

RAPIDES PARISH POLICE JURY

REGULAR SESSION
JANUARY 9, 2006

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, January 9, 2005, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Honorable Jerry P. Wood Sr., President; Richard "Butch" Lindsay, Vice President; and Police Jurors Steve P. Bordelon, Ezra L. Reed, 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. Joe Fuller.

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

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

Mr. Reed then opened for the election of officers for 2006.

On motion by Mr. Donald H. Wilmore, seconded by Mr. Richard Billings, to nominate Mr. Jerry Wood for President for the year 2006.

Motion by Mr. Steve Bordelon to nominate Mr. Richard Billings for President for the year 2006.

Mr. Billings withdrew his name from consideration at this time.

On vote the motion carried and Mr. Jerry P. Wood Sr. was elected President for the year 2006.

Mr. Wood assumed the Chair at this time.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to nominate Mr. Butch Lindsay for Vice President for the year 2006.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, that nominations cease.

On vote the motions carried and Mr. Butch Lindsay was elected Vice President for the year 2006 by acclamation.

Mr. Wood presented a plaque to Mr. Ezra Reed for his service as President of the Rapides Parish Police Jury for 2005. Mr. Reed presented a plaque to Mr. Jerry Wood for his service as Vice President of the Rapides Parish Police Jury for 2005.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Scott Perry, to appoint Mr. Tim Ware as Parish Treasurer and Ms. Angie Richmond as Parish Secretary to the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to lay over adoption of the minutes of the Rapides Parish Police Jury held in Regular Session on December 12, 2005, and in Special Session on December 19, 2005. On vote the motion carried.

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

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

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

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

Mr. Fuller 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. Steve Bordelon, seconded by Mr. Joe Fuller, to appoint Mr. Jerry Wood, as Chief Elected Official, to the Rapides Area Planning Commission for one year term, term will expire on January 8, 2007. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to appoint Mr. Jerry Wood, as Chief Elected Official, to the Transportation Policy Committee for one year term, term will expire on January 8, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon, to lay over the appointment to the Fire District No. 7 Civil Service Board, employee representative, for three year term to fill the expiring term of Mr. Jason Cannon, term will expire on February 7, 2006. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Butch Lindsay, to reappoint Mr. Robert D. Sandoval to the Ward 9 Recreation District for a five year term, term will expire on February 12, 2011. On vote the motion carried.

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

Buckeye Recreation District for a five year term to fill the expiring term of Mr. Mark Taylor, term will expire on February 17, 2006;

Communications District for a four year term to fill the expiring term of Mr. Sam J. DeBona (Private Enterprise), term will expire on February 18, 2006; and

Communications District for a four year term to fill the expiring term of Mr. Jack DeWitt (Parish and State Government), term will expire on February 18, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Mr. Sam J. DeBona (Private Enterprise) and Mr. Jack DeWitt (Parish and State Government) to the Communications District for four year terms, terms will expire on February 18, 2010. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize the President to sign certifications in accordance with R.S. 15:855.4 that the institution of the Inmate Maintenance Groups through the LA Department of Corrections does not displace any civilian employees. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, the following ordinance was presented, to put a 10 ton weight limit on Janet Drive, Ward 10, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18.6 (A) VEHICLE WEIGHT LIMITS SO AS TO ESTABLISH A WEIGHT LIMIT ON JANET DRIVE, WARD 10.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of January, 2006, that Section 18.6 (a) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-6. Vehicle weight limits

(a) Ten-ton limit. No person shall operate a vehicle having a gross weight in excess of ten (10) tons on the following roads in the Parish of Rapides, Louisiana:

...

Janet Drive, Ward 10

...

(l). Whoever violates this section shall be fined not more than one hundred dollars (\$100.00) or be imprisoned for not more than thirty (30) days, or both.

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

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

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to "no trucks" signs on the road.

THUS DONE AND SIGNED on this 9th day of January, 2006.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to upgrade the Records Clerk position from part time to a full time position with Fire Protection District No. 3, effective January 16, 2006, adopt the pay scale for the position, and amend the organizational chart accordingly, as recommended by the Board of Directors of Alpine Volunteer Fire Department. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize Ms. Shirley Mills, 96 Tom Edwards Road, Flatwoods, as a Hardship case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize to purchase an 8.117 acre tract on the corner of LA 112 and Dolly Paul Road/Willis Flat Road, located in Section 27 T1S-R4W, for the purpose of a fire station and fire training site in the amount of \$20,144.10 (sale

amount less than appraised value) from TIN Inc., as requested by the Plainview Volunteer Fire Association Board of Directors, to be paid from Fire Protection District No. 10 Funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize the disposal of the following items as recommended by the OEWD Director and delete from the OEWD Asset/Inventory Program:

<u>DESCRIPTION</u>	<u>ASSET NUMBER</u>	<u>SERIAL NUMBER</u>
HP Scanjet 6200C	RPPJ 08132	SG94D111YV
Motorola Spirit Model #A03JVC2468AC	RPPJ 05854	410BPWA395
Motorola Spirit Model #A03JVC2468AC	RPPJ 05856	410BPWA397
Motorola Spirit Model #A03JVC2468AC	RPPJ 05852	410BPWA393
Motorola Spirit Model #A03JVC2468AC	RPPJ 05855	410BPWA396

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to meet with the Judges to discuss the past due court fines. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, for the Public Works Director and Public Works Committee Chairman to meet with NRCS to discuss an emergency action plan for the Cotile Multi-Purpose Reservoir, classified as a high hazard class dam, and repair of the broken valve. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to accept the Secretary's Report. On vote the motion carried.

The President next opened to receive an update on the Grundy Cooper Sewer Project Grant/Loan Application to USDA and the TRC engineering agreement with Sewer District No. 1. Mr. Ubie Johnson, President of Sewer District No. 1, explained TRC Engineering assumed the project upon their acquisition of Willis Engineering and upon the resubmittal of the application in the name of the Sewer District instead of the Police Jury, the new engineering contract is requiring payment for work already done and in advance for work to be performed. He also noted engineer work for grant applications are usually on a contingency basis. Mr. Michael Cooper, representing TRC Engineering, responded the revised engineering agreement under the USDA rules requires the preliminary engineering be paid up front; however, the person who usually handles the contract is willing to attend a meeting to further discuss the matter. Mr. Wood agreed to have a meeting set up and asked another update be given at next month's Committee meeting.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2005 to December 31, 2005, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to discuss the notice from Cox Communications Inc. TCA Cable Partners, Cox Southwest Holdings LP, Cox Communications Louisiana LLC, CoxCom Inc. and Cox Telcom Partners Inc. (collectively Cox) of the transfer to Cebridge Acquisition Co. LLC its assets and operations, including the franchise with the Rapides Parish Police Jury. On vote the motion carried.

Mr. Tom Wells, Legal Counsel, advised he had reviewed the documents and correspondence submitted, felt they were in substantial compliance in their franchise transfer request and could not find any legal grounds for denial.

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

RESOLUTION

RESOLUTION OF THE RAPIDES PARISH POLICE JURY APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE

WHEREAS, Cox Communications Louisiana, LLC ("Franchisee") owns, operates, and maintains a cable television system ("System") serving the unincorporated areas of Rapides Parish, Louisiana, pursuant to a franchise agreement (the "Franchise") issued by the Rapides Parish Police Jury, Louisiana (the "Franchise Authority"), and Franchisee is the duly authorized holder of the Franchise; and,

WHEREAS, Franchisee and other entities controlled by Cox Communications, Inc. have entered into an Asset Purchase Agreement dated October 31, 2005 (the "Agreement") with Cebridge Acquisition Co. LLC in which, among other things, the Franchisee proposes to sell and assign to Cebridge Acquisition Co. LLC certain of the assets, including the Franchise, used by Franchisee in the operation of the System (the "Transaction"); and,

WHEREAS, Cebridge Acquisition Co. LLC will assign, among other things, its right to acquire the Franchise and System under the Agreement to Cebridge Acquisition, L.P. d/b/a Cebridge Connections ("Cebridge") prior to the closing of the Transaction; and,

WHEREAS, Franchisee and Cebridge have requested the consent of the Franchise Authority for the assignment of the Franchise in accordance with the requirements of the Franchise and applicable law and have filed with the Franchise Authority a franchise assignment application on FCC Form 394 that includes relevant

information concerning the Transaction and the legal, technical and financial applications of Cebridge (collectively, the "Application"); and,

WHEREAS, the Franchise Authority has reviewed the Application, examined the legal, financial and technical qualifications of Cebridge, followed all required procedures to consider and act upon the Application, and considered the comments of all interested parties; and,

WHEREAS, the Franchise Authority believes it is in the interest of the community to approve the Application and the assignment of the Franchise and the System to Cebridge, as described in the Application.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of January, 2006, as follows:

SECTION 1. The Franchise Authority hereby approves the Application and consents to the assignment of the franchise and System to Cebridge, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. The Franchise Authority confirms that (a) the Franchise was properly granted or assigned to Franchisee and is in full force and effect, (b) the Franchisee is in material compliance with the provisions of the Franchise, and (c) there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or the giving of notice or both, would constitute a material default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights of Franchisee thereunder.

SECTION 3. The Franchise Authority hereby consents to and approves (a) the pledge or grant of a security interest to any lender(s) in Cebridge's assets, including, but not limited to, the Franchise, or of interests in Cebridge, for purposes of securing any indebtedness; and (b) the assignment or transfer of Cebridge's assets, including the Franchise, provided that such assignment or transfer is to an entity directly or indirectly controlling, controlled by or under common control with Cebridge.

SECTION 4. The Franchise Authority's approval of the Application and its consent to the assignment of the Franchise to Cebridge shall be effective immediately, and Cebridge shall notify the Franchise Authority upon the closing of the Transaction (the "Closing Date").

SECTION 5. The Franchise Authority releases Franchisee, effective upon the Closing Date, from all obligations and liabilities under the Franchise that accrue on and after the Closing Date; and Cebridge shall be responsible for any obligations and liabilities under the Franchise that accrue on and after the Closing Date.

SECTION 6. This Resolution shall have the force of a continuing agreement with Franchisee and Cebridge, and the Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of the Franchisee and Cebridge.

PASSED, ADOPTED AND APPROVED on this 9th day of January, 2006.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to renew Workmen's Compensation Insurance with Parish Government Risk Management Agency for the 2006 policy period in the amount of \$275,980 as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to accept the recommendation of Dr. John Naponick, Regional Health Director, to commit \$15,000 for a contract with the Sickie Cell Anemia Research Foundation Inc. to provide education and counseling at the Pediatric Hematology Clinic under the Rapides Parish Health Unit, to be paid from Health Unit Funds, and authorize the President to sign the contract. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to grant a waiver of the insurance requirement for a sewer effluent discharge permit application at 2705 LaSalle Drive, Alexandria requested by Mr. Walter Lafargue, seller, and Ms. Jacqueline Bonton, buyer, as recommended by the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to direct the Public Works Director to meet with the Office of Homeland Security, the Rapides Area Planning Commission and the Louisiana Health Department on the approved FEMA installations. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to approve the FEMA travel trailer to be located at 124 Herman Lane, subject to approval of the Health Department. On vote the motion carried.

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

RESOLUTION

A RESOLUTION SUPPORTING THE RE-ESTABLISHMENT OF THE CONSTRUCTION GRANTS PROGRAM.

WHEREAS, the 1987 amendments to the Clean Water Act set 1990 as the last year that grant funds would be appropriated for the Construction Grants Program; and,

WHEREAS, during the 1970s and 1980s, the Construction Grants Program was a major source of federal funds for the construction of publicly-owned wastewater treatment facilities; and,

WHEREAS, the projects funded through the Construction Grants Program included sewage treatment plants, pumping stations, collection sewers, rehabilitation of sewer systems; and the control of sewer overflows; and,

WHEREAS, these projects constituted a significant contribution to the nation's water and wastewater infrastructure; and,

WHEREAS, the EPA's effective management of the Construction Grants Program led to the improvement of water quality in thousands of municipalities nationwide; and,

WHEREAS, Hurricanes Katrina and Rita have caused catastrophic damages to parishes in the southeastern and southwestern areas of South Louisiana, decimating both large and small municipalities; and,

WHEREAS, an amendment to the Clean Water Act, re-establishing the Construction Grants Program, would enable the parishes in South Louisiana, declared disaster areas from Hurricanes Katrina and Rita by President Bush and Governor Blanco, to rebuild their communities with a better infrastructure, thereby improving the water quality in those parishes.

NOW THEREFORE, BE IT RESOLVED, that the Rapides Parish Police Jury does hereby support the re-establishment of the Construction Grants program and urges the Louisiana Congressional Delegation to work expeditiously to include this amendment to the Act.

BE IT, FURTHER, RESOLVED that a copy of this resolution be sent to the members of the Louisiana Congressional Delegation, all parishes in the state, especially those declared disaster areas, and the Louisiana Police Jury Association.

THUS PASSED AND APPROVED on this 9th day of January, 2006.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to grant approval to Open Bayou Acres Subdivision, as recommended by the Rapides Area Planning Commission, waive the thirty day lay-over rule, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to receive the required report from Acadian Ambulance under the Contract for November 2005:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	366	80%	92.90%
Pineville - 8 minute	100	80%	93.00%
Rapides - 12 minute	121	80%	98.35%
Rapides - 20 minute	146	80%	95.89%

On vote the motion carried.

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

The President introduced discussion on the action of the Civil Service Board of December 29, 2005 in the reassignment of six Sales Tax and Use Office positions. Mr. Billings asked if this was the recommendation by the Civil Service Director and had she reviewed the positions. Ms. Linda Sanders, Civil Service Director, responded the Civil Service Board was under the impression the Police Jury had already approved the reassignment, thus it was the recommendation of the Civil Service Board. She personally had recommended one-step increase until she had an opportunity to review all jobs in the system. Discussion ensued.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to approve the reassignment of six Sales Tax and Use Office positions, effective January 1, 2006, as approved by the Civil Service Board on December 29, 2005:

- Auditor I from Range 19 to 21
- Revenue Collector II from Range 16 to 17
- Revenue Collector I from Range 13 to 14
- IS Specialist from Range 12 to 13
- Processing Tech II from Range 9 to 11
- Processing Tech I from Range 6 to 8

On vote the motion carried. Mr. Theodore Fountaine, Mr. Steve Bordelon and Mr. Richard Billings objected.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to oppose any lowering of the State Sanitary Code for FEMA installations in Rapides Parish. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize the expenses of interested Police Jurors to attend the NOBCO Economic Development Conference to be held on April 19-23, 2006, in Prince George County, Maryland. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, the following ordinance was presented, to put a 5 ton weight limit on Penny Lane, Ward 2, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18.6 (B) VEHICLE WEIGHT LIMITS SO AS TO ESTABLISH A WEIGHT LIMIT ON PENNY LANE, WARD 2.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of January, 2006, that Section 18.6 (b) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-6. Vehicle weight limits

(b) Five-ton limit. No person shall operate a vehicle having a gross weight in excess of five (5) tons on the following roads in the Parish of Rapides, Louisiana:

...

Penny Lane, Ward 2

...

(l). Whoever violates this section shall be fined not more than one hundred dollars (\$100.00) or be imprisoned for not more than thirty (30) days, or both.

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

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

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to "no trucks" signs on the road.

THUS DONE AND SIGNED on this 9th day of January, 2006.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to call for a ban against outside burning of trash and debris in Rapides Parish for thirty days.

Legal Counsel was requested to research the parameters and penalties of a burn ban ordinance and the news media was requested to notify the public.

On vote the motion carried.

Mr. Billings introduced discussion regarding rights of way entering new subdivisions. He explained that developers are using existing Parish roads for new development, which in most cases are not designed for a substantial increase in traffic, an access road could be constructed within the development to a State highway, and construction trucks tear up the existing Parish road before one or two houses are completed. Mr. Billings suggested the subdivision ordinances be reviewed to address this situation. Mr. Don Wilmore, Chairman of the Subdivision Ordinance Review Committee, agreed to call a Committee meeting to discuss this and other problems.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to purchase two 15-passenger vans under the Louisiana State Contract Pricing for the Parish Highway Department, to be paid from Road & Bridge Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Butch Lindsay, to authorize to advertise for bids to lease/purchase a heavy duty roller for the Parish Highway Department, to be paid from Road & Bridge Funds. On vote the motion carried.

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

The next agenda item was discussion regarding the Police Jury property at 621 Johnston Street and the proposed swap with the City of Alexandria. Mr. Wood advised he had toured at the City owned property on Jackson Street and it was his recommendation to the Police Jury to proceed with exchange of property of equal value with Legal Counsel drafting the land exchange documents.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize the President to appoint a committee to look at the property owned by the City of Alexandria on Jackson Street. On vote the motion carried.

Mr. Wood, President, appointed Mr. Tim Ware, Joe Fuller, Mr. Theodore Fontaine, and Mr. Tom Wells, noting President will serve ad hoc. Mr. Fontaine was named Chairman of this special committee.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore and Mr. Scott Perry, to authorize to advertise for an auctioneer to auction surplus equipment for the Parish Highway Department. 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 3:48 p.m.

Angie Richmond, Secretary Jerry P. Wood Sr., President
Rapides Parish Police Jury Rapides Parish Police Jury