

RAPIDES PARISH POLICE JURY

REGULAR SESSION  
November 12, 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 Tuesday, November 12, 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 Ezra L. Reed, Theodore Fountaine Jr., Donald H. Wilmore, Richard L. Nunnally, Richard W. Billings, Scott Perry Jr.

Absent was Steve P. Bordelon.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Ms. Jan Haworth, OEWD Director; Mr. Felix Mouton, WIA Operations Director; Mr. Robert Barr, Courthouse Building Superintendent; Chief David Peart, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Joe Fuller.

A moment of silence was held in memory of the late Mr. Sampson Perry, former Rapides Parish Police Juror.

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.

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

On motion by Mr. Richard Billings, 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 No. 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 3:01 p.m.

EXECUTIVE SESSION

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to return to open session. On vote the motion carried at 3:25 p.m.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller and all other Police Jurors, for the District Attorney to continue with the Parish boundary lawsuit as instructed. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on October 14, 2002, as published in the Official Journal. On vote the motion carried.

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

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

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to lay over the appointment to the Kisatchie-Delta Regional Planning and Development District for three year term to fill the expired term of Mrs. Donna Andries, term expired on July 15, 2002. On vote the motion carried.

The appointment to the Fire District No. 3 Civil Service Board for a three year term to fill the expired term of Mr. Glen F. Bell, department elected, term expired on October 10, 2002, was laid over thirty days.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to reappoint Mr. T. J. Speir to the Fire District No. 4 Civil Service Board for a three year term, representing the Police Jury, term will expire on November 12, 2005. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to reappoint Mr. John W. "Bill" Penny to the Esler Industrial Development Area Advisory

REGULAR SESSION  
NOVEMBER 12, 2002

Board for a five year term, representing District E, term will expire on November 29, 2007. On vote the motion carried.

Mr. Reed laid over the appointment to the Ruby-Wise Recreation District to fill the vacancy in an expired term created by the death of the late Eddie Cannon, term will expire on February 18, 2006.

Mr. Moreau laid over the appointment to the Sewerage District No. 2 Board to fill the vacancy in an unexpired term created by the death of the late Voorhies Gauthier, term will expire on October 12, 2006.

Mr. Perry laid over the appointment to the Pineville Downtown Economic Development District for a four year term to fill the expiring term of Mr. Franklin M. McClammy, representing the Rapides Parish Police Jury, term will expire on December 6, 2002.

Mr. Fuller laid over the appointment to the Board on the Code of Ethics for one year term to fill the expiring term of Rev. Frank Mattox, term will expire on December 10, 2002.

Mr. Moreau laid over the appointment to the Ward 10 Recreation District for a five year term to fill the expiring term of Mr. Joey Short, term will expire on December 12, 2002.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to appoint Mr. Charles Stewart to the Sewerage District No. 1 for a four year term, effective December 15, 2002, term will expire on December 14, 2006. On vote the motion carried.

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

Fire Protection District No. 12 for a two year term to fill the expiring term of Mr. Henry Corley, term will expire on January 14, 2003.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Mr. Henry Corley to Fire Protection District No. 12 for a two year term, term will expire on January 14, 2005. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Joe Fuller and Mr. Richard Billings, to reappoint Sheriff William Earl Hilton to the North Louisiana Criminalistic Laboratory for a two year term, term will expire on January 1, 2005. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to accept the resignation of Ms. Thetty Andries from the Rapides Parish Library Board of Control, due to illness; express appreciation to Ms. Andries for her service to Rapides Parish; waive the thirty day announcement rule; and appoint Ms. Almata Bonnette to fill the vacancy in the unexpired term, term will expire on October 12, 2006. On vote the motion carried.

Mr. Frank J. Coe, with Mid-State Communications Service, was recognized to give an update on new radio equipment that will be needed for the new 911 system. Mr. Coe reviewed that the Communications District upgraded to a Trunk 800 megahertz system in 1987-88 and the Police Jury radios were changed or modified to a Smartnet Type I. However, technology advances and when the Communications District upgrades in March of 2003, the Police Jury will have 34-35 radios, base stations, etc. at the Parish Highway Department that will not be compatible and will need to be upgraded to Type II in the interest of safety and equipment maintenance. The prices for replacement radios would probably have to be under bid, approximately \$1,300 to \$1,900 each unit.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to authorize to advertise for an upgraded radio system for Parish Highway Department and request that the specifications be developed by personnel from the Highway Department and the Communications District.

Mr. Billings also asked the specifications be reviewed by potential bidders prior to issuance to ensure that it would be an open bid yet still compatible with the Communications District.

On vote the motion carried.

(Mr. Don Wilmore left at this time.)

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize Bill Ruff, Forest Hill, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize the President to sign the necessary servitudes for the following Federal/State Off-System Bridge Replacement Program, as recommended by the Public Works Director, State Project Nos.:

713-40-0120 Texada Road Bridge;  
713-40-0121 Miller Road Bridge;  
713-40-0122 Paul Road Bridge;  
713-40-0123 West River Road Bridge;  
713-40-0124 Richmond Road Bridge;  
713-40-0125 Butter Cemetery Road Bridge; and

713-40-0126 Booker Fowler Road Bridge.  
On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize the President to sign the necessary servitudes for State Project No. 713-40-0114 Upper Donahue Ferry Road Bridge under the Federal/State Off-System Bridge Replacement Program, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to delete the following assets from the Highway Department as no longer suitable for public use:

Asset Description	Acquired	Disposal
5576 Radio	4-1-89	scrap/destroyed
5577* Radio	1-1-89	scrap
7427 Printer	3-10-97	auction
6684 Chainsaw	5-19-93	lost
7997 3" Trash Pump	8-18-98	lost
6885 Amplifier	7-26-94	lost
6887 Amplifier	7-26-94	lost

\*item destroyed in accident involving the late Wayland Davis  
On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize Clyde Eddlemon, 1856 Hwy 121, Hineston, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to waive the road name review fee and thirty day public review period and change the name of the approximate 500 feet of the south end of Jessica Lane Road, an extension of the Willis Road in Ward 6, to HARGROVE ROAD, as per petition received. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, that the Rapides Parish Police Jury has no objection to Waterworks District No. 3 installing, operating and maintaining underground facilities along Jessica Lane, which lies within a 50' wide parcel of adjudicated property in District A, and authorize Legal Counsel to respond in the matter. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to grant Cleco Power LLC a right of way permit for an easement thirty feet in width and two hundred feet in length at Esler Field for a new primary electric line near Rifle Range Road, Ward 11, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to accept the Secretary's Report. On vote the motion carried.

The following resolution was offered by Mr. Theodore Fountaine and seconded by Mr. Richard Nunnally:

**RESOLUTION**

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

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, MAY 3, 2003**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PROPOSITION**  
(GENERAL LIBRARY TAX CONTINUATION)

SUMMARY: 10 YEAR, 6.08 MILLS PROPERTY TAX FOR IMPROVING, CONSTRUCTING, MAINTAINING AND OPERATING PUBLIC LIBRARIES IN THE PARISH.

Shall the Parish of Rapides, State of Louisiana (the Parish), continue to levy and collect a special ad valorem tax of six and eight-hundredths (6.08) mills on all property subject to taxation in the Parish, for a period of ten (10) years, beginning with the year 2004 and ending with the year 2013, for the purpose of improving,

constructing, maintaining and operating the Rapides Parish Library and its branches, title to which is, and shall be, in the public?

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

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, on **MONDAY, MAY 12, 2003**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

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

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, **May 12, 2003**, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

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

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

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

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

YEAS: Bubba Moreau, Ezra L. Reed, Theodore Fountaine Jr., Joe Fuller, Richard L. Nunnally, Richard W. Billings and Scott Perry, Jr.

NAYS: None.

ABSENT: Stephen P. Bordelon, Donald H. Wilmore

And the resolution was declared adopted on this, the 12th day of November, 2002.

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), on November 12, 2002, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 3, 2003**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election

REGULAR SESSION  
NOVEMBER 12, 2002

under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION  
(GENERAL LIBRARY TAX CONTINUATION)

SUMMARY: 10 YEAR, 6.08 MILLS PROPERTY TAX FOR IMPROVING, CONSTRUCTING, MAINTAINING AND OPERATING PUBLIC LIBRARIES IN THE PARISH.

Shall the Parish of Rapides, State of Louisiana (the Parish), continue to levy and collect a special ad valorem tax of six and eight-hundredths (6.08) mills on all property subject to taxation in the Parish, for a period of ten (10) years, beginning with the year 2004 and ending with the year 2013, for the purpose of improving, constructing, maintaining and operating the Rapides Parish Library and its branches, title to which is, and shall be, in the public?

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

POLLING PLACES	
Precinct	Location
N1	Pineville Elementary School
N2	Pineville City Hall
N3	Slocum Elementary School
N4	Pineville Civic Center, Kees Park
N5	Pineville High School
N6	Tioga High School
N7	Pineville High School
N8 (A-K)	Lessie Moore Elementary School
N8 (L-Z)	Lessie Moore Elementary School
N9	Pineville Civic Center, Kees Park
N10	J. I. Barron School
N11	Pineville Junior High School
N12	J. I. Barron School
N13	Pineville Junior High School
N14	Pineville Junior High School
N15	Tioga High School
N16	Paradise Elementary School
N17	Vol. Fire Station, Esler Field Road
N18 (A-K)	Ball Elementary School
N18 (L-Z)	Ball Elementary School
N19 (A-K)	Mary Goff Elementary School
N19 (L-Z)	Mary Goff Elementary School
N20	Mary Goff Elementary School
N21	Vol. Fire Station, Rigolette Road
N22	Carl Gunter Library Branch
N23	Fire Dist. 6 Station, Hickory Grove
N24	Buckeye High School
N25	Buckeye High School
N26	Philadelphia Baptist Church
N27	Ruby Wise Elementary School
N28	Ruby Wise Elementary School
N29	Ruby Wise Elementary School
C1	Alexandria City Hall
C2	Peabody 6th Grade Center
C3	Arthur F. Smith Junior High School
C4 (A-K)	Acadian 6th Grade Center
C4 (L-Z)	Acadian 6th Grade Center
C5	Lincoln Rd. 6th Grade Center
C6	Edwin C. Hayes School
C7	Peabody Magnet School
C8	South Alexandria 6th Grade Center
C9	South Alexandria 6th Grade Center
C10	Alma Redwine Primary
C11	Reed Avenue School
C12	Reed Avenue School
C13	Fire Dist. #2 Station at England Dr.
C14	North Bayou Rapides Elementary School
C15	Rosenthal Grammar School
C16	Rugg School
C17	Rugg School
C18	Bolton High School
C19	Aiken Optional School
C20	Amerita Club
C21 (A-K)	Martin Park Elementary School
C21 (L-Z)	Martin Park Elementary School
C22	LSU-A
C23	Horseshoe Drive Baptist Church
C24	Horseshoe Drive Elementary School
C25	Horseshoe Drive Elementary School
C26	Aiken Optional School
C27	Huddle Elementary School
C28	Alexandria Junior High School
C29	LA Special Education Center
C30	Nachman Elementary School

REGULAR SESSION  
NOVEMBER 12, 2002

C31 Alexandria Senior High School  
C32 Brame Junior High School  
C33 Cherokee Elementary School  
C34 Cherokee Elementary School  
C35 Alexandria Senior High School  
C36 Nachman Elementary School  
C37 Parish Highway Dept, 8051 Hwy 28 West  
C38 La Special Education Center  
C39 North Bayou Rapides Elementary School  
C40 Bolton High School  
C41 Alexandria Senior High School  
C42 Cherokee Elementary School  
S1 Northwood High School  
S2 Fire Dist. #14 Sta. on LA 8 Flatwoods  
S3 Northwood High School  
S4 Wettermark  
S5 Boyce Town Hall  
S6 Fire Dist. #2 Station Hot Wells Road  
S7 Oak Hill School  
S8 Cotile Volunteer Fire Dept. LA 1200  
S9 Clifton Community Center  
S10 (A-K) Oak Hill School  
S10 (L-Z) Oak Hill School  
S11 Fire Dist. #5 Station, LA 121 Gardner  
S12 Oak Hill School  
S13 Woodworth Municipal Building  
S14 Forestry Hdqtrs (Forest Hall)  
S15 LSU-A  
S16 Poland School  
S17 Cheneyville Town Hall  
S18 Cheneyville Town Hall  
S19 Rapides High School  
S20 Lecompte Town Hall  
S21 Miller's Store, Midway  
S22 Forest Hill Elementary  
S23 Forest Hill Town Hall  
S24 McNary Town Hall  
S25 Glenmora High School  
S26 Glenmora Volunteer Fire Station  
S27 Volunteer Fire Station, Morrison Road  
S28 Fire Dist. #10 Station, Union Hill  
S29 Plainview School

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

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, on **MONDAY, MAY 12, 2003, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 12th day of November, 2002.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED by the Rapides Parish Police Jury in Regular Session convened on this 12th day of November, 2002, that it does hereby endorse House Bill H.R.4793 and Senate Bill S.2935, Mosquito Abatement for Safety and Health (M.A.S.H.)

BE IT FURTHER RESOLVED that the Rapides Parish Police Jury urges our Congressional Delegation to support this Act.

PASSED AND APPROVED on this 12th day of November, 2002.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to enter into an Intergovernmental Agreement with the District Attorney for legal services, as recommended by the Sales Tax Administrator and the District Attorney. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize the President to sign a lease with the Louisiana Division of Administration to lease 8,057 square feet of usable space at the John A. Christophe Health Unit Building, 5604-B Coliseum Boulevard, Alexandria, to be used by the Office of Public Health, Central Regional Office, Region 6, as an office, with sixty-one parking spaces provided,

REGULAR SESSION  
NOVEMBER 12, 2002

effective January 1, 2003 through December 31, 2012, at the rate of \$8,970 per month. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to express appreciation to our Legislative Delegation for all the assistance they rendered in securing the Capital Outlay grant for the Turkey Creek Road Improvements Project, as well as the Rural Parish Road Grant. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to endorse the LDOTD plan for MacArthur Drive and the South Traffic Circle as requested by Senator McPherson and if LDOTD can incorporate the requested modifications to the plan then please do so, if not, keep the plan as is. On vote the motion carried. Mr. Richard Nunnally and Mr. Scott Perry opposed.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize an application to the Governor's Office of Rural Development for an extension of a Boyce sewer line from LA 1 (Welcome Center) to Old Boyce Road and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to accept the building constructed for Sieper Water System, Rural Development Grant No. 0102-RPF-0001, as complete and authorize the President to sign the Notice of Acceptance, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize the President to sign an agreement with the District Attorney for continued reimbursement of an investigator assigned to juvenile investigations in the amount of \$25,000 under the JAIBG grant, Develop Accountability-Based Sanctions, Project ID No. A99-8-018. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to ratify authorization for the President to sign the grant award from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for continuation of the Truancy Assessment and Service Program in the amount of \$43,375, with match of \$21,688, for the period of October 1, 2002 through September 30, 2003, Subgrant No. W00-3-001, CFDA No. 16.548. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to delete from Courthouse Maintenance Asset/Inventory program the following equipment as broken, no longer suitable for public use:

Asset	Description	Acquired	Disposal
00478	Radio, Base Station	7-1-77	scrap
00480	Radio, Portable	7-1-77	scrap

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to affirm the action of the Rapides Parish Police Jury in the appointment of Mr. Robert Barr as Courthouse Building Superintendent on July 1, 2002. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize the President to sign an amendment to the Intergovernmental Agreement on the Rapides Parish Police Jury vs. the Grant Parish Police Jury boundary suit, in which the School Board on October 28, 2002, increased their participation in the cost of the preparation and litigation in said suit. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to request the Enterprise Zone Reviewing Agencies to review the Enterprise Zone Policy and Procedures and bring back a recommendation to the Police Jury. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, the following resolution was presented to endorse Windermere Properties, LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 123 Block Group 3 (1990) in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF WINDERMERE PROPERTIES, LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

REGULAR SESSION  
NOVEMBER 12, 2002

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 123 Block Group 3 (1990) in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of November, 2002, that WINDERMERE PROPERTIES, LLC and their project EXTRA SPACE STORAGE, Enterprise Zone Application No. 20000387, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of November, 2002.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, the following resolution was presented to endorse Subway of Alexandria Inc., dba Subway/Dippin' Dots as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 124 Block Group 2 (1990) in Rapides Parish, without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF SUBWAY OF ALEXANDRIA INC., DBA SUBWAY/DIPPIN' DOTS TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 124 Block Group 2 (1990) in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of November, 2002, that SUBWAY OF ALEXANDRIA, INC. and their project SUBWAY/DIPPIN' DOTS, Enterprise Zone Application No. 2002-0356, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of November, 2002.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, the following resolution was presented to endorse Pearson Manufacturing as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 113 Block Group 3 (1990) in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF PEARSON MANUFACTURING TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 113 Block Group 3 (1990) in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of November, 2002, that PEARSON MANUFACTURING COMPANY, LLC and their project START UP OF MANUFACTURING OF PACKAGING AND COUNTING, Enterprise Zone Application No. 20000325, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of November, 2002.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, the following resolution was presented to endorse Parc England Hotel, LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 108 Block Group 1 (1990) in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF PARC ENGLAND HOTEL, LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 108 Block Group 1 (1990) in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of November, 2002, that PARC ENGLAND HOTEL, LLC and their project dba as "A BOUTIQUE HOTEL", Enterprise Zone Application No. 20020335, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of November, 2002.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, the following resolution was presented to endorse Triad Hospitality, LLC dba Clarion Hotel Alexandria as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 105 Block Group 1 (1990) in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF TRIAD HOSPITALITY, LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 105 Block Group 1 (1990) in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 12th day of November, 2002, that TRIAD HOSPITALITY, LLC and their project CLARION HOTEL ALEXANDRIA, Enterprise Zone Application No. 20020455, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

REGULAR SESSION  
NOVEMBER 12, 2002

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 12th day of November, 2002.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to lay over approval of Virginia Place Subdivision, off LA 3128 until the plat is in compliance with Parish ordinances. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to instruct the Rapides Area Planning Commission not to approve or sign a subdivision plat being submitted to the Police Jury unless in total compliance with Parish Ordinances and contains all information required by the Ordinances. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize the registration and mileage, in an amount up to \$300 each, of the Justices of the Peace and Constables to attend the 2003 Justices of the Peace and Constables Annual Training Course to be held on March 12-14, 2003, in Baton Rouge, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to request the Red River, Atchafalaya and Bayou Boeuf Levee Board to clear a blockage in Bayou Roberts, approximately 100 yards in length in the vicinity of Gene Ball Drive, to improve drainage. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to purchase one 3/4 ton pick-up truck under the City of Alexandria Contract No. 1330 for Fire District No. 4 (Holiday Village), as recommended by the Holiday Village Volunteer Fire Association Board of Directors, to be paid from Fire District No. 4 Funds as budgeted. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to authorize to enter into an agreement with the Boyce Lions Club to conduct "Trade Days on Cotile" on March 28-30, 2003 and on September 26-28, 2003 on the same terms and conditions as the prior year, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to award the spraying of Bayou Roberts to kill unwanted vegetation to Louisiana Clearwater Inc. in the amount of \$4,950.00 per application, from the Bayou Roberts Pump Station to US 71, as recommended by the Public Works Director and Treasurer, to be paid from Rural Development Grant No. 0203-RPD-001. On vote the motion carried.

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

On motion by Mr. Ezra Reed, seconded by Mr. Joe Fuller, to lay over the draft of subdivision ordinance revisions as recommended by the STAR Committee of the Rapides Area Planning Commission until a meeting of the Subdivision Ordinance Review Committee of the Police Jury be held to review same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to delete from the Ninth Judicial District Judges Asset/Inventory Program the following equipment as no longer suitable for public use:

Asset Description	Acquired	Disposal
6538 Monitor	1-8-93	scrap
6537 Computer	1-8-93	scrap
1726 Transcriber	7-1-78	scrap

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to award Bid No. 1835 Build (Refurbish) and Install Two 1500 Gallon Water Tanks on Parish Owned Vehicles to the low bidder, Active Steel and Welding, in the amount of \$12,500 each for Fire District No. 7, as recommended by the Ruby-Kolin Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to delete the following equipment from Fire Protection District No. 2 Asset/Inventory Program as no longer suitable for public use:

Asset Description	Acquired	Disposal
5023 Lawn Mower	3-12-85	scrap
5268 Air Conditioner	10-30-86	scrap
6583 Air Conditioner	8-18-93	scrap
5262 Sofa	9-5-86	scrap
3123 Gasoline Pump	7-1-66	scrap
5722 Radio	7-12-89	scrap
4929 Antenna	4-28-94	scrap

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to delete the following equipment from Fire Protection District No. 3 Asset/Inventory Program as no longer suitable for public use:

Asset Description	Acquired	Disposal
6354 Air Pack	1-13-92	scrap
5810 Air Pack	2-24-90	scrap
5811 Air Pack	2-24-90	scrap

REGULAR SESSION  
NOVEMBER 12, 2002

On vote the motion carried.

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

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Nunnally, to submit amendment to Division of Administration to reduce Frye-Magee consulting contract for CDBG Technology Grant by \$28,000 and authorize the President to sign. On vote the motion carried.

The next agenda item was to conduct a 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. However, Mr. Tom Wells, Legal Counsel was not present at this time.

TO BE CONDEMNED:

<u>Owner</u>	<u>Location, Description &amp; Service Report</u>
James and Stephanie Pickens	5026 Cooper Drive, Lot 26 of Grundy Cooper Subdivision, Section 26, T4N-R1W, Ward 8, District E, Rapides Parish, shell of a burnt house beyond repair (Service by Sheriff on October 15, 2002)

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, that the public hearing on the proposed condemnation of the structure located at 5026 Cooper Drive be laid over. 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 3:40 p.m.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Bubba Moreau, President  
Rapides Parish Police Jury