

RAPIDES PARISH POLICE JURY

REGULAR SESSION
FEBRUARY 13, 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, February 13, 2006, 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 Fontaine Jr., Donald H. Wilmore, Joe Fuller, Richard W. Billings, and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Mr. Dallas Lewis, Acting 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. Richard Billings.

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. Jerry P. Wood Sr., President, who welcomed all present and then stated that the Police Jury was ready for the first item of business.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Ezra Reed, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 12, 2005, and on January 9, 2006, and in Special Session on December 19, 2005, as published in the Official Journal. On vote the motion carried.

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

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

Mr. Bordelon laid over the appointment to the Fire District No. 7 Civil Service Board, employee representative, for three year term to fill the expired term of Mr. Jason Cannon, term expired on February 7, 2006.

On motion by Mr. Ezra Reed, seconded by Mr. Joe Fuller, to reappoint Mr. Mark Taylor to the Buckeye Recreation District for a five year term, term will expire on February 17, 2011. On vote the motion carried.

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

Hospital Service District No. 5 for a six year term to fill the expiring term of Ms. Jan Corley, term will expire on March 9, 2006; and

Ward 6 Recreation District for a five year term to fill the expiring term of Mr. Tony Maricle, term will expire on March 12, 2006.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Ms. Jan Corley to Hospital Service District No. 5 for a six year term, term will expire on March 9, 2012 and Mr. Tony Maricle to the Ward 6 Recreation District for a five year term, term will expire on March 12, 2011. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Butch Lindsay, to present a plaque to Mr. Thomas "T. J." Price of the Holiday Village Volunteer Fire Association for 34 years of service to his community and the Parish. On vote the motion carried.

Mr. Billings, Mr. Bordelon and Mr. Perry made the presentation.

The President opened to receive an update on the Grundy Cooper Sewer Project Grant/Loan from Mr. Michael Cooper of TRC. Mr. Cooper advised that they had filed an application with USDA on behalf of Sewer District No. 1 for the project.

The President then recognized Ms. Lisa Lewis and Mr. Glenn Coleman, of the US Forest Service. Ms. Lewis advised the Forest Service was taking an initiative with a proposal that would limit motor vehicle use to designated roads and trails. She explained the terms of the proposal. Mr. Glenn Coleman further explained the Forest Service was currently in the public scoping period, which will end on March 10, 2006. The proposal is available for inspection at the US Forest Service, District Office and on the Internet.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to adopt an In Memoriam for the late George Lard, Justice of the Peace Ward 3 and on vote unanimously adopted:

IN MEMORIAM

WHEREAS, George Anthony Lard was called by his creator on Thursday, December 1, 2005; and

WHEREAS, Mr. Lard was elected Justice of the Peace, Ward 3, 2nd Court, Rapides Parish, on October 4, 2003, and was a member of the IBEW Local 576 and St. Martin Catholic Church of Lecompte. He served in the Navy during the Korean Conflict and was a past Commander of American Legion Post 25, Lecompte; and

WHEREAS, Mr. Lard worked offshore for AMOCO for 23 years and then worked at Lecompte Cotton Growers Gin; and

WHEREAS, Mr. Lard was held in high esteem and earned the respect, admiration and high regard of all those with whom he came into contact, who were proud to call him friend; and

NOW, THEREFORE, BE IT RESOLVED that the Rapides Police Jury does hereby order that this formal expression of honor for the deceased George Anthony Lard and sympathy for his family be spread upon the minutes of this meeting;

BE IT FURTHER RESOLVED that a copy hereof be presented to his wife, Mrs. Edna A. Lard, as a lasting tribute to his public service.

THIS DONE AND SIGNED on this the 6th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize a half-page advertisement in the "Parish Government Magazine" in the amount of \$150, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to appoint Ms. Linn Stewart to the Children and Youth Planning Board for a two year term, representing the health care community, term will expire on February 13, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to accept the resignation of Ms. Almeta Bonnette from the Library Board of Control, representing District E, waive the thirty day announcement rule and appoint Ms. Sue Vanderlick to fill the vacancy in the unexpired term, term will expire on October 12, 2006. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to ask Legal Counsel whether the Police Jury needs to concur with the land lease proposed by the State Military Department/Louisiana National Guard for property at Esler Airport. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to purchase under State Contract a four-door pick up truck for the Inmate Crew at the Cotile Recreation Area, to be paid with \$10,000 from the Road and Bridge Fund Sale of Surplus Equipment line item and \$9,000 from the General Fund. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize Fire Protection District No. 2 to purchase two Bullard Thermal Imaging Devices from BGS under the New Iberia Fire Department contract in the amount of \$20,390, as recommended by Chief David Peart, to be paid out of FY'04 Homeland Security Grant funds. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize Fire Protection District No. 2 to purchase five portable radios and charger adapters from Mid State Communications in the amount of \$14,480, as recommended by Chief David Peart, to be reimbursed from FY'04 Homeland Security Grant funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller and all other Police Jurors, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby urge our Louisiana Legislative Delegation to introduce and support an act to proclaim the first Saturday in October each year as "Firemen Appreciation Day" in Louisiana, the month of October recognized nationally as Fire Prevention Month,

BE IT FURTHER RESOLVED that a copy of this resolution is to be sent to the State Fire Marshal for his support.

PASSED AND APPROVED on this 13th day of February, 2006.

Mr. Bordelon introduced discussion on work by utility companies in Parish rights of way and project permits issued by the Public Works Director. He explained that contractors and/or subcontractors for various utility companies or municipalities have been installing service components, such as fire hydrants, cut-off valves and telephone pedestals, in the middle of Parish ditches causing Parish maintenance problems, or cutting Parish roads instead of boring, with or without a project permit. Mr. Tom Wells, Legal Counsel, suggested a bond or performance bond be secured with a project permit prior to work. After further discussion, Legal Counsel was requested to look at the project permit ordinance to see if an amendment is required for greater control or provide for an inspection after utility work on damage prior to release of a bond, and to research the fines for damaging parish rights of way for an increased fine amount.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented, to put a 10 ton weight limit on Skyline Drive 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 SKYLINE DRIVE.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th 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:

...

Skyline Drive

...

(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 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to advertise for various road improvements in Districts H, F and I:

District H

WARD 2

Constant Road

Sam Carroll Road

Pompey Road

Guy Peart Road

WARD 3

Jeff Horn Road

Brady Road

WARD 4

East River Road

WARD 6

Jim Thompson Road

John Johnson Road

Freedom Road

District F

Lamourie Road

Penny Lane

District I

portion of Plantation Road

On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to accept for Parish maintenance Soultter Road, Ward 4, District H, pending proper paperwork being completed. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to accept for Parish maintenance Summit Drive, approximately 235 feet in length with 50 foot right of way, located off Stones Way in Ward 10. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to advertise for annual bids to furnish and load pit run Wards 9, 10 and 11 to be paid from various road maintenance funds as budgeted. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to request the Louisiana Department of Transportation and Development to separate the Paul Road Bridge, State Project No. 713-40-0122, from the sister project of the Texada Road Bridge, State Project No. 713-40-0120, under the Federal/State Bridge Replacement Project because of the right of way difficulties on the Texada Road Bridge. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize the Acting Public Works Director and the Purchasing Agent to negotiate contracts for gravel haulers and contract haulers with ten to sixteen yard dump trucks to be used with the chip spreader for the 2006 resealing program, to be paid from Road & Bridge and appropriate road district funds. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to declare one 1984 FMC Pumper (Asset No. 5999) as surplus property, no longer needed for public use and authorize to sell Asset No. 5999 to Grant Parish Fire District No. 3 in the amount of \$4,000 as recommended by the Alpine Volunteer Fire Association Board of Directors and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to advertise for bids to blacktop Penny Lane, Ward 2. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize the Parish Highway Department to apply for a temporary after-the-fact dump site permit for burning of storm vegetation and tree debris in order to be reimbursed by FEMA. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to give the Town of Colfax \$5,000 from Road District No. 10A Maintenance to assist in the maintenance of the Bayou Darrow project and request Legal Counsel to prepare the necessary documents. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize the President to sign a contract and budget modification for participants' reimbursements for the LaJET program and the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to allow in-kind contributions to be accepted by the Police Jury for space usage by the LDOL Program Advisor housed in OEWD in lieu of a charge of \$250 per month. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve the budget amendments to the WIA and NEG PY'05/PY'06 budgets as approved by the WIB on 1/26/06 and authorize the Treasurer to amend the budgets accordingly. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to amend the PY'05/PY'06 LaJET budget to add prior year fund balance to the current year budget for equipment repairs and purchases and authorize the Treasurer to amend the budget accordingly. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve amendment to the NEG plan of the NEG contract to move funds from administrative to program cost categories and to authorize the President to sign such amendment and the Treasurer to amend the budget accordingly. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve a contract modification and amendment to the LaJET budget and to authorize the President to sign such modification and amendment and the Treasurer to amend the budget accordingly. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve and authorize the President to sign a contract and budget modification for the NEG contract to include Phase II plans and funding and to authorize the Treasurer to amend the budget accordingly. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize the hiring of full-time, temporary employees to provide services as needed for Phase II of the NEG program. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize the Treasurer to amend all budgets for carry-ins for each fund for 2006. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve amending the General Fund Budget by \$26,295 to allow for the purchase of a new President's vehicle under the City of Alexandria Bid No. 1482. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize the Sales Tax Department to purchase two mid-size sedans on state contract as budgeted and recommended by the Tax Administrator. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve the FEMA travel trailer to be located at 508 Clifton Drive, near Tioga, for a term of eighteen months, as approved by the Health Department. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to request the City of Alexandria to renew the intergovernmental agreement for their assistance in the maintenance of the soccer fields at O'Hearn Mathews Ballpark for another ten years and authorize the President to sign the intergovernmental agreement. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve the FEMA travel trailer to be located at 5616 Upper Donahue Ferry Road, near Pineville, for a term of eighteen months, as approved by the Health Department. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve the FEMA travel trailer to be located at 887 Highway 1207, Deville, for a term of eighteen months, as approved by the Health Department. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve the FEMA travel trailer to be located at 1535-B Highway 115, Deville, for a term of eighteen months, as approved by the Health Department. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize the President to sign an intergovernmental agreement between the Rapides Parish Police Jury and the Town of Ball on the road and sewer improvement project for the LA 623 project, subject to approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize an even exchange of 621 Johnston Street owned by the Police Jury with 1546 Jackson Street with the auxiliary parking lot located at 16th Street and Magnolia Street, with the understanding of a split of 50/50 cost on the roof repairs, as recommended by the Proposed Land Exchange Committee. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, the following resolution was presented to endorse Cleco Power LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ___ Block Group _ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, with payments to be made on a quarterly basis, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF CLECO POWER LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM AND IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Quality Jobs Program was enacted by Act 153 of 2002; and,

WHEREAS, the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program offer significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group __ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791 and R.S. 51:2451-2462); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan/Comprehensive Economic Development Strategy for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program and with the Louisiana Quality Jobs Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program and the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone and/or Quality Jobs within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that CLECO POWER LLC and their project ADDITION, Enterprise Zone Program/Quality Job Program Application No. 051209-2, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following resolution was presented to endorse McKesson Automation Systems Inc. as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract 125 Block Group 1 in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF MCKESSON AUTOMATION SYSTEMS INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 125 Block Group 1 in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that MCKESSON AUTOMATION SYSTEMS INC. and their project PROJECT RED RIVER (Renovation of existing Super Kmart Store), Enterprise Zone Application Nos. 050971-0 and 050092-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following resolution was presented to endorse Tri-State Industries of Louisiana LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ___ Block Group _ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF TRI-STATE INDUSTRIES OF LOUISIANA LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group __ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.

2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that TRI-STATE INDUSTRIES OF LOUISIANA LLC and their project RAPIDES METAL MFG., Enterprise Zone Application No. _____, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following resolution was presented to endorse JD Steel of Louisiana LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ___ Block Group _ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S
ENDORSEMENT OF JD STEEL OF LOUISIANA LLC TO PARTICIPATE IN THE
BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group __ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that JD STEEL OF LOUISIANA

LLC and their project RAPIDES STEEL MFG., Enterprise Zone Application No. 051231-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following resolution was presented to endorse Shelton Development Co. LLC and Michael A. Shelton Enterprises Inc. as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ___ Block Group _ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF SHELTON DEVELOPMENT CO. LLC AND MICHAEL A. SHELTON ENTERPRISES INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group __ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that SHELTON DEVELOPMENT CO. LLC and MICHAEL A. SHELTON ENTERPRISES INC. and their project COPELAND'S OF NEW ORLEANS RESTAURANT, Enterprise Zone Application No. 040222-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following resolution was presented to endorse W. Foster Hensel, DDS as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ___ Block Group _ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF W. FOSTER HENSEL, DDS TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group __ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that W. FOSTER HENSEL, DDS and their project DENTAL OFFICE, Enterprise Zone Application No. 04081410, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following resolution was presented to endorse Penmac Personnel Services Inc. as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ___ Block Group _ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF PENMAC PERSONNEL SERVICES INC. TO

PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group __ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that PENMAC PERSONNEL SERVICES INC. and their project NEW ALEXANDRIA OFFICE, Enterprise Zone Application No. 050004-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following resolution was presented to endorse Injury Management Specialists LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Tract ___ Block Group _ in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF INJURY MANAGEMENT SPECIALISTS LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract ___ Block Group __ in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of February, 2006, that INJURY MANAGEMENT SPECIALISTS LLC and their project INJURY MANAGEMENT SPECIALISTS, Enterprise Zone Application No. 051207-0, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of February, 2006, that Section 22.110 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include a new subsection as follows:

CHAPTER 22. SUBDIVISIONS.

ARTICLE III. PROCEDURES.

...

Section 22-110. Plat requirements.

The following information shall be included on the plat:

...

- (g) Attached to the plat shall be the drainage plan, which shall be filed with the Clerk of Court for and in Rapides Parish with the plat when filed, causing a conventional servitude of drainage.

...

Section 22-290. Penalties for violation.

Any person, firm or corporation who fails to comply with or violates any of these provisions shall be subject to a fine of not less than one hundred dollars (\$100.00) and not more than five hundred dollars (\$500.00) for each lot or parcel so transferred pursuant to Section 33:114 of

the Revised Statutes of the State of Louisiana. The description of such lot(s) or parcel(s) by metes and bounds in the instrument of the transfer or other document used in the process of selling or transferring shall not exempt the transaction from such penalties. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense. The parish or municipality, as the case may be, may enjoin such transfer or sale or agreement by suit for injunction brought in any court of competent jurisdiction or may recover the penalty by civil court in any court of competent jurisdiction.

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

THUS DONE AND SIGNED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of February, 2006, that Section 22.154 of 22 of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

CHAPTER 22. SUBDIVISIONS.

ARTICLE IV. GEOMETRIC STANDARDS.

Section 22-150. Streets.

....

(22.154) Where a subdivision abuts or contains an existing major thoroughfare, the planning commission shall require the dedication of additional right-of-way or other treatment as may be necessary for adequate protection of residential properties and to afford separation of through and local traffic.

...

Section 22-290. Penalties for violation.

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

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

THUS DONE AND SIGNED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of February, 2006, that Section 22.155 of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

CHAPTER 22. SUBDIVISIONS.

ARTICLE IV. GEOMETRIC STANDARDS.

Section 22-150. Streets.

....

(22.155) Closed loops, cul-de-sacs and deadend roads located in recognized subdivisions shall not be available for access to further development, except in the case of a small landlocked tract, however, if there is a determination of the Rapides Parish Police Jury after consulting with the parish engineer that the access road to a new subdivision is not of a standard or of condition to handle the heavy traffic or construction traffic or the new traffic, then the Police Jury reserves the right to deny approval of that subdivision, with the exception the developer would have the option to upgrade the access road or provide a bond for the cost of the improvements.

...

Section 22-290. Penalties for violation.

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

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

THUS DONE AND SIGNED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of February, 2006, that Sections 22.13 and 22.301 of the Rapides Parish Code of Ordinances are hereby amended and reenacted as follows:

CHAPTER 22. SUBDIVISIONS.

ARTICLE II. DEFINITIONS.

Section 22-10. Subdivision (the act of subdividing property).

....

(22.13) Construction of four (4) or more dwelling units contained in a building or as part of an overall development project, or the development of land for four (4) or more mobile homes or recreational vehicles for rent, sale or lease.

...

Section 22-290. Penalties for violation.

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

...

ARTICLE VIII. MOBILE HOME PARKS.

...

Section 22-301. Definitions.

For the purpose of this article, the following words and terms shall have the meanings respectively ascribed:

...

Mobile home or recreational vehicle. A structure transportable in one (1) or more sections and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent stand when connected to the required utilities.

...

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

THUS DONE AND SIGNED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of February, 2006, that Section 14-5(a) of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

CHAPTER 14. HEALTH AND SANITATION.

ARTICLE II. HAZARDOUS MATERIALS.

...

Section 14-5. Community collection systems.

- (a) The minimum lot size for all new subdivisions with less than 10 lots is 1 acre , for 10-15 lots is 1.5 acres including lots 1-9, and 20 lots or greater requires a community collection system.

...

Section 14-18. Violations and penalties.

- (a) Failure to operate the individual system in compliance with this article shall constitute a violation of this chapter and shall authorize the local health authority, local governing authority in conjunction with the Rapides Parish District Attorney to declare the structures involved a nuisance or public health hazard. The Rapides Parish District Attorney is hereby authorized to undertake any appropriate legal action to enforce said order. In cases of an emergency the president of the Rapides Parish Police Jury is authorized to request the Rapides Parish District Attorney to file legal action to seek injunctive relief. If this action is taken by the president the action shall be reported to the Rapides Parish Police Jury at the next meeting of the police jury.
- (b) If any person who violates the provisions of this provision fails to comply with the directives of the state health officer or his duly appointed representative, that person is

abandoned alleyway located behind said Lot 29, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184-186.

(Said lot sits between parcels bearing Municipal addresses of 1003 and 909 on Cheney Street, but appears to be an unnumbered lot according to the plat book.)

Municipal Address of Property:

VACANT LOT 29 Kilpatrick Addition, located on Cheney Street, Alexandria, Louisiana

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

WHEREAS, a request has been received by the Purchasing Department from Patricia M. and Wesley W. Davis to purchase said property for the consideration of \$1,475.00 cash, at the time of sale; and

WHEREAS, it is recognized that the property being sought is contiguous to the property owned by the prospective purchasers; and

WHEREAS, no written opposition has been filed with the Purchasing 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 Patricia M. and Wesley W. Davis, for the offered consideration.

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

Section 1. A certain piece, parcel or plot of ground in the Kilpatrick Addition to the City of Alexandria, Rapides Parish, Louisiana, and described as Lot No. Twenty-nine (29) as per plat of said addition on file in the Clerk & Recorder's office, said lot having a front on Cheney Street of 55.17/100 feet and running back to property of Will Smith in the rear.

Said Lot 29, Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Page 19, records of Rapides Parish, Louisiana, together with a strip of land 3 feet deep and adjoining the entirety of the rear of Lot 29, being the adjacent one-half of the abandoned alleyway located behind said Lot 29, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184.

(Said lot sits between parcels bearing Municipal addresses of 1003 and 909 on Cheney Street, but appears to be an unnumbered lot according to the plat book.)

Municipal Address of Property:

VACANT LOT 29 Kilpatrick Addition, Addition, located on Cheney Street,
Alexandria, Louisiana.

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 Patricia and Wesley Davis, or their agent or assigns for and in consideration of \$1,475.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department 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 Purchasing Department 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 Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department 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 price, 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 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of vacant/adjacent lots known as Lots 27 and 28, Kilpatrick Addition in the City of Alexandria and half of alleyway, 907 and 909 Cheney Street, Alexandria, Louisiana, to Patricia M. and Wesley W. Davis, 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 lot of ground, with all buildings and improvements thereon situated, and all rights, ways and privileges thereto belonging or appertaining, in the city of Alexandria, Parish of Rapides, State of Louisiana, and being described as Lot 27 of the Kilpatrick Addition to the said City of Alexandria, as per the map of said addition recorded in Plat Book 1, Page 19 of the records of Rapides Parish, said lot having a front on Cheney Street of 55.17 feet and extending back therefrom between parallel lines a distance of 128.70 feet, being the property acquired by Charles Distefano from James M. Williams by deed recorded in Conveyance Book 102, Page 422, and being the same property acquired by S. Mattassa from Charles Distefano, by deed dated August 26, 1924, recorded in Conveyance Book 102, Page 613, records of Rapides Parish, Louisiana.

Said Lot 27, Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Page 19, records of Rapides Parish, Louisiana, together with a strip of land 3 feet deep and adjoining the entirety of the rear of Lot 27, being the adjacent one-half of the abandoned alleyway located behind said Lot 27, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184-186.

AND,

A certain piece, parcel or tract of ground, together with all buildings and improvements thereon situated, and all rights, ways and privileges thereto appertaining, situated in Alexandria, Louisiana, and being Lot twenty-eight (28) of the Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Pages 19-29 or 7, Page 203 of the records of Rapides Parish, Louisiana.

Said Lot 28, Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Page 19, records of Rapides Parish, Louisiana, together with a strip of land 3 feet deep and adjoining the entirety of the rear of Lot 28, being the adjacent one-half of the abandoned alleyway located behind said Lot 28, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184-186.

Municipal Addresses: 907 and 909 Cheney Street, Alexandria, Louisiana

to PATRICIA M. and WESLEY W. DAVIS, for the
CONSIDERATION OF \$2,785.00 CASH

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

A certain piece, parcel or lot of ground, with all buildings and improvements thereon situated, and all rights, ways and privileges thereto belonging or appertaining, in the city of Alexandria, Parish of Rapides, State of Louisiana, and being described as Lot 27 of the Kilpatrick Addition to the said City of Alexandria, as per the map of said addition recorded in Plat Book 1, Page 19 of the records of Rapides Parish, said lot having a front on Cheney Street of 55.17 feet and extending back therefrom between parallel lines a distance of 128.70 feet, being the property acquired by Charles Distefano from James M. Williams by deed recorded in Conveyance Book 102, Page 422, and being the same property acquired by S. Matassa from Charles Distefano, by deed dated August 26th 1924, recorded in Conveyance Book 102, Page 613, records of Rapides Parish, Louisiana.

Said Lot 27, Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Page 19, records of Rapides Parish, Louisiana, together with a strip of land 3 feet deep and adjoining the entirety of the rear of Lot 27, being the adjacent one-half of the abandoned alleyway located behind said Lot 27, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184-186.

AND,

A certain piece, parcel or tract of ground, together with all buildings and improvements thereon situated, and all rights, ways and privileges thereto appertaining situated in Alexandria, Louisiana, and being Lot twenty-eight (28) of the Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Pages 19-29 or 7, Page 203 of the records of Rapides Parish, Louisiana.

Said Lot 28, Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Page 19, records of Rapides Parish, Louisiana, together with a strip of land 3 feet deep and adjoining the entirety of the rear of Lot 28, being the adjacent one-half of the abandoned alleyway located behind said Lot 28, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184-186.

Municipal Addresses Property: 907 and 909 Cheney Street, Alexandria, Louisiana

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

WHEREAS, a request has been received by the Purchasing Department from Patricia M. and Wesley W. Davis to purchase said property for the consideration of \$2,785.00 cash, at the time of sale; and

WHEREAS, it is recognized that the property being sought are contiguous to the property owned by the prospective purchasers; and

WHEREAS, no written opposition has been filed with the Purchasing Division of this 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 Patricia M. and Wesley W. Davis, for the offered consideration.

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

Section 1. A certain piece, parcel or lot of ground, with all buildings and improvements thereon situated, and all rights, ways and privileges thereto belonging or appertaining, in the City of Alexandria, Parish of Rapides, State of Louisiana, and being described as Lot 27 of the Kilpatrick Addition to the said City of Alexandria, as per the map of said addition recorded in Plat Book 1, Page 19 of the records of Rapides Parish, said lot having a front on Cheney Street of 55.17 feet and extending back therefrom between parallel lines a distance of 128.70 feet, being the property acquired by Charles Distefano from James M. Williams by deed recorded in Conveyance Book 102, Page 422, and being the same property acquired by S. Matassa from Charles Distefano, by deed dated August 26, 1924, recorded in Conveyance Book 102. Page 613, records of Rapides Parish, Louisiana.

Said Lot 27, Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Page 19, records of Rapides Parish, Louisiana, together with a strip of land 3 feet deep and adjoining the entirety of the rear of Lot 27, being the adjacent one-half of the abandoned alleyway located behind said Lot 27, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184-186.

AND,

A certain piece, parcel or tract of ground, together with all buildings and improvements thereon situated, and all rights, ways and privileges, thereto appertaining, situated in Alexandria, Louisiana, and being Lot twenty-eight (28) of the Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Pages 19-29 or 7, Page 203 of the records of Rapides Parish, Louisiana.

Said Lot 28, Kilpatrick Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, Page 19, records of Rapides Parish, Louisiana, together with a strip of land 3 feet deep and adjoining the entirety of the rear of Lot 28, being the adjacent one-half of the abandoned alleyway located behind said Lot 28, pursuant to Revocation of Alley by the Council of the City of Alexandria, Ordinance 91-1993, recorded at COB 1383, folio 184-186.

Municipal Addresses Property: 907 and 909 Cheney Street, Alexandria, Louisiana

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 Patricia and Wesley Davis, or their agent or assigns for and in consideration of \$2,785.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department 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 Purchasing Department 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 Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department 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 price, 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 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to receive the required report from Acadian Ambulance under the Contract for December 2005:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	418	80%	92.58%
Pineville - 8 minute	114	80%	96.49%
Rapides - 12 minute	126	80%	96.83%
Rapides - 20 minute	130	80%	94.62%

On vote the motion carried.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to advertise for additional various road improvements in District B:

Michelle Road

Airline Boulevard;

and to remove Rebel Run from those roads authorized on October 10, 2005. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, the following ordinance was presented, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A SPEED LIMIT ON THE SCIENCE HILL CEMETERY ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of February, 2006, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-4.2. Speed limits designated on certain streets:

...

(g) Twenty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of twenty-five (25) miles per hour.

...

Science Hill Cemetery Road

...

(l). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

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

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

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect speed limit signs on the road.

THUS DONE AND SIGNED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to enter into an agreement with the Cotile Lions Club to conduct its Spring Fling on April 1-2, 2006 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to advertise for project proposals for the Louisiana Emergency Shelter Grant Program. On vote the motion carried.

The next agenda item was to discuss the FEMA trailers located in mobile home parks outside municipal limits.

At the request of Mr. Scott Perry, Ms. Melissa Becker, of the Rapides Area Planning Commission, explained that a proposal has been submitted and approved by the Planning Commission (prior to the Hurricane disasters) for revitalization of Plantation Mobile Home Park on England Drive. but not yet submitted to the Police Jury. She noted at one time, it had been submitted as a FEMA site, but was disapproved by the Police Jury.

Mr. Wood noted receipt of a report from the Director of Rapides Parish Homeland Security of the status of possible FEMA sites.

Motion by Mr. Jerry Wood, seconded by Mr. Butch Lindsay, to notify each mobile home park owner that they are not in compliance with the requirements for FEMA trailers and notify FEMA to remove any of their trailers until they comply. (No vote taken on the motion.)

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to request FEMA to send a representative to regularly attend the Committee meetings of the Rapides Parish Police Jury, normally held the first Monday of each month. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Joe Fuller, to contact the developer of Plantation Mobile Home Park, Mr. Hershel Lonidier, and advise him the Rapides Parish Police Jury is concerned with his actions even though approved by STAR and the Rapides Area Planning Commission, and in recognition of his future intent, ask that he meet with Mr. Tom Wells, our Legal Counsel. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore and all other Police Jurors, that the Rapides Parish Police Jury does hereby support Hope House. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to extend Renee's Point, Ward 7, by an additional 1,000 feet. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to temporarily appoint Dallas Lewis from Area Coordinator to Public Works Director with an increase in pay of \$1,000 per month and to temporarily appoint James Cutts from Equipment Operator II to Area Coordinator with pay increase to be in accordance with Civil Service Promotion Rules effective February 3, 2006. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, that the Rapides Parish Police Jury does hereby oppose a halfway house proposed to be located at 16 Vit Road, Libuse. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to advertise for annual bids for the following: tank car culverts, creosote bridge material, various bituminous material (hot and cold mix), liquid asphalt, various road material (gravel and pit run) and reinforced concrete pipe, to be paid from the Road and Bridge Funds and various maintenance funds. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to authorize Legal Counsel to retain an abstractor to run a search on the following original sellers and/or their heirs:

- a. Robert Thiels
- b. John Thiels
- c. Lawrence Thiels
- d. Paul Thiels
- e. Mary Thiels Vanlangendonck
- f. Odile Thiels Welch
- g. Louise Thiels Michels
- h. Lucille Thiels Dunn

in regards to the selling of the Louise Street fire station property to be paid for out of Fire District No. 2 as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Butch Lindsay and all other Police Jurors, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby congratulate Fire District No. 2 for reducing the Fire Rating from a Class 5 to a Class 4 in Fire District No 2 Fire Service Area 1, rating to become effective March 13, 2006.

PASSED AND APPROVED on this 13th day of February, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to install radios with frequencies compatible with the Sheriff in the three area coordinator trucks, base station in the President's vehicle, and a radio in the Public Works Director's vehicle. On voted the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to advertise for bids to improve the Frankie Smith Road, Ward 2, District E, approximately 1,700 feet. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to accept the resignation of Ms. Joyce Preston from the Library Board, representing District A, waive the thirty day announcement rule and appoint Mr. Glenn Rechs to fill the vacancy in the unexpired term, term will expire on July 9, 2006. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to award Request for Proposal No. 1966 Surplus Auction Proposal to Moreau Auction Co., LLC based on the lowest percentage of the gross proceeds, subject to proof of insurance; authorize to participate in the public auction to be held at England Airpark on March 11, 2006 as recommended by the Purchasing Agent and Treasurer. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to approve securing consultant services to assist with program evaluation, design and

implementation for National Emergency Grant and WIA activities as outlined in a specific task order contractual agreement and to authorize the President to sign said agreement. On vote the motion carried.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to refer to the Rapides Area Planning Commission for a recommendation the request for revocation of the A. Crews Road and to remove the A. Crews Road from the Parish Maintenance Map. On vote the motion carried.

The next agenda item was to discuss the possibility of a consultant engineer.

Motion by Mr. Joe Fuller to advertise for a consultant engineer.

Mr. Wood suggested this item not be considered until after selection of a public works director.

After further discussion, the motion was withdrawn.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to enter into a financing agreement with Red River Bank for the purchase of one 9-wheeled roller (Leeboy Tru-Pac 915C) from Louisiana Machinery purchased under LA State Contract No. 406202 in the amount of \$60,000 for the Rapides Parish Highway Department at an interest rate of 4.60% with five annual payments beginning in March 2006, to be paid from Road and Bridge Funds, as recommended by the Treasurer and Purchasing Agent:

EXHIBIT E

FORM OF AUTHORIZING RESOLUTION

Whereas, Rapides Parish Police Jury (the "Purchaser"), a body politic and corporate duly organized and existing as a political subdivision of the State of Louisiana (the "State"), is authorized by the laws of the State to purchase and acquire movable property for the benefit of the Purchaser and its citizens and to enter into contracts with respect thereto; and

Whereas, the Purchaser desires to purchase and acquire certain equipment constituting movable property necessary for the Purchaser to perform essential governmental functions; and

Whereas, in order to acquire such equipment, the Purchaser proposes to enter into that certain Equipment Installment Purchase Agreement (the "Agreement") with Red River Bank (the "Bank"), the form of which has been presented to the governing body of the Purchaser at this meeting; and

Whereas, the governing body of the Purchaser deems it beneficial to the Purchaser and for the efficient and effect administration thereof to enter into the Agreement for the financing of the purchase and acquisition of the equipment therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Approval of Documents.

The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the counsel of the Purchaser or other members of the governing body of the Purchaser executing the same, the execution of such documents being conclusive evidence of such approval; and the President of the Purchaser is hereby authorized and directed to execute, and the Treasurer of the Purchasers is hereby authorized and directed to attest and countersign, the Agreement and any related exhibits attached thereto, and the Treasurer of the Purchaser is hereby authorized to affix the seal of the Purchaser to such documents.

Section 2. Other Actions Authorized.

The officers and employees of the Purchaser shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability.

Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Purchaser as incurring a pecuniary liability or charge upon the general credit of the Purchaser or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement or any other instrument or document

executed in connection therewith impose any pecuniary liability upon the Purchaser or any charge upon its general credit or against its taxing power, except to the extent that the Installment Payments payable under the Agreement are special limited obligations of the Purchaser as provided in the Agreement.

Section 4. Severability.

If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer.

All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance of part thereof.

Section 6. Effective Date.

This Resolution shall be effectively immediately upon its approval and adoption.

Section 7. Section 265(b)(3) Designation.

Purchaser hereby designates the Agreement as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. Purchaser further represents that Purchaser reasonably anticipates that Purchaser and other entities issuing obligations on behalf of Purchaser will not issue tax-exempt obligations (including the Agreement) that exceed the aggregate principal amount of \$10,000,000 during the calendar year in which the Agreement is executed and delivered.

Adopted and Approved this 13th day of February, 2006.

On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Ezra Reed, to authorize to advertise for various road improvements in District A:

portion of Upper Donahue Ferry Road

portion of Stan Fields Road

portion of County Club Road

portion of Baum Road

On vote the motion carried.

After unanimous vote the following item was placed on the agenda:

On motion by Mr. Joe Fuller, seconded by Mr. Butch Lindsay, to send a letter of support for the Red Cross as applicant for a \$13 million grant for shelter in Avoyelles, Grant and Rapides Parishes. On vote the motion carried.

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

On motion by Mr. Richard Billings, seconded by Mr. Butch Lindsay, there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:56 p.m.

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