

RAPIDES PARISH POLICE JURY

REGULAR SESSION
September 13, 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, September 13, 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, Joe Fuller, Jerry P. Wood Sr., and Scott Perry Jr.

Absent were Police Jurors Richard W. Billings and Theodore Fountaine Jr.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Mr. Joey Vercher, Assistant Sales and Use Tax Administrator; Ms. Kay Smith, Assistant OEWD Director, Mr. Felix Mouton, WIA Operations Director; Mr. Robert Barr, Courthouse Building Superintendent; Mr. Thomas O. Wells, Legal Counsel; Mr. Robert L. Bussey, Legal Counsel; Ms. Candy Saucier, Civil Service Director; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Joe Fuller.

The Pledge of Allegiance was led by Mr. 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. Jerry Wood, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on August 9, 2004, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon, 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. Lance Shaw, having been laid over thirty days, term will expire on March 10, 2007.

Mr. Wood laid over the appointment to the Port Commission for six year term to fill the expired term of Mrs. Opal Hudson, term expired on September 8, 2004. Mr. Fuller asked the Port Commission be requested to provide information on attendance of Mrs. Hudson at the meetings.

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon and Mr. Jerry Wood, to reappoint Mr. Charles Johnson to the Rapides Finance Authority for a six year term, term will expire on September 30, 2010. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Joe Fuller, to reappoint Mr. Amos Wesley to the Rapides Finance Authority for a six year term, term will expire on September 30, 2010. On vote the motion carried.

Mr. Fuller laid over the appointment to the 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.

On motion by Mr. Scott Perry, seconded by Mr. Joe Fuller, to reappoint Mr. Joe Page to the Rapides Finance Authority for a six year term, term will expire on September 30, 2010. On vote the motion carried.

Mr. Fuller laid over the appointment to the 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.

Mr. Fuller laid over the appointment to the 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.

Mr. Fuller laid over the appointment to the 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.

Mr. Fuller laid over the appointment to the 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.

On motion by Mr. Jerry Wood, seconded by Mr. Joe Fuller, reappoint Mr. Henry Blake to the Industrial Development Board for a six year term, term will expire on October 9, 2010. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to lay over the appointment to the 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, until nominations are received from Louisiana College. On vote the motion carried.

Mr. Fuller laid over the appointment to the 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.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to reappoint Mr. James E. Morgan to the Rapides Finance Authority for a six year term, term will expire on October 11, 2010. On vote the motion carried.

Mr. Fuller laid over the appointment to the 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.

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

Ward 9 Recreation District for a five year term to fill the expiring term of Mr. Tony Brosette, term will expire on November 8, 2004;

Waterworks District No. 11A Board for a five year term to fill the expiring term of Mr. Russell J. "Rusty" Bell, term will expire on November 8, 2004;

Fire District No. 4 Civil Service Board for a three year term to fill the expiring term of Mr. Matthew A. Robertson, employee elected, term will expire on November 12, 2004; and

Gravity Drainage District No. 1 for a four year term to fill the expiring term of Mr. Marion J. Chaney, term will expire on November 13, 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to reappoint Mr. Marion J. Chaney to the Gravity Drainage District No. 1 for a four year term, term will expire on November 13, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to waive the thirty day announcement and reappoint Mr. Russell J. "Rusty" Bell to the Waterworks District No. 11A Board for a five year term, term will expire on November 8, 2009. On vote the motion carried.

Mr. Fuller laid over the agenda item to ratify the reappointment by the President for Mr. Jimmy Dubroc as member to the Zachary Taylor Parkway Commission, representing Rapides Parish, and _____ as alternate member, for two year terms, terms will expire on August 31, 2004.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to hold a public hearing for the Police Jury to consider and act on adjusting the 2004 ad valorem millage rates not in excess of the prior year's maximum millage rates for the tax year 2003, as advertised. On vote the motion carried.

The Police Jury briefly discussed the process for the adjustment of property taxes in a reassessment year.

The following adjusted millage rates to be levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within Rapides Parish for the year 2004 in accordance with the provisions of Article VII Sections (B) and (C) of the 1974 Louisiana Constitution and LARS 47:1705(B)(1) and (2):

	5/10 levy	<u>Adjusted</u>
General Parochial	3.86	3.88
General Parochial (A,P,L)	1.93	1.94
Fire Dist. 2	15.33	15.44
Fire Dist. 2 SA 1	16.31	15.88
Fire Dist. 3	13.13	12.97
Fire Dist. 4	15.34	14.68

Fire Dist. 5	40.00	39.14
Fire Dist. 6	20.00	20.02
Fire Dist. 7	25.59	25.17
Fire Dist. 7	14.24	14.01
Fire Dist. 8	40.00	44.28
Fire Dist. 9	23.75	23.25
Fire Dist. 10	20.74	20.41
Fire Dist. 10	20.00	19.69
Fire Dist. 11	38.87	41.05
Fire Dist. 11 SA 1	36.80	40.06
Fire Dist. 11 SA 2	40.53	41.95
Fire Dist. 14	20.00	20.91
Renaissance	2.02	2.03
Road Dist. 1A	21.28	22.06
Road Dist. 2B	24.49	23.61
Road Dist. 2C	53.39	52.87
Road Dist. 3A	27.11	28.19
Road Dist. 5A	46.32	45.32
Road Dist. 6A	19.84	19.53
Road Dist. 6A	50.00	49.21
Road Dist. 7A	5.40	5.57
Road Dist. 9B	7.23	7.19
Road Dist. 10A	10.04	9.94
Road Dist. 36	10.43	10.43
Health Unit	1.03	1.03
Sr. Citizens	1.03	1.03
Library	6.08	no adjustment
Buckeye Recreation	5.90	5.83

After the public hearing, the following millage rates can be increased upon two-thirds vote of the Police Jury, but not in excess of the prior year's maximum rates in accordance with the provisions of Article VII Section (C) of the 1974 Louisiana Constitution and LARS 47:1705(B)(1) and (2):

	Adjusted	Roll
Buckeye Recreation	5.83	5.90
Fire Dist. 2 SA 1	15.88	16.31
Fire Dist. 3	12.97	13.13
Fire Dist. 4	14.68	15.34
Fire Dist. 5	39.14	40.00
Fire Dist. 7	25.17	25.59
Fire Dist. 7	14.01	14.24
Fire Dist. 9	23.25	23.75
Fire Dist. 10	20.41	20.74
Fire Dist. 10	19.69	20.00
Road Dist. 2B	23.61	24.49
Road Dist. 2C	52.87	53.39
Road Dist. 5A	45.32	46.32
Road Dist. 6A	19.53	19.84
Road Dist. 6A	49.21	50.00
Road Dist. 9B	7.19	7.23
Road Dist. 10A	9.94	10.04

The President asked if any one wished to be heard, to which there was no response.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, that there being no one who wished to be heard, the public hearing be declared closed. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Joe Fuller, after a public hearing held on September 13, 2004, which hearing was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within Rapides Parish for the year 2004 in accordance with the provisions of Article VII Sections (B) and (C) of the 1974 Louisiana Constitution and LARS 47:1705(B)(1) and (2), as follows:

RESOLUTION LEVYING ADJUSTED TAX FOR PAROCHIAL EXPENSES
BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that by the authority of R.S. 47:1705 there is hereby levied an increased or additional tax rate of 0.02 mill on the dollar on all property in the Parish of Rapides, Louisiana, for the year 2004 subject to taxation in the said Parish of Rapides, Louisiana, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana, said amount to be in addition to the 3.86 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 3.88 mills.

BE IT FURTHER RESOLVED that according to Section 26, Article VI of the Constitution of 1974, there is hereby levied an increased or additional tax rate of 0.01 mill on the dollar on all property subject to taxation in the City of Alexandria, the City of Pineville, and the Town of Lecompte, for the year 2004, for the purpose of meeting the General Parochial Expense of the Parish of Rapides, State of Louisiana, said amount to be in addition

to the 1.93 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 1.94 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 2 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 2 of the Parish of Rapides on January 20, 2001, and by the authority of R.S. 47:1705, there is hereby levied a increased or additional tax rate of 0.11 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 15.33 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 15.44 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Service Area No. 1 of Fire Protection District No. 2 of the Parish of Rapides on March 27, 1999, and by the authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.43 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 16.31 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 15.88 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 3 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on October 21, 1995, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.16 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 13.13 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 12.97 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 4 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.66 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 15.34 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 14.68 mills.

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

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 5 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.86 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 40.00 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 39.14 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 6 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.02 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 20.00 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 20.02 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 7 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on January 21, 1995, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.42 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 25.59 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 25.17 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 7 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.20 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 14.24 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 14.01 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 8 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 8 on November 17, 2001, and by the authority of

R.S. 47:1705, there is hereby levied a increased or additional tax rate of 4.28 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 40.00 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 44.28 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 9 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.50 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 23.75 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 23.25 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 10 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.33 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 20.74 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 20.41 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 10 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, and by authority of R.S. 47:1705, there is hereby levied a decreased or lesser tax rate of 0.31 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be less than the 20.00 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 19.69 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 11 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on November 8, 1994, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 2.18 mills on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 38.87 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 41.05 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN SERVICE AREA NO. 1 OF FIRE DISTRICT NO. 11 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Service Area No. 1 of Fire Protection District No. 11 on April 29, 1995, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 3.26 mills on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 36.80 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 40.06 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN SERVICE AREA NO. 2 OF FIRE DISTRICT NO. 11 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Service Area No. 2 of Fire Protection District No. 11 on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 1.42 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 40.53 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 41.95 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 14 BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.91 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 20.00 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 20.91 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN A JUVENILE COMMUNITY CORRECTION CENTER AND A JUVENILE DETENTION HOME BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 1, 1994, and by authority of R.S. 47:1705, there is hereby levied throughout the Parish of Rapides an increased or additional tax rate of 0.01 mill on the dollar on all property subject to taxation in said Parish of Rapides, Louisiana, for the year 2004, to maintain and pay operating expenses of a Juvenile Community Correction Center and a Juvenile Detention home in said Parish, said amount to be in addition to the 2.02 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 2.03 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 1A BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 1A on July 16, 1994, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.78 mill on the dollar on all property subject to taxation, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be in addition to the 21.28 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 22.06 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 2B BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 2B on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 2B of the Parish of Rapides, Louisiana, a decreased or lesser tax rate of 0.88 mill on the dollar on all property subject to taxation, for the year 2004, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be less than the 24.49 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 23.61 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 2C BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 2C a decreased or lesser tax of 0.52 mills on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be less than the 53.39 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 52.87 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 3-A BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 3-A Maintenance an increased or additional tax rate of 1.08 mills on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be in addition to the 27.11 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 28.19 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 5A BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 5A a decreased or lesser tax rate of 1.00 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be less than

the 46.32 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 45.32 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 6A BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, a decreased or lesser tax rate of 0.31 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District, said amount to be less than the 19.84 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 19.53 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 6A BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, a decreased or lesser tax rate of 0.79 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District, said amount to be less than the 50.00 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 49.21 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 7A BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 7A on January 21, 1995, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.17 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be in addition to the 5.40 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 5.57 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 9B BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on July 16, 1994, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, a decreased or lesser tax rate of 0.04 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be less than the 7.23 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 7.19 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 10A BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on October 21, 1995, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 10A of the Parish of Rapides, Louisiana, a decreased or lesser tax rate of 0.01 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be less than the 10.04 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 9.94 mills.

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

RESOLUTION LEVYING ADJUSTED TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT BASED ON REASSESSMENT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, a decreased or lesser tax rate of 0.07 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, maintaining and operating the recreational facilities of said District, said amount to be less than the 5.90 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 5.83 mills.

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

The foregoing resolution was read in full, the roll called on the adoption thereof, and the resolution was adopted by the following votes:
YEAS: Ezra L. Reed, Donald H. Wilmore, Richard "Butch" Lindsay, Steve P. Bordelon, Joe Fuller, Jerry P. Wood Sr., and Scott Perry Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Richard W. Billings and Theodore Fountaine Jr.

And the resolution was declared adopted on this the 13th day of September, 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon, after a public hearing held on September 13, 2004, which hearing was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following increased millage rates, but not in excess of the prior year's maximum rates, be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within Rapides Parish for the year 2004 in accordance with the provisions of Article VII Section (C) of the 1974 Louisiana Constitution and LARS 47:1705(B)(1) and (2), as follows:

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

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Service Area No. 1 of Fire Protection District No. 2 of the Parish of Rapides on March 27, 1999, and by the authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.43 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 15.88 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 16.31 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on October 21, 1995, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.16 mill on the dollar on all property subject to taxation in the said

District, for the year 2004, for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 12.97 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 13.13 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.66 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 14.68 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 15.34 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.86 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 39.14 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 40.00 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on January 21, 1995, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.42 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 25.17 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 25.59 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.23 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 14.01 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 14.24 mills.

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

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.50 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 23.25 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 23.75 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO.10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.33 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 20.41 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 20.74 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN FIRE DISTRICT NO.10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, and by authority of R.S. 47:1705, there is hereby levied an increased or additional tax rate of 0.31 mill on the dollar on all property subject to taxation in the said District, for the year 2004, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District, said amount to be in addition to the 19.69 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 20.00 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 2B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 2B on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 2B of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.88 mill on the dollar on all property subject to taxation, for the year 2004, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be in addition to the 23.61 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 24.49 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 2C an increased or additional tax of 0.52 mills on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public

roads, highways and bridges of said District, said amount to be in addition to the 52.87 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 53.39 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 5A on April 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 5A of the Parish of Rapides, Louisiana, an increased or additional tax rate of 1.00 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be in addition to the 45.32 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 46.32 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.31 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District, said amount to be in addition to the 19.53 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 19.84 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.79 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District, said amount to be in addition to the 49.21 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 50.00 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on July 16, 1994, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.04 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be in addition to the 7.19 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 7.23 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN ROAD DISTRICT NO. 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on October 21, 1995, and by authority of R.S. 47:1705, there is hereby levied in Road District No. 10A of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.10 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District, said amount to be in addition to the 9.94 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 10.04 mills.

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

RESOLUTION LEVYING RE-ADJUSTED TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 20, 1996, and by authority of R.S. 47:1705, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, an increased or additional tax rate of 0.07 mill on the dollar on all property subject to taxation in said District, for the year 2004, for the purpose of constructing, maintaining and operating the recreational facilities of said District, said amount to be in addition to the 5.83 mills required by Paragraph B of Section 23 of Article VII of the Constitution of the State of Louisiana, for a total of 5.90 mills.

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

The foregoing resolution was read in full, the roll called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the Rapides Parish Police Jury voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and LARS 47:1705(B) by the following votes:

YEAS: Ezra L. Reed, Donald H. Wilmore, Richard "Butch" Lindsay, Steve P. Bordelon, Joe Fuller, Jerry P. Wood Sr., and Scott Perry Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Richard W. Billings and Theodore Fountaine Jr.

And the resolution was declared adopted by unanimous vote on this the 13th day of September, 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to extend the Parish maintenance of the Raymond Moore Road, Ward 6, by approximately 0.2 mile in length. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to provide twenty hours of trackhoe, ten hours for gradeall and ten hours for two dump trucks within corporate limits for the purpose of clearing land for the Community Center as requested by Mayor Tyrone Doyle, to be paid out of the town's portion of Road District No. 1A and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize to advertise for the sale of radio equipment which is no longer compatible with the new system, as recommended by the Fire District No. 2 Fire Chief and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize Ms. Opra Sanchez, 545 Clifton Road, Clifton, as a Hardship Case. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to enter into an intergovernmental agreement with the Poland Water District to bore the railroad tracks to provide water to residents on Guy Peart Road, not to exceed \$8,000 to be paid from District H Capital Improvements in the Road and Bridge Fund. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, that the Rapides Parish Police Jury will construct an access road during reconstruction of the new alignment of the bridge over Saline Bayou on the Paul Road, under the Federal/State Bridge Replacement Program, State Project No. 713-40-0122, FAP No. BRO 4000(519) and the Police Jury will maintain the access road after the State accepts the project as complete, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the expenses of two Fire Protection District No. 11 firefighter/operators to attend the LSU Training Mini School to be held on September 23-26, 2004 in Baton Rouge, to be paid from the 2003 FEMA Grant, as requested by the Spring Creek Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to award Bid No. 1910 Automated Fleet Fuel System Supplier to Fleetcor Technologies dba Fuelman for the following: On-Site (\$0.10 per gallon above OPIS), Off-Site (\$0.12 per gallon above OPIS), and Automated Fleet Maintenance Program (\$25.00 per month), as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the sale of a Fire District No. 7 Utility Trailer, Asset No. 7256 to the Kolin Ruby-Wise Waterworks District No. 11A in the amount of \$300.00, as approved by the Fire Chief and the Ruby-Kolin Volunteer Fire Association Board of Directors, and authorize removal from the Fire District No. 7 Asset/Inventory Program. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to amend the organizational chart of Fire District No. 3 by adding two additional Part Time Firefighter (Substitute); authorize the hiring of Mr. Allan Berheisel, Mr. Brian Nichols, Mr. Kenny Kessler and Mr. Barton Parker Jr. as Part Time Fighters at the rate of \$9.00 per hour to be paid out of Fire District No. 3 Funds, as requested by Chief Byron Johnson. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to accept for maintenance the Brister Loop, off the Houston Brister Road, Ward 5, District H, approximately 0.1 mile in length. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize Ms. Marie Stokes, 554 St. Clair Road, Boyce, as a Hardship Case. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to approve Change Order No. 1 for Fire District No. 2 Fire Station No. 5 decreasing the contract amount by \$54,985.00 for a new total contract price of \$472,815 for various items, modifying the scope of work to be within the funds available for construction, as recommended by Pan American Engineers, Architect, the Treasurer and the Fire Chief. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, the following resolution was presented, to accept the Cloverdale/Grundy Cooper Subdivision, Phase I, Louisiana Statewide Flood Control Program, State Project No. 576-40-0015 as complete as recommended by the Consultant Engineer and authorize the President to sign the Certificate of Project Acceptance, and on vote unanimously adopted:

RESOLUTION - PROJECT ACCEPTANCE
STATE PROJECT NO. 56-40-0015(331)
PARISH OF RAPIDES

RESOLUTION

WHEREAS, the Rapides Parish Police Jury contracted with Charlie Carlisle, Inc. to complete State Project No. 576-40-0015 (331) Flood Control Improvements Cloverdale & Grundy Cooper Subdivision Phase I-Improvements to Bluebonnet St. (Phase I of State Project No. 576-40-0015) in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38-2211 et seq; and

WHEREAS, the contract between the Rapides Parish Police Jury and Charlie Carlisle, Inc. has been successfully completed.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, in regular session, assembled on this 13th day of September, 2004, that the contract is hereby accepted by the Rapides Parish Police Jury.

THUS PASSED AND APPROVED on this 13th day of September, 2004.

On motion by Mr. Butch Lindsay, seconded by Mr. Don Wilmore, to enter into an intergovernmental agreement with the City of Pineville to assist them in the removal of a bridge and the installation of tank cars on Airport Road. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to advise the Louisiana Department of Wildlife and Fisheries that the Police Jury does not plan a second fall/winter drawdown of Indian Creek Reservoir, beginning September 7, 2004 and ending December 6, 2005, as requested, because the 2003 drawdown did kill the vegetation as planned and the citizens from around the southern end of the Parish have voiced objections to another drawdown. On vote the motion carried.

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

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 6-1/2.11.1 SEWER OR TREATED EFFLUENT DISCHARGES PROHIBITED FROM BUILDINGS IN WATERSHED AREAS.

WHEREAS, a request has been received from the Louisiana Office of Public Health to consider an amendment to Section 6-1/2.11.1 Discharges Prohibited from Buildings in Watershed Areas because the watershed areas are defined as being within one mile of any lake or reservoir constructed by the Rapides Parish Police Jury and is restricting the issuance of sewer permits in these areas; and,

WHEREAS, the proposed amendment to the ordinance was considered by the Rapides Parish Police Jury on August 9, 2004; and,

WHEREAS, on August 9, 2004, the Rapides Parish Police Jury called for a public hearing on the proposed amendment, which notice of public hearing was published in the Official Journal on August 20 and August 27, 2004; and, WHEREAS, the public hearing on the proposed amendment was held on September 7, 2004 and no objections were received;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of September, 2004, that Section 6-1/2.11.1 is hereby amended and reenacted as follows:

Chapter 6. Buildings and Construction

Article II. Buildings in Certain Public Recreation and Watershed Areas

...

Section 6-1/2.11.1. Discharge Prohibited.

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.

...

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

BE IT FURTHER ORDAINED in all other respects Chapter 6-1/2 of the Rapides Parish Code of Ordinances shall remain unchanged, including the provisions of Section 6-1/2.16 Penalty for Violation of Article.

THUS DONE AND SIGNED on this 13th day of September, 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the President to sign a Memorandum of Understanding with the Cenla Nursing Workforce Coalition for the Rapides Parish Technology Center. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to amend the cooperative endeavor agreement with the Rapides Finance Authority and authorize the President to sign the amendment and the Treasurer to adjust the budget to add an additional \$100,000 to make the total \$200,000. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to award Request for Proposal No. 1912 Remove and Replace Existing Roof on Coliseum Office Complex Building to Dixie Roofing and Sheet Metal Co. Inc. in the amount of \$48,865.00 as recommended by the Purchasing Agent and Treasurer. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the President to sign a modification agreement between the Rapides Parish Police Jury and the Rapides Finance Authority to amend the total budget amount to \$200,000 and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the President to submit a letter to the Louisiana Department of Labor to move 40% of the FY 03 WIA dislocated worker funds (total \$85,460) to Adult funds, to sign the local WIA Plan modification and for the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to thank the Rapides Finance Authority for their financial assistance with the Technology Center again this year. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to table the agenda item to request the Sheriff for assistance on absorbing the costs of feeding and maintaining prisoners because of increased revenue in the Law Enforcement District. On vote the motion to table carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to accept the Secretary's Report. On vote the motion carried.

Mr. Ted DeBaene of Owen and White gave an update on the flood map grant, which contract officially ends at the end of this month and is 60-65% complete. A request has been submitted to FEMA for an extension through November. Meanwhile Mr. DeBaene intended to share the flood map updates with the participating municipalities in the project.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the President to sign the Statement of Work and related certifications for FY 2005 relative to the Rapides Parish Office of Homeland Security/Emergency Preparedness for Federal/State and Local Assistance Program Funds. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Don Wilmore, to table the agenda item to adopt an ordinance levying the cigarette rolling papers tax parishwide in accordance with Act No. 853 of the 2004 Louisiana Legislative Session. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to amend the contract with the Alexandria/Pineville Area Convention and Visitors Bureau so as to change the fee for collection of hotel/motel occupancy taxes from the flat fee of \$7,200 to 2% of collections, effective January 1, 2005, and authorize the President to sign the amendment. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to call for a public hearing to obtain citizen views for housing and community needs of the proposed project of Tioga Road (Kingsville Cut-Off) Improvements Project under the LCDBG program. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize to advertise for consultant administrator and consultant engineer for the Tioga Road (Kingsville Cut-Off) Improvements Project, LCDBG. On vote the motion carried.

Motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, to send the arboviral grant budget of the Mosquito Abatement District to the agency who issued the grant for approval prior to consideration by the Police Jury.

Mr. Randy Ducote, Louisiana Office of Public Health, advised the State has reviewed and approved the budget as being in accordance with what was submitted for the grant.

On motion restated by Mr. Joe Fuller, seconded by Mr. Butch Lindsay, to approve the arboviral grant budget of the Mosquito Abatement District:

MOSQUITO ABATEMENT DISTRICT NO. 1

BUDGET

Revenue	
Arboviral Grant	\$15,000.00
Expenditures	
Office Supplies & Postage	1,000.00
Printing Educational Material	3,000.00
Dues & Subscriptions	300.00
Travel & Training	1,700.00
Equipment (Emergency Abatement)	3,000.00
Public Advertisement	6,000.00
option 2 City of Alexandria \$3,000	
local schools campaign \$3,000	
	<hr/>
	\$15,000.00

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize to enter into an intergovernmental agreement, as grant recipient, with the Mosquito Abatement District and the City of Alexandria for participation in the City of Alexandria's mosquito abatement local television commercial for the amount of \$3,000 and authorize the President to sign same. On vote the motion carried.

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

PROCLAMATION

WHEREAS, The mission of the American Red Cross is more relevant than ever as we confront a changing America full of unique challenges. Since September 11, 2001, the American Red Cross and the people of the United States have resolved to be better prepared for man-power as well as natural disasters. Today, in a collaborative effort with the federal government, the Department of Homeland Security, and other members of the emergency planning agencies, the Central Louisiana Red Cross and its partners are better able to serve the community. Through its bold, new "Together We Prepare" initiative, the Red Cross is leading the way in empowering individuals and families to protect themselves. With five simple steps - make a plan, build a kit, get trained, volunteer, and give blood - the Central Louisiana Red Cross and Americans from coast to coast will help make their communities safer.

WHEREAS, The emergency responders in Rapides Parish daily respond to people in need during large and small emergencies. Whether answering 911 calls, fighting a fire, providing life-saving CPR, aiding in a rescue, or patrolling a neighborhood, emergency responders serve the residents of Rapides Parish often risking their own lives for others.

NOW, THEREFORE, BE IT RESOLVED, on behalf of the grateful citizens of Rapides Parish, the Rapides Parish Police Jury does hereby applaud and recognize the selfless dedication of generations of the Red Cross and the emergency responders.

BE IT FURTHER RESOLVED the Rapides Parish Police Jury does hereby proclaims September 11, 2004, as Emergency Responder Day, calling upon all citizens of Rapides Parish to become partners in preparedness with the Central Louisiana Red Cross chapters and to honor those emergency responders who are not only prepared for emergencies, but actually during those times help others, often at great personal sacrifice.

BE IT FURTHER RESOLVED that September 11 be recognized as a time of remembering and honoring the men and women who respond in a time of emergency as well as those have made the ultimate sacrifice for the safety of those they served and protected.

THUS PASSED AND APPROVED on this 13th day of September, 2004.

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

PROCLAMATION
PATRIOT DAY 2004

WHEREAS, three years ago, more than 3,000 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and,

WHEREAS, on that day, and in its aftermath, we saw the greatness of America in the bravery of victims; in the heroism of first responders who laid down their lives to save others, in the compassion of people who stepped forward to help those they had never met, and in the generosity of millions of Americans who enriched our country with acts of service and kindness; and,

WHEREAS, since that day, we have seen greatness of America further demonstrated in the courage of our brave men and women in uniform who have served and sacrificed in Afghanistan, in Iraq, and around the world to advance freedom and prevent terrorist attacks on America; and,

WHEREAS, as we remember September 11, 2001, we reaffirm the vows made in the earliest hours of our grief and anger. As liberty's home and defender, America will not tire, will not falter, and will not fail in fighting for the safety and security of the American people and a world free from terrorism. We will continue to bring our enemies to justice or bring justice to them. This Patriot Day, we hold steady to this task.

WHEREAS, by joint resolution approved December 18, 2001 (Public Law 107-89), the Congress has designated September 11 of each year as "Patriot Day";

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim September 11, 2004, as Patriot Day;

BE IT FURTHER RESOLVED to call upon our citizens to observe this day with appropriate ceremonies and activities, including remembrance services and candlelight vigils, that the United States flag be flown at half-staff from public buildings and homes, and that a moment of silence be observed at 8:46 a.m. eastern daylight time to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001.

THUS PASSED AND SIGNED on this 13th day of September 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to commend the Ward 10 Angels (9 and 10 year olds) for Louisiana State Championship Softball and Fifth in the World Series. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to grant a pay increases to the following, effective September 1, 2004:

Bernadette Perry from \$11.50/hour to \$12.00/hour;

Frank Virden from \$12.00/hour to \$12.25/hour; and

Melissa McCain from \$11.00/hour to \$12.00/hour,

to be paid from the Ninth JDC Adult Court Grant as recommended by Eddie Canterbury, Drug court Program Director and Judge Tom Yeager. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the expenses of interested Police Jurors to attend the Entre' LA: Creating Opportunities for Creating Jobs Conference to be held on October 11-12, 2004 in Lafayette. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, the following resolution was presented, to authorize to enter into a professional services contract with the Louisiana State University for the Implement the Truancy Assessment and Service Center Program in Rapides Parish (TASC), Contract No. C175702, for funding in the maximum amount of \$173,546 for the period of July 1, 2004 through June 30, 2005, as recommended by the Treasurer, and ratify the execution by the President of the aforementioned contract, and on vote unanimously adopted:

STATE OF LOUISIANA
PARISH OF RAPIDES

BE IT RESOLVED that the governing authority of the Parish of Rapides, a political subdivision of the State of Louisiana, does hereby authorize Mr. Ezra L. Reed, President, and his successors in office to negotiate, on terms and conditions that he may deem advisable, a contract or contracts with the Louisiana State University and Agriculture and Mechanical College, with the effective date of July 1, 2004, and to execute said documents on behalf of this political subdivision, and further, he is hereby given the authority to do all things necessary to implement, maintain, amend or renew said document.

THUS PASSED AND APPROVED on this 13th day of September, 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the expenses of Mr. Butch Lindsay and other interested Police Jurors to attend meetings with the Governor's Office and State agencies in Baton Rouge as needed regarding funds for road, drainage and railroad improvements in the Coughlin Industrial Park area, including a meeting held on August 30, 2004. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to change the date of the regular Police Jury meeting in March 2005 from Monday, March 14, 2005 to Monday, March 21, 2005, the March standing committee meetings to be on Monday, March 14, 2005 to eliminate the conflict with the NACo Legislative Conference to be held on March 4-8, 2005 in Washington, DC. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2005 NACo Legislative Conference to be held on March 4-8, 2005 in Washington, DC. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the expenses of interested Police Jurors and designated Police Jury employees to attend the Annual Fall Conference of the Organization of Parish Administrative Officials to be held on September 15-17, 2004 in Houma. On vote the motion carried.

The next agenda item was to discuss the annual financial report for the Central Louisiana Research Park as submitted by the Alexandria Central Economic Development District as required by the Intergovernmental Agreement.

On motion by Mr. Jerry Wood, seconded by Mr. Joe Fuller, to have a representative of the Research Park to come before the Police Jury and explain how the funds were spent, other than a copy of a check from the Alexandria Central Economic Development District to the Central Louisiana Research Park, less \$6,000 in administrative fees. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to refer the revocation request on the Q. M. Barnidge Subdivision, filed in Plat Book 9 Page 141, to the Rapides Area Planning Commission for a recommendation. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to renew the lease between the Rapides Parish Police Jury with the Grand Lodge of Louisiana Free and Accepted Masons dated October 1, 1977, for the Cenla Civitan Ballpark for an additional year under option. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to receive the required report from Acadian Ambulance under the Contract for July 2004:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	376	80%	89.89%
Pineville - 8 minute	99	80%	89.90%
Rapides - 12 minute	152	80%	93.42%
Rapides - 20 minute	146	80%	85.62%

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to clarify that the Christmas Day 2004 holiday be observed on Thursday, December 23, 2004 and the New Year's Day 2005 Holiday be observed on Thursday, December 30, 2004 and ask the Civil Service Board to concur. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to award Request for Proposal No. 1909 Commercial Automobile and Property Insurance to Risk Services of Louisiana, the sole bidder for the following: Commercial Property (Chub Group of Insurance Companies - Annual Premium \$31,599 rejecting Terrorism Insurance), Inland Marine (St. Paul Travelers - Annual Premium \$12,587) and Commercial Automobile (The St. Paul - Annual Premium \$92,093), as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize tuition reimbursement to Ms. Lawanda Stewart, Clerical Assistant II, for successful completion of courses pertaining to her work at OEWD in accordance with Section 2.8D Training Expense of the Personnel Policy and Procedures Manual, as recommended by the OEWD Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to award Request for Proposal No. 1911 Substance Abuse Testing to Exam One, the lowest bidder as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to grant a 2-1/2% increase to the employees, full-time and part-time, of Fire Protection District No. 7. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize expenses of interested Police Jurors to attend the NACo Justice and Public Safety Steering Committee annual retreat on January 19-23, 2005 in Clark County, NV, to the NACo Finance Committee meeting on December 9, 2004 in Washington, DC, and to the NACo Board of Directors meeting on October 28, 2004 in Washington, DC. On vote the motion carried.

The next agenda item was to receive a report from Mr. Tom Wells, Legal Counsel, on action taken to have the unsightly property on Cactus Drive near LA 107 cleaned up or fenced from public view as a junkyard, authorized by the Police Jury on July 12, 2004. Mr. Wells advised a letter has been sent to the property owner, giving him ten days to clean the property up; at the end of ten days if there is no improvement the matter would be turned over to the Sheriff and/or civil action would be filed on behalf of the Police Jury.

The next agenda item was to receive a report from Mr. Tom Wells, Legal Counsel, on the status of pending condemned property, especially those properties pending in Ward 9, District B. Mr. Wells said they would work on the matter, hopefully some properties could be considered for condemnation at the next meeting. Mr. Bordelon and Mr. Wells discussed the delays encountered in title abstracts, service by the Sheriff, and appointment of curators for absentee landowners.

The next agenda item was to discuss working with the Sheriff. Mr. Fuller said publicly the Police Jury has always had a good working relationship with the Sheriff, many joint projects have been accomplished, and the Sheriff has assisted with renovations at the Coliseum. He hoped the good working relationship would continue. Seconded by Mr. Jerry Wood and Mr. Scott Perry.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to create three part-time temporary firefighters slots for Fire Protection District No. 4 and authorize filling the slots at the rate of \$7.00/hour, as recommended by the Holiday Village Volunteer Fire Association Board of Directors. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize interested Police Jurors and Department Heads to attend the Economic Development Seminar sponsored by the LA Department of Economic Development and Secretary Mike Oliveria to be held at River Oaks Square on September 30, 2004 at 11:30 a.m. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to authorize the President to sign a right of way permit to Cleco Power LLC grant a 30' wide right of way on the Lena Water Well property for electrical service to the site, as recommended by the Rapides Area Planning Commission, Consultant Administrator. On vote the motion carried.

The next agenda item was to adopt a resolution authorizing the Police Jury Association to negotiate on behalf of the Parish of Rapides in the mediation of the various suits in litigation over ad valorem taxes paid under protest by the various interstate pipeline companies that are listed as Petitioners/Plaintiffs therein. Said authorization shall empower the Police Jury Association to make and accept binding offers in the course of said mediation on behalf of the Parish of Rapides.

Mr. Tom Wells, Legal Counsel, advised under State law the Police Jury can not settle litigation unless approved by the District Attorney. He did not have a problem with the negotiation, but there would be a problem in binding offers without approval of the District Attorney.

Motion by Mr. Scott Perry, seconded by Mr. Joe Fuller, to lay over the subject of participating in the negotiation by the Police Jury Association in various suits in litigation over ad valorem taxes paid under protest by various interstate pipeline companies.

On substitute motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to request Legal Counsel to talk to the District Attorney for direction on

the negotiation by the Police Jury Association in various suits in litigation over ad valorem taxes paid under protest by various interstate pipeline companies, that he or the Police Jury President should attend the negotiation meetings.

On vote the substitute motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to accept Hidden Path Lane for maintenance, the developer to be responsible for this road for a period of one year. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to grant approval to Hidden Path Subdivision, as recommended by the Rapides Area Planning Commission. The subdivision plat shall not be filed until all improvements, including grading, paving and drainage pass a final inspection by Mr. Eric Duck, Mr. Frank Willis and any other Police Jury representative. Mr. Willis shall not sign the final plat until all improvements are 100 percent complete and acceptable to Mr. Duck, Mr. Willis and the Rapides Parish Police Jury. The contractor shall provide a one-year warranty to the developer for all work done on the project. The developer shall provide a one-year warranty to the Rapides Parish Police Jury, commencing on the date of the recording of the final plat. The developer shall submit a bond in the amount of \$8,750, either cashier's check or money order, to cover the cost of remaining road improvements. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Jerry Wood, to allow bankruptcy court to handle the Fire District No. 6 judgment against Mr. Woody Sanders, as recommended by Legal Counsel. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to accept for Parish maintenance Paige Lane, Ward 11, approximately 0.25 mile in length. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Steve Bordelon, to grant approval to David & Kelly White's resubdivision of Lot 8 of Roxanna Estates, as recommended by the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Scott Perry, to go into Executive Session to discuss the pending litigation of John and Klea Hebert vs. Rapides Parish Police Jury, Civil Suit No. 184,823, as requested by Mr. Bob Bussey, Legal Counsel. On vote the motion carried unanimously at 3:49 p.m.

EXECUTIVE SESSION

On motion by Mr. Steve Bordelon, seconded by Mr. Butch Lindsay, to return to open session. On vote the motion carried at 4:33 p.m.

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 4:34 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury