

RAPIDES PARISH POLICE JURY

REGULAR SESSION  
AUGUST 8, 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, August 8, 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, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

Police Jurors Steve P. Bordelon, Theodore Fountaine Jr. and Richard W. Billings were absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Ms. Kay Smith, OEWD Director, Ms. Elaine Morace, 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. Joe Fuller.

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

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

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 11, 2005, as published in the Official Journal. On vote the motion carried.

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

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

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

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

Mr. 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.

On motion by Mr. Scott Perry, seconded by Mr. Joe Fuller, to appoint Ms. Alice Story to the Library Board for a five year term, term will expire on September 1, 2010, and a letter of appreciation be sent to Mr. Joe Floyd for his service on the Library Board. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Butch Lindsay, to reappoint Mr. William R. Morris to the Mosquito Abatement District No. 1 for a three year term, representing Agricultural Interests, term will expire on September 9, 2008. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Don Wilmore, to reappoint Dr. Daniel Ballard to the Mosquito Abatement District No. 1 Board, representing Program Management, for a three year term, term will expire on September 9, 2008. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Joe Fuller and Mr. Don Wilmore, to reappoint Mr. Charles E. Waites to the England

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Authority for a four year term, term will expire on September 10, 2009. On vote the motion carried.

Mr. Fuller laid over the appointment to the Esler Industrial Development Area Advisory Board for a five year term to fill the expiring term of Mr. Willie W. Curry, representing District D, term will expire on September 11, 2005.

Mr. Fuller laid over the appointment to the Library Board for a five year term to fill the expiring term of Mrs. Dorothy W. Silas, representing District D, term will expire on September 12, 2005.

Mr. Lindsay laid over the appointment to the Civil Service Board to fill a vacancy in an unexpired term created by the resignation of Ms. Debra Hunter, nominee of Louisiana College, term will expire on November 8, 2007.

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

Industrial Development Board for a six year term to fill the expiring term of Mr. Rodney V. Noles, term will expire on October 8, 2005;

Gas Utility District No. 2 Board for a five year term to fill the expiring term of Mr. Glenn Peterson, term will expire on October 9, 2005;

Ward 10 Recreation District for a five year term to fill the expiring term of Ms. Sheila S. Adkinson, term will expire on October 9, 2005;

Fire District No. 3 Civil Service Board, employee representative, for a three year term to fill the expiring term of Mr. Samuel Allen, term will expire on October 10, 2005; and

Civil Service Board, Alexandria Bar Association nominee, for a three year term to fill the expiring term of Mr. Ellis G. Saybe, term will expire on October 14, 2005.

On motion by Mr. Butch Lindsay, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Ms. Sheila Adkinson to the Ward 10 Recreation District for a five year term, term will expire on October 9, 2010. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to accept the resignation of Mr. Charles Wirt Stewart from the Sewer District No. 1 Board, a letter of appreciation for his service be sent; waive the thirty day announcement rule; and appoint Mr. Richard Vanderlick to fill the vacancy in the unexpired term, term will expire on December 14, 2006. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Jerry Wood, to accept the resignation of Mr. Paul "Del" Moreau from the Ward 10 Recreation District and lay over for thirty days an appointment to fill the vacancy in the unexpired term, term will expire on November 12, 2008. On vote the motion carried.

The following resolution was offered by Mr. Scott Perry Jr. and seconded by Mr. Joe Fuller and Mr. Butch Lindsay:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Road District No. 3A Maintenance of the Parish of Rapides, State of Louisiana, on Saturday, July 16, 2005, and to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Rapides Parish, Louisiana, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 3A Maintenance of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road District No. 3A Maintenance of the Parish of Rapides, State of Louisiana, on SATURDAY, JULY 16, 2005, to authorize the levy of a special tax therein, and said tabulations having been prepared and certified by the election officials servicing at the election polls and this Governing Authority does now further proceed to examine and canvass the returns and declare the results of said election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and

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for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and a copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Steve P. Bordelon, Theodore Fountaine Jr. and Richard W. Billings

And the resolution was declared adopted on this, the 8th day of August, 2005.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR ROAD DISTRICT NO. 3A MAINTENANCE OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, JULY 16, 2005.

BE IT KNOWN AND REMEMBERED that on Monday, August 8, 2005, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 3A Maintenance of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering a special election held in said district on Saturday, July 16, 2005, with the following members present:

Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

There being absent:

Steve P. Bordelon, Theodore Fountaine Jr. and Richard W. Billings

did in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

ROAD DISTRICT 3-A (WARD 3)  
(TAX CONTINUATION)

SUMMARY: 10 YEAR 28.19 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 3-A MAINTENANCE.

Shall Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana (the "District"), continue to levy and collect a tax of twenty-eight and nineteen hundredths (28.19) mills on all the property subject to taxation in the District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2006 tax rolls, for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>96</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>11</u>

It was therefore shown that there was a majority of 85 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in said District on Saturday, July 16, 2005.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

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PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Road District No. 3A Maintenance of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, July 16, 2005, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

The following resolution was offered by Mr. Jerry P. Wood Sr. and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, on Saturday, July 16, 2005, and to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Rapides Parish, Louisiana, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, on SATURDAY, JULY 16, 2005, to authorize the levy of a special tax therein, and said tabulations having been prepared and certified by the election officials servicing at the election polls and this Governing Authority does now further proceed to examine and canvass the returns and declare the results of said election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and a copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Steve P. Bordelon, Theodore Fontaine Jr. and Richard W. Billings

And the resolution was declared adopted on this, the 8th day of August, 2005.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR FIRE PROTECTION DISTRICT NO. 10 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, JULY 16, 2005.

BE IT KNOWN AND REMEMBERED that on Monday, August 8, 2005, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering a special election held in said district on Saturday, July 16, 2005, with the following members present:

Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

There being absent:

Steve P. Bordelon, Theodore Fontaine Jr. and Richard W. Billings

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did in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

FIRE DISTRICT NO. 10 (PLAINVIEW)  
(TAX CONTINUATION)  
SUMMARY

10 YEAR 20.74 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 10

PROPOSITION

Shall Fire Protection District No. 10 of the Parish of Rapides, levy and collect a special ad valorem tax of twenty and seventyfour-hundredths (20.74) mills on each dollar of assessed valuation on all the property subject to taxation in said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2006 tax rolls, for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within said District?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>70</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>38</u>

It was therefore shown that there was a majority of 32 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in said District on Saturday, July 16, 2005.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, July 16, 2005, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

The following resolution was offered by Mr. Jerry P. Wood Sr. and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Buckeye Recreation District of the Parish of Rapides, State of Louisiana, on Saturday, July 16, 2005, and to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Rapides Parish, Louisiana, State of Louisiana (the "Governing Authority"), acting in behalf of the governing authority of Buckeye Recreation District of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Buckeye Recreation District of the Parish of Rapides, State of Louisiana, on SATURDAY, JULY 16, 2005, to authorize the levy of a special tax therein, and said tabulations having been prepared and certified by the election officials servicing at the election

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polls and this Governing Authority does now further proceed to examine and canvass the returns and declare the results of said election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and a copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Steve P. Bordelon, Theodore Fontaine Jr. and Richard W. Billings

And the resolution was declared adopted on this, the 8th day of August, 2005.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR BUCKEYE RECREATION DISTRICT OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, JULY 16, 2005.

BE IT KNOWN AND REMEMBERED that on Monday, August 8, 2005, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting in behalf of the governing authority of Buckeye Recreation District of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering a special election held in said district on Saturday, July 16, 2005, with the following members present:

Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

There being absent:

Steve P. Bordelon, Theodore Fontaine Jr. and Richard W. Billings

did in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

BUCKEYE RECREATION DISTRICT  
(TAX CONTINUATION)

SUMMARY: 10 YEAR 5.90 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND OPERATING RECREATIONAL FACILITIES OF THE BUCKEYE RECREATION DISTRICT

PROPOSITION

Shall the Buckeye Recreation District of the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of five and ninety hundredths (5.90) mills on each dollar of assessed valuation on all the property subject to taxation within the confines of said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy expires on the 2006 tax rolls, for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, maintaining and operating the recreational facilities of said District?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>144</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>228</u>

It was therefore shown that there was a majority of 84 votes cast AGAINST the proposition as hereinabove set forth.

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Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly FAILED by a majority of the votes cast by the qualified electors voting at the said special election held in said District on Saturday, July 16, 2005.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, acting in behalf of the governing authority of Buckeye Recreation District of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, July 16, 2005, was FAILED by a majority of the votes cast at the said special election, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

The following resolution was offered by Mr. Jerry P. Wood Sr. and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Road District No. 2B of Rapides Parish, State of Louisiana, on Saturday, July 16, 2005, and to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Rapides Parish, Louisiana, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road District No. 2B of Rapides Parish, State of Louisiana, on SATURDAY, JULY 16, 2005, to authorize the levy of a special tax therein, and said tabulations having been prepared and certified by the election officials servicing at the election polls and this Governing Authority does now further proceed to examine and canvass the returns and declare the results of said election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and a copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Steve P. Bordelon, Theodore Fontaine Jr. and Richard W. Billings

And the resolution was declared adopted on this, the 8th day of August, 2005.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR ROAD DISTRICT NO. 2B OF RAPIDES PARISH, STATE OF LOUISIANA, ON SATURDAY, JULY 16, 2005.

BE IT KNOWN AND REMEMBERED that on Monday, August 8, 2005, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), and

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being the authority ordering a special election held in said district on Saturday, July 16, 2005, with the following members present:

Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

There being absent:

Steve P. Bordelon, Theodore Fountaine Jr. and Richard W. Billings

did in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

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

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

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

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>261</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>368</u>

It was therefore shown that there was a majority of 107 votes cast AGAINST the proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly FAILED by a majority of the votes cast by the qualified electors voting at the said special election held in said District on Saturday, July 16, 2005.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, July 16, 2005, was FAILED by a majority of the votes cast at the said special election, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of August, 2005.

The following resolution was offered by Mr. Jerry P. Wood Sr. and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution providing for the examining and counting of the votes, examining and canvassing the returns, and declaring the result of the special election held in Parish of Rapides, State of Louisiana, on July 16, 2005.

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

SECTION 1. That this Police Jury does now proceed in open and public session to open the envelopes containing the official tabulations of the votes cast at the special election held in the Parish of Rapides, State of Louisiana, on Saturday, July 16, 2005, to authorize the levy of a special tax therein, said tabulations having been prepared and certified by the election officials serving at the election polls and this Police Jury does

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now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the results of said election.

SECTION 2. That a Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and that a copy thereof shall be retained in the archives of the Police Jury.

SECTION 3. That the results of the said election shall be promulgated by publication in the manner provided by law.

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

Yeas: Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

Nays: None

Absent: Steve P. Bordelon, Theodore Fontaine Jr. and Richard W. Billings

And the resolution was declared adopted on this the 8th day of August, 2005.

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, JULY 16, 2005.

BE IT KNOWN AND REMEMBERED that on August 8, 2005, at three (3:00) o'clock p.m., at its regular meeting place, the Police Jury Room of the Courthouse, Alexandria, Rapides Parish, Louisiana, acting as the governing authority of the Parish of Rapides, State of Louisiana, and being the authority ordering a special election held in said Parish of Rapides on Saturday, July 16, 2005, with the following members present:

Ezra L. Reed, Jerry P. Wood Sr., Richard "Butch" Lindsay, Donald H. Wilmore, Joe Fuller, and Scott Perry Jr.

There being absent:

Steve P. Bordelon, Theodore Fontaine Jr. and Richard W. Billings

did in public session open the official tabulations of the votes cast at the said election, as prepared and certified by the election commissioners and clerks, did examine, count and tabulate such votes, and did examine and canvass the returns and declare the results of said election, there having been submitted at said election the following proposition, to-wit:

SENIOR CITIZENS TAX CONTINUATION

SUMMARY: 10 YEAR 1.03 MILL PROPERTY TAX CONTINUATION FOR FUNDS TO MATCH FEDERAL AND STATE FUNDS ALLOCATED TO RAPIDES PARISH FOR SERVICES TO THE ELDERLY, INCLUDING THE ESTABLISHMENT AND MAINTENANCE OF PUBLIC CENTERS FOR SENIOR CITIZENS

PROPOSITION

Shall the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of one and three-hundredths (1.03) mills on each dollar of assessed valuation on all the property subject to taxation in said Parish, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2006 tax rolls, for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of providing funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish?

There was found by said count and canvass that the following votes had been cast at the special election in favor of, and against, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>3,565</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>1,108</u>

It was therefore shown that there was a majority of 2,457 votes cast IN FAVOR OF the proposition as hereinabove set forth.

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Therefore, in accordance with the result of the canvass of the returns and action of the Police Jury of the Parish of Rapides, State of Louisiana, I, Ezra L. Reed, President of said Police Jury, do proclaim, declare and announce the said proposition as hereinabove set forth to have duly CARRIED by a majority of the votes cast by the qualified electors voting at said special election held in the Parish of Rapides, State of Louisiana, on the 16th day of July, 2005.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this the 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the Treasurer and Public Works Director to proceed with a defensive driving course for Police Jury employees driving a Parish vehicle. On vote the motion carried.

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

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to contact Mr. Randy Patterson of the Rapides Parish School Board for a cost estimate to upgrade the electrical system for schools that are used as polling places, as necessary. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to write each Library Board member expressing appreciation for a job well done. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to accept the Library Director's Report. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to delete the following asset number from the County Agent's Office Asset/Inventory Program as it is broken and too costly to repair:

Asset Description	Acquired	Disposal
5493 IBM Wheelwriter	9-12-88	scrap

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to delete the following assets from the County Agent's Office Asset/Inventory Program:

Asset Description	Acquired	Disposal
2621 Refrigerator	7-1-75	scrap
2622 Dishwasher	7-1-75	scrap
2592 Sewing Machine	7-1-69	scrap
2629 Sewing Machine	7-1-73	scrap
2631 Sewing Machine	7-1-73	scrap
2632 Sewing Machine	7-1-73	scrap
5753 IBM Wheelwriter	8-23-89	scrap

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize to enter into a contract with the Louisiana Division of Administration to extend the sewer collection and treatment for the Kelleyland, Walnut Grove and Airbase Road area, Phase II, LCDBG Project, for one year beginning July 26, 2005, as recommended by the Consultant Administrator. On vote the motion carried.

An update on Lena Water CDBG project was deferred to the September 6th Committee agenda.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize to submit an application to the Governor's Office of Rural Development for the installation of 4,250 feet of water line to Donahue Ferry Road in the amount of \$7,500, as requested by Waterworks District No. 3, the Waterworks District to provide \$2,500 match and the resident requesting service to provide \$2,500, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the President of the Rapides Parish Police Jury to sign local service agreements with the City of Pineville and the Town of Ball for the collection of sales and use taxes, as recommended by the Tax Administrator. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to approve Change Order No. 2 for the Dean Lee Research Station Construction Project (Livestock Barn), Phase II, FPC Project No. 50-J40-02-01, for an increased amount of \$28,359, as recommended by Barron Heinberg and Brocato,

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Architects, subject to approval of the Louisiana Division of Administration Facility Planning and Control. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to approve filing for a Line of Credit and a Cooperative Endeavor Agreement Data Form for the Dean Lee Research Station, Planning and Construction, Phase Three, Priority 5 Funds in the amount of \$2,400,000. On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby express appreciation to our Louisiana Legislative Delegation for their support in securing Capital Outlay Funds for the Dean Lee Research Station, Planning and Construction.

THUS PASSED AND APPROVED on this 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to delete from the Fire District No. 4 Asset/Inventory List the following asset, too costly to repair:

Asset	Description	Acquired	Disposal
8531	Computer - Deskpro	9-27-00	scrap

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to change the name of a 1250' section of Junior High Road to Indian Way, as recommended by the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize to advertise for bids to purchase one new fire pumper/service unit for Fire District No. 2, as recommended by the Fire Chief, to be paid from Fire District No. 2 Funds as budgeted. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the reimbursement to Rapides Island Water Association for furnishing and the installation of three fire hydrants in the amount of \$6,600, to be paid out of Fire District No. 2 Funds, and authorize the President to sign a cooperative endeavor, as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to delete the following equipment/assets from the Rapides Parish Highway Department Asset/Inventory Program for the various reasons listed:

<u>Asset</u>	<u>Description</u>	<u>Acquired</u>	<u>Disposal</u>
5737	STX Converta Com Radio	09-12-89	Scrap
7755	Computer	10-24-97	Scrap
9318	Computer	08-01-02	Scrap
8467	Camera	08-31-00	Stolen

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize Fire District No. 2 to pay the necessary overtime, in order to open the new station, until new hires can complete the academy and authorize the Treasurer to amend the budget accordingly, as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to waive the forty foot culvert limitation and grant approval to Mr. Barry Brown, 857 Philadelphia Road, Deville, to install an extension of driveway culverts. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to accept a right of dedication for a turn around at the end of Marina Road. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the Parish Highway Department to install speed humps on Powell Lane as per petition received, to be paid out of Road District No. 36. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, that the Rapides Parish Police Jury be the applicant for a mental health grant application and provide financial administration of any such grant as requested by the Ninth Judicial District Court. On vote the motion carried.

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

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RESOLUTION

A RESOLUTION TO EXPRESS TO THE LOUISIANA DEPARTMENT OF LABOR THE CONCERNS OF THE RAPIDES PARISH POLICE JURY ON THE PROBLEMS ENCOUNTERED IN THE RECENT UNION TANK CAR EMPLOYMENT PROCESS WITH SPECIAL EMPHASIS ON THE TESTING AND ASSESSMENT AREA.

WHEREAS, the Rapides Parish Police Jury on August 8, 2005, passed a motion authorizing the President, Mr. Ezra Reed, to express on behalf of the entire local governing authority, the Rapides Parish Police Jury, by written statement, the concerns of the local officials regarding the employment process with special emphasis on the testing and assessment of applicants for the Union Tank Car Company.

BE IT RESOLVED that the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority") and grant recipient of Workforce Investment Act Funds for Local Workforce Investment Area No. 61 are concerned that the citizens of Rapides Parish be afforded the opportunities to prepare for the minimum requirements for the Union Tank Car required academic levels prior to the beginning of the employment process and to ensure resources are available for remediation if needed.

BE IT FURTHER RESOLVED that the Police Jury of the Parish of Rapides, expresses concern that the communications between all parties involved in this economic and workforce development collaborative effort needs to be improved for the betterment of the community. THUS PASSED AND APPROVED on this 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to request the Natural Resources Conservation Service to assist the Rapides Parish Police Jury in repairing the underwater gate at the dam entry to Bayou Jean de Jean; further to request maintenance assistance with the gate entry at Bayou Rapides. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to express appreciation to Sheriff William Earl Hilton with his assistance of divers in attempting to repair the underwater gate at the dam entry to Bayou Jean de Jean. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the President to sign for submittal to the Louisiana Department of Labor the unified Demand Driven PY05/PY06 Workforce Investment Plan for LWIA #61. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the President, in conjunction with the WIB Chair, to sign a Memorandum of Understanding with Workforce Operations Department as the designated One Stop Operator in accordance with the Workforce Investment Act and Local LWIA #61 plan. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to accept the request of the Louisiana Department of Wildlife and Fisheries to draw down Indian Creek beginning Tuesday, September 6, 2005 and ending December 31, 2005. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to grant a waiver of the insurance requirement for a sewer effluent discharge permit application at 1803 Powell Lane, Alexandria requested by Mr. Billy Bradley, seller, and Mr. Jessie Owens, buyer, as recommended by the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the registration and mileage, in an amount up to \$300 each, of the Justices of the Peace and Constables to attend the 2006 Justices of the Peace and Constables Annual Training Course to be held on March 8-10, 2006, in Lake Charles, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the expenses of interested Police Jurors and designated Police Jury employees to attend the Eighth Police Jury Region meeting of the Police Jury Association to be held on October 29, 2005 in Winn Parish. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the expenses of interested Police Jurors to attend the 2005 region meetings of the Police Jury Association as scheduled. On vote the motion carried.

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The next agenda item was to accept the recommendation of the Coliseum Authority to deny the right of way across Coliseum property through the trailer park for Mr. William R. Flatt, 5404 Sarah Street, Alexandria.

On motion by Mr. Jerry Wood, seconded by Mr. Joe Fuller, to not accept the recommendation of the Coliseum Authority; instead, to approve the request of Mrs. William R. Flatt to continue usage of the right of way into Coliseum property. On vote the motion carried. Mr. Ezra Reed objected.

On motion by Mr. Jerry Wood, seconded by Mr. Joe Fuller, to sign a written agreement on the right of way at the Coliseum with Mr. William R. Flatt and authorize the President to sign after approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the expenses of interested Police Jurors to attend the Congressional Black Caucus to be held on September 21-24, 2005 in Washington, DC. On vote the motion carried.

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

RESOLUTION  
BY THE  
RAPIDES PARISH POLICE JURY

WHEREAS, Rapides Parish Police Jury received the following bids on Friday, July 22, 2005, for the project entitled REHABILITATE STORM DRAINAGE AT ESLER AIRPORT:

<u>CONTRACTOR</u>	<u>BASE BID</u>
1. Charlie Carlisle, Inc	\$480,711.00
2. James Decker Builders, Inc.	\$718,558.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers - Alexandria, Inc., with the Engineer's Recommendation of Award being made to the low Bidder on the Base Bid; and,

WHEREAS, the Engineer's Recommendation of Award is contingent on concurrence in the Award by the Federal Aviation Administration and the Louisiana Department of Transportation and Development as the funding agencies for the project; and,

WHEREAS, the Federal Aviation Administration and the Louisiana Department of Transportation are expected to provide 100% grant funding for the project; and,

NOW, THEREFORE BE IT RESOLVED, that the contract on the Base Bid for said construction work is hereby awarded to the low bidder, Charlie Carlisle, Inc., of Pineville, Louisiana in the amount of \$480,711.00;

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts and change orders between the Rapides Parish Police Jury and the successful Bidder;

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute all documents including but not limited to grant applications, grant agreements, engineering agreements, certifications, etc. as may be required by the funding agencies to secure grant funding for the project.

Passed, approved, and adopted this 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the submission to the US Department of Justice for preclearance of the name change of Voting Precincts N8 (A-K) and N8 (L-Z) from Slocum Elementary to Lessie Moore Elementary School, as recommended by the Registrar of Voters. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the submission to the US Department of Justice for preclearance of the name change of Voting Precincts N3 from Adult Education Center to J. S. Slocum Learning Center, as recommended by the Registrar of Voters. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to remove the following property from the condemnation process because the property has been cleaned by the property owner, pending receipt of a letter of verification from the Parish Inspector:

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abandoned dilapidated house, overgrown lot and inoperative vehicles at 150 Moss Point Drive, Lot 59, Bayou Grosse Park Subdivision, Section 13, T4N-R2W, Ward 8, District E, Rapides Parish, owner Ronald W. Walding.

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to receive the required report from Acadian Ambulance under the Contract for June 2005:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	394	80%	89.92%
Pineville - 8 minute	103	80%	97.09%
Rapides - 12 minute	115	80%	96.52%
Rapides - 20 minute	169	80%	95.86%

On vote the motion carried.

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

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize to advertise for proposals for worker's compensation insurance for firefighters. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to accept Proposal No. 1935 HVAC Replacement at the One-Stop (Coliseum Annex) as substantially complete and authorize the President to sign the Notice of Substantial Acceptance, as recommended by the Purchasing Agent and Treasurer. On vote the motion carried.

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

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (E) SPEED LIMITS SO AS TO ESTABLISH A SPEED LIMIT ON E. O'NEAL ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of August, 2005, that Section 18-4.2 (e) 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:

...

(e) Thirty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of thirty-five (35) miles per hour.

...

E. O'Neal Road, Ward 11

...

(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 on the Road.

THUS DONE AND SIGNED on this 8th day of August, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Jerry Wood and Mr. Don Wilmore, to authorize the refund of the bid security requested by Mr. F. Craig McConley, agent for Clin-Oak-Donaghey-Dillion LLC, regarding the certified funds of 10% of the purchase price of Fire Protection District No. 2 property located at 600 Louise Street, Lot 16 of Thiels Subdivision, Alexandria, for the sum of \$75,000, authorized by the Police Jury on January 10, 2005 but was not closed within 60 days. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, the following resolution was presented, authorizing advertisement and sale of the structure and property located at 600 Louise Street, Alexandria, the former Fire Protection District No. 2 Fire Station No. 2, as advertised:

ORDINANCE

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AN ORDINANCE AUTHORIZING ADVERTISEMENT AND SALE OF THE STRUCTURE AND PROPERTY LOCATED AT 600 LOUISE STREET, ALEXANDRIA

WHEREAS, the Rapides Parish Police Jury has ownership of a 1652 Square Foot Fire Station on a certain piece, parcel or tract of land being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, located at 600 Louise Street, being Lot 16 of Thiels Subdivision of Lot 7 and part of Lot 1 of Racetrack Plantation, lying and being situated in Section 20, Township Four North Range One West (T4N-R1W), fronting on Louise Street 179.4 feet and on MacArthur Drive 100 feet, running back 125 feet then toward Louise Street 60 feet to the point of beginning; and

WHEREAS, this property is no longer 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 seventy-five thousand (\$75,000.00) dollars as recommended by the Appraiser authorized by this Police Jury on March 9, 1998, and the terms of this sale are to be cash, to the highest bidder;

WHEREAS, the Rapides Parish Police Jury had adopted on April 13, 1998/July 13, 1998/September 11, 2000, a Notice of Intent to Sell said property, which has been published three times in fifteen days, namely, April 24, 1998, May 1, 1998, and May 8, 1998/July 20, 1998, July 27, 1998 and August 3, 1998/September 13, 2000, September 20, 2000, and September 27, 2000, for public review and comment with a deadline for receipt of any opposition by May 9, 1998/August 4, 1998/September 28, 2000;

WHEREAS, no opposition has been received by the Rapides Parish Police Jury before or after May 9, 1998/August 4, 1998/September 28, 2000, nor to date;

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury, in regular session convened, to offer for sale by public bid the building and property at 600 Louise Street, situated in the City of Alexandria, Rapides Parish, Louisiana in Section 20, Township Four North, Range One West (T4N-R1W), Rapides Parish, Louisiana; and,

BE IT FURTHER ORDAINED that the Notice of Intent to Sell the structure and property located at 600 Louise Street, Alexandria, of April 11, 1998/July 13, 1998/September 11, 2000, are hereby affirmed; and,

BE IT FURTHER ORDAINED said property will be offered for sale by public bid on September 20, 2005, to be sold on October 10, 2005; and,

THUS DONE, PASSED AND APPROVED on this 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to renew the commercial automobile and property insurance with our current carrier, Risk Services of Louisiana, L.L.C., at the same rates as current year. Policy period beginning September 6, 2005 and ending September 6, 2006, as recommended by the Purchasing Agent and Treasurer. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to accept the 2004 Contract No. 1901 with W. E. McDonald Construction as substantially complete, as recommended by the Public Works Director, and authorize the President to sign the Notice of Substantial Completion in order to begin the fortyfive day clear lien certificate process. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the President to sign a personnel requisition form for replacement of a retiring mechanic/welder, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the President to sign a Servitude for the Texada Road bridge replacement project from Mr. Joseph B. Kilpatrick and Mrs. Janice P. Kilpatrick in the amount of \$1,200, to be paid out of the Road & Bridge Fund, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize Change Order No. 1 on Contract Bid No. 1928 to add milling of asphalt on Ten Mile Road, which increases the Contract by a lump sum of \$5,500, as recommended by the Public Works Director, and authorize the President to sign same. On vote the motion carried.

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

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

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ORDINANCE

AN ORDINANCE TO AMEND SECTION 19-4 FIREWORKS - EXPLODING NEAR ROADS, CHURCHES, SCHOOLS OF THE RAPIDES PARISH CODE OF ORDINANCE TO INCLUDE THE PROHIBITION WITHIN OR WITHIN 25 YARDS OF ANY SUBDIVISION APPROVED BY THE POLICE JURY OR IN THE DIRECTION OF ANY RESIDENCE, BUSINESS OR OTHER PUBLIC FACILITY IN THE UNINCORPORATED AREAS OF RAPIDES PARISH

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of August, 2005, that Section 19-4 is hereby amended and re-enacted as follows:

Section 19-4 Fireworks - Exploding near roads, churches, schools, subdivisions, or towards any residence, business or public facility.

(a) Prohibited. It shall be unlawful for any person to shoot or explode firecrackers or fireworks of any kind within twenty-five (25) yards of any public road in the parish, or within fifty (50) yards of any church or schoolhouse in the parish, or within any residential subdivision of land, now or hereinafter approved and accepted by the police jury pursuant to the subdivision ordinance of this parish, or within twenty-five (25) yards of any residential subdivision of land, now or hereinafter approved and accepted by the police jury pursuant to the subdivision ordinance of the parish, or in the direction of any residence, business or other public facility.

(b) Violation, Penalty.

Any violation of this section shall be punished by a fine not exceeding one hundred dollars (\$100.00) or by imprisonment not exceeding ten (10) days, or both at the discretion of the court.

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

THUS DONE AND SIGNED on this 8th day of August, 2005.

Ms. Patricia Koch, Ninth Judicial District Court Hearing Officer, requested the Police Jurors to consider her candidacy for District Judge, Ninth Judicial District Court.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to authorize the President to sign a contract with Union Tank Car Co. under the LCDBG Infrastructure Economic Development Project wherein Union Tank Car is committing to spend \$68 million and hire in excess of 800 jobs for the Union Tank Car Facility in Alexandria and in return for that commitment the Rapides Parish Police Jury has obtained a LCDBG Grant in the amount of \$1,039,000 to construct a 500,000 gallon elevated water tank. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, to authorize the hiring of a full-time temporary position in the Workforce Operations Department and the process be started with Civil Service to fill the classified position. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to accept for Parish maintenance an extension of the Bill Gunter Road, approximately 500 feet in length. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, the following ordinance was presented, regarding road standards, as recommended by the Subdivision Ordinance Review Committee, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of August, 2005, that Chapter 20 of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

CHAPTER 20. ROADS AND DRAINAGE.

ARTICLE III. CONSTRUCTION AND REPAIR

Division 1. Generally

Section 20-30. Minimum Standards.

(a) Adopted by reference. "The Construction Standards and Specifications for the Rapides Parish Highway Department" and the "Selective Maintenance System" are hereby approved and adopted, as on file in the police jury office.

(b) Subdivisions. Minimum standards for construction of roads in recognized subdivision shall be as outline in section 20-34(a).

(c) It is hereby required that a twelve-inch soil-cement base or its equal under streets to be constructed with hot mix in new subdivisions and extensions of existing subdivisions in districts B, E, A and I.

Section 20-34 Permissible types and widths.

...

(B) MINIMUM STANDARDS. The minimum quality street and the minimum width which shall be installed shall be governed by the following requirements:

...

(3) Where street is local, closed-loop, or dead-end, and sanitary sewers have been installed, or satisfactory easements are available, the street may be constructed with open ditches and be of:

(a) Six-inch thick concrete, twenty-two (22) feet wide (minimum);  
or

(b) Twelve-inch thick soil cement base twenty-three (23) feet wide with two (2) inches asphaltic concrete wearing surface, twenty-two (22) feet wide; or

(c) Six-inch concrete, twenty-four (24) feet minimum width (back of curb to back of curb); or

(d) Twelve-inch soil cement base with two (2) inches asphaltic concrete wearing surface, and with concrete curbs and gutters, twenty-four (24) feet (back of curb to back of curb); or

(e) Reserved.

(f) Reserved.

...

Section 20-39. Violations.

No streets, roads, lanes, avenues, and other public thoroughfares shall be hard-surfaced by the police Jury except in accordance with standards and procedures set forth in the foregoing. Improvements or surfacing placed on private property and not in conformance with these requirements and which property is later dedicated to public use, shall not be accepted for parish maintenance and shall not be considered a part of the parish road system insofar as maintenance is concerned.

BE IT FURTHER ORDAINED that the Rapides Parish Police Jury does hereby affirm the provisions of Section 22-240 "Street Improvements in Subdivisions" of the Rapides Parish Code of Ordinances.

BE IT FURTHER ORDAINED in all other respects Chapter 20 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, the following ordinance was presented for road and infrastructure inspections, as recommended by the Subdivision Ordinance Review Committee, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of August, 2005, that Chapters 20 and 22 of the Rapides Parish Code of Ordinances are hereby amended and reenacted to include the following:

CHAPTER 20. ROADS AND DRAINAGE.

ARTICLE III. CONSTRUCTION AND REPAIR

Division 1. Generally

Section 20-37. Street improvements in new subdivisions and to existing streets where it is proposed that the jury accept maintenance.

...

(e) If approved, and the subdivider elects to construct with his own forces or by private contractor, the contract documents, along with plans and specifications, will be delivered to the parish engineer for review and approval, and the construction work will be performed under his supervision, and the paving contractor shall employ a testing laboratory for plan inspection of materials which shall send reports to the parish engineer. The parish engineer or his designated inspector will provide periodic inspection of the construction. These inspections will not relieve the owner, developer or contractor of providing qualified inspection and quality control for his work. It is the owner's responsibility to notify the parish engineer of his work progress so that inspections can be scheduled. No road or drainage improvements within a

subdivision will be recommended for acceptance and maintenance unless periodic inspections have been completed.

...

Section 20-39. Violations.

No streets, roads, lanes, avenues, and other public thoroughfares shall be hard-surfaced by the police Jury except in accordance with standards and procedures set forth in the foregoing. Improvements or surfacing placed on private property and not in conformance with these requirements and which property is later dedicated to public use, shall not be accepted for parish maintenance and shall not be considered a part of the parish road system insofar as maintenance is concerned.

CHAPTER 22. SUBDIVISIONS.

ARTICLE 1. GENERAL PROVISIONS.

Sec. 22-1. Title.

These regulations shall hereafter be known, cited and referred to as the "Subdivision Regulations for the Parish of Rapides, Louisiana."

...

Sec. 22-6. Penalties for violation.

Violations of the provisions of this chapter or failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with grants of variances or special exceptions) shall constitute a misdemeanor. Any person who violates this chapter and fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than thirty (30) days, or both, and in addition shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense.

...

ARTICLE V. STREET IMPROVEMENTS

Sec. 22-240. Generally.

(a) If roads or streets are intended to be dedicated for public maintenance in subdivisions, they must be constructed to meet or exceed minimum standards of the Rapides Parish Police Jury and the minimum rules and regulations adopted by the Louisiana Department of Transportation and Development under the provisions of R.S. 48:35.1. All roads or streets intended to be dedicated for public maintenance have to be inspected on a regular basis by the Parish Inspector, or an inspector appointed by the Public Works Director, during construction before submission to the Rapides Parish Police Jury for approval of the subdivision.

(b) The establishment of private roads within any new subdivision or the extension to any roads in an existing subdivision is prohibited, excluding driveways, unless the private road is built to parish standards, and approved by the parish engineer prior to the subdivision's approval by the Rapides Area Planning Commission. The developer shall certify to the planning commission the method and responsibility of maintenance for private roads within the subdivision. This must also be so stated in the subdivision plat, covenants and/or building restrictions.

BE IT FURTHER ORDAINED in all other respects Chapters 20 and 22 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, the following ordinance was presented, providing for building setbacks in subdivision lots, as recommended by the Subdivision Ordinance Review Committee, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of August, 2005, that Chapter 22 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following:

CHAPTER 22. SUBDIVISIONS.

ARTICLE 1. GENERAL PROVISIONS.

Sec. 22-1. Title.

These regulations shall hereafter be known, cited and referred to as the "Subdivision Regulations for the Parish of Rapides, Louisiana."

...

Sec. 22-6. Penalties for violation.

Violations of the provisions of this chapter or failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with grants of variances or special exceptions) shall constitute a misdemeanor. Any person who violates this chapter and fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than thirty (30) days, or both, and in addition shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense.

...

ARTICLE IV. GEOMETRIC STANDARDS

Sec. 22-190. Lots.

(22.191) The lot size, width, shape and orientation, and the building lines, shall be appropriate for the location of the subdivision and for the type of development and use contemplated.

(22.192) Depth and width of properties reserved or laid out for commercial and industrial purposes shall be adequate to provide for the off-street service and parking facilities.

(22.193) Corner lots shall have appropriate width to permit appropriate building setback from, and orientation to, both streets.

(22.194) Each lot in a subdivision shall have an appropriate frontage on a maintained street. Double frontage, and reverse frontage lots, should be avoided except where essential to provide separation of residential development from traffic arteries or to overcome specific disadvantages of topography and orientation. (reassigned from Section 22.195 to 22.194)

(22.195) The minimum front yard setback shall be at least forty (40') feet from the nearest corner of the dwelling or commercial structure to the center of the public road. All other setbacks on a lot to be at least ten (10') from the property line.

(22.196) Where grade separation structures are proposed by the subdivider at the intersection of major streets, the lots and improvements in the subdivision shall be arranged so as to make adequate provision for such structures.

(22.197) Side lot lines shall be laid out with conformity to topographic conditions.

(22.198) In areas not served by public sewerage disposal, lots shall conform to the size requirements of the health unit for their particular use.

(22.199) Minimum lot size for urban single-family detached residences shall not be less than six thousand five hundred (6,500) feet. Exceptions shall be made for townhouses or other types of attached or clustered dwellings. Larger lot sizes may be required to protect the character of existing developments in areas adjacent to the land to be subdivided.

...

Section 22-290. Penalties for violation.

Any person, firm or corporation who fails to comply with or violates any of these provisions shall be subject to a fine of not less than one hundred dollars (\$100.00) and not more than five hundred dollars (\$500.00) for each lot or parcel so transferred pursuant to Section 33:114 of the Revised Statutes of the State of Louisiana. The description of such lot(s) or parcel(s) by metes and bounds in the instrument of the transfer or other document used in the process of selling or transferring shall not exempt the transaction from such penalties. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense. The parish or municipality, as the case may be, may enjoin such transfer or sale or agreement by suit for injunction brought in any court of competent jurisdiction or may recover the penalty by civil court in any court of competent jurisdiction.

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

THUS DONE AND SIGNED on this 8th day of August, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, the following ordinance was presented for a three year warranty period, as recommended by the Subdivision Ordinance Review Committee, and on vote unanimously adopted:

ORDINANCE

REGULAR SESSION  
AUGUST 8, 2005

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of August, 2005, that Chapters 20 and 22 of the Rapides Parish Code of Ordinances are hereby amended and reenacted to include the following:

CHAPTER 20. ROADS AND DRAINAGE.

ARTICLE III. CONSTRUCTION AND REPAIR

Division 1. Generally

Section 20-37. Street improvements in new subdivisions and to existing streets where it is proposed that the jury accept maintenance.

...

(g) The developer shall be responsible to the Rapides Parish Police Jury or the appropriate governmental entity for the warranty of infrastructure improvements for a three year period following the filing of the subdivision plat.

Section 20-39. Violations.

No streets, roads, lanes, avenues, and other public thoroughfares shall be hard-surfaced by the police Jury except in accordance with standards and procedures set forth in the foregoing. Improvements or surfacing placed on private property and not in conformance with these requirements and which property is later dedicated to public use, shall not be accepted for parish maintenance and shall not be considered a part of the parish road system insofar as maintenance is concerned.

CHAPTER 22. SUBDIVISIONS.

ARTICLE 1. GENERAL PROVISIONS.

Sec. 22-1. Title.

These regulations shall hereafter be known, cited and referred to as the "Subdivision Regulations for the Parish of Rapides, Louisiana."

...

Sec. 22-6. Penalties for violation.

Violations of the provisions of this chapter or failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with grants of variances or special exceptions) shall constitute a misdemeanor. Any person who violates this chapter and fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than thirty (30) days, or both, and in addition shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense.

...

Section 22-131 Plat Requirements.

...

22.135 Infrastructure improvements prior to filing of plat, or bond posted.

For subdivisions that include the provision of streets, community sewerage systems, water systems, drainage systems, or any other infrastructure, a developer must have such improvements in place prior to the filing of the subdivision plat or the developer may post a bond with the respective public entity for the cost of installing such improvements. The developer shall be responsible to the Rapides Parish Police Jury or the appropriate governmental entity for the warranty of infrastructure improvements for a three year period following the filing of the subdivision plat.

If a bond is posted, the developer can file the plat with the following statement which will actually go on the plat:

"Formal dedication of this infrastructure shall impose no responsibility on the political subdivision in which the property is located until the dedication is formally and specifically accepted by the political subdivision through written certification that the infrastructure is in compliance with all regulations applicable to construction set forth in ordinances, regulations, and policies of the political subdivision.

...

ARTICLE V. STREET IMPROVEMENTS.

Section 22-240. Generally

REGULAR SESSION  
AUGUST 8, 2005

(a) If roads or streets are intended to be dedicated for public maintenance in subdivisions, they must be constructed to meet or exceed minimum standards of the Rapides Parish Police Jury and the minimum rules and regulations adopted by the Louisiana Department of Transportation and Development under the provisions of R.S. 48:35.1.

(b) The establishment of private roads within any new subdivision or the extension to any roads in an existing subdivision is prohibited, excluding driveways, unless the private road is built to parish standards, and approved by the parish engineer prior to the subdivision's approval by the Rapides Area Planning Commission. The developer shall certify to the planning commission the method and responsibility of maintenance for private roads within the subdivision. This must also be so stated in the subdivision plat, covenants and/or building restrictions.

(c) The developer shall be responsible to the Rapides Parish Police Jury or the appropriate governmental entity for the warranty of infrastructure improvements for a three year period following the filing of the subdivision plat.

...

Section 22-220. Sanitary Sewerage.

(1) All subdivision sewer lines and treatment plants or treatment facilities shall have the approval of the Louisiana State Board of Health, if required, or local health authority and the responsible local governmental body prior to the submission of the plat to the Planning Commission.

(2) Prior to submission of the plat to the Rapides Area Planning Commission, the developer shall obtain written approval of construction plans and specifications for a community sewerage system with an agreement to be serviced by a local governmental sewerage district.

(3) The provisions of chapter 14, Health and Sanitation, and chapter 6-½, Building in Certain Public Recreation and Watershed Areas, will be applicable.

(4) The developer shall be responsible to the Rapides Parish Police Jury or the appropriate governmental entity for the warranty of infrastructure improvements for a three year period following the filing of the subdivision plat.

...

Section 22-290. Penalties for violation.

Any person, firm or corporation who fails to comply with or violates any of these provisions shall be subject to a fine of not less than one hundred dollars (\$100.00) and not more than five hundred dollars (\$500.00) for each lot or parcel so transferred pursuant to Section 33:114 of the Revised Statutes of the State of Louisiana. The description of such lot(s) or parcel(s) by metes and bounds in the instrument of the transfer or other document used in the process of selling or transferring shall not exempt the transaction from such penalties. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense. The parish or municipality, as the case may be, may enjoin such transfer or sale or agreement by suit for injunction brought in any court of competent jurisdiction or may recover the penalty by civil court in any court of competent jurisdiction.

BE IT FURTHER ORDAINED in all other respects Chapters 20 and 22 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 8th day of August, 2005.

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

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

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Ezra L. Reed, President  
Rapides Parish Police Jury