

RAPIDES PARISH POLICE JURY

SPECIAL SESSION
February 24, 2004

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Tuesday, February 24, 2004, at 9:00 a.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
February 17, 2004

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Tuesday, February 24, 2004 at 9:00 a.m. for the following purposes to-wit:

1. Revoke Ivory Lane as recommended by the Rapides Area Planning Commission.
2. To amend the authorization for the grant application for the Buckeye Recreation District from \$30,000 to \$50,000.
3. To accept resignation of Mr. Jay Barber from Ward 10 Recreation District and appoint Ms. Greta Jones.
4. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary
Rapides Parish Police Jury

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

Police Jurors Steve P. Bordelon and Scott Perry were absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Ms. Jan Haworth, OEWD Director; Mr. Felix Mouton, WIA Operations Director, Chief David Peart, Fire District No. 2; Ms. Candy Saucier, Civil Service Director, 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. Ezra L. Reed, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to revoke Ivory Lane, subject to the approval of the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Jerry Wood and all other Police Jurors, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury in Special Session convened on this 24th day of February, 2004, does hereby amend that certain motion of November 10, 2003, so as to increase the authorization of a grant application from \$30,000 to \$50,000 to the Governor's Office of Rural Development for the road to the Red River North Recreation Area and construct restroom facilities for a walking trail, as requested by Buckeye Recreation District,

BE IT FURTHER RESOLVED that the President is hereby authorized to sign the grant application and all necessary and related documents.

THUS PASSED AND APPROVED on this 24th day of February, 2004.

Mr. Thomas C. David, Pan American Engineers, asked the Police Jury in the interest of meeting important deadlines to reconsider their action in the revocation of Ivory Lane and remove the contingency of approval of the Rapides Area Planning Commission. Mr. John Munsterman, attorney representing Calvary Industries, reviewed the Rapides Area Planning Commission was organized by the Police Jury and acts to give the public an

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opportunity to object to certain proposals before the Police Jury, but acts only in an advisory capacity to the Police Jury. Because a delay by the Rapides Area Planning Commission could have a detrimental affect on the proposed revocation requested by Calvary Industries, he asked the Police Jury to proceed without any delays. Mr. Eric Duck, Public Works Director, reviewed that this date of today would be the 10th day following publication by the Rapides Area Planning Commission in "The Town Talk" of the proposed revocation.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED that the Rapides Parish Police Jury does hereby revoke Ivory Lane, Ward 10, District A.

BE IT FURTHER ORDAINED that Sections 22-101 through 22-109 and Section 22-140 of the Rapides Parish Code of Ordinances, and any other ordinances in conflict herewith, are hereby waived in regard to this matter.

THUS PASSED AND APPROVED on this 24th day of February, 2004.

On motion by Mr. Butch Lindsay, seconded by Mr. Don Wilmore, to accept the resignation of Mr. Jay L. Barber from the Ward 10 Recreation District, waive the thirty day announcement rule, and appoint Ms. Greta Jones to fill the vacancy in the unexpired term, term will expire on January 12, 2009. On vote the motion carried.

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

On motion by Mr. Butch Lindsay, seconded by Mr. Theodore Fontaine and Mr. Jerry Wood, to remove Mr. Calvin Malone from the Waterworks District No. 3 Board; waive the thirty days announcement rule; and appoint Mr. Leslie F. Prestridge to fill the vacancy in the unexpired term, term will expire on June 10, 2007. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Theodore Fontaine and Mr. Jerry Wood, to remove Ms. Sharon Livingston from the Waterworks District No. 3 Board; waive the thirty days announcement rule; and appoint Mr. Rich Dupree to fill the vacancy in the unexpired term, term will expire on May 1, 2006. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to authorize the President to sign the MOU between the Chief Elected Official and the WIB and addendum MOUs for local One Stop Partners. On vote the motion carried.

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

On motion by Mr. Richard Billings, seconded by Mr. Jerry Wood, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 9:16 a.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury