

RAPIDES PARISH POLICE JURY

ORGANIZATIONAL AND REGULAR SESSION
January 12, 2004

The Police Jury of the Parish of Rapides, State of Louisiana, met in an Organizational and Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, January 12, 2004 at three (3:00) o'clock p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

Alexandria, Louisiana
December 16, 2003

NOTICE OF ORGANIZATIONAL MEETING
RAPIDES PARISH POLICE JURY

The organizational meeting of the Rapides Parish Police Jury will be held at 3:00 p.m. on Monday, January 12, 2004, in the Meeting Room, Police Jury Office, Second Floor of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana. At this time you will take your Oath of Office and elect officers.

Any other business you might wish to bring up may be taken care of at this time as this will also be the regular monthly Police Jury meeting.

Looking forward to working with you during your term of office and with best wishes for a successful tenure as a Police Jury Member, I remain,

Very truly yours,

Angie Richmond, Secretary
Rapides Parish Police Jury

There were present: Honorable Ezra L. Reed, President; Donald H. Wilmore, Vice President; and Police Jurors Richard "Butch" Lindsay, Steve P. Bordelon, Theodore Fountaine Jr., Joe Fuller, Jerry P. Wood Sr., Richard W. Billings and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Mr. Tom Wells, Assistant District Attorney; Mrs. Donna Andries, Sales & Use Tax Director; Mr. Eric Duck, Public Works Director; 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, and Ms. Angie Richmond, Secretary.

The invocation was given by Reverend Wayne Headrick, Pastor, River of Life Church.

The National Anthem was sung by Ms. Rodessa Metoyer, Member, Rapides Parish School Board.

Cub Scout Pack 431, Louisiana Purchase Council, Boy Scouts of America, sponsored by the Town of Woodworth, posted the Colors and the Pledge of Allegiance was led by Denner Rodney Doherty.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard W. Billings, Presiding Officer, who announced the purposes of the meeting, in accordance with the aforesaid written notice thereof, and then stated that the Police Jury was ready for the first item of business, being the Oaths of Office.

The Honorable B. Dexter Ryland, Judge, Ninth Judicial District Court, accompanied by Honorable Phillip Terrell, Judge, City of Pineville, administered the Oath of Office to the Police Jurors.

The new Police Jury, having been duly sworn into office then proceeded with the business at hand.

A special presentation was made to Mr. Richard L. Nunnally, former Police Juror, District G, in recognition of his service on the Rapides Parish Police Jury.

Rabbi Arnold S. Task, Gemiluth Chassodim Jewish Temple, gave an Address to the Rapides Parish Police Jury.

Mr. Billings then opened for the election of officers for 2004.

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

On motion by Mr. Donald H. Wilmore, seconded by Mr. Joe Fuller, to nominate, with pleasure, Mr. Ezra Reed for President for the year 2004.

On motion by Mr. Steve Bordelon, seconded by Mr. Scott Perry, that nominations cease.

On vote the motions carried and Mr. Ezra Reed was elected President for the year 2004 by acclamation.

Mr. Reed assumed the Chair at this time.

On motion by Mr. Scott Perry, seconded by Mr. Richard Billings, to nominate Mr. Donald Wilmore for Vice President for the year 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Theodore Fountaine, that nominations cease.

On vote the motions carried and Mr. Donald Wilmore was elected Vice President for the year 2004 by acclamation.

Mr. Reed presented a plaque to Mr. Richard Billings for his service as President of the Rapides Parish Police Jury for 2003. Mr. Wilmore presented a plaque to Mr. Ezra Reed for his service as Vice President of the Rapides Parish Police Jury for 2003.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to appoint Mr. Tim Ware as Parish Treasurer and Ms. Angie Richmond as Parish Secretary to the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 8, 2003, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, 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. Butch Lindsay, seconded by Mr. Scott Perry, to reappoint Mr. Charles "Eddie" Lemons to the Ward 10 Recreation District for a five year term, term will expire on January 12, 2009. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Scott Perry, to reappoint Mr. Jay L. Barber to the Ward 10 Recreation District for a five year term, term will expire on January 12, 2009. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to reappoint Mr. Don Calhoun to the Fire District No. 7 Civil Service Board, representing the Police Jury, for a three year term, term will expire on February 7, 2007. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to reappoint Mr. Henry Corley to the Cocodrie Game and Fish Commission for a term concurrent with the Rapides Parish Police Jury, term will expire on January 13, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to reappoint Mr. John Barton to the Cocodrie Game and Fish Commission for a term concurrent with the Rapides Parish Police Jury, term will expire on January 13, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to reappoint Mr. Kenneth B. Dickerson, subject to approval of CLECO of their delegate, to the Cocodrie Game and Fish Commission for a term concurrent with the Rapides Parish Police Jury, term will expire on January 13, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to reappoint Mr. Joe Fuller to the Rapides Area Planning Commission for four year term concurrent with term of the Rapides Parish Police Jury, term will expire January 13, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to reappoint Mr. Donald H. Wilmore to the Rapides Area Planning Commission for four year term concurrent with term of the Rapides Parish Police Jury, term will expire January 13, 2008. On vote the motion carried.

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to appoint Mr. Ezra Reed to the Rapides Area Planning Commission for one year term concurrent with the term of Chief Executive Officer of the Police Jury, term will expire January 10, 2005. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to reappoint Mr. Joe Fuller to the Transportation Policy Committee for four year term concurrent with term of the Rapides Parish Police Jury, term will expire January 13, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to appoint Mr. Ezra Reed to the Transportation Policy Committee for one year term concurrent with the term of Chief Executive Officer of the Police Jury, term will expire January 10, 2005. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine, to appoint Mr. Ezra Reed to the Chamber of Commerce for one year term concurrent with the term of the Presidency of the Police Jury, term will expire January 10, 2005. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, the following appointments were announced to be made at the next meeting to: Communications District, representing the Sheriff's Office, for four year term to fill the expiring term of Mr. Tommy Hollingsworth, term will expire on February 18, 2004. On vote the motion carried.

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

<u>Owner</u>	<u>Location, Description & Service Report</u>
Keithen A. Rosser	1911 Shirley Street, Lot 10, Square 4, K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I, Rapides Parish, burnt house in unsafe and unsanitary condition (Service on Curator Michael Walters by Sheriff in September 2003, and response by Curator received on October 21, 2003)

Mr. Tom Wells, Legal Counsel, reviewed that in the response from the Curator, the property owner has been notified of this hearing. There having been no further response from the property owner, he recommended the Police Jury proceed with the condemnation.

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

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of Keithen A. Rosser located at 1911 Shirley Street, Lot 10, Square 4, K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I, Rapides Parish;

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

a structure located at 1911 Shirley Street, Lot 10, Square 4, K.P.D.R. Heights Subdivision, Section 13, T4N-R1W, Ward 8, District I, Rapides Parish;

and order it be demolished or removed in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

THUS PASSED AND APPROVED on this 12th day of January, 2004.

Jacob T. Sepulvado	two abandoned, dilapidated houses, a dilapidated mobile home, a dilapidated travel trailer and several dilapidated bars, in various stages of decay and beginning to fall down, on the corner of Fourth Street and Cappel Road, Lots 2, 3, 4, 5, & 6 of Sepulvado Subdivision, being part of Lot 6 of Oak Isle Plantation, Section 34, T4N-R1W, Ward 8, District I, Rapides Parish (Service on Curator Michael Walters by Sheriff in September 2003, and response by Curator received on October 21, 2003)
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Mr. Tom Wells, Legal Counsel, advised service has been made on the Curator and the property owner was present and represented by an attorney. Mr. Mark Watson, Attorney at Law, stated Mr. Sepulvado recognized the problems and has tried to improve the property by cutting the trees and tearing down some dilapidated buildings with plans to further improve the remaining property. As the property owner was experiencing problems with vandalism, Mr. Watson asked for a six month extension before condemnation is considered. Mr. Perry said he was agreeable to a three month extension instead of a six month extension because of the complaints he is receiving against the property. Mr. Sepulvado said he was 85 years old, currently

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

planning to complete the remodeling of property he owned within city limits before beginning work on this particular piece of property.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, that Mr. Jacob T. Sepulvado be given a period of ninety days as an extension to bring the property located on the corner of Fourth Street and Cappel Road, Lots 2, 3, 4, 5, & 6 of Sepulvado Subdivision, being part of Lot 6 of Oak Isle Plantation, Section 34, T4N-R1W, Ward 8, District I, Rapides Parish, back to a safe and sanitary condition, at which time a further extension could be considered if necessary and if improvements demonstrate an effort is being made by the property owner to cooperate, for total extensions not to exceed a period of six months from the date hereof. On vote the motion carried.

Estate of 1605 Bayou Maria Road, Lot 4, Block 9,
Charles W. Worley: Wardville, Section 22, T4N-R1E, Ward 9,
Kathy Ann Borland: District B, Rapides Parish, abandoned,
Charles A. Worley: dilapidated house in unsafe and unsanitary
Theresa E. Worley: condition
(Service on Curator Michael Walters by Sheriff in
September 2003, and response by Curator received on
October 22, 2003)

Mr. Tom Wells, Legal Counsel, reviewed that in the response from the Curator, the property owners have been notified of this hearing. There having been no further response from the property owners, he recommended the Police Jury proceed with the condemnation.

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

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of the Estate of Charles W. Worley: Kathy Ann Borland, Charles A. Worley, Theresa E. Worley located at 1605 Bayou Maria Road, Lot 4, Block 9, Wardville, Section 22, T4N-R1E, Ward 9, District B, Rapides Parish;

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

a structure located at 1605 Bayou Maria Road, Lot 4, Block 9, Wardville, Section 22, T4N-R1E, Ward 9, District B, Rapides Parish;

and order it be demolished or removed in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

THUS PASSED AND APPROVED on this 12th day of January, 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign certifications in accordance with R.S. 15:855.4 that the institution of the Inmate Maintenance Groups through the LA Department of Corrections does not displace any civilian employees. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2003 to December 31, 2003, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the street and drainage improvements in Hidden Hills Subdivision for maintenance, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept a right-of-way donation from C.D. and Elizabeth Chapman for a cul-de-sac located on the end of Janet Drive and to accept the said cul-de-sac for maintenance by recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to rescind a previous motion to revoke the Buckhorn Cutoff Road and to add this road back onto the Parish Road Map for maintenance. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to review the provisions of the Fireman's Heart and Lung Statute with the assistance of Legal Counsel and to protest to our Louisiana Legislative Delegation the ramifications, not just to Rapides Parish, which has disastrously experienced almost a 600% increase in workmen's compensation coverage premiums, but also throughout the State of Louisiana. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Civil Service part time employee be funded at a maximum of 28 hours per week only and this be incorporated into the proposed 2004 Budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that employee participation in the group health insurance premiums be increased by 25% over and above current payment and this be incorporated into the proposed 2004 Budget, effective February 1, 2004. On vote the motion carried.

The following resolution was offered by Mr. Joe Fuller and seconded by Mr. Richard W. Billings:

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 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 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 26 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, APRIL 17, 2004**, 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 proposition, to-wit:

**PROPOSITION
(RENAISSANCE TAX RENEWAL)**

SUMMARY: 10 YEAR, 2 MILLS PROPERTY TAX RENEWAL FOR CONTINUED CONSTRUCTION AND PAYING THE MAINTENANCE AND OPERATING EXPENSES OF THE JUVENILE COMMUNITY CORRECTION CENTER, JUVENILE DETENTION CENTER, JUVENILE HOME CARE AND JUVENILE SHELTER CARE CENTER KNOWN AS "RENAISSANCE".

Shall the Parish of Rapides, State of Louisiana (the "Parish"), levy and collect a tax of two (2) mills on all property subject to taxation in the Parish, for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of continued construction and maintenance and operating expenses of the Juvenile Community Correction Center, Juvenile Detention Center, Juvenile Home Care and Juvenile Shelter Care Center known as "RENAISSANCE" in and for the Parish?

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 Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, MAY 10, 2004**, 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 10, 2004**, 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.

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

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 tax 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: Ezra L. Reed, Donald H. Wilmore, Richard "Butch" Lindsay, Steve P. Bordelon, Theodore Fountaine Jr., Joe Fuller, Jerry P. Wood Sr., Richard W. Billings and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 12th day of January, 2004.

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 January 12, 2004, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 17, 2004**, 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 under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(RENAISSANCE TAX RENEWAL)

SUMMARY: 10 YEAR, 2 MILLS PROPERTY TAX RENEWAL FOR CONTINUED CONSTRUCTION AND PAYING THE MAINTENANCE AND OPERATING EXPENSES OF THE JUVENILE COMMUNITY CORRECTION CENTER, JUVENILE DETENTION CENTER, JUVENILE HOME CARE AND JUVENILE SHELTER CARE CENTER KNOWN AS "RENAISSANCE".

Shall the Parish of Rapides, State of Louisiana (the "Parish"), levy and collect a tax of two (2) mills on all property subject to taxation in the Parish, for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of continued construction and maintenance and operating expenses of the Juvenile Community Correction Center, Juvenile Detention Center, Juvenile Home Care and Juvenile Shelter Care Center known as "RENAISSANCE" in and for said Parish?

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 Sixth Grade Center
N8 (L-Z)	Lessie Moore Sixth Grade Center
N9	Pineville Civic Center, Kees Park
N10	J. I. Barron School
N11	Pineville Middle School

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

N12 J. I. Barron School
N13 Pineville Middle School
N14 Pineville Middle 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 Montessori School
C3 Arthur F. Smith Middle School
C4 (A-K) Acadian Elementary School
C4 (L-Z) Acadian Elementary School
C5 Phoenix Magnet Elementary School
C6 Edwin C. Hayes Exceptional School
C7 Peabody Magnet School
C8 Rapides Motivational Center
C9 Rapides Motivational Center
C10 Alma Redwine Elementary School
C11 Reed Avenue School
C12 Reed Avenue School
C13 Fire Dist. #2 Station at England Dr.
C14 North Bayou Rapides Elementary School
C15 Rosenthal Montessori 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 Middle Magnet School
C29 LA Special Education Center
C30 Nachman Elementary School
C31 Alexandria Senior High School
C32 Scott M. Brame Middle 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 JW McDonald Community Center
S14 JW McDonald Community Center
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

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

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 Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, MAY 10, 2004**, 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 result 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 January, 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the transfer of \$10,000 from District F Economic Development Funds in the General Fund to District E Economic Development Funds in the General Fund; to authorize to enter into an Intergovernmental Agreement with the Town of Boyce for reimbursement in an amount not to exceed \$10,000 for economic development activities, to be paid out of District E Economic Development Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize expenses of interested Police Jurors to attend the Rural Economic Development Conference to be held on February 9-11 in Natchitoches. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize expenses of Police Jurors who attended the Task Force on Regional and Local Economic Development Meeting held on December 18, 2003 in Baton Rouge. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to request the England Authority to post directional signs to the Oak Island Cemetery, copy of this resolution to be sent to the Police Jury appointees on the England Authority; if the England Authority does not have a sign shop, authorization is given to the Sign Shop at the Parish Highway Department to make the signs. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to increase the Fire District No. 11 pay of Chief Jackie Roaten from \$8.00 to \$8.50 per hour and Ms. Dorothy Wells from \$7.00 to \$8.00 per hour and increase the hours of Mr. Tommy Burns from 20 hours to 25 hours per week, effective January 1, 2004, as recommended by the Spring Creek Community Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to award Bid No. 1875 Purchase One Used Utility Truck to the sole bidder, House of Pawn Inc. (Mr. John Carruth) in the amount of \$26,000 as recommended by the Board of Directors of Spring Creek Volunteer Fire Association, to be paid from Fire District No. 11 Funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for November 2003:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	387	80%	91.99%
Pineville - 8 minute	97	80%	97.94%
Rapides - 12 minute	132	80%	93.94%
Rapides - 20 minute	129	80%	82.17%

On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize filling the Low Boy Operator's position, vacant due to the retirement of the incumbent, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby grant consent to the City of Pineville on the proposed annexation of property located in the Wainwright

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

Road Area, Pineville, as provided in LARS 33:180. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign a Release of Judicial Mortgage and Lien as receipt of \$529.93 as payment in full on paving lien of July 28, 1960 issued against 5407 Timothy Avenue, Alexandria, waiving interest and attorney fees, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize a half page advertisement in the "Parish Government Magazine" in the amount of \$150, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise for bids to purchase one air compressor with accessories for Fire Protection District No. 2 to be paid with FEMA Grant Funds and Fire District No. 2 Funds as budgeted, as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to create two part-time temporary Maintenance Apprentice positions for Fire Protection District No. 11 at the rate of minimum wage for no more than 18 hours per week for participants in the GCE Program of the Rapides Parish School Board, and to amend the Organizational Chart, as recommended by the Spring Creek Community Volunteer Fire Department Board of Directors, and authorize filling of the slots. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize an application to the Governor's Office of Rural Development for a grant in the amount of \$50,000 for the Rapides Primary Health Care Center, authorize to enter into a Cooperative Endeavor agreement if needed, and authorize the President to sign the grant application with assurances and agreement. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to rent one additional parking space in the Courthouse Auxiliary Parking Lot to the Ninth Judicial District Court for use by their new Hearing Officer, as requested, at the same rate as paid in the Courthouse Parking Facility. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign FP&C Concurrence in Construction Contract Award Form for the roadway bids for the Dean Lee Project FP&C 50-J40-02-01. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to remove Seals Road from the official Parish Map and delete said road from the Road File because it has been determined the road is in Evangeline Parish. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to oppose the cable rate increase by Cox Communications being imposed on the citizens in Rapides Parish and a letter be sent to our Congressional Delegation stating the opposition of the Rapides Parish Police Jury to the rate increase. On vote the motion carried.

Motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, that employees receive a 2-1/2% salary increase effective January 1, 2004, because employees will be responsible for paying increased group health insurance premiums, and we need to give the 2-1/2% increase now because it can not be given retroactively.

Substitute motion by Mr. Steve Bordelon to delay.

A roll call vote was called to place the matter on the agenda and was as follows:

YES	NO
Butch Lindsay	Richard Billings
Don Wilmore	Ezra Reed
Jerry Wood	Steve Bordelon
Scott Perry	Theodore Fountaine
	Joe Fuller

The item failed to receive twothirds vote in order to be placed on the agenda, roll call vote was 4-5.

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

Everyone was invited to attend the Inaugural Reception to be held following this meeting.

There being no further business, the meeting was declared adjourned at 3:58 p.m.

ORGANIZATIONAL AND REGULAR SESSION
JANUARY 12, 2004

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury