

RAPIDES PARISH POLICE JURY

REGULAR SESSION

June 14, 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, June 14, 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. Scott Perry.

The Pledge of Allegiance was led by Mr. Butch Lindsay.

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. Richard Billings, seconded by Mr. Joe Fuller and Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on May 10, 2004, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to accept the Treasurer's Report. On vote the motion carried.

Mr. Bordelon 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. Wilmore and Mr. Billings 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. Richard Billings, seconded by Mr. Jerry Wood, to appoint Mr. Bill Poole 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.

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

Ward 7 Recreation District for five year term to fill the expiring term of Mr. W. L. Basco Jr., term will expire on August 9, 2004;

Alexandria/Pineville Area Convention and Visitors Bureau, representing Coliseum Management, for one year term to fill the expiring term of Mr. Darren K. Sigur, term will expire on August 13, 2004;

AICUZ Appeal Board, nominee of the Alexandria Bar Association, for a three year term to fill the expiring term of Ms. Susan Ford Fiser, term will expire on August 13, 2004 (5/6 Bar Association nominated George C. Gaiennie III);

Board on the Code of Ethics for one year term to fill the expiring term of Mr. Harold "Happy" Elliott, term will expire on August 14, 2004; and

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Fire Protection District No. 12, representing the Police Jury, for a two year term to fill the expiring term of Mr. John Ed Ray Jr., term will expire on August 14, 2004.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. W. L. Basco Jr. to the Ward 7 Recreation District for a five year term, term will expire on August 9, 2009.

Amendment by Mr. Richard Billings, seconded by Mr. Don Wilmore, to waive the thirty day announcement rule and reappoint Mr. Harold "Happy" Elliott to the Board on the Code of Ethics for one year term, term will expire on August 14, 2005.

Amendment by Mr. Joe Fuller, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. Darren K. Sigur to the Alexandria/Pineville Area Convention and Visitors Bureau, representing Coliseum Management, for one year term, term will expire on August 13, 2005.

Amendment by Mr. Richard Billings, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Mr. John Ed Ray Jr. to Fire Protection District No. 12, representing the Police Jury, for a two year term, term will expire on August 14, 2006.

Amendment by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to appoint Mr. George C. Gaiennie III to the AICUZ Appeal Board, nominee of the Alexandria Bar Association, for a three year term effective August 14, 2004, term will expire on August 13, 2007.

On vote the motion as amended carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the President to sign the renewal of the contract with the Louisiana Department of Public Safety and Corrections for inmate crews used with the Parish Highway Department, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Town of Forest Hill to include two streets, 11th and 13th Streets, within corporate limits in the Police Jury's 2004 Road Improvement Bid No. 1901, to be paid out of the town's portion of Road District No. 1A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the Sheriff's Department to install Crime Stopper signs within Parish rights of way and the Parish Highway Department be authorized to install the signs if necessary and properly requested. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for twenty hours of gradeall work, ten hours of grader work and ten hours of boom tractor work by the Parish Highway Department, as requested by Mayor Doyle, to be paid out of Road District No. 1A Funds (town's portion), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTIONS 18-4.2 (E), (F) AND (G) SPEED LIMITS SO AS TO ESTABLISH SPEED LIMITS ON BELLE TRACE AND PORTIONS OF MARTIN SPRING ROAD AND H. STRANGE ROAD

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 14th day of June, 2004, that Sections 18-4.2 (e), (f) and (g) of the Rapides Parish Code of Ordinances are hereby amended and reenacted to include the following roads, 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.

... H. Strange Road, from its intersection with Belle Trace to its intersection with LA 112 ...

(f) Thirty 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 (30) miles per hour.

... Martin Spring Road, from its intersection with Indian Hills Road to Fish Hatchery Road ...

(g) Twenty-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 twenty-five (25) miles per hour.

...

Belle Trace

Martin Spring Road, from end of paved road to its intersection with Indian Hills Road

H. Strange Road, from its intersection with Martin Spring Road to its intersection with Belle Trace

...

(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 speed limit signs on the roads.

THUS DONE AND SIGNED on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to award Bid No. 1899 Purchase One Pre-Engineered Steel Fire Training Tower (Building Only) to Fire Facilities, Inc. the low bidder in the amount of \$66,000, subject to availability of financing, and authorize the Treasurer to secure the financing as recommended by the Cotile Volunteer Fire Association Board of Directors. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to award Bid No. 1902 Two-Way Signaling System to Grace Industries in the amount of \$21,289 for Fire District No. 6, as recommended by the Deville Volunteer Fire Association Board of Directors, to be paid from FEMA and Fire District No. 6 Funds as budgeted. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to award Bid No. 1903 Mobile Fire/Storm Safety Training House to Surrey Fire Safety House in the amount of \$43,604 for Fire District No. 4, as recommended by the Holiday Village Volunteer Fire Association Board of Directors, to be paid from FEMA and Fire District No. 4 Funds as budgeted. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to advertise for bids to lease/purchase one new commercial fire truck for Fire District No. 8, as recommended by the Cotile Volunteer Fire Association Board of Directors, to be paid from Fire District No. 8 Funds. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize Geraldine Johnson, 56 Monk Road, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to advertise for bids to improve the following roads, cut soil-cement and 2" of hot mix:

Ward 2, District H

Tiger Lake Road, a portion approx. 0.4 mile

Toby Lane, approx. 0.4 mile

Ward 3, District H

Clyde Smith Road, approx. 0.6 mile

Arvie Hines Road, approx. 0.4 mile

On vote the motion carried.

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

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2005. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to enter into a contract with Willis Engineering for the Grundy Cooper Sewer Improvements USDA Grant application, providing for \$7,933.32 for the preliminary study and grant application, \$48,279.29 for engineering services after grant award for a total contract amount of \$104,265 or \$122,66.34 if additional services are provided. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize a program amendment in the Kelleyland Sewerage System Improvements Project (FY 2002 LCDBG Project No. 588402) subject to approval of the Louisiana Office of Community Development. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the purchase of the Cooper Family property necessary for the Cloverdale/Grundy Cooper Flood Control Project, State Project No. 576-40-0015, in the amount of \$75,000, to be reimbursed by the City of Alexandria, and authorize the President to sign the three Sale instruments upon approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to accept the donation from M & M Properties II, LTD, of 16,075.80 sq. ft. of property along Dublin Road for servitude and easement for the construction, laying and maintenance of sewer lines and related equipment under the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment Grant, FY 2002-2003 LCDBG Program, Public Facilities Contract No. 588402, as recommended by the Consultant Administrator, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the purchase of 317.80 sq. ft. of property between LA 1 and Dublin Road from Randolph A. Monsur, acting for Jennifer Jude Monsur Harrington, for servitude and easement for the construction, laying and maintenance of sewer lines and related equipment under the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment Grant, FY 2002-2003 LCDBG Program, Public Facilities Contract No. 588402, in the amount of \$1,697 to be paid out of Grant Funds, as recommended by the Consultant Administrator, and authorize the President to sign same upon approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the purchase of 16,528.56 sq. ft. of property at the Sewerage District No. 1 oxidation pond from Randolph A. Monsur, acting for Jennifer Jude Monsur Harrington, for utility-access easement for the construction, laying and maintenance of sewer lines and related equipment under the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment Grant, FY 2002-2003 LCDBG Program, Public Facilities Contract No. 588402, in the amount of \$3,355 to be paid out of Grant Funds, as recommended by the Consultant Administrator, and authorize the President to sign same upon approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to approve contract with Barron, Heinberg and Brocato for architectural and engineering services for Dean Lee Phase 2, subject to approval of legal counsel and the State, and authorize the President to sign and the Treasurer to amend the budget as appropriate. On vote the motion carried.

The next agenda item was to grant a 2-1/2% raise for Rapides Parish Police Jury employees effective July 1, 2004, not to exceed what the highest paid Civil Service worker would receive.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Richard Billings, to grant a 2-1/2% raise to all Rapides Parish Police Jury employees effective July 1, 2004 (without cap). On vote the motion carried.

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

RESOLUTION

WHEREAS, many sewerage system problems have come before the Rapides Parish Police Jury recently, most of which are individual treatment plants; and,

WHEREAS, a need exists for community sewerage collection and treatment systems; and,

WHEREAS, the Rapides Parish Police Jury has been seeking and securing grants for the establishment of community sewerage collection and treatment systems in areas of Rapides Parish; and

WHEREAS, the Rapides Parish Police Jury lacks any revenue available for the construction, operation and maintenance of sewerage collection and treatment systems other than from the financially strapped General Fund to be used as matching funds to grants; and,

WHEREAS, the Rapides Parish Police Jury feels this problem is serious and widespread enough to be brought to the attention of the Louisiana Legislative Delegation; and,

WHEREAS, the constituents of the Rapides Parish Police Jury are also the constituents of our Louisiana Legislative Delegation, our people together;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby request our Louisiana Legislative Delegation for assistance in developing a parishwide sewer system in Rapides Parish, sewerage being a serious problem which the Rapides Parish Police Jury has been trying to address.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to ratify the Local Disaster Declaration of the President of May 19, 2004 due to impending flood waters:

LOCAL DISASTER DECLARATION
RAPIDES PARISH

WHEREAS, the Parish of Rapides is presently faced with an emergency due to the effects caused by the severe weather and flooding since Wednesday, May 12, 2004, until present; and,

WHEREAS, a definite threat to property and lives for the Citizens of Rapides Parish exists due to the impending flood waters; and,

WHEREAS, Rapides Parish is currently expending local resources; however, the potential to exhaust these resources does exist. The direct affect of these torrential rains and severe storms, as well as the possibility of additional rainfall and flooding may cause danger to private

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property, public facilities and the safety and security of the citizens of Rapides Parish;

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

A STATE OF EMERGENCY

exists within the Parish of Rapides and that all Emergency Preparedness Plans and the Parish All Hazard Emergency Operations Plan be activated, if necessary.

Issued on this 19th day of May, 2004, and effective at time of issuance.

s/Ezra Reed, President
Rapides Parish Police Jury

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

WHEREAS, the Rapides Parish Police Jury adopted an Ordinance on June 11, 2001 delegating the authority to approve travel expenses of Police Jury employees to the appropriate department head, which was further amended on March 18, 2002 to provide that travel expenses of a department head be approved by the Police Jury President; and,

WHEREAS, the Police Jury now wishes to amend the Travel Expense Ordinance of June 11, 2001 and amended on March 18, 2002 so as to provide that travel by an employee requires prior approval of the Police Jury President,

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 14th day of June, 2004, the following ordinance is hereby amended and re-enacted as follows:

"The authority to approve travel expenses of Police Jury employees is hereby delegated to the appropriate department head. After the department head approves the expense, it shall then be submitted to the President and Treasurer for approvals in advance. Travel by a department head is to be approved by the President in advance."

BE IT FURTHER RESOLVED that this Ordinance is to be effective immediately.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to allow RAPC to issue a Sewer Effluent Discharge Permit to Johnny Turner for 150C Rapides Station Road without providing the additional insurance specified in the Parish Code. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to waive the requirements for additional insurance naming the Police Jury as an additional insured and grant a sewer effluent discharge permit to ABM Properties-Al Ruoppoli for 2805 LaSalle Street, permit already having been approved by the Public Works Director. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to waive the requirements for additional insurance naming the Police Jury as an additional insured and grant a sewer effluent discharge permit to Mr. Tom Williams for 1911 Shirley Avenue, subject to approval of the Public Works Director. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following proclamation was presented, established Family Day as requested by the National Center on Addiction and Substance Abuse as an initiative to help reduce substance abuse among children and teens throughout America, and on vote unanimously adopted:

Proclamation

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and,

WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and,

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely that the average teenager to use illegal drugs, alcohol and cigarettes; and,

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely that the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and,

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America;

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Now, Therefore, Be It Resolved, the Rapides Parish Police Jury does hereby proclaim the fourth Monday in September as

FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN

and urge all citizens to recognize and participate in its observance.

Be It Further Resolved, that Family Day 2004 be held on September 27 in Rapides Parish.

Thus Passed and Approved on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the President to sign the Economic Development Award Contract/Agreement with the Louisiana Department of Economic Development and Mitchell Transportation Services Inc. for a planning grant in the amount of \$300,000 for engineering costs for seven existing road improvements within Coughlin Industrial Park, subject to approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to delete from the Judges Asset/Inventory Program as it is scrap and no longer suitable for public use:

Asset	Description	Acquired	Disposal
6536	IBM Computer	1-8-93	scrap

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to relocate the polling place of N22 from the Carl Gunter Library Branch to the Philadelphia Baptist Church effective December 5, 2004, as recommended by the Registrar of Voters in response to the request from the Library Director because of insufficient space; authorize the President to sign a five year lease with Philadelphia Baptist Church for \$100 per election; and authorize submission of the polling place change to the State for approvals and US Department of Justice for preclearance. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to relocate the polling place of C6 from the Edwin C. Hayes Exceptional School to Martin Luther King Center effective December 5, 2004, as recommended by the Registrar of Voters due to school closure, and authorize submission of the polling place change to the State for approvals and US Department of Justice for preclearance. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to relocate the polling place of C19 from the Aiken Optional School to Bolton High School effective December 5, 2004, as recommended by the Registrar of Voters due to school closure, and authorize submission of the polling place change to the State for approvals and US Department of Justice for preclearance. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to relocate the polling place of C26 from the Aiken Optional School to Bolton High School effective December 5, 2004, as recommended by the Registrar of Voters due to school closure, and authorize submission of the polling place change to the State for approvals and US Department of Justice for preclearance. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to enter into a Cooperative Endeavor for \$1,000 to the Boys and Girls Club, to be paid out of District D Economic Development Funds, and authorize the President to sign any necessary documents. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to enter into a Cooperative Endeavor for \$1,000 to the Juneteenth Heritage and Cultural Celebration from District D Economic Development Funds in the General Fund and authorize the President to sign any necessary documents. On vote the motion carried.

The following resolution was offered by Mr. Jerry P. Wood Sr. and seconded by Mr. Richard W. Billings:

RESOLUTION

A resolution approving the issuance, sale and delivery by the Rapides Finance Authority, of not exceeding Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) of Revenue and Refunding Bonds (Louisiana College Project) Series 2004A, 2004B and 2004C on a tax exempt and taxable basis and the public hearing held on June 14, 2004, concerning the issuance of the Bonds; and providing for other matters in connection therewith.

WHEREAS, in accordance with the provisions of Article VI, Section 15, of the Constitution of the State of Louisiana of 1974, this Police Jury of the Parish of Rapides, State of Louisiana (the "Police Jury") by resolution adopted on May 10, 2004, approved the issuance by the Rapides Finance Authority (the "Authority") of the Revenue and Refunding Bonds (Louisiana College Project) Series 2004 (the "Bonds") for the purpose of providing funds to (i) refund all 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,

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the "Outstanding Bonds") and a loan relating to a bus, (ii) acquire, construct and install certain energy upgrades throughout the College and other 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 provisions of Section 147 (f) of the Internal Revenue Code of 1986, as amended (the "Code") require that an applicable elected representative of a governmental unit approve the issuance of obligations after a public hearing following reasonable public notice; and

WHEREAS, a notice of public hearing was published on May 25, 2004 in the Town Talk, a daily newspaper of general circulation, published in Alexandria, Parish of Rapides, State of Louisiana, in a manner sufficient to inform the public and potential competitors of the subject, date and place of such public hearing; and

WHEREAS, pursuant to the terms of the notice, a public hearing was held on behalf of the Authority on Monday, June 14, 2004, at 10:00 a.m. in the Committee Meeting Room, 2nd Floor of the Rapides Parish Courthouse, 701 Murray Street, Police Jury Meeting Room, Alexandria, Louisiana 71301, at which public hearing no objections were received to the issuance of the Bonds; and

WHEREAS, this Police Jury is the elected legislative body of the Parish of Rapides, on behalf of which it may be considered that the Authority will issue the Bonds (by virtue of the fact that it appoints the members of the governing authority of the Authority) and this Police Jury desires, in accordance with the requirements of the Code and Louisiana law to approve the TEFRA hearing and to ratify its prior approvals with respect to the sale and issuance of the Bonds;

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

SECTION 1. The issuance of the Bonds by the Authority for the hereinabove described purposes, and the TEFRA hearing for the tax exempt bonds held on June 14, 2004, with respect thereto, are hereby approved.

SECTION 2. The Police Jury shall under no circumstances incur, be liable for, or accept any financial obligation in connection with the issuance of the Bonds, and the Bonds shall never constitute an indebtedness or pledge of the general credit of the Parish of Rapides or the State of Louisiana.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Richard W. Billings	X			
Steve P. Bordelon	X			
Theodore Fontaine, Jr.	X			
Joe Fuller	X			
Richard "Butch" Lindsay	X			
Scott Perry, Jr.	X			
Ezra L. Reed	X			
Donald H. Wilmore	X			
Jerry P. Wood, Sr.	X			

This resolution was declared adopted on the 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the President to sign a Cleco electric line servitude agreement for property located at Esler Field to provide service to a new building being constructed thereon and to reroute existing overhead electric line to underground primary running parallel with the paved road located on the west end of the runway, subject to approval of the Louisiana National Guard. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the President to sign an amendment to the Intergovernmental Agreement on the Rapides Parish Police Jury vs. the Grant Parish Police Jury boundary suit, in which the School Board on June 1, 2004, increased their participation in the cost of the preparation and litigation in said suit. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for April 2004:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	337	80%	90.51%
Pineville - 8 minute	106	80%	90.57%
Rapides - 12 minute	119	80%	93.28%
Rapides - 20 minute	139	80%	86.33%

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to allow Ward 9 Recreation District employees to participate in the Police

Jury Group Health Insurance Program at no cost to the Police Jury. On vote the motion carried.

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

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to award Bid No. 1905 MC-30 Cutback Asphalt (annual contract) to the low bidder Asphalt Products Unlimited Inc. in the amount of \$1.22 per gallon delivered, as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to change the name of Mead Hatch Road, Ward 6, to the Brad Perkins Road and waive the thirty day announcement rule and name change fee. On vote the motion carried.

Mr. Fuller introduced discussion on the fuel system at Parish Highway Department, advising the contract with Fuelman has expired. He requested the Treasurer and Purchasing Agent to bring back a recommendation for further discussion at the next meeting.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize to advertise for proposals for renovation work to the Fire District No. 6 Fire Station (Highway 1207), as recommended by the Deville Volunteer Fire Association Board of Directors, to be paid from Fire District No. 6 Funds. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors to attend the 2004 region meetings of the Police Jury Association as scheduled and attend NACo board meetings as scheduled. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and designated Police Jury employees to attend the Eighth Police Jury Region meeting of the Police Jury Association to be held on September 23, 2004 in Avoyelles Parish. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to grant approval to Avalon Apartments Subdivision, located on LA 116, 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. Butch Lindsay, seconded by Mr. Jerry Wood, the following resolution was presented to endorse Calvary Industries as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 113 Block Group 1 in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF CALVARY INDUSTRIES TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 113 Block Group 1 in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 14th day of June, 2004, that

CALVARY INDUSTRIES and their project CALVARY INDUSTRIES PINEVILLE FACILITY, Enterprise Zone Application No. 20040070, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following resolution was presented to endorse Integrated Packaging as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 108 Block Group 1 in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF INTEGRATED PACKAGING CO., LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 108 Block Group 1 in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 14th day of June, 2004, that INTEGRATED PACKAGING CO., LLC and their project INTEGRATED PACKAGING, Enterprise Zone Application No. 20040225, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following resolution was presented to endorse McDonald's as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 123 Block Group 1 in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF GOLDEN STOCK ENTERPRISES, INC. D/B/A MCDONALD'S TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 123 Block Group 1 in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 14th day of June, 2004, that GOLDEN STOCK ENTERPRISES, INC. D/B/A MCDONALD'S and their project MCDONALD'S RESTAURANT, Enterprise Zone Application No. 20040194, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following resolution was presented to endorse Leglue Nissan as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 123 Block Group 4 in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF LEGLUE NISSAN, INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 123 Block Group 4 in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 14th day of June, 2004, that LEGLUE

NISSAN INC. and their project LEGLUE NISSAN, Enterprise Zone Application No. 20040160, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following resolution was presented to endorse CLASC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 110 Block Group 2 in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF CLASC BUILDING, LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 110 Block Group 2 in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 14th day of June, 2004, that CLASC BUILDING, LLC and their project CLASC, Enterprise Zone Application No. 20040174, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

The next agenda item was to discuss a recommendation for abolition of the seventh judgeship in Rapides Parish upon retirement of Judge Ross Foote.

Motion by Mr. Richard Billings to go to the Supreme Court and ask them to abolish the position of the seventh judgeship in Rapides Parish.

Motion died for lack of a second.

Mr. Reed seconded the motion.

Substitute motion by Mr. Scott Perry, seconded by Mr. Steve Bordelon, to dispense until such time the Police Jury investigates all possibilities before acting on it.

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On substitute motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to table.

On vote the substitute motion to table carried. Mr. Richard Billings and Mr. Ezra Reed objected.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to request the Coliseum to waive the \$1,000 charge to the Special Olympics Games in September if possible, and if not waived, only charge for actual costs. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to approve Change Order No. 1 for the Rapides Parish Technology Center, Louisiana State University at Alexandria, LCDBG Contract No. 571778, for an increased amount of \$8,213.83, as recommended by Barron, Heinberg and Brocato, Architects, and the Consultant Administrator, subject to approval of the Louisiana Division of Administration. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to accept the Rapides Parish Technology Center, Louisiana State University at Alexandria, LCDBG Contract No. 571778, as substantially complete, as recommended by Barron, Heinberg and Brocato, Architects, and the Consultant Administrator. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to receive requests for proposals for commercial automobile and property insurance, as recommended by the Treasurer and Purchasing Agent, to be paid from various funds as budgeted. On vote the motion carried.

The agenda item regarding the "Louisiana: Stepping into a Healthier Future Initiative" grant was omitted.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize advertisement in the amount of \$125 for center pages in the 2004 Rapides Parish Fair Catalog, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, the following resolution was presented to endorse Orthopedic and Sports Medicine Specialists/OSMS Building Corporation as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ____ Block Group ____ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF ORTHOPEDIC AND SPORTS MEDICINE SPECIALISTS/OSMS BUILDING CORPORATION TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ____ Block Group ____ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 14th day of June, 2004, that ORTHOPEDIC AND SPORTS MEDICINE SPECIALISTS/OSMS BUILDING CORPORATION and their project _____, Enterprise Zone Application No. _____, is endorsed to participate in the Louisiana Enterprise Zone Program.

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BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 14th day of June, 2004.

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

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to approve modification to the WIA Plan to incorporate PY04/FY05 allocations in the amounts of \$421,569 for Adults, \$356,812 for Dislocated Workers and \$454,866 for Youth and to authorize the President to sign the modification and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to approve modification to the WIA Plan to incorporate an additional FY'03 allocation of Dislocated Worker funds in the amount of \$237,391 and to authorize the President to sign the modification and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to approve the extension of the WIA youth provider contracts and to authorize the President to enter into contract extensions and the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the President to sign an agreement between Fire Protection District No. 11, Spring Creek Volunteer Fire Department and the Village of McNary for a two year period effective July 26, 2004 wherein the Spring Creek Volunteer Fire Department and Fire Protection District No. 11 will provide fire protection within McNary and the Village of McNary to provide \$4,200 per year and its 2% fire insurance rebate to Fire District No. 11, as recommended by the Spring Creek Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to waive the requirements for additional insurance naming the Police Jury as an additional insured and grant a sewer effluent discharge permit to William and Elaine Hicks for 1812 Henry Avenue, permit already having been approved by the Public Works Director. On vote the motion carried.

Mr. Perry introduced discussion on the need for powered lawn mowers for cutting lots. During discussion, it was questioned whether the lawn mowers were rotary blades or machine powered, and whether they were in use by inmates or private contractors.

On motion by Mr. Richard Billings, seconded by Mr. Butch Lindsay, to lay over the subject of lawn mowers for thirty days and the item be placed on next month's agenda. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, to authorize the President to sign a contract between the Rapides Parish Police Jury and the Department of Public Safety and Corrections/Office of Youth Development to allow the Ninth Judicial District Court to participate in the Title IV-E Federal Foster Care Reimbursement Program, CFDA Number 93.658, for the period of July 1, 2004 through June 30, 2005 for the maximum contract amount of \$98,718.00 including travel. On vote the motion carried.

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

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:30 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury