

RAPIDES PARISH POLICE JURY

REGULAR SESSION

August 9, 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, August 9, 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; Mr. Thomas O. Wells, Legal Counsel; Chief David Peart, Fire District No. 2; Ms. Candy Saucier, Civil Service Director; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Don Wilmore.

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. Don Wilmore, seconded by Mr. Richard Billings, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 12, 2004, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, 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. 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. Wilmore 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.

Mr. Billings laid over the appointment to the Port Commission for six year term to fill the expiring term of Mrs. Opal Hudson, term will expire on September 8, 2004.

On motion by Mr. Scott Perry, seconded by Mr. Joe Fuller, to reappoint Ms. Vonda Clark, representing Public Health, to the Mosquito Abatement District No. 1 for three year term, term will expire on September 9, 2007. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to reappoint Mr. Rodney Ferguson, representing Public Input, to the Mosquito Abatement District No. 1 for three year term, term will expire on September 9, 2007. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Joe Fuller and Mr. Jerry Wood, to reappoint Mr. Freddie Sullivan to the Library Board for a five year term, representing District C, term will expire on September 13, 2009. On vote the motion carried.

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

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Charles Johnson, term will expire on September 30, 2004;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Amos Wesley, term will expire on September 30, 2004;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Granvel G. Metoyer, term will expire on September 30, 2004;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. Joe Page, term will expire on September 30, 2004;

Gas Utility District No. 2 Board for a five year term to fill the expiring term of Ms. Melba Peart, term will expire on October 8, 2004;

Gas Utility District No. 2 Board for a five year term to fill the expiring term of Mr. Bob Stevens, term will expire on October 8, 2004;

Gas Utility District No. 2 Board for a five year term to fill the expiring term of Mr. Mark Scarber, term will expire on October 8, 2004;

Gas Utility District No. 2 Board for a five year term to fill the expiring term of Mr. Greg Pharis, term will expire on October 8, 2004;

Industrial Development Board for a six year term to fill the expiring term of Mr. Henry Blake, term will expire on October 9, 2004;

Fire District No. 3 Civil Service Board, nominee of Louisiana College, for three year term to fill the expiring term of Mrs. Suzy C. Berry, term will expire on October 10, 2004;

Housing Authority, representing the tenants under LARS 40:401E, for a five year term to fill the expiring term of Ms. Zelda O. Smith, term will expire on October 11, 2004;

Rapides Finance Authority for a six year term to fill the expiring term of Mr. James E. Morgan, term will expire on October 11, 2004; and

Ward 4 Recreation District for a five year term to fill the expiring term of Mrs. Ruby H. Merchant, term will expire on October 12, 2004.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, that the announced appointments be laid over thirty days. On vote the motion carried.

The following resolution was offered by Mr. Butch Lindsay and seconded by Mr. Richard Billings:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Road District No. 2B of Rapides Parish, State of Louisiana, on Saturday, July 17, 2004, and to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Rapides Parish, Louisiana, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), 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 Road District No. 2B of Rapides Parish, State of Louisiana, on SATURDAY, JULY 17, 2004, to authorize the levy of a special tax therein, and said tabulations having been prepared and certified by the election officials servicing at the election polls and this Governing Authority does now further proceed to examine and canvass the returns and declare the results of said 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 Office; and a copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. 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.

ABSTAIN: None.

ABSENT: None.

And the resolution was declared adopted on this, the 9th day of August, 2004.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR ROAD DISTRICT NO. 2B OF RAPIDES PARISH, STATE OF LOUISIANA, ON SATURDAY, JULY 17, 2004.

BE IT KNOWN AND REMEMBERED that on Monday, August 9, 2004, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), and being the authority ordering a special election held in said district on Saturday, July 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, 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:

ROAD DISTRICT 2B (WARD 11)
(TAX RENEWAL PROPOSITION)

SUMMARY: 10 YEAR 24.49 MILL PROPERTY TAX RENEWAL FOR
CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS,
HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 2B

Shall Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), continue to levy and collect a tax of twenty-four and forty-nine hundredths (24.49) mills on all the property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

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 223
NUMBER OF VOTES AGAINST PROPOSITION 573

It was therefore shown that there was a majority of 350 votes cast AGAINST 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 FAILED by a majority of the votes cast by the qualified electors voting at the said special election held in said District on Saturday, July 17, 2004.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of August, 2004.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, July 17, 2004, was FAILED 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 9th day of August, 2004.

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

IN MEMORIAM

WHEREAS, Mr. William J. "Bill" Doran was called by his Creator on Sunday, July 28, 2004; and

WHEREAS, Mr. Doran was an attorney in private practice since 1956 and Executive Counsel for the Louisiana Police Jury Association for 40 years and belong to many other political, religious and social organizations; and

WHEREAS, Mr. Doran served in the U.S. Air Force with the rank of Captain, was a member of St. Agnes Catholic Church, Knights of Columbus St. Agnes Council 10613, Msgr. Gassler Fourth Degree Assembly, Knights of the Holy Sepulchre, Sons of the American Revolution, Society of the War of 1812, Baton Rouge Genealogy Society, Old War Skule, Law Review, Louisiana Bar Association, Phi Kappa Theta social fraternity and member emeritus of American Inns of Court; and

WHEREAS, Mr. Doran was held in high esteem and earned the respect, love and affection of all those with whom he came into contact, who were proud to call him friend; and

NOW, THEREFORE, BE IT RESOLVED that the Rapides Police Jury does hereby order that this formal expression of honor for the deceased Mr. William J. "Bill" Doran and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his wife, Ms. Mary E. "Libby" Larkin Doran, as a lasting tribute to his public service.

THIS DONE AND SIGNED on this the 9th day of August, 2004.

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

IN MEMORIAM

WHEREAS, Mr. Donald M. Aytch, Sr. was called by his Creator on Saturday, July 24, 2004; and

WHEREAS, Mr. Aytch taught classes at Mayfield, Bethune and Carver High Schools, was a Professor and Chairman at Southern University, held a bachelor's degree from Grambling State University, a Master's in Education from Texas Southern University, a honorary Ph.D from Baptist Christian College and served in the U.S. Army with the rank of Sergeant First Class and also served in the Louisiana Army National Guard; and

WHEREAS, Mr. Aytch was elected to the Caddo Parish Police Jury in 1976, 1980 1984. He was the first black President of the Police Jury and also served as vice-president, first black president of the Police Jury Association of Louisiana, president of the Police Jury Association's Black Caucus, president of the National Association of Black County Officials, a member of the executive board of the NAACP and Omega Psi Phi Fraternity. and also a member of St. Matthew AME Church; and

WHEREAS, Mr. Aytch was held in high esteem and earned the respect, love and affection of all those with whom he came into contact, who were proud to call him friend; and

NOW, THEREFORE, BE IT RESOLVED that the Rapides Police Jury does hereby order that this formal expression of honor for the deceased Mr. Donald M. Aytch, Sr. and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his wife, Ms. Sheila Aytch, as a lasting tribute to his public service.

THIS DONE AND SIGNED on this the 9th day of August, 2004.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant a two percent merit increase to the employees of Fire District No. 3, effective October 1, 2004, as requested by the Alpine Volunteer Fire Department. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to delete from Fire District No. 9 (Echo-Poland) Asset/Inventory the following vehicle, too costly to repair:

Asset	Description	Acquired	Disposal
5602	1975 Int'l Van	Donation 1989	scrap/auction

On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to amend that certain motion of the Police Jury of July 12, 2004 so as to change the name of Shadow Wood Subdivision in Ward 5 to Shadow Wood West Subdivision. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize Ms. Judy Perkins, 115 Doshie Road, Glenmora, as a Hardship Case pending proper certification. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to delete from the Road & Bridge Asset/Inventory Listing the following equipment as they are not compatible with the new system:

Asset	Description	Acquired	Disposal
5583	Base station/radio	1-1-89	scrap
5585	Base station/radio	1-1-89	scrap

On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept an extension of Joy Lane, in Marie Acres Phase II Subdivision, for maintenance as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant approval to Marie Acres Phase II Subdivision as recommended by the Rapides Area Planning Commission and authorize signing of the plat upon approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to delete the following assets from Fire District No. 4 Asset/Inventory List as scrap no longer suitable for public use:

Asset	Description	Acquired	Disposal
7859	Computer, ThinkPad	4-8-98	scrap
7857	Computer	3-18-98	scrap

On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to award Bid No. 1908 Fire Station Renovations (Design and Build) for Fire District No. 6 to James A. Decker Builders in the amount of \$40,840.00 as recommended by the Deville Volunteer Fire Association Board of Directors. On vote the motion carried.

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

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the Director of the Rapides Parish Office of Homeland Security/Emergency Preparedness to participate in the ODP FY-04 State Homeland Security Grant Program and to sign related documents. On vote the motion carried.

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

RESOLUTION

A RESOLUTION REQUESTING OUR LOUISIANA LEGISLATIVE DELEGATION TO INTRODUCE AND SUPPORT LEGISLATION THAT WILL ALLOW PARISHES WITH A FORMAL PARISH WEB SITE AND A PARISH LIBRARY SYSTEM WITH COMPUTERS AVAILABLE TO THE GENERAL PUBLIC TO UTILIZE THE WEB SITE IN LIEU OF APPOINTING AN OFFICIAL JOURNAL, COPY OF THIS RESOLUTION TO BE SENT TO THE POLICE JURY ASSOCIATION AND THE LOUISIANA MUNICIPAL ASSOCIATION ASKING FOR THEIR SUPPORT FOR THIS CONCEPT.

WHEREAS, State Statutes relative to official journals of the parishes of the State of Louisiana were drafted many years ago with the purpose of keeping the general public aware of many aspects of government, and

WHEREAS, due to technological advantages, many parishes have Parish Web Pages which contain such information as agendas for the meetings, minutes of public meetings, vacancy announcements, Notices of Public Hearings, advertisements for bids and a host of other information, and

WHEREAS, aside from the fact that many families have computers in their homes for business or personal use, most parishes also have public libraries which maintain computers to be used by the general public, and

WHEREAS, the information contained on the Web Page is available to the public on a 24-7 basis and is usually posted for several weeks/months/years.

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury, that the members of the Rapides Parish Legislative Delegation be requested to introduce and support legislation that will allow Parish Web Site and a public library system with computers available to the general public to utilize the Web Site in lieu of appointing an official journal, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Louisiana Police Jury Association and the Louisiana Municipal Association asking for their support and concern.

The next item was omitted from the agenda.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to reimburse the expenses of Mr. James Turnage who attended the Twin Valley RC&D Meeting in Natchitoches on July 27, 2004, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following ordinance was presented, to consolidate certain precincts under the provisions of LARS 18:532(B)(4)(c), as recommended by the Registrar of Voters, as follows:

Ordinance

AN ORDINANCE TO CONSOLIDATE PRECINCT C12 INTO C11, PRECINCT C16 INTO C18, AND C29 INTO C38; AMEND THE VISIBLE PRECINCT BOUNDARY LINES FOR PRECINCTS C11, C18 AND C38 OF RAPIDES PARISH IN ACCORDANCE WITH THE CONSOLIDATION, ESTABLISH AN ALPHABETICAL SPLIT IN PRECINCT C38, AS RECOMMENDED BY THE REGISTRAR OF VOTERS; TO SUBMIT THE PROSPECTIVE CHANGES TO THE LOUISIANA LEGISLATURE FOR APPROVAL; AND SUBMIT THE PROSPECTIVE CHANGES TO THE US DEPARTMENT OF JUSTICE FOR PREPONDERANCE

SECTION I

WHEREAS, LARS 18:532(B)(4)(a) provides that no precinct shall contain less than three hundred registered voters within its geographical boundaries; and,

WHEREAS, the Rapides Parish Police Jury and the Rapides Parish School Board have completed redistricting and received preclearance; and,

WHEREAS, LARS 18:532(B)(4)(c) provides within thirty days after the completion of each canvass, the registrar of voters shall notify the parish governing authority of every precinct with less than three hundred registered voters, and within sixty days after such notification, the parish governing authority shall consolidate such precincts with other precincts, unless the approval of the Department of State has been granted; and,

WHEREAS, the Secretary of State has notified the Rapides Parish Police Jury on May 5, 2004, of precincts with less than three hundred registered voters; and,

WHEREAS, the Secretary of State has granted exemptions to voting precincts N7, N21, C1, C39, S2, S5, S9, S17, S19, S24, S28 on July 20, 2004; and,

WHEREAS, exemptions have not been granted to voting precincts C12, C16, C29, C22, and S14; and,

WHEREAS, an appeal for exemption for voting precincts C22 and S14 has been submitted to the Secretary of State; and,

WHEREAS, this Police Jury now desires to consolidate voting precincts C12, C16, C29

WHEREAS, Ms. Joannell Wilson, Registrar of Voters, has recommended voting precincts C12 be consolidated into C11, C16 be consolidated into C18, and C29 be consolidated into C38; and,

WHEREAS, the consolidation of certain precincts require the prior review and approval by the Commissioner of Elections, the Secretary of the Senate and the Clerk of the House of Representatives, or their designees; and,

WHEREAS, the consolidation of certain precincts will not become effective unless precleared pursuant to the Voting Rights Act of 1965; and,

NOW, THEREFORE BE IT ORDAINED by the Rapides Parish Police Jury that Voting Precinct C12 is hereby consolidated into Voting Precinct C11 and that the polling place is to remain at Reed Avenue School;

BE IT FURTHER ORDAINED that Voting Precinct C19 is hereby consolidated into Voting Precinct C18 and that the polling place is to remain at Bolton High School (noting the C16 was formerly located at Rugg Elementary School);

BE IT FURTHER ORDAINED that Voting Precinct C29 is hereby consolidated into Voting Precinct C38 and that the polling place is to remain at LA Special Education Center;

BE IT FURTHER ORDAINED that the ordinances of the Rapides Parish Police Jury adopted on April 13, 1998, amended on May 11, 1998 and June 8, 1998, and readopted on December 14, 1998, and amended on September 10, 2001, and on February 11, 2002, and December 9, 2002, are hereby amended, re-enacted, established and defined or redefined on the territorial limits of certain precincts within the Parish of Rapides, State of Louisiana, all boundaries being clearly observable and coinciding with visible features readily distinguishable on the ground as follows:

Rapides Parish
Changed (Redefined) Precinct Boundaries
Descriptions

All boundary lines follow the center line of said physical feature, be it man-made or natural, unless otherwise stated.

Boundary directions follow the center line of the last said feature until the intersection of the center line of the next stated feature unless otherwise specified.

Precinct C11 (change)

Commence with the intersection of Park Avenue and Bolton Avenue, northwest on Bolton Avenue to Industrial Park Road, northeast to an unnamed levee road in Section 80, T4N-R1W, north to Red River, east to US Hwy 71/165, west to Missouri Pacific Railroad, southeast to Park Avenue, southwest to Bolton Avenue which is the point of beginning.

Precinct C12 (no designation)

Precinct C16 (no designation)

Precinct C18 (change)

Commence with the intersection of Vance Avenue and Chester Street, northwest on Chester Street to Elliott Street, northeast to Bolton Avenue, southeast to Lee Street, south to Vance Avenue, southwest to Chester Street which is the point of beginning.

Precinct C29 (no designation)

Precinct C38 (change)

Commence with the intersection of MacArthur Drive and LA Hwy 28 West, west on LA Hwy 28 West to Vandenburg Drive, north to Bayou Rapides, northeast to MacArthur Drive, south to LA Hwy 28 West which is the point of beginning.

SECTION II

WHEREAS, an alphabetical division by voter surname is to be made in the following precincts, 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 precincts with alphabetical splits:

Precinct Polling Place

C38 (A-K) LA Special Education Center

C38 (L-Z) LA Special Education Center

SECTION III

Upon approval of the Secretary of State and the U.S. Department of Justice, this ordinance shall be effective no earlier than December 5, 2004 and only after approvals as required by law.

BE IT FURTHER ORDAINED that a certified copy of this ordinance describing the precinct consolidations, a written description of such new precinct boundaries, and a copy of a map clearly detailing the precinct boundaries be sent to the Secretary of State, the Commissioner of Elections, the Secretary of the Senate, the Clerk of the House of Representatives, and the Registrar of Voters for Rapides Parish;

BE IT FURTHER ORDAINED that a certified copy of this ordinance be sent to the Commissioner of Elections, the Secretary of the Senate and the Clerk of the House of Representatives, and a copy of a map clearly

detailing the new precinct boundaries, with a request for their review and approval prior to this action becoming effective.

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.

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, 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 9th day of August, 2004.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for June 2004:

Response Zone	Number Responses	%	Required %	Compliance %
Alexandria - 8 minute	388		80%	88.40%
Pineville - 8 minute	105		80%	88.57%
Rapides - 12 minute	117		80%	86.32%
Rapides - 20 minute	126		80%	80.95%

On vote the motion carried.

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

Mr. Luke Haynie, Consultant Grant Administrator, gave an update on the Lena Water System Improvements Grant, which was deferred from the Grants Committee Meeting of August 2, 2004. He advised construction was 80% complete and paperwork only 60-70% complete.

Another update was scheduled for the Finance Committee meeting to be held on Tuesday, September 7, 2004.

The next item was deleted from the agenda.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to delete from Fire District No. 4 Asset/Inventory Listing the following equipment, not compatible with new system:

Asset	Description	Acquired	Disposal
7862	Radio, Mobile	2-24-98	scrap/auction
7863	Radio, Mobile	2-24-98	scrap/auction

On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to increase Crystal Hurt's pay from \$10.50/hour to \$11.00/hour effective August 1, 2004, to be paid from the Rapides Parish Drug Court Grant, as recommended by Judge Thomas Yeager, Ninth Judicial District Court, and Eddie Canterbury, Program Director. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to withdraw from the agenda the item to purchase or lease side-mounted bushhog with long boom to maintain roads in District E, to be paid out of the Road & Bridge Fund. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors to attend the Black Caucus of Louisiana on September 2, 2004 in Baton Rouge, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President to sign the second amended cooperative endeavor agreement for the Dean Lee Research Capital Outlay grant and to authorize to the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following ordinance was presented, as recommended by the Subdivision Ordinance Review Committee, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 22-102 SUBDIVISION GENERAL PROCEDURES UNDER THE RAPIDES PARISH CODE OF ORDINANCES SO AS TO REVISE THE DEADLINE TO THE PLANNING COMMISSION FROM THE LAST DAY OF THE MONTH TO THE THIRD FRIDAY OF THE PRIOR MONTH.

BE IT RESOLVED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of August, 2004, that Section 22-102 is hereby amended and reenacted as follows:

Chapter 22. Subdivisions
Article III. Procedures

Section 22-100. General.

... (22-102) Before filing a subdivision plat for land lying within the unincorporated areas of Rapides Parish, the subdivider shall submit the following: Planning commission application, letters of utility availability, supporting materials as may be required by the STAR committee, and a plat containing all the elements from section 22-110 of this chapter to the Rapides Area Planning Commission on or before the third Friday of the month prior to the month to be reviewed by the Rapides Area Planning Commission.

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

BE IT FURTHER ORDAINED in all other respects Section 22-100 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 9th day of August, 2004.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to instruct the Rapides Area Planning Commission not to submit development plats for approval by the Police Jury until in compliance with Subdivision Ordinances. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented:

RESOLUTION

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due the Rapides Parish Police Jury shown on the ad valorem tax rolls for Rapides Parish for the year 2003 have been paid or accounted for,

THEREFORE, we hereby authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2003, and do hereby authorize Tim Ware, Treasurer, to issue said quietus.

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

YEAS: 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 AND NOT VOTING: None.

And the resolution was declared adopted on this the 9th day of August, 2004.

QUIETUS

Alexandria, Louisiana
August 9, 2004

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due to the Parish governing authority shown on the ad valorem tax rolls of Rapides Parish for the year 2003 have been paid or accounted for, and

WHEREAS, the said Rapides Parish Police Jury has by resolution, a copy of which is annexed hereto, authorized me to issue this quietus on behalf of the Rapides Parish Police Jury in favor of the said William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2003.

s/Tim Ware, Treasurer
Rapides Parish Police Jury

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

IN MEMORIAM

WHEREAS, Mr. Algie Breaux was called by his Creator on Tuesday, June 15, 2004; and

WHEREAS, Mr. Breaux attended McNeese State University, was a member of St. John Vianney Catholic Church, and was a Naval Reserve Veteran; and

WHEREAS, Mr. Breaux served three terms on the Calcasieu Parish Police Jury from 1991 to 2003, served as its president in 1994 and vice president in 1999; and

WHEREAS, Mr. Breaux was a member of the fire protection and EMS committee of the Police Jury Association, elected third vice president of the Louisiana Police Jury Executive Board, retired from the Lake Charles Fire Department after 33 years of service, including 11 years as fire chief, serve as fire chief of the Bell City-Hayes-Holmwood district and the Cajun Country Fire Department and was past president of the Louisiana State Firemen's Association; and

WHEREAS, Mr. Breaux was held in high esteem and earned the respect, love and affection of all those with whom he came into contact, who were proud to call him friend; and

NOW, THEREFORE, BE IT RESOLVED that the Rapides Police Jury does hereby order that this formal expression of honor for the deceased Mr. Algie Breaux and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his wife, Ms. Brenda Joyce Breaux, as a lasting tribute to his public service.

THIS DONE AND SIGNED on this the 9th day of August, 2004.

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

Motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to adopt the following amendment to Section 6-1/2.11.1 Discharges Prohibited from Buildings in Watershed Areas, as recommended by the Office of Public Health:

"Commencing on the effective date of this section, no person, firm or corporation or new subdivision shall be permitted or allowed by the Rapides Parish Police Jury to directly discharge sewer or treated effluent into any of the waters of the watershed lakes in Rapides Parish now existing or hereinafter to exist, particularly Cotile Lake, Kincaid Reservoir and Indian Creek Reservoir. Properly treated effluent shall be discharged a minimum of 75 feet from the parish vertical take of the lakes. All effluent discharges shall be reduced by a method described in the Louisiana State Sanitary Code. This prohibition does not apply to discharge permits issued prior to the effective date of this section."

On substitute motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and Mr. Jerry Wood, to lay the proposed amendment over for thirty days and a notice be placed in the Official Journal asking for public comment.

On vote the substitute motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant a waiver for Mr. Ferris T. Ducker, 120 Ward Road, Cotile, from the provisions of Section 6-1/2.11.1 Discharges Prohibited from Buildings in Watershed Areas, as recommended by the Office of Public Health. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President to send a letter to the Division of Administration to comment on the five year CDBG plan. On vote the motion carried.

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

There being no further business, the meeting was declared adjourned at 3:32 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury