

RAPIDES PARISH POLICE JURY

REGULAR SESSION

May 10, 2004

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, May 10, 2004, at three (3:00) o'clock p.m. (Central Standard Time).

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. Eric S. Duck, Public Works Director; Ms. Donna Andries, Sales and Use Tax Administrator; Ms. Jan Haworth, OEWD Director; Mr. Felix Mouton, WIA Operations Director; Mr. Robert Barr, Courthouse Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Candy Saucier, Civil Service Director; Mr. Tom Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

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. Joe Fuller, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on April 12, 2004, 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.

Mr. Wood laid over the appointment to the Wards 1 & 8 Recreation District for a five year term to fill the expired term of Mr. Edwin P. Armstrong, term expired on April 13, 2004.

Mr. Wood laid over the appointment to the Rapides Area Planning Commission to fill the vacancy in an unexpired term created by the resignation of Mr. Jim Smolenski, having been laid over thirty days, term will expire on July 21, 2008.

Mr. Wood laid over the appointment to the Rapides Area Planning Commission to fill the vacancy in an unexpired term created by the resignation of Mr. Lance Shaw, having been laid over thirty days, term will expire on March 10, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to appoint Ms. Bonnie Lemoine to the Waterworks District No. 3 for a five year term, effective June 15, 2004, term will expire on June 14, 2009, and a letter of appreciation be sent to Mr. Tommy Hollingsworth for his years of service. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to reappoint Mr. Kevin Hightower to the Ruby-Wise Recreation District for a five year term, term will expire on June 14, 2009. On vote the motion carried.

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

Coliseum Authority, representing District F, for a five year term to fill the expiring term of Mr. Darren K. Sigur, term will expire on July 16, 2004;

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Board on the Code of Ethics for one year term to fill the expiring term of Rev. Robert R. Perry, term will expire on July 21, 2004; and Fire District No. 2 Civil Service Board, representing Higher Education, for three year term to fill the expiring term of Mr. Thomas R. Simpson, term will expire on July 29, 2004.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. Thomas R. Simpson to the Fire District No. 2 Civil Service Board, subject to approval of LSU-A for nomination, for a three year term, term will expire on July 29, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. Darren K. Sigur to the Coliseum Authority, representing District F, for a five year term, term will expire on July 16, 2009. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Rev. Robert R. Perry to the Board on the Code of Ethics for one year term, term will expire on July 21, 2005. On vote the motion carried.

(Mr. Butch Lindsay entered at this time.)

The following resolution was offered by Mr. Donald H. Wilmore and seconded by Mr. Scott Perry, Jr.:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Rapides, State of Louisiana, on Saturday, April 17, 2004, and to authorize the levy of a special tax therein.

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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Rapides, State of Louisiana, on SATURDAY, APRIL 17, 2004, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law.

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 10th day of May, 2004.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, APRIL 17, 2004.

BE IT KNOWN AND REMEMBERED that on Monday, May 10, 2004 at three (3:00) o'clock p.m., at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, April 17, 2004, with the following members present:

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.

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election 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 (2.00) 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?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>2,472</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>1,101</u>

It was therefore shown that there was a majority of 1,371 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 17, 2004.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this the 10th day of May, 2004.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, April 17, 2004, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 10th day of May, 2004.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the President to sign a revised Fire District No. 2 mutual aid agreement with the England Authority contingent upon approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to delete the following equipment from the Fire District No. 11 Asset/Inventory Program, as recommended by the Spring Creek Volunteer Fire Association Board of Directors. This equipment is no longer suitable for public use.

Asset Description	Acquired	Disposal
7387 Computer	10-15-96	auctioned
5416 1988 Blazer	4-12-99	auctioned

On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize Wendell West, 29 Ellis West Road, Pitkin, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to create two additional firefighter positions at Fire Protection District No. 2, as recommended by the Fire Chief, and authorize filling of the slots. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to approve Change Order No. 1 for Bid No. 1878 Purchase Two New Fire Pumpers for Fire District No. 7 for an increase of \$5,689.00 for adding and installing additional equipment as recommended by the Ruby-Kolin Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 7 Funds as budgeted. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (E) SPEED LIMITS SO AS TO ESTABLISH THE SPEED LIMIT ON ATES ROAD AT 35 MPH

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of May, 2004, that Section 18-4.2

(e) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a 35 mph speed limit on Ates Road, Ward 10, District A, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-4.2. Speed limits designated on certain streets:

(e) Thirty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of thirty-five (35) miles per hour.

...  
Ates Road, Ward 10  
...

(1). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

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

BE IT FURTHER ORDAINED in all other respects Section 18-4.2 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect the speed limit signs on the Road.

THUS DONE AND SIGNED on this 10th day of May, 2004.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to ratify participation in the public auction held by Bonnette Auction Company on April 24, 2004 at the England Airpark; authorize the President to sign an auction contract (auctioneer fee to be 10%), as recommended by the Public Works Director and Treasurer. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to advertise for bids for various road improvements in District E:

Ward 8  
River Road  
Ashlyns Way  
Beagle Run  
North Bayou Rapides Road  
Ward 7  
Hoyt Road

On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to advertise for bids for various road improvements in District A:

Old Pardue Road,  
Oaklane Road, the portion from Singer Road to Gilly Williams Road,  
and  
Cemetery Road

On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to grant an exception to the Sewer Effluent Discharge Permit requirements for Mr. Joel Ferrier of 2234 Russell Court. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the President to sign a Release of a Paving Lien in receipt of \$529.93 as payment in full on paving liens of July 28, 1960 issued against Lot 6, Block 9, Airview Terrace and part of Lot 5, Block 9, Airview Terrace (adjoining Lot 6), Alexandria, waiving interest and attorney fees, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to request Gravity Drainage District No. 1 for assistance in cleaning and sloping the drainage ditch from Bonadventure Court to Robinson Road, which has standing water that has stagnated. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to accept an immovable property site, and fire station thereon, Fire Station No. 1 on Shreveport Highway, from the Alpine Volunteer Fire Department on behalf of Fire Protection District No. 3 and to authorize the President to sign the Act of Donation, namely:

A certain piece, parcel or lot of ground, together with all buildings and improvements thereon, rights, ways and privileges thereto belonging or in anywise appertaining, being, lying and situated in Rapides Parish, Louisiana, and being more particularly described as follows, to-wit:

Begin at the section corner common to Sections 8, 9, 16 and 17, T5N-R1W, and proceed South 89 degrees 52 minutes East along the section line common to Sections 9 and 16, a distance of 1,146.04 feet; thence proceed South 0 degrees 08 minutes East a distance of 228.2 feet to the point of beginning of the parcel herein described. From the point of beginning proceed South 89 degrees 52 minutes East a distance of 70.0 feet to a point; thence proceed South 0 degrees 08 minutes East a distance of 199.45 feet to a point on the North right

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of way of U.S. Highway 71; thence proceed South 45 degrees 97 minutes West, along the North right of way of Highway 71, a distance of 98.2 feet to a point; thence proceed North 0 degrees 08 minutes East a distance of 269.3 feet to the point of beginning.

The above described parcel of land is located in the Northwest 1/4 of Section 16, T5N-R1W, Rapides Parish, Louisiana, and is comprised of 0.375 acres of land, more particularly shown on a plat of survey dated July 20, 1978, by Pan American Engineers, annexed hereto and made a part hereof.

On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to set a 25 mph speed limit in the residential area of Indian Creek, including on Martin Springs Road. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize Ms. Joy Long, 791 Ian Johnson Road, Sieper, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to amend the financing agreement with Bank One Leasing approved on March 12, 2004, for the Lease-Purchase of two 2004 International T-1500 Pumper Tankers (Bid No. 1878) in the amount of \$378,618 to be purchased from Ferrara Fire Apparatus, Inc. with terms and conditions to be ten annual payments at an interest rate of 3.97%, as recommended by the Ruby-Kolin Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 7 Funds as budgeted:

RESOLUTION AND

DECLARATION OF OFFICIAL INTENT

Lessee: Rapides Parish Police Jury

Principal Amount Expected To Be Finance: \$378,618.00

WHEREAS, the above Lessee is a political subdivision of the State in which Lessee is located (the "State") and is duly authorized and existing pursuant to the Constitution and the laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:

Two (2) 2004 FFA Commercial Pumper

WHEREAS, Banc One Leasing Corporation ("Lessor") is expected to act as the lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. Either one of the Ezra L. Reed, President, or the Tim Ware, Treasurer (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers and employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Lease shall not constitute a general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

Section 5. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to

the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property Section 6. As to each Equipment Lease, the Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the fiscal year in which each such Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended. Section 7. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 10th day of May, 2004.  
On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to request the City of Alexandria to address the culvert issue at the intersection of Madeline Street and Dantzler's Flea Market due to the culvert being lower than the road. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to remove the West River Road Bridge over Sandy Branch, State Project No. 713-40-0104 of the Off-System Bridge Rehabilitation and Replacement Program, from the program because the bridge was replaced with culvert pipe. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to provide "Design Exceptions" for the Forestry Road Bridge over Bayou Boeuf, State Project No. 713-40-0127, FAP No. 4002(501) to accept a proposed bridge width of 28 feet, and a horizontal curve radius of 136.70 feet at the east end of the structure, per recommendation of the Public Works Directors. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to accept a "Right-of-Way Grant" from Gary L. and Jennifer Warren and accept the existing road for maintenance, Ward 1, District E, 490 feet long. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to advertise for bids for MC Cutback Asphalt (MC-30), annual contract, as recommended by the Public Works Director, Treasurer and Purchasing Agent, to be paid from Road and Bridge and various maintenance funds. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to support Senator Joe McPherson and endorse his legislation increasing the administrative cost on capital outlay projects, SB 499 of the 2004 Louisiana Legislature. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, that the tax rates for 2004 be levied as per the following items:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2004 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.86 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.93 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2004, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2004 on all property subject to taxation in said District a special tax of 15.33 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2004 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on October 21, 1995, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2004 on all property subject to taxation in said District a special tax of 13.13 mills on the dollar for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2004 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on April 20, 1996, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2004 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, there is hereby levied a special tax of 20.00 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2004 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year

2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on January 21, 1995, there is hereby levied a special tax of 25.59 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2004 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2004 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 17, 2001, there is hereby levied in Fire Protection District No. 8 for the year 2004 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on April 20, 1996, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2004 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on April 20, 1996, there is hereby levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2004 on all property subject to taxation in said District a special tax of 20.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

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BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, there is hereby levied an additional special tax of 20.00 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2004 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on November 8, 1994, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2004 on all property subject to taxation in said District a special tax of 38.87 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 29, 1995, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2004 on all property subject to taxation in said District a special tax of 36.80 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #2 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 20, 1996, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2004 on all property subject to taxation in said District a special tax of 40.53 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2004 on all property subject to taxation in said District a special tax of 20.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN A JUVENILE COMMUNITY CORRECTION CENTER AND A JUVENILE DETENTION HOME

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 1, 1994, there is hereby levied throughout the Parish of Rapides for the year 2004 on all property subject to taxation in said Parish of Rapides,

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Louisiana, a tax of 2.02 mills on the dollar to maintain and pay operating expenses of a Juvenile Community Correction Center and a Juvenile Detention home in said Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on July 16, 1994, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2004, a special tax of 21.28 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2B on April 20, 1996, there is hereby levied a special tax of 24.49 mills on the dollar on all property subject to taxation in Road District No. 2B of the Parish of Rapides, Louisiana, for the year 2004, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on April 20, 1996, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on April 20, 1996, there is hereby levied a special tax of 27.11 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2004 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on April 20, 1996, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2004 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on January 21, 2001, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2004, a special tax of 19.84 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2004, an additional special tax of 50.00 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 21, 1995, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2004, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on July 16, 1994, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, for the year 2004, a special tax of 7.23 mills on the dollar on all property subject to taxation in said District, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on October 21, 1995, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2004, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 20, 1996, there is hereby levied a special tax of 10.43 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2004, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

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BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 18, 1998, there is hereby levied throughout the Parish of Rapides, for the year 2004 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to maintain and pay operating expenses and construction of the Rapides Parish Health Unit.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on September 21, 1996, there is hereby levied throughout the Parish of Rapides, for the year 2004 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to provide funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 3rd day of May 2003, there is hereby levied throughout the Parish of Rapides, for the year 2004 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.08 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 20, 1996, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2004, a special tax of 5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2004, and the Tax Collector is hereby authorized and directed to collect said tax.

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

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

NAYS: None.

ABSENT AT TIME OF VOTE: Richard "Butch" Lindsay

And the resolution was declared adopted on this the 10th day of May, 2004.

The next agenda item was to authorize to enter into Amendment No. 1 to the agreement with Camp Dresser & McKee, for the sewer services and sewer treatment to unsewered areas of Rapides Parish and enhance the service of those already serviced, said amendment providing for additional services until October 2004 through public information and coordination, preliminary collection system layout and design, preliminary transmission system layout and design, plant and pump station site analysis, and grant

and State Revolving Fund loan coordinator, at an additional amount of \$121,580, and authorize the President to sign same.

Mr. Bordelon questioned 1) why was the Police Jury handling the sewer project when Sewer District No. 2 had the responsibility in that area; 2) why wasn't a local engineer involved in the project; 3) would residents be able to afford the projected monthly sewer rates and 4) why was the engineer being paid planning costs before grant award.

Substitute motion by Mr. Steve Bordelon, seconded by Mr. Donald H. Wilmore, to turn over the proposed sewer services and sewer treatment to unsewered areas of Rapides Parish and enhance the service of those already serviced project in North Rapides Parish over to Sewer District No. 2 and invite the Board for further discussion with Police Jury on what the Police Jury can do to help with the proposed project.

Mr. Fuller replied the Police Jury started the project on the other side of the Red River and the Police Jury appointed a Parishwide Sewer Study Committee with representatives from each Police Jury district, including representatives of Sewer District No. 2, who is in agreement with what has been proposed. The firm handling the project has local partners and has been helping secure funding and grants for the project.

Discussed ensued.

Substitute motion by Mr. Richard Billings, seconded by Mr. Donald H. Wilmore, that a public hearing be held on the proposed sewer project north of the Red River, at that public hearing an approximate cost of a sewer system for the North side of the Red River be presented, and the Amendment No. 1 to the agreement with Camp Dresser & McKee and the substitute motion to turn over to Sewer District No. 2 be tabled at this time.

Amendment by Mr. Fuller that the public hearing be held within thirty days.

The amendment was accepted into the substitute motion.

On vote the substitute motion as amended carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to renew the three year contract with Maximus to perform the indirect cost audit at a cost of \$10,000 for the first year, \$10,500 for the second year and \$11,000 for the third year and authorize the President to sign the contract. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to accept the report of Legal Counsel on the former Health Unit property on Texas Avenue and the Coliseum property. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the Director of the Rapides Parish Office of Homeland Security and Emergency Preparedness to sign the SubGrant Agreement with the Louisiana State Police regarding the FY 03 and FY 03 Supplemental Grants. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, the following Citizen Participation Plan for the Regional Technology Grant, LCDBG 2000 Grant, CFMS No. 571778, as recommended by the Consultant Administrator, was presented and on vote unanimously adopted:

CITIZEN PARTICIPATION PLAN

The Rapides Parish Police Jury has adopted the following Citizen Participation Plan to meet the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1974, as amended. The Rapides Parish Police Jury is committed through adoption of this plan to full and total involvement of all residents of the community in the composition, implementation and assessment of its Louisiana Community Development Block Grant (LCDBG) Program. Attempts will be made to reach all citizens, with particular emphasis on participation by persons of low and moderate income, residents of slum and blighted areas and of areas in which funds are proposed to be used. A copy of this plan will be made available to the public upon request.

As part of the citizen participation requirements and to maximize citizen interaction, the Rapides Parish Police Jury shall:

- 1) Provide citizens with reasonable and timely access to local meetings, information and records relating to the State's proposed method of distribution, as required by the Secretary, and relating to the actual use of funds under Title I of the Housing and Community Development Act of 1974, as amended;
- 2) Provide for public hearings to obtain views and respond to proposals and questions at all stages of the community development program. These hearings will consist of the development of needs and proposed activities and review of program performance. These hearings will be held after adequate notice, a minimum of five calendar days, at times and locations convenient to potential or actual beneficiaries with accommodations for persons with disabilities;

- 3) Provide for and encourage citizen participation with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used;
- 4) Provide for technical assistance to groups representative of persons of low and moderate income that request such assistance in developing proposals;
- 5) Where applicable, identify how the needs of non-English speaking residents will be met in the case of public hearings; and
- 6) Provide for a formal written procedure which will accommodate a timely written response, within fifteen days where practicable, to written complaints and grievances.

Written minutes of the hearings and an attendance roster will be maintained by the Rapides Parish Police Jury.

PUBLIC HEARINGS

Notices informing citizens of any public hearings will appear in the official journal of the Rapides Parish Police Jury a minimum of five calendar days prior to the hearing. In addition, notices will also be posted at the Rapides Parish Courthouse and the hearing will be publicized through local community organizations, i.e., churches, clubs, etc., and/or dissemination of leaflets in the target area. Hearings will be held at times and locations convenient to potential or actual beneficiaries with accommodations for individuals with disabilities and non-English speaking persons. Whenever possible these hearings will be held within or near the target areas, at times affording participation by the most affected residents.

I. APPLICATION:

First Notice/Public Hearing

1) The public hearing to address LCDBG application submittal will be held approximately 120 calendar days prior to the deadline for submission of the application for the current funding cycle. The Citizen Participation Plan will be available at the hearing. The public notice for this hearing will state that the following will be discussed:

- a) The amount of funds available for proposed community development;
- b) The range of activities that may be undertaken, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income;
- c) The plans of the Rapides Parish Police Jury for minimizing displacement of persons as a result of activities assisted with such funds and the benefits to be provided by the Rapides Parish Police Jury to persons actually displaced as a result of such activities; and
- d) The Rapides Parish Police Jury's prior performance of LCDBG programs funded by the State of Louisiana.

In addition, the notice shall state that all citizens, particularly low and moderate income residents of slum and blighted areas, are encouraged to submit their views and proposals regarding community development and housing needs. Those citizens unable to attend this hearing may submit their views and proposals to:

Rapides Parish Police Jury  
P. O. Box 1150  
Alexandria, LA 71309-1150

The notice will also state that accommodations will be made for disabled and non-English speaking individuals provided a day's notice is received by the Rapides Parish Police Jury.

Second Notice

1) Seven calendar days, at a minimum, prior to the deadline for submittal of the application, a second notice shall appear in the official journal informing the citizens of the following:

- a) Proposed submittal date of the application;
- b) Proposed objectives;
- c) Proposed activities;
- d) Location of proposed activities;
- e) Dollar amount of proposed activities; and
- f) Location and hours available for application review.

In addition, the notice shall state "all citizens, particularly those affected by the proposed project, are encouraged to review the proposed application and submit any written comments on the application to:"

Rapides Parish Police Jury  
P. O. Box 1150  
Alexandria, LA 71309-1150

Negative comments received will be forwarded immediately to the State Division of Administration or the application will be withdrawn if necessary.

II. AMENDMENTS

Program amendments, which substantially alter the LCDBG project from that approved in the original application, shall not be submitted to the State without holding one public hearing in accordance with the procedures outlined within this Citizen Participation Plan. Minutes of the hearing will be submitted with the request for the amendment. All interested citizens, particularly the low and moderate income, elderly, handicapped, and residents of the project area, shall be made aware and have the opportunity to comment on proposed amendments and/or submit alternative measures.

III. GRANTEE PERFORMANCE

The Rapides Parish Police Jury will hold one performance hearing to solicit the public's opinion of the effectiveness of the LCDBG Program. The manner of notification will be the same as previously described for all public hearings. Notification will be made in the official journal approximately 30 calendar days prior to the anticipated submittal of close-out documents to the State, and will indicate the date, time, and place of the performance hearing, and invite comments and opinions on the LCDBG activities implemented under the Rapides Parish Police Jury's LCDBG Program being closed out. The notice will also state that accommodations will be made for disabled and non-English speaking persons provided a 3 day notice is received by the Rapides Parish Police Jury.

This notice shall invite all interested parties, particularly those low to moderate income residents in the target area to attend.

The hearing will be held no sooner than five calendar days from the publication date of said notice.

CONSIDERATION OF OBJECTION TO APPLICATION

Persons wishing to object to approval of an application by the State may make such objection known to:

Office of Community Development  
Division of Administration  
Post Office Box 94095  
Baton Rouge, Louisiana 70804-9095

The State will consider objections made only on the following grounds:

- 1) The application description of needs and objectives is plainly inconsistent with available facts and data;
- 2) The activities to be undertaken are plainly inappropriate to meeting the needs and objectives identified by the applicant; and
- 3) The application does not comply with the requirements set forth in the Final Statement or other applicable laws.

Such objections should include both an identification of the requirements not met and, in the case of objections relative to (1) above, the complainant must supply the data upon which he/she relied upon to support his/her objection.

BILINGUAL

Whenever a significant number of persons and/or residents of blighted neighborhoods communicate with a primary language other than English attend public hearings, the Rapides Parish Police Jury will provide an interpreter for dissemination of information to them providing the Rapides Parish Police Jury is given sufficient notification of 3 day(s).

TECHNICAL ASSISTANCE

Technical assistance may be provided directly by the Rapides Parish Police Jury to any citizen, particularly to low and moderate income persons, residents of blighted neighborhoods and minorities, who request assistance in the development of proposals and statement of views concerning the LCDBG Program. The local officials, administrator and engineer will conduct informational meetings with the residents of the low to moderate income areas if a written request is received by the Rapides Parish Police Jury with at least a one week notification. The persons who conduct the technical assistance meetings will disseminate information on the program and answer all pertinent questions.

TIMELY ACCESS AND ADEQUATE INFORMATION

The Rapides Parish Police Jury shall provide timely disclosure of records, information and documents related to the LCDBG program activities. Documents will be made available for copying upon request at the Rapides Parish Police Jury, Monday thru Friday, 8:30 a.m. to 4:30 p.m. Such documents may include the following:

- 1) All meetings and promotional materials.
- 2) Records of hearings and meetings.
- 3) All key documents, including prior applications, letters, grant agreements, citizen participation plans, and proposed applications.
- 4) Copies of the regulations (final statements) concerning the program.
- 5) Documents regarding other important requirements, such as Procurement Procedures, Fair Housing, Equal Employment Opportunity, Uniform Act, Labor Provisions and Environmental Procedures.

CITIZEN COMPLAINT PROCEDURE

SECTION 1

It is the policy of the Rapides Parish Police Jury to review all complaints received by the Rapides Parish Police Jury.

SECTION 2

The following procedures will be followed on all complaints received by the Rapides Parish Police Jury:

- 1) The complainant shall notify the Secretary of the complaint. The initial complaint may be expressed orally or by written correspondence.
- 2) The Secretary will notify the President or designated representative of the complaint within 3 working days.
- 3) The President or designated representative will investigate the complaint and will report the findings to the Secretary within 4 working days.
- 4) The Secretary will notify the complainant of the findings of the President or designated representative in writing or by telephone within 3 working days.
- 5) If the complainant is aggrieved by the decision, he must forward the complaint in writing (if previously submitted orally) to the Secretary who will forward the complaint and all actions taken by the President or designated representative to the appropriate police jury committee for their review. This will be accomplished within 5 working days of receipt of the written complaint.
- 6) The reviewing council committee will have 10 working days to review the complaint and forward their decision to the complainant in writing.
- 7) If the complainant is aggrieved with the decision of the Committee, he must notify the Secretary in writing that he desires to be afforded a hearing by the Rapides Parish Police Jury. The complainant will be placed on the next regularly scheduled council meeting agenda. The Secretary will notify the complainant in writing of the date of the hearing.
- 8) The complainant must bring all relevant data, witnesses, etc., to the hearing. The Rapides Parish Police Jury, at the hearing, will review the complaint and forward within 7 days a certified copy of the minutes of the meeting at which the hearing was conducted and a decision was rendered to the complainant. If a decision is not reached at the hearing, the Rapides Parish Police Jury will inform complainant of an appropriate date to expect a response. Within 3 working days of reaching a decision, the complainant will be notified in writing of the decision.

Complaints concerning the general administration of the LCDBG Program may be submitted in writing directly to the:

Division of Administration  
Office of Community Development  
Post Office Box 94095  
Baton Rouge, Louisiana 70804-9095

SECTION 3

All citizen complaints relative to Fair Housing/Equal Opportunity violations alleging discrimination shall be forwarded for disposition to the:

Louisiana Department of Justice  
Public Protection Division  
Post Office Box 94095  
Baton Rouge, Louisiana 70804-9095

The complainant will be notified in writing within 10 days that, due to the nature of the complaint, it has been forwarded to the Louisiana Department of Justice.

or

Complainant may contact the Louisiana Department of Justice Division directly at the Toll Free Telephone number 1-800-273-5718 or 504-342-7900.

SECTION 4

The Secretary will maintain a file for the purpose of keeping reports of complaints.

SECTION 5

This policy does not invalidate nor supersede the personnel or other policies of the Rapides Parish Police Jury which are currently adopted, but is intended to serve as a guide for complaints.

SECTION 6

This policy may be amended by a majority vote at any of the Rapides Parish Police Jury's regularly scheduled meetings.

ADOPTION

This Citizen Participation Plan is hereby adopted by the Rapides Parish Police Jury in regular session on this 10th day of May, 2004.

The following resolution was offered by Mr. Donald H. Wilmore and seconded by Mr. Scott Perry:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) of Rapides Finance Authority Revenue and Refunding Bonds (Louisiana College Project) Series 2004A, 2004B and 2004C on a tax exempt and taxable basis.

WHEREAS, the Rapides Finance Authority (the "Authority") proposes to issue not exceeding Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) of its Revenue and Refunding Bonds (Louisiana College Project) Series 2004A, 2004B and 2004C (the "Bonds"), the proceeds of which will be loaned to Louisiana College, a non-profit corporation created under the laws of the State of Louisiana (the "State") for the purpose of providing funds to (i) refund all of the Rapides Finance Authority's outstanding Revenue and Refunding Bonds (Louisiana College Project) Series 1999A, Taxable Revenue and Refunding Bonds (Louisiana College Project) Series 1999B and Revenue Bonds (Louisiana College Project) Series 2001 Bonds (collectively, the "Outstanding Bonds") and a loan relating to a bus, (ii) acquire, construct and install certain energy upgrades throughout the College and other capital projects throughout the College, (iii) fund a debt service reserve fund, if required by the purchasers of the Bonds, and (iv) pay costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Authority has requested that this Police Jury approve the issuance, sale and delivery of said Bonds of the Authority; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Bonds of the Authority; and

WHEREAS, the provisions of the Internal Revenue Code of 1986, as amended, provide that obligations such as the Bonds may be issued as a qualified tax-exempt obligation; provided the issuer of the Bonds and any subordinate entities of the beneficiary do not issue greater than \$10,000,000 of tax-exempt bonds in any calendar year; and

WHEREAS, the Police Jury, together with its subordinate entities, do not intend to issue more than \$10,000,000 of tax-exempt bonds (including approximately \$3,000,000 of the Bonds approved herein; it being understood that a portion of the Bonds are being issued on a taxable basis and the Outstanding Bonds that are being refunded will be current refunded and the principal amount of the Bonds issued to refund the Outstanding Bonds, which were issued as qualified tax-exempt obligations, will not exceed the principal amount of the Outstanding Bonds) in calendar year 2004 and accordingly, the Bonds will be issued as qualified tax-exempt obligations to the extent permitted under federal law;

NOW THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Trustees of the Rapides Finance Authority, this Police Jury hereby approves the issuance, sale and delivery of not exceeding Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) of Rapides Finance Authority Revenue Bonds (Louisiana College Project) Series 2004A, Series 2004B and 2004C, to mature over a period not exceeding thirty (30) years and to bear interest at a rate of not exceeding 9%.

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SECTION 2. The Bonds shall be solely the limited obligation of the Authority and not the State nor the Parish of Rapides and shall be payable solely from the trust estate pledged under a Trust Indenture pursuant to which the Bonds will be issued, including amounts payable by the College under the Loan Agreement between the Authority and the College. The Parish of Rapides and this Police Jury shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

SECTION 3. The Police Jury hereby represents that it and its subordinate entities do not reasonably intend to issue more than \$10,000,000 of tax-exempt bonds in calendar year 2004.

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

ABSTAIN: None

And the resolution was declared adopted on this, the 10th day of May, 2004.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to enter into a Cooperative Endeavor Agreement with Ballina Farms for the donation of \$6,980 for Change Order No. 1 to Contract Bid Rapides Station Sewer Pump Station and Force Main, Governor's Office of Rural Development, Grant No. 0203-RPD-0002, which increases 4,290 feet of the sewer force main from 2" to 3" to allow further development capacity in the Rapides Station area, as recommended by the Consultant Engineer; authorize the President to sign the Cooperative Endeavor upon approval of Legal Counsel; and authorize the President to sign Change Order No. 1. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize Change Order No. 2 to Contract Bid Rapides Station Sewer Pump Station and Force Main, Governor's Office of Rural Development, Grant No. 0203-RPD-0002, which deletes a force main flushing assembly in the amount of \$1000, as recommended by the Consultant Engineer, and authorize the President to sign Change Order No. 2. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the purchase of an used vehicle for the Juvenile Probation Office in the amount of \$4,000.00, as recommended by Judge Johnson, to be paid out of Juvenile Probation Travel and Training Line Item in the General Fund. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to accept the Dean Lee Research Station (State Project No. 50-J40-02-01) as substantially complete, as recommended by Barron, Heinberg and Brocato, Architects and Engineers, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the President to sign a SubGrant award under the JAIBG grant in the amount of \$98,061 for Renaissance, SubGrant No. A01-8-018, CFDA No. 16.523, Develop Accountability-Based Sanctions, Renaissance and provide the 10% match. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to lay over thirty days an appointment to the Cheneyville Recreation District to fill the vacancy created by the relocation of Mr. Bobby Daenen from within the bounds of the District, term will expire on June 14, 2009. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to waive the provisions of the travel expense ordinance and to authorize mileage, meals and the expense of motel one night each way in lieu of the airline ticket expense for those authorized to attend the NACo annual conference to be held on July 16-20, 2004 in Maricopa County, Arizona. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for forty hours of clearing out ditches by the Parish Highway Department with Inmate Labor, as requested by the Town, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to enter into an Intergovernmental Agreement with the Town of Boyce for the Parish Highway Department to overlay/reseal one mile of street, as requested by the Town Council, to be paid out of Road District No. 7A (Boyce's portion) and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, the following resolution was presented to establish an alphabetical division by voter surname in Voting Precinct N20 (Mary Goff Elementary School), no

change in geographical location, as recommended by the Registrar of Voters, and authorize submission to the Secretary of State and Department of Elections for approval and to the US Department of Justice for preclearance, and on vote unanimously adopted:

Ordinance

AN ORDINANCE TO ESTABLISH AN ALPHABETICAL SPLIT IN VOTING PRECINCT N20

SECTION I

WHEREAS, it has been brought to the attention of the Rapides Parish Police Jury that there is approximately 1,500 registered voters in Voting Precinct N20 with a request that the precinct be split;

WHEREAS, the Registrar of Voters has reviewed the matter and recommended an alphabetical division; and,

WHEREAS, an alphabetical division by voter surname is to be made in the following precinct, with no change in the geographical territory or polling place location,

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby establish the following precinct with an alphabetical division:

<u>Precinct</u>	<u>Polling Place</u>
N20 (A-K)	Mary Goff Elementary School
N20 (L-Z)	Mary Goff Elementary School

SECTION III

BE IT FURTHER ORDAINED that a certified copy of this ordinance, together with other showings required by Section 5 of the Voting Rights Act of 1965 and Regulations pertaining thereto (29 C.F.R. 51.22) and in accordance with LARS 18:1941, be submitted to the United States Attorney General for approval in compliance with the said Voting Rights Act.

BE IT FURTHER ORDAINED that a certified copies of this ordinance be sent to the Secretary of State, the Department of Elections, the Secretary of the Senate and the Clerk of the House of Representatives with a request for their consideration and approval.

BE IT FURTHER ORDAINED that this ordinance shall be effective August 1, 2004, contingent upon receipt of required approvals or no objections, as appropriate.

This Ordinance, having been presented, and having been submitted to a vote, the vote thereon was as follows:

YEAS: Ezra L. Reed, Donald H. Wilmore, Vice President, 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 AND NOT VOTING: None.

And the Ordinance was declared adopted on this 10th day of May, 2004.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to receive the required report from Acadian Ambulance under the Contract for March 2004:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	369	80%	93.50%
Pineville - 8 minute	97	80%	96.91%
Rapides - 12 minute	130	80%	96.92%
Rapides - 20 minute	158	80%	89.24%

On vote the motion carried.

Mr. Billings asked for a report from Legal Counsel on the next agenda item: to consider a policy for donation of employee leave to another employee who has no remaining sick leave.

Mr. Tom Wells, Legal Counsel, advised he has reviewed policies adopted by other jurisdictions in the State, the consensus being New Orleans' policy as the better policy, a copy of which has been distributed to all Police Jurors, and because of the expressed urgency of the matter, he suggested the policy be adopted and amendments be considered when needed. Mr. Bordelon asked if an alternate policy could be considered for an advance loan of sick leave from the employer, to which Mr. Wells replied in the negative because the Constitution prohibits the illegal donation of public funds. Discussion ensued.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to accept the policy and any amendments to be at a later date:

RULES OF THE

RAPIDES PARISH POLICE JURY

Subject to the prior approval of the President, the appointing authority may allow an employee to donate sick leave with pay or annual leave to another employee subject to the following conditions:

1. the recipient must have been employed with the Police Jury for a period of not less than six (6) months;
2. donated annual leave shall be converted to sick leave and added to the recipient's sick leave balance;
3. the donor relinquishes all future claims to the donated sick leave, regardless of the medical condition of either the donor or recipient;

4. the donation must be strictly voluntary, without coercion, implied or otherwise, and must be certified in writing by the donor in advance of the actual transfer of sick leave from the donor to the recipient;
5. in cases where an employee is donating leave with pay to an employee in another organizational unit, the approval of both appointing authorities is required;
6. following approval, the appointing authority/authorities must submit all the necessary leave adjustment forms to the Finance Department with appropriate documentation.

ANNUAL/SICK LEAVE DONATION  
POLICY MEMORANDUM

I. PURPOSE.

This memorandum amends the process and guidelines for the donation of leave from one employee to another, including the donation of annual leave.

II. POLICY.

An employee may donate annual and sick leave to another employee only if the recipient employee is suffering from an illness or injury that prevents the employee from performing the job. The illness or injury does not have to be catastrophic in nature. Each employee requesting a leave donation must provide a doctor's statement verifying the medical condition and the employee's incapacitation.

Leave may be donated for an incapacitation resulting from pregnancy.

Donation of leave must be strictly voluntary. Employees are not to be coerced in any manner whatsoever into donating leave.

Appointing authorities shall carefully review all requests for leave donation and approve only those requests that meet the criteria of this policy memorandum and pertinent civil service rule. When receiving leave donation requests, appointing authorities shall consider the requesting employee's past sick leave use.

All requests for leave must be accompanied by a doctor's statement providing a diagnosis and prognosis of the illness or injury and an estimate of the amount of time an employee will need to recuperate before returning to work. If of a confidential nature, the employee must substitute a statement from the doctor indicating that because of illness or injury, the employee is incapacitated and cannot report to work to perform the job. This statement must also provide an estimate of recuperation time needed before returning to work.

III. PROCEDURE.

An employee requesting a donation of leave must submit a completed leave donation form for each employee who is donating leave to the recipient.

Leave donation forms must be fully completed and signed by the appropriate appointing authorities. Completed forms to donate leave to an employee shall be submitted to the Police Jury President for approval.

Donation requests will be reviewed by the Police Jury President to ensure that the recipient has at least six (6) months of consecutive service, the form is properly prepared and signed, a legitimate doctor's statement is attached, the number of days being donated is not excessive, and there are no obvious signs of abuse of the leave donation rule evident in the donation. If the donation request does not meet the criteria of this policy memorandum, the request will be returned unsigned to the originating department.

Upon final approval by the Police Jury President, copies of all donation requests will be returned to the recipient's and donor's departments. The departments must then submit leave adjustment forms to the Treasurer's Office with a copy of the approved leave donation form attached.

IV. INQUIRIES.

Questions concerning this policy memorandum or donation rule may be addressed to the Police Jury President.

THUS PASSED AND APPROVED on this 10th day of May, 2004.

On vote the motion carried.

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

Mr. Fuller laid over to the next Committee meeting the agenda item to recognize Mr. E. Ray Paul to present a leasing program, which had been deferred from the Finance Committee of May 3, 2004.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize expenses of interested Police Jurors to attend the Louisiana Community Economic Development Seminar to be held on May 12-13, 2004 in Baton Rouge. On vote the motion carried.

Mr. Perry introduced discussion on the construction bid award on April 12, 2004, of the Cloverdale/Grundy Cooper Subdivision, Phase I, Louisiana Statewide Flood Control Program, State Project No. 576-40-0015, to the low bidder T. L. Construction Inc. in the amount of \$74,549, as recommended by the Consultant Engineer, and Change Order No. 1 for an additional \$23,358.50 to be funded at 100% from Road District No. 36.

Mr. Tom Wells, Legal Counsel, explained he has reviewed the situation of the bid award of April 12, 2004, as requested, wherein the low bidder had submitted a company check instead of a cashier's or certified check or bid bond as required by the bid specifications as brought to the attention of the Police Jury by the State. Based on the facts he received and review of the Bid Law with its court cases, Mr. Wells was of the opinion the bid can not be awarded to T. L. Construction because of the defect. Mr. Glenn Newman, of Ballard & Associates, clarified that at the question of the bidder prior to the bid deadline, he had asked the State whether a check

could be accepted, it never clearly specified what kind of check, which response was in the affirmative and answered back to the bidder. However, the bid specifications clearly required a certified check or bid bond. Discussion ensued, including advice from the Consultant Engineer that LDOTD has been requested to provide 90% of the bid amount for Phase I and if any additional funds are required for Phase II, the State will participate only to the amount of funds granted to the Project and the Police Jury will have to absorb any additional costs.

On motion by Mr. Scott Perry, seconded by Mr. Steve Bordelon, the following motion was presented, to award the following bid to the next lowest bidder because the lowest bidder did not meet specifications, as recommended by Legal Counsel, and on vote was unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby award the Cloverdale/Grundy Cooper Subdivision, Phase I, Louisiana Statewide Flood Control Program, State Project No. 576-40-0015, to the next lowest qualified bidder Charlie Carlisle Inc. in the amount of \$74,930.00, contingent upon Statewide Flood Control Program funding and approval, as recommended by the Consultant Engineer, the lowest bidder having not met bid specifications, and this award being an amendment of previous action of the Rapides Parish Police Jury of April 12, 2004.

BE IT FURTHER RESOLVED that the President is hereby authorized to sign the Contract and all related documents upon approval of Legal Counsel.

THUS PASSED AND APPROVED on this 10th day of May, 2004.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the sale of a 1979 Chevrolet Tanker, Asset No. 5189, no longer needed for public use by Fire Protection District No. 7, to the Effie Volunteer Fire Department in the amount of \$200, as recommended by the Ruby-Kolin Volunteer Fire Association Board of Directors. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Fuller, to authorize to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and Straight Street Ministry, as approved by Legal Counsel, for lease of the Fire District No. 2 property at 600 Louise Street for one year for the consideration of \$5 per year as rental, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to grant approval to Olson Acres Subdivision, at the intersection of LA 28 West and LA 121, as recommended by the Rapides Area Planning Commission, subject to approval of Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the employment of a temporary summer program monitor for the period of June 7, 2004 through July 30, 2004, as recommended by the WIA Operations Director. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize to advertise for bids to purchase one mobile fire/storm safety training house for Fire District No. 4, as recommended by Holiday Village Volunteer Fire Association Board of Directors, to be paid from FEMA and Fire District No. 4 Funds. On vote the motion carried.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to negotiate contacts with contract-haulers with ten to sixteen yard trucks to be used with the chip spreader for the 2004 resealing program at the rate of \$40 per hour up to forty hours per week and \$45 per hour over 40 hours within a week, to be paid out of Road & Bridge Fund and appropriate road district funds. On vote the motion carried.

After unanimous vote the following items were added to the agenda:

On motion by Mr. Donald H. Wilmore, seconded by Mr. Scott Perry, to authorize the District Attorney to settle the suit of Fire Protection District No. 11 versus Ricochet for twentytwo new firefighter suits meeting specifications, retaining the twentytwo suits that did not meet specifications, defendant will pay court costs, and waive attorney fees. On vote the motion carried.

Mr. Bordelon asked the Public Works Director about the status of his road improvements to be advertised for bid, authorized by the Police Jury on March 15, 2004, for roadwork normally done while school is out. Mr. Eric Duck, Public Works Director, apologized and said the bid specifications were almost ready and would be released shortly.

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. Joe Fuller, to go into Executive Session to discuss the pending litigation of Rapides Parish Police Jury vs. Grant Parish Police Jury, et al, 9th JDC Civil Suit No. 198,375; Grant Parish Police Jury vs. Rapides Parish Police Jury, 35th JDC Civil Suit No. 13,569; and Marler Ford Co. Inc. et al vs. Rapides Tax Assessor, et al, 9th JDC Civil Suit No. 190,788, on the Parish boundary. On vote the motion carried at 4:07 p.m.

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EXECUTIVE SESSION

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to return to open Session. On vote the motion carried at 4:16 p.m.

There being no further business, the meeting was declared adjourned at 4:16 p.m.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

\_\_\_\_\_  
Ezra L. Reed, President  
Rapides Parish Police Jury