

RAPIDES PARISH POLICE JURY

SPECIAL SESSION
FEBRUARY 6, 2006

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, February 6, 2006, at 2:45 p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

Alexandria, Louisiana
January 20, 2006

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Monday, February 6, 2006 at 2:45 p.m. for the following purposes to-wit:

1. To authorize to enter into a cooperative endeavor with Aftercare Ministries for the Police Jury to be the sponsor for FEMA reimbursement of their eligible expenses.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary
Rapides Parish Police Jury

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

Absent was Police Juror Steve P. Bordelon.

Also present were Mr. Tim Ware, Treasurer; Ms. Kay Smith, OEWD Director; Ms. Donna Andries, Sales Tax Administrator; Chief David Peart, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

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

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

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize to enter into a cooperative endeavor with Aftercare Ministries for the Police Jury to be the sponsor for FEMA reimbursement of their eligible expenses and authorize the President to sign same. On vote the motion carried. Mr. Theodore Fountaine objected.

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

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to lift the burn ban in Rapides Parish as of this date. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to accept the insurance repair estimate for damages to Engine No. 11 (Asset No. 7297) involved in an accident on January 8, 2006 in the approximate amount of \$63,000; authorize to not repair the fire truck and instead to authorize to advertise for bids for sale as salvage; and authorize the purchase of one new commercial fire pumper/service engine under Bid No. 1949 from First-In-Fire Corporation in the amount of \$257,307.35 as recommended by the Fire Chief, to be paid out of Fire District No. 2 Funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to ratify the action taken by the President to accept the resignation of Mr. Eric Duck as Public Works Director, effective February 15, 2006, and authorize to receive applications to fill the vacancy of Public Works Director.

Motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to go into Executive Session.

Mr. Tom Wells, Legal Counsel, advised that at least twentyfour hours' written notice must be given to the affected employee in order to go into Executive Session, which was not done.

The motion for executive session was withdrawn.

Motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to table the subject.

On voice vote the motion to table failed to carry. Mr. Don Wilmore, Mr. Richard Billings and Mr. Butch Lindsay objected.

On motion reoffered by Mr. Richard Billings, seconded by Mr. Don Wilmore, to ratify the action taken by the President to accept the resignation of Mr. Eric Duck as Public Works Director, effective February 15, 2006, and authorize to receive applications to fill the vacancy of Public Works Director.

A roll call vote was called and was as follows:

YES	NO	ABSENT
Jerry Wood	Theodore Fountaine	Steve Bordelon
Butch Lindsay	Joe Fuller	
Ezra Reed	Scott Perry	
Don Wilmore		
Richard Billings		

On roll call vote the motion carried 5-3.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, the following ordinance was presented, to put a 10 ton weight limit on Staples Road, Ward 9, 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 STAPLES ROAD, WARD 9.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 6th day of February, 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:

...

Staples Road, Ward 9

...

(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 6th day of February, 2006.

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 3:11 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Jerry P. Wood Sr., President
Rapides Parish Police Jury