

RAPIDES PARISH POLICE JURY

REGULAR SESSION
APRIL 11, 2005

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, April 11, 2005, at three (3:00) o'clock p.m. (Central Standard Time).

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

Police Juror Scott Perry Jr. was absent.

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, Interim OEWD Director, Mr. Terry Bounds, Interim WIA Operations Director; Chief David Peart, Fire District No. 2; Mr. Robert Barr, Courthouse Building Superintendent; Mr. Thomas O. Wells, Legal Counsel; Ms. Linda Sanders, Civil Service Director; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Theodore Fountaine.

The Pledge of Allegiance was led by Mr. Richard Billings.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Ezra L. Reed, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on March 21, 2005, as published in the Official Journal. On vote the motion carried.

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

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

Mr. Bordelon laid over the appointment to the Ruby-Wise Recreation District to fill the vacancy in an unexpired term created by the death of the late Eddie Cannon, term will expire on February 18, 2006.

Mr. Wilmore laid over the appointment to the Ward 7 Recreation District for a five year term to fill the expired term of Mr. Edward Thomas, term expired on April 13, 2003.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to reappoint Mr. Jimmy Rachal to the Ward 5 Recreation District for a five year term, term will expire on April 11, 2010. On vote the motion carried.

Mr. Billings laid over the appointment to the Ward 6 Recreation District for a five year term to fill the expiring term of Mr. Robert W. Cloud, term will expire on April 9, 2005.

Mr. Fountaine laid over the appointment to the Wards 1 & 8 Recreation for a five year term to fill the expiring term of Mr. George W. Thompson, term will expire on April 13, 2005.

Mr. Wood laid over the appointment to the AICUZ Appeal Board for a three year term to fill the expiring term of the late Mr. Phil M. Sleet, nominee of the Mayor of Alexandria, term will expire on April 14, 2005, as nominations have not been received from the Mayor.

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

REGULAR SESSION
APRIL 11, 2005

Twin Valley Resource Conservation and Development District for one year term to fill the expiring term of Chief David Peart, representing the Rapides Parish Police Jury, term will expire on May 30, 2005;

Communications District for four year term to fill the expiring term of Mr. Vernon L. Creecy, representing Minority, term will expire on June 8, 2005; and

Communications District for a four year term to fill the expiring term of Mr. James E. Turnage, representing Volunteer Fire Departments, term will expire on June 8, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Butch Lindsay, to waive the thirty day announcement rule and reappoint Mr. Vernon L. Creecy to the Communications District, representing Minority, for a four year term, term will expire on June 8, 2009; reappoint Mr. James E. Turnage to the Communications District, representing Volunteer Fire Departments, for a four year term, term will expire on June 8, 2009; and reappoint Chief David Peart to the Twin Valley Resource Conservation and Development District, representing Rapides Parish Police Jury, for one year term, term will expire on May 30, 2006. On vote the motion carried.

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

IN MEMORIAM

WHEREAS, Phillip "Skeet" Milton Sleet, Jr. was called by his Creator on Thursday, December 9, 2004; and

WHEREAS, Mr. Sleet served on the England AFB AICUZ Board of Adjustment and Appeals, Chairman, for Rapides Parish for over fifteen years and belonged to many other religious and social organizations; and

WHEREAS, Mr. Sleet was appointed to West Point Academy and served the United States Army as a Second Lieutenant, was a graduate of LSU in Baton Rouge, a member of the National Board of Realtors, Military Affairs Committee of the Chamber of Commerce, Board of the Alexandria Chapter of the American Red Cross, and a member of the 1812 and the Sons of the American Revolution; and

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

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

BE IT FURTHER RESOLVED that a copy hereof be presented to his mother, Lillian Marie Garcia Sleet, as a lasting tribute to his public service. THIS DONE AND SIGNED on this the 11th day of April, 2005.

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

IN MEMORIAM

WHEREAS, Lt. Col. David Jones, an armed forces veteran, who dedicated his life representing his county and community, was called by his Creator on Thursday, March 31, 2005; and

WHEREAS, throughout a long career, Lt. Col. Jones served with dedication and sincerity and earned the respect, admiration and high regard of all those with whom he came into contact, who were proud to call him friend; and

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

BE IT FURTHER RESOLVED that a copy hereof be presented to his sisters, as a lasting tribute to his public service. THIS DONE AND SIGNED on this the 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the submission of a grant application to FEMA for Fire Protection District No. 9 to purchase a vehicle and for vehicle equipment in the amount of \$173,750, as recommended by the Echo-Poland Volunteer Fire

REGULAR SESSION
APRIL 11, 2005

Department, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept for Parish maintenance Marina Road, Ward 9, approximately 1,100 feet in length. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to advertise for bids to improve a portion of Palmer Chappel Road. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to advertise for bids to improve various roads in District B:
Marina Road
On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the Public Works Director and the Purchasing Agent to negotiate contracts for gravel hauling and contract haulers with ten to sixteen yard trucks to be used with the chip spreader for the 2005 resealing program, to be paid from Road & Bridge Funds and appropriate road district funds. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to exercise the option to renew Bid No. 1851 Contract Hauling Pit Run with Tommy Russell Trucking at the same terms and prices (\$0.15 per yard mile), contract period beginning June 1, 2005 and ending May 31, 2006, to be paid from Road & Bridge Fund and various maintenance funds. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to exercise the option to renew Bid No. 1889 Furnishing and Hauling Pit Run, Wards 9, 10 and 11, with E & E Construction at the same terms and prices, contract period beginning June 1, 2005 and ending May 31, 2006, to be paid from Road & Bridge Fund and maintenance funds in Wards 9, 10 and 11. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to advertise for bids to improve Camellia Court, Ward 11, District C, approximately 300 feet in length. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept for Parish maintenance the Joe Chevalier Road, approximately 250 feet in length in Ward 5, subject to the proper paperwork being obtained from the US Forest Service. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to advertise for bids to improve Price Road, Ward 5. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to readvertise Bid No. 1922 Abandoned Railroad Tank Car Culverts, due to no bids were received, and to authorize the Purchasing Agent to receive quotes on an as-needed basis until the vendors can guarantee a firm price for an annual contractual period. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to award Bid No. 1923 Creosote Bridge Material (annual contract) for all items bid to Colfax Creosote (FOB Plant) and Kennedy Saw Mills (delivered in truck load quantities), as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to award Bid No. 1924 Bituminous Mixture for Hot and Cold Application (Annual Contract) to Diamond B Construction for Hot Mix (\$31.50 per ton) and Cold Mix (\$44.00 per ton) and award D&J Construction Company for Hot Mix (\$38.00 per ton) only if not available from Diamond B Construction, as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to award Bid No. 1925 Various Road Material (Annual Contract) to the following for all items bid based on availability of material and haul distance: Larry Grayson & Son Trucking, Luhr Brothers Inc. and TXI Operations, L.P., as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to award Bid No. 1926 Reinforced Concrete Pipe (Annual Contract) to Rinker

REGULAR SESSION
APRIL 11, 2005

Materials/Hydro Conduit for all items bid, as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into a 99 year lease and/or cooperative endeavor agreement with the Board of Supervisors for Louisiana State University and Agricultural and Mechanical College for property at the corner of US 71 and LA 3170, LSUA, for construction of a new fire station for Fire Protection District No. 2 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, Richard Billings, and Mr. Joe Fuller, to authorize the submission of a grant application on behalf of Rapides Island Water System, Gardner Water System, and other water systems in the Parish, if agreeable with their Board of Directors, for a water well or water line upgrade, which would improve fire protection in the area and authorize the President to sign same. On vote the motion carried.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE PRESIDENT TO NEGOTIATE TERMS AND CONDITIONS WITH THE LOUISIANA DEPARTMENT OF SOCIAL SERVICES FOR CONTRACT PROVIDERS, TO BIND THE POLICE JURY BY EXECUTING DOCUMENTS, AND DO ALL THINGS NECESSARY TO IMPLEMENT, MAINTAIN AND/OR REVIEW SAID DOCUMENTS.

BE IT RESOLVED that the Police Jury of the Parish of Rapides does hereby authorize Ezra L. Reed, President, and his/her successors in office to negotiate terms and conditions that he/she may deem advisable, contract(s) with the Louisiana Department of Social Services, and to bind this organization to execute said documents on behalf of the corporation, and further he/she is hereby given the power and authority to do all things necessary to implement, maintain and/or review said documents.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President to sign an amended STEP contract with the Louisiana Department of Labor to include an additional \$13,000 and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President in conjunction with the WIB to submit a proposal for a USDOL Employment and Training grant to build partnerships between faith-based and community-based organizations to assist targeted hard-to-serve populations. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to obtain a quote from the NACo "County News" for the WIA Operations Director job advertisement. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the Parish Highway Department to haul away the cinder blocks and other debris from the remodeling of the Hineston Library Branch in the former Fair Oaks Nursing Home Building for use as rip-rap. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept the update report of Mr. Steve Rogge, Library Director. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to declare Meyers Water Well Drilling, the contractor, in default with respect to the Lena Water Project, State of Louisiana FY 1996-97 Community Development Block Grant (LCDBG) Program LCDBG No. 565131, and the Police Jury calls on Great River Insurance Company, the surety company, to accept its responsibilities and complete this contract based on its terms and conditions including the contract price, as recommended by the Consultant Engineer. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept the report of Mr. Robert Hughes, of Meyer Meyer LaCroix and Hixson, on the Kelleyland Sewer Project Grant. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into a cooperative endeavor agreement with the Broadway Senior Citizens' Center for contribution for support of services in the

REGULAR SESSION
APRIL 11, 2005

amount of \$1,000 from District D Economic Development Funds in the General Fund and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to formally request Union Pacific Railroad and Kansas City Southern Railroad to meet with the Rapides Parish Police Jury to discuss railroad crossings in Rapides Parish and the safety of the motoring public whether the meeting be publicly or administratively. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to appoint six additional members to the Children and Youth Planning Board, as recommended by the Children and Youth Planning Board.

Dr. Francis M. Brian Jr.

Rev. Joshua Joy Dara

Ms. JoAnn Derbonne RN

Ms. Laura E. Ford

Mr. David Owens

Mr. David L. Sikes

On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to proclaim the month of April 2005 as Fair Housing Month in Rapides Parish, and on vote unanimously adopted:

PROCLAMATION

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS, the thirty-seventh Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen that critical, personal element of freedom of choice - selection of the home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the departments and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim the month of April, 2005, as

FAIR HOUSING MONTH

and does hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of Rapides Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

ADOPTED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to proclaim the week of April 10-16, 2005 as National County Government Week with the theme "Honoring County Heroes", and on vote unanimously adopted:

PROCLAMATION

Honoring County Heroes.
County employees serve America

County employees police our streets, fight fires, save lives in hospitals and health centers, keep families healthy, repair bridges, plow snow, help troubled youths and young adults, train laid-off workers, provide veterans services and countless other jobs they deserve to be recognized for.

Counties provide public safety, and offer medical and human services. Counties provide opportunities for new businesses to prosper, provide job training and technological solutions. Counties provide needed elderly services for grandmothers and grandfathers and healthcare to the disabled

REGULAR SESSION
APRIL 11, 2005

and needy. When natural or man-made disaster strikes, county emergency services keep children and their families safe and informed until order can be restored.

Counties provide services that make America's communities stronger, safer places to live and raise families.

County officials and employees use their role as local leaders to encourage economic development and therefore improve the lives of their citizens and make their communities more livable.

Counties have a long history of provide critical services. County governments are the citizen's local government voice, providing solutions that bring communities together.

In recognition of the leadership, innovation and valuable service provided by our nation's counties:

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury hereby proclaims April 10-16, 2005, as

NATIONAL COUNTY GOVERNMENT WEEK

in Rapides Parish.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and designated Parish employees to attend the 2006 annual Police Jury Association Conference to be held on March 16-18, 2006 in Alexandria, Louisiana. On vote the motion carried.

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

RESOLUTION

A resolution approving the issuance, sale and delivery of \$742,000 of Water Revenue Bonds, Series 2005, of Kolin-Ruby Wise Waterworks District No. 11A of the Parish of Rapides, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Waterworks Commissioners of Kolin-Ruby Wise Waterworks District No. 11A of the Parish of Rapides, State of Louisiana, by resolution adopted on April 7, 2005 (the "Resolution"), has authorized the issuance, sale and delivery of \$742,000 of Water Revenue Bonds, Series 2005, of said District to finance the cost of its waterworks improvement project, which Bonds have been sold to the United States of America, Rural Development; and

WHEREAS, it is now the desire of this Police Jury to approve the issuance of the Bonds of said District as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974 and other authority supplemental thereto, and also approve said Notice of Intention of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974 and other authority supplemental thereto, and in accordance with the request of the Board of Waterworks Commissioners of Kolin-Ruby Wise Waterworks District No. 11A of the Parish of Rapides, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of \$742,000 of Water Revenue Bonds, Series 2005, of said District (the "Bonds") in accordance with the provisions of a resolution adopted by the Board of Waterworks Commissioners of said District on April 7, 2005, authorizing the issuance of the Bonds. The Bonds shall be secured by and payable solely from the revenues derived or to be derived from the operation of the waterworks system of the District, and neither the Parish of Rapides nor this Police Jury shall in any way be liable for the payment of the principal and/or interest on the Bonds or any obligation of the District arising thereunder.

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

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

NAYS: None.

ABSENT: Scott Perry Jr.

And this resolution was declared adopted on this, the 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to proclaim the week of April 10-16,

REGULAR SESSION
APRIL 11, 2005

2005 as National Telecommunications Week in Rapides Parish, and on vote unanimously adopted:

PROCLAMATION

NATIONAL PUBLIC SAFETY
TELECOMMUNICATIONS WEEK

APRIL 10-16, 2005

WHEREAS, emergencies can occur at anytime that requires police, fire or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Rapides Parish Communication Center (9-1-1) and other dispatch locations; and,

WHEREAS, Public Safety Dispatchers throughout Rapides Parish have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby declare the week of April 10 through 16, 2005 to be

NATIONAL TELECOMMUNICATIONS WEEK

in Rapides Parish, in honor of the men and women whose diligence and professionalism keeps our Parish and citizens safe.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept the payment of court costs and waiver of the approximate \$6,000 outstanding on the contract in settlement of the judgement against Mr. Woody Sanders and authorize Legal Counsel to take the necessary action to release the judgement and the President to sign any documents necessary to accomplish this. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize Mr. Tom Wells, Legal Counsel, to bring a recommendation back to the Police Jury for an ordinance regulating the placement of mailboxes within Parish rights-of-way or property. On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED by the Rapides Parish Police Jury that its President is authorized to enter into the Cooperative Endeavor between the Rapides Parish Police Jury and the State of Louisiana and the Department of Economic Development for the administration of the Infrastructure for Cluster Development, Planning and Construction, by the Louisiana Facility Planning and Control, FP&C Project No. 05-252-04B-05;

BE IT FURTHER RESOLVED that the President is authorized to act on behalf of the Parish of Rapides in all matters pertaining to this project, including certifying requests for State disbursements.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Village of Forest Hill for thirty hours of gradeall work with two trucks for cleaning ditches and setting culverts by the Parish Highway Department within corporate limits, as requested by the Village of Forest Hill, to be paid out of Road District 1A (town's portion), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize expenses of Legal Counsel to attend the US Equal Employment Opportunity Commission 2005 Technical Assistance Program Seminar to be held on May 25, 2005 in Gulfport, Mississippi. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for February 2005:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	357	80%	90.20%
Pineville - 8 minute	90	80%	88.89%
Rapides - 12 minute	120	80%	91.67%

REGULAR SESSION
APRIL 11, 2005

Rapides - 20 minute 124 80% 82.26%
On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to acknowledge Nat Poisso Jr. as elected, to the Rapides Parish Civil Service Board to fill the vacancy in the unexpired term created by the resignation of Mr. Jerry Johnson, term will expire on August 17, 2008. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to request the Fire District No. 2 Civil Service Board to amend the sick leave policy and establish a light duty policy for all classified employees in their respective classes. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant a 2.7% merit pay increase to all full-time employees of Fire Protection District No. 3 effective May 1, 2005, as recommended by the Alpine Volunteer Fire Association Board of Directors. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to lay over the authorization to enter into an agreement with a temporary employment agency for a records clerk for Fire Protection District No. 3 at the rate of \$6.50 per hour, recommended by the Alpine Volunteer Fire Association Board of Directors, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to concur with the Civil Service Board on the creation of two additional slots at the Sales Tax Office:

Enforcement Coordinator at Range 24

Information Systems Coordinator at Range 18

and abolish the Data Processing Technician effective September, 2005. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to adopt the amended organizational chart for the Sales and Use Tax Department reflecting the changes recently approved by the Civil Service Board, as recommended by the Sales Tax Administrator. On vote the motion carried.

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

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to apply for a FEMA grant for Fire Protection District No. 6 for the purpose of firefighter equipment in the approximate amount of \$99,000, as recommended by the Deville Volunteer Fire Department Board of Directors, and authorize the President to sign the grant application. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize an agreement with all Parish fire protection districts and municipalities for services rendered by the Fire Protection District No. 2 arson dog, handler and vehicle on investigation of fires and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to advertise for sale of the property located on Texas Avenue, formerly known as the Health Unit and Regional Lab Building, consisting of 2.77 acres at the corner of Texas Avenue and Rosalino Street, and authorize an appraisal to set the minimum bid, copy of this resolution to be sent to the City of Alexandria in notification of the Police Jury's intent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept an extension of Woodlake Drive, in Woodlake Subdivision, Phase V-A, for Parish maintenance, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant approval to Woodlake Subdivision, Phase V-A, as recommended by the Rapides Area Planning Commission, subject to approval of Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President of the Rapides Parish Police Jury to sign an intergovernmental agreement with the Town of Lecompte for the collection of occupational license taxes, alcoholic beverage fees and other miscellaneous fees, as currently proposed to the Town and as recommended by the Sales Tax Administrator. On vote the motion carried.

REGULAR SESSION
APRIL 11, 2005

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the submission of a grant application to the Community Development Block Grant Program for an Economic Development project to construct an aboveground water tank for fire suppression for the Union Tank Car Project and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to adopt a financial management plan for the Union Tank Car Water Tank CDBG-ED project, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO ADOPT A FINANCIAL MANAGEMENT PLAN FOR THE UNION TANK CAR CDBG-ED GRANT.

WHEREAS, the Rapides Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program, administered by the Division of Administration, to submit an Economic Development Application to construct an aboveground water tank for fire suppression for the Union Tank Car Project; and,

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG program to designate an official depository to hold LCDBG funds;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury as legal authorized recipient of the LCDBG funds, in regular session convened, that Mr. Tim Ware, Mr. Bruce Kelly, Ms. Paula Bounds and Ms. Angie Richmond are hereby authorized to sign "Authorized Signature Card for Request for Payment", and

BE IT FURTHER RESOLVED that Mr. Ezra L. Reed, President, shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED that the Bank One (Chase Bank) is hereby designated as the official depository for direct deposit of grant funds for the LCDBG project.

BE IT FURTHER RESOLVED, that Mr. Ezra L. Reed, President is hereby authorized to sign the Designation of Depository Cards.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to adopt a requisition of funds policy for the Union Tank Car Water Tank CDBG-ED project, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO SET A REQUISITION OF FUNDS POLICY, INCLUDING ORDER OF INVOICE APPROVAL, FOR THE LCDBG UNION TANK CAR WATER GRANT.

WHEREAS, the Rapides Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program, administered by the Division of Administration, to submit an Economic Development Application to construct an aboveground water tank for fire suppression for the Union Tank Car Project; and,

WHEREAS, the State requires adequate financial management control over LCDBG funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury that all invoices for work performed or materials used in relation to the LCDBG Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

- (1) Approval by Project Administrator for budget control.
- (2) Approval by Treasurer.
- (3) Approval by Chief Executive Officer (President).

BE IT FURTHER RESOLVED, that Mr. Ezra L. Reed and Mr. Tim Ware are hereby authorized to sign checks written on the LCDBG account.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to name Ms. Kay Smith as the EEO Officer for the Union Tank Car Water Tank CDBG-ED project, and on vote unanimously adopted:

REGULAR SESSION
APRIL 11, 2005

RESOLUTION

A RESOLUTION TO APPOINT MRS. KAY SMITH AS EEO OFFICER FOR THE LIFE OF THE PROJECT OF THE LCDBG UNION TANK CAR WATER GRANT.

WHEREAS, Equal Opportunity regulations of the LCDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW, THEREFORE BE IT RESOLVED, by the Rapides Parish Police Jury that Mrs. Kay Smith is hereby appointed as EEO Officer for the life of the LCDBG Program and as such is charged to faithfully execute all duties and responsibilities herein described.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to adopt a Procurement Policy for the Union Tank Car Water Tank CDBG-ED project, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO ADOPT A PROCUREMENT PROCEDURE FOR THE LCDBG UNION TANK CAR WATER TANK GRANT.

WHEREAS, the Rapides Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program, administered by the Division of Administration, to submit an Economic Development Application to construct an aboveground water tank for fire suppression for the Union Tank Car Project; and,

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102.

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury that the policy entitled "Procurement Procedures", as on file in the Police Jury Office, is hereby adopted.

BE IT FURTHER RESOLVED that the Rapides Parish Police Jury hereby authorizes the advertisement for Engineering qualification statements and proposals from Consultants for the Economic Development Application for Union Tank Car.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to adopt a citizen participation plan for the Union Tank Car Water Tank CDBG-ED project, and on vote unanimously adopted:

Resolution

A RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN FOR THE UNION TANK CAR WATER TANK GRANT.

CITIZEN PARTICIPATION PLAN

WHEREAS, the Rapides Parish Police Jury is required by the Division of Administration to establish procedures to inform its citizens of the LCDBG program, to receive housing and community development needs and to receive comments relative to changes in the grant's budget;

NOW, THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury hereby adopts the Citizen Participation Plan.

CITIZEN PARTICIPATION PLAN

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

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

- 1) Provide citizens with reasonable and timely access to local meetings, information and records relating to the State's proposed method of

REGULAR SESSION
APRIL 11, 2005

distribution, as required by the Secretary, and relating to the actual use of funds under Title I of the Housing and Community Development Act of 1974, as amended;

- 2) Provide for public hearings to obtain views and respond to proposals and questions at all stages of the community development program. These hearings will consist of the development of needs and proposed activities and review of program performance. These hearings will be held after adequate notice, a minimum of five calendar days, at times and locations convenient to potential or actual beneficiaries with accommodations for persons with disabilities;
- 3) Provide for and encourage citizen participation with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used;
- 4) Provide for technical assistance to groups representative of persons of low and moderate income that request such assistance in developing proposals;
- 5) Where applicable, identify how the needs of non-English speaking residents will be met in the case of public hearings; and
- 6) Provide for a formal written procedure which will accommodate a timely written response, within fifteen days where practicable, to written complaints and grievances.

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

PUBLIC HEARINGS

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

I. APPLICATION:

First Notice/Public Hearing

1) The public hearing to address LCDBG application submittal will be held approximately 5 calendar days prior to the deadline for submission of the application for the current funding cycle. The Citizen Participation Plan will be available at the hearing. The public notice for this hearing will state that the following will be discussed:

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

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

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

REGULAR SESSION
APRIL 11, 2005

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

Second Notice

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

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

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

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

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

II. AMENDMENTS

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

III. GRANTEE PERFORMANCE

The Rapides Parish Police Jury will hold one performance hearing to solicit the public's opinion of the effectiveness of the LCDBG Program. The manner of notification will be the same as previously described for all public hearings. Notification will be made in the official journal approximately 5 calendar days prior to the anticipated submittal of close-out documents to the State, and will indicate the date, time, and place of the performance hearing, and invite comments and opinions on the LCDBG activities implemented under the Rapides Parish Police Jury's LCDBG Program being closed out. The notice will also state that accommodations will be made for disabled and non-English speaking persons provided a 5 day notice is received by the Rapides Parish Police Jury.

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

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

CONSIDERATION OF OBJECTION TO APPLICATION

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

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

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

- 1) The application description of needs and objectives is plainly inconsistent with available facts and data;

REGULAR SESSION
APRIL 11, 2005

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

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

BILINGUAL

Whenever a significant number of persons and/or residents of blighted neighborhoods communicate with a primary language other than English attend public hearings, the Rapides Parish Police Jury will provide an interpreter for dissemination of information to them providing the Rapides Parish Police Jury is given sufficient notification of 5 day(s).

TECHNICAL ASSISTANCE

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

TIMELY ACCESS AND ADEQUATE INFORMATION

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

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

CITIZEN COMPLAINT PROCEDURE

SECTION 1

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

SECTION 2

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

- 1) The complainant shall notify the Secretary of the complaint. The initial complaint may be expressed orally or by written correspondence.
- 2) The Secretary will notify the President or designated representative of the complaint within 5 working days.
- 3) The President or designated representative will investigate the complaint and will report the findings to the Secretary within 5 working days.
- 4) The Secretary will notify the complainant of the findings of the President or designated representative in writing or by telephone within 5 working days.

REGULAR SESSION
APRIL 11, 2005

5) If the complainant is aggrieved by the decision, he must forward the complaint in writing (if previously submitted orally) to the Secretary who will forward the complaint and all actions taken by the President or designated representative to the appropriate police jury committee for their review. This will be accomplished within 5 working days of receipt of the written complaint.

6) The reviewing council committee will have 5 working days to review the complaint and forward their decision to the complainant in writing.

7) If the complainant is aggrieved with the decision of the Committee, he must notify the Secretary in writing that he desires to be afforded a hearing by the Rapides Parish Police Jury. The complainant will be placed on the next regularly scheduled council meeting agenda. The Secretary will notify the complainant in writing of the date of the hearing.

8) The complainant must bring all relevant data, witnesses, etc., to the hearing. The Rapides Parish Police Jury, at the hearing, will review the complaint and forward within 5 days a certified copy of the minutes of the meeting at which the hearing was conducted and a decision was rendered to the complainant. If a decision is not reached at the hearing, the Rapides Parish Police Jury will inform complainant of an appropriate date to expect a response. Within 5 working days of reaching a decision, the complainant will be notified in writing of the decision.

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

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

SECTION 3

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

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

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

or

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

SECTION 4

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

SECTION 5

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

SECTION 6

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

ADOPTION

This Citizen Participation Plan is hereby adopted by the Rapides Parish Police Jury in regular session convened on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to name Ms. Kay Smith as Section 504 compliance Officer for the Union Tank Car Water Tank CDBG-ED project, and on vote unanimously adopted:

RESOLUTION

REGULAR SESSION
APRIL 11, 2005

A RESOLUTION TO APPOINT MRS. KAY SMITH AS SECTION 504 COMPLIANCE OFFICER FOR THE UNION TANK CAR WATER TANK GRANT AND AUTHORIZE EXECUTION OF THE SECTION 504 ASSURANCE.

WHEREAS, the State requires Grantees to designate a responsible person to coordinate the Parish's efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW, THEREFORE BE IT RESOLVED, that Mrs. Kay Smith is appointed as the Section 504 Compliance Officer for the Union Tank Car Water Tank Grant.

BE IT FURTHER RESOLVED that the President is authorized to sign the Section 504 Assurance that all activities of this grant will be operated in compliance with requirements of Section 504 of the Rehabilitation Act of 1973, as amended.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following resolution was presented, to adopt a Residential Displacement and Relocation Assistance Plan for the Union Tank Car Water Tank CDBG-ED project, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO ADOPT A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN, APPOINTING MRS. KAY SMITH AS THE ANTIDISPLACEMENT OFFICER, FOR THE UNION TANK CAR WATER TANK, LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT, AND AUTHORIZING EXECUTION OF THE CERTIFICATION.

WHEREAS, the Rapides Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program, administered by the Division of Administration, to submit an Economic Development Application to construct an aboveground water tank for fire suppression for the Union Tank Car Project; and,

WHEREAS, the LCDBG Program requires that all grant recipients adopt by resolution a Residential Antidisplacement and Relocation Assistance Plan;

NOW, THEREFORE BE IT RESOLVED that the Rapides Parish Police Jury adopts the Residential Antidisplacement and Relocation Assistance Plan.

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION
ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING
AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

The Rapides Parish Police Jury will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended as described in 24 CFR 570.606(b)(1). The Police Jury's Antidisplacement Officer is Kay Smith who can be reached at (318) 448-1591.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Police Jury will notify the public and submit to the Division of Administration the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low/moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain in a low/moderate-income unit for at least ten years from the date of initial occupancy.

The Rapides Parish Police Jury will provide relocation assistance, as described in 570.606(b)(2), to each low/moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities.

REGULAR SESSION
APRIL 11, 2005

Consistent with the goals and objectives of activities assisted under the Act, the Rapides Parish Police Jury will take the following steps to minimize the displacement of persons from their homes:

1. All public facilities projects (water, sewer, gas, etc.) will be designed so that there will be no displacement of any residences or businesses;
2. No homes will be demolished that can be rehabilitated; and
3. There will be no displacement of any residential or business occupants on LCDBG projects.

BE IT FURTHER RESOLVED that the President and the Secretary are hereby authorized to sign the Residential Antidisplacement and Relocation Assistance Certification.

THUS DONE this 11th day of April, 2005, in legal session of the Rapides Parish Police Jury, Parish of Rapides, State of Louisiana.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to advertise for qualification statements for professional engineering and administrative services for the Union Tank Car Water Tank CDBG-ED project. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President of the Rapides Parish Police Jury to request that the Union Pacific Railroad Company proceed with development of plans and preparation of a cost estimate for grade crossing improvements to three spur tracks crossing the intersection of Pardue Road and Tioga High School Road generally in accordance with preliminary drawings prepared by Meyer, Meyer, LaCroix and Hixson with the understanding that the planning work by Union Pacific Railroad will not exceed a cost of \$5,000. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President to sign Change Order No. 3 (Recap) to the construction contract with KCS Construction Company for the Sewer Pump Station and Force Main at Rapides Station, Governor's Office of Rural Development Grant No. 0203-RPD-0002, which decreases the contract from \$85,028 to \$83,980 as recommended by the Consultant Engineer, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to appoint Dr. Charles Smith, representing the health care community, to the Children and Youth Planning Board for a two year term, term will expire on April 11, 2007. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to remove Mr. Ray Cripps from the Ward 9 Recreation District, who has moved out of the Ward 9 District, and lay over the appointment to fill the vacancy in the unexpired term, term will expire on February 12, 2006. On vote the motion carried.

Mr. Wood introduced discussion regarding the concerns of Mr. Mike Deville, 2127 Madeline Drive, Alexandria, who had wished to address the Police Jury concerning a drainage problem but was unable to attend this meeting because of a broken arm. Mr. Wood explained part of Madeline Drive was inside corporate limits and part outside. The new property owner of the plant nursery has hauled in quite a bit of dirt to elevate that property which Mr. Deville expects will increase flooding on Madeline Drive. Mr. Tom Wells, Legal Counsel, advised this would be a civil matter as was discussed at last month's meeting on another drainage problem on Madeline Drive; however if the elevation incapacitated the Parish's ditches and subsequently flooded the road, the Police Jury could take action. Mr. Wood asked the Public Works Director to make a recommendation on the Madeline Drive drainage to the Police Jury and Legal Counsel.

On motion by Mr. Richard Billings, seconded by Mr. Jerry Wood and Mr. Theodore Fountaine, to accept the low quote, from Clayton Environmental Company, LLC, for an Asbestos Management Plan and Mold Inspection for the One-Stop (Coliseum Annex Building) in the amount of \$4,820, and to authorize replacement of the air conditioning system in an amount not to exceed \$45,000, to be paid from the Coliseum Office Complex Sinking Fund, as recommended by the Interim WIA Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to amend that certain motion of March 21, 2005 which authorized a grant application for a new fire station for Fire District No. 2 so as to change the purpose of the application to equipment in the amount of \$61,076 with

REGULAR SESSION
APRIL 11, 2005

local match of \$6,786 for total project of \$67,862 because new construction was not eligible. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to remove from inventory and dispose of various OEWD and WOD equipment:

<u>Asset No.</u>	<u>Description</u>	<u>Serial No.</u>
07737	White Easel	
06074	File Cabinet	
06986	File Cabinet	
	Safe	4323279
08959	Desk Piece	
05496	Coffee Pot	
05904	Desk Piece	
06066	Typing Stand	
08969	Table	
05511	File Cabinet	
05836	File Cabinet	
04035	File Cabinet	
03978	File Cabinet	
03982	File Cabinet	
05426	Desk	
06075	File Cabinet	
04362	File Cabinet	
05740	File Cabinet	
05742	File Cabinet	
05425	File Cabinet	
05778	File Cabinet	
05738	File Cabinet	
05439	Chair	
08969	Table	
	IBM 6560	23AWRNK
07554	Arcus Monitor	B8365A01649
06218	IBM/Lexmark Printer	11-L7368
	KEI Keyboard	Q984820343
09030	KEI CPU	SS9060194
08949	HP Laser Jet 6P	USDG058809
07520	HP Scanner	186616
	Quick Monitor	BB3705A03122
	IBM Keyboard	FCCIDIYLL60G3571
07515	LS-3 BEL - LEL INC	39419
06302	O/H Projector 3M	834640
08923	Brother Printer HL-2060	U52532C99677018
05831	IBM Typewriter	11-0152240
08131	HP Printer	US83H1502Y
	Telex Keyboard	27330
06119	Telex Monitor	3973
07609	Quick Monitor	JD71136247
07568	IBM Monitor	23-28856
07613	HP Scanner	SG7371205X
06122	Telex Dot Matrix	11930
08924	HP 206P	U52532J89643093
5494	IBM Typewriter	7108501164
07526	HP	USFB312960
07594	TV Cabinet	
06429	Sylvania TW	80692901
04034	File Cabinet	
05532	File Cabinet	
04205	File Cabinet	
05495	File Cabinet	
04102	File Cabinet	
04229	File Cabinet	
04167	File Cabinet	
04104	File Cabinet	

On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to appoint a five member selection review committee for engineers and consultant for the FY 2005-2006 LCDBG application, to be composed of the Police Jury President, Treasurer, Public Works Director, Police Juror of the District in which the CDBG Project is located and the Grants Committee Chairman. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following Selection Criterias for Engineers and Administrative Consultants for the FY 2005-2006 LCDBG applications were presented and on vote unanimously adopted:

ADMINISTRATIVE CONSULTANT SELECTION CRITERIA

All responses to the proposal will be evaluated according to the following criteria and corresponding point system. The proposal will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure that the correct number of points is assigned. Incomplete or incorrect information may result in a lower score.

1. Required Price Consideration (10 pts.)

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will receive reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth.

$$\frac{\text{Lowest Proposal}}{\text{More expensive proposal}} \times \text{Total Possible Pts.} = \text{Pts. Allocated to expensive proposal}$$

2. Educated background of project manager who will be assigned to project; the highest level attained will receive the assigned number of points shown for that level (10 pts.)

High School diploma	2 pts.
College Degree	10 pts.
Masters or Ph.D	10 pts.

3. Firms experience in administering LCDBG projects during the last four calendar years; identify by type and name of locality receiving grant (25 pts.)

Administering no LCDBG projects	0 pts.
Administering 1-15 LCDBG projects	10 pts.
Administering more than 15 LCDBG projects	25 pts.

4. Attributes of the firm Length of time the firm has been in administration business (15 pts.)

less than five years	0 pts.
5 to 10 years	10 pts.
over 10 years	15 pts.

Understanding of the project applied for (15 pts.)

Full understanding	15 pts.
Acceptable understanding	5 pts.
Unacceptable understanding	0 pts.

Satisfactory previous experience with the community (25 pts.)

Very satisfactory	25 pts.
Satisfactory	10 pts.
Unsatisfactory	0 pts.

TOTAL PTS. REQUIRED AND OPTIONAL CONSIDERATION 100 PTS.

ENGINEERS SELECTION CRITERIA

Respondents will be evaluated on the basis of the written materials submitted and according to the following factors:

1. Experience of the firm with this type of construction project under the LCDBG program during the past six calendar years (20 pts.)

No previous experience	0 pts.
Under contract with 1-10 grantees	10 pts.
Under contract with more Than 10 grantees	20 pts.

2. Proximity of firm to local governing body (5 pts)

Less that 60 miles away	5 pts.
More that 60 miles away	0 pts.

3. Attributes of the firm

Length of time the firm has been in business (15 pts.)

Less that 5 years	5 pts.
5 to 10 years	10 pts.
Over 10 years	15 pts.

Understanding of the project applied for (35 pts.):

Full understanding	35 pts.
Satisfactory	20 pts.
Unsatisfactory	0 pts.

Satisfactory previous experience with government body (25 pts.):

Very Satisfactory	25 pts.
Satisfactory	10 pts.
Unsatisfactory	0 pts.

In the event of a tie, the firm which has the most knowledge of the specific problem associated with the proposed project will be chosen, such

REGULAR SESSION
APRIL 11, 2005

knowledge must have been obtained by previous experience with the local governing body regarding the affected infrastructure.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose qualification statement is deemed most advantageous to the community, all factors considered. Unsuccessful offerers will be notified as soon as possible.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

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

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

RESOLUTION

WHEREAS, the name Police Jury Association of Louisiana has been in existence for over 50 years, with all 64 parishes belonging to said Association; and,

WHEREAS, the Police Jury Association enjoys a favorable reputation in the Halls of the Louisiana Legislature, in the Halls of Congress, with members of the National Association of Counties and with Police Jurors-Parish Councilmen/Commissioners throughout the country and the State of Louisiana; and,

WHEREAS, significant achievements have been in upgrading governmental services to the citizens of the State of Louisiana, through the united efforts of members of the Police Jury Association of Louisiana; and,

WHEREAS, it was proposed and defeated in 1996 to change the name of the Police Jury Association to the Louisiana Parish Government Association; and,

WHEREAS, the name change has caused major concern and diverseness among members of the Police Jury Association of Louisiana and ultimately will impair the ability of the Police Jury Association to further improve governmental services to its members and constituents;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby go on record as being in support of keeping the name of the Police Jury Association of Louisiana,

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to the Eighth Police Jury Region of the Police Jury Association and the members thereof asking for their consideration and support;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all parishes as well as the State Legislature.

THUS PASSED AND APPROVED on this 11th day of April, 2005.

Mr. Laverne Perry, former Police Juror, and Mr. Mike Howard, General Manager of Evangeline Downs, appeared before the Police Jury. Mr. Howard announced an Offtrack Betting Facility is planned to open at 1912 North Bolton Avenue, Alexandria, in the near future. The business will hire between 10-22 employees, annual payroll of about \$400,000, and the facility will seat about 100 customers with a snack bar to seat 25. It was expected that the revenues from the OffTrack Wagering Facility License Fee will be split between the City and the Parish.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the report of Mr. Laverne Perry, former Police Juror, and Mr. Mike Howard, General Manager of Evangeline Downs, regarding an Offtrack Betting Facility in Rapides Parish. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Town of Glenmora for thirty hours of gradeall work by the Parish Highway Department to clean out ditches and culverts within corporate limits, as requested by the Town, to be paid out of Road District No. 1A Funds (town's portion), and authorize the President to sign same. On vote the motion carried.

Mr. Ron Briley, 14 Van Mol Road, Alexandria, appeared and requested a waiver of the insurance required for a sewer effluent discharge permit for a failed septic tank. Mr. Briley explained his septic tank has failed, but was unable to buy adjacent land to meet the needs of a replacement system and the existing land was too small for a sewer effluent sprinkler system. His only solution was to discharge into the Parish ditch but his home insurance declined providing proof of coverage to meet Parish ordinances. Mr. Fuller requested the Public Works Director to inspect the discharge site and bring back a recommendation.

On motion by Mr. Don Wilmore, seconded by Mr. Theodore Fountaine, to grant a waiver on the insurance requirement on a sewer effluent discharge permit for Mr. Ron Briley, 14 Van Mol Road, Alexandria, contingent upon

REGULAR SESSION
APRIL 11, 2005

approval of the Public Works Director on the discharge site. On vote the motion carried.

Mr. Billings introduced discussion on problems the Town of Cheneyville is experiencing with radio communications. Ms. Sonya Wiley, Director of the Communications District, noted the high band radio system is licensed to the Police Jury but the problem seems to be the high band system is unable to get a clear reception on the Southern end of the Parish on a hand-held radio. She has called for service under the maintenance contract but pointed out to Fire Chief Stanley that hand-held radios are not designed to transmit over great distances; however there are modifications Fire District No. 12 could install to enhance the reception or request the Police Jury to modify the primary repeater. Mr. Billings asked for assistance to Fire District No. 12.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with Fire District No. 2 for the Parish Highway Department to install additional parking with an aggregate surface at Fire Station No. 4, as requested by the Registrar of Voters for Voting Precinct S6, to be paid out of Road District No. 36, and authorize the President to sign same. On vote the motion carried.

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

There being no further business, the meeting was declared adjourned at 3:37 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury