

RAPIDES PARISH POLICE JURY

REGULAR SESSION
NOVEMBER 14, 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, November 14, 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, Richard W. Billings, and Scott Perry Jr.

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. Scott Perry.

The Pledge of Allegiance was led by Mr. Butch Lindsay.

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

Judge Patricia Koch, Ninth Judicial District Court, expressed the wish to continue the working relationship with the Police Jury and thanked for the support in her recent election.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on October 10, 2005, as published in the Official Journal. On vote the motion carried.

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

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

Mr. 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. Reed laid over the appointment to the AICUZ Appeal Board until a nomination is received from Mayor Randolph 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. Theodore Fountaine, seconded by Mr. Joe Fuller, to reappoint Mr. Willie W. Curry to the Esler Industrial Development Area Advisory Board for a five year term, representing District D, term will expire on November 14, 2010. On vote the motion carried.

Mr. Billings laid over the appointment to the Gas Utility District No. 2 Board for a five year term to fill the expired term of Mr. Glenn Peterson, term expired on October 9, 2005.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and Mr. Theodore Fountaine, to reappoint Ms. Jeanie Sanders to the Alexandria Central Economic Development District for a four year term, term will expire on December 6, 2009. On vote the motion carried.

REGULAR SESSION
NOVEMBER 14, 2005

On motion by Mr. Joe Fuller, seconded by Mr. Butch Lindsay and Mr. Scott Perry, to reappoint Ms. Opal Hudson to the Alexandria Central Economic Development District for a four year term, term will expire on December 6, 2009. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to reappoint Mr. James Arthur Williams to the Board on the Code of Ethics for one year term, term will expire on December 14, 2006. On vote the motion carried.

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

Board on the Code of Ethics for one year term to fill the expired term of Rev. Robert R. Perry, term expired July 21, 2005;

Esler Industrial Development Area Advisory Board for a five year term to fill the expiring term of Mr. Fred Baden, representing District B, term will expired on January 8, 2006; and,

Gravity Drainage District No. 1 for a four year term to fill the expiring term of Mr. Booker T. Booze, term will expire on January 15, 2006.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Rev. Robert R. Perry to the Board on the Code of Ethics for one year term, term will expire on November 14, 2006. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to waive the thirty day announcement rule and reappoint Mr. Booker T. Booze to the Gravity Drainage District No. 1 for a four year term, term will expire on January 15, 2010. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Butch Lindsay, to waive the thirty day announcement rule and reappoint Mr. Fred Baden to the Esler Industrial Development Area Advisory Board for a five year term, term will expire on January 8, 2011. On vote the motion carried.

Mr. Reed, Mr. Wilmore, Ms. Morace and Mr. Ron Aiken presented a plaque to Ms. Karen Bryant, Jobs for America's Graduates Louisiana Job Specialist at Aiken Options School, a program funded by the Police Jury and the Rapides Parish WIB, who has been recognized nationally as one of the Top High Performing Specialist in the 29-state JAG National Network.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to declare as surplus Asset No. 7111 (1995 Yamaha four-wheeler) and advertise for sale and removal from the Highway Department Asset/Inventory, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to advertise the sale of various hay baling equipment and a 1990 Nissan 4x4 Truck, VIN 1N68SD16V2LC328035, given to the Rapides Parish Police Jury from Esler Field Regional Airport, as recommended by the Public Works Director and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to advertise for bids to lease/purchase one fire tanker for Fire District No. 8, as recommended by the Cotile Volunteer Fire Association Board of Directors, to be paid from Fire District No. 8 Funds as budgeted. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to advertise for bids to purchase a self-contained breathing air compressor, filtration and refill station, as recommended by the Spring Creek Volunteer Fire Association Board of Directors, to be paid from FEMA grant and Fire District No. 11 Funds. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize travel and training expenses for two personnel to attend the Flammable Liquid School at the LSU Fire and Emergency Training Institute at Baton Rouge in December 2005, as recommended by the Spring Creek Volunteer Fire Association Board of Directors, to be paid from Fire District No. 11 Funds. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to delete from the Infrastructure Asset/Inventory Program the following bridges as recommended by the Public Works Director and Purchasing Agent:

Asset	Description	Constructed	Disposal
600353	Fish Hatchery Road	1977	Replaced
600351	Hurricane Creek	1980	Replaced
600249	Mill Creek	1982	Replaced

REGULAR SESSION
NOVEMBER 14, 2005

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to accept Contract Bid 1928 Various Road Improvements as substantially complete and begin the forty-five day lien free period. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the President to sign a modification to the budget for the National Emergency Grant and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the President to sign an Intergovernmental Agreement approved by the WIB for employment initiative/work experience with the Workforce Operations Department and authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the President to sign in conjunction with the WIB Chair a modification to the Yellow Checker contract for transportation services for WIA participants to allow an increase in the rate to \$18.00 per trip and to authorize the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to receive the proposed 2006 Rapides Parish Police Jury Budget and call for a public hearing to be held at the regular Committee meetings on December 5, 2005. On vote the motion carried.

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

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to ratify authorization to advertise for qualification statements for professional services for the Air Base Road Sewer System Project to be submitted in the FY 2006-07 LCDBG Program. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, the following resolution was presented, as recommended by the CDBG Consultant Selection Committee, for the Air Base Road Sewer System Project, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has requested proposals from interested firms and individuals for consultant administrative services for the Police Jury's FY 2006-2007 LCDBG Program for the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment project; and,

WHEREAS, the proposals have been reviewed and ranked in accordance with the established program criteria,

NOW, THEREFORE, BE IT RESOLVED that Frye-Magee and Associates is hereby selected by the Rapides Parish Police Jury to provide the consultant engineering services for the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment, FY 2006-2007 LCDBG Project, as recommended by the LCDBG Consultant Selection Committee.

BE IT FURTHER RESOLVED that the President is hereby authorized to enter into a contract for services.

THUS PASSED AND APPROVED on this 14th day of November, 2005.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, the following resolution was presented, as recommended by the CDBG Consultant Selection Committee, for the Air Base Road Sewer System Project, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has requested proposals from interested firms and individuals for consultant engineering services for the Police Jury's FY 2006-2007 LCDBG Program for the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment project; and,

WHEREAS, the proposals have been reviewed and ranked in accordance with the established program criteria,

NOW, THEREFORE, BE IT RESOLVED that Meyer, Meyer, LaCroix & Hixson is hereby selected by the Rapides Parish Police Jury to provide the consultant engineering services for the Kelleyland, Walnut Grove and Airbase Road area sewer collection and treatment, FY 2006-2007 LCDBG Project, as recommended by the LCDBG Consultant Selection Committee.

BE IT FURTHER RESOLVED that the President is hereby authorized to enter into a contract for services.

THUS PASSED AND APPROVED on this 14th day of November, 2005.

REGULAR SESSION
NOVEMBER 14, 2005

Motion by Mr. Joe Fuller to adopt a resolution to order and direct that:

a request for CDBG funding in the amount of \$6,132,793 from the State of Louisiana to provide the necessary infrastructure to assist up to 260 single family homes to be placed in Rapides Parish; the CDBG allocation granted from the State be used only for infrastructure to be placed in service the housing; the CDBG allocation shall be valid and full force and effect to the closing of all other funding sources for acquisition, development and construction of subject housing; and the CDBG allocation granted shall be for Hideaway Crossing Subdivision and Community and Chicory Place Subdivision and Community, which is consistent with the Rapides Parish Economic Development Plan of Action.

Mr. Fuller explained these monies are under a competitive State CDBG Economic Development program set aside for housing. The developer wishes to apply for two projects in Rapides Parish for the infrastructure to develop affordable housing to enhance the Union Tank Car Project.

Mr. Will Belton, of AAmagin Property Group Inc., explained the project and distributed location maps. Discussion ensued.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to lay over the request for support of CDBG funding in the amount of \$6,132,793 for Hideaway Crossing Subdivision and Community and Chicory Place Subdivision and Community and a report be received at the next Police Jury meeting from the Public Works Director, the Rapides Area Planning Commission and the developer's engineer on the availability of sewer in the area and the impact of the development on the drainage. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to advertise for bids and/or purchase under the Louisiana State Contract computer equipment and software for the Rapides Parish Tax Assessor, the cost to be prorated among the taxing bodies as requested by Mr. Ralph Gill, Tax Assessor. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to purchase a refurbished burster for the Rapides Parish Sheriff's Tax Department for the mailing of 2005 Tax Notices in the amount of \$3,500, the cost to be prorated among the taxing bodies as requested by William Earl Hilton, Rapides Parish Sheriff and Tax Collector. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to award Request for Proposal No. 1950 Workers Compensation Insurance for Rapides Parish Firefighters and Drivers to Risk Services of Louisiana LLC for the renewal quote from Louisiana Workers Compensation, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the Sales Tax Department to utilize lock box services provided by our fiscal agent, JP Morgan Chase beginning January 1, 2006, as recommended by the Tax Administrator. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to contract with Driskell and Associates to provide contract audit services on behalf of the Sales Tax Department effective January 1, 2006, as recommended by the Tax Administrator. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the purchase of a new Computer System for the Finance Office, as recommended by the Treasurer:

1. Hardware \$19,886
2. Software \$ 7,050
3. Training not to exceed \$12,065

Total not to exceed \$40,000

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to reimburse the expenses of Mr. James Turnage who attended the Twin Valley RC&D Meeting in Natchitoches, LA on October 27, 2005, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to renew Audit engagement for three years with Payne, Moore and Herrington, LLP, as recommended by the Treasurer. On vote the motion carried.

REGULAR SESSION
NOVEMBER 14, 2005

On motion by Mr. Theodore Fountaine, 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 request our Congressional Delegation for assistance on the Congressional Energy Bill to give relief to the consumers in terms of addressing the high energy costs;

BE IT FURTHER RESOLVED such relief could include opening up more off-shore natural gas exploration, uncapping wells within the United States and allowing states the option to determine whether to extend offshore drilling moratoria or permit energy development off their coasts and gain royalty revenues from new offshore production.

THUS PASSED AND APPROVED on this 14th day of November 2005.

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

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to award RFP No. 1951 Lawn/Grounds Maintenance Services for the Office of Motor Vehicles and Rapides Parish Health Unit to the low bidder Donald West (Donald's Janitorial Services) in the amount of \$75.00 per office per service at an approximate annual amount of \$1,125.00 for each building, as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

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

RESOLUTION

WHEREAS, the State of Louisiana has experienced the disasters from Hurricane Katrina and Hurricane Rita; and,

WHEREAS, many parishes are addressing for the future the problems that they encountered in these disasters, such as communication problems; and,

WHEREAS, the Terrebonne Parish Council is discussing the possibility of partnering with a sister parish to visit during times of emergencies and mass evacuations; and,

WHEREAS, the receiving sister parish would be obligated to supply a large room or small building to be used by Terrebonne Parish staff as a communication base for citizens to contact Terrebonne Parish through a nationwide toll free number; and,

WHEREAS, the Rapides Parish Police Jury understands the concerns of Terrebonne Parish and wishes to provide any assistance or support it could reasonably render; and,

WHEREAS, such aid and assistance could be reciprocal in the event of a disaster in Rapides;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby agree to be a sister parish to Terrebonne Parish during times of emergencies and mass evacuations if the Terrebonne Parish Council wishes to accept the offer,

THUS PASSED AND APPROVED on this 14th day of November 2005.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to delete from the District Attorney's Asset/Inventory Listing the following equipment as recommended by the Purchasing Department as it is no longer suitable for public use:

Asset Description	Acquired	Disposal
8289 Printer, Optra 1625	7-26-99	scrap

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to fill the Clerical Assistant III position in the Administrative Office, as recommended by the Secretary. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to rent an additional parking space in the Courthouse Auxiliary Parking Lot to the Rapides Parish Clerk of Court's Office at the same rate as paid in the Courthouse Parking Facility. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to refer the one cent sales tax redistribution request by the Town of Ball to the Finance Committee for further discussion and consideration prior to taking action, request an opinion from Legal Counsel and to notify Mr. Brian Cespiva, Town Attorney, of the date of the meeting. On vote the motion carried.

REGULAR SESSION
NOVEMBER 14, 2005

The following resolution was offered by Mr. Theodore Fountaine and seconded by Mr. Scott Perry:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District Number 2C of Rapides Parish, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District Number 2C of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Road District Number 2C of Rapides Parish on **SATURDAY, JULY 15, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 2C (WARD 2)
(TAX CONTINUATION PROPOSITION)

SUMMARY: 10 YEAR 53.39 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NUMBER 2C

Shall Road District Number 2C of Rapides Parish, State of Louisiana (the "District"), levy and collect a tax of fifty-three and thirty-nine hundredths (53.39) mills on all the property subject to taxation in the District, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining, drainage and keeping in repair the public roads, highways, and bridges within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on **MONDAY, AUGUST 14, 2006**, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Road District Number 2C of Rapides Parish, State of Louisiana, is hereby ratified, confirmed, and approved.

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, Richard W. Billings, and Scott Perry Jr.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 14th day of November, 2005.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 2C of Rapides Parish, State of Louisiana (the "District"), on November 14, 2005, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 15, 2006**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 2C (WARD 2)
(TAX CONTINUATION PROPOSITION)

SUMMARY: 10 YEAR 53.39 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NUMBER 2C

Shall Road District Number 2C of Rapides Parish, State of Louisiana (the "District"), levy and collect a tax of fifty-three and thirty-nine hundredths (53.39) mills on all the property subject to taxation in the District, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining, drainage and keeping in repair the public roads, highways, and bridges within said District?

The said special election will be held at the following polling places situated within the corporate limits of Road District Number 2C of Rapides Parish, State of Louisiana, which polls will open at six o'clock

REGULAR SESSION
NOVEMBER 14, 2005

(6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct	Location
C22	LSU-A (split)
C23	Horseshoe Drive Baptist Church (split)
S7	Oak Hill School (split)
S13	JW McDonald Community Center
S14	JW McDonald Community Center (split)
S15	LSU-A
S16	Poland School
S17	Cheneyville Town Hall (split)
S19	Rapides High School (split)
S21	Miller's Store, Midway (split)
S22	Forest Hill Elementary (split)

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of November, 2005.

The following resolution was offered by Mr. Theodore Fontaine and seconded by Mr. Scott Perry:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 5A of Rapides Parish, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District No. 5A of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Road District No. 5A of Rapides Parish on **SATURDAY, JULY 15, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 5A (WARD 5)
(TAX RENEWAL PROPOSITION)

SUMMARY: 10 YEAR 46.32 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 5A

Shall Road District No. 5A of Rapides Parish, State of Louisiana (the "District"), continue to levy and collect a tax of forty-six and thirty-two hundredths (46.32) mills on all the property subject to

REGULAR SESSION
NOVEMBER 14, 2005

taxation in the District, said tax to constitute a renewal of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on **MONDAY, AUGUST 14, 2006**, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Road District No. 5A of Rapides Parish, State of Louisiana, is hereby ratified, confirmed, and approved.

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 Fontaine Jr., Donald H. Wilmore, Joe Fuller, Richard W. Billings, and Scott Perry Jr.

NAYS: None.

REGULAR SESSION
NOVEMBER 14, 2005

ABSENT: None.

And the resolution was declared adopted on this, the 14th day of November, 2005.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 5A of Rapides Parish, State of Louisiana (the "District"), on November 14, 2005, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 15, 2006**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 5A (WARD 5)
(TAX RENEWAL PROPOSITION)

SUMMARY: 10 YEAR 46.32 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 5A

Shall Road District No. 5A of Rapides Parish, State of Louisiana (the "District"), continue to levy and collect a tax of forty-six and thirty-two hundredths (46.32) mills on all the property subject to taxation in the District, said tax to constitute a renewal of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

The said special election will be held at the following polling places situated within the corporate limits of Road District No. 5A of Rapides Parish, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct	Location
C23	Horseshoe Drive Baptist Church (split)
C37	Parish Highway Dept, 8051 Hwy 28 West (split)
S7	Oak Hill School (split)
S8	Cotile Volunteer Fire Dept. LA 1200 (split)
S10 (A-K)	Oak Hill School (split)
S10 (L-Z)	Oak Hill School (split)
S11	Fire Dist #5 Station, LA 121 Gardner (split)
S27	Volunteer Fire Station, Morrison Road (split)
S28	Fire Dist #10 Station, Union Hill (split)

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of November, 2005.

REGULAR SESSION
NOVEMBER 14, 2005

The following resolution was offered by Mr. Theodore Fountaine and seconded by Mr. Scott Perry, as recommended by the Echo-Poland Volunteer Fire Department:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Fire Protection District Number 9 of the Parish of Rapides on **SATURDAY, JULY 15, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

FIRE DISTRICT 9 (ECHO-POLAND)
(TAX CONTINUATION PROPOSITION)

SUMMARY: 10 YEAR 23.75 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 NUMBER 9

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a tax of twenty-three and seventy-five hundredths (23.75) mills on all the property subject to taxation in the District, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election

for the meeting of the Governing Authority to be held on **MONDAY, AUGUST 14, 2006**, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, is hereby ratified, confirmed, and approved.

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, Richard W. Billings, and Scott Perry Jr.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 14th day of November, 2005.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), on November 14, 2005, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 15, 2006**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

FIRE DISTRICT 9 (ECHO-POLAND)
(TAX CONTINUATION PROPOSITION)

SUMMARY: 10 YEAR 23.75 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 NUMBER 9

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a tax of twenty-three and seventy-five hundredths (23.75) mills on all the property subject to taxation in the District, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, operating and maintaining fire protection

REGULAR SESSION
NOVEMBER 14, 2005

facilities and paying the costs of obtaining water for fire protection purposes?

The said special election will be held at the following polling places situated within the corporate limits of Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct	Location
C5	Phoenix Magnet Elementary School (split)
S15	LSU-A (split)
S16	Poland School

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of November, 2005.

The following resolution was offered by Mr. Theodore Fountaine, and seconded by Mr. Scott Perry:

RESOLUTION

A resolution ordering and calling a special election to be held in Sales Tax District No. 3 of the Parish of Rapides, State of Louisiana, to authorize the levying of a special tax therein; and making application to the State Bond Commission and providing for other matters in connection therewith.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JULY 15, 2006**, between the hours of six (6:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and Laws of this State and the Constitution of the United States, the following proposition, to-wit:

SALES TAX DISTRICT NO. 3
(1/2% SALES TAX RENEWAL)

SUMMARY: 5 YEAR 1/2% SALES TAX RENEWAL FOR CONSTRUCTING AND MAINTAINING PUBLIC STREETS, ROADS, HIGHWAYS, BRIDGES AND DRAINAGE IN THE PARISH AND FOR PAYING GENERAL OPERATING EXPENSES, AND SALARIES OF EMPLOYEES IN CERTAIN MUNICIPALITIES

Shall Sales Tax District No. 3, Parish of Rapides, State of Louisiana (the "District"), consisting of the entire area within Rapides Parish outside the corporate limits of Alexandria and Pineville, under the authority of R.S. 33:2721.6 be authorized to levy and collect within the District, and adopt an ordinance providing for such levy and collection, one-half of one percent (1/2%) tax upon the sale at

REGULAR SESSION
NOVEMBER 14, 2005

retail, the use, the lease or rental, the consumption and the storage for use or consumption of tangible personal property and upon the sale of services within the District, all as presently or hereafter defined in R.S. 33:2721.6 and R.S. 47:301-317, inclusive, for five (5) years, said tax to constitute a renewal and continuation of a similar tax, which expires on May 31, 2007, with the avails or proceeds of the tax (after paying reasonable and necessary costs and expenses of collection and administration) to be allocated and divided between the Parish and the incorporated municipalities in the Parish on the following percentage basis:

- (i) 4.91% to Town of Ball
 - (ii) 1.99% to Town of Boyce
 - (iii) 1.47% to Town of Cheneyville
 - (iv) .62% to Village of Forest Hill
 - (v) 2.50% to Town of Glenmora
 - (vi) 2.33% to Town of Lecompte
 - (vii) .37% to Village of McNary
 - (viii) 1.10% to Village of Woodworth
 - (ix) 84.71% to Rapides Parish Police Jury as the
- 100.00%

and shall the percentage of tax revenues allocated to each municipality and parish listed above be reallocated annually in July based upon the most recently published Federal/State Cooperative Population estimate by and between the U.S. Census Bureau and Louisiana Tech University to reflect new and dissolved municipalities, and population changes and shall the aforesaid political subdivisions dedicate and use the tax avails or proceeds of their respective allocations of the said tax for the following purposes:

- (a) In the Parish, for constructing and maintaining public streets, roads, highways, bridges and drainage; and
- (b) In the municipalities, for paying general operating expenses, and salaries of municipal employees?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the District, published in the Alexandria, Rapides Parish, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than fortyfive (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006**, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and count the votes, examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the abovesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing authority to be held on **MONDAY, AUGUST 14, 2006**, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the said special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for holding of said election the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that

REGULAR SESSION
NOVEMBER 14, 2005

each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the sales and use tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority together with a letter requesting the prompt consideration and approval of this application.

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, Richard W. Billings, and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this the 14th day of November, 2005.

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. 3 of the Parish of Rapides, State of Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, **JULY 15, 2006**, and that at the said election there will be submitted to all registered voters in the District, qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

SALES TAX DISTRICT NO. 3
(1/2% SALES TAX RENEWAL)

SUMMARY: 5 YEAR 1/2% SALES TAX RENEWAL FOR CONSTRUCTING AND MAINTAINING PUBLIC STREETS, ROADS, HIGHWAYS, BRIDGES AND DRAINAGE IN THE PARISH AND FOR PAYING GENERAL OPERATING EXPENSES, AND SALARIES OF EMPLOYEES IN CERTAIN MUNICIPALITIES

Shall Sales Tax District No. 3, Parish of Rapides, State of Louisiana (the "District"), consisting of the entire area within Rapides Parish outside the corporate limits of Alexandria and Pineville, under the authority of R.S. 33:2721.6 be authorized to levy and collect within the District, and adopt an ordinance providing for such levy and collection, one-half of one percent (1/2%) tax upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption of tangible personal property and upon the sale of services within the District, all as presently or hereafter defined in R.S. 33:2721.6 and R.S. 47:301-317, inclusive, for five (5) years, said tax to constitute a renewal and continuation of a similar tax, which expires on May 31, 2007, with the avails or proceeds of the tax (after paying reasonable and necessary costs and expenses of collection and administration) to be allocated and divided between the Parish and the incorporated municipalities in the Parish on the following percentage basis:

- (i) 4.91% to Town of Ball
 - (ii) 1.99% to Town of Boyce
 - (iii) 1.47% to Town of Cheneyville
 - (iv) .62% to Village of Forest Hill
 - (v) 2.50% to Town of Glenmora
 - (vi) 2.33% to Town of Lecompte
 - (vii) .37% to Village of McNary
 - (viii) 1.10% to Village of Woodworth
 - (ix) 84.71% to Rapides Parish Police Jury as the
- 100.00%

and shall the percentage of tax revenues allocated to each municipality and parish listed above be reallocated annually in July based upon the most recently published Federal/State Cooperative Population estimate by and between the U.S. Census Bureau and Louisiana Tech University to reflect new and dissolved municipalities, and population changes and shall the aforesaid political subdivisions dedicate and use the tax avails or proceeds of their respective allocations of the said tax for the following purposes:

REGULAR SESSION
NOVEMBER 14, 2005

- (a) In the Parish, for constructing and maintaining public streets, roads, highways, bridges and drainage; and
- (b) In the municipalities, for paying general operating expenses, and salaries of municipal employees?

The said special election will be held at the following polling places situated within the District, which polls will open at six (6:00) o'clock a.m., and close at eight (8:00) o'clock p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

<u>Precinct</u>	<u>Polling Place</u>
N3	J.S. Slocum Learning Center (split)
N4	Pineville Civic Center, Kees Park (split)
N6	Tioga High School (split)
N7	Pineville High School (split)
N8 (A-K)	Lessie Moore Elementary (split)
N8 (L-Z)	Lessie Moore Elementary (split)
N9	Pineville Civic Center, Kees Park (split)
N10	J. I. Barron School (split)
N11	Pineville Middle School (split)
N12	J. I. Barron School (split)
N13	Pineville Middle School (split)
N14	Pineville Middle School (split)
N15	Tioga High School (split)
N16	Paradise Elementary School (split)
N17	Vol. Fire Station, Esler Field Road (split)
N18 (A-K)	Ball Elementary School
N18 (L-Z)	Ball Elementary School
N19 (A-K)	Mary Goff Elementary School
N19 (L-Z)	Mary Goff Elementary School
N20 (A-K)	Mary Goff Elementary School
N20 (L-Z)	Mary Goff Elementary School
N21	Vol. Fire Station, Rigolette Road
N22	Philadelphia Baptist Church
N23	Fire Dist. 6 Station, Hickory Grove
N24	Buckeye High School
N25	Buckeye High School
N26	Philadelphia Baptist Church
N27	Ruby Wise Elementary School
N28	Ruby Wise Elementary School
N29	Ruby Wise Elementary School
C5	Phoenix Magnet Elementary School (split)
C11	Reed Avenue School (split)
C13	Fire Dist. #2 Station at England Dr. (split)
C14	North Bayou Rapides Elementary School (split)
C15	Rosenthal Montessori School (split)
C21 (A-K)	Martin Park Elementary School (split)
C21 (L-Z)	Martin Park Elementary School (split)
C22	LSU-A (split)
C23	Horseshoe Drive Baptist Church
C24	Horseshoe Drive Elementary School (split)
C25	Horseshoe Drive Elementary School (split)
C33	Cherokee Elementary School (split)
C34	Cherokee Elementary School (split)
C35	Alexandria Senior High School (split)
C36	Nachman Elementary School (split)
C37	Parish Highway Dept, 8051 Hwy 28 West (split)
C38 (A-K)	LA Special Education Center (split)
C38 (L-Z)	LA Special Education Center (split)
C39	North Bayou Rapides Elementary School (split)
C41	Alexandria Senior High School (split)
C42	Cherokee Elementary School (split)
S1	Northwood High School
S2	Fire Dist. #14 Sta. on LA 8 Flatwoods
S4	Wettermark
S5	Boyce Town Hall
S6	Fire Dist. #2 Station Hot Wells Road
S7	Oak Hill School
S8	Cotile Volunteer Fire Dept. LA 1200
S9	Clifton Community Center
S10 (A-K)	Oak Hill School
S10 (L-Z)	Oak Hill School
S11	Fire Dist #5 Station, LA 121 Gardner
S13	JW McDonald Community Center
S14	JW McDonald Community Center
S15	LSU-A
S16	Poland School

Precinct Polling Place (continued)

REGULAR SESSION
NOVEMBER 14, 2005

S17 Cheneyville Town Hall
S18 Cheneyville Town Hall
S19 Rapides High School
S20 Lecompte Town Hall
S21 Miller's Store, Midway
S22 Forest Hill Elementary
S23 Forest Hill Town Hall
S24 McNary Town Hall
S25 Glenmora High School
S26 Glenmora Volunteer Fire Station
S27 Volunteer Fire Station, Morrison Road
S28 Fire Dist #10 Station, Union Hill
S29 Plainview School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be set those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd floor, Alexandria, Louisiana, on **MONDAY, AUGUST 14, 2006**, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of said special election. All registered voters of the District are entitled to vote at said special election, and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of November, 2005.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a revised polling place lease with the Holiday Village Volunteer Fire Association for Voting Precinct N17 Fire Station on Esler Field Road, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a revised polling place lease with the Amerita Club for Voting Precinct C20, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a revised polling place lease with the Philadelphia Baptist Church for Voting Precinct N22, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a revised polling place lease with the Philadelphia Baptist Church for Voting Precinct N26, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a revised polling place lease with the Horseshoe Drive Baptist Church for Voting Precinct C23, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a revised polling place lease with the Clifton-Choctaw Reservation Inc. at the Clifton Community Center for Voting Precinct S9, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a revised polling place lease with Ms. Darlene Miller at Miller's One Stop for Voting Precinct S21, as recommended by the Secretary of State, and authorize the President to sign same. On vote the motion carried.

REGULAR SESSION
NOVEMBER 14, 2005

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2006 NACo Western Interstate Region Conference to be held on May 10-12, 2006 in Sacramento, CA. On vote the motion carried.

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

RESOLUTION

WHEREAS, the name Police Jury Association of Louisiana has been in existence for over 80 years, with all 64 parishes belonging to said Association; and,

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

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

WHEREAS, the proposal was defeated in 1998 to change the name of the Police Jury Association to the Louisiana Parish Government Association; and,

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

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

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

THUS PASSED AND APPROVED on this 14th day of November, 2005.

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

RESOLUTION

WHEREAS, the State of Louisiana experienced devastation during and after the disasters of Hurricane Katrina and Rita; and,

WHEREAS, on September 8, 2005, the Lake County Council of Indiana appropriated \$25,000 from its Lake County Gaming Revenues to the American Red Cross for disaster aid;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby express deep appreciation to Lake County Council, Indiana, for their donation of \$25,000 to the Central Louisiana Chapter of the American Red Cross to assist the victims of Hurricane Katrina in their struggle to rebound from the damages.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mr. Will A. Smith Jr., President of the Lake County Council.

THUS PASSED AND APPROVED on this 14th day of November 2005.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize to enter into a post disaster mutual aid intergovernmental agreement with the Coliseum Authority for use of the Coliseum during and after the hurricane disasters, subject to approval of the agreement by Legal Counsel and with the assistance of the Coliseum Manager, and authorize the President to sign same.

Mr. Tom Wells, Legal Counsel, advised it was necessary for the Police Jury to enter into a cooperative endeavor for use of the Coliseum providing the facility and manpower for the evacuees from the hurricane disasters in order to become eligible for FEMA reimbursement. Thus, he had drafted the post event mutual aid intergovernmental agreement for execution.

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to receive the required report from Acadian Ambulance under the Contract for September 2005:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	459	80%	89.98%
Pineville - 8 minute	148	80%	93.92%
Rapides - 12 minute	187	80%	96.26%
Rapides - 20 minute	212	80%	94.34%

On vote the motion carried.

REGULAR SESSION
NOVEMBER 14, 2005

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the purchase of long-sleeved matching Police Jury shirts for Police Jurors, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to adopt the revised organizational chart for Fire Protection District No. 2 as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to renew the Group Health Insurance with the current carrier, PGRMA, with a 5% increase on the PPO Benefit and no increase on the Managed Care Option. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, that the cost of the increase in the group health insurance be shared 3% by the Police Jury and 2% by the employee. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to refer the request of the Alpine Volunteer Fire Association for a 2% merit increase for employees of Fire Protection District No. 3 effective January 1, 2006 for consideration in the proposed 2006 Rapides Parish Police Jury Budget Hearings. On vote the motion carried.

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

Ms. Kim Hustad, member of the FEMA strike team responsible for coordinating housing for the approximate 2,000 evacuees in Rapides Parish, asked the Police Jury to establish an approval process for FEMA projects, including future housing sites. She explained the Governor has said the projects have to go through the parish governing authority for preliminary approval even if the project located within a municipality.

On motion by Mr. Joe Fuller, seconded by Mr. Jerry Wood, to set the approval process for FEMA housing projects that if the housing project is within a municipality, FEMA first contact the municipality for approval or disapproval prior to presentation to the Police Jury for approval.

Amendment by Mr. Steve Bordelon, seconded by Mr. Richard Billings, that the Rapides Area Planning Commission and the Public Works Director inspect proposed housing projects outside municipalities for a recommendation on the compatibility prior to the consideration of the Police Jury at a special meeting if required.

On vote the motion as amended carried.

The next agenda item was discussion about faith based organization shelter contracts, which was deferred from the Finance Committee of November 7th. Mr. Mack McDonough, of FEMA, said the role of faith based organizations have played in providing emergency shelter to evacuees from the southern part of Louisiana is recognized and in order to be eligible for reimbursements, the organization must register with the office of emergency preparedness, enter into a written agreement with the parish through its office of emergency preparedness and the expenses must be eligible under FEMA guidelines, which includes being documented and auditable. Discuss ensued.

On motion by Mr. Joe Fuller, seconded by Mr. Jerry Wood, to deny authorization for faith based organization disaster shelter contracts proposed by FEMA and authorize the President to write the twenty organizations registered with the Rapides Parish Office of Homeland Security explaining the Police Jury can not afford to fund the reimbursement in the manner set up by FEMA. On vote the motion carried.

Mr. Billings invited Police Jurors to attend the Rapides Parish Firemen's Association Memorial Service and Ball to be held on Saturday, November 19, 2005 in St. Martin Catholic Church, 1817 St. Martin Street, Lecompte, beginning with Memorial Service at 6:00 p.m. and Ball at 6:30 p.m.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to hire an appraiser to appraise approximately 8.117 acres of land located in Section 26, T1S-R4W, Rapides Parish, Louisiana (corner of LA 112 and Dolly Paul Road) for Fire District No. 10 to be used for fire training and a water shuttle, as recommended by the Plainview Volunteer Fire Department Board of Directors. On vote the motion carried.

REGULAR SESSION
NOVEMBER 14, 2005

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to accept for Parish maintenance approximately a 700 foot extension of Penny Lane, Ward 2, including the bridge. On vote the motion carried.

Mr. Wood introduced discussion on the lease with the State on space at the One-Stop. Ms. Kay Smith, Director of the Office of Economic and Workforce Development, reviewed the renovations were completed for additional 16 State employees at the One-Stop; however, her understanding was that since the disaster, the State may experience cut-backs, no additional staff and lack of funds to expand their office space. She understood that they would be able to continue to pay their current office space lease, which has been on a month-to-month basis for the last few months, and they would be completing a written rental lease agreement by the end of this week.

On motion by Mr. Don Wilmore, seconded by Mr. Scott Perry, to continue the efforts for a long term lease with the Louisiana Department of Labor for the space at the One-Stop and the Police Jury will not accept a lesser square footage rate than the current agreement. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to award Bid No. 1954 Purchase One New Class A Fire Pumper for Fire District No. 3 to First in Fire Inc. in the amount of \$262,508, as recommended by the Alpine Volunteer Fire Department Board of Directors, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize a grant application to the Janus Foundation by the Ninth Judicial District Court with the Rapides Parish Police Jury as the applicant for the Teen Court Program and authorize the President to sign the grant application. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize a grant application to the Edna McConnell Clark Foundation by the Ninth Judicial District Court with the Rapides Parish Police Jury as the applicant for the Teen Court Program and authorize the President to sign the grant application. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize a grant application to the Red River Delta Law Enforcement Planning Council by the Ninth Judicial District Court with the Rapides Parish Police Jury as the applicant for the Teen Court Program and authorize the President to sign the grant application. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize a grant application to the Public Welfare Foundation by the Ninth Judicial District Court with the Rapides Parish Police Jury as the applicant for the Teen Court Program and authorize the President to sign the grant application. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 94 of Whispering Pines Subdivision, Phase II, to Ruby and Lester L. Loftin Sr. for the consideration of \$7,000 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

A certain piece, parcel or tract of land, together with all the buildings and improvements thereon, situated and all rights, ways and privileges thereunto appertaining and being an unnumbered lot in WHISPERING PINES SUBDIVISION, PHASE II, IN SE1/4 OF SECTION 2 TOWNSHIP 4 NORTH RANGE 1 EAST, Rapides Parish, Louisiana, and more particularly described as follows:

Begin at the Southwest corner of Lot 71 of Whispering Pines Subdivision, Filing No. 3, thence run in an easterly direction along the South line of said Lot 71, 100 feet; thence run South 2 degrees 58 minutes 55 seconds West 121.6 feet to the P.C. of a curve to the right; thence along said curve having a radius of 25 feet through an arc of 87 degrees 56 minutes 39 seconds to the P.T.; thence go North 89 degrees 04 minutes 26 seconds West 75.9 feet; thence go in a northerly direction 145.5 feet back to the point of beginning and being more particularly shown on plat of survey by James Gilchrist dated December 19, 1980, a copy of a portion of said survey attached hereto.

REGULAR SESSION
NOVEMBER 14, 2005

Municipal Address: Vacant known as Lot 94, Whispering Pines
Subdivision Phase II

to RUBY and LESTER L. LOFTIN, SR., for the
CONSIDERATION OF \$7,000.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns
property described as

A certain piece, parcel or tract of land, together with all the
buildings and improvements thereon, situated and all rights, ways and
privileges thereunto appertaining and being an unnumbered lot in WHISPERING
PINES SUBDIVISION, PHASE II, IN SE1/4 OF SECTION 2 TOWNSHIP 4 NORTH RANGE 1
EAST, Rapides Parish, Louisiana, and more particularly described as
follows:

Begin at the Southwest corner of Lot 71 of Whispering Pines
Subdivision, Filing No. 3, thence run in an easterly direction along the
South line of said Lot 71, 100 feet; thence run South 2 degrees 58 minutes
55 seconds West 121.6 feet to the P.C. of a curve to the right; thence
along said curve having a radius of 25 feet through an arc of 87 degrees 56
minutes 39 seconds to the P.T.; thence go North 89 degrees 04 minutes 26
seconds West 75.9 feet; thence go in a northerly direction 145.5 feet back
to the point of beginning and being more particularly shown on plat of
survey by James Gilchrist dated December 19, 1980, a copy of a portion of
said survey attached hereto.

Municipal Address: Vacant known as Lot 94, Whispering Pines
Subdivision Phase II

said property having been adjudicated to the City and/or Parish for unpaid
property taxes; and

WHEREAS, a request has been received by the Property Division from
Ruby and Lester L. Loftin Sr. to purchase said property for the
consideration of \$7,000.00 cash, at the time of sale; and

WHEREAS, no written opposition has been filed with the Property
Division of the Police Jury; and

WHEREAS, this Police Jury is of the opinion that it would be in the
public interest to convey the above-mentioned property to Ruby and Lester
L. Loftin, Sr., for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury
that:

Section 1. A certain piece, parcel or tract of land, together with
all the buildings and improvements thereon, situated and all rights, ways
and privileges thereunto appertaining and being an unnumbered lot in
WHISPERING PINES SUBDIVISION, PHASE II, IN SE1/4 OF SECTION 2 TOWNSHIP 4
NORTH RANGE 1 EAST, Rapides Parish, Louisiana, and more particularly
described as follows:

Begin at the Southwest corner of Lot 71 of Whispering Pines
Subdivision, Filing No. 3, thence run in an easterly direction along the
South line of said Lot 71, 100 feet; thence run South 2 degrees 58 minutes
55 seconds West 121.6 feet to the P.C. of a curve to the right; thence
along said curve having a radius of 25 feet through an arc of 87 degrees 56
minutes 39 seconds to the P.T.; thence go North 89 degrees 04 minutes 26
seconds West 75.9 feet; thence go in a northerly direction 145.5 feet back
to the point of beginning and being more particularly shown on plat of
survey by James Gilchrist dated December 19, 1980, a copy of a portion of
said survey attached hereto.

Municipal Address: Vacant known as Lot 94, Whispering Pines
Subdivision Phase II

Rapides Parish, Louisiana, should be re-entered into the stream of commerce
thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and
promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no
restraining order has been obtained, the President is authorized to execute
an act of cash sale in which the Rapides Parish Police Jury conveys the
above described property to Ruby and Lester L. Loftin, Sr., or their agent
or assigns for and in consideration of \$7,000.00. However, the President
shall not execute the act of cash sale until the District Attorney's office

REGULAR SESSION
NOVEMBER 14, 2005

has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Property Division of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Property Division for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Property Division, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Property Division that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Parish and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 of the adopted ordinance within six (6) months from the date of adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase prices, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 14th day of November, 2005.

On motion by Mr. Theodore Fontaine, seconded by Mr. Scott Perry, to authorize the re-submission of EDA pre-application and application for road improvements to Tioga High School Road and authorize the President to sign and the Treasurer to amend the budget as appropriate. On vote the motion carried.

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

Mr. Billings introduced discussion to request FEMA to reimburse the several volunteer fire departments that responded in conjunction with Fire District No. 2 during the power outage at the Courthouse. Ms. Sonya Wiley, Office of Homeland Security, advised that equipment rental rates can be reimbursed through Alexandria's and Pineville's request for reimbursement; however, volunteer labor can not be reimbursed. Mr. Mack McDonough, of FEMA, affirmed that FEMA will not reimburse for loss of revenue for public entities or individuals, it reimburses for eligible expenses.

Mr. Billings introduced discussion on the sanitation service being provided by IESI of Alexandria, that he has been receiving complaints on the service; the Police Jury has no control over the matter but does represent its constituents. Mr. Richard Nunnally, Commercial Accounts for IESI and former Police Juror, advised that IESI was having problems with keeping permanent labor and the trucks operation, which they hope has now

REGULAR SESSION
NOVEMBER 14, 2005

been resolved. In response to a question on the reduction from twice/week pick up to once/week, Mr. Nunnally advised there would not be a price increase, the rate would remain the same.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for donation of 253 cubic yards of reclaimed asphalt from US 165 from Bayou Clear to the beginning of the 5-lane. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine and Mr. Richard Billings, to grant approval to FEMA for the following sites as potential placement of mobile homes and/or travel trailers, contingent upon approval of the appropriate municipalities:

Property	Owner	Address
Cabana Mobile Estates	Rob Rayford	6101 N.Bolton - A
Rain Tree Mobile Est.	Laura King	1405 Hwy 1204 Ball
Crossroads Mobile H Pk	Laura King (mgr)	905 Praet Ave -A
Tumbleweed	Ms. John Thomas	3022 Culpepper -A
LB Henry MH Park	Rodney Henry	8215Old Marksville-P
Pinehurst MH Park	Alvin Perkins	1109 Pinehurst Dr-P
IAC Store #119	Alvin Perkins	6448 LA28E - P
	Tamiku Hines and Adam Gregstun	
Central State Hosp.	State of LA	Pineville
Pleasant Valley Est.	Clay Cooper	Pelican Dr - P
Ashton Oaks	Danny James	Boyce
Robinette	Jennifer Robinette Ball	

On vote the motion carried. Mr. Don Wilmore objected.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the submission of a Delta Regional Authority pre-application and application for road improvements to Tioga High School Road and authorize the President to sign and the Treasurer to amend the budget as appropriate. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the President to sign Change Order No. 2 for the Cluster Development Project in the amount of \$26,258.91 to extend the overlay of Remount Road to its dead end, to be paid from Road District No. 10A contingent upon approval of FP&C. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to authorize the President to sign Change Order No. 3 for the Cluster Development Project in the amount of \$15,392.21 due to increased quantities contingent upon approval of FP&C. On vote the motion carried.

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

There being no further business, the meeting was declared adjourned at 4:45 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Ezra L. Reed, President
Rapides Parish Police Jury