

RAPIDES PARISH POLICE JURY

REGULAR SESSION

JUNE 13, 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, June 13, 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., Joe Fuller, Richard W. Billings, and Scott Perry Jr.

Police Juror Donald H. Wilmore was absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Ms. Donna Andries, 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. Richard Billings.

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. Steve Bordelon, seconded by Mr. Joe Fuller, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on May 9, 2005, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, 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. Reed 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 appoint Mr. Jeremy Paul to the Ward 6 Recreation District for a five year term, term will expire on June 13, 2010, and a letter of appreciation be sent to Mr. Robert W. Cloud for his years of service to the District. On vote the motion carried.

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

Mr. Fuller laid over the appointment to the AICUZ Appeal Board for a three year term to fill the expired term of Mr. Phil M. Sleet, nominee of the Mayor of Alexandria, term expired on April 14, 2005, until a nomination is received from the Mayor of Alexandria.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to appoint Mr. Doug Malone to the Ward 9 Recreation District to fill a vacancy in an unexpired term, term will expire on February 12, 2006. On vote the motion carried.

REGULAR SESSION
JUNE 13, 2005

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

AICUZ Board of Adjustments and Appeals, nominee of the Chamber of Commerce, for three year term to fill the expiring term of Mr. Chuck Saucier, term will expire on July 24, 2005;

Fire District No. 2 Civil Service Board, employee representative, for three year term to fill the expiring term of Mr. Lyndell Hall, term will expire on July 29, 2005;

Ward 7 Recreation District for a five year term to fill the expiring term of Mr. Thomas J. Batts, term will expire on August 9, 2005;

Alexandria/Pineville Area Convention Bureau, to represent Coliseum Management, for one year term to fill the expiring term of Mr. Darren K. Sigur, term will expire on August 13, 2005;

England Authority for four year term to fill the expiring term of Ms. Bridgett Brown, term will expire on August 13, 2005;

Board on the Code of Ethics for one year term to fill the expiring term of Mr. Harold "Happy" Elliott, term will expire on August 14, 2005;

Lecompte Area Recreation District for five year term to fill the expiring term of Mr. Billy Norris, term will expire on August 14, 2005; and

Ward 5 Recreation District for five year term to fill the expiring term of Mr. Jack Johnson, term will expire on August 14, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Mr. Darren K. Sigur to the Alexandria/Pineville Area Convention Bureau, to represent Coliseum Management, for one year term, term will expire on August 13, 2006. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Ms. Bridgett Brown to the England Authority for four year term, term will expire on August 13, 2009. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Jerry Wood, to waive the thirty day announcement rule and reappoint Mr. Harold "Happy" Elliott to the Board on the Code of Ethics for one year term, term will expire on August 14, 2006. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Jerry Wood, to waive the thirty day announcement rule and reappoint Mr. Billy Norris to the Lecompte Area Recreation District for a five year term, term will expire on August 14, 2010. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Jerry Wood, to waive the thirty day announcement rule and reappoint Mr. Jack Johnson to the Ward 5 Recreation District for a five year term, term will expire on August 14, 2010. On vote the motion carried.

Mr. Reed and Mr. Billings presented a retirement certificate to Mr. Wayne Mathews, over thirtyone years of service as employee of the Rapides Parish Police Jury.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize renewing the eligibility of the Rapides Parish Police Jury in the Federal Surplus Property donation program; to designate the following as representatives to act for the Rapides Parish Police Jury in acquiring donable property from the Louisiana Federal Property Assistance Agency to obligate necessary funds of the Rapides Parish Police Jury; to authorize the President to execute the Louisiana Federal Property Assistance Agency Distribution Document including terms, conditions, reservations, and restrictions the State or GSA may establish on the use and disposal of the property, the Authorization of Participants, the Debarment Certification and Nondiscrimination Assurance:

Eric Duck, Public Works Director

Larry Glascock, Shop Superintendent

Tim Ware, Treasurer

Paula Bounds, Purchasing Agent

Bruce Kelly, Chief Accountant

Marla Edwards, Account Clerk

Ezra Reed, President

Richard Billings, Public Works Chairman.

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for donation of 200 cubic yards of stockpiled reclaimed asphalt for use on Fish Hatchery Road, Ward 4, District H, as requested by the Police Jury on February 14, 2005. On vote the motion carried.

REGULAR SESSION
JUNE 13, 2005

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

RESOLUTION

WHEREAS, the Rapides Parish Police Jury was advised by Senator David Vitter that he was able to secure \$100,000 in funding for repair of Parish bridges in Rapides Parish; and,

WHEREAS, the \$100,000 in Federal Bridge Discretionary Funds is being channeled through the State of Louisiana under the Federal/State Bridge Replacement Program; and,

WHEREAS, the Federal/State Bridge Replacement Program has limits on the scope of bridge repair projects; and,

WHEREAS, bridge repair monies could be used to replace defective pilings or stringers on bridges instead of complete replacement of a bridge; and,

WHEREAS, bridge repair monies could be used to purchase tank cars to replace multiple bridges instead of complete replacement of a bridge; and,

WHEREAS, the Federal/State Bridge Replacement Program has an administrative fee and local match to the State;

NOW, THEREFORE, BE IT RESOLVED the Rapides Parish Police Jury does hereby request Senator David Vitter that the \$100,000 he secured for Rapides Parish under the Federal Bridge Discretionary Program Funds be a direct grant instead of administered through the Federal/State Bridge Replacement Program because of the restrictions such as requiring 20% administrative fee to the State, requiring a 20% local match and prohibition of bridge replacement with railroad tank cars;

BE IT FURTHER RESOLVED that consideration be given if any future funds are secured for a direct grant instead of through the Federal/State Bridge Replacement Program.

THUS PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Jerry Wood, the following resolution was presented, to enter into a contract with the Louisiana Department of Transportation and Development for the Bridge Discretionary Program, State Project No. 713-40-0128, Federal Aid Project No. BDP-4005(503), for \$94,570.67 with a local match of \$23,642.66 to be paid from the Road & Bridge Fund, for a total project cost of \$118,213.33, and authorize the President to sign same, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE BRIDGE DISCRETIONARY PROGRAM, 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 Transportation and Development for the Bridge Discretionary Program, State Project No. 713-40-0128, F.A.P. No. BPD-4005(503), 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 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the President to sign a grant application for sidewalks on a portion of LA 623 in the amount of \$300,000. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following ordinance was presented, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (F) SPEED LIMITS SO AS TO ESTABLISH A SPEED LIMIT ON EAST COULEE CROSSING ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of June, 2005, that Section 18-4.2 (f) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

...

(f) Thirty miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of thirty (30) miles per hour.

...

East Coulee Crossing Road, Ward 4

REGULAR SESSION
JUNE 13, 2005

...

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

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

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

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

THUS DONE AND SIGNED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to delete the following equipment from Fire District No. 7 Asset/Inventory List; this equipment is no longer compatible with the new radio system:

Asset Description	Acquired	Disposal
6631 Smnt Duplex Radio	10-18-93	scrap
6891 Carphone - Maxtrac	8-30-94	scrap

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to approve Change Order No. 1 for Bid No. 1907 Purchase One New Commercial Fire Apparatus for Fire District No. 8 for the increased amount of \$1,159.00 as recommended by the Cotile Volunteer Fire Association Board of Directors and approved by the Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to approve Change Order No. 2 for Fire District No. 2, Fire Station No. 5 Construction, which increases the contract by a net change of \$2,641.00 as recommended by the Consultant Engineer, to be paid out of Fire District No. 2 Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to accept a right-of-way grant from Robert G. Maddox, IV and Renee A. Maddox for a 50 foot wide, approximately 750 feet long strip of property attached to Tom Fuglaar Road, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to accept a road for maintenance, recommended by the Public Works Director, in Ward 7, District E, to be named Renee's Point. The road is 750 feet long. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to allow Ms. Cole of 707 Chandler Drive, Pineville, LA to discharge into Chandler Drive road ditch without providing the required insurance naming the Parish as an additional insured. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to allow Ida Harrell of 677 Old Highway 1, Boyce, LA to discharge into the Old Highway 1 road ditch without providing the required insurance naming the Parish as an additional insured. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon, to lay over discussion on the proposal to provide V & V Properties, LLC a 25 foot by 25 foot servitude for the purpose of locating a sewer pump station at the end of Antoinette Street in Bellino Gardens Subdivision. V & V has agreed to provide a 15-foot wide drainage servitude across their property adjacent to Bellino Gardens. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to award Bid No. 1937 Pit Run (annual contract) to the following for all items bid based on availability of materials and haul distance: 1) Dudley Wiggins (Item No. 1 \$4.00 per yard and Item No. 2 \$1.25 per yard) and E&E Construction (Item No. 1 \$3.50 per yard and Item No. 2 no bid), as recommended by the Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize to advertise for bids to purchase one new Class A Pumper/Tanker for Fire District No. 3 as recommended by the Alpine Volunteer Fire Department Board of Directors, to be paid from Fire District No. 3 Funds as budgeted. On vote the motion carried.

REGULAR SESSION
JUNE 13, 2005

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to accept for Parish maintenance Craig Road North, Ward 11, being 1400 feet in length. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to delegate to the President the authority to sign on behalf of Fire Protection District No. 6 rental agreements for the use of the Deville Training Center located at 1244 Highway 115, Deville for periods of one day or less by members of the public. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to keep the effective date of August 1 of each year as the effective date of the 2% longevity pay for eligible firefighters of Fire Protection District No. 4. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the President per the recommendation of the WIB to sign a contract with KJA Communications to develop a website for the WIB and to authorize the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the President per the recommendation of the WIB to sign contracts for Program Year 2005 with two WIA youth service providers, Rapides Parish School Board (JAG) and Military Education and Training Enhancement Fund, Inc. to begin June 30, 2005 and for the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to approve the revised WIB budget as approved by the WIB and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the President to sign amendments to contracts with Youth Service Providers per the recommendation of the WIB to de-obligate unused funds from Program Year 2004-2005 contracts and to authorize the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the President to sign the agreement for funding with the Louisiana Department of Labor for local Workforce Investment Act funds for Program Year 05 and Fiscal Year 06 Funds in the total amount of \$1,026,605.00 and to authorize the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following ordinance was presented, as recommended by the Public Works Director and approved by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 19-1/2.1.1 OPERATION OF MINIBIKES, MOTOR SCOOTERS, MOTORCYCLES IN COTILE RECREATION AREA SO AS TO PROHIBIT THE OPERATION OF AN ATV AND LIMIT THE OPERATION OF A GOLF CART TO HANDICAPPED PERSONS.

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of June, 2005, that Section 19-1/2.1.1 is hereby amended and reenacted as follows:

Chapter 19-1/2 Parks and Recreation
Article I. In General

Section 19-1/2.1.1 Operation of minibikes, motor scooters, motorcycles, ATV and golf carts in Cotile Recreation Area.

- (a) Use of safety helmets. It shall be unlawful for any person to operate a minibike, motor scooter or motorcycle without the operator wearing a safety helmet and without any passengers wearing a safety helmet. Exception: anyone over the age of eighteen (18) years may ride without a helmet provided he has at least \$10,000 in health insurance.
- (b) Hours of operation. It shall be unlawful to operate any minibike, motor scooter, motorcycle, or golf cart between the hours of 8:00 p.m. and 8:00 a.m.
- (c) Riding within camping area. Except for those persons who are registered campers, it shall be unlawful to operate any minibike,

REGULAR SESSION
JUNE 13, 2005

motor scooter, motorcycle or golf cart within the camping area of the reservation; however, the registered campers may ride such vehicles to and from the camping area.

- (d) Riding in prohibited areas. It shall be unlawful for any person to ride on any dirt or sand roads, wooded or open areas, ditch banks or ride within the camping or picnic sites; however, riding shall be permitted on the blacktop roads only.
- (e) Speed, noise. It shall be unlawful for anyone to operate such vehicle at a speed in excess of twenty (20) miles per hour and it shall be unlawful to make excessive noise with the vehicle.
- (f) It shall be prohibited to operate any ATV at any time within the Cotile Recreation Area. The use of golf carts shall be limited to persons with a handicap identification.
- (g) Penalties for violation. A violation of the above is a misdemeanor and that upon conviction the offender shall be sentenced to pay a fine of not less than fifty dollars (\$50.00), or to serve not more than thirty (30) days in jail, or both.

BE IT FURTHER ORDAINED in all other respects the Ordinance shall remain unchanged, including the provisions of Section 19-1/2.1.1 (G) Penalty for Violation.

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

THUS DONE AND SIGNED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the President to sign the contract with the Louisiana Department of Labor for Strategies to Empower People (STEP) for the contract period of 7/1/05 to 6/30/06 in the amount of \$78,943 and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to approve Change Order No. 2 for the Kelleyland Sewer Project Grant, which adjusts quantities and add items to incorporate sewer service on Tullamore Street for an additional amount of \$73,718.00 and to extend contract time by 180 calendar days due to delays related to acquiring a LDOTD project permit, inclement weather and additional work, as recommended by the Consultant Engineer, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, that the District Attorney is authorized to proceed with whatever is necessary against the contractor and/or bonding company on the defaulted Lena Water CDBG Grant Project. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to commend the Family Counseling Agency and the Treasurer for the administration of the Homeless Shelter, State Emergency Grant Program, a great job. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented, to endorse Alexandria Mall Radiant, LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF ALEXANDRIA MALL RADIANT LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

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

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

REGULAR SESSION
JUNE 13, 2005

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of June, 2005, that ALEXANDRIA MALL RADIANT LLC and their project ALEXANDRIA MALL RENOVATION, Enterprise Zone Application No. 050814-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

THUS PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented, to endorse Lucky Horseshoe LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

REGULAR SESSION
JUNE 13, 2005

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of June, 2005, that LUCKY HORSESHOE LLC and their project TIFF'S (CONVENIENCE STORE AND DELI), Enterprise Zone Application No. 050706-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

THUS PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented, to endorse Skymin LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of June, 2005, that SKYMIN LLC and their project PHARMACY, Enterprise Zone Application No. 20040023, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

THUS PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented, to endorse Mitchell Transportation Services Inc. as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF MITCHELL TRANSPORTATION SERVICES INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of June, 2005, that MITCHELL TRANSPORTATION SERVICES INC. and their project PG1, Enterprise Zone Application No. 20040091, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

THUS PASSED AND APPROVED on this 13th day of June, 2005.

The next agenda item was to grant endorsement of My Value Place as a participant in the benefits of the Louisiana Economic Development Zone Program, without rebate from the 1% Rapides Parish Police Jury Sales and Use Tax.

Mr. Nick Lemoine, representing Value Place LLC, reviewed the Enterprise Zone Reviewing Agencies met earlier this date and recommended the project for endorsement without rebate; however, he requested reconsideration on granting the local rebate because \$3 million was being invested in construction of the building, a hotel contributed to economic development and tourism, and some jobs will be created within the project. Mr. Lemoine stated this would be the first extended stay hotel in Alexandria. The Police Jurors asked questions about the project and the number of jobs created and whether this would be setting a precedence.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, the following resolution was presented, to endorse My Value Place Alexandria as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF MY VALUE PLACE ALEXANDRIA TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

REGULAR SESSION
JUNE 13, 2005

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of June, 2005, that MY VALUE PLACE ALEXANDRIA and their project EXTENDED STAY HOTEL, Enterprise Zone Application No. 050742-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

THUS PASSED AND APPROVED on this 13th day of June, 2005.

Substitute motion by Mr. Scott Perry, seconded by Mr. Joe Fuller, to delay endorsement for thirty days for a more comprehensive study of the application before a final decision, and the Sales Tax Director provide an estimate of the rebate involved.

After further discussion, the substitute motion was withdrawn.

A roll call vote was called on the original motion.

<u>YES</u>	<u>NO</u>
Ezra Reed	Jerry Wood
Butch Lindsay	Richard Billings
Steve Bordelon	Scott Perry
Theodore Fountaine	
Joe Fuller	

On roll call vote the motion carried 5-3.

The next agenda item was to receive an update on the Grundy Cooper Sewer Improvements Grant Application from Mr. Frank Willis of Willis Engineering.

Mr. Jeff Martin, of TRC Solutions, representing Willis Engineering, advised they have been in contact with USDA in attempting to move the grant application forward, hopefully more information will be available at the next report. Mr. Fuller advised he and Mr. Perry had met with Sewer District No. 1 regarding the grant-loan application to USDA. During discussion, the Police Jurors asked an update be given every month until grant award.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, Louisiana has 846,000 citizens who are medically uninsured; and,

WHEREAS, the Louisiana Primary Care Association, Inc. (LPCA), a non-profit corporation, advocates for equal access for all citizens and the elimination of health disparities in underserved communities through Federally Qualified Health Centers (FQHCs); and,

WHEREAS, LPCA represents a well-established network of 18 FQHC core sites and 21 satellite sites and is dedicated to ensuring that FQHCs remain visible providers of primary healthcare in Louisiana; and,

WHEREAS, LPCA has an economic impact of approximately \$34,000,000, employs over 600 fulltime employees and serves approximately 96,000 users; and,

WHEREAS, LPCA has been serving the underserved in healthcare for over twenty years; and,

WHEREAS, Louisiana ranks 50th out of the 50 states in healthcare; and,

WHEREAS, Governor Kathleen Babineaux Blanco, her administration, the Legislative Black Caucus, Rural Caucus Legislators, Mayors, Councilpersons, Aldermen, Community Leaders, FQHC Board of Directors, LPCA Board of Directors and other Health Related Entities wholeheartedly support funding for FQHCs; and,

WHEREAS, the LPCA provides leadership in healthcare issues in Louisiana and supports healthcare policies that maintain a high standard of accountability, demonstrate cost effectiveness, empower communities to develop and implement program appropriate for its specific needs; and,

WHEREAS, to address specific needs and to accomplish Governor Kathleen Blanco's challenge, LPCA is requesting a line item in the State Appropriations Bill to fund Act 1114 (The Louisiana Community Based Primary Care Initiative Fund) as an initial investment would enable existing FQHC providers to serve an additional uninsured residents; and,

WHEREAS, to address the healthcare needs of the underinsured through the use of primary care clinics, LPCA is requesting (HB 474, Representative Michael Jackson) a State income tax and corporate tax refund check-off box to allow Louisiana citizens and corporations the opportunity to contribute to the first ever Indigent Trust Fund (Community Based Primary Care Initiative Fund); and,

WHEREAS, to assist in bricks and mortar development of projects identified through the statewide strategic plan for expansions, a line item in the amount of \$2,000,000 be designated for capital outlay improvements to enable existing FQHC providers revenue;

NOW, THEREFORE, BE IT RESOLVED on June 13, 2005, that the Rapides Parish Police Jury does hereby support the efforts of the Louisiana Primary Care Association and requests the Police Jury Association to delegate a committee appointed by President Joe Fuller to work with LPCA;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to each parish in Louisiana to be voted on, placed on parish stationary and mailed to Governor Blanco, the State Department of Public Health, the Louisiana Congressional Delegation and the Police Jury State Executive Director, Roland Dartez.

And the resolution was declared adopted on this, the 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to waive the insurance requirements on the sewer effluent discharge permit of Mr. Andrew Orr, seller, and Ms. Stacy Malone, buyer, for the property located at 3316 Ann Street, Pineville. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to ratify authorization for the President to sign a grant application to the State of Louisiana for a capital outlay project in the amount of \$100,000 to fund a master plan for the extension of sanitary sewers in the Tioga, west Ball and north Pineville areas of Rapides Parish. On vote the motion carried.

REGULAR SESSION
JUNE 13, 2005

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to redesignate the Secretary as the Records Management Officer to act as liaison between the Division of Archives, Records Management and History, and the Rapides Parish Police Jury, effective July 1, 2005. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to delete from the Asset/Inventory Program for Courthouse Maintenance the following equipment, as too costly to repair:

Asset Description	Acquired	Disposal
9570 Amana Washer	6-23-03	scrap
0488 Refrigerator	7-1-77	scrap

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to grant approval to Anna Estates, on Oaklane Road, as recommended by the Rapides Area Planning Commission, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, Mr. Teddy Price, representing Fair Oaks Properties LLC, has proposed to the Library Board the donation of the building and property located at 1818 Highway 121, Hineston, Louisiana, formerly known as the Fair Oaks Nursing Home; and,

WHEREAS, the proposed transaction provides that the donation of the property is in an "as is" condition, with no warranty; and,

WHEREAS, the Library Board of Control has recommended that the Police Jury accept the property for the purpose of a new location for the Hineston Library Branch; and,

WHEREAS, Mr. Tom Wells, Legal Counsel, has recommended that the Police Jury conduct a Phase I Environmental Site Assessment prior to execution of the Act of Donation;

NOW, THEREFORE, BE IT RESOLVED that Ezra L. Reed, President, be and he is hereby authorized to accept the Act of Donation from Fair Oaks Properties, LLC of the property described in Exhibit A of the Act of Donation and made a part hereof on the terms and conditions as agreed to by Ezra Reed to include, but not limited to, the acceptance of the Act of Donation of the property without any warranty as to the condition of the property and accepting of the property "as is", and to execute all instruments necessary in connection with the Act of Donation and any and all other documents in order to accept the donation of the property described in Exhibit A, and to execute any and all documents necessary by the Internal Revenue Service or any other entity.

BE IT FURTHER RESOLVED that approval of Legal Counsel and a favorable report from the phase one environmental site assessment be obtained prior to execution of the documents.

THUS PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to remove Ms. Gilda Wesley from the Library Board, representing District F, a letter of appreciation for her service be sent, waive the thirty day announcement rule, and appoint Mr. Harold Banks Sr. to fill the vacancy in the unexpired term, term will expire on September 12, 2006. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2006. On vote the motion carried.

The following resolution was offered by Mr. Joe Fuller and seconded by Mr. Theodore Fountaine Jr.:

RESOLUTION

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF WATER REVENUE BONDS, OF WATERWORKS DISTRICT NO. 3 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA.

WHEREAS, the Board of Waterworks Commissioners of Waterworks District No. 3 of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Waterworks District No. 3 of the Parish of Rapides, State of Louisiana (the "District"), proposes to issue not exceeding \$11,000,000 of Water Revenue Bonds maturing over a period not exceeding twenty-five (25) years, bearing interest at a rate or rates not exceeding nine per centum (9%) per annum and payable from the income and revenues of the waterworks system for the purpose of

REGULAR SESSION
JUNE 13, 2005

constructing and acquiring improvements and extensions to the waterworks system of the District, and paying the costs of issuance thereof; and,

WHEREAS, the governing authority of the District has requested that this Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of the Parish of Rapides, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Water Revenue Bonds; and,

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issue, sale and delivery of the Water Revenue Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Waterworks Commissioners of Waterworks District No. 3 of the Parish of Rapides, State of Louisiana, this Police Jury does hereby further consent to and authorize the District to issue, sell and deliver the Water Revenue Bonds, payable from the income and revenues of the waterworks system.

SECTION 2. The Parish of Rapides and this Police Jury shall not be liable in any manner for the payment of said Water Revenue Bonds, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

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., Joe Fuller, Richard W. Billings, and Scott Perry Jr.

NAYS: None.

ABSTAINING: None.

ABSENT: Donald H. Wilmore

And the resolution was declared adopted on this, the 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented, to adopt a Notice of Intention of Sale of the property and building located at 1200 Texas Avenue (former Health Unit Building), and on vote unanimously adopted:

NOTICE OF INTENT TO SELL PROPERTY

WHEREAS, the Rapides Parish Police Jury has ownership of a single story masonry building estimated to contain approximately 20,371 square feet, a certain piece, parcel or tract of land being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, located at 1200 Texas Avenue, commence at a point common to the Western Right of Way Line of Texas Avenue and Southern Right of Way Line of Rosalino Street, proceed from said point along the Western Right of Way Line, South 18 Degrees 50 Minutes 42 Seconds East a distance of 412.52 feet to a one-half (1/2") iron rod lying at the Northeast (NE) Corner of Lot 11, Giamanco Heights Subdivision, proceed South 71 Degrees 09 Minutes 18 Seconds West a distance of 292.66 feet to a one-half inch (1/2") iron rod, thence proceed North 18 Degrees 50 Minutes 08 Seconds West a distance of 172.50 feet to a three-quarters inch (3/4") iron pipe, thence proceed North 18 Degrees 48 Minutes 46 Seconds West a distance of 240.02 feet to a one-half inch (1/2") iron rod lying on the Southern Right of Way Line of Rosalino Street, thence proceed along the South Right of Way Line of Rosalino Street North 71 Degrees 09 Minutes 18 Seconds East a distance of 292.50 feet back to the point of beginning, said closed traverse containing 2.771 acres more or less and more particularly shown on a plat of survey by Frank L. Willis, registered professional land surveyor dated May 23, 2005; and

WHEREAS, this property is not needed for public purposes, and it has become desirable to sell this property; and

WHEREAS, under the authority of R.S. 33:4712, the Rapides Parish Police Jury does hereby fix the amount of this property to be sold at not less than four hundred thirty-seven thousand (\$437,000) dollars as recommended by the Appraiser authorized by this Police Jury on June 13, 2005, and the terms of this sale are to be cash, to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, in regular session convened, to offer for sale by public bid 1200 Texas Avenue, situated in the City of Alexandria, Rapides Parish, Louisiana, in

REGULAR SESSION
JUNE 13, 2005

Section 33, Township 4 North (T4N), Range 1 West (R1W), Rapides Parish, Louisiana and;

BE IT FURTHER RESOLVED that this ordinance be published three times in fifteen days, namely, June 21, June 28, and June 30, 2005, for public review and comment and that if no opposition is received by July 5, 2005, this ordinance will be adopted on July 11, 2005 and said property will be offered for sale by public bid, to be sold on September 12, 2005.

BE IT FURTHER RESOLVED that this ordinance shall become effective July 21, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, 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. Theodore Fountaine, to receive the required report from Acadian Ambulance under the Contract for April 2005:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	402	80%	91.54%
Pineville - 8 minute	117	80%	91.45%
Rapides - 12 minute	127	80%	92.91%
Rapides - 20 minute	140	80%	88.57%

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to take action to implement the NACo Drug Prescription Card Program; to authorize the President to sign the addendum contract for "managed pharmacy benefit services agreement for member county" with the National Association of Counties, with reference to Caremark Rx Inc. of Nashville, Tennessee. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to adopt a job description for the Department Head position of Executive Director of the Office of Economic and Workforce Development as presented. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to open for acceptance of applications for the position of Executive Director of the Office of Economic and Workforce Development from promotion eligible employees of the Police Jury. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to grant a 2-1/2% merit increase to all Rapides Parish Police Jury employees effective July 1, 2005 as budgeted in accordance with the currently adopted pay plan, and to include granting a \$0.25 per hour increase for temporary Police Jury employees as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 2-8 HIRING, TERMINATION AND DISCIPLINE OF POLICE JURY EMPLOYEES, SECTION 21-8.41 HIRING, TERMINATION AND DISCIPLINE OF FIRE DISTRICT NO. 2 FIREFIGHTERS, SECTION 21-12.41 HIRING, TERMINATION AND DISCIPLINE OF FIRE DISTRICT NO. 3 FIREFIGHTERS, SECTION 21-15.41 HIRING, TERMINATION AND DISCIPLINE OF FIRE DISTRICT NO. 4 FIREFIGHTERS, AND SECTION 21-22.A.41 HIRING, TERMINATION AND DISCIPLINE OF FIRE DISTRICT NO. 7 FIREFIGHTERS, SO AS TO REQUIRE PRIOR APPROVAL OF LEGAL COUNSEL ON TERMINATION OF A POLICE JURY EMPLOYEE

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of June, 2005, that Section 2-8 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a new subsection as follows:

Chapter 2. ADMINISTRATION

Article II. OFFICERS AND EMPLOYEES

Section 2-8. Hiring, termination and discipline of police jury employees.

. . .

(g) Prior to termination of a police jury employee, the department head shall first secure the approval of Legal Counsel.

REGULAR SESSION
JUNE 13, 2005

BE IT FURTHER ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of June, 2005, that Section 21-8.41 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a new subsection as follows:

Chapter 21. SPECIAL DISTRICTS

Article I. FIRE PROTECTION

Division 1. District No. 2

Section 21-8.41 Hiring, termination and discipline of parochial firefighters.

. . .

(f) Prior to termination of a police jury employee, the fire chief shall first secure the approval of Legal Counsel.

BE IT FURTHER ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of June, 2005, that Section 21-12.41 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a new subsection as follows:

Chapter 21. SPECIAL DISTRICTS

Article I. FIRE PROTECTION

Division 2. District No. 3

Section 21-12.41 Hiring, termination and discipline of parochial firefighters.

. . .

(f) Prior to termination of a police jury employee, the fire chief shall first secure the approval of Legal Counsel.

BE IT FURTHER ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of June, 2005, that Section 21-15.41 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a new subsection as follows:

Chapter 21. SPECIAL DISTRICTS

Article I. FIRE PROTECTION

Division 3. District No. 4

Section 21-15.41 Hiring, termination and discipline of parochial firefighters.

. . .

(f) Prior to termination of a police jury employee, the fire chief shall first secure the approval of Legal Counsel.

BE IT FURTHER ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of June, 2005, that Section 21-22.A.41 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a new subsection as follows:

Chapter 21. SPECIAL DISTRICTS

Article I. FIRE PROTECTION

Division 5. District No. 7

Section 21-22.A.41 Hiring, termination and discipline of parochial firefighters.

. . .

(f) Prior to termination of a police jury employee, the fire chief shall first secure the approval of Legal Counsel.

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

BE IT FURTHER ORDAINED in all other respects Sections 2-8, 21-8.41, 21-12.41, 21-15.41, and 21-22.A.41 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to turn over the pending litigation of Sean McGlothlin vs. David Peart, et al.,

REGULAR SESSION
JUNE 13, 2005

Civil Suit No. 220,967 Ninth JDC, to Legal Counsel. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED the Rapides Parish Police Jury does hereby approve a lease agreement for the purpose of improvements at the Dean Lee Research Station, Phase II (Livestock Barn) between the Rapides Parish Police Jury and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College,

BE IT FURTHER RESOLVED that the President of the Rapides Parish Police Jury be and he is hereby authorized to sign said lease agreement after approval of Parish Counsel.

PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize the purchase of six Parish flags, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, bids for the Dean Lee Research Station, Phase II, State Project No. 50-J40-02-01, have been received and read aloud; and,

WHEREAS, the bid of the lowest responsible, responsive bidder, the Miques Deloach Company, in the amount of \$3,145,000.00 exceeds the amount of funds available to finance the project; and,

WHEREAS, the Engineer, Barron, Heinberg and Brocato (BH&B), Consultant Engineer, has prepared Change Order No. 1 eliminating various items and reducing the contract amount to \$2,685,000.00 (within available grant funds) and to be executed concurrently with the contract; and,

WHEREAS, BH&B has recommended to the Rapides Parish Police Jury that the contract be conditionally awarded, and Change Order approved, as approved by the Contractor and by the LA State Facility Planning and Control;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that the contract be awarded as shown below, subject to the availability of funds. Award is contingent upon the reduction of the contract amount by Change Order No. 1 to be executed concurrently with the contract.

The Miques Deloach Company

BE IT FURTHER RESOLVED that the President is hereby authorized to sign the Contract and the Change Order No. 1 and all related contract documents required upon approval of Legal Counsel.

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., Joe Fuller, Richard W. Billings, and Scott Perry Jr.

NAYS: None.

ABSENT AND NOT VOTING: Donald H. Wilmore.

And the Resolution was declared adopted on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize to reimburse the expenses of Mr. James Turnage who attended the Twin Valley RC&D Meeting in Natchitoches, LA on May 24, 2005, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize to enter into an intergovernmental agreement with the City of Pineville for the Parish Highway Department to assist the City in installing six poles or columns in Buhlow Lake under the supervision of the City of Pineville and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize advertisement in the amount of \$125 for center pages in the 2005 Rapides Parish Fair Catalog, to be paid out of the General Fund as budgeted. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize mileage and meal expenses of Mr. Richard Billings to attend the Police Jury Association Insurance and Finance Committee meeting held on June 10, 2005 in Baton Rouge. On vote the motion carried.

REGULAR SESSION
JUNE 13, 2005

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to authorize to amend the contract with Owen and White for an additional floodplain map study of the area of Pinegrove Drive to Hembling Street in the amount of \$11,500, of which the City of Pineville will reimburse the Police Jury for 75% (approximately \$8,625) and the Police Jury will pay 25% (approximately \$2,875) out of the General Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to accept the resignation of Mr. Maxie Figgins Jr. from Gravity Drainage District No. 1 Board, a letter of appreciation be sent to Mr. Figgins for his service, waive the thirty day announcement rule, and appoint Mr. Booker T. Booze to fill the vacancy in the unexpired term, term will expire on January 15, 2006. On vote the motion carried.

Mr. Perry introduced discussion on condemned properties in District I and dedicating \$35,000 from the General Fund for the demolition. Mr. Fuller advised he would meet with the Public Works Director regarding several condemned properties in various Police Jury Districts for further discussion at next month's meetings.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, bids for the Cluster Development, Planning and Construction, FP&C Project No. 05-252-04B-05, have been received and read aloud; and,

WHEREAS, the bid of the lowest responsible, responsive bidder was Diamond B Construction Co. in the amount of \$1,148,718.15; and,

WHEREAS, Meyer, Meyer, LaCroix & Hixson Inc. has recommended to the Rapides Parish Police Jury that the contract be conditionally awarded subject to the approval of the LA State Facility Planning and Control;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that the contract for the Transportation Improvements for Coughlin Industrial Complex, Phase I (Cluster Development, Planning and Construction, FP&C Project No. 05-252-04B-05) be conditionally awarded to the apparent low bidder, Diamond B Construction Co., in the amount of \$1,148,718.15 contingent upon the approval of the Louisiana Division of Facility Planning and Control, as recommended by the Project Engineer.

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

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., Joe Fuller, Richard W. Billings, and Scott Perry Jr.

NAYS: None.

ABSENT AND NOT VOTING: Donald H. Wilmore.

And the Resolution was declared adopted on this 13th day of June, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented, to accept the construction contract No. 1904 Fire District No. 2 Station No. 5 with Westerchil Construction Co. Inc. as substantially complete, as recommended by the Consultant Architect, and authorize the President to sign the Notice of Substantial Completion, and on vote unanimously adopted:

RESOLUTION OF CONTRACT ACCEPTANCE
BY THE
RAPIDES PARISH POLICE JURY

WHEREAS, Westerchil Construction Company, Inc., the Contractor for the Fire Protection District No. 2 of Rapides Parish, Fire Station No. 5, has "Substantially Completed" the work under the Contract as recommended by the Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Contract of Westerchil Construction Company, Inc., the Contractor, for said work is hereby accepted as "Substantially Complete" with the understanding that the final retainage payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and,

IT IS HEREBY FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Acceptance of Contract Resolution by the President is hereby authorized; and,

PASSED, APPROVED AND ADOPTED by the Rapides Parish Police Jury on this 13th day of June, 2005.

On the Lena Water System Improvements Grant Project, Mr. Tom Wells, Legal Counsel, advised a meeting had been held earlier this date with a

REGULAR SESSION
JUNE 13, 2005

representative from the bonding company in which it was agreed to allow an additional thirty days for completion of the project by the contractor, then bond default and/or litigation would be filed if not complete, however, rights to liquidated damages of \$100/day were to be retained. Mr. Wells requested the Police Jury accept his recommendation and receive an update on the project at its next meeting.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to withhold filing bond default or litigation until thirty days from this date based on assurances made by Meyers Water Well Drilling and Service Inc. that the Lena Water System Improvements, LCDBG Project, will be complete within thirty days, and all parties reserving rights to liquidated damages until the contract is complete, as recommended by Legal Counsel. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to accept Abby Lane in Graceland Subdivision for Parish maintenance and to authorize the signing and recording of the Subdivision Plat. The street is 400 feet long and 22 foot wide hotmix and 3 foot wide shoulders located in District E, Ward 8. On vote the motion carried.

Motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to lay over the acceptance of Colina Heights Subdivision Plat and authorization of the signing and recording of same provided a bond is posted for the uncompleted sewer lift station and appurtenances; and acceptance of the street and drainage improvements for maintenance of all of J.D.'s Point, 75 feet of Gloria Way, and 106 feet of Marcia Drive.

Mr. Eric Duck, Public Works Director, stated he has inspected the roads and found them complete, but there was a delay in receipt of the mechanical equipment for the sewer system, thus the developer has asked to put up a bond to cover the cost of installation of the lift station and treatment plant. Mr. Tim Ware, Treasurer, clarified the Police Jury will accept a bond for road construction but the sewer district should be the entity accepting a bond for sewer system construction. Mr. Brandon Monceaux, engineer representing the developer, explained the proposed subdivision has been submitted to the Rapides Area Planning Commission, received comments from them, which have been addressed, and now have a cashier's check in the amount of 125% of the cost of installing the sewer improvements to present to the Police Jury. Mr. Tom Wells, Legal Counsel, reminded of the procedure in the ordinance for subdivision approval and the need to have a statement from the Sewer District that the proposed bond is sufficient to cover the costs of constructing the sewer system. Mr. Monceaux appealed to the Police Jury, a delay of another thirty days would be a hardship.

On motion restated by Mr. Richard Billings, seconded by Mr. Joe Fuller, that if approval of Legal Counsel, the Police Juror representing the District, and the Secretary is granted within thirty days, the Police Jury conditionally approves Colina Heights Subdivision Plat and authorizes the signing and recording of same provided a bond is posted for the uncompleted sewer lift station and appurtenances; and accepts the street and drainage improvements for maintenance of all of J.D.'s Point, 75 feet of Gloria Way, and 106 feet of Marcia Drive.

On vote the motion as restated carried.

After unanimous vote the following item was added to the agenda:

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby oppose HB 273 and HB 274 which would limit the ability of duly constituted local governing bodies to "roll forward" ad valorem tax millages following mandated quadrennial reappraisals, limited to an amount no greater than the Consumer Price Index.

BE IT FURTHER RESOLVED that copies of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association of Louisiana.

THUS PASSED AND APPROVED on this 13th day of June, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to go into Executive Session to discuss the character, professional competence, or physical or mental health of Ms. Lydia E. Crockett, Ms. Elaine Morace and Ms. Gloria Offord, applicants for the position of WIA Operations Director. On vote the motion carried at 4:00 p.m.

EXECUTIVE SESSION

REGULAR SESSION
JUNE 13, 2005

The President called the meeting back to order 4:23 p.m.

On motion by Mr. Steve Bordelon, seconded by Mr. Jerry Wood, to hire Ms. Elaine Morace as WIA Operations Director.

Substitute motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to name Ms. Gloria Offord as WIA Operations Director.

A roll call vote was called and was as follows:

Ms. Morace	<u>Ms. Offord</u>
Ezra Reed	Theodore Fountaine
Jerry Wood	Joe Fuller
Butch Lindsay	Scott Perry
Steve Bordelon	
Richard Billings	

On a roll call vote of 5-3, Ms. Morace was appointed WIA Operations Director.

On motion by Mr. Scott Perry, seconded by Mr. Joe Fuller, that the Police Jury unanimously support the vote taken in the appointment of Ms. Elaine Morace as WIA Operations Director. 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 4:26 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury