

RAPIDES PARISH POLICE JURY

REGULAR SESSION
February 10, 2003

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, February 10, 2003, at three (3:00) o'clock p.m. (Central Standard Time).

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

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. Tom Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Joe Fuller.

The Pledge of Allegiance was led by Mr. Ezra Reed.

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

On motion by Mr. Joe Fuller, seconded by Mr. Bubba Moreau and Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 13, 2003, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Bubba Moreau and Mr. Scott Perry, that approved bills be paid. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Bubba Moreau and Mr. Scott Perry, to accept the Treasurer's Report. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, 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.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Fuller, to appoint Mr. Samuel Allen to the Fire District No. 3 Civil Service Board for a three year term, department elected, term will expire on October 10, 2005. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Scott Perry, to lay over the appointment to the Ruby-Wise Recreation District to fill the vacancy in an unexpired term created by the death of the late Eddie Cannon, term will expire on February 18, 2006. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to lay over the appointment to the Board on the Code of Ethics for one year term to fill the expired term of Rev. Frank Mattox, term expired on December 10, 2002. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Ezra Reed, to lay over the appointment to the Fire District No. 7 Civil Service Board for a three year term to fill the expired term of Mr. Bobby R. Miller, department elected, term expired on February 7, 2003. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Steve Bordelon and Mr. Joe Fuller, to reappoint Mr. William B. Owens to the Esler Industrial Development Area Advisory Board, representing District I, for a five year term, term will expire on February 10, 2008. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Joe Fuller, to reappoint Mr. Parson E. Belgard to the Buckeye Recreation District for a five year term, term will expire on February 12, 2008. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to lay over the appointment to the Rapides Area Planning Commission for a five year term to fill the expiring term of Mr. Jim Smolenski, term will expire on February 12, 2003. On vote the motion carried.

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

Ward 7 Recreation District for a five year term to fill the expiring term of Mr. Edward Thomas, term will expire on April 13, 2003; and

Wards 1 & 8 Recreation District for a five year term to fill the expiring term of Mr. Clifford Gatlin, term will expire on April 13, 2003.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Mr. Clifford Gatlin to the Wards 1 & 8 Recreation District for a five year term, term will expire on April 13, 2008. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Joe Fuller, to concur with the Civil Service Board in the reassignment of Asphalt Supervisor to Range 18 and Trapper to Range 7. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to purchase one new 1/2 ton super crew cab pick-up truck under the Louisiana State Contract for the Parish Highway Department, as requested by the Public Works Director, to be paid from Road and Bridge Funds as budgeted. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to advertise for bids for various road improvements in District B and District F:

DISTRICT B

a portion of Williams Lake Road
a portion of Palmer Chappel Road
a portion of North Sunny Hill Road
Diane Street
Brent Street
McConnell Drive

DISTRICT F

a portion of Lamourie Road
a portion of Richland Road
On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to amend the contract on the Parish Highway Department inmate crew with Louisiana Department of Public Safety and Corrections so as to delete the corrections security officer, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the Treasurer to amend budgets to reflect carry-ins in all funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to request the Rapides Parish School Board for financial participation to continue the Grant-Rapides Parishes Boundary Law Suit. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the Treasurer to amend the General Fund so as to increase the Witness and Jurors line item by \$40,000; the Parish Boundary Law Suit line item by \$50,000; and Courthouse Security by \$50,000. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the President to request The Gradall Company for a six month extension on the warranty of three new gradalls which the Police Jury has been having maintenance problems, one year warranty extension had been requested but Gradall only offered an extension of 120 days. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the President and Treasurer to sign affidavits for the annual report of all funds made available to Rapides Parish in 2002 have been expended in accordance with the provision of law. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the President, Treasurer and Secretary to sign the Louisiana Compliance Questionnaire for audit of year ended December 31, 2002. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the President to sign the Memo of Understanding on the FEMA Homeland Defense Grant in the amount of \$200,000 for special equipment, as recommended by the Emergency Preparedness Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the President to sign the FEMA supplemental appropriations grant for hazard and domestic terrorism

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response planning, as recommended by the Emergency Preparedness Director. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to grant a \$20 per month increase to the salary of Justices of the Peace and Constables, as authorized by the Police Jury on May 7, 2001 for 2002 provided funds are available; however funds were not available in 2002 so the increase was not implemented. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to delete the following assets from the Sales Tax Fixed Asset Inventory:

<u>Asset</u>	<u>Description</u>	<u>Acquired</u>	<u>Disposal</u>
6410	IBM Color Display	10/14/92	scrap/auction
7007	Laptop Computer & Acc.	3/30/95	scrap/auction
7338	Monitor	6/5/96	scrap/auction
7762	Monitor	12/17/97	scrap/auction
7844	Computer	1/13/98	scrap/auction
8403	Computer Compaq	12/23/99	scrap/auction
7336	Laser Printer HP	6/11/96	scrap/auction
6602	IBM	11/10/93	scrap/auction
4875	Line Printer	10/1/82	scrap/auction
6770	Computer Terminal	12/15/93	scrap/auction
7340	Desk Top Computer	6/5/96	scrap/auction
8015	Monitor	8/25/98	scrap/auction
8017	Computer Compaq	8/25/98	scrap/auction
8018	Computer Compaq	8/25/98	scrap/auction

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to ratify the declaration by the President of a State of Emergency in Rapides Parish due to falling debris from the tragedy of the explosion of Space Shuttle Columbia on February 1, 2003:

STATE OF EMERGENCY
RAPIDES PARISH

WHEREAS, the Parish of Rapides is presently faced with an emergency due to the Space Shuttle Columbia exploding in the airspace over the State of Louisiana; and,

WHEREAS, the Rapides parish Office of Emergency Preparedness has received reported sightings of fallen debris within the Parish of Rapides; and,

WHEREAS, resources required to assist in locating, securing, such fallen debris, and otherwise protecting the lives and property of the citizens of Rapides Parish as may be affected by this event; and,

WHEREAS, such action must be taken now;

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

A STATE OF EMERGENCY exists within the Parish and that all Emergency Preparedness plans and the Parish All Hazard Emergency Operations Plan be activated.

Issued on this 1st day of February, 2003, and effective at time of issuance.

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize renewal of the lease for the Glenmora Library Branch with Glenmora Lodge #356 F&AM for the building at 1120 Seventh Avenue, Glenmora, as recommended by the Director of the Rapides Parish Library. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to amend the names of certain polling places as recommended by the Registrar of Voters and authorize submission to the U.S. Department of Justice for preclearance:

<u>Pct.</u>	<u>Old Name</u>	<u>New Name</u>
N8 (A-K)	Lessie Moore Elementary School,	Lessie Moore <u>Sixth Grade Center</u>
N8 (L-Z)	Lessie Moore Elementary School,	Lessie Moore <u>Sixth Grade Center</u>
N11	Pineville Junior High School,	Pineville <u>Middle School</u>
N13	Pineville Junior High School,	Pineville <u>Middle School</u>
N14	Pineville Junior High School,	Pineville <u>Middle School</u>
C2	Peabody 6th Grade Center,	Peabody <u>Montessori School</u>
C3	Arthur F. Smith Junior High School,	Arthur F. Smith <u>Middle School</u>
C4 (A-K)	Acadian 6th Grade Center,	Acadian <u>Elementary School</u>
C4 (L-Z)	Acadian 6th Grade Center,	Acadian <u>Elementary School</u>
C5	Lincoln Rd. 6th Grade Center,	<u>Phoenix Magnet Elementary School</u>
C6	Edwin C. Hayes School,	Edwin C. Hayes <u>Exceptional School</u>
C8	South Alexandria 6th Grade Center	<u>Rapides Motivational Center</u>
C9	South Alexandria 6th Grade Center	<u>Rapides Motivational Center</u>
C10	Alma Redwine Primary,	Alma Redwine <u>Elementary School</u>
C15	Rosenthal Grammar School,	Rosenthal <u>Montessori School</u>
C28	Alexandria Junior High School	Alexandria <u>Middle Magnet School</u>

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C32 Brame Junior High School
Scott M. Brame Middle School

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize an Intergovernmental Agreement for the donation of the portion of Lot 45 of Kelleyland Subdivision owned by the Police Jury to Sewerage District No. 1 for the purpose of a lift station and authorize the President to sign any appropriate documents submitted by Legal Counsel in this regard. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to approve Cypress Point as recommended by the Rapides Area Planning Commission and authorize signing of the plat upon receipt of the proper documentation. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to rent two additional parking spaces in the Courthouse Auxiliary Parking Lot to the Rapides Parish Clerk of Court's Office, as requested by the Clerk of Court, at the same rate as paid in the Courthouse Parking Facility. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to appoint Mr. Donald Wilmore to the Rapides Area Planning Commission for a term concurrent to the Police Jury to fill the vacancy in an unexpired term created by Mr. Billings serving as Chief Elected Official for 2003, term will expire on January 12, 2004, as recommended by the President. On vote the motion carried.

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

RESOLUTION

A RESOLUTION ENDORSING RICHARD BILLINGS IN HIS CANDIDACY FOR ELECTION AS THIRD VICE PRESIDENT ON THE POLICE JURY ASSOCIATION

WHEREAS, Richard Billings has been a member of the Rapides Parish Police Jury for fifteen years; and

WHEREAS, Richard Billings has held various committee chairmanships and has also served as Vice President and President of the Rapides Parish Police Jury; and

WHEREAS, Richard Billings has served as President and Executive Board Member of the 8th Region of the Louisiana Police Jury Association and a member of Governor Mike Foster's Workforce Commission; and

WHEREAS, Richard Billings has served as vice chairman of the Agricultural Committee of the National Association of Counties and is a recipient of the National Award of American Hometown Leadership and is keenly aware of the many pressing issues currently existing in our great State; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Rapides Parish Police Jury, in Regular Session convened on this 10th day of February, 2003, does hereby urge all Parishes to endorse and support the election of Richard Billings for Third Vice President of the Police Jury Association of Louisiana for the year 2004.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all Police Juries of the Police Jury Association of Louisiana requesting support for Richard Billings in his candidacy for election as Third Vice President of the Police Jury Association of Louisiana for the year 2004.

THUS PASSED AND APPROVED on this 10th day of February, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to congratulate Mr. Joe Fuller, Mr. Don Wilmore and Mr. Richard Billings for participation in the Police Jury Association (Second Vice President, At Large, and Region 8 Member, respectively) and for what they do for Rapides Parish. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to purchase an additional Pumper/Tanker under Bid No. 1830 for Fire District No. 10, awarded on June 10, 2002 to Ferrara Fire Apparatus in the amount of \$197,832 as recommended by the Plainview Volunteer Fire Association Board of Directors, to be paid from Fire District No. 10 Funds as budgeted. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to contract with the Department of Social Services for FindWork GED activities and to authorize the President to sign the contract and authorize the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to approve modification of the YouthBuild to HUD

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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. Scott Perry and Mr. Theodore Fountaine, to authorize to enter into Intergovernmental Agreements with Lecompte, Cheneyville, Glenmora and McNary for satellite Workforce services. On vote the motion carried.

After unanimous vote the following items were placed on the agenda

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to lay over discussion of the proposed changes to the subdivision ordinance. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to reimburse the expenses of Mr. James Turnage who attended the Twin Valley RC&D Meeting in Natchitoches, LA on January 30, 2003, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to advertise for bids to purchase chemicals for weed control for the Highway Department, to be paid from Road and Bridge Funds, as recommended by the Purchasing Agent. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to purchase one Ford F350 Service Truck under Louisiana State Contract, as recommended by the Alpine Volunteer Fire Association Board of Directors, to be paid from Fire District No. 3 Funds as budgeted. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to purchase additional self contained breathing apparatuses under Rapides Parish Police Jury Bid No. 1836 for Fire District No. 11, as recommended by the Spring Creek volunteer Fire Association Board of Directors and the Purchasing Agent, to be paid from FEMA Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to award Bid No. 1839 Purchase Miscellaneous Radio Equipment for Fire District No. 2 to Mid State Communication Service in the amount of \$27,269, as recommended by the Fire Chief, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to award Bid No. 1840 Purchase Miscellaneous Fire Training Materials for Fire District No. 2 to the low bidder Firehouse Books in the amount of \$28,340, as recommended by the Fire Chief, Treasurer and Purchasing Agent, to be paid from FEMA Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize Ms. Amy Odom, off the Earnest Odom Road, as a Hardship Case, upon completion of proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, to discuss and approve the Mediation Agreement between the Police Jury and Workforce Investment Board. (No vote was taken on the motion.)

Mr. Tom Wells, Legal Counsel, explained the provisions of the agreement.

Ms. Joanne White, Chairman of the WIB, expressed her appreciation for a successful mediation.

On motion by Mr. Joe Fuller, seconded by Mr. Ezra Reed and Mr. Don Wilmore, that the WIB Mediation Agreement be authorized as signed by the President. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to enter into an Intergovernmental Agreement with the Town of Boyce for the Parish Highway Department to clean ditches and catch basins starting on the main ditch on Wexford and ending on Stewart Street, and help from inmate labor, as requested by the Town, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, that the Rapides Parish Police Jury does hereby support the request of the Town of Boyce to LDOTD for signs on I-49 to the different businesses in the Town of Boyce, copy of this resolution to be sent to our Louisiana Legislative Delegation. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the payment in the amount of \$10,000 to PMAM Corporation for web site design, to be paid out of District F Economic Development Funds in the General Fund. On vote the motion carried.

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On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to request the State Fire and Police Civil Service and Fire District No. 2 Civil Service to unclassify the position of secretary of the chief of Rapides Parish Fire Protection District No. 2, copy of this resolution to be sent to our Louisiana Legislative Delegation. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize the President to sign an application for a FEMA Hazard Mitigation Grant due to Tropical Storm Isidore and Hurricane Lili Federally declared disasters for elevation or acquisition of floodprone structures in the amount of \$1,471,205. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize to enter into an Intergovernmental Agreement with Sewer District No. 2 for the Parish Highway Department to improve the road to the sewer treatment plant in Fairway East, as requested by the Sewer District, the Sewer District to pay for the materials, the labor to be paid out Road District No. 10A Funds, and authorize the President to sign same. On vote the motion carried.

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

Mr. Perry introduced discussion on certain properties on Henry and Shirley Streets and others. Mr. Wells stated he had discussed Mr. Perry's concerns with the Parish Inspector, who was interested in pursuing other avenues through the District Attorney's Office, instead of the condemnation procedure, which was slow and expensive. He expected to have an update on the matter next week.

Mr. Perry asked to receive an update on the chipper from Public Works Director.

Mr. Eric Duck, Public Works Director, advised he had attended a demonstration of a chipper and felt the purchase of this type of equipment would benefit the Parish by reduction of disposal truck trips. Mr. Steve Bordelon felt a loader would be of greater benefit, which is the alternative being used by Alexandria and Pineville, and pointed out the previous unit owned by the Police Jury deteriorated from lack of maintenance and/or use, eventually donated to the City of Pineville. He suggested prices be obtained on both a loader and chipper, to which the Public Works Director agreed.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to authorize OEWD to procure services and/or equipment for the Technology Center. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Scott Perry and Mr. Theodore Fountaine, to award professional services agreement for architectural and engineer fees to Barron, Heinberg and Brocato for LSU-A Agriculture Center expansion/county agent offices, subject to approval of Parish Council, and authorize the President to sign the agreement and the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, to lay over thirty days the request of the District Attorney for support of two additional Ninth Judicial district attorneys to be funded by the State of Louisiana, copy of this resolution be sent to the Governor's Advisory and Review Commission and our Legislative Delegation. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Scott Perry, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:19 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury