

RAPIDES PARISH POLICE JURY

REGULAR SESSION
SEPTEMBER 11, 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, September 11, 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. Pete Bruce, 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. Tom Wells, Legal Counsel, and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

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. Scott Perry and Mr. Theodore Fountaine, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on August 14, 2006, as published in the Official Journal. On vote the motion carried.

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

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

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

Mr. 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. Butch Lindsay, seconded by Mr. Joe Fuller and Mr. Ezra Reed, to appoint Mr. Gary W. Taylor to the Waterworks District No. 3 Board to fill the vacancy in an unexpired term will expire on June 10, 2007; waive the thirty day announcement rule; and reappoint Mr. Taylor for the subsequent five year term, term will expire on June 10, 2012. On vote the motion carried.

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

Library Board for a five year term to fill the expiring term of Ms. Sue Vanderlick, representing District E, term will expire on October 12, 2006;

Housing Authority for a five year term to fill the expiring term of Mr. Lamar Joffrion, term will expire on November 9, 2006;

Fire District No. 4 Civil Service Board for a three year term to fill the expiring term of Mr. Byron McGee, nominated by Louisiana College, term will expire on November 12, 2006; and

Board on the Code of Ethics for one year term to fill the expiring term of Rev. Robert R. Perry, term will expire on November 14, 2006.

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On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Ms. Sue Vanderlick to the Library Board, representing District E, for a five year term, term will expire on October 12, 2011, and reappoint Mr. Lamar Joffrion to the Housing Authority for a five year term, term will expire on November 9, 2011. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Fuller, Mr. Scott Perry and Mr. Don Wilmore, to waive the thirty day announcement rule and reappoint Rev. Robert R. Perry to the Board on the Code of Ethics, term will expire on November 14, 2007. On vote the motion carried.

Mr. Don Wilmore and Mr. Jerry Wood presented plaques to the Alexandria American Softball Team, Dixie Ponytail League, as 2006 Louisiana State Champions.

Mr. Don Wilmore and Mr. Jerry Wood presented plaques to the Alexandria Belles Softball Team as 2006 World Series Champions.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to congratulate Mr. Ricky Vanasselberg, Manager, and the team of the Alexandria Aces for winning the United League Championship. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to ratify authorization for the President to sign a Servitude for the Texada Road bridge replacement project from Mr. Joseph B. Kilpatrick and Mrs. Janice P. Kilpatrick in the amount of \$3,000 to be paid from the Road and Bridge Fund, as recommended by the Acting Public Works Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the relocation of approximately 100' of Penny Lane, Ward 2, pending a dedication of a right of way from Mr. Paul Guillory, as recommended by the Parish Highway Department. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to purchase one Ford F-250 pick up truck for Fire District No. 2 under the City of Alexandria contract, as recommended by Acting Chief Brent Bordelon, to be paid out of Fire District No. 2 Funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to proclaim September 23, 2006 as Firefighter Appreciation Day in Rapides Parish and to invite all Police Jurors to Firefighter Appreciation Day to be held on Saturday, September 23, 2006 at St. Martin Catholic Church in Lecompte. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to enter into a financing agreement with Southern Heritage Bank for the lease-purchase of a 1991 Fire Tanker (Bid No. 1961) to be purchased from David Cook Trucks and Equipment in the amount of \$70,000 with a \$15,000 down payment, and to finance \$55,000 with the terms and conditions of five annual payments at an interest rate of 4.9%, as recommended by the Cotile Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 8 Funds as budgeted:

EXHIBIT E

FORM OF AUTHORIZING RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Approval of Documents.

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

Section 2. Other Actions Authorized.

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

Section 3. No General Liability.

Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Purchaser as incurring a pecuniary liability or charge upon the general credit of the Purchaser or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Purchaser or any charge upon its general credit or against its taxing power, except to the extent that the Installment Payments payable under the Agreement are special limited obligations of the Purchaser as provided in the Agreement.

Section 4. Severability.

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

Section 5. Repealer.

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

Section 6. Effective Date.

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

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

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

Adopted and Approved this 11th day of September, 2006.

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to award Bid No. 1990 Various Road Improvements, District E, to D & J Construction, the lower bidder, to be paid from various District E maintenance funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Change Order No. 1 to the Contract Bid No. 1985 Various Road Improvements, District B, with Gilchrist Construction for a decreased amount of \$43,650, as recommended by the Consultant Parish Engineer and Treasurer, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following ordinance was presented, to put a 30 ton weight limit on Nation Road, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18.6 (D) VEHICLE WEIGHT LIMITS SO AS TO ESTABLISH A WEIGHT LIMIT ON NATION ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 11th day of September, 2006, that Section 18.6 (d) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Section 18-6. Vehicle weight limits

(d) Thirty-ton limit. No person shall operate a vehicle having a gross weight in excess of thirty (30) tons on the following roads in the Parish of Rapides, Louisiana:

...

Nation Road, Ward 11

...

(e). Penalty. Whoever violates this section shall be fined not more than one hundred dollars (\$100.00) or be imprisoned for not more than thirty (30) days, or both.

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

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

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to "no trucks" signs on the road.

THUS DONE AND SIGNED on this 11th day of September, 2006.

The next agenda item was to lay over the authorization for the purchase of three acres of land on Palmer Chappel Road by Fire Protection District No. 7 and authorization for the President to sign same until after an appraisal and report from the Treasurer on availability of funds.

Mr. Tim Ware, Treasurer, advised the land was appraised for \$38,000 and the asking price was \$35,000; however, Fire District No. 7 would have to borrow monies for the purchase. The loan process requires prior approval by the State Bond Commission and a bond attorney. As there is a possibility that Road District No. 9B will also have to borrow monies, his recommendation was the two processes be combined at a later date.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the purchase of three acres of land on Palmer Chappel Road by Fire Protection District No. 7 with the understanding that a letter be sent to the Ruby-Kolin Volunteer Fire Association Board of Directors explaining the time delay from the receipt of the appraisal and hiring of bond attorney for the loan. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize expenses of interested Police Jurors, the Secretary, and designated Parish employees to attend the Dam Safety for Owners Workshop to be held on October 4, 2006 in Alexandria. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to approve the President's submittal of a request for support for our State and Legislative Delegation of the Rapides Parish Police Jury's Community Based Job Training Grant application to USDOL. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to approve submittal of a letter to our Congressional Delegates requesting their continued support of the Rapides Parish Police Jury's application to HUD for a YouthBuild program. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to invite a representative of Suddenlink Cable television to the Committee meetings to be held on October 2, 2006, to discuss their franchise, franchise fees and availability of services offered and to ask for a response back prior to Committee meeting to allow time for prior review. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following ordinance was presented:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 19-1/2.2(A)(5) COTILE LAKE AND RECREATION AREA - FEES SO AS TO CHANGE THE DATE OF THE BEGINNING OF EXTENDED STAY CAMPING TO OCTOBER 1 OF EACH YEAR

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 11th day of September, 2006, that Section 19-1/2.2(a)(5) 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;

...
...

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

From October 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 this Ordinance is to be effective immediately.

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 Fontaine 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 11th day of September, 2006.

The next agenda item was to lay over the authorization of the Sales Tax Department to add an Auditor I position to the staff, as recommended by the Tax Administrator.

Ms. Donna Andries, Sales Tax Administrator, distributed a summary of Sales and Use Tax Audit Collections and Statistics and asked the Police Jury to approve the additional slot.

On motion by Mr. Joe Fuller, seconded by Mr. Ezra Reed, to authorize to hire an additional Auditor I for the Sales Tax Department. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to increase the building rent at the Sales Tax Department to \$68,000 effective January 1, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise a cooperative endeavor agreement with the Southern Forest Heritage Museum for the improvements to the car knocker shed in the amount of \$12,000, to be paid from the National Forest Funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to request our Congressional Delegation for assistance in identifying alternate sources of funding for the sewer improvement project in Grundy Cooper Subdivision. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to assist the Louisiana Forestry Association with funding for the forestry awareness program for school children in Rapides Parish in the amount of \$2,500 for 2006 and to authorize to advertise in the newspaper. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following Consultant Selection Criteria for the Land Acquisition, Tioga Road Phase II - Southside (Station 144 + 99.42 to Tullos Drive) was presented and on vote unanimously adopted:

CONSULTANT SELECTION CRITERIA

All responses to the proposal will be evaluated according to the following criteria and corresponding point system. The proposal will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure that the correct number of points is assigned. Incomplete or incorrect information may result in a lower score.

1. Required Price Consideration (25 points)

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will receive reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth:

$$\frac{\text{Lowest Proposal}}{\text{More expensive proposal}} \times \text{Total Possible Pts.} = \text{Pts allocated to a expensive proposal}$$

2. Firm's experience in managing right-of-way projects during the last four calendar years; identify by type and name of locality receiving grant (25 points)

Managing no right-of-way projects 0 points
Managing 1-15 right-of-way projects 10 points
Managing more than 15 right-of-way Projects 25 points

3. Minority Owned or Women's Business Enterprise (15 points)

No minority owned or Women's Business Enterprise 0 points
Subcontractors are minority owned or Women's Business Enterprise 10 points
Consultant is minority owned or Women's Business Enterprise 15 points

4. Understanding of the Project (15 points)

Unacceptable understanding of project 0 points
Acceptable understanding of project 10 points
Full understanding of project 15 points

5. Satisfactory Experience with Parish (25 points)

Unsatisfactory or No Experience 0 points
Satisfactory Experience 10 points
Very Satisfactory 25 points

TOTAL POINTS FOR REQUIRED AND OPTIONAL CONSIDERATION 100 POINTS.

THUS PASSED AND APPROVED on this 11th day of September, 2006.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following Consultant Selection Criteria for the Land Acquisition, Tioga Road Phase II - Southside (Tullos Drive to US Highway 165) was presented and on vote unanimously adopted:

CONSULTANT SELECTION CRITERIA

All responses to the proposal will be evaluated according to the following criteria and corresponding point system. The proposal will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure that the correct number of points is assigned. Incomplete or incorrect information may result in a lower score.

1. Required Price Consideration (25 points)

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will received reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth:

$$\frac{\text{Lowest Proposal}}{\text{More expensive proposal}} \times \text{Total Possible Pts.} = \text{Pts. allocated to a expensive proposal}$$

2. Firm's experience in managing right-of-way projects during the last four calendar years; identify by type and name of locality receiving grant (25 points)

Managing no right-of-way projects 0 points
Managing 1-15 right-of-way projects 10 points
Managing more than 15 right-of-way Projects 25 points

3. Minority Owned or Women's Business Enterprise (15 points)

No minority owned or Women's Business Enterprise 0 points
Subcontractors are minority owned or Women's Business Enterprise 10 points
Consultant is minority owned or Women's Business Enterprise 15 points

4. Understanding of the Project (15 points)

Unacceptable understanding of project 0 points
Acceptable understanding of project 10 points

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Full understanding of project 15 points

5. Satisfactory Experience with Parish (25 points)

Unsatisfactory or No Experience 0 points
Satisfactory Experience 10 points
Very Satisfactory 25 points

TOTAL POINTS FOR REQUIRED AND OPTIONAL CONSIDERATION 100 POINTS.

THUS PASSED AND APPROVED on this 11th day of September, 2006.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise for Request for Proposals for management and negotiation services for the Land Acquisition, Tioga Road Phase II - Southside (Station 144 + 99.42 to Tullos Drive). On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise for Request for Proposals for management and negotiation services for the Land Acquisition, Tioga Road Phase II - Southside (Tullos Drive to US Highway 165). On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 5613 Gilly Williams Road, Pineville, for Mr. Nelson Ball (seller) and Mr. Ricky Doyle (buyer), as approved by the Health Department, Acting Public Works Director, and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a notice of intent of sale of adjudicated property located at Lot 4 of the Lester Subdivision, City of Alexandria (3005 Garnett Street), tax debtor Carol Ann Dykes Scott. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a notice of intent of sale of adjudicated property located at Part Lot 11 and 12, Square 13 of Welch Addn., being 50' on North 14th Street x 100' on Ashley, Alexandria (223 14th Street), tax debtor Jesse J. Williams Jr. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a notice of intent of sale of adjudicated property located at Lot 9 and 10 Of Floyd Hammond Subdivision of Lot 22 of Leland College Subdivision, Alexandria (3628 Hammond Alley), tax debtor JoAnne Crayton. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a notice of intent of sale of adjudicated property located at Lot 7 and Part of Lot 6, Square 37 of S.A.L. Co. Addition, Alexandria (2307 Harris Street), tax debtor Lanty Young. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize a continuation of the LACE program for the upcoming fiscal year and ratify authorization for the President to sign. On vote the motion carried.

Motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings, to authorize to advertise for proposals to demolish the condemned structure located at the corner of LA 107 and Nalley Drive, Pineville, to be paid out of the General Fund, and for Legal Counsel to give an opinion on the legalities at the meeting on Monday, September 11, 2006.

Mr. Tom Wells, Legal Counsel, affirmed that the structure has been properly condemned and the Police Jury has a legal right to condemn and/or demolish the structure.

Mr. Perry asked if funding could be secured other than from the General Fund. Mr. Wood advised of a recent meeting with the Sheriff's Department in which it was agreed for the use of inmate labor to facilitate the clearing of blighted property, a lien for the actual costs, including inmate labor, would be filed against the property.

After further discussion, Mr. Bordelon withdrew his motion and Mr. Wood directed the Public Works Director to proceed with the demolition with Parish inmate labor.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to change the date of the regular Police Jury meeting in March 2007 from Monday, March 12 to Monday, March 19, 2007, the March standing committee meetings to be on Monday, March 12, 2007 to eliminate the conflict with the

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NACo Legislative Conference to be held on March 3-7, 2007 in Washington, DC. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to change the date of the regular Police Jury meeting in November 2007 from Monday, November 12 to Tuesday, November 13, 2007 to eliminate the conflict with the Veterans Day Holiday. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to refer the discussion of property back to the President. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to submit to the Governor the nomination of Ms. Peggy Doucet for appointment to the Rapides Parish Hospital Service District, from District A, created by the death of the late Mr. Paul Benoit, and waive the thirty day announcement rule. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the resignation of Mr. James Turnage from the Communications District, representing volunteer fire departments; waive the thirty day announcement rule; and appoint Mr. John Russell Turnage to fill the vacancy in the unexpired term, term will expire on June 8, 2009. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the resignation of Mr. James Turnage from the Twin Valley RC&D, representing the Police Jury, and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on May 30, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to ratify authorization for expenses of interested Police Jurors who attended the Organization of Parish Administrative Officials Conference held on August 23-25, 2006 in Hammond. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the resignation of Mr. Howard Stalnaker from the Ward 10 Recreation District and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on January 14, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to lay over the acknowledgement of the election of employee representative on the Fire District No. 3 Civil Service Board to fill the vacancy created by the resignation of Mr. Glenn Bell, term will expire on October 10, 2008. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for July 2006:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	366	80%	94.54%
Pineville - 8 minute	110	80%	90.00%
Rapides - 12 minute	153	80%	94.77%
Rapides - 20 minute	136	80%	91.18%

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to approve the request of the Alpine Volunteer Fire Department Board of Directors to increase the pay of the part time Fire Chief from \$100 per month to \$150 per month, effective September 1, 2006, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to amend the date of employment for Mr. Pete Bruce, Public Works Director, to be September 11, 2006. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to create four additional part time firefighter (substitute) slots for Fire Protection District No. 3, as recommended by the Alpine Volunteer Fire Association Board of Directors; authorize to amend the organizational chart; and authorize filling of the slots at the rate of \$7.75 per hour effective September 16, 2006. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to award Request for Proposal No. 1988 Commercial Auto, Property and Inland Marine Insurance to Risk Services of Louisiana, LLC (current carrier), as

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recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Steve Bordelon, to add the following items to the agenda.

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

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

On roll call vote the motion carried 9-0.

The next agenda item was to discuss polling places in fire stations. Mr. Robert Barr, Courthouse & Jail Building Superintendent, advised he had inspected the Holiday Village fire stations on Esler Field Road and Hickory Grove, Fire District 2 fire stations on England Drive and Hot Wells Road, for which the Police Jury had received complaints, two of which were older stations with low ceilings that would be hard to cool. Mr. Billings asked all eleven fire stations be reviewed. Mr. Barr estimated a minimum rental of \$315 per free standing air conditioning unit for each of the fire stations, noting that the fire station on England Drive would require three units. Mr. Wood asked for a quote on water cooled fans as an alternative, as well as the cost between rental versus purchase. Mr. Barr also advised that fifteen butane heaters were available from storage. Mr. Wood asked for the number and costs of porta-jons needed, but Mr. Billings thought only one was needed at the England Drive station.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, that a report on polling places in fire stations be given at the Special Police Jury Meeting to be held on Monday, September 25, 2006, prior to the election to be held on September 30, 2006. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Fire District No. 7 to submit a grant application through Homeland Security and the 911 Communications Center in the amount of \$13,345.46 for the purchase of computers for three fire trucks, as recommended by the Ruby-Kolin Volunteer Fire Department. On vote the motion carried.

The next agenda item was to grant consent to the City of Pineville for their proposed annexation of a portion of Donahue Ferry Road from the existing corporate limits to the other side of the intersection with Leonard Drive and property located at 2740 Donahue Ferry Road, Pineville. Mr. Reed asked this item be laid over until next month's regular meeting.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the donation of the fire stations owned by the Echo-Poland Volunteer Fire Associations and to accept the assignment or new leases for the land for the aforementioned fire stations, as requested by the Echo-Poland Volunteer Fire Association, and to authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Ms. Carnell Ray, 9127 Hwy 112, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept the resignation of Mrs. Florence Hall from the Wards 1 & 8 Recreation District and lay over thirty days an appointment to fill the vacancy in the unexpired term, term will expire on August 14, 2011. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept for Parish maintenance an extension of the Staples Road Extension to the end of Lot 4 of Cannon Subdivision. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise for proposals to demolish the condemned properties located at 1005 Wells Road, Pineville, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to enter into a financing agreement with Hancock Bank of Louisiana for the lease-purchase of two Freightliner Fire Pumps (purchased under LA State Contract No. 405733) for the amount of \$426,370 with a \$100,000 down payment and to finance \$326,370 with the terms and conditions of five annual payments at an interest rate of 4.08% for Fire Protection District No. 10, as recommended by the Plainview Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from funds as budgeted:

(Exhibit E)

AUTHORIZING RESOLUTION

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

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

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

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

WHEREAS, the governing body of the Purchaser anticipates that it will not issue more than \$10,000,000.00 of qualified tax-exempt obligations during calendar year 2005 and desires to designate the Agreement as a qualified tax-exempt obligation of the Purchaser for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, to the best knowledge and belief of the governing body, this Agreement qualifies as a qualified project bond with the meaning of the Tax Reform Act of 1986:

NOW, THEREFORE, BE IT RESOLVED

Section 1. Approval of Documents. The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the counsel of the Purchaser or other members of the governing body of the Purchaser executing the same, the execution of such documents being conclusive evidence of such approval; and the President of the Purchaser is hereby authorized and directed to execute, and the Secretary of the Purchaser is hereby authorized and directed to attest and countersign where appropriate, the Agreement and any related agreements, exhibits, and attachments related to the Agreement, and the Secretary of the Purchaser is hereby authorized to affix the seal of the Purchaser to such documents that require such seal.

Section 2. Other Actions Authorized. The officers and employees of the Purchaser shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. Arbitrage. The Purchaser covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with requirements of the Internal Revenue Service Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Agreement under the Code. The Purchaser further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Agreement or any other funds of the Purchaser to be used directly or indirectly in any manner, the effect of which would be to cause the

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Agreement to be an "arbitrage bond" or would result in the inclusion of the interest component of the Agreement in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Agreement proceeds or (ii) the failure to pay any required rebate or arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Agreement in a manner which would cause the Agreement to be a "private activity bond".

Section 4. Section 265(b)(3) Designation. Purchaser hereby designates the Agreement as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. Purchaser further represents that Purchaser reasonably anticipates that Purchaser and other entities issuing obligations on behalf of Purchaser will not issue tax-exempt obligations (including the Agreement) that exceed the aggregate principal amount of \$10,000,000 during the calendar year in which the Agreement is executed and delivered.

Section 5. Insurance. The governing body of the Purchaser understands the provisions of the Agreement regarding insurance coverage requirements and agrees to provide such insurance coverage as is required in the Agreement.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer. All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance or part thereof.

Section 8. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

OFFERED by Police Jury Member Jerry Wood and Police Jury Member Butch Lindsay seconded the motion and after a full discussion, the same was put to a vote with the following results:

		<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Richard Lindsay	Voted:	X		
Steve P. Bordelon	Voted:	X		
Ezra L. Reed	Voted:	X		
Theodore Fountaine, Jr.	Voted:	X		
Donald H. Wilmore	Voted:	X		
Joe Fuller	Voted:	X		
Jerry P. Wood Sr.	Voted:	X		
Richard W. Billings	Voted:	X		
Scott Perry Jr.	Voted:	X		

The motion having received an affirmative vote, this resolution was declared adopted on this the 11th day of September, 2006.

PURCHASER: Rapides Parish Police Jury

By: _____
Jerry P. Wood Sr.
President

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

On motion by Mr. Don Wilmore, seconded by Mr. Scott Perry, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:36 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

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