

RAPIDES PARISH POLICE JURY

REGULAR SESSION

MAY 8, 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, May 8, 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, Richard W. Billings, and Scott Perry Jr.

Police Juror Joe Fuller was absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Greg Alwell, Acting Public Works Director; Ms. Donna Andries, Sales and Use Tax Director; Ms. Kay Smith, OEWD Director, Ms. Elaine Morace, WIA Operations Director; 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. Scott Perry.

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 first item of business.

On motion by Mr. Butch Lindsay, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on April 10, 2006, as published in the Official Journal. On vote the motion carried.

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

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

Mr. Ezra Reed laid over the appointment to the Ruby-Wise Recreation District to fill the vacancy in an expired term created by the death of the late Eddie Cannon, term expired on February 18, 2006, and for a new five year term.

Mr. Don 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. Don Wilmore laid over the appointment to the Wards 1 & 8 Recreation District for a five year term to fill the expired term of Mrs. Florence Hall, term expired on April 13, 2006.

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

Library Board for a five year term to fill the expiring term of Mrs. Jo Ann Hawkins, representing District H, term will expire on July 1, 2006;

Waterworks District No. 11A for a five year term to fill the expiring term of Mr. Arthur T. McKneely, term will expire on July 8, 2006;

Library Board for a five year term to fill the expiring term of Mr. Glenn Rechs, representing District A, term will expire on July 9, 2006; and

Coliseum Authority for a five year term to fill the expiring term of Mr. Peter A. Van Dyke, representing District B, term will expire on July 16, 2006.

On motion by Mr. Richard Billings, seconded by Mr. Steve Bordelon and Mr. Don Wilmore, that a letter of appreciation be sent to Mrs. Jo Ann Hawkins for her service on the Library Board of Control. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Don Wilmore, to waive the thirty day announcement rule and reappoint Mr. Glenn Rechs to the Library Board, representing District A, for a five year term, term will expire on July 9, 2011. On vote the motion carried.

Mr. Ezra Reed and Mr. Jerry Wood presented Certificate of Recognition plaques to Buckeye High School students and coach as State Champions in powerlifting.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to exercise the option to renew Bid No. 1927 Emulsified Asphalt (liquid asphalt) for thirty days, effective until June 30, 2006 and authorize to advertise for annual bids for Emulsified Asphalt, as recommended by the Acting Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to appoint Mr. Larry Farris from Area Coordinator to Acting Public Works Director with an increase in pay of \$1,000 per month and to temporarily appoint Mr. Jerry Strother from Equipment Operator II to Area Coordinator with pay increase to be in accordance with Civil Service Promotion Rules effective May 16, 2006, as recommended by the Public Works Director Search Committee. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the installation of two fire hydrants on Evanshel Road, to be paid out of Fire District No. 2 Funds, as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept rights of way for drainage from Skylark Drive to a parish ditch and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to declare Asset No. 9568 (1981 Mac Truck) as surplus property no longer needed for public use and authorize to advertise for bids to sell, as recommended by Flatwoods Volunteer Fire Department Board of Directors and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to award Bid No. 1977 Light Rescue Apparatus Body for Fire District No. 11 to the low bidder, Custom Truck and Body Works Inc. in the amount of \$55,960 to be mounted on parish-owned vehicle, as recommended by the Spring Creek Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into a contract with Meyer, Meyer, LaCroix and Hixson Inc. for designation as Parish Engineer for purpose of providing technical and administrative assistance related to engineering, surveying, planning, permitting and other assigned duties and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with Rapides Parish School Board for the Parish Highway Department to bury tree stumps on the track/walking trail at Oak Hill School, to be paid out of Road District No. 5A Funds. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, 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 SPEED LIMITS ON THE GILLESPIE ROAD, THE MAGNOLIA ROAD AND THE CECILIA ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of May, 2006, that Sections 18-4.2 (g) and 18-4.2

(h) of the Rapides Parish Code of Ordinances are hereby amended and reenacted to include the following roads, 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.

...

Cecilia Road, Ward 4
Magnolia Road, Ward 4

...

(h) Twenty 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 (20) miles per hour.

...

Gillespie Road, Ward 4

...

(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 8th day of May, 2006.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize an application to the State of Louisiana for a Capital Outlay Grant in the amount of \$250,000 for repair of an outflow gate at Cotile Lake, with a local match of \$50,000 from the General Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to hire a Job Readiness Aide for the STEP Program on an annual contract basis for the Workforce Operations Department as requested by Ms. Elaine Morace, WIA Director, to fill a recent vacancy. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept the Secretary's Report. On vote the motion carried.

The following resolution was offered by Mr. Butch Lindsay and seconded by Mr. Richard Billings:

RESOLUTION

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

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, SEPTEMBER 30, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election

there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

LIBRARY MILLAGE PROPOSITION

SUMMARY: 7-YEAR 1-MILL PROPERTY TAX FOR PAYING THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING PUBLIC LIBRARIES IN THE PARISH, INCLUDING THE ACQUISITION OF EQUIPMENT, TECHNOLOGY, LIBRARY MATERIALS AND SUPPLIES.

Shall the Parish of Rapides, State of Louisiana (the "Parish"), levy and collect a special ad valorem tax of one (1.00) mill, on all the property subject to taxation within the Parish, for a period of seven (7) years, beginning with the year 2007 and ending with the year 2013, for the purpose of acquiring, constructing, improving, maintaining and operating public libraries in the Parish, including the acquisition of equipment, technology, library materials and supplies?

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

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, on **MONDAY, OCTOBER 9, 2006**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law. If any changes to the polling places are made prior to the publication of the Notice of Special Election, then the officers of the Parish are authorized to make such conforming changes in the Notice of Special Election as may be necessary to reflect such changes.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, October 9, 2006, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

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

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

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

SECTION 9. Employment of Special Counsel. A real necessity is hereby found for the employment of special counsel in connection with the said election, and accordingly Adams and Reese, LLP, of New Orleans, Louisiana, are hereby employed as special counsel to the Parish in connection with the election. Said Bond Counsel shall prepare and submit to the Parish for adoption all of the proceedings incidental to the election, shall counsel and advise the Parish as to the election and shall prepare and submit and/or process all necessary paperwork relating to the election, including filings with the State Bond Commission, U.S. Department of Justice and other state and local election officials. The fee of special bond counsel in connection therewith shall not exceed the maximum allowable hourly fees for special counsel permitted by the Louisiana Attorney General, plus "out-of-pocket" expenses. A certified copy of this ordinance shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated, and the Parish Treasurer is hereby empowered and directed to make payment to said Bond Counsel in payment of the fees herein provided for under the conditions herein enumerated.

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

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

NAYS: None

ABSENT: Joe Fuller

And the resolution was declared adopted on this, the 8th day of May, 2006.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), on May 8, 2006, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, SEPTEMBER 30, 2006**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

LIBRARY MILLAGE PROPOSITION

SUMMARY: 7-YEAR 1-MILL PROPERTY TAX FOR PAYING THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING PUBLIC LIBRARIES IN THE PARISH, INCLUDING THE ACQUISITION OF EQUIPMENT, TECHNOLOGY, LIBRARY MATERIALS AND SUPPLIES.

Shall the Parish of Rapides, State of Louisiana (the "Parish"), levy and collect a special ad valorem tax of one (1.00) mill, on all the property subject to taxation within the Parish, for a period of seven (7) years, beginning with the year 2007 and ending with the year 2013, for the purpose of acquiring, constructing, improving, maintaining and operating public libraries in the Parish, including the acquisition of equipment, technology, library materials and supplies?

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

POLLING PLACES

Precinct _____ Polling Place _____

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C1	Alexandria City Hall
C2	Peabody Montessori School
C3	Arthur F. Smith Middle School
C4 (A-K)	Acadian Elementary School
C4 (L-Z)	Acadian Elementary School
C5	Phoenix Magnet Elementary School
C6	Martin Luther King Center
C7	Peabody Magnet School
C8	Rapides Motivational Center
C9	Rapides Motivational Center
C10	Alma Redwine Elementary School
C11	Reed Avenue School
C12	(consolidated into C11)
C13	Fire Dist. #2 Station at England Dr.
C14	North Bayou Rapides Elementary School
C15	Rosenthal Montessori School
C16	(consolidated into C18)
C17	Rugg School
C18	Bolton High School
C19	Bolton High School
C20	Louisiana Technical College
C21 (A-K)	Martin Park Elementary School
C21 (L-Z)	Martin Park Elementary School
C22	LSU-A
C23	Horseshoe Drive Baptist Church
C24	Horseshoe Drive Elementary School
C25	Horseshoe Drive Elementary School
C26	Bolton High School
C27	Huddle Elementary School
C28	Alexandria Middle Magnet School
C29	(consolidated into C38)
C30	Nachman Elementary School
C31	Alexandria Senior High School
C32	Scott M. Brame Middle School
C33	Cherokee Elementary School
C34	Cherokee Elementary School
C35	Alexandria Senior High School
C36	Nachman Elementary School
C37	Parish Highway Dept, 8051 Hwy 28 West
C38 (A-K)	LA Special Education Center
C38 (L-Z)	LA Special Education Center
C39	North Bayou Rapides Elementary School
C40	Bolton High School
C41	Alexandria Senior High School
C42	Cherokee Elementary School
N1	Pineville Elementary School
N2	Pineville City Hall
N3	J.S. Slocum Learning Center
N4	Pineville Civic Center, Kees Park
N5	Pineville High School
N6	Tioga High School
N7	Pineville High School
N8 (A-K)	Lessie Moore Elementary School
N8 (L-Z)	Lessie Moore Elementary School
N9	Pineville Civic Center, Kees Park
N10	J. I. Barron School
N11	Pineville Middle School
N12	J. I. Barron School
N13	Pineville Middle School
N14	Pineville Middle School
N15	Tioga High School
N16	Paradise Elementary School
N17	Vol. Fire Station, Esler Field Road
N18 (A-K)	Ball Elementary School
N18 (L-Z)	Ball Elementary School

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N19 (A-K)	Mary Goff Elementary School
N19 (L-Z)	Mary Goff Elementary School
N20 (A-K)	Mary Goff Elementary School
N20 (L-Z)	Mary Goff Elementary School
N21	Vol. Fire Station, Rigolette Road
N22	Philadelphia Baptist Church
N23	Fire Dist. 6 Station, Hickory Grove
N24	Buckeye High School
N25	Buckeye High School
N26	Philadelphia Baptist Church
N27	Ruby Wise Elementary School
N28	Ruby Wise Elementary School
N29	Ruby Wise Elementary School
S1	Northwood High School
S2	Fire Dist. #14 Sta. on LA 8 Flatwoods
S3	(consolidated into S1)
S4	Wettermark
S5	Boyce Town Hall
S6	Fire Dist. #2 Station Hot Wells Road
S7	Oak Hill School
S8	Cotile Volunteer Fire Dept. LA 1200
S9	Clifton Community Center
S10 (A-K)	Oak Hill School
S10 (L-Z)	Oak Hill School
S11	Fire Dist #5 Station, LA 121 Gardner
S12	(consolidated into S7)
S13	JW McDonald Community Center
S14	JW McDonald Community Center
S15	LSU-A
S16	Poland School
S17	Cheneyville Town Hall
S18	Cheneyville Town Hall
S19	Rapides High School
S20	Lecompte Town Hall
S21	Miller's Store, Midway
S22	Forest Hill Elementary
S23	Forest Hill Town Hall
S24	McNary Town Hall
S25	Glenmora High School
S26	Glenmora Volunteer Fire Station
S27	Volunteer Fire Station, Morrison Road
S28	Fire Dist #10 Station, Union Hill
S29	Plainview School

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

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, on **MONDAY, OCTOBER 9, 2006**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 8th day of May, 2006.

The following resolution was offered by Mr. Lindsay and seconded by Mr. Billings:

RESOLUTION

A resolution providing for the incurring of debt and issuance of Six Hundred Thousand Dollars (\$600,000) of Limited Tax Certificates of Indebtedness, Series 2006, of Road District No. 10A of The Parish of Rapides, State of Louisiana; prescribing the form, terms and conditions of such Certificates and providing for the payment thereof; awarding such Certificates to the purchaser thereof; and providing for other matters in connection therewith.

WHEREAS, at an election held in Road District No. 10A of The Parish of Rapides, State of Louisiana (the "Issuer"), on January 17, 2004, the following proposition was approved by the electors of the Issuer:

ROAD DISTRICT 10A
(Ward 10)
(TAX CONTINUATION)
SUMMARY

10 YEAR 10.04 MILL PROPERTY TAX CONTINUATION FOR
CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC
ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 10A

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of ten and four-hundredths (10.04) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

and, accordingly, the Issuer is authorized to levy a special tax of ten and four hundredths (10.04) mills (such rate being subject to adjustment from time to time due to reassessment in accordance with Article VII, Section 23 of the Louisiana Constitution of 1974 and other statutory authority) for the years 2006 to 2015, inclusive, for the purpose of constructing, maintaining and keeping in repair public roads, highways and bridges within the Issuer (the "Tax"); and

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purpose for which the tax was voted; and

WHEREAS, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Limited Tax Certificate of Indebtedness, Series 2006, in the principal amount of Six Hundred Thousand Dollars (\$600,000) (the "Certificate"), for the purpose of constructing and repairing public roads, highways and bridges within the Issuer, and paying the costs of issuance therefor; and

WHEREAS, except for the Certificate, the Issuer has no other indebtedness payable from the avails of the Tax;

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Certificate and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Certificate to Regions Bank, in the City of Alexandria, Louisiana, at the price and in the manner hereinafter provided; and

WHEREAS, the estimated income to be realized from the levy of the Tax for the year 2006 is approximately \$607,000, and the maximum combined amount of principal and interest due in any year on the Certificate will be less than seventy-five percent (75%) of said estimated income; and

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of Road District No. 10A of The Parish of Rapides, State of Louisiana, that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"Certificate" means the Issuer's Limited Tax Certificate of Indebtedness, Series 2006, authorized by this Resolution in the total aggregate principal amount of Six Hundred Thousand Dollars (\$600,000), whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

"Certificate Register" means the records kept by the Paying Agent at its principal corporate office in which registration of the Certificate and transfers of the Certificate shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means, collectively, the President or Vice-President and the Secretary of the Governing Authority.

"Fiscal Year" means the one-year accounting period beginning January 1 of each year, or such other period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Police Jury of the Parish of Rapides, State of Louisiana, in its capacity as governing authority of the Issuer, and any successor thereto.

"Interest Payment Date" means March 1 and September 1 of each year, commencing September 1, 2006.

"Issuer" means Road District No. 10A of The Parish of Rapides, State of Louisiana.

"Outstanding" when used with respect to the Certificate means, as of the date of determination, any Certificate theretofore issued and delivered under this Resolution, except:

1. Any Certificate theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Any Certificate for which payment or redemption sufficient funds have been theretofore deposited in trust for the owners of such Certificate with the effect specified in this Resolution or by law, provided that if such Certificate is to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Resolution or waived;
3. Any Certificate in exchange for or in lieu of which another Certificate has been registered and delivered pursuant to this Resolution; and
4. Any Certificate alleged to have been mutilated, destroyed, lost or stolen which may have been paid as provided in this Resolution or by law.

"Owner" when used with respect to any Certificate means the Person in whose name such Certificate is registered in the Certificate Register.

"Paying Agent" means initially the Parish Treasurer, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" means Regions Bank, in the City of Alexandria, Louisiana, the original purchaser of the Certificate.

"Resolution" means this resolution authorizing the issuance of the Certificate, as it may be supplemented and amended.

"Tax" means the Issuer's special tax of ten and four hundredths (10.04) mills (such rate being subject to adjustment from time to time due to reassessment in accordance with Article VII, Section 23 of the Louisiana Constitution of 1974 and other statutory authority), which has been authorized to be levied in each of the years 2006 through 2015, inclusive, pursuant to an election held on January 17, 2004, for the purpose of constructing, maintaining and keeping in repair public roads, highways and bridges within the Issuer.

SECTION 2. Authorization of Certificate; Maturities. (a) In compliance with the terms and provisions of Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of Six Hundred Thousand Dollars (\$600,000) for, on behalf of, and in the name of the Issuer, for the purpose of constructing and improving public roads, highways and bridges within the Issuer, and paying the costs of issuance therefor, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of a Limited Tax Certificate of Indebtedness, Series 2006, of the Issuer, in the amount of Six Hundred Thousand Dollars (\$600,000). The Certificate shall be in the form of a single fully registered certificate in the denomination of \$600,000, shall be dated the date of delivery thereof to the Purchaser, and shall be numbered R-1. The principal of the Certificate shall mature in installments due on March 1 of each year, and each installment shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable semi-annually on each Interest Payment Date, at the rates set forth below:

<u>Year</u> <u>(March 1)</u>	<u>Principal</u> <u>Installment</u>	<u>Interest</u> <u>Rate</u>
2007	\$49,000	4.28%
2008	51,000	4.28%
2009	54,000	4.28%
2010	56,000	4.28%
2011	58,000	4.28%
2012	61,000	4.28%
2013	63,000	4.28%
2014	67,000	4.28%
2015	69,000	4.28%
2016	72,000	4.28%

(b) The principal installments of the Certificate, upon maturity or redemption, and the interest on the Certificate, shall be payable by check of the Paying Agent mailed or delivered by the Paying Agent to the Owner at the address shown on the Certificate Register, provided that the final installment of principal shall only be paid upon presentation and surrender of the Certificate to the Paying Agent, or at the principal corporate trust office of any successor Paying Agent. Any Certificate delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and any such Certificate shall bear interest (as herein set forth) so that neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Certificate shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Certificate a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. The principal installments of the Certificate shall be callable for redemption at the option of the Issuer in whole or in part at any time on or after March 1, 2011, in the inverse order of maturity, at the principal amount to be redeemed, plus accrued interest on the amount to be redeemed from the most recent Interest Payment Date to which interest has been paid or duly provided for.

If the Certificate is to be redeemed only in part, then it shall be surrendered to the Paying Agent or at the principal corporate office of any successor Paying Agent and such prepayment shall be noted on the prepayment schedule attached thereto. Official notice of such call of any portion of the Certificate for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mails not less than fifteen (15) days prior to the redemption date addressed to the Owner of the Certificate at his address as shown on the Certificate Register.

SECTION 4. Registration and Transfer. The Issuer shall cause the Certificate Register to be kept by the Paying Agent. The Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of an assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Certificate, numbered R-2 (or higher as appropriate), will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Certificate after receipt of the Certificate to be transferred in proper form.

SECTION 5. Form of Certificate. The Certificate and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF RAPIDES

LIMITED TAX CERTIFICATE OF INDEBTEDNESS, SERIES 2006
ROAD DISTRICT NO. 10A OF THE
PARISH OF RAPIDES, STATE OF LOUISIANA

<u>Certificate Number</u>	<u>Certificate Date</u>	<u>Principal Amount</u>
R-1	_____, 2006	\$600,000

ROAD DISTRICT NO. 10A OF THE PARISH OF RAPIDES, STATE OF LOUISIANA (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

Regions Bank
Alexandria, Louisiana 71301

or registered assigns, the Principal Amount set forth above, together with interest thereon from the Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable semi-annually on March 1 and September 1 of each year, commencing September 1, 2006 (each an "Interest Payment Date"). The principal of the Certificate shall mature in installments due on March 1 of each year, and each installment shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable semi-annually on each Interest Payment Date, at the rates set forth below:

<u>Year (March 1)</u>	<u>Principal Installment</u>	<u>Interest Rate</u>
2007	\$49,000	4.28%
2008	51,000	4.28%
2009	54,000	4.28%
2010	56,000	4.28%
2011	58,000	4.28%
2012	61,000	4.28%
2013	63,000	4.28%
2014	67,000	4.28%
2015	69,000	4.28%
2016	72,000	4.28%

The principal installments of this Certificate, upon maturity or redemption, and the interest on this Certificate, shall be payable by check of the paying agent, initially the Parish

Treasurer (the "Paying Agent"), mailed or delivered to the registered owner hereof at the address as shown on the certificate register of the Paying Agent, provided that the final installment of principal shall only be paid upon presentation and surrender of this Certificate to the Paying Agent or at the principal corporate trust office of any successor Paying Agent.

This Certificate represents the entire issue of Six Hundred Thousand Dollars (\$600,000) of Limited Tax Certificates of Indebtedness, Series 2006, of the Issuer (the "Certificate"), said Certificate having been issued by the Issuer pursuant to a resolution adopted by its governing authority on May 8, 2006 (the "Resolution"), for the purpose of constructing and repairing public roads, highways and bridges within the Issuer, and paying the costs of issuance therefor, under the authority conferred by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The principal installments of this Certificate are callable for redemption at the option of the Issuer in whole or in part at any time on or after March 1, 2011, in the inverse order of maturity, at the principal amount to be redeemed, plus accrued interest on the amount to be redeemed from the most recent Interest Payment Date to which interest has been paid or duly provided for. If redeemed only in part, this Certificate shall be surrendered to the Paying Agent or at the principal corporate office of any successor Paying Agent and such prepayment shall be noted on the prepayment schedule attached hereto. Official notice of such call of this Certificate for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mail not less than fifteen (15) days prior to the redemption date addressed to the registered owner of this Certificate to be redeemed at his address as shown on the registration books of the Paying Agent.

The Issuer shall cause to be kept by the Paying Agent a register (the "Certificate Register") in which registration of this Certificate and of transfers of this Certificate shall be made as provided in the Resolution. This Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This Certificate may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Certificate will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Certificate after receipt of this Certificate to be transferred in proper form.

This Certificate is secured by an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of the special tax of ten and four hundredths (10.04) mills (such rate being subject to adjustment from time to time due to reassessment in accordance with Article VII, Section 23 of the Louisiana Constitution of 1974 and other statutory authority) (the "Tax"), which has been authorized to be levied in each of the years 2006 through 2015, inclusive, pursuant to an election held on January 17, 2004. For a more complete statement of the Tax revenues from which and conditions under which this Certificate is issued, reference is hereby made to the Resolution. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owner of this Certificate, including provisions for the issuance of additional certificates payable from the proceeds of the Tax on a parity with the Certificate, for the terms of which reference is made to the Resolution.

This Certificate shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Certificate, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Issuer, acting through the Police Jury of the Parish of Rapides, State of Louisiana, as its governing authority, has caused this Certificate to be

SECTION 7. Pledge and Dedication of Revenues. The Certificate shall be secured by and payable from a pledge and dedication of the avails or proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to continue to impose and collect the Tax annually in each of the years 2006 through 2015, inclusive, and does hereby irrevocably and irrevocably dedicate, appropriate and pledge the annual revenues to be derived from the assessment, levy and collection of the Tax for each of the years 2006 through 2015, inclusive, to the payment of the Certificate.

SECTION 8. Sinking Fund. (a) For the payment of the principal of and the interest on the Certificate there shall be established and maintained a special fund to be known as "Road District No. 10A of the Parish of Rapides, State of Louisiana, Certificate of Indebtedness, Series 2006 Sinking Fund," said Sinking Fund to be maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund the first revenues received from each year's levy of the Tax, and shall continue to deposit all revenues of the Tax into the Sinking Fund until such time as the Sinking Fund contains sufficient funds to pay all principal and interest payments due on the Certificate in the calendar year immediately following the applicable tax roll year (for example, 2006 taxes will be accumulated and used to pay debt service due in calendar year 2007). Said fiscal agent bank or banks shall make available from the Sinking Fund to the Paying Agent at least one (1) day in advance of each Interest Payment Date funds fully sufficient to pay promptly the principal and/or interest falling due on such date.

(b) It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after funds have actually been set aside out of the revenues of the Tax for each tax roll year sufficient to pay the principal and interest on the Certificate for the ensuing calendar year, and all required amounts have been deposited in the aforesaid Sinking Fund established by this Resolution, then any excess of annual revenues of the Tax remaining for that tax roll year shall be free for expenditure by the Issuer for the purposes for which the Tax was authorized by the voters.

(c) All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owner of the Certificate, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

(d) All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, and any interest earnings on the Sinking Fund shall be credited to the Sinking Fund.

(e) No debt service reserve fund will be required in connection with the Certificate.

SECTION 9. Parity Certificates. The Issuer shall issue no other certificates of indebtedness or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority over or parity with the Certificate, except that additional certificates may hereafter be issued on a parity with the Certificate under the following conditions:

(1) The Certificate herein authorized, or any part thereof, including the interest thereon, may be refunded, and the refunding certificates so issued shall enjoy complete equality of lien with the portion of the Certificate which is not refunded, if there be any, and the refunding certificates shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Certificate refunded; provided, however, that if only a portion of the Certificate outstanding is so refunded and the refunding certificates require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Certificate refunded thereby, then such Certificate may not be refunded without the consent of the Owner of the unrefunded portion of the Certificate issued hereunder (provided such consent shall not be required if such refunding certificates meet the requirements set forth in clause 2 of this Section).

(2) Additional certificates of indebtedness may be issued on and enjoy a full and complete parity with the Certificate with respect to the Tax, provided that the revenues of the Tax estimated to be realized for the year such additional Certificates of

Indebtedness are issued are not less than one and one-third (1-1/3) times the highest combined principal and interest requirements for any succeeding calendar year period on the Certificate and the said additional certificates of indebtedness; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied or establishing debt service reserves for the security of the Certificate and the additional certificates of indebtedness.

(3) Junior and subordinate certificates of indebtedness may be issued without restriction.

(4) The Issuer must be in full compliance with all covenants and undertakings in connection with the Certificate and there must be no delinquencies in payments required to be made in connection therewith.

(5) The additional certificates must be payable as to principal on March 1st of each year, commencing not more than 2 years from the date thereof, and payable as to interest annually on March 1 of each year, or semi-annually on March 1 and September 1 of each year.

(6) Compliance with the requirements of Clause 1 or 2, and Clause 4 of this Section shall be evidenced by certificate of the Executive Officers at the time of the issuance of such additional parity certificates.

SECTION 10. Budget. As long as the Certificate is outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Owner.

SECTION 11. Application of Proceeds. The Executive Officers, as well as the Treasurer of the Governing Authority, are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the Certificate to be prepared or printed, to issue, execute and seal the Certificate, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Certificate shall be deposited by the Issuer with its fiscal agent bank or banks to be used only for the purpose for which the Certificate is issued.

SECTION 12. Certificate a Legal Obligation. The Certificate shall constitute a legal, binding and valid obligation of the Issuer, and shall be the only representation of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the Owner from time to time of the Certificate and any such Owner may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Governing Authority or the Issuer as a result of issuing the Certificate.

SECTION 14. Amendment to Resolution. No material modification or amendment of this Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owner of the Certificate; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Certificate, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Certificate as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution, without the consent of the Owner.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Certificate herein authorized and having determined the same to be regular, the Certificate shall contain the following recital, to-wit:

"It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name the Certificate is registered as the Owner of such Certificate for the purpose of receiving payment of the principal (and redemption price) of and interest on such Certificate and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owner. Wherever this Resolution provides for notice to the Owner of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to the Owner at the address of such Owner as it appears in the Certificate Register. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by the Owner shall be filed with the Paying Agent and the Issuer, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Certificate. Any Certificate surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Certificate previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and any Certificate so delivered shall be promptly canceled by the Paying Agent. Any canceled Certificate held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Certificate. If (1) any mutilated Certificate is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Certificate, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Certificate has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Certificate, a new Certificate of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Certificate, pay such Certificate. Upon the issuance of any new Certificate under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Certificate issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Certificate shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with any other Outstanding Certificate. Any additional procedures set forth in the Agreement, authorized in this Resolution, shall also be available with respect to any mutilated, destroyed, lost or stolen Certificate. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of any mutilated, destroyed, lost or stolen Certificate.

SECTION 20. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, the principal (and redemption price) of and interest on the Certificate, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Principal or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 21. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Certificate. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to the Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Certificate under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Certificate or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Certificate to be an "arbitrage bond" or would result in the inclusion of the interest on the Certificate in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Certificate in a manner which would cause the Certificate to be a "private activity bond".

SECTION 23. Designation as "Qualified Tax-Exempt Obligation". The Certificate is designated as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Certificate is not a "private activity bond" within the meaning of the Code; and
- (b) the reasonably anticipated amount of tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2006 does not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 24. Disclosure Under SEC Rule 15c2-12(b). It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because:

(a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) is not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

SECTION 25. Publication; Peremption. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For thirty days after the date of publication, any person in interest may contest the legality of this Resolution and of any provision herein made for the security and payment of the Certificate. After that time, no one shall have any cause of action to test the regularity, formality, legality or effectiveness of this Resolution, and provisions hereof, for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Certificate has been complied with. As provided in Article VI, Section 35(B) of the Louisiana

Constitution of 1974, no court shall have the authority to inquire into any of these matters after the thirty days.

SECTION 26. Award of Certificate. The Certificate is hereby sold to the Purchaser in accordance with the Purchaser's commitment letter attached hereto as Exhibit A, which the Executive Officers and/or the Parish Treasurer are hereby authorized to accept. The Certificate shall be delivered to said Purchaser upon the payment of \$600,000, representing the principal amount thereof.

SECTION 27. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Certificate shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Certificate, but this Resolution and the Certificate shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Certificate which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Certificate.

SECTION 28. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 29. Effective Date. This Resolution shall become effective immediately.

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

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

NAYS: None

ABSENT: Joe Fuller

And the Resolution was declared adopted on this, the 8th day of May, 2006.

EXHIBIT A
to Authorizing Resolution

COMMITMENT LETTER OF PURCHASER

REGIONS BANK
3600 Jackson Street Suite 120
Alexandria, Louisiana 71301

May 1, 2006

Hon. Rapides Parish Police Jury
P.O. Box 1150
Alexandria, Louisiana 71309

Re: \$600,000 Limited Tax Certificates of Indebtedness, Series 2006, of Road District No. 10A of the Parish of Rapides, State of Louisiana

Gentlemen:

Please accept this letter as an offer of the undersigned bank (the "Bank") to purchase the above-captioned issue (the "Certificates") upon the terms and conditions outlined below:

1. Issuer and Amount: \$600,000 of Certificates of Indebtedness, Series 2006, of Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), for the purpose of constructing and improving public roads, highways and bridges in the District and paying costs of issuance.
2. Authority for Issue: La. R.S. 39:742.2.

3. Security: The Certificates shall be payable from a pledge of the revenues of the District's special 10.04 mill ad valorem tax (the "Tax"), which is authorized to be levied in the years 2006 through 2015, inclusive, pursuant to an election held in the District on January 17, 2004. The District may issue additional parity indebtedness payable from a pledge of the Tax, as long as the revenues from the Tax in the year of issue are at least 1-1/3 times the highest combined annual debt service on the Certificate and the proposed parity indebtedness in that or any subsequent calendar year.
4. Dated Date of Certificates: Date of delivery.
5. Form of Certificates: The Certificates will be issued as a single, typewritten, fully registered certificate representing the entire issue.
6. Paying Agent: Initially the Parish Treasurer.
7. "Bank-Qualified": The Certificates will be designated as "qualified tax-exempt obligations" under Section 265(b) of the Internal Revenue Code of 1986, as amended.
8. Legal Opinion: Legal opinion of Adams and Reese LLP, New Orleans, Louisiana, as to the due authorization and validity and tax-exemption of interest on the Certificates will be required.
9. Principal and Interest Payments. The principal shall mature in ten (10) annual installments due on March 1 of the years 2007 through 2016, inclusive, and interest shall be payable semi-annually on March 1 and September 1 of each year, commencing September 1, 2006. The Certificates shall mature in annual installments, and each principal installment shall bear interest as shown in the following table:

Year (<u>March 1</u>)	Principal <u>Installment</u>	Interest <u>Rate</u>
2007	\$45,000	4.28%
2008	48,000	4.28%
2009	51,000	4.28%
2010	54,000	4.28%
2011	57,000	4.28%
2012	61,000	4.28%
2013	64,000	4.28%
2014	69,000	4.28%
2015	73,000	4.28%
2016	78,000	4.28%

(principal payments may be adjusted slightly to provide approximately equal principal and interest payments in each calendar year.)

10. Prepayment Provisions: The principal may be prepaid in full or in part at any time, at a price of par plus accrued interest, without prepayment penalty, on or after March 1, 2011. Prepayments will be applied against the remaining payments in inverse order of maturity.
11. Debt Service Reserve Fund: No Debt Service Reserve Fund shall be required.
12. Financial Information: The District will furnish the Bank with a copy of its adopted budget and audited financial statements for each fiscal year, if so requested by the Bank.
13. Investment Letter: The Bank will sign an investment letter indicating that it has made a full investigation of the security for the issue and has not relied upon or requested that any disclosure document be prepared by or on behalf of the District, and further that it is purchasing the Certificate without any intention to

reoffer, resell or redistribute any portion thereof to any person other than another bank, financial institution or other sophisticated investor.

14. Authorizing Resolution: The proposed authorizing resolution of the District shall be submitted to the Bank for review prior to adoption by the District, and shall contain the standard terms and provisions for this type of certificates of indebtedness.
15. Delivery: On or about June 19, 2006.

If the foregoing meets with your approval, please sign one copy of this letter in the space provided below and return it to the undersigned.

Very truly yours,

Tracy Alletag
Senior Relationship Manager

ACCEPTED by the District
on May 8, 2006

Jerry P. Wood Sr.
President

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

RESOLUTION

WHEREAS, Federal legislation is being proposed by Louisiana Congressman Bobby Jindal which would provide that oil royalties derived from up to 12 miles offshore shall be shared by the State government receiving 75% and Federal government receiving 25%, with all affected Parish governments to receive one-third of State revenues derived from this source; and

WHEREAS, said proposed legislation would also provide that oil royalties derived from over 12 miles offshore shall be shared by the State and Federal governments on a 50%-50% basis, with affected all Parish governments to receive one-third of State revenues derived from this source; and

WHEREAS, this method of distribution would be more equitable to local governments, whose infrastructure systems, including roads, drainage, sewerage disposal, etc., are affected by the use of heavy equipment and traffic generated by the oil and gas industry and would provide a much-needed source of revenue for repairs and improvements of existing infrastructure needs.

NOW, THEREFORE, BE IT RESOLVED, that the Rapides Parish Police Jury does hereby express its support of proposed Federal legislation by Representative Bobby Jindal which would provide that oil royalties derived from up to 12 miles offshore shall be shared by the State government receiving 75% and Federal government receiving 25% and royalties derived from over 12 miles offshore shall be shared by the State and Federal governments on a 50%-50% basis, with affected Parish governments to receive one-third of State revenues in both situations.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Police Jury Association of Louisiana, all Parish governments in the State of Louisiana, the Louisiana Congressional and Legislative Delegations, to request their support and assistance with this position.

THUS PASSED, APPROVED AND ADOPTED on this 8th day of May, 2006.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and designated staff to attend the How to Comply with Act 12 in Louisiana Workshop to be held on May 11, 2006 in Minden. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the expenses of Mr. Richard Billings who attended the Red River Waterway Commission meeting on April 19, 2006 in Natchitoches regarding irrigation water supply from the Red River to Bayou Boeuf within Rapides, Avoyelles and St. Landry Parishes. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, that the tax rates for 2006 be levied as per the following items:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2006 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.88 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.94 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2006, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2006 on all property subject to taxation in said District a special tax of 15.44 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2006 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on January 17, 2004, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2006 on all property subject to taxation in said District a special tax of 13.13 mills on the dollar for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2006 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on January 17, 2004, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2006 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, there is hereby levied a special tax of 20.02 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2006 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on November 15, 2003, there is hereby levied a special tax of 26.00 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2006 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2006 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 17, 2001, there is hereby levied in Fire Protection District No. 8 for the year 2006 on all property subject to taxation in said District a special tax of 44.28 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on April 20, 1996, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2006 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on April 20, 1996, there is hereby levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2006 on all property subject to taxation in said District a special tax of 20.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, there is hereby levied an additional special tax of 20.00 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2006 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on October 4, 2003, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2006 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 4, 2003, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2006 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #2 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2006 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2006 on all property subject to taxation in said District a special tax of 20.91 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN A JUVENILE COMMUNITY
CORRECTION CENTER AND A JUVENILE DETENTION HOME

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 17, 2004, there is hereby levied throughout the Parish of Rapides for the year 2006 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 2.00 mills on the dollar to maintain and pay operating expenses of a Juvenile Community Correction Center and a Juvenile Detention home in said Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 15, 2003, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2006, a special tax of 21.88 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2B on April 20, 1996, there is hereby levied a special tax of 24.49 mills on the dollar on all property subject to taxation in Road District No. 2B of the Parish of Rapides, Louisiana, for the year 2006, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on April 20, 1996, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the year 2006, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on April 20, 1996, there is hereby levied a special tax of 28.19 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2006 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on April 20, 1996, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2006 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2006, a special tax of 19.84 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2006, an additional special tax of 50.00 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2006, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on November 15, 2003, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, for the year

2006, a special tax of 7.23 mills on the dollar on all property subject to taxation in said District, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on January 17, 2004, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2006, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 17, 2004, there is hereby levied a special tax of 10.43 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2006, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 18, 1998, there is hereby levied throughout the Parish of Rapides, for the year 2006 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to maintain and pay operating expenses and construction of the Rapides Parish Health Unit.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on September 21, 1996, there is hereby levied throughout the Parish of Rapides, for the year 2006 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to provide funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 3rd day of May 2003, there is hereby levied throughout the Parish of Rapides, for the year 2006 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.08 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 20, 1996, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2006, a special tax of 5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2006, and the Tax Collector is hereby authorized and directed to collect said tax.

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

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

NAYS: None

ABSENT: Joe Fuller

And the resolution was declared adopted on this the 8th day of May, 2006.

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

RESOLUTION

WHEREAS, Senate Bill No. 628 has been introduced for consideration by the Louisiana Legislature during the 2006 Regular Session, which Bill would pass the power of the Office of Emergency Preparedness (OEP) from Parish governments to Sheriffs; and

WHEREAS, said legislation has been proposed due to the fact that some Parish governments OEP Offices are not organized and struggled or failed to respond properly and quickly to recent emergencies declared in Louisiana in 2005 as a result of Hurricanes Katrina and Rita, which can seriously jeopardize lives, property etc.; and

WHEREAS, present State law authorizes the Parish Presidents of each Parish to establish an office of homeland security and emergency preparedness, which has worked effectively in some Parishes, including in Rapides Parish where the Office of Emergency Preparedness and Emergency Management is an organized entity and effectively coordinates appropriate responses to emergencies, such as hurricane evacuations and hazardous materials spills; and

WHEREAS, some Parish governments have voluntarily handed over responsibilities of the Office of Emergency Preparedness to their respective Sheriffs.

NOW, THEREFORE, BE IT RESOLVED, that the Rapides Parish Police Jury does hereby express its strong opposition to proposed Senate Bill No. 628, as introduced by Senator Robert Barham for consideration by the Louisiana Legislature during the 2006 Regular Session, which Bill would revise existing State statutes for the establishment and duties of the Parish Offices of Homeland Security and Emergency Preparedness to the Sheriffs of each respective Parish.

BE IT FURTHER RESOLVED, that continuation of the existing State statutes for this office as currently established allows that any Parish government which feels it is not capable or does not want to operate the OEP Office can turn said duties over to the Sheriff of the respective parishes for his/her operations and direction.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Police Jury Association of Louisiana, the Rapides Parish Legislative Delegation and all Parish governments requesting their support and assistance with this request.

THUS PASSED AND ADOPTED on this 8th day of May, 2006.

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

RESOLUTION

WHEREAS, it has come to the attention of the Rapides Parish Police Jury that it is proposed a landfill be constructed in Catahoula Parish for disposal of hurricane debris from the City of New Orleans; and,

WHEREAS, the landfill is proposed to be located in a floodprone area of Lake Larto and the Red River near Rapides Parish; and,

WHEREAS, citizens of Rapides Parish have expressed concern about hazardous materials and the potential of infestation of Formosan termites into the area;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby oppose the landfill proposed to be located in Catahoula Parish,

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Department of Environmental Quality and our Louisiana Legislative Delegation.

THUS PASSED AND APPROVED on this 8th day of May, 2006.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to approve Change Order No. 4 for the Dean Lee Research Station Construction Project, Phase II, FPC Project No. 50-J40-02-01, for an increased amount of \$12,752, State Facility to pay \$12,122 and LSU Agriculture Center will pay \$630 as recommended by Barron Heinberg and Brocato, Architects, and approved by the Division of Administration Facility Planning and Control. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to approve the FEMA travel trailer to be located at 63 Dupuy Lane, Alexandria, for Mr. Stephen Reine, subject to the approval of the Health Department. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into a Cooperative Endeavor with RiverFest for participation for 2006 in the amount of \$250 from the District F Economic Development line item in the General Fund and \$250 from the District G Economic Development line item in the General Fund, and authorize the President to sign the Cooperative Endeavor. On vote the motion carried.

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

RESOLUTION EMINENT DOMAIN

WHEREAS, every parish in the State of Louisiana is authorized to exercise the power of eminent domain, including the power of expropriation of private property for a public purpose upon the payment to the owner the full and fair market value thereof; and

WHEREAS, the Rapides Parish Police Jury takes great care and consideration in the exercise of the power of eminent domain; and

WHEREAS, all such decisions are made with great care to balance the common needs of the citizens of Rapides Parish with the private property rights of the property owners of Rapides Parish; and

WHEREAS, the elected members of the Rapides Parish Police Jury will only exercise the power of eminent domain when such exercise is vital to the general or economic health or welfare of Rapides Parish; and

WHEREAS, economic development is essential to the prosperity of the State of Louisiana and the Parish of Rapides and is a valid and appropriate public purpose for the exercise of the power of eminent domain; and

WHEREAS, with withering resources from the State and federal government, successful economic development projects often depend on a collaboration between public and private interests; and

WHEREAS, sometimes the exercise of eminent domain, including the expropriate of private residential or commercial property, is necessary to facilitate economic development projects which arise from the collaboration between public and private interests; and

WHEREAS, the U.S. Supreme Court has, for over 50 years, recognized economic development as a valid public purpose for the exercise the authority of eminent domain; and

WHEREAS, the Louisiana Courts have likewise recognized economic development as a valid public purpose for the exercise the authority of eminent domain; and

WHEREAS, there are some who seek to limit or strip local governments of the ability to use eminent domain to facilitate vital economic development projects; and

WHEREAS, limiting or stripping local government of the ability to utilize eminent domain for economic development will hinder the growth and recovery of the State of Louisiana and the Parish of Rapides.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, convened in Regular Session on this 8th day of May, 2006, that the Congressional Delegation, Governor Blanco, and our Louisiana Legislative Delegation are hereby urged and requested to oppose any effort by the Congress of the United States or the Louisiana Legislature to limit or strip the authority of local governments, including the Rapides Parish Police Jury, from using economic development as the public purpose for the exercise of the power of eminent domain.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Congressional Delegation, Governor Kathleen Blanco, and our Louisiana Legislative Delegation.

THUS PASSED, APPROVED AND ADOPTED on this 8th day of May, 2006.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant approval to The Havens Subdivision, off Renee's Point Road, as recommended by the Rapides Area Planning Commission, there being no streets within the subdivision, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant approval to Lazy Acres, Phase I, off Mercer Road, as recommended by the Rapides Area Planning Commission, there being no streets within the subdivision, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, 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 8th day of May, 2006, that Section 22.110(g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to read 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, therefore creating 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 8th day of May, 2006.

Mr. Wilmore laid over for thirty days the agenda item to revoke Slatten Road in Ward 7 as per petition received, contingent upon receipt of a favorable recommendation from the Rapides Area Planning Commission.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, 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 8th day of May, 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 20 lots is 1 acre, 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

subject to a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00), provided that each day a violation exist shall constitute a separate offense with violation for the second day and each of the following days punishable by an additional fine of not less than ten dollars (\$10.00).

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 14 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 8th day of May, 2006.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, the following ordinance was presented, setting a subdivision review fee by the engineer, as drafted by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of May, 2006, that the following ordinance is hereby adopted:

Section __. Inspections

- A. The engineer retained by the Subdivider and/or developer shall be responsible for the design and inspection of the project and shall certify to the Police Jury that the completed project meets the requirements of his plans and specifications.
- B. Field inspection may at all times be performed by the Parish Engineer together with the subdivider or developer's consulting engineer and testing laboratory.
- C. The subdivider and/or developer shall be responsible for the following:
 1. The hiring of an approved testing laboratory, whose fee shall be paid by the subdivider and/or developer.
 2. The hiring of engineers licensed to practice in the State of Louisiana, to design plans and specifications in accordance with this Code of Ordinances.
 3. The construction of infrastructure as designed by the engineer retained by developer/subdivider.
- D. The proposed subdivision and/or development shall be at all times available to the Parish Engineer and the Parish Engineer may:
 1. Do general inspection of the project and/or development.
 2. Notify the subdivider or developer's consulting engineer of any improper workmanship or improper construction;
 3. Conduct a final inspection if such inspection is required before acceptance of the work by the Rapides Parish Police Jury.
- E. The subdivider and/or developer's consulting engineer and/or architect shall be responsible for the following:
 1. Providing a survey party for the stake out of lines and grades to complete the work;
 2. Inspection of the layout of sanitary sewer lines and the storm drainage, including the preparation of "as built" tap record (This may be performed by the testing laboratory.);
 3. Shall request final inspection by the Parish Engineer;
 4. Shall inspect the construction of street paving.
- F. The testing laboratory shall be responsible for the following:
 1. To make any soil report required by this chapter;
 2. To test the concrete used in the construction of the street pavements, curbs, sidewalks and other improvements;

3. The testing laboratory shall furnish reports to the Rapides Parish Police Jury, the developer and/or subdivider, the consulting engineer and the contractor on items (A) and (B) above.

Section _____. Certification

When construction is complete and in accordance with the plans and specifications and complies with the provisions of this Code of Ordinances, the subdivider and/or developer, through his engineer, shall certify that all work has been completed and may request final inspection so that he may obtain a written recommendation of acceptance or rejection from the Parish Engineer. The Parish Engineer shall submit such written recommendation to the Rapides Parish Police Jury for appropriate action.

Section _____. Engineer's Review of Subdivision Fees

For a residential subdivision projecting one or more streets, the developer shall attach to the final application, a certified check payable to the Rapides Parish Police Jury for the sum of \$100.00 per lot for each lot in the proposed subdivision. For commercial and industrial subdivisions, the applicant shall attach to final plat application a check for filing fee in the amount directed by the Police Jury.

The application fee shall be used solely to offset the costs of inspection of the subdivision by the Police Jury.

The Parish Engineer, or designated engineer, shall inspect the subdivision and shall certify to the Police Jury that the completion of all construction in accordance with the plans and specifications contained in the plan as submitted by the developer. This inspection shall be completed within ten days excluding legal holidays after receiving written request from the developer.

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.
THUS PASSED AND APPROVED on this 8th day of May, 2006.

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

RESOLUTION

A RESOLUTION TO OPPOSE SB 108 OF THE 2006 LOUISIANA LEGISLATIVE SESSION

BE IT RESOLVED by the Rapides Parish Police Jury convened in Regular Session on this 8th day of May, 2006, that it does hereby oppose Senate Bill No. 108 proposing to eliminate all justices of the peace and constables in Louisiana,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Louisiana Legislative Delegation, the Police Jury Association, and the Parishes of Avoyelles, Vernon, Evangeline, St. Landry, Beauregard and Grant.

THUS PASSED AND APPROVED on this 8th day of May, 2006.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and designated staff to attend the 2007 Annual Convention of the Police Jury Association to be held on February 22-24, 2007 in Lafayette. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to appoint Ms. Kay Smith to the Kisatchie-Delta Regional Planning and Development District to fill a vacancy in an unexpired term, term will expire on July 15, 2008. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Scott Perry, to receive the report of the Parish Inspector recommending an abandoned, dilapidated house located at 4614 Lanny Street, Lot 108 of Walnut Grove Subdivision, Section 79, T4N-R1W, Ward 8, District I, Rapides Parish, be condemned and demolished or removed, due to being in dangerous condition which endangers the public health or welfare, and it be referred to Legal Counsel for proper action. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Town of Boyce for the Parish Highway Department to overlay/reseal one mile of streets within corporate limits, as requested by the

Town of Boyce, to be paid out of the town's portion in Road District No. 7A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Town of Glenmora for the Parish Highway Department to provide 20 hours of ditching and setting of culverts and use of a motor grader and operator to grade various roads, as requested by Mayor Tyrone Doyle, to be paid out of the town's portion of Road District No. 1A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for March 2006:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	377	80%	91.25%
Pineville - 8 minute	104	80%	93.27%
Rapides - 12 minute	135	80%	95.56%
Rapides - 20 minute	121	80%	95.87%

On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept the applications received for Public Works Director/Parish Engineer and authorize the Public Works Director Search Committee Chairman to proceed with negotiations with the applicant who is a licensed engineer, as recommended by the Public Works Director Search Committee. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to write a letter of appreciation to the applicants for Public Works Director/Parish Engineer who are not licensed engineers, but licensed engineer is the minimum qualification at this time, as recommended by the Public Works Director Search Committee. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to re-advertise for applications for Public Works Director/Parish Engineer if negotiations with the current applicant is unsuccessful, as recommended by the Public Works Director Search Committee. On vote the motion carried.

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

On motion by Mr. Jerry Wood, seconded by Mr. Butch Lindsay, to lay over the agenda item to discuss street lights. On vote the motion carried.

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

RESOLUTION

ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE PARISH OF RAPIDES

WHEREAS, the President of the United States in Homeland Security Directive (HSPD-5) directed the development and administration of a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, emergency response to critical incidents, whether natural or manmade, requires integrated professional management; and

WHEREAS, Unified Command of such incidents is recognized as the management model to maximize the public safety response, facilitating the most efficient and effective incident management; and

WHEREAS, it is critical that federal, state, local and tribal organizations utilize standardized terminology, organization structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification

standards, uniform standards for planning, training, and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters; and

WHEREAS, the National Incident Management System, herein referred to as NIMS, has been identified by the Federal Government as being the requisite emergency management system for all political subdivisions; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources, will improve the Parish's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, failure to adopt NIMS as the requisite emergency management system may preclude the continuation of federal assistance to local governments through grants, contracts and other activities.

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury convened in Regular Session on this 8th day of May, 2006, that it shall be the public policy of the Parish of Rapides to adopt and implement the National Incident Management System concept of emergency planning and unified command.

THUS PASSED AND APPROVED on this 8th day of May, 2006.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize advertisement in the amount of \$125 for center pages in the 2006 Rapides Parish Fair Catalog, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to accept the Transportation Improvements for Coughlin Industrial Complex Project, Phase I, Packages A & B (State Project No. 05-252-04B-05) as substantially complete, contractor is Diamond B Construction Co. LLC, as recommended by Meyer Meyer LaCroix & Hixson Inc., Consulting Engineers, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and designated staff who attended the Police Jury Association Legislative Day held on April 27, 2006 in Baton Rouge. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize the President to sign the Louisiana Compliance Questionnaire for the 2005 audit, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury be the applicant for a mental health grant application to the US Department of Justice in the amount of \$250,000 over a thirty month period and provide financial administration of any such grant as requested by the Ninth Judicial District Court. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to request the City of Alexandria to reconstruct or overlay their portion of Louise Street and to relocate or upgrade the water line therein, as recommended by the Parish Inspector. On vote the motion carried.

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

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to submit a second request to the Union Pacific Railroad on behalf of the Town of Lecompte for clearing of trees and shrubs within the railroad right of way, as requested by Mayor Rosa Jones, copy of this request to be sent to the Public Service Commissioner Dale Sittig with a request for his assistance. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Town of Lecompte for the Parish Highway Department for ditching within corporate limits as requested by the Town of Lecompte, to be paid out of Road District No. 3A (town's portion), and authorize the President to sign same. On vote the motion carried.

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On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to grant waiver of the insurance requirement for a sewer discharge permit application at 2613 LaSalle Drive, Alexandria, for Carera W. Jones as approved by the Acting Public Works Director, subject to approval of the Rapides Area Planning Commission and Louisiana Department of Health. On vote the motion carried.

Mr. Wood asked if there were any public comments on any agenda item. Mr. John Bryant, Farm Manager for Agri-Soft, spoke in support of the proposed landfill in Catahoula Parish, which they felt was safe and stated the regulatory agencies felt it was safe. Further, Mr. Bryant stated all water flow, whether surface or ground, moved away from Rapides Parish so Rapides Parish should not be concerned on that aspect. This project was good for Catahoula Parish. Mr. Bryant's comments were accepted by the President and no further action was taken by the Police Jury.

There being no further business, the meeting was declared adjourned at 3:26 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

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