

RAPIDES PARISH POLICE JURY

REGULAR SESSION

JUNE 12, 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, June 12, 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 Fountaine Jr., Richard W. Billings, and Scott Perry Jr.

Police Jurors Donald H. Wilmore and Joe Fuller were absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Larry Farris, Acting Public Works Director; Ms. Donna Andries, Sales and Use Tax Director; Ms. Kay Smith, OEWD 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. Richard Billings.

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on May 8, 2006, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Scott Perry, that approved bills be paid. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Scott Perry, to accept the Treasurer's Report. On vote the motion carried.

Mr. Bordelon laid over the appointment to the Ruby-Wise Recreation District to fill the vacancy in an 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. Billings 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. Fountaine 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.

Mr. Billings laid over the appointment to the 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.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings, to reappoint Mr. Arthur T. McKneely to the Waterworks District No. 11A for a five year term, term will expire on July 8, 2011. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings, to reappoint Mr. Peter Van Dyke to the Coliseum Authority, representing District B, for a five year term, term will expire on July 16, 2011. On vote the motion carried.

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

Fire District No. 2 Civil Service Board for a three year term to fill the expiring term of Mr. Martin L. Close, term expires July 29, 2006;

Ward 7 Recreation District for a five year term to fill the expiring term of Mr. J. L. NesSmith, term will expire on August 9, 2006;

Alexandria/Pineville Area Convention Bureau, representing the Coliseum, for one year term, to fill the expiring term of Mr. Darren Sigur, term will expire on August 13, 2006;

Board on the Code of Ethics for one year term to fill the expiring term of Mr. Harold "Happy" Elliott, term will expire on August 14, 2006; and

Fire Protection District No. 12 for two year term to fill the expiring term of Mr. John Ed Ray, term will expire on August 14, 2006.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to reappoint Mr. Harold "Happy" Elliott to the Board on the Code of Ethics for one year term, term will expire on August 14, 2007. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to reappoint Mr. Martin L. Close to the Fire District No. 2 Civil Service Board for a three year term, term will expire on July 29, 2009. On vote the motion carried.

On motion by Mr. Theodore Fontaine, seconded by Mr. Ezra Reed, to lay over for thirty days the vacancy in Sewerage District No. 2 Board created by the death of the late Mr. B. Frank Killen, term will expire on October 12, 2006. On vote the motion carried.

On motion by Mr. Theodore Fontaine, seconded by Mr. Ezra Reed, to refer to the Rapides Area Planning Commission for a recommendation the petition received for revocation of the James Johnson Road, Pitkin. On vote the motion carried.

On motion by Mr. Theodore Fontaine, seconded by Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (E) SPEED LIMITS SO AS TO ESTABLISH A SPEED LIMIT ON UPPER DONAHUE FERRY ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 12th day of June, 2006, that Section 18-4.2 (e) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

...

(e) Thirty-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 thirty-five (35) miles per hour.

...

Upper Donahue Ferry Road, Ward 10, District A

...

(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 12th day of June, 2006.

On motion by Mr. Theodore Fontaine, seconded by Mr. Ezra Reed, to amend Rapides Parish Fire District No. 2 Rules and Regulations (S.O.P.100.00) to include #24 The Assistant Chief on duty shall be responsible for recording the attendance of each employee assigned to their respective shift (Combat Division - 24 hours). They shall also be responsible for recording the attendance of the Fire Prevention Officer and Training Officer (Support Division - flexible). On attendance log sheet to exclude the hours worked, sick leave, annual leave and K-time for each work period. On vote the motion carried.

On motion by Mr. Theodore Fontaine, seconded by Mr. Ezra Reed, to amend Rapides Parish Fire District No. 2 Rules and Regulations (S.O.P.100.00) to include #25. The record clerk and secretary to the chief shall be responsible for recording their attendance using a time clock and a weekly time card. The time card shall record the start time, clock out time for lunch, clock in time for return and clock out time at the end of each work day (Staff - 8 hours). On vote the motion carried.

On motion by Mr. Theodore Fontaine, seconded by Mr. Ezra Reed, to authorize the President to negotiate with BellSouth up to the amount of \$4,285.63 on the damage invoice of March 21, 2006 at 396 Ward Road, Boyce. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to delete from the Fire District No. 11 Asset/Inventory the following equipment as recommended by the Purchasing Department, this equipment was sold to another fire department:

Asset	Description	Acquired	Disposal
7722	Cascade System	4-22-97	sold

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to close the public landing on LA 1200 at Cotile on June 23, 2006 from 3:00 p.m. to dark so the Cotile Volunteer Fire Department can conduct fire rating survey operations with PIAL. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to enter into an intergovernmental agreement with the Dabadie Correctional Center at Camp Beauregard, who provides inmate labor at the Parish Highway Department, for the Parish Highway Department to haul agricultural by-product fertilizer and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to accept for Parish maintenance Allana Lane, approximately 0.25 mile in length, pending right of way dedication. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to award Bid No. 1961 Contract Hauling Pit Run (annual contract) to Tommy Russell Ent. LLC, the sole bidder, for the following: Item No. 1 \$0.25 (0-10 mile haul), Item No. 2 \$0.22 (11-20 mile haul) and Item No. 3 \$0.20 (21 miles and over), as recommended by the Acting Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to award Bid No. 1983 For Sale 1981 Mac Truck to the highest bidder, Donald Phillips Logging, in the amount of \$6,025 as recommended by the Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to pay Calvary Industries Inc. \$5,600 for damages caused to their parking lot while Pardue and Remount Roads were under construction, subject to Legal Counsel approval. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to advertise the intent to spend \$25,000 for wildland firefighting gear out of Title III Funds for Fire District No. 8. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 12th day of June, 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 shall be one acre. Subdivisions that have twenty (20) lots or greater shall have a community collection system if there is an approved point of discharge of the treated effluent available within the developed subdivision.

...

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 12th day of June, 2006.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize the President to sign a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and Louisiana State University - Alexandria (LSU Board of Supervisors) allowing the Police Jury to transfer to the LSU Board of Supervisors the improvements to the property known as the Rapides Parish Technology Center - Bo Nipper Building located on the campus of LSUA and to approve LSUA's operation of the facility and activities therein effective July 1, 2006. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize the President to sign a contract in the amount of \$8,000 with the Parks Group LLC as recommended by the WIB for WIA eligible youth short term training and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize the President to sign short term rental agreements with agencies requesting the use of space in the One Stop and to have the OEWD prepare such agreements and invoice the agency for use of the space. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to approve the President's signing an agreement with the Louisiana Department of Labor for funding under the Workforce Investment Act for LWIA #61 for Program Year 06 and Fiscal Year 07 and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

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

The following resolution was offered by Mr. Theodore Fountaine and seconded by Mr. Ezra Reed:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Two Hundred Million Dollars (\$200,000,000) of Rapides Finance Authority Revenue Bonds (Cleco Power LLC Project) in one or more series.

WHEREAS, the Rapides Finance Authority (the "Authority") proposes to issue not exceeding Two Hundred Million Dollars (\$200,000,000) of its Revenue Bonds (Cleco Power LLC Project) in one or more series (the "Bonds"), the proceeds of which will be loaned to Cleco Power, LLC, a limited liability company (the "Company") for the purpose of acquiring, constructing and installing certain solid waste disposal facilities, recycling facilities, resource recovery facilities or industrial sewage and wastewater treatment facilities at the Company's solid fuel power plant to be located in Boyce, Rapides Parish, Louisiana, funding a debt service reserve fund if required by the purchaser of the Bonds, and paying costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Authority has requested that this Police Jury approve the issuance, sale and delivery of said Bonds of the Authority; and

WHEREAS, the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") require that an applicable elected representative of a governmental unit approve the issuance obligations after a public hearing following reasonable public notice; and

WHEREAS, a notice of public hearing was published on May 24, 2006 in The Town Talk, a daily newspaper of general circulation, published in Alexandria, Parish of Rapides, State of Louisiana, in a manner sufficient to inform the public and potential competitors of the subject, date, and place of such public hearing; and

WHEREAS, pursuant to the terms of the notice, a public hearing was held on behalf of the Authority on Friday, June 9, 2006, at 10:00 a.m. in the Committee Meeting Room, 2nd Floor of the Rapides Parish Courthouse, 700 Murray Street, Police Jury Meeting Room, Alexandria, Louisiana 71301, at which public hearing no objections were received to the issuance of the Bonds; and

WHEREAS, this Police Jury has received a report from the Authority on the events that occurred at such public hearing; and

WHEREAS, this Police Jury is the elected legislative body of the Parish of Rapides, on behalf of which it may be considered that the Authority will issue the Bonds (by virtue of the fact that it appoints the members of the governing authority of the Authority) and this Police Jury desires, in accordance with the requirements of the Code and Louisiana laws to approve the issuance of the Bonds in one or more series in the aggregate principal amount of not exceeding \$200,000,000 pursuant to a plan of finance for the purpose of financing the Project described above on behalf of the Company, all in accordance with Section 147(f) of the Code;

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Bonds of the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Trustees of the Rapides Finance Authority and in accordance with Section 147(f) of the Code, this Police jury hereby approves the issuance, sale and delivery of not exceeding \$200,000,000 of Rapides Finance Authority Revenue Bonds (Cleco Power LLC Project) in one or more series pursuant to a plan of finance for the purpose of financing the Project, to mature over a period not exceeding thirty (30) years and to bear interest at a rate of not exceeding 5.75% or as variable rate bonds bearing interest at a rate not to exceed 12% per annum.

SECTION 2. The Bonds shall be solely the limited obligation of the Authority and not the State of Louisiana nor the Parish of Rapides and shall be payable solely from the trust estate pledged under a Trust Indenture pursuant to which the Bonds will be issued, including amounts payable by the Company under the Loan Agreement between the Authority and the Company. The Parish of Rapides and this Police Jury shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish nor the Police Jury shall be pledged to the payment thereof.

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

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

NAYS: None

ABSENT: Donald H. Wilmore and Joe Fuller

ABSTAINING: None

And the resolution was declared adopted on this 12th day of June, 2006.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to enter into a contract with Frye/Magee and Associates to perform all acquisition activities for LA 623, Phase II (north and south), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to enter a contract with Brewer McGee Acquisition Group to perform negotiation of LA 623, Phase II (north and south), from Tullos Drive to US Highway 165 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to enter into a contract with Meyer Meyer LaCroix and Hixson to prepare a preliminary engineering report for EPA/Capital Outlay LA 623 Phase II Sewer Project and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to enter into a contract with the Louisiana Office of Mental Health to contract with the Police Jury to provide mental health services for juveniles that have made contact with FINS, at no cost to the Police Jury but the Police Jury to be paid an 8% administrative fee, as recommended by Judge Patricia Koch and Mr. Larry

Spottsville, Chief Juvenile Probation Officer, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to approve the FEMA travel trailer to be located at 10726 Highway 112, Glenmora, for Ms. Mary Guidry, as recommended by the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

WHEREAS, the Rapides Parish Police Jury determined that the immovable property located at 1200 Texas Avenue, Alexandria, is no longer needed for public purposes and it is in the best interests of the Parish to sell the property for the highest obtainable prices; and,

WHEREAS, the said property has been advertised for sale in accordance with law; and,

WHEREAS, Grimes Investments was the highest bidder for said property; and,

WHEREAS, the property at 1200 Texas Avenue, Alexandria, is owned jointly by the City of Alexandria and the Rapides Parish Police Jury;

NOW, THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury does hereby award Bid No. 1980 Sale of approximately 2.77 acres at 1200 Texas Avenue (former Health Unit) to the highest bidder Grimes Investments for an amount of \$226,070.00, subject to approval by the City of Alexandria and Legal Counsel,

BE IT FURTHER ORDAINED that Jerry P. Wood Sr., President of the Rapides Parish Police Jury, be and he is hereby authorized, empowered and directed to sign and execute, for and on behalf of the Police Jury, an Act of Sale between it, the City of Alexandria and Grimes Investments of the property described hereinafter, for the total price and sum of \$226,070.00 in cash, said property affected hereby being particularly described as follows:

A certain piece, parcel or tract of land being, lying and situated in the City of Alexandria, Rapides Parish, Louisiana, located at 1200 Texas Avenue, being to commence at a point common to the Western Right of Way Line of Texas Avenue and Southern Right of Way Line of Rosalino Street, proceed from said point along the Western Right of Way Line, South 18 Degrees 50 Minutes 42 Seconds East a distance of 412.52 feet to a one-half (1/2") iron rod lying at the Northeast (NE) Corner of Lot 11, Giamanco Heights Subdivision, proceed South 71 Degrees 09 Minutes 18 Seconds West a distance of 292.66 feet to a one-half inch (1/2") iron rod, thence proceed North 18 Degrees 50 Minutes 08 Seconds West a distance of 172.50 feet to a three-quarters inch (3/4") iron pipe, thence proceed North 18 Degrees 48 Minutes 46 Seconds West a distance of 240.02 feet to a one-half inch (1/2") iron rod lying on the Southern Right of Way Line of Rosalino Street, thence proceed along the South Right of Way Line of Rosalino Street North 71 Degrees 09 Minutes 18 Seconds East a distance of 292.50 feet back to the point of beginning, said closed traverse containing 2.771 acres more or less and more particularly shown on a plat of survey by Frank L. Willis, registered professional land surveyor dated May 23, 2005.

BE IT FURTHER ORDAINED this Ordinance is to be effective immediately.

THUS PASSED AND APPROVED on this 12th day of June, 2006.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to enter into a grant agreement with the Louisiana Department of Social Services, Office of Community Services, for the Louisiana Emergency Shelter Grants Program for the Homeless, Program Year XX (FFY 2006), for \$58,425 grant funding and authorize the President to sign same. On vote the motion carried.

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

RESOLUTION

RAPIDES PARISH POLICE JURY

WHEREAS, the Rapides Parish Police Jury has adopted and has completed a project to construct water system improvements in the Lena area of Rapides Parish; and,

WHEREAS, the intent of the Police Jury and the Lena Water System that when the improvements were completed that they would be turned over to the Lena Water System to operate and maintain the extension of the system when complete;

NOW, THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury will transfer the improvements constructed under the Lena Water Project, State of Louisiana FY 1996-97 Community Development Block Grant (LCDBG) Program, LCDBG No. 565131, to the Lena Water System upon passage of a current Resolution by the Association whereby it agrees to operate and maintain the water system improvements making them an integral part of its system.

BE IT FURTHER RESOLVED, that the President is hereby authorized to sign a Local Service Agreement thereon in accordance with this Resolution.

PASSED, APPROVED AND ADOPTED this 12th day of June, 2006.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History, and the Rapides Parish Police Jury for the period of July 1, 2006 and ending June 30, 2007. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize the expenses of Mr. James Turnage who attended the Twin Valley RC&D meeting in Natchitoches, LA on May 23, 2006, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2007. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to advertise for bids to demolish the condemned properties located at 5026 Cooper Drive, Alexandria, and at the corner of Doris and Henry Streets, Alexandria, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to request Legal Counsel to proceed with the condemnation proceeding on the abandoned, burnt house located at 2810 Woodlawn Drive, Ward 1, District D, Rapides Parish, in accordance with the report from the Parish Inspector on July 11, 2005, demolition to be paid out of the Condemnation (District D) line item in the General Fund. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 23, Square C, Roy O. Martin Subdivision, 3136 Houston Street, Alexandria, Louisiana to Robert J. Piper, for the consideration of \$1,500.00 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 23, SQUARE C, ROY O. MARTIN SUBDIVISION, 3136 HOUSTON STREET, ALEXANDRIA, LOUISIANA TO ROBERT J. PIPER FOR THE CONSIDERATION OF \$1,500.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 23, Square C, Roy O. Martin Subdivision, 3136 Houston Street, Alexandria, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Robert J. Piper to purchase said property for the consideration of \$1,500.00 cash, at the time of sale, and

WHEREAS, no written opposition has been filed with the Purchasing Department of this Police Jury; and

WHEREAS, this Police Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Robert J. Piper, for the offered consideration.

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

Section 1. Lot 23, Square D, Roy O. Martin Subdivision, 3136 Houston Street, Rapides Parish, Alexandria, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Robert J. Piper, or their agent or assigns for and in consideration of \$1,500.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and

employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.

- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Parish and the cash sale attached has been approved by the District Attorney.

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

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

THUS PASSED, APPROVED AND ADOPTED on this 12th day of June, 2006.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 4, Square 48, Clarence Park Addition, 422 18th Street, Alexandria, Louisiana, to Katherine Tademy for the consideration of \$3,000.00 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 4, SQUARE 48, CLARENCE PARK ADDITION, 422 18TH STREET, ALEXANDRIA, LOUISIANA, TO KATHERINE TADEMY FOR THE CONSIDERATION OF \$3,000.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 4, Square 48, Clarence Park Addition, Alexandria, Louisiana, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Katherine Tademy to purchase said property for the consideration of \$3,000.00 cash, at the time of sale, and

WHEREAS, no written opposition has been filed with the Purchasing Department of this Police Jury; and

WHEREAS, this Police Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Katherine Tademy, for the offered consideration.

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

Section 1. Lot 4, Square 48, Clarence Park Addition, bearing Municipal Address of 422 18th Street, Alexandria, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Katherine Tademy, or their agent or assigns for and in consideration of \$3,000.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

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

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

THUS PASSED, APPROVED AND ADOPTED on this 12th day of June, 2006.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to enter into an intergovernmental agreement with Grant Parish Police Jury to provide up to \$4,348 from Road District No. 10A for the maintenance of the Bayou Darrow Flood Control Structure and authorize the President to sign same. The term of the agreement to be from June 1, 2006 through December 31, 2006. This will replace the intergovernmental agreement with the Town of Colfax due to the fact that the town turned over the maintenance of the control structure to the Grant Parish Police Jury. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to receive the required report from Acadian Ambulance under the Contract for May 2006:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	376	80%	94.15%
Pineville - 8 minute	103	80%	92.23%
Rapides - 12 minute	155	80%	94.19%
Rapides - 20 minute	122	80%	94.26%

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, that temporary employees hired under a grant are not to participate in the group health insurance. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to increase the working hours of the Fire District No. 6 secretary from 20 hours to 27 hours per week at the current rate of pay, as recommended by the Deville Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to reappoint Mr. Larry Farris from Area Coordinator to Acting Public Works Director with an increase in pay of \$1,000 per month and to temporarily reappoint Mr. Jerry Strother from Equipment Operator II to Area

Coordinator with pay increase to be in accordance with Civil Service Promotion Rules effective June 16, 2006, as recommended by the Public Works Director Search Committee. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to approve an Office Manager position for the Workforce Operations Department and amend the organizational chart. On vote the motion carried.

A roll call vote was taken to add the following items to the agenda and was as follows:

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

On roll call vote 7-0 the items were placed on the agenda.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to reimburse the Town of Ball in the amount of \$59,588.85 in accordance with the terms of the Intergovernmental Agreement, to be paid out of Road District 10A Funds. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to dedicate December 1, 2006 and December 1 of each following year as Sam Branch Day in recognition of his many years of service, friendship, hard work and dedication to his job, as requested by the Rapides Parish Highway Department. On vote the motion carried.

Mr. Billings, Public Works Committee Chairman, asked for a report from Mr. Larry Farris, Public Works Director, on the pauper cemetery. Mr. Farris distributed a cost estimate for ten hours of work by the Parish Highway Department at the pauper cemetery at approximately \$2,150. Mr. Farris also advised monuments for the existing 34 graves could be purchased from Jimmie Kramer Monument.

On motion by Mr. Richard Billings, seconded by Mr. Steve Bordelon, to accept the report of the Acting Public Works Director on the estimated costs at the pauper cemetery; to seek a corporate sponsor for the costs of the grave monuments; and it be referred to Legal Counsel for research and recommendation.

Ms. Amanda Atkinson, representing Youth Challenge at Camp Beauregard, advised their program wished to adopt the pauper cemetery as a community service project.

Amendment by Mr. Richard Billings, seconded by Mr. Steve Bordelon, to authorize to enter into an intergovernmental agreement with the Louisiana National Guard Youth Challenge Program, subject to approval of Legal Counsel, and a letter of appreciation be sent to General Bennett Landreneau.

On vote the motion as amended carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to approve Change Order No. 5 for the Dean Lee Research Station Construction Project, Phase II, FPC Project No. 50-J40-02-01, for an increased amount of \$61,271 for the installation of a force main lift station, pump, discharge line and associated water service (contractor is The Miguez Deloach Company LLC), 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. Theodore Fountaine, seconded by Mr. Ezra Reed, to award Bid No. 1982 Emulsified Asphalt (annual contract) to Ergon Asphalt & Emulsions, Inc. the low bidder as follows: Item No. 1 CRS-2 at \$1.4288 per gallon, Item No. 2 CRS-2P at \$1.6288 per gallon and Item No. 3 MC 30 Rack Price plus \$0.15 per gallon (\$2.30 per gallon), as recommended by the Acting Public Works Director, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to approve a FEMA trailer to be located at 110 Rifle Range Road for Ms. Rita Leonard, which has been approved by the Health Department. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to declare Monday, July 3, 2006 as a legal holiday in conjunction with the proclamation of Governor Kathleen Babineaux Blanco, the Standing Committees Meetings for July be rescheduled to Wednesday, July 5, 2006, and ask the Civil Service Board to concur. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize the President to submit and sign a grant application for the US Department of Labor's High Growth Job Training Initiative Grant. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to authorize to enter into an intergovernmental agreement with the Town of the Woodworth for the Parish Highway Department to provide manpower and equipment for cleaning of various public drainage ditches within corporate limits, as requested by the Town, to be paid out of Road District 2C (town's portion), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ezra Reed, to hire a monitor on a temporary basis for the summer. This person will monitor the Rapides Parish Youth Empowerment Services for the Workforce Operations Department effective June 7, 2006. On vote the motion carried.

The President asked if there was any public comment on any agenda item. Mr. John Harris, citizen, said he reviewed the cost estimate for the pauper cemetery work and asked if river sand could be used instead of pit run, which could damage windshields. Mr. Farris explained their proposal was to relocate the entrance road closer to the railroad tracks, which was the proposed use of the pit run. Further, Mr. Harris asked about the grave site plans and planting of carpet grass. He was referred to the Coroner's Office on the grave site plans.

On motion by Mr. Steve Bordelon, seconded by Mr. Scott Perry, there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:17 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

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