

RAPIDES PARISH POLICE JURY

REGULAR SESSION AUGUST 14, 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, August 14, 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, Donald H. Wilmore, Theodore Fountaine Jr., Joe Fuller, Richard W. Billings, and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Ms. Kay Smith, OEWD Director; Ms. Elaine Morace, Workforce Operations Director; Mr. Greg Alwell, Acting Public Works Director; Mr. Robert Barr, Courthouse and Jail Building Superintendent; Acting Chief Brent Bordelon, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Mr. Field Gremillion, Assistant District Attorney; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Danny George, former Rapides Parish Police Juror.

The Pledge of Allegiance was led by Mr. Steve Bordelon.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and Mr. Butch Lindsay, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 10, 2006, and in Special Session on July 5, 2006, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and Mr. Butch Lindsay, to accept the Treasurer's Report. On vote the motion carried.

Mr. Steve 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. 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.

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Fuller, to reappoint Mrs. Florence Hall to the Wards 1 & 8 Recreation District for a five year term, term will expire on August 14, 2011. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to reappoint Mr. J. L. NesSmith to the Ward 7 Recreation District for a five year term, term will expire on August 14, 2011. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and Mr. Scott Perry, to appoint Mr. Floyd Kirts to the Rapides Finance Authority for a six year term, effective October 1, 2006, term will expire on September 30, 2012, and that a letter of appreciation be sent to Ms. Sandra M. "Candy" Christophe for her service. On vote the motion carried.

Mr. Butch Lindsay laid over the appointment to the Waterworks District No. 3 Board to fill the vacancy in an unexpired term created by the resignation of Mr. Les Prestridge, term will expire on June 10, 2007.

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

Hospital Service District No. 5 for a six year term to fill the expiring term of Mr. Chesten Felsher, term will expire on October 9, 2006;

Fire District No. 3 Civil Service Board, nominated by Police Jury, for a three year term to fill the expiring term of Mr. David Corley, term will expire on October 10, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Jeanie Sanders, representing parenting and youth organization, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Sara Alford, representing social services community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Cathy Derbonne, representing health care community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Daphne R. Robinson, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Susan Ford Fiser, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Ms. Catherine McKay, representing education community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Tommy Roque, representing education community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Clifton Spears, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Judge Donald T. Johnson, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Robert Tillie, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Lt. Keith McLain, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Det. Darrell Jones, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Det. Steven Reed, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Det. Dwayne Brevelle, representing criminal justice community, term expires on October 11, 2006;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Field Gremillion, representing criminal justice community, term expires on October 11, 2006;

Sewer District No. 1 Board for four year term to fill the expiring term of Mr. Ubie Johnson, term will expire on October 12, 2006;

Sewer District No. 2 Board for four year term to fill the expiring term of Mr. John C. Miller, term will expire on October 12, 2006;

Sewer District No. 2 Board for four year term to fill expiring term of Mr. T. J. Speir, term will expire on October 12, 2006; and

Ward 4 Recreation District for four year term to fill expiring term of Mrs. Francis Irvine, term will expire on October 13, 2006.

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon, to waive the thirty day announcement rule and appoint the following to the Children and Youth Planning Board, as recommended by Judge Patricia Koch, Ninth Judicial District:

appoint Mr. Joe Franklin to the Children and Youth Planning Board, representing the faith based community, for a two year term effective October 12, 2006, term will expire on October 11, 2008;

appoint Ms. Rita Jackson to the Children and Youth Planning Board, representing the social services community, for a two year term effective October 12, 2006, term will expire on October 11, 2008;

reappoint Ms. Cathy Derbonne to the Children and Youth Planning Board, representing the social services community, for a two year term, term will expire on October 11, 2008; reappoint Ms. Daphne Robinson to the Children and Youth Planning Board, representing the criminal justice community, for a two year term term will expire on October 11, 2008;

appoint Ms. Kim Dural to the Children and Youth Planning Board, representing the social services community, for a two year term effective October 12, 2006, term will expire on October 11, 2008,

appoint Mr. David Britt to the Children and Youth Planning Board, representing the social services community, for a two year term effective October 12, 2006, term will expire on October 11, 2008;

appoint Ms. Roberta Guinn to the Children and Youth Planning Board, representing the social services community, for a two year term effective October 12, 2006, term will expire on October 11, 2008;

reappoint Mr. Clifton Spears to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on October 11, 2008;

appoint Judge Patricia Koch to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on October 11, 2008;

appoint Ms. Angela Chustz to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on October 11, 2008;

reappoint Lt. Keith McLain to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on October 11, 2008;

reappoint Det. Darrell Jones to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on October 11, 2008;

reappoint Det. Dwayne Brevelle to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on October 11, 2008;

reappoint Mr. Field Gremillion to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, term will expire on October 11, 2008;

appoint Ms. Claudia Lawson to the Children and Youth Planning Board, representing the social services community, for a two year term, term will expire on October 11, 2008;

reappoint Mr. Larry Spottsville to the Children and Youth Planning Board, representing the criminal justice community, term will expire on November 8, 2008;

reappoint Ms. JoAnn Derbonne to the Children and Youth Planning Board, representing the health care community, term will expire on April 11, 2009;

reappoint Dr. Francis Brian to the Children and Youth Planning Board, representing the health care community, term will expire on April 11, 2009;

reappoint Mr. Joshua Dara to the Children and Youth Planning Board, representing the social services and faith based communities, term will expire on April 11, 2009; April 11, 2009;

reappoint Mr. David Owens to the Children and Youth Planning Board, representing the criminal justice community, for a two year term effective October 12, 2006, term will expire on April 11, 2009;

reappoint Mr. David Sikes to the Children and Youth Planning Board, representing the social services community, term will expire on April 11, 2009.

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings and Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Mr. Ubie Johnson to the Sewer District No. 1 Board for four year term, term will expire on October 12, 2010. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule and reappoint Mr. T. J. Speir and Mr. John C. Miller to the Sewer District No. 2 Board for four year terms, terms will expire on October 12, 2010. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Richard Billings, seconded by Mr. Don Wilmore, to waive the thirty day announcement rule and reappoint Mrs. Francis Irvine to the Ward 4 Recreation District for a four year term, term will expire on October 13, 2010. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to waive the thirty day announcement rule and reappoint Mr. Chesten Felsher to the Hospital Service District No. 5 Board for a six year term, term will expire on October 9, 2012. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. David Corley to the Fire District No. 3 Civil Service Board, representing the Police Jury, for a three year term, term will expire on October 10, 2009. On vote the motion carried.

The following resolution was offered by Mr. Richard W. Billings and seconded by Mr. Theodore Fontaine Jr.:

RESOLUTION

A resolution providing for the examining and counting of the votes, examining and canvassing the returns, and declaring the result of the special election held in Road District Number 2C of Rapides Parish, State of Louisiana, on July 15, 2006, for the purpose of submitting to the voters of said district a proposition respecting local option in said district.

BE IT RESOLVED by the Police Jury of Rapides Parish, Louisiana, acting as the governing authority of Road District Number 2C of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. That this Police Jury does now proceed in open and public session to open the envelopes containing the official tabulations of the votes cast at the special election held in Road District Number 2C of Rapides Parish, State of Louisiana, on Saturday, July 15, 2006, to authorize the levy of a special tax therein, said tabulations having been prepared and certified by the election officials serving at the election polls and this Police Jury does now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the results of said election.

SECTION 2. That a Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and that a copy thereof shall be retained in the archives of the Police Jury.

SECTION 3. That the results of the said election shall be promulgated by publication in the manner provided by law.

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, Donald H. Wilmore, Theodore Fontaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this the 14th day of August, 2006.

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD DISTRICT NUMBER 2C OF RAPIDES PARISH, STATE OF LOUISIANA, ON SATURDAY, JULY 15, 2006.

BE IT KNOWN AND REMEMBERED that on Monday, August 14, 2006 at three (3:00) o'clock p.m., at its regular meeting place, the Police Jury Room of the Courthouse, Alexandria, Rapides Parish, Louisiana, acting as the governing authority of Road District Number 2C of Rapides Parish, State of Louisiana, and being the authority ordering a special election held in said district on Saturday, July 15, 2006, with the following members present:

Jerry P. Wood Sr., Butch Lindsay, Steve P. Bordelon, Ezra L. Reed, Donald H. Wilmore, Theodore Fontaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

There being absent: None

did in public session open the official tabulations of the votes cast at the said election, as prepared and certified by the election commissioners and clerks, did examine, count and

tabulate such votes, and did examine and canvass the returns and declare the results of said election, there having been submitted at said election the following proposition, to-wit:

ROAD DISTRICT NO. 2C (WARD 2) TAX RENEWAL
SUMMARY

10 YEAR 53.39 MILL PROPERTY TAX FOR CONSTRUCTING, MAINTAINING,
DRAINAGE AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS
AND BRIDGES OF ROAD DISTRICT NO. 2C

PROPOSITION

Shall Road District No. 2C of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of fifty-three and thirty-nine hundredths (53.39) mills on each dollar of assessed valuation on all the property subject to taxation in said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining, drainage and keeping in repair the public roads, highway, and bridges within said Road District?

There was found by said count and canvass that the following votes had been cast at the special election IN FAVOR OF, and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

| | |
|-------------------------------------|------------|
| NUMBER OF VOTES FOR PROPOSITION | <u>145</u> |
| NUMBER OF VOTES AGAINST PROPOSITION | <u>52</u> |

It was therefore shown that there was a majority of 93 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, in accordance with the result of the canvass of the returns and action of the Police Jury of the Parish of Rapides, State of Louisiana, I, Jerry P. Wood, Sr, President of said Police Jury, do hereby proclaim, declare and announce the said proposition as hereinabove set forth to have duly CARRIED by a majority of the votes cast by the qualified electors voting at said special election held in said District on Saturday, July 15, 2006.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this the 14th day of August, 2006.

The following resolution was offered by Mr. Richard W. Billings and seconded by Mr. Theodore Fontaine Jr.:

RESOLUTION

A resolution providing for the examining and counting of the votes, examining and canvassing the returns, and declaring the result of the special election held in Road District No. 5A of Rapides Parish, State of Louisiana, on July 15, 2006, for the purpose of submitting to the voters of said district a proposition respecting local option in said district.

BE IT RESOLVED by the Police Jury of the Rapides Parish, Louisiana, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 5A of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. That this Police Jury does now proceed in open and public session to open the envelopes containing the official tabulations of the votes cast at the special election held in Road District No. 5A of Rapides Parish, State of Louisiana, on Saturday, July 15, 2006, to authorize the levy of a special tax therein, said tabulations having been prepared and certified by the election officials serving at the election polls and this Police Jury does now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the results of said election.

SECTION 2. That a Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and that a copy thereof shall be retained in the archives of the Police Jury.

SECTION 3. That the results of the said election shall be promulgated by publication in the manner provided by law.

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, Donald H. Wilmore, Theodore Fountaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this the 14th day of August, 2006.

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD DISTRICT NO. 5A OF RAPIDES PARISH, STATE OF LOUISIANA, ON SATURDAY, JULY 15, 2006.

BE IT KNOWN AND REMEMBERED that on Monday, August 14, 2006, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting in behalf of the governing authority of Road District No. 5A of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering a special election held in said district on Saturday, July 15, 2006, with the following members present:

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

There being absent: None

did in public session open the official tabulations of the votes cast at the said election, as prepared and certified by the election commissioners and clerks, did examine, count and tabulate such votes, and did examine and canvass the returns and declare the results of said election, there having been submitted at said election the following proposition, to-wit:

ROAD DISTRICT NO. 5A (WARD 5) TAX RENEWAL
SUMMARY

10 YEAR 46.32 MILL PROPERTY TAX FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 5A

PROPOSITION

Shall Road District No. 5A of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of forty-six and thirty-two one-hundredths (46.32) mills on each dollar of assessed valuation on all the property subject to taxation in said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining, and keeping in repair the public roads, highway, and bridges within said Road District?

There was found by said count and canvass that the following votes had been cast at the special election IN FAVOR OF, and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

| | |
|-------------------------------------|------------|
| NUMBER OF VOTES FOR PROPOSITION | <u>119</u> |
| NUMBER OF VOTES AGAINST PROPOSITION | <u>53</u> |

It was therefore shown that there was a majority of 66 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, in accordance with the result of the canvass of the returns and action of the Police Jury of the Parish of Rapides, State of Louisiana, I, Jerry P. Wood, Sr., President of said Police Jury, do hereby proclaim, declare and announce the said proposition as hereinabove set forth to have duly CARRIED by a majority of the votes cast by the qualified electors voting at said special election held in said District on Saturday, July 15, 2006.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this the 14th day of August, 2006.

The following resolution was offered by Mr. Richard W. Billings and seconded by Mr. Theodore Fontaine Jr.:

RESOLUTION

A resolution providing for the examining and counting of the votes, examining and canvassing the returns, and declaring the result of the special election held in Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, on July 15, 2006, for the purpose of submitting to the voters of said district a proposition respecting local option in said district.

BE IT RESOLVED by the Police Jury of Rapides Parish, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 9 of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. That this Police Jury does now proceed in open and public session to open the envelopes containing the official tabulations of the votes cast at the special election held in Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, on Saturday, July 15, 2006, to authorize the levy of a special tax therein, said tabulations having been prepared and certified by the election officials serving at the election polls and this Police Jury does now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the results of said election.

SECTION 2. That a Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and that a copy thereof shall be retained in the archives of the Police Jury.

SECTION 3. That the results of the said election shall be promulgated by publication in the manner provided by law.

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, Donald H. Wilmore, Theodore Fontaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this the 14th day of August, 2006.

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN FIRE PROTECTION DISTRICT NUMBER 9 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, JULY 15, 2006.

BE IT KNOWN AND REMEMBERED that on Monday, August 14, 2006, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting in behalf of the governing authority of Fire Protection District No. 9 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering a special election held in said district on Saturday, July 15, 2006, with the following members present:

Jerry P. Wood Sr., Butch Lindsay, Steve P. Bordelon, Ezra L. Reed, Donald H. Wilmore, Theodore Fontaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

There being absent: None

did in public session open the official tabulations of the votes cast at the said election, as prepared and certified by the election commissioners and clerks, did examine, count and tabulate such votes, and did examine and canvass the returns and declare the results of said election, there having been submitted at said election the following proposition, to-wit:

FIRE DISTRICT 9 (ECHO-POLAND)
(TAX CONTINUATION PROPOSITION)

SUMMARY: 10 YEAR 23.75 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NUMBER 9

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a tax of twenty-three and seventy-five hundredths (23.75) mills on all the property subject to taxation in the District, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2007 tax rolls, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

There was found by said count and canvass that the following votes had been cast at the special election IN FAVOR OF, and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

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|-------------------------------------|------------|
| NUMBER OF VOTES FOR PROPOSITION | <u>102</u> |
| NUMBER OF VOTES AGAINST PROPOSITION | <u>12</u> |

It was therefore shown that there was a majority of 90 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, in accordance with the result of the canvass of the returns and action of the Police Jury of the Parish of Rapides, State of Louisiana, I, Jerry P. Wood, Sr., President of said Police Jury, do hereby proclaim, declare and announce the said proposition as hereinabove set forth to have duly CARRIED by a majority of the votes cast by the qualified electors voting at said special election held in said District on Saturday, July 15, 2006.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this the 14th day of August, 2006.

The following resolution was offered by Mr. Richard W. Billings and seconded by Mr. Theodore Fontaine Jr.:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Buckeye Recreation District of the Parish of Rapides, State of Louisiana, on Saturday, July 15, 2006, and to authorize the levy of a special tax therein.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Buckeye Recreation District of the Parish of Rapides, State of Louisiana, on SATURDAY, JULY 15, 2006, to authorize the levy of a special tax therein, and said tabulations having been prepared and certified by the election officials servicing at the election polls and this Governing Authority does now further proceed to examine and canvass the returns and declare the results of said election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and a copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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, Donald H. Wilmore, Theodore Fontaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the resolution was declared adopted on this, the 14th day of August, 2006.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR BUCKEYE RECREATION DISTRICT OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, JULY 15, 2006.

BE IT KNOWN AND REMEMBERED that on Monday, August 14, 2006, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting in behalf of the governing authority of Buckeye Recreation District of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering a special election held in said district on Saturday, July 15, 2006, with the following members present:

Jerry P. Wood Sr., Butch Lindsay, Steve P. Bordelon, Ezra L. Reed, Donald H. Wilmore, Theodore Fontaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

There being absent: None

did in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

BUCKEYE RECREATION DISTRICT
(TAX CONTINUATION)

SUMMARY: 10 YEAR 5.90 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND OPERATING RECREATIONAL FACILITIES OF THE BUCKEYE RECREATION DISTRICT

PROPOSITION

Shall the Buckeye Recreation District of the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of five and ninety hundredths (5.90) mills on each dollar of assessed valuation on all the property subject to taxation within the confines of said District, said tax to constitute a continuation of a similar tax, the tax for which the levy expires on the 2006 tax rolls, for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, maintaining and operating the recreational facilities of said District?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

| | |
|-------------------------------------|------------|
| NUMBER OF VOTES FOR PROPOSITION | <u>145</u> |
| NUMBER OF VOTES AGAINST PROPOSITION | <u>141</u> |

It was therefore shown that there was a majority of 4 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in said District on Saturday, July 15, 2006.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of August, 2006.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, acting in behalf of the governing authority of Buckeye Recreation District of the Parish of Rapides, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, July 15, 2006, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 14th day of August, 2006.

The following resolution was offered by Mr. Richard W. Billings and seconded by Mr. Theodore Fountaine Jr.:

RESOLUTION

A resolution providing for the examining and counting of the votes, examining and canvassing the returns, and declaring the result of the special election held in Sales Tax District No. 3 of the Parish of Rapides, State of Louisiana, on July 15, 2006, for the purpose of submitting to the voters of said district a proposition respecting local option in said district.

BE IT RESOLVED by the Police Jury of Rapides Parish, Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. 3 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. That this Police Jury does now proceed in open and public session to examine the official tabulations of the votes cast at the special election held in Sales Tax District No. 3 of the Parish of Rapides, State of Louisiana, on Saturday, July 15, 2006, to authorize the levy of a sales and use tax therein, said tabulations having been prepared and certified by the election officials serving at the election polls and this Police Jury does now further proceed to examine and canvass the returns and declare the results of said election.

SECTION 2. That a Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and that a copy thereof shall be retained in the archives of this Police Jury.

SECTION 3. That the results of the said election shall be promulgated by publication in the manner provided by law.

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, Donald H. Wilmore, Theodore Fountaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this the 14th day of August, 2006.

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SALES TAX DISTRICT NO. 3 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, JULY 15, 2006.

BE IT KNOWN AND REMEMBERED that on Monday, August 14, 2006 at three (3:00) o'clock p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Rapides Parish, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. 3 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering a special election held in said District on Saturday, July 15, 2006, with the following members present:

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

There being absent: None

did in public session examined the official certified tabulations of the votes cast at the said election, and did examine and canvass the returns and declare the results of said election, there having been submitted at said election the following proposition, to-wit:

SALES TAX DISTRICT NO. 3
(1/2% SALES TAX RENEWAL)

SUMMARY: 5 YEAR 1/2% SALES TAX RENEWAL FOR CONSTRUCTING AND MAINTAINING PUBLIC STREETS, ROADS, HIGHWAYS, BRIDGES AND DRAINAGE IN THE PARISH AND FOR PAYING GENERAL OPERATING EXPENSES, AND SALARIES OF EMPLOYEES IN CERTAIN MUNICIPALITIES

Shall Sales Tax District No. 3, Parish of Rapides, State of Louisiana (the "District"), consisting of the entire area within Rapides Parish outside the corporate limits of Alexandria and Pineville, under the authority of R.S. 33:2721.6 be authorized to levy and collect within the District, and adopt an ordinance providing for such levy and collection, one-half of one percent (1/2%) tax upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption of tangible personal property and upon the sale of services within the District, all as presently or hereafter defined in R.S. 33:2721.6 and R.S. 47:301-317, inclusive, for five (5) years, said tax to constitute a renewal and continuation of a similar tax, which expires on May 31, 2007, with the avails or proceeds of the tax (after paying reasonable and necessary costs and expenses of collection and administration) to be allocated and divided between the Parish and the incorporated municipalities in the Parish on the following percentage basis:

- (i) 4.91% to Town of Ball
- (ii) 1.99% to Town of Boyce
- (iii) 1.47% to Town of Cheneyville
- (iv) .62% to Village of Forest Hill
- (v) 2.50% to Town of Glenmora
- (vi) 2.33% to Town of Lecompte
- (vii) .37% to Village of McNary
- (viii) 1.10% to Village of Woodworth
- (ix) 84.71% to Rapides Parish Police Jury as the
100.00%

and shall the percentage of tax revenues allocated to each municipality and parish listed above be reallocated annually in July based upon the most recently published Federal/State Cooperative Population estimate by and between the U.S. Census Bureau and Louisiana Tech University to reflect new and dissolved municipalities, and population changes and shall the aforesaid political subdivisions dedicate and use the tax avails or proceeds of their respective allocations of the said tax for the following purposes:

- (a) In the Parish, for constructing and maintaining public streets, roads, highways, bridges and drainage; and
- (b) In the municipalities, for paying general operating expenses, and salaries of municipal employees?

There was found by said count and canvass that the following votes had been cast at the special election in favor of, and against, respectively, the proposition as hereinabove set forth, to-wit:

| | |
|-------------------------------------|--------------|
| NUMBER OF VOTES FOR PROPOSITION | <u>1,144</u> |
| NUMBER OF VOTES AGAINST PROPOSITION | <u>744</u> |

It was therefore shown that there was a majority of 400 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, in accordance with the result of the canvass of the returns and action of the Police Jury of the Parish of Rapides, State of Louisiana, I, Jerry P. Wood Sr., President of said Police Jury, do hereby proclaim, declare and announce the said proposition as hereinabove set forth to have duly CARRIED by a majority of the votes cast by the qualified electors voting at said special election held in said District on Saturday, July 15, 2006.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this the 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented levying the 1/2% sales tax in Sales Tax District No. 3, effective June 1, 2007, as approved by the voters on July 15, 2006, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTIONS 23-22 THROUGH 23-22.3 SALES TAX DISTRICT NO. 3 SALES AND USE TAX UNDER THE RAPIDES PARISH CODE OF ORDINANCES SO AS TO CONTINUE THE LEVY FOR THE SALES TAX DISTRICT NO. 3 PROPOSITION AS APPROVED BY THE VOTERS ON JULY 15, 2006, AND TO PROVIDE FOR RELATED MATTERS.

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 14th day of August, 2006, that Sections 23-22 through 23-22.3 of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

Chapter 23. Taxation and Licenses

Article III. Sales and Use Tax

Part A. Propositions

Section 23-22. Sales Tax District No. 3 sales and use tax - Proposition.

Shall Sales Tax District No. 3, Parish of Rapides, State of Louisiana (the "District"), consisting of the entire area within Rapides Parish outside the corporate limits of Alexandria and Pineville, under the authority of R.S. 33:2721.6 be authorized to levy and collect within the District, and adopt an ordinance providing for such levy and collection, one-half of one percent (1/2%) tax upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption of tangible personal property and upon the sale of services within the District, all as presently or hereafter defined in R.S. 33:2721.6 and R.S. 47:301-317, inclusive, for five (5) years, said tax to constitute a renewal and continuation of a similar tax, which expires on May 31, 2007, with the avails or proceeds of the tax (after paying reasonable and necessary costs and expenses of collection and administration) to be allocated and divided between the Parish and the incorporated municipalities in the Parish on the following percentage basis:

- (i) 4.91% to Town of Ball
- (ii) 1.99% to Town of Boyce
- (iii) 1.47% to Town of Cheneyville
- (iv) .62% to Village of Forest Hill
- (v) 2.50% to Town of Glenmora
- (vi) 2.33% to Town of Lecompte
- (vii) .37% to Village of McNary
- (viii) 1.10% to Village of Woodworth
- (ix) 84.71% to Rapides Parish Police Jury as the
100.00%

and shall the percentage of tax revenues allocated to each municipality and parish listed above be reallocated annually in July based upon the most recently published Federal/State Cooperative Population estimate by and between the U.S. Census Bureau and Louisiana Tech University to reflect new and dissolved municipalities, and population changes and shall the aforesaid political subdivisions dedicate and use the tax avails or proceeds of their respective allocations of the said tax for the following purposes:

- (a) In the Parish, for constructing and maintaining public streets, roads, highways, bridges and drainage.
- (b) In the municipalities, for paying general operating expenses, and salaries of municipal employees.

Section 23.22.1. Same-Imposition of tax rate; levy.

There is hereby levied from and after June 1, 2007, for the purposes stated in the proposition set forth in the resolution adopted on November 14, 2005, and approved by the voters on July 15, 2006, a tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of

services within Sales Tax District No. 3, as defined herein, and the levy of such tax shall be as follows:

- (a) At the rate of one-half (1/2) of one (1%) per cent of the sales price of each item or article of tangible personal property when sold at retail in Sales Tax District No. 3; the tax to be computed on gross sales for the purpose of remitting the amount of tax due the taxing authority, and to include each and every retail sale.
- (b) At the rate of one-half (1/2) of one (1%) per cent of the cost price of each item or article of tangible personal property when the same is not sold, but is used, consumed, distributed, or stored for use or consumption in Sales Tax District No. 3; provided there shall no duplication of the tax.
- (c) At the rate of one-half (1/2) of one (1%) per cent of the gross proceeds derived from the lease or rental of tangible personal property, as defined herein, where the lease or rental of such property is an established business, or part of an established business or the same is incidental or germane to the said business.
- (d) At the rate of one-half (1/2) of one (1%) per cent of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property.
- (e) At the rate of one-half (1/2) of one (1%) per cent of the gross proceeds derived from the sale of services, as defined herein.

Section 23-22.2. Same-Taxing District.

The taxing district for this proposition is Sales Tax District No. 3 of the Parish of Rapides, State of Louisiana, which consists of the entire area of Rapides Parish, except the area within the municipalities of Alexandria and Pineville.

Section 23-22.3. Same-Applicability of parish sales and use tax code.

The provisions of the Rapides Parish Sales and Use Tax Code {sections 23-25 (1.00) through 23-37 (13.03)} are applicable to the imposition of tax, rate, levy and collection of the sales and use tax as defined in the foregoing proposition.

BE IT FURTHER ORDAINED that this ordinance is to be effective June 1, 2007.
THUS DONE AND SIGNED on this 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to purchase a 1999 Ford F250 4x4 (\$8,500) and a 1999 Dodge Ram 2500 (\$9,000) for the Highway Department, to be paid from Road and Bridge Funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to accept for Parish maintenance an extension of Mitch Johnson Road, Ward 6, District H, approximately 0.1 mile in length, pending completion of the proper documents and approval by the Public Works Director. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to ratify authorization for the President to sign the Operating Conditions Agreement and Reclamation Plan with the Kisatchie National Forest, USDA Forest Service, Calcasieu District, for the Jertertown Gravel Pit. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to approve Change Order No. 1 to Bid No. 1977 Light Apparatus Body for Fire District No. 11 to add a light bar and the cost to transport the chassis to Custom Works (construction contractor) for an increased amount of \$2,250 as recommended by the Spring Creek Volunteer Fire Department Board of Directors and Purchasing Agent. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, for the Parish Highway Department to check out the Buckhorn Cut Off Road, the Parish road by 4B Ranch in Melder, and authorize the installation of cattle guards at either end. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize Ms. Lynette Leonard, off the Menard Wise Road, as a Hardship Case, contingent upon qualification. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to award Bid No. 1987 Abandoned Railroad Tank Car Culverts to Progress Rail Services in the amount of \$28,000 for four (4) ten-foot culverts, as recommended by the Acting Public Works Director and Purchasing Agent, to be paid from Road and Bridge or various road maintenance funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize to enter into a Facilities Use Agreement with the Louisiana State University and Agricultural and Mechanical College for use of the Rapides Parish Technology Center by the One-Stop and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the President to sign a modification to the contract for the Rapides Parish School Board's JAG Program to de-obligate unused Program Year 2005 WIA funds and to add \$93,000 in PY 2006 funds as approved by the WIB and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the President to sign a modification to the Military Education and Training (Youth Challenge) contract to de-obligate unused PY 2005 WIA Funds and to renew the contract with \$15,000 in WIA Funds as recommended by the WIB and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the President to sign a modification to de-obligate unused funds from the Yellow Checker of Cenla Inc. contract and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the President to sign a new contract for transportation services to be provided by Yellow Checker of Cenla Inc. to be funded with WIA PY 2006 and NEG funds and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the Police Jury on behalf of the lead applicant, the Rapides Parish One Stop, to submit and the President to sign a grant application for a USDOL Community-Based Job Training funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to discontinue acceptance of credit cards at the Cotile Recreation Area effective August 1, 2006. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize an application to the State of Louisiana for a 2007 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. Don Wilmore, seconded by Mr. Ezra Reed, to not drawdown Indian Creek in 2006 under the Wildlife and Fisheries Management Plan because of failure to fully recharge from the 2005 drawdown. On vote the motion carried.

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

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize an application by Fire Protection District No. 7 to the Louisiana Department of Agriculture and Forestry, Volunteer Fire Association Grant Program, in an amount not to exceed \$3,447.50, to recover half the cost of a skid unit, as recommended by the Ruby-Kolin Volunteer Fire Association Board of Directors. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize an application by Fire Protection District No. 6 to the Louisiana Department of Agriculture and Forestry, Volunteer Fire Association Grant Program, as recommended by the Deville Volunteer Fire Association Board of Directors. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to reject the Paving and Crushed Stone Surfacing at the District Livestock Show Facility, Dean Lee Research Station, Phase II (State Project No. 50-J40-02-01), bid opening date July 11, 2006 due to unavailability of sufficient funds for the project (all bids came in over budget); authorize the Project Architect to modify and clarify the scope and design of the project; and authorize to re-advertise for bids as recommended by the Project Architect (BH&B), LSUA Ag Center and LA State Facility Planning. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize to advertise for bids for the LSUA Ag Center Phase 2A Miscellaneous Construction, Dean Lee Research Station, Planning and Construction (FP&C No. 50-J40-02-010) as recommended by the Project Architect and the LSUA Ag Center subject to concurrence by LA State Facility Planning. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to approve LeeAnne Acres Subdivision, at the intersection of Nation Road and D. Craig Road, subject to approval of Legal Counsel, having been approved by the Rapides Area Planning Commission and the Consultant Parish Engineer. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to approve Buckeye Ridge Subdivision, Phase 1, as recommended by the Rapides Area Planning Commission and approved by the Consultant Parish Engineer, contingent on the developer posting a bond for the stub-outs and the developer be so notified, subject to approval of Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the President to sign a right of way grant to the Cleco Corporation for electrical service to a Waterworks District No. 3 water well at Esler Field. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the expenses of interested Police Jurors to attend the NACo Annual Justice and Public Safety Retreat to be held on January 17-20, 2007 in Clark County, NV. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to reappoint Mr. Jimmy Dubroc as member to the Zachary Taylor Parkway Commission, representing Rapides Parish, and Mr. Buck Vandersteen as alternate member, for two year terms, terms will expire on August 31, 2008. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to lay over an appointment to fill a vacancy on the Rapides Parish Stormwater Management and Drainage District (LARS 38:2041) to fill a vacancy created by the death of Dr. Ronald S. Pryer. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize expenses of interested Police Jurors to attend the Region Meetings of the Police Jury Association as scheduled. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the District Attorney and/or Acting Public Works Director to order KDC Construction to cease dual axle truck traffic at the corner of Wainwright Drive and Stilley Road in violation of Parish ordinances within fifteen days of notice and if they don't comply, to authorize the District Attorney to file necessary civil action. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of abandoned/adjudicated property known as 50'x100' lot on Fenner Street in Block 47, S.A.L. Co. Addn., bearing municipal address of 1215 Fenner Street, Alexandria, Louisiana to Dorsey's Village Square LLC, contingent upon completion of the Abandoned/Adjudicated 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 50'X100' LOT ON FENNER STREET IN BLOCK 47, S.A.L. CO. ADDN. BEARING MUNICIPAL ADDRESS OF 1215 FENNER STREET, ALEXANDRIA,

LOUISIANA TO DORSEY'S VILLAGE SQUARE LLC, FOR THE
CONSIDERATION OF \$1,000.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as 50'X100' lot on Fenner Street, Block 47, S.A.L. Co, Addn, bearing municipal address of 1215 Fenner 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 Dorsey's Village Square LLC to purchase said property for the consideration of \$1,000.00 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 Dorsey's Village Square LLC, for the offered consideration.

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

Section 1. Lot 50'x100' on Fenner Street, Block 47, S.A.L. Co, Addn, bearing municipal address of 1215 Fenner 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 Dorsey's Village Square LLC, or their agent or assigns for and in consideration of \$1,000.00. 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 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of abandoned/adjudicated property known as 25'x150' lot on Wise Street in Square 47, S.A.L. Co. Addition (lot adjacent to 2503 Wise Street), Alexandria, Louisiana to Dorsey's Village Square LLC, contingent upon completion of the Abandoned/Adjudicated 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 25'x150' LOT ON WISE STREET IN SQUARE 47, S.A.L. CO. ADDITION (LOT ADJACENT TO 2503 WISE STREET), ALEXANDRIA, LOUISIANA TO DORSEY'S VILLAGE SQUARE LLC, FOR THE CONSIDERATION OF \$100.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as 25'x150' lot on Wise Street in Square 47 S.A.L. Co. Addition (lot adjacent to 2503 Wise 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 Dorsey's Village Square LLC to purchase said property for the consideration of \$100.00 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 Dorsey's Village Square LLC, for the offered consideration.

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

Section 1. Lot 25'x150' on Wise Street in Square 47, S.A.L. Co. Addition (lot adjacent to 2503 Wise 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 Dorsey's Village Square LLC, or their agent or assigns for and in consideration of \$100.00. 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 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of abandoned/adjudicated property known as Lot 26 of Grundy Cooper Subdivision (5026 Cooper Drive, Alexandria), Alexandria, Louisiana to Brandon K. Bakies, contingent upon completion of the Abandoned/Adjudicated 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 26 OF GRUNDY COOPER SUBDIVISION, SQUARE PLOT, BOOK 9, PAGE 12, BEARING MUNICIPAL ADDRESS OF 5026 COOPER DRIVE, ALEXANDRIA, LOUISIANA TO BRANDON K. BAKIES, FOR THE CONSIDERATION OF \$6,000.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 26, Grundy Cooper Subdivision, Square Plot, Book 9, Page 12, bearing municipal address of 5026 Cooper Drive, 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 Brandon K. Bakies to purchase said property for the consideration of \$6,000.00 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 Brandon K. Bakies, for the offered consideration.

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

Section 1. Lot 26, Grundy Cooper Subdivision, Square Plot, Book 9, Page 12, bearing municipal address of 5026 Cooper Drive, 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 Brandon K. Bakies, or their agent or assigns for and in consideration of \$6,000.00. 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 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of abandoned/adjudicated property known as Lot 16, Square 4 of Willow Glen Plantation Subdivision (5112 Burnaman Street, Alexandria) to

Leroy Offord, contingent upon completion of the Adjudicated/Abandoned 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 16 SQUARE 4, WILLOW GLEN PLANTATION SUBDIVISION, BEARING MUNICIPAL ADDRESS OF 5112 BRUNAMAN STREET, ALEXANDRIA, LOUISIANA TO LEROY OFFORD, FOR THE CONSIDERATION OF \$1,381.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 16, Square 4, Willow Glen Plantation Subdivision, bearing municipal address of 5112 Burnaman 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 Leroy Offord to purchase said property for the consideration of \$1,381.00 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 Leroy Offord, for the offered consideration.

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

Section 1. Lot 16, Square 4, Willow Glen Plantation Subdivision, bearing municipal address of 5112 Burnaman 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 Leroy Offord, or their agent or assigns for and in consideration of \$1,381.00. 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 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of abandoned/adjudicated property known as Lot 2, Hakenyos Property & 69' lot in rear (823 13th Street, Alexandria) to Wildor Partnership, contingent upon completion of the Abandoned/Adjudicated 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 2, HAKENYOS PROPERTY & 69' LOT IN REAR BEARING MUNICIPAL ADDRESS OF 823 13TH STREET, ALEXANDRIA, LOUISIANA, TO WILDOR PARTNERSHIP FOR THE CONSIDERATION OF \$20,000.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 2, Hakenyos Property & 69' lot in rear, bearing municipal address of 823 13th 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 Wildor Partnership to purchase said property for the consideration of \$20,000.00 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 Wildor Partnership, for the offered consideration.

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

Section 1. Lot 2, Hakenyos Property & 69' Lot in Rear, bearing municipal address of 823 13th 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 Wildor Partnership, or their agent or assigns for and in consideration of \$20,000.00. 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 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented, to authorize the sale of abandoned/adjudicated property known as Lot 4, Square 26, S.A.L. Company Addition (2313 Wise Street), Rapides Parish, to Stanley Mathis, contingent upon completion of the Abandoned/Adjudicated 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 26 S.A.L. COMPANY ADDITION, RAPIDES PARISH, BEARING THE MUNICIPAL ADDRESS OF 2313 WISE STREET, ALEXANDRIA, LOUISIANA, TO STANLEY MATHIS, FOR THE CONSIDERATION OF \$2,500.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 4, Square 26, S.A.L. Company Addition, Rapides Parish, bearing the municipal address of 2313 Wise 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 Stanley Mathis to purchase said property for the consideration of \$2,500.00 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 Stanley Mathis, for the offered consideration.

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

Section 1. Lot 4, Square 26, S.A.L. Company Addition, Rapides Parish, bearing the municipal address of 2313 Wise 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 Stanley Mathis, or their agent or assigns for and in consideration of \$2,500.00. 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 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to request the Police Jury Association of Louisiana to intercede as Amicus Curiae in the suit International Paper Company vs. Ward 9 Recreation District of Rapides Parish et al, Civil Suit No. 211,845. On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED by the Rapides Parish Police Jury convened in Regular Session that an agreement with BT & DB Properties regarding Cannon Subdivision is hereby authorized as recommended by Legal Counsel;

BE IT FURTHER RESOLVED the President of this Police Jury is authorized to sign same.

PASSED AND APPROVED on this 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to meet with the Registrar of Voters, Clerk of Court and appropriate fire chiefs on Monday, August 14, 2006 at 1:00 p.m. regarding polling places in fire stations. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to receive the required report from Acadian Ambulance under the Contract for June 2006:

| Response Zone | Number Responses | Required % | Compliance % |
|-----------------------|------------------|------------|--------------|
| Alexandria - 8 minute | 364 | 80% | 92.58% |
| Pineville - 8 minute | 124 | 80% | 90.32% |
| Rapides - 12 minute | 139 | 80% | 95.68% |
| Rapides - 20 minute | 140 | 80% | 92.114% |

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to appoint Mr. Dallas Lewis, if returned to duty, from Area Coordinator to Acting Public Works Director, if Mr. Lewis has not returned to duty, then Mr. Larry Farris be appointed, with an increase in pay of \$1,000 per month and to temporarily reappoint Mr. James Cutts, or Mr. Jerry Strother, as appropriate, from Equipment Operator II to Area Coordinator with pay increase to be in accordance with Civil Service Promotion Rules effective September 1, 2006, as recommended by the Public Works Director Search Committee. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 1, 2006, to be paid out of Fire Protection District No. 2 Funds, as recommended by the Fire Chief. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to grant the 2% annual longevity pay increase mandated by the State for Lieutenant Glenn F. Bell, effective July 7, 2007, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to grant the 2% annual longevity pay increase mandated by the State for Firefighter/Operator Kenneth M. Brewer, effective May 9, 2007, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to grant the 2% annual longevity pay increase mandated by the State for Firefighter/Operator Samuel J. Allen, effective September 24, 2007, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 7 employees, effective August 1, 2006, to be paid out of Fire Protection District No. 7 Funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 4 employees, effective August 1, 2006, to be paid out of Fire Protection District No. 4 Funds. 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 AT TIME OF VOTE |
|--------------------|----|------------------------|
| Jerry Wood | | Joe Fuller |
| Butch Lindsay | | |
| Ezra Reed | | |
| Steve Bordelon | | |
| Theodore Fountaine | | |
| Don Wilmore | | |
| Richard Billings | | |
| Scott Perry | | |

On roll call vote the motion carried 8-0.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the expenses of interested Police Jurors to attend the Congressional Black Caucus to be held on September 6-9, 2006 in Washington, DC. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to request IESI to open for business on Saturday mornings, until 12 noon or 1 pm, to give working residents an opportunity to do business with them in disposing of limbs, trash, appliances, etc. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following resolution was presented:

RESOLUTION

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due the Rapides Parish Police Jury shown on the ad valorem tax rolls for Rapides Parish for the year 2005 have been paid or accounted for,

THEREFORE, we hereby authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2005, and do hereby authorize Tim Ware, Treasurer, to issue said quietus.

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, Donald H. Wilmore, Theodore Fountaine Jr., Joe Fuller, Richard W. Billings and Scott Perry Jr.

NAYS: None.

ABSENT AND NOT VOTING: None.

And the resolution was declared adopted on this the 14th day of August, 2006.

QUIETUS

Alexandria, Louisiana
August 14, 2006

WHEREAS, William Earl Hilton, Tax Collector, has exhibited to the Rapides Parish Police Jury satisfactory evidence that all taxes due to the Parish governing authority shown on the ad valorem tax rolls of Rapides Parish for the year 2005 have been paid or accounted for, and

WHEREAS, the said Rapides Parish Police Jury has by resolution, a copy of which is annexed hereto, authorized me to issue this quietus on behalf of the Rapides Parish Police Jury in favor of the said William Earl Hilton, Tax Collector, and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2005.

s/Tim Ware, Treasurer
Rapides Parish Police Jury

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 1724 Shirley Avenue, Alexandria, for Ms. Felicia Duffelis, as approved by the Health Department, Acting Public Works Director, and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, for the Workforce Operations Department to enter into a cooperative, non-financial interagency agreement with the Rapides Parish School Board. This agreement would allow the Rapides Job Center to serve as a worksite for the Pre-GED Skills Option students enrolled in the Work Training Program. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize Ms. Beverly George, 2109 Highway 8, Flatwoods, as a Hardship Case, pending proper certification, to be paid out of Road District No. 7A Funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, the following ordinance was presented:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 19 1/2-2. COTILE LAKE AND RECREATION AREA - FEES SO AS TO INCREASE THE CAMPING FEES WITH ELECTRICITY

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 14th day of August, 2006, that Section 19 1/2-2 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to read as follows:

Chapter 19 1/2 Parks and Recreation

Article I. In General

Section 19 1/2.2 Cotile Lake and Recreation Area - Fees

(a) The following fees for the admission to and use of the recreation facilities of the Cotile Lake and Recreation Area are hereby adopted;

...

(4) Camping Fees:

Without electricity, per day . . . \$7.00

With electricity, per day . . . \$13.00

Camping Clubs (minimum ten (10) camper units), per unit . . . \$11.00

...

(5) Extended stay camping fee (by the month):

From December 1 to February 28, campers wanting to stay thirty (30) consecutive days will pay two hundred and fifty (\$250.00) dollars per month in advance, with no refunds.

BE IT FURTHER ORDAINED in all other respects, Section 19 1/2-2. shall remain unchanged.

BE IT FURTHER ORDAINED that the provisions of Section 19 1/2-2(a)(4) is to be effective immediately and the provisions of Section 19 1/2-2(a)(5) is to be effective October 1, 2006.

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

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

NAYS: None.

ABSENT: None.

And the ordinance was adopted on this, the 14th day of August, 2006.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to delete from the Highway Department Asset/Inventory Program the following assets as they have been stolen:

| Asset | Description | Acquired | Disposal |
|-------|------------------|----------|----------|
| 6418 | Chainsaw - Stihl | 5-26-92 | stolen |
| 8514 | Chainsaw - Stihl | 12-22-00 | stolen |

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize to advertise for bids for the purchase of one new fire pumper and two new fire tankers for Fire District No. 5, to be paid out of Fire District No. 5 Funds as budgeted, as requested by the Oak Hill

Volunteer Fire Department Board of Directors, contingent upon receiving proper paperwork from the Fire Department. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to award LSUA Ag Center Phase 2A Maintenance Construction to the low bidder, Petron Inc., in the amount of \$272,096.00 for the Dean Lee Research Station, Planning and Construction (FP&C No. 50-J40-02-010), as recommended by the Project Architect and LSUA Ag Center, subject to approval from the LA Division of Administration, Facility Planning and Control. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to award Bid No. 1989 Purchase Two (2) New Class "A" Fire Pumpers for Fire District No. 11 to First-In Fire Corporation, the low bidder in the amount of \$409,220.00, as requested by Spring Creek Volunteer Fire Department Board of Directors, and authorize the Treasurer to secure financing. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize to enter into an intergovernmental agreement with the Town of Cheneyville for the Parish Highway Department to apply a limestone cover on the Sewer Plant Pond Road, a distance of approximately 200' to 300' as requested by the Town, materials to be reimbursed out of Road District No. 3A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to award Bid No. 1985 Various Road Improvements, District B, to Gilchrist Construction, sole bidder, as recommended by the Consultant Parish Engineer, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to reimburse the expenses of Mr. James Turnage who attended the Twin Valley RC&D Meeting in Natchitoches, LA on July 25, 2006, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize Mr. Carl Teal, 8465 Hwy. 112, Glenmora, as a Hardship Case, contingent upon qualification. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, Mr. Scott Perry and all other Police Jurors, to request Senator Mary Landrieu, Senator David Vitter and Congressman Rodney Alexander to not relocate the Sieper Post Office.

Mr. Danny George, former Police Juror, appearing on behalf of the Sieper community, advised they had lost their post office just prior to the Hurricanes last year and the community wanted their post office back, but all federal attention was focused on the disaster and recovery, putting the issue of the post office on a back burner. He asked the support of the Police Jury in this matter and advised that through the efforts of Mr. Billings, meetings have been scheduled this week with Congressman Alexander and the Postmaster in New Orleans.

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize to enter into an intergovernmental agreement with the Town of Woodworth for the Parish Highway Department to use manpower and equipment for up to twentyfour hours of hand cleaning of various public drainage ditches within corporate limits as requested by the Town Council and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to authorize the Workforce Operations Department to fill a full time, temporary youth case manager position (Youth Advocate), as recommended by the WIA Director. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to appoint Mr. Butch Daigre and Mr. Robert Barr to check the polling places that have air conditioning/heating problems and see if alternate locations could be found in close proximity. On vote the motion carried.

Mr. Reed introduced discussion on Chapman Estates. Mr. Robert Hughes, of Meyer Meyer LaCroix and Hixson, acting as consultant parish engineer, advised that several months ago several items were identified as needed to be submitted for evaluation of their plans, which were provided by the developer several weeks previously, and a meeting with the developer was held two weeks ago to explain an additional five or six work items would be required on drainage and easements before approval could be granted. Mr. Wood explained to Mr. Dean Tyler, developer, that approval is contingent upon a favorable recommendation from the Rapides Area Planning Commission, the Consultant Parish Engineer, and Legal Counsel, as discussed in a meeting on July 31, 2006. Mr. Tyler asked approval be placed on the agenda, he was working on cutting the slopes to meet inspection, ordered additional pipe, compaction and limestone is in, the final dress up of 2" asphalt needs a few weeks of traffic then a final inspection would be requested. They were in the process of laying the water line, then address the slopes, then erosion control with a material net when the weather is cooler. Also, they were putting limestone on the shoulders. Mr. Reed said when the Consultant Parish Engineer said the subdivision was in compliance, then he would place it on the agenda for approval. Mr. Tyler asked the Police Jury today either accept or reject the proposed subdivision based on those issues being met but no plat filed until after final inspection. Mr. Reed noted the road would not be maintained by the Police Jury because Chapman Estates was a gated community.

On motion by Mr. Ezra Reed, seconded by Mr. Steve Bordelon, to grant approval to Chapman Estates, contingent upon approval of the Rapides Area Planning Commission, the Consultant Parish Engineer and Legal Counsel, and authorize signing of the plat after final inspection and these conditions are met. On vote the motion carried.

The President asked if there was any public comment on any agenda item.

Mr. Tim Ware, Treasurer, asked the agenda items regarding the Cotile fees and use of credit cards be brought back to the floor. He distributed a report on VISA receipts from July 2005 through June 2006, which showed the amount of usage and the credit card fees of almost 1% of revenues.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, the following ordinance was presented:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 19 1/2-2. COTILE LAKE AND RECREATION AREA - FEES SO AS TO INCREASE THE CAMPING FEES WITH ELECTRICITY AND USE OF A CREDIT CARD

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 14th day of August, 2006, that Section 19 1/2-2(a)(4) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to read as follows:

Chapter 19 1/2 Parks and Recreation
Article I. In General
Section 19 1/2.2 Cotile Lake and Recreation Area - Fees

(a) The following fees for the admission to and use of the recreation facilities of the Cotile Lake and Recreation Area are hereby adopted;

...

(4) Camping Fees:

Without electricity, per day . . . \$7.00

With electricity, per day \$13.00

With electricity and

fees charged through a credit card, per day . \$14.00

Camping Clubs (minimum ten (10) camper units), per unit ... \$11.00

...

BE IT FURTHER ORDAINED in all other respects, Section 19 1/2-2. shall remain unchanged.

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

REGULAR SESSION
AUGUST 14, 2006

This ordinance having been submitted to a vote, the vote thereon was as follows:
YEAS: Jerry P. Wood, Butch Lindsay, Steve P. Bordelon, Ezra L. Reed, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard W. Billings and Scott Perry Jr.
NAYS: None.
ABSENT: None.
And the ordinance was adopted on this, the 14th day of August, 2006.

There being no further business, the meeting was declared adjourned at 3:30 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

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