

RAPIDES PARISH POLICE JURY

REGULAR SESSION
September 8, 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, September 8, 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, and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Mr. Felix Mouton, WIA Operations Director; Mr. Robert Barr, Courthouse Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Candy Saucier, Civil Service Director; Mr. Field Gremillion, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Joe Fuller.

The Pledge of Allegiance was led by Mr. Theodore Fountaine.

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. Scott Perry, seconded by Mr. Joe Fuller and Mr. Richard Nunnally, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on August 11, 2003, as published in the Official Journal. On vote the motion carried.

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

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

Mr. Reed laid 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.

Mr. Wilmore laid over the appointment to the Ward 7 Recreation District for a five year term to fill the expired term of Mr. Edward Thomas, term expired on April 13, 2003.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Fuller, to appoint Mr. Daniel Ballard to the Mosquito Abatement District No. 1 to fill the vacancy in the unexpired term created by the resignation of Mr. Bubba Moreau, term will expire on September 9, 2005. On vote the motion carried.

Mr. Fuller laid over the appointment to the Civil Service Board for three year term to fill the expiring term of Mr. B. D. Douglas, nominated by LSUA, term will expire on September 11, 2003.

Mr. Reed laid over the appointment to the Buckeye Recreation District for five year term to fill the expiring term of Mr. Ken Jenkins, term will expire on September 13, 2003.

Mr. Bordelon and Mr. Wilmore laid over the appointment to the England Economic and Industrial Development District, representing Rapides Parish Police Jury, for four year term to fill expiring term of Mr. Elwood Carroll, term will expire on September 13, 2003.

Mr. Fuller laid over the appointment to the Civil Service Board for three year term to fill expiring term of Mr. Leroy J. Landry, nominated by Grambling University, term will expire on September 17, 2003.

Mr. Bordelon laid over the appointment to Fire District No. 3 Civil Service Board, representing the Police Jury, for a three year term to fill the expiring term of Mr. A. Byron Johnson, term will expire on October 10, 2003.

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

Fire District No. 4 Civil Service Board for a three year term to fill the expiring term of Mr. Randall Hargis, nominated by Louisiana College, term will expire on November 12, 2003; and

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Ward 10 Recreation District for a five year term to fill the expiring term of Mr. Robert Steve Mink, term will expire on November 12, 2003.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and appoint Mr. Paul Delbert Moreau to the Ward 10 Recreation District for a five year term effective November 13, 2003, term will expire on November 12, 2008. On vote the motion carried.

It was announced a list of nominations is to be submitted to the Governor for appointment, subject to Senate confirmation, to:

Rapides Parish Hospital Service District for a six year term, nominated by District A, to fill the expiring term of Mr. Paul Benoit, term will expire on November 14, 2003;

Rapides Parish Hospital Service District for a six year term, nominated by District B, to fill the expiring term of Ms. Anna Basco, term will expire on November 14, 2003; and

Rapides Parish Hospital Service District for a six year term, nominated by District E, to fill the expiring term of Mr. Walter Gatlin, term will expire on November 14, 2003.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Fuller, to submit the nomination of Mr. Paul Benoit to the Governor for reappointment to the Rapides Parish Hospital Service District, representing District A. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to submit the nomination of Ms. Anna Basco to the Governor for reappointment to the Rapides Parish Hospital Service District, representing District B. On vote the motion carried.

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

IN MEMORIAM

WHEREAS, Mr. Parks William "Bill" Sansing, who was a former Mayor and Alderman in Forest Hill, was called by his Creator on Monday, December 24, 2001; and

WHEREAS, Mr. Sansing was someone who always cared about Forest Hill and the development of Forest Hill; and

WHEREAS, throughout his career, Mr. Sansing 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. Sansing, 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 8th day of September, 2003.

Mr. Richard Billings presented the In Memoriam to the family of the late Parks W. Sansing.

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

IN MEMORIAM

WHEREAS, Mr. James Webster "Cotton" Merchant, Jr., who was a former Mayor of Glenmora as well as former Rapides Parish School Board Member, was called by his Creator on Sunday, August 10, 2003; and

WHEREAS, Mr. Merchant served as a member of numerous religious and charitable organizations in Rapides Parish; and

WHEREAS, throughout his career, Mr. Merchant 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. Merchant, 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 8th day of September, 2003.

Mr. Richard Billings presented the In Memoriam to the family of the late James Webster "Cotton" Merchant Jr.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to accept for Parish maintenance those portions of Pinewood

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Avenue and Woodlake Drive in Woodlake Subdivision, Phase IV, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize to enter into an Intergovernmental Agreement with the Village of McNary for forty hours of work by the Parish Highway Department with the boom tractor and forty hours of work with inmate labor for brush cutting and trash pick-up within corporate limits, as requested by the Village, to be paid out of the Road and Bridge Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to accept for Parish maintenance an extension of the Nick Mays Road, approximately 0.2 mile; an extension of Elvira Drive, approximately 500 feet; and Ivy Lane, off LA 115, approximately 0.2 mile in length, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to accept 1700 foot long extension to Van Mol Road for maintenance within existing 50 foot wide right-of-way in Area 3, Ward 2, District F. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize a change order to the various road improvements contract with D&J Construction concerning Richland Road in the amount of \$5,000 (\$2,500 for D&J Construction and \$2,500 for W.E. McDonald), to be paid out of Road District No. 1A (District F's portion) Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize Legal Counsel to take the necessary steps to acquire a small tract of land for the construction of a replacement bridge on Texada Road, over Bayou Rapides, whether by appraised value or by expropriation, and authorize the President to sign any necessary documents related thereto. On vote the motion carried.

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

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, the following resolution was presented, to adopt the Quality Jobs Program of the Louisiana Department of Economic Development by reference, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Louisiana Quality Jobs Program was enacted by Act 153 of 2002 (LARS 51:2451-2462); and,

WHEREAS, the Louisiana Quality Jobs Program is administered by the Louisiana Department of Economic Development; and,

WHEREAS, the Rapides Parish Police Jury wishes to encourage existing or new businesses in Rapides Parish to locate or expand existing operations, to create quality jobs, and to promote economic development; and,

WHEREAS, the Louisiana Quality Jobs Programs provides rebates as an incentive; and,

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby adopt the Louisiana Quality Jobs Program, its criteria and guidelines for eligibility, benefits and participation, by reference.

THUS PASSED AND APPROVED on this 8th day of September, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, the following resolution was presented to endorse Procter and Gamble Manufacturing as a participant in the Louisiana Quality Jobs Program in Tract 113 Block Group 1 (1990) with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF PROCTER AND GAMBLE MANUFACTURING, DBA P&G, EXPANSION OF EXISTING BUSINESS, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the Louisiana Quality Jobs Program was enacted by Act 153 of 2002; and,

WHEREAS, the Louisiana Quality Jobs 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 1 (1990) in Rapides Parish, as eligible based on enabling legislation (R.S. 51:2451-2462); and,

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

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

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WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs 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 8th day of September, 2003, that PROCTER AND GAMBLE MANUFACTURING, dba P&G, and their project EXPANSION OF EXISTING BUSINESS, Quality Jobs Application No. 2003-0119, is endorsed to participate in the Louisiana Quality Jobs 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 8th day of September, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to adopt a procedure that applications for endorsement under the Quality Jobs Program be reviewed by the Rapides Parish Enterprise/Economic Development Zone Review Committee. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, the following resolution was presented:

RESOLUTION

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due the Rapides Parish Police Jury shown on the ad valorem tax rolls for Rapides Parish for the year 2002 have been paid or accounted for,

THEREFORE, we hereby authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2002, and do hereby authorize Tim Ware, Treasurer, to issue said quietus.

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

YEAS: Richard W. Billings, Ezra L. Reed, Davron "Bubba" Moreau, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this the 8th day of September, 2003.

QUIETUS

Alexandria, Louisiana
September 8, 2003

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due to the Parish governing authority shown on the ad valorem tax rolls of Rapides Parish for the year 2002 have been paid or accounted for, and

WHEREAS, the said Rapides Parish Police Jury has by resolution, a copy of which is annexed hereto, authorized me to issue this quietus on behalf of the Rapides Parish Police Jury in favor of the said William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2002.

s/Tim Ware, Treasurer
Rapides Parish Police Jury

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to lay over until budget time the commitment of \$31,500 for administrative services and preagreement costs of \$3,900 for each FY 2004-2005 LCDBG grant applications: the Kelleyland, Walnut Grove and Airbase Road Area, Phase II, and Fire Protection Improvements (water) between the Village of Woodworth and the Town of Glenmora Project. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to ratify authorization for the President to sign the grant application to the Federal Aviation Administration for Rehabilitation of

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Taxiway J and FBO Apron in the amount of \$310,582 federal and \$34,508 state, as recommended by the Airport Manager and Consultant Engineer. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the President to execute the grant award from the Federal Aviation Administration for Rehabilitation of Taxiway J and FBO Apron and all necessary documents associated with the grant award, as recommended by the Airport Manager and Consultant Engineer. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the Consultant Engineer to advertise for construction bids, subject to prior approval by DOT and FAA, as recommended by the Airport Manager. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to award the Lena Water System Improvements, FY 2000 LCDBG Project No. 565131, to Meyers Water Well Drilling and Service Inc., as recommended by the Consultant Engineer, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to commit \$25,000 from District G, \$10,000 from District F, and \$10,000 from District D Economic Development Funds in the General Fund for the cooperative endeavor with the Alexandria Economic Development District for the Research Park Project. On vote the motion carried.

Agenda Item No. 33 was omitted.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to grant Mr. Gene Sanders an extension of thirty days on the proposed condemnation of the property located at the corner of Shirley Street, Henry Street and North Bolton Avenue in order to allow the property owners to make necessary repairs. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to grant the property owner a sixty day extension on the proposed condemnation of an abandoned mobile home located on Western Heights Drive. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to grant a sixty day extension on the demolition order of July 21, 2003 against an abandoned and dilapidated house in unsafe and unsanitary condition located on Military Highway, at Pineville Expressway, 0.196 acres adjacent to Oak Ridge Subdivision, Section 6, T4N-R1E, Ward 10, District C, in order to allow him time to demolish the structure. On vote the motion carried.

The following resolution was offered by Mr. Ezra L. Reed and seconded by Mr. Donald H. Wilmore and Mr. Steve P. Bordelon:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 9B of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District No. 9B of the Parish of Rapides, State of Louisiana (the "District"), 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 Road District No. 9B of the Parish of Rapides on **SATURDAY, NOVEMBER 15, 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:

ROAD DISTRICT 9B
(TAX CONTINUATION)
SUMMARY

10 year 7.23 mill Property Tax for constructing, maintaining and keeping in repair the public roads, highways and bridges of Road District No. 9B

PROPOSITION

Shall Road District No. 9B of the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of seven and twentythree-hundredths (7.23) mills on each dollar of

assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2004 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

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 (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, DECEMBER 8, 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, DECEMBER 8, 2003**, as provided in Section 3 hereof. All registered voters in the District 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.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Road District No. 9B of the Parish of Rapides, State of Louisiana, is hereby ratified, confirmed, and approved.

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

YEAS: Richard W. Billings, Ezra L. Reed, Davron "Bubba" Moreau, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 8th day of September, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

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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 Road District No. 9B of the Parish of Rapides, State of Louisiana (the "District"), on September 8, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, NOVEMBER 15, 2003**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 9B
(TAX CONTINUATION)
SUMMARY

10 year 7.23 mill Property Tax for constructing, maintaining and keeping in repair the public roads, highways and bridges of Road District No. 9B

PROPOSITION

Shall Road District No. 9B of the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of seven and twentythree-hundredths (7.23) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2004 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

The said special election will be held at the following polling places situated within the corporate limits of Road District No. 9B of the Parish of Rapides, State of Louisiana, 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
N3	Slocum Elementary School (Split)
N9	Pineville Civic Center, Kees Park (Split)
N10	J. I. Barron School (Split)
N11	Pineville Junior High School (Split)
N12	J. I. Barron School (Split)
N26	Philadelphia Baptist Church (Split)
N27	Ruby Wise Elementary School (Split)
N29	Ruby Wise Elementary School (Split)

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

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, DECEMBER 8, 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of September, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to delete from the Administration - Accounting Asset/Inventory Program the following equipment, which was sold in auction:

Asset Description	Acquired	Disposal
7852 Computer Tower	1-27-98	auctioned

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to delete from the Ninth Judicial District Judges Asset/Inventory Program the following equipment as it was sold in auction:

Asset Description	Acquired	Disposal
1678 Transcriber	7-1-74	auctioned
1680 Postage meter/machine	7-1-75	traded in

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the expenses of interested Police Jurors to attend the 2003 region meetings of the Police Jury Association as scheduled and attend NACo board meetings as scheduled. On vote the motion carried.

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On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the expenses of interested Police Jurors and designated Police Jury employees to attend the Eighth Police Jury Region meeting of the Police Jury Association to be held on September 18, 2003 in Concordia Parish. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the President to sign the certifications and statement of work - FY'2004 relative to the Rapides Parish Office of Homeland Security and Emergency Preparedness for Federal/State and Local Assistance Programs funding, administered by FEMA through the Louisiana Military Department, Office of Emergency Preparedness. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, the following ordinance was presented to amend the Recreation Area Ordinance for Kincaid Lake, Cotile Lake and Indian Creek so as to provide any violation of State laws would be a violation of Parish ordinances and subject to Parish penalties, as requested by the Sheriff's Department, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND THE RAPIDES PARISH CODE OF ORDINANCE BY AMENDING SECTION 19-1/2.1 RULES AND REGULATIONS FOR RECREATION AREAS SO AS TO PROVIDE ANY VIOLATION OF STATE LAW WOULD BE A VIOLATION OF PARISH ORDINANCES AND SUBJECT TO PARISH PENALTIES.

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of September, 2003, that Section 19-1/2.1 of the Rapides Parish Code of Ordinances is hereby amended and re-enacted as follows:

CHAPTER 19-1/2. PARKS AND RECREATION.
ARTICLE I. IN GENERAL

Section 19-1/2.1 Rules and regulations for recreation areas.

(E) PENALTY FOR VIOLATION OF STATE LAW. Any violation of a State law would be a violation of Parish ordinances and subject to Parish penalties.

BE IT FURTHER ORDAINED in all other respects the Ordinance shall remain unchanged, including the provisions of Section 19-1/2.1 (C) Penalty for Violation.

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

THUS DONE AND SIGNED on this 8th day of September, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to enter into a lease amendment with Sustainable Forests L.L.C. (International Paper Company) for the land for Fire District No. 7 Station No. 1, located on LA 107, for renewal of one year beginning May 11, 2003 with payment of a License of \$11, as recommended by the Ruby-Kolin Fire Chief, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to adopt a resolution to enter into a financing agreement with Red River Bank for the Lease-Purchase of a 1995 Ford Service Truck (purchased from Rapides Parish Fire District No. 2, Asset No. 6940) in the amount of \$30,000 with terms and conditions to be two (2) annual payments at an interest rate of five percent, as recommended by the Spring Creek Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 11 Funds as budgeted:

EXHIBIT E

FORM OF AUTHORIZING RESOLUTION

Whereas, Rapides Parish Police Jury, Fire Protection District No. 11, (the "Purchaser"), a body politic and corporate duly organized and existing as a political subdivision of the State of Louisiana (the "State"), is authorized by the laws of the State to purchase and acquire movable property for the benefit of the Purchaser and its citizens and to enter into contracts with respect thereto; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Approval of Documents.

The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the counsel of the Purchaser or other members of the governing body of the Purchaser executing the same, the execution of such documents being conclusive evidence of such approval;

and the President of the Purchaser is hereby authorized and directed to execute, and the Treasurer of the Purchasers is hereby authorized and directed to attest and countersign, the Agreement and any related exhibits attached thereto, and the Treasurer of the Purchaser is hereby authorized to affix the seal of the Purchaser to such documents.

Section 2. Other Actions Authorized.

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

Section 3. No General Liability.

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

Section 4. Severability.

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

Section 5. Repealer.

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

Section 6. Effective Date.

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

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

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

Adopted and Approved this 8th day of September, 2003.

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to adopt a resolution to enter into a financing agreement with Red River Bank for the Lease-Purchase of two 1981 Mack Cab & Chassis in the amount of \$12,000 with terms and conditions to be four (4) annual payments at an interest rate of five percent, as recommended by the Flatwoods Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 14 Funds as budgeted:

EXHIBIT E

FORM OF AUTHORIZING RESOLUTION

Whereas, Rapides Parish Police Jury, Fire Protection District No. 14, (the "Purchaser"), a body politic and corporate duly organized and existing as a political subdivision of the State of Louisiana (the "State"), is authorized by the laws of the State to purchase and acquire movable property for the benefit of the Purchaser and its citizens and to enter into contracts with respect thereto; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Approval of Documents.

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

Section 2. Other Actions Authorized.

The officers and employees of the Purchaser shall take all action necessary or reasonably required by the parties to the Agreement to carry

out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability.

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

Section 4. Severability.

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

Section 5. Repealer.

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

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Adopted and Approved this 8th day of September, 2003.

On vote the motion carried.

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

PROCLAMATION

WHEREAS, Fire causes more loss of life and property in the United States than all other natural disasters combined. Fire is the second Most frequent cause of accidental death in the home. Volunteers and paid Firefighters bear a disproportionate burden of the human loss costs of fire; Firefighting is still America's most hazardous profession; and

WHEREAS, America's loss to fire is among the very highest in the industrialized world; and

WHEREAS, Firefighters in Rapides Parish provide 53.29% of the parish population with fire protection and first response services, using firefighting apparatus, Jaws of Life and emergency first aid; and

WHEREAS, Volunteer Firefighters are trained to meet high professional standards, volunteering a minimum of 140 hours of their off-duty time to qualify as a Basic Firefighter. Volunteer Firefighters receive NO PAY OR REMUNERATION whatsoever for their time spent in basic and upgrade training, nor in responding to fire calls any time of the day or night.

WHEREAS, the public should be grateful for these men and women who freely give of their time to serve the public in such an unselfish, and often times, dangerous endeavor. The Firefighter's family sacrifices this time with their loved ones in order to allow the volunteer to train as a firefighter.

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim Saturday, September 13, 2003 as

RAPIDES PARISH VOLUNTEER FIREFIGHTERS DAY

in Rapides Parish, and in recognition of their service, urges all citizens of Rapides Parish to join in a fitting salute to our Volunteer Firefighters and join in commemorating this day with proper observances and public tribute for those who serve.

THUS DONE AND SIGNED on this the 8th day of September, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the Parish to serve as the "Study Sponsor" for a Snagging and Clearing Project under Section 208 of the 1954 Flood Control Act, and to authorize the President and the Watershed Chairman to sign a letter of intent to the New Orleans District of the U.S. Corps of Engineers. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to receive the required report from Acadian Ambulance under the Contract for July 2003:

Response Zone	Number	Required	Compliance
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Zone	Responses	%	%
Alexandria - 8 minute	348	80%	89.08%
Pineville - 8 minute	92	80%	90.22%
Rapides - 12 minute	113	80%	94.69%
Rapides - 20 minute	126	80%	90.48%

On vote the motion carried.

The following resolution was offered by PROMULGATE
Mr. Ezra Reed and seconded by Mr. Don Wilmore CSB ELECTION
and Mr. Steve Bordelon, and on vote unanimously
adopted:

RESOLUTION

A resolution providing for the examining and declaring the result of the special election held for the classified employees of the Rapides Parish Police Jury, State of Louisiana, on September 16, 2003, for the purpose of electing an employee representative to the Rapides Parish Civil Service Board.

WHEREAS, the term of the employee representative on the Rapides Parish Civil Service Board was expiring; and,

WHEREAS, in accordance with LARS 33:2585.1 the governing authority of the parish issues the call for an election for the classified employee member of the parochial civil service commission; and,

WHEREAS, said call was issued on August 11, 2003 for an election to be held by the classified employees on Tuesday, September 16, 2003, and absentee voting on Monday, September 15, 2003; and,

WHEREAS, LARS 33:2585.2 provides for nomination of a candidate for the office of employee member by petition, said petition was to be filed no later than 4:00 p.m. on Monday, August 25, 2003 with the Civil Service Director; and,

WHEREAS, at the end of the period for nomination, only one petition, qualified as determined by Legal Counsel, had been filed with the Civil Service Director for the nomination of Jerry Johnson as employee representative on the Rapides Parish Civil Service Board;

WHEREAS, LARS 18:511(B) provides that if after the close of the qualifying period for candidates, the number of candidates for public office does not exceed the number to be elected, the candidates are declared elected and their names shall not appear on the ballot; and,

WHEREAS, an Election Report for Employee Member - Civil Service Board was issued by Ms. Candice Saucier, Civil Service Director, on August 27, 2003, setting forth the aforementioned facts in this matter;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that this governing authority does hereby promulgate the results of the election for employee representative on the Rapides Parish Civil Service Board;

BE IT FURTHER RESOLVED the Rapides Parish Police Jury does examine the election process and finds it accordance with provisions of law;

BE IT FURTHER RESOLVED the Rapides Parish Police Jury does hereby proclaim, declare and announce that Mr. Jerry Johnson is elected, as unopposed candidate for employee representative to the Rapides Parish Civil Service Board.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this the 8th day of September, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to acknowledge Mr. Jerry Johnson as elected, as an unopposed candidate for employee representative, to the Rapides Parish Civil Service Board for a five year term. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to award Request for Proposal No. 1865 Commercial Automobile and Property Insurance to Risk Services of Louisiana, the low bidder, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to approve transfer of equipment purchased with School-to-Work funds to the following school boards and technical colleges in the Central School-to-Work Region:

Agency	Items	Amount
Avoyelles Parish School Board	18	\$11,205.15
Catahoula Parish School Board	20	\$11,227.18
Concordia Parish School Board	14	\$10,344.53
Grant Parish School Board	14	\$ 8,930.97
LaSalle Parish School Board	37	\$25,534.66
Rapides Parish School Board	34	\$33,171.01
Vernon Parish School Board	37	\$26,233.80
Winn Parish School Board	11	\$ 6,901.20
LA Technical College - Alexandria	6	\$ 3,417.29
LA Technical College - Oakdale	1	\$ 299.99

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the President to sign a contract with the Rapides Parish School Board for transportation assistance for Technology Center students. On vote the motion carried.

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

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On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to ratify the nomination of the Chamber of Commerce on the appointment of Mr. Curman Gaines to the England Economic and Industrial Development District. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize an additional \$285 for expenses associated with the soil borings for the new Fire District No. 2 station by Geotechnical Testing Laboratory Inc., to be paid out of Fire District No. 2 Funds. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to grant a waiver to Mr. Frank Smith for 22 Stokes Drive, Pineville, from the provisions of Section 14-4 et seq. which prohibits discharge of sewerage effluent in a parish ditch for new construction after December 11, 2000. 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. Don Wilmore and Mr. Steve Bordelon, to accept for maintenance Lake Tyler Drive, in Cedar Crest Subdivision Phase III, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to grant approval to Cedar Crest Subdivision Phase III, 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 and Mr. Steve Bordelon, the following proclamation was presented, to proclaim September 11, 2003 as Patriot Day in Rapides Parish in conjunction with the proclamation of U.S. President George W. Bush, and on vote unanimously adopted:

PROCLAMATION
PATRIOT DAY 2003

WHEREAS, two years ago, more than 3,000 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and,

WHEREAS, on that day, and in its aftermath, we saw the greatness of America in the bravery of victims; in the heroism of first responders who laid down their lives to save others, in the compassion of people who stepped forward to help those they had never met, and in the generosity of millions of Americans who enriched our country with acts of service and kindness; and,

WHEREAS, since that day, we have seen greatness of America further demonstrated in the courage of our brave men and women in uniform who have served and sacrificed in Afghanistan, in Iraq, and around the world to advance freedom and prevent terrorist attacks on America; and,

WHEREAS, as we remember September 11, 2001, we reaffirm the vows made in the earliest hours of our grief and anger. As liberty's home and defender, America will not tire, will not falter, and will not fail in fighting for the safety and security of the American people and a world free from terrorism. We will continue to bring our enemies to justice or bring justice to them. This Patriot Day, we hold steady to this task.

WHEREAS, by joint resolution approved December 18, 2001 (Public Law 107-89), the Congress has designated September 11 of each year as "Patriot Day";

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury, in following the leadership of George W. Bush, President of the United States of America, does hereby proclaim September 11, 2003, as Patriot Day;

BE IT FURTHER RESOLVED to call upon our citizens to observe this day with appropriate ceremonies and activities, including remembrance services and candlelight vigils, that the United States flag be flown at half-staff from public buildings and homes, and that a moment of silence be observed at 8:46 a.m. eastern daylight time to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001.

THUS PASSED AND SIGNED on this 8th day of September 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize the Treasurer to amend the Road and Bridge Budget as necessary. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize Ms. Tullas Pennington, 1048 Brannon Road, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to authorize for sale two (2) stretchers (Asset No. 6950) for the Coroner's Office, no longer needed for public use, and authorize removal from the Asset Inventory, as requested by the Coroner. 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. Don Wilmore and Mr. Steve Bordelon, to accept the streets and drainage improvements in River Oaks Estates for maintenance, as recommended by the Public Works Director. The street name will be River Oaks Drive. The street is located in District A,

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Ward 10, Area 2, and is 22 foot wide asphalt hot mix with shoulders. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore and Mr. Steve Bordelon, to accept Privacy Drive for Parish maintenance. On vote the motion carried.

Mr. Lewis Lauve appeared and asked the Police Jury for permission to clean the shore line of Indian Creek adjoining his property during the draw down. Mr. Lauve was referred to the Corps of Engineers for a permit and to the Public Works Director.

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

On motion by Mr. Joe Fuller, seconded by Mr. Ezra Reed, 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