to call him friend; and

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby order that this formal expression of honor for the deceased Mr. McKay, and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his family as a lasting tribute to his public service.

THUS DONE AND SIGNED on this the 10th day of June, 2002.

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

Mr. Jimmy Olden, of the Alexandria Yard Terminal Operations of Union Pacific Railroad, appeared in response to the letter he recently received from the Police Jury reminding of the Parish ordinance regulating the speed of

trains in the walnut Grove area at 25 miles per hour and spoke in notification the railroad had recently raised their rail speed back to 40 miles per hour after public notice and newspaper advertisement. The need for railroad crossing guards was briefly discussed.

On motion by Mr. Myron Lawson, seconded by Mr. Richard Billings, to request Amtrak to look into the possibility of providing railroad service to the Alexandria area. On vote the motion carried.

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 3:20 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Bubba Moreau, President
Rapides Parish Police Jury