

RAPIDES PARISH POLICE JURY

REGULAR SESSION
SEPTEMBER 12, 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, September 12, 2005, at three (3:00) o'clock p.m. (Central Standard Time).

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

Police Juror Scott Perry Jr. was absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Ms. Kay Smith, OEWD Director, Ms. Elaine Morace, WIA Operations Director; Ms. Donna Andries, Sales and Use Tax Director; Chief David Peart, Fire District No. 2; Mr. Robert Barr, Courthouse Building Superintendent; Mr. Thomas O. Wells, Legal Counsel; Ms. Linda Sanders, Civil Service Director; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Theodore Fountaine.

The Pledge of Allegiance was led by Mr. Jerry P. Wood Sr.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and Mr. Don Wilmore, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on August 8, 2005, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and 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. Wilmore 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.

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

Mr. Wilmore 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. Wilmore 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, until a nomination is received.

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Mr. Wilmore laid over the appointment to the 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.

Mr. Wilmore laid over the appointment to the 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.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to acknowledge the election of Lt. Glenn Bell, as employee representative, to the Fire District No. 3 Civil Service Board for a three year term, term will expire on October 10, 2008. On vote the motion carried.

Mr. Wilmore laid over the appointment to the 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, until a nomination is received from the Bar Association.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to appoint Mr. Dennis Bordelon to the Ward 10 Recreation District to fill the vacancy in an unexpired term, term will expire on November 12, 2008. On vote the motion carried.

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

Fire District No. 4 Civil Service Board, representing the Police Jury, for a three year term to fill the expiring term of Mr. T. J. Speir, term will expire on November 12, 2005.

The following nominations were announced to be submitted to the Governor for appointment, subject to Senate confirmation to:

Rapides Parish Hospital Service District for a six year term, nominated by District C, to fill the expiring term of Mr. James Morgan, term will expire on November 14, 2005;

Rapides Parish Hospital Service District for a six year term, nominated by District D, to fill the expiring term of Ms. Rosia Metoyer, term will expire on November 14, 2005; and

Rapides Parish Hospital Service District for a six year term, nominated by District I, to fill the expiring term of Mr. Bill E. Doolittle, term will expire on November 14, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Jerry Wood, to sit as a Board of Review for hearing complaints on property assessment, as advertised. On vote the motion carried.

Mr. Jim Cockrell, Rapides Parish Chief Deputy Tax Assessor, presented the 2005 Assessments for Rapides Parish:

Total Assessed value of all real and personal property	\$561,512,303
Assessed value of all homestead exempt property	\$158,393,249
Assessed value of all taxable real and personal property	\$403,119,054
Public Service assessed value	\$ 82,211,380
Total assessed value, including homestead exemption	\$643,723,683
Total Taxpayer assessed value	\$485,330,434

Mr. Cockrell reviewed the increases in property tax values in Rapides Parish. He asked the Police Jury for their support on the assessments of BPR Energy Inc. on the tax rolls.

The President then opened to receive the protests for those requests for review timely filed:

BPR Energy Inc., Ward 04R, personal property located at the Crowell 7#1 oil and gas lease, Assessment No. 900, represented by Mr. Daron Fredrickson, of Affiliated Tax Consultants.

Fair Market Value	Land	Improvement	Total
Assessor determined:	-	1,476,486	1,476,486
Taxpayer's opinion:	-	60,873	60,873
Assessment	Land	Improvement	Total
Assessor determined:	-	221,473	221,473
Taxpayer's opinion	-	9,131	9,131
protest fair market value as of January 1, 2005 was:	Land	Improvement	Total
	-	60,873	60,873

(Received 9/6/05)

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BPR Energy Inc., Ward 04R, personal property located at the Crowell 3#1 oil and gas lease, Assessment No. 1000, represented by Mr. Daron Fredrickson, of Affiliated Tax Consultants.

Fair Market Value	Land	Improvement	Total
Assessor determined:	-	1,485,493	1,485,493
Taxpayer's opinion:	-	60,873	60,873
Assessment	Land	Improvement	Total
Assessor determined:	-	222,824	222,824
Taxpayer's opinion	-	9,131	9,131
protest fair market value as of January 1, 2005 was:			
	Land	Improvement	Total
	-	60,873	60,873

(Received 9/6/05)

BPR Energy Inc., Ward 06R, personal property located at the Crosby 24-1 oil and gas lease, Assessment No. 100, represented by Mr. Daron Fredrickson, of Affiliated Tax Consultants.

Fair Market Value	Land	Improvement	Total
Assessor determined:	-	1,442,880	1,442,880
Taxpayer's opinion:	-	60,873	60,873
Assessment	Land	Improvement	Total
Assessor determined:	-	216,432	216,432
Taxpayer's opinion	-	9,131	9,131
protest fair market value as of January 1, 2005 was:			
	Land	Improvement	Total
	-	60,873	60,873

(Received 9/6/05)

Mr. Ken Cariker, of Affiliated Tax Consultants and agent for BPR Energy, first noted his appeal had been filed with the Police Jury. He pointed out that the property had been acquired in 2000 in a bankruptcy transaction and has been previously appealed to the Police Jury. These three wells are poor producing wells; there is little income. The cost to plug these wells exceed the value of salvage. He said the Assessor has the right to assess the property at Fair Market Value. They are requesting the assessed value be \$21,600 equating to property taxes of \$2,376. He explained it would take eleven years of current gross income, before royalties were paid, to pay one year's worth of current property taxes.

Mr. Rick Ducote, Rapides Parish Deputy Tax Assessor, reminded the Police Jury of the same evidence and issues presented in the 2002 Board of Review, then to the Tax Commission, and now waiting for a Court date. Mr. Ducote submitted his evidence on the protests of BPR Energy Inc. for consideration by the Board of Review. He explained the assessment was based on the formula set by the Louisiana Tax Commission and applied statewide. He asked the Police Jury to uphold the assessments by the Rapides Parish Tax Assessor.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to uphold the assessment by the Rapides Parish Tax Assessor on the following property and it be referred to the Louisiana Tax Commission:

personal property located at oil and gas leases			
Taxpayer	Ward	Assess.	ID
BPR Energy	4R	900	Crowell 7#1
BPR Energy	4R	1000	Crowell 3#1
BPR Energy	6R	100	Crosby 24-1

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to grant permission to the 9th JDC Drug Court to locate in the Courthouse Annex Building on a temporary basis as requested by Judge Tom Yeager and to authorize the President to sign an agreement with the 9th JDC Drug Court for lease of office space in the Courthouse Annex Building. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, to adopt a resolution awarding the Union Tank Car Facility Water System/Fire Supply Infrastructure Project, 2005 LCDBG Economic Development Program, to the low bidder, Caldwell Tanks, Inc., for Alternate No. 3 in the amount of \$808,000, contingent upon verification of contractor eligibility under the LCDBG Program and upon receipt of a fully executed Developer Agreement from Union Tank Car, as recommended by the Consultant Engineer, and on vote unanimously adopted:

RESOLUTION
BY THE
RAPIDES PARISH POLICE JURY

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WHEREAS, the Rapides Parish Police Jury received the following bids on Monday, August 1, 2005, for WATER SYSTEM/FIRE SUPPLY INFRASTRUCTURE, 500,000 GALLON ELEVATED STEEL WATER TANK TO SERVE THE UNION TANK CAR FACILITY;

Contractor	Alt. No. 1	Alt. No. 2	Alt No. 3
1. Caldwell Tanks, Inc.	\$ 968,000	N/A	\$808,000
2. Pittsburgh Tank/Tower	\$ 978,000	N/A	\$837,000
3. Phoenix Fabricators	\$1,119,326	N/A	\$951,214

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers - Alexandria, Inc., with a recommendation of award being made to the low Bidder based on the Base Bid.

NOW, THEREFORE, BE IT RESOLVED, that the contract on the Base Bid for said construction work is hereby awarded to the low bidder, Caldwell Tanks, Inc., of Louisville, Kentucky in the amount of \$808,000.00, contingent upon verification of Contractor eligibility under the Louisiana Community Development Block Grant Program and upon receipt by the Rapides Parish Police Jury of a fully executed Developer Agreement from Union Tank Car.

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.

PASSED, APPROVED AND ADOPTED on this 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, to grant endorsement of Alexandria Office Suites and Storage 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 Enterprise Zone Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF ALEXANDRIA OFFICE SUITES AND STORAGE 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 123 Block Group 1 (1990) 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 12th day of September, 2005, that ALEXANDRIA OFFICE SUITES AND STORAGE and their project OFFICE SPACE/STORAGE, Enterprise Zone Application No. 040956-0, 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 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, to grant endorsement of NET Healthcare Group as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police

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Jury Sales and Use Tax, as recommended by the Enterprise Zone Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF NET HEALTHCARE GROUP 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.
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 12th day of September, 2005, that NET HEALTHCARE GROUP LLC and their project PARTIAL HOSPITAL PROGRAM, Enterprise Zone Application No. 050785-0, 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 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, to grant endorsement of Practice Management Partners 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 Enterprise Zone Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF PRACTICE MANAGEMENT PARTNERS 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,

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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 12th day of September, 2005, that PRACTICE MANAGEMENT PARTNERS LLC and their project RENOVATION OF OFFICE BUILDING, Enterprise Zone Application No. 050786-0, 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 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, to grant endorsement of Behavioral Health Management Group, 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 Enterprise Zone Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF BEHAVIORAL HEALTH MANAGEMENT GROUP 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.
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,

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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 12th day of September, 2005, that BEHAVIORAL HEALTH MANAGEMENT GROUP LLC and their project OUTPATIENT MENTAL HEALTH PROGRAM, Enterprise Zone Application No. 050818-0, 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 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to refer to the Rapides Area Planning Commission for a recommendation on the revocation request of a portion of the undeveloped Herring Avenue in the Shady Hills Subdivision. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon, to grant approval to Lawson Heights Subdivision, Phase I and Phase II, on Gilly Williams Road, Alexandria, as recommended by the Rapides Area Planning Commission, contingent upon receipt of a letter from the Corps of Engineers on any wetlands, the developer to post a bond for the construction of streets, and authorize signing of the plat upon approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to refer to the Rapides Area Planning Commission for a recommendation on the revocation request of a cul-de-sac in Marie Acres, Phase I, but to leave the rights of ways as per all plats, which said revocation request has been requested by New Way Investments Inc., and to designate a thirty day review period. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, a resolution to approve the addition of Census Tract 22079011800, formerly Tract 118, as a federally designated taxing district created in the Community Renewal Tax Relief Act of 2000, as recommended by the Macon Ridge Economic Development Region Inc., and on vote unanimously adopted:

RESOLUTION

A RESOLUTION ON EXPANSION OF THE CENTRAL RENEWAL COMMUNITY BOUNDARIES WHICH GIVES SUBSTANTIAL BUSINESS TAX SAVINGS AVAILABLE TO BUSINESSES WITHIN RENEWAL COMMUNITIES

WHEREAS, the Central Renewal Community is one of forty (40) federally designated taxing districts created through the Community Renewal Tax Relief Act of 2000. Businesses located within the boundaries of renewal communities and those who hire residents of renewal communities may take advantage of tax savings; and,

WHEREAS, in Central Louisiana, the renewal community, as originally designated, included the following census tracts:

Avoyelles	301, 303, 304, 305, 306, 307, 308, 309
Beauregard	9603
Catahoula	9801, 9802, 9803
Concordia	9901, 9902, 9903
Grant	201, 202, 203
LaSalle	9703
Natchitoches	9901, 9902, 9903, 9904, 9906, 9907, 9909
Rapides	105, 109, 110, 111, 112, 117, 119, 120, 127,
Sabine	9801, 9802, 9803, 9805, 9806
Tensas	9801, 9803
Vernon	9502, 9503, 9504, 9508, 9509; and,

WHEREAS, Section 222 of the American Jobs Creation Act of 2004, passed on October 22, 2004, allowed for the expansion of renewal communities who met the requirements of that legislation. The Central Renewal Community was able to add tract number 22079011800, formerly Tract 118. Businesses located within these new tracts are eligible for renewal community benefits retroactive to January 1, 2002. Businesses may amend prior years' tax returns to take advantage of employment credits and other benefits previously missed. To determine if a business is located within a renewal community, one can access the HUD Address Locator at www.hud.gov/crlocator. Simply type in a street address and zip code. At the present time, the address locator will indicate that addresses within

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Census Tract 22079011800, formerly 118, are outside the renewal community. Scan the search results for the census tract number of the address imputed. If the tract number is 22079011800, formerly 118, the address is in the central renewal Community. Contact Northeast Louisiana Economic Alliance, the Central Renewal Community Coordinating Responsible Authority, at (318) 757-3033 or visit www.renewalla.com for assistance in determining if a business is within an eligible area or for a map showing an address in the Renewal Community; and,

WHEREAS, the following benefits are available through the Renewal Community designation: Renewal Community Employment Credit, Work Opportunity Tax Credit (WOTC), Welfare to Work Tax Credit (WtW), Commercial Revitalization Deduction, Increased Section 179 Deduction, and Zero Percent Capital Gains Rate.

BE IT RESOLVED that the Rapides Parish Police Jury is supportive of adding Census Tract 22079011800, formerly 118, to the Central Renewal Community.

This resolution was adopted on the 12th day of September, 2005, at a legally convened Rapides Parish Police Jury meeting in Alexandria, Louisiana.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, that the US flag be flown at half mast at the Courthouse for thirty days for the victims of the Hurricane Katrina Disaster in New Orleans and surrounding parishes. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize an intergovernmental agreement with the Village of McNary for the Parish Highway Department to repair the shoulder of East Cady Road; provide 40 hours of boom tractor and operator; 40 hours of inmate crew brush cutting and trash pickup; and 20 hours of ditch work and pot hole repairs, to be paid out of the Road and Bridge Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to adjust the contract quantities for Contract Bid No. 1928 with McDonald Construction Company as follows:

add 14,000 square yards of in-place stabilized base on Beauregard Road, District H, Ward 2;
reduce in-stabilized based by 10,429 square yards on Red Store Hill, District E, Ward 7; and
reduce cement by 349 tons on Red Store Hill Road, District E, Ward 7.
On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize Ms. Carrol Monk, 427 Highway 463, Hineston, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to award Bid No. 1945 Sale of 1953 International Fire Truck (Asset No. 6510) to Mr. Jimmy Taylor, the highest bidder, in the amount of \$1010.00 as recommended by the Flatwoods Volunteer Fire Department Board of Directors and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to award Bid No. 1944 Metal Building Materials for Construction of a Fire Station at 757 Highway 113, Glenmora, LA to Security Metal Roofing, the sole bidder, in the amount of \$27,720.78 as recommended by the Spring Creek Volunteer Fire Department Board of Directors, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to set-up and reseal approximately 0.2 mile, sixteen foot in length, on Coffee Hill within corporate limits, as requested by Mayor Tyrone Doyle, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to award Bid No. 1947 Sale of 1959 Tanker/Trailer (Asset No. 7299) to Darrell T. Dubroc, the sole bidder, in the amount of \$456.00 as recommended by the Echo-Poland Volunteer Fire Association Board of Directors and Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, to authorize the President to sign a contract with the LA Department of Social Services for the new LaJet Contract, as recommended by the OEWD Executive Director, and authorize the Treasurer to amend the budget, and on vote unanimously adopted:

Resolution

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It was duly moved by Mr. Richard Billings and seconded by Mr. Don Wilmore, that the following resolution be adopted:

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

The above resolution was passed by a majority of those present and voting in accordance with the by-laws and articles of incorporation.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize the President to sign a modification to the WIA contract to transfer \$34,180 from dislocated worker funds to adult funds and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize the President to sign in conjunction with the WIB Chair an agreement for WIA youth work experience/employment initiative and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize the President to sign contracts for WIA and NEG Funds being made available through the Louisiana Department of Labor as a result of Hurricane Katrina and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize WOD/OEWD to hire staff, who must be an evacuee of Hurricane Katrina, at a rate of \$9.00 hourly, net, needed to provide NEG/WIA Programs in the One-Stop and Shelters. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to ratify the special rates and provisions made by the Watershed Committee Chairman in lot rentals at the Cotile Recreation Area for evacuees from the Hurricane Katrina Disaster. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize to enter into an intergovernmental agreement with St. James Parish Police Jury for the Parish Highway Department to assist with public works disaster relief efforts and authorize the President to sign same. On vote the motion carried.

Mr. Jeff Martin and Mr. Nolan Johnson, of TRC-Willis Engineering, advised a four hour test was conducted on the Lena Water System improvements and it held at 126 PSI for four hours and two minutes. He recommended the Police Jury issue a Notice of Substantial Completion with a punch list of items to be completed and an eighteen month warranty.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to request the Lena Water System CDBG Grant project be tested at 125 PSI, which is the minimum acceptable to the Lena Water System and based on assurances of the Consultant Engineer; that a longer warranty period be received from the contractor because of the situation, from 12 months to 18 months; and authorize the President to sign a Notice of Substantial Completion, reserving liquidated damages. On vote the motion carried.

The next agenda item was to request Legal Counsel to get with the Engineer Consultant on the Kelleyland Sewer Project Grant LCDBG Project and bring back a recommendation on liquidated damages.

Mr. Tom Wells, Legal Counsel, reviewed the Consultant Engineer had recommended a change order which will give the Contractor an extension until the end of September because of unusual circumstances presented, which would allow the Police Jury to meet the deadline for the CDBG 2006/07 funding round. Mr. Greg Whittington, of Meyer Meyer LaCroix & Hixson, explained the provisions of the Change Order No. 3 to the Kelleyland Sewer Project and recommended the Police Jury approve same.

On motion by Mr. Joe Fuller, seconded by Mr. Jerry Wood, to accept the report of Legal Counsel and the Consultant Engineer on the Kelleyland Sewer Project. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize Change Order No. 3 to the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment Project, Phase II, LCDBG Public Facilities Contract No. 628799, as recommended by the Consultant Engineer

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

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented:

RESOLUTION

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due the Rapides Parish Police Jury shown on the ad valorem tax rolls for Rapides Parish for the year 2004 have been paid or accounted for,

THEREFORE, we hereby authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2004, and do hereby authorize Tim Ware, Treasurer, to issue said quietus.

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

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

NAYS: None.

ABSENT AND NOT VOTING: Scott Perry Jr..

And the resolution was declared adopted on this the 12th day of September, 2005.

QUIETUS

Alexandria, Louisiana
September 12, 2005

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due to the Parish governing authority shown on the ad valorem tax rolls of Rapides Parish for the year 2004 have been paid or accounted for, and

WHEREAS, the said Rapides Parish Police Jury has by resolution, a copy of which is annexed hereto, authorized me to issue this quietus on behalf of the Rapides Parish Police Jury in favor of the said William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2004.

s/Tim Ware, Treasurer
Rapides Parish Police Jury

The following resolution was offered by Mr. Richard Billings and seconded by Mr. Don Wilmore:

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY BY THE RAPIDES FINANCE AUTHORITY OF NOT EXCEEDING FIFTEEN MILLION DOLLARS (\$15,000,000) OF SINGLE FAMILY MORTGAGE REVENUE BONDS (GNMA AND FANNIE MAE MORTGAGE-BACKED SECURITIES PROGRAM), SERIES 2005A, AND THE PUBLIC HEARING HELD ON SEPTEMBER 12, 2005, CONCERNING THE ISSUANCE OF THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Rapides Finance Authority (the "Authority") proposes to issue not exceeding Fifteen Million Dollars (\$15,000,000) of Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program), Series 2005A (the "Bonds") for the purpose of providing funds to finance mortgage loans in the Parish of Rapides, Louisiana, to be originated by participating mortgage lenders and/or purchasing mortgage-backed securities issued by Fannie Mae and/or the Government National Mortgage Association backed by mortgage loans originated by participating lenders and to pay cost of issuance of the Bonds; and

WHEREAS, the Authority has requested that this Police Jury approve the issuance, sale and delivery of said Bonds of the Authority; 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 issuance of said Bonds of the Authority; and

WHEREAS, the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") require that an applicable elected representative of a governmental unit approve the issuance of obligations after a public hearing following reasonable public notice (the "TEFRA hearing"); and

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WHEREAS, a notice of public hearing was published on August 10, 2005 in The Town Talk, a daily newspaper of general circulation, published in Alexandria, Parish of Rapides, State of Louisiana, in a manner sufficient to inform the public of the subject, date, and place of such public hearing; and

WHEREAS, pursuant to the terms of the notice, a public hearing was held on behalf of the Authority at the Rapides Parish Courthouse, 701 Murray Street, Police Jury Committee Meeting Room, 2nd Floor, Alexandria, Louisiana, at 10:00 a.m. on September 12, 2005, at which public hearing no objections were received with respect to the issuance of the Bonds; and

WHEREAS, this Police Jury has received a report from the Authority on the events that occurred at such public hearing; and

WHEREAS, this Police Jury is the elected legislative body of the Parish of Rapides, on behalf of which it may be considered that the Authority will issue the Bonds (by virtue of the fact that it appoints the members of the governing authority of the Authority) and this Police Jury desires, in accordance with the requirements of the Code and Louisiana law to approve the TEFRA hearing and to approve the sale and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED, by the Police Jury 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 Trustees of the Rapides Finance Authority, this Police Jury hereby approves the issuance, sale and delivery of not exceeding Fifteen Million Dollars (\$15,000,000) of Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program), Series 2005A, to mature over a period not exceeding thirty-four (34) years and to bear interest at a rate not exceeding six percent (6%) per annum.

SECTION 2. The Bonds shall be solely the special and limited obligations of the Authority and not the State of Louisiana or the Parish of Rapides, Louisiana and shall be payable solely from the trust estate pledged under a Trust Indenture pursuant to which the Bonds will be issued, between the Authority and Hancock Bank of Louisiana, as trustee. The Parish of Rapides and this Police Jury shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

SECTION 3. The issuance of the Bonds by the Authority for the hereinabove described purposes, and the TEFRA hearing held on September 12,, 2005, with respect thereto, is hereby approved.

SECTION 4. This Police Jury shall under no circumstances incur, be liable for, or accept any financial obligation in connection with the issuance of the Bonds, and the Bonds shall never constitute an indebtedness or pledge of the general credit of the Parish of Rapides or the State of Louisiana.

This Resolution having been submitted to a vote thereon was as follows:

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

NAYS: None.

ABSENT: Scott Perry Jr.

ABSTAINING: None.

And the resolution was declared adopted on this, the 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to ratify authorization for the President to sign an application for continuation of the JAIBG Teen Court grant to Develop Accountability-Based Sanctions, Grant No. A04-8-018, in the amount of \$9,000 with the local match from FINS, for the period of October 1, 2005 through September 30, 2006, as recommended by Judge Johnson. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to refer to Legal Counsel for a recommendation to the Police Jury a proposed ordinance regulating second hand dealers. On vote the motion carried.

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On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize to request proposals for the complete removal of the former Health Unit building on the property on Texas Avenue. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize the registration expenses of designated Police Jury employees to attend the Louisiana's Women Leaders Regional Conference to be held on October 21-22, 2005 or another date if rescheduled, in Alexandria, as requested by the Secretary, to be paid out of the appropriate fund. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to accept the donation of the two vehicles from the District Attorney and place on the fixed asset/inventory listing:

1994 Ford Taurus, 4-door, SN 1FALP52U9RA257256

1995 Ford Crown/Vic, 4-door, SN 2FALP72W85X142643

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, that the Rapides Parish Police Jury goes on record expressing great appreciation to the citizens and public agencies of Rapides Parish for their supportive response to the refugees from the Hurricane Katrina Disaster. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to ratify the disaster declaration signed by the President on August 27, 2005 due to the emergency of Hurricane Katrina and its aftermath:

STATE OF EMERGENCY
RAPIDES PARISH

WHEREAS, the Parish of Rapides is currently faced with a pending emergency due to Hurricane Katrina,

WHEREAS, a definite threat to property and lives, for the Citizens of Rapides Parish exists due to the impending impact of Hurricane Katrina,

WHEREAS, the potential to exhaust local resources due to reception of evacuees from southern parishes coupled with the direct affect of the torrential rains and severe storms exists, as well as the possibility of flooding and danger to private property, public facilities and the safety and security of the citizens of Rapides;

THEREFORE, I, Ezra Reed, President of the Rapides Parish Police Jury by authority vested in me by the Parish Carter and the Louisiana Disaster Act of 1993, do hereby proclaim;

A State of Emergency exists within the Parish of Rapides and that all Emergency Preparedness Plans and the Parish All Hazard Emergency Operations Plan be activated, if necessary.

Issued on this 27th day of August, 2005 and effective at time of issuance (0900 hrs).

s/Ezra L. Reed, President

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to nominate Mr. Jerry P. Wood Sr. to the Advanced Leaders Program of the Delta Leadership Institute Program. On vote the motion carried.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR IMPROVEMENTS AT THE ESLER COMMERCE PARK AND AIRPORT.

WHEREAS, the Rapides Parish Police Jury has requested funding assistance from the Federal Aviation Administration for a project of rehabilitation of a portion of the storm drainage system under the Airport Improvement Program at Esler Field Airport;

WHEREAS, the Federal Aviation Administration has issued a grant award for subject project;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby authorize to enter into the grant agreement with the Federal Aviation Administration for the Rehabilitate Storm Drainage at Esler

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Airport Project, Grant No. 3-22-0021-022-2005, in the amount of \$564,357 with a match of \$29,704 from LDOTD,

BE IT FURTHER RESOLVED that the signature of the President on the grant agreement and assurances is hereby ratified.

PASSED AND APPROVED on this 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following proclamation was presented, to proclaim September 26, 2005 as Family Day in Rapides Parish, and on vote unanimously adopted:

Proclamation

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and,

WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and,

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely that the average teenager to use illegal drugs, alcohol and cigarettes; and,

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely that the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and,

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America;

Now, Therefore, Be It Resolved, the Rapides Parish Police Jury does hereby proclaim the fourth Monday in September as

FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN

and urge all citizens to recognize and participate in its observance.

Be It Further Resolved, that Family Day 2005 be held on September 26 in Rapides Parish.

Thus Passed and Approved on this 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize expenses for interested Police Jurors to attend the NACo 2005 Health, Human Services and Workforce Conference to be held on November 17-19 in New Orleans, or another date or place when rescheduled. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to grant Cleco Corporation a right of way across Holiday Village Volunteer Fire Association Station No. 1 on LA 28 East, being across the land portion owned by Fire Protection District No. 4, as recommended by the Holiday Village Volunteer Fire Association, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following ordinance was presented, to amend the three year warranty period adopted on August 8, 2005 from "following the filing of the subdivision plat" to "from the date of the completion of the infrastructure", as recommended by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 12th day of September, 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 from the date of the completion of the infrastructure.

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 from the date of the completion of the infrastructure.

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

(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 from the date of the completion of the infrastructure.

...

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 from the date of the completion of the infrastructure.

...

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 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following ordinance was presented, to to define the warranty period for infrastructures in subdivisions as recommended by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 12th day of September, 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

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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 II. Definitions

...

Sec. 22-11. Infrastructure

(a) The underlying framework of a development (such as roads, sewerage, and water systems) required by local government.

(b) The developer shall warrant the infrastructure for a period of three years from the date of the completion of the infrastructure. If the infrastructure fails during this period, the developer shall repair or restore the infrastructure at its own expense. If the developer fails to repair or restore the infrastructure within thirty days after formal written demand by the Rapides Parish Police Jury, the Rapides Parish Police Jury may perform the necessary repairs and the developer shall be liable for all expenses incurred.

...

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 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to receive the required report from Acadian Ambulance under the Contract for July 2004:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	418	80%	93.54%
Pineville - 8 minute	87	80%	96.55%
Rapides - 12 minute	147	80%	99.32%
Rapides - 20 minute	162	80%	95.68%

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize the purchase for each Police Juror two matching Rapides Parish Police Jury identified shirts to be worn at meetings inside and outside of Rapides Parish for recognition, to be paid out of the General Fund. On vote the motion carried.

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

The next agenda item was to receive a report from the Public Works Director on condition of roads in Ashton Oaks RV Park, a development requiring approval under the Subdivision Ordinances.

Mr. Eric Duck, Public Works Director, advised of his site inspection, the roads are either gravel or limestone but he couldn't tell if there was any base material. The road would need about fifteen inches of put run, at least. The width was adequate. However, he felt there could be a serious problem of water washing across the road if something not done to correct the problem.

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On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to give the owner of the property thirty days to bring the road(s) up to specifications under the guidance of the Public Works Director for approval, and if not done within the thirty days, any approval of Ashton Oaks RV Park be revoked. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to request Randolph A. Monsur and Jennifer Jude Monsur to renew the lease to the Police Jury of a lot on Dublin Road in the Kelleyland Subdivision for recreation and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to assign the 1995 Ford Crown/Victoria, 4-door, SN 2FALP72W85X142643, received from the District Attorney to the Juvenile Probation Office. On vote the motion carried.

Ms. Paula George, attorney, who handles the sale of adjudicated properties for the City of New Orleans, appeared with Ms. Becky Alexander, attorney. She distributed a flow chart, working with the Purchasing Department, to streamline the adjudicated property procedure wherein they could represent a potential buyer to obtain good title and get properties back on the tax rolls. Further discussion ensued on the process.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, that our Legal Counsel work with Attorneys Paula George and Becky Alexander in order to proceed with the adjudicated property process. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize the President to sign the agreement with Crosstex LIG, LLC Pineville for the relocation of the 4" lateral (gas line) under the Coughlin Sanders Infrastructure Improvements Project contingent upon approval of legal counsel, as recommended by Meyer & Meyer, LaCroix & Hixson. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Jerry Wood, to invite Police Jurors to attend the Rapides Parish Firemen's Association Memorial Service and Ball to be held on September 24, 2005 beginning at 6 p.m. at St. Martin Catholic Church, 1817 St. Martin Street, Lecompte. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to transfer \$20,000 from the Road and Bridge Equipment Rental line item to the Equipment Purchase line item. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to purchase a used motor grader and ripper from the Louisiana Federal Property Assistance Agency for a total of \$16,000 to be paid from the Equipment Purchase line item of the Road and Bridge Fund. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize expenses of two Fire District No. 3 employees to attend a Firehouse Software Training Course to be held on October 28, 2005 in Galveston, TX, to be paid out of Fire District No. 3 Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to select Frye-Magee and Associates as the Consultant Administrator for the public facilities grant application under the FY 2006-07 LCDBG Program, as recommended by the CDBG Administrator and Engineer Consultant Selection Committee. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to select Meyer, Meyer, LaCroix and Hixson as the Consultant Engineer for the public facilities grant application under the FY 2006-07 LCDBG Program, as recommended by the CDBG Administrator and Engineer Consultant Selection Committee. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to add Cappel Road, Oak Isle Plantation Subdivision, District I, to the CDBG Project application, as recommended by the CDBG Administrator and Engineer Consultant Selection Committee. On vote the motion carried.

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

RESOLUTION

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WHEREAS, neither the Uniform Local Sales Tax Code of 2003 nor the Rapides Parish Sales Tax Ordinances provide for the granting of extensions to file sales and use tax returns, and in consideration of hundreds of businesses that are required to file said returns with this Parish who have been affected by Hurricane Katrina,

IT IS HEREBY RESOLVED:

That the Rapides Parish Tax Administrator is authorized to grant automatic sixty (60) day extensions to file Parish sales and use tax returns due September 1 and October 1, 2005, for registered businesses in the following parishes: Orleans, Jefferson, Plaquemines, St. Bernard, St. Tammany and Washington.

BE IT ALSO RESOLVED that the Rapides Parish Tax Administrator is authorized to grant an additional extension to the above Parishes not to exceed sixty (60) days if a written request is received from the affected business.

BE IT FURTHER RESOLVED that businesses required to file with this parish that are located in any of the other areas declared federal disaster areas may also request in writing a sixty (60) day extension of time to file sales and use tax returns due September 1 and October 1, 2005.

Such authorization also permits the Rapides Parish Tax Administrator to suspend the imposition of delinquent interest and penalties for late filing insofar as the delinquency is attributed solely to the inability of the business to meet its filing responsibility because of consequences arising from Hurricane Katrina.

PASSED AND APPROVED on this 12th day of September, 2005.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, the following resolution was presented, to adopt a resolution in support of the proposed LA Maison Crossing Subdivision and Community project; designate the Joseph and Jack Marien property (to be annexed into Alexandria) and a 75 acre tract in and around Lincoln Road and Hudson Boulevard (within Alexandria) as area for economic development and urban redevelopment, and on vote unanimously adopted:

Resolution

A RESOLUTION DESIGNATING APPROXIMATELY 75 ACRE TRACT OF LAND IN RAPIDES PARISH (NORTHSIDE), TO BE ANNEXED INTO THE CITY OF ALEXANDRIA, AND APPROXIMATELY 75 ACRES IN THE CITY OF ALEXANDRIA (SOUTHSIDE), AS ECONOMIC DEVELOPMENT AREAS AND AS AN AREA FOR WHICH THE PLANS FOR DEVELOPMENT/REDEVELOPMENT ARE CONSISTENT WITH OUR DEVELOPMENT PLAN OF ACTION FOR ECONOMIC DEVELOPMENT.

WHEREAS, Rapides Parish, Louisiana is committed to creation of economic development activities and the development and/or redevelopment of property, for that purpose, within its corporate limits;

WHEREAS, Rapides Parish, Louisiana is committed to improving the quality of life of its citizens; and

WHEREAS, Rapides Parish, Louisiana is desirous of improving housing opportunities for all persons within the community and Economic Development areas; and

WHEREAS, Rapides Parish, Louisiana is desirous of creating and maintaining jobs and industries within its corporate limits and area; and

WHEREAS, Rapides Parish, Louisiana has developed a Development Plan of Action which outlines steps to be taken to promote Economic Development in the City of Alexandria area; and

WHEREAS, Rapides Parish, Louisiana will utilize State of Louisiana and City of Alexandria capital economic incentives and other funds when appropriate for the betterment and improvement of designated economic development and redevelopment areas; and

WHEREAS, Rapides Parish, Louisiana supports the proposed development of LA Maison Crossing Subdivision and Community, which is consistent with the Economic Development Plan of Action; and

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, Louisiana, that it does hereby designate and denote the following described property as an area for Economic Development and Urban redevelopment:

Joseph L. Marien and Jack R. Marien property et al situated in Rapides Parish, to be annexed into the City of Alexandria:

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Approximately a 75 acre tract of land situated in and around Lincoln Road and Hudson Boulevard, City of Alexandria:

BE IT FURTHER RESOLVED, that Rapides Parish, Louisiana approved the proposed LA Maison Crossing Subdivision and Community development as being consistent with Rapides Parish Economic Development Plan of Action.

BE IT FURTHER RESOLVED, that Ezra L. Reed, President is hereby authorized to sign all documents for the furtherance of this Resolution.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to award Bid No. 1949 Purchase One New Commercial Class A Pumper/Service Engine for Fire District No. 2 to First-in-Fire Corporation the sole bidder in the amount o\$257,307.35 (fire engine) and \$44,079.60 (additional equipment), as recommended by the Fire Chief, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to fill the vacant position of Account Clerk with a temporary person at a rate of \$9.57 per hour until such time as it can be filled permanently by Civil Service. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to allow the LaSalle Parish OHS-EP access to the North and South Net (VHF) Fire Frequencies, as recommended by the Rapides Parish Office of Homeland Security. On vote the motion carried.

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

There being no further business, the meeting was declared adjourned at 3:54 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury