

RAPIDES PARISH POLICE JURY

REGULAR SESSION OCTOBER 9, 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, October 9, 2006, at three-ten (3:10) o'clock p.m. (Central Standard Time).

There were present: Honorable Jerry P. Wood Sr., 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.

Vice President Richard "Butch" Lindsay was absent.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Ms. Kay Smith, OEWD Director; Mr. Richard Vanlangendonck, Workforce Operations Department; 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. Scott Perry.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on September 11, 2006, as published in the Official Journal. On vote the motion carried.

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

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

Mr. Reed and 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.

Mr. Billings laid over the appointment to the 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, until a response is received from Louisiana College.

Mr. Billings laid over the appointment to the Twin Valley RC&D, representing the Police Jury, to fill the vacancy in the unexpired term created by the resignation of Mr. James Turnage, term will expire on May 30, 2007.

Mr. Wood laid over the appointment to the Ward 10 Recreation District to fill the vacancy in the unexpired term created by the resignation of Mr. Howard Stalnaker, term will expire on January 14, 2007.

Mr. Bordelon laid over the acknowledgement of an election of employee representative on the Fire District No. 3 Civil Service Board to fill the vacancy in the unexpired term created by the resignation of Mr. Glenn Bell, term will expire on October 10, 2008, until notice is received from Fire District No. 3 Chief.

Mr. Fountaine laid over the appointment to the Wards 1 & 8 Recreation District to fill the vacancy in an unexpired term created by the resignation of Mrs. Florence Hall, term will expire on August 14, 2011.

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

Civil Service Board for a three year term to fill the expiring term of Mr. B. D. Douglas, nominated by LSU-A, term will expire on November 10, 2006;

Esler Industrial Development Area Advisory Board for a five year term to fill the expiring term of Mr. John E. Allen, representing District F, term will expire on November 29, 2006;

Alexandria Central Economic Development District for a four year term to fill the expiring term of Mr. Garry Brown, term will expire on December 6, 2006;

Pineville Downtown Development District for a four year (subsequent) term to fill the expiring term of Mr. Franklin M. McClammy, term will expire on December 9, 2006;

Cheneyville Recreation District for a five year term to fill the expiring term of Mr. Alton Beaver, term will expire on December 10, 2006;

Coliseum Authority for a five year term to fill the expiring term of Mr. D. Walton Williams (District A), term will expire on December 13, 2006;

Board on the Code of Ethics for one year term to fill the expiring term of Mr. James Arthur Williams, term will expire on December 14, 2006; and

Sewerage District No. 1 Board for a four year term to fill the expiring term of Mr. Richard Vanderlick, term will expire on December 14, 2006.

Motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. John E. Allen to the Esler Industrial Development Area Advisory Board, representing District F, for a five year term, term will expire on November 29, 2011; Mr. James Arthur Williams to the Board on the Code of Ethics for one year term, term will expire on December 14, 2007; and Mr. Garry Brown to the Alexandria Central Economic Development District for a four year term, term will expire on December 6, 2010.

The reappointment of Mr. Garry Brown to the Alexandria Central Economic Development District was withdrawn at the request of Mr. Fountaine.

On motion restated by Mr. Joe Fuller, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. John E. Allen to the Esler Industrial Development Area Advisory Board, representing District F, for a five year term, term will expire on November 29, 2011; and Mr. James Arthur Williams to the Board on the Code of Ethics for one year term, term will expire on December 14, 2007.

Amendment by Mr. Steve Bordelon, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule and reappoint Mr. Franklin M. McClammy to the Pineville Downtown Development District for a four year (subsequent), term will expire on December 9, 2010.

Amendment by Mr. Richard Billings, seconded by Mr. Don Wilmore, to waive the thirty day announcement rule and reappoint Mr. Alton Beaver to the Cheneyville Recreation District for a five year term, term will expire on December 10, 2011.

Amendment by Mr. Don Wilmore, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. Richard Vanderlick to the Sewerage District No. 1 Board for a four year term, term will expire on December 14, 2010.

On vote the motion as amended carried.

The following resolution was offered by Mr. Richard W. Billings and seconded by Mr. Donald H. Wilmore and Mr. Joe Fuller:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Rapides, State of Louisiana, on Saturday, September 30, 2006, to authorize the levy of a special tax therein.

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

SECTION 1. 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 the Parish of Rapides, State of Louisiana, (the "Parish"), on SATURDAY, SEPTEMBER 30, 2006, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A Procès 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, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result 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., Steve P. Bordelon, Ezra L. Reed, Donald H. Wilmore, Theodore Fontaine Jr., Joe Fuller, Richard W. Billings, and Scott Perry Jr.

NAYS: None.

ABSENT: Richard "Butch" Linzay.

And the resolution was declared adopted on this, the 9th day of October, 2006.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, SEPTEMBER 30, 2006.

BE IT KNOWN AND REMEMBERED that on Monday, October 9, 2006, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, September 30, 2006, with the following members present:

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

There being absent: Richard "Butch" Linzay;

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:

PROPOSITION

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

Shall the Parish of Rapides, State of Louisiana (the "Parish"), levy and collect a special ad valorem tax of one (1.00) mill, on all the property subject to taxation within the Parish, for a period of seven (7) years, beginning with the year 2007 and ending with the year 2013, for the purpose of acquiring, constructing, improving, maintaining

and operating public libraries in the Parish, including the acquisition of equipment, technology, library materials and supplies?

There was found by said count and canvass that there was a total of **14,714** votes cast **IN FAVOR OF** the Proposition and a total of **8,236** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **6,478** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth. The actual precinct-by-precinct returns are on file with the official minutes of this Governing Authority.

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 the Parish on Saturday, September 30, 2006.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of October, 2006.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Rapides, State of Louisiana, the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, September 30, 2006, was **APPROVED** by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 9th day of October, 2006.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to ratify authorization for the President to sign an application for a project permit from LDOTD for the construction of roadways including entrance/exit ramps from US 167 to Coughlin Industrial Complex, as recommended by the Consultant Engineer. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to request our Legislative Delegation for funds in an amount between \$150,000 to \$200,000 to refurbish the gates in the Diversion Canal behind the Red River, Atchafayala and Bayou Boeuf Levee Board, and to remove a weir. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize the Parish Highway Department to dredge a knoll in the Diversion Canal to improve the water flow therein. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, for the Catahoula District Ranger get with the Treasurer on the two projects in Camp Livingston to determine eligibility of Title III Funds and project costs; if the projects are eligible, to authorize the Treasurer to advertise same and to authorize reimbursement to the Forest Service of eligible expenditures for the Cleanup Day on October 7, 2006. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize Ms. Kathaleen Williamson, 8758 Hwy. 112, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize Mr. Aubrey Weatherford, 39 R. Weatherford Road, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize the installation of hydraulic lift systems on two 1995 Model Ford flatbed trucks in the total amount of \$9,197.53 installed, as recommended by the Public Works Director, to be paid out of Road and Bridge Funds. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to adopt the Annual Certificate of Compliance with the State of Louisiana, Off System Bridge Replacement Program, as recommended by the Public Works Director, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Code of Federal regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Rapides Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Rapides Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Rapides Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 1, 2005 through September 30, 2006:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Mr. Steve Bordelon, being seconded by Mr. Don Wilmore, was adopted by the following vote on this the 9th day of October, 2006.

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

NAYS: none

ABSENT: Richard "Butch" Lindsay

And the resolution was declared adopted on this the 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize Mr. Randy Thacker, 125 Mullins, Calcasieu, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to waive the thirty day public review period and change the name of the L. E. Perkins Road to the Wilda Stanley Road, no objections received from the Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to send the Governor a letter of appreciation for her veto of House Bill 699 Competitive Cable and Video Services Act. On vote the motion carried.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to delete the assets from the various departments Asset/Inventory Programs as recommended by the Department Head and the Purchasing Agent:

Fire District No. 11		
Asset Description	Acquired	Disposal
9379 Pump, Honda	11-06-02	scrap
Courthouse Maintenance		
Asset Description	Acquired	Disposal
6129 Maytag Washer	09-23-91	scrap
6130 Maytag Washer	09-23-91	scrap

On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to delay action on the request by the Town of Ball for redistribution of the parishwide 1% sales tax until after election of a new mayor of Alexandria, then a meeting be called with all municipalities as soon as possible. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to increase the attorney fees to the District Attorney's Office to \$50,000 as recommended by the District Attorney and Sales Tax Administrator. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Southern Textile Services LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that SOUTHERN TEXTILE SERVICES LLC and their project ESTABLISH COMMERCIAL LAUNDRY OPERATION,

Enterprise Zone Program/Quality Job Program Application No. _____, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Pineville Hotel Project, H.L. & H. Holding Co. Inc., as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF PINEVILLE HOTEL PROJECT, H.L. & H. HOLDING CO., INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM AND IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that PINEVILLE HOTEL PROJECT, H.L. & H. HOLDING CO., INC. and their project NEW MOTEL AND CONVENTION CENTER, Enterprise Zone Program/Quality Job Program Application No. 061748-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Sam's East, Inc. as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF SAM'S EAST, INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM AND IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that SAM'S EAST, INC. and their project SAM'S #8181 EXPANSION, Enterprise Zone Program/Quality Job Program Application No. 060017-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Louisiana Insurance Solutions Corporation (Aleah Vinson Ward Allstate) as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF LOUISIANA INSURANCE SOLUTIONS CORPORATION (ALEAH VINSON WARD ALLSTATE) TO PARTICIPATE IN THE BENEFITS

OF THE LOUISIANA ENTERPRISE ZONE PROGRAM AND IN THE BENEFITS
OF THE LOUISIANA QUALITY JOBS PROGRAM

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that LOUISIANA INSURANCE SOLUTIONS CORPORATION (ALEAH VINSON WARD ALLSTATE) and their project ALEAH VINSON WARD ALLSTATE, Enterprise Zone Program/Quality Job Program Application No. 060093-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Composites One, LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that COMPOSITES ONE, LLC and their project BUILD A NEW DISTRIBUTION CENTER, Enterprise Zone Program/Quality Job Program Application No. 061600-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Rapides Regional Medical Center as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF RAPIDES REGIONAL MEDICAL CENTER TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM AND IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

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

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

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

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

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

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

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

1. To participate in the Enterprise Zone Program and the Quality Jobs Program.

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that RAPIDES REGIONAL MEDICAL CENTER and their project KATRINA RECOVERY AND EXPANSION, Enterprise Zone Program/Quality Job Program Application No. 060486-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Alexandria Inn, LLC dba Hampton Inn and Suites as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S
ENDORSEMENT OF ALEXANDRIA INN, LLC DBA HAMPTON INN AND
SUITES TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA
ENTERPRISE ZONE PROGRAM AND IN THE BENEFITS OF THE LOUISIANA
QUALITY JOBS PROGRAM

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that ALEXANDRIA INN, LLC DBA HAMPTON INN AND SUITES and their project HAMPTON INN ALEXANDRIA,

Enterprise Zone Program/Quality Job Program Application No. 061659-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following resolution was presented, to endorse Southern Woodcraft, LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 9th day of October, 2006, that SOUTHERN WOODCRAFT, LLC and their project SOUTHERN WOODCRAFT FACILITIES, Enterprise Zone Program/Quality Job Program Application No. 061415-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to accept the Frye-Magee and Associates proposal for management and negotiations services for land acquisition of Tioga Road Phase II Southside (Station 144 +99.42 to Tullos Drive), as recommended by the Consultant Selection Committee. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to accept the Brewer McGee Acquisition Group for management and negotiations services for land acquisition of Tioga Road Phase II Southside (Tullos Drive to US Highway 165), as recommended by the Consultant Selection Committee. On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby support the Fort Randolph-Fort Buhlow State Park Project in Rapides Parish,

BE IT FURTHER RESOLVED that a copy of this resolution of endorsement be sent to our Louisiana Legislative Delegation and our Congressional Delegation requesting their support.

THUS PASSED AND APPROVED on this 9th day of October, 2006.

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

Proclamation

WHEREAS, the period of October 23, 2006 through October 27, 2006 has been proclaimed NATIONAL RED RIBBON WEEK;

WHEREAS, the Red Ribbon Campaign originated when Federal Agent Enrique Camarena died at the hands of drug traffickers in 1985; and,

WHEREAS, the Red Ribbon become the symbol to eliminate demand for drugs, just as the yellow ribbon symbolizes support for our troops; and,

WHEREAS, the Red Ribbon Campaign acts as a catalyst to mobilize communities into action to create a DRUG FREE AMERICA and all segments of the community must be involved in prevention programs and activities to develop an attitude of intolerance to the use and demand for drugs in our neighborhoods; and,

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that the week of October 23-October 27, 2006 be proclaimed as National Red Ribbon Week,

BE IT FURTHER RESOLVED to encourage and urge the citizens of our community to create awareness of alcohol and other drug problems, build community coalitions to implement prevention strategies, support healthy drug free lifestyles and encourage neighborhood prevention planning and activities.

THUS DONE AND SIGNED on this 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to ratify authorization for the President to sign a contract between the Rapides Parish Police Jury and the Department of Public Safety and Corrections/Office of Youth Development to allow the Ninth Judicial District Court to continue to participate in the Title IV-E Federal Foster Care Reimbursement Program, CFDA Number 93.658, for the period of July 1, 2006 through June 30, 2007. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize to advertise for bids for the "Asphalt Parking and Roads" and "US 71/167 Crossover/Turnlane" at the Dean Lee Research and Extension Center for the LSUA AgCenter Phase IIA Maintenance Construction Project (Dean Lee Research Station, Planning and Construction Project, FP&C No. 50-J40-02-010), as requested by LSUA Ag Center, subject to approval from the Louisiana Division of Administration, Facility Planning and Control. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to grant approval to Westwind Subdivision Extension (4 lots) (no streets), as recommended by the Rapides

Area Planning Commission and the Public Works Director, subject to approval of Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize the expenses of the Act 12 Committee members to travel with the Rapides Area Planning Commission to meet with other Police Juries in the Region to discuss a regional Act 12 implementation. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize the expenses, if there is any not reimbursed, of Mr. Joe Fuller to attend the NACo FSC Board and Advisory Committee meeting on October 16-19, 2006 in Washington DC. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 7 and part of Lot 6, Square 37, SAL Co. Addition (2307 Harris Street, Alexandria) to Second Evergreen Baptist Church for the consideration of \$4,257.80 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 7 AND PART OF LOT 6, SQUARE 37, SAL CO. ADDITION, 2307 HARRIS STREET, RAPIDES PARISH, ALEXANDRIA, LOUISIANA TO SECOND EVERGREEN BAPTIST CHURCH FOR THE CONSIDERATION OF \$4,257.80 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 7 and part of Lot 6, Square 37, SAL Co. Add. - 2307 Harris Street, Rapides Parish, 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 Second Evergreen Baptist Church to purchase said property for the consideration of \$4,257.80 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 Jury is of the opinion that it would be in the public interest to convey the abovementioned property to Second Evergreen Baptist Church for the offered consideration.

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

Section 1. Lot 7 and part of Lot 6, Square 37, SAL Co. Add. - 2307 Harris 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 Second Evergreen Baptist Church, or their agent or assigns for and in consideration of \$4,257.80. 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 9th day of October, 2006.
On vote the motion carried. Mr. Joe Fuller abstained.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 9 & 10 Floyd Hammond Subd. of Lot Twenty-Two (22) of Leland College Subdivision, 3628 Hammond Alley, Rapides Parish, to Fannie Reed for the consideration of \$1,000.00 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 9 & 10 OF FLOYD HAMMOND SUBDIVISION OF LOT TWENTY-TWO (22) OF LELAND COLLEGE SUBDIVISION, 3628 HAMMOND ALLEY, RAPIDES PARISH, ALEXANDRIA, LOUISIANA TO FANNIE REED FOR THE CONSIDERATION OF \$1,000.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 9 & 10 of Floyd Hammond Subdivision of Lot Twenty-two (22) of Leland College Subdivision, 3628 Hammond Alley, Rapides Parish, 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 Fannie Reed 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 Jury is of the opinion that it would be in the public interest to convey the abovementioned property to Fannie Reed for the offered consideration.

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

Section 1. Lot 9 & 10 of Floyd Hammond Subdivision of Lot Twenty-two (22) of Leland College Subdivision, 3628 Hammond Alley, 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 Fannie Reed, or her 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 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to rescind the authorization to demolish the structure located at 1005 Wells Road, Pineville, authorized by the Police Jury on September 11, 2006, and remove from the condemnation procedure as the structures and debris have been removed. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, 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, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to receive the required report from Acadian Ambulance under the Contract for August 2006:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	383	80%	95.56%
Pineville - 8 minute	106	80%	95.28%
Rapides - 12 minute	133	80%	94.74%
Rapides - 20 minute	115	80%	92.17%

On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize to hire a full time temporary maintenance technician II in the Courthouse and Jail Department for a period not to exceed six months. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to extend the seasonal workers at the Parish Highway Department until November 30, 2006 if monies are available. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to exercise the option to extend the ambulance service contract with Acadian Ambulance, as approved by the District Attorney's Office, plus a rate increase of 12% effective 2007. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller and Mr. Scott Perry, to add items to the agenda.

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

YES	NO	ABSENT
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 8-0.

The President opened to receive an update from Mr. Nolan Johnson of TRC on the Grundy Cooper Sewer Project Grant/Loan. Mr. Johnson advised that an income survey in a portion of Grundy Cooper Subdivision will be conducted next week, after which the results, a finalized application with an engineering agreement and environmental report will be submitted to USDA.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following ordinance was presented:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 22-297 ENGINEER'S REVIEW OF SUBDIVISION FEES SO AS TO PROVIDE THE FEES WILL APPLY TO ALL RESIDENTIAL SUBDIVISIONS

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 9th day of October, 2006, that Section 22-297 of the Rapides Parish Code of Ordinances is hereby amended and reenacted to read as follows:

Chapter 22 Subdivisions
Article VII. Special Cases and Miscellaneous

Section 22-297. Engineer's review of subdivision fees.

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

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

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

BE IT FURTHER ORDAINED in all other respects, Section 22-297 shall remain unchanged.

BE IT FURTHER ORDAINED that the provisions of this Ordinance is to be effective immediately.

THUS PASSED AND APPROVED on this, the 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of an abandoned/adjudicated property known as Lot 4 of the Lester Subdivision (3005 Garnett Street, Alexandria, Louisiana) to Phillip B. Reeves for the consideration of \$1,000.00 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL

A certain piece, parcel or tract of ground, together with all buildings and improvements thereon, and all rights, ways privileges, servitudes and pertinences thereto belonging or any way appertaining, located in the City of Alexandria, Parish of Rapides, State of Louisiana, said property being more particularly described as follows, to-wit:

Municipal Address: 3005 Garnett Street
Alexandria, Louisiana

Lot Four (4) of the Lester Subdivision to the City of Alexandria, Louisiana, as per official plat thereof recorded at Plat Book 7, Page 254, records of Rapides Parish, Louisiana.

TO PHILLIP B. REEVES
FOR THE
CONSIDERATION OF \$1,000.00 CASH

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

A certain piece, parcel or tract of ground, together with all buildings and improvements thereon, and all rights, ways, privileges, servitudes and pertinences thereto belonging or any ways appertaining, located in the City of Alexandria, Parish of Rapides, State of Louisiana, said property being more particularly described as follows, to-wit:

Lot Four (4) of the Lester Subdivision to the City of Alexandria, Louisiana, as per official plat thereof recorded at Plat Book 7, Page 254, records of Rapides Parish, Louisiana.

Municipal Addresses: 3005 Garnett 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 Phillip B. Reeves to purchase said property for the consideration of \$1,000.00 cash, at the time of sale; and

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

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

Section 1. A certain piece, parcel or tract of ground, with all buildings and improvements thereon and all rights, ways and privileges, servitudes and pertinences thereto belonging or any ways appertaining, located in the City of Alexandria, Parish of Rapides, State of Louisiana, said property being more particularly described as follows, to-wit:

Lot Four (4) of the Lester Subdivision to the City of Alexandria, Louisiana, as per official plat thereof recorded at Plat Book 7, Page 254, records of Rapides Parish, Louisiana

Municipal Address of Property: 3005 Garnett Street
Alexandria, Louisiana

Parish of Rapides,
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 Phillip B. Reeves, or his 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 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of abandoned/adjudicated property known as Part of Lot 11 and 12, Square 13 of Welch Addition, being 50' on North 14th Street and 100' on Ashley (223 14th Street, Alexandria) to Mr. John Harley for the consideration of \$1,500.00 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL PART LOT 11 AND 12, SQUARE 13 OF WELCH ADDITION, BEING 50' ON NORTH 14TH STREET x 100' ON ASHLEY, BEARING THE MUNICIPAL ADDRESS OF 223 14th STREET, RAPIDES PARISH, ALEXANDRIA, LOUISIANA TO JOHN HARLEY FOR THE CONSIDERATION OF \$1,500.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Part Lot 11 and 12, Square 13 of Welch Addition, being 50' on North 14th Street x 100' on Ashley, bearing the municipal address of 223 14th Street, Alexandria, Louisiana, Rapides Parish, 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 John Harley to purchase said property for the consideration of \$1,500.00 cash, at the time of sale; and

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

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

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

Section 1. Part Lot 11 and 12, Square 13 of Welch Addition, being 50' on North 14th Street x 100' on Ashley, bearing the municipal address of 223 14th 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 John Harley, or his agent or assigns for and in consideration of \$1,500.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who

those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.

- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury 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 onehundred and twenty (120) days from the date of adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and if all of the requirements of that Section are not completed within six (6) months from the date of the 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 9th day of October, 2006.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize the expenses of interested Police Jurors to attend the Environmental Regulatory Compliance Conference to be held on January 24-25, 2007 in Alexandria. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize to sell to Bunkie Fire Department for the amount of \$15,000.00, Fire District No. 3 Asset No. 5191 (1987 Ford Tanker) and remove from the Asset/Inventory Program, as recommended by the Fire Chief and the Alpine Volunteer Fire Association Board of Directors. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize to borrow \$600,000 for Road District No. 9B and authorize to hire Foley and Judell as bond counsel. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize to borrow \$35,000 for Fire District No. 7 and authorize to hire Foley and Judell as bond counsel. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to award Bid No. 2000 Lease/Purchase One Fire Pumper and Two Fire Tankers for Fire District No. 5, as

recommended by the Oak Hill Volunteer Fire Department Board of Directors, and authorize the Treasurer to secure financing. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to authorize the submission for a capital outlay request for the Tioga High School Road Improvements in the approximate amount of \$3,000,000 and to request our Louisiana Legislative Delegation for their support. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to urge our Louisiana Congressional Delegation to contact the Bureau of Indian Affairs to facilitate the implementation of Section 106, as requested by Chairman Barbry of the Tunica-Biloxi Tribe and Chairperson Christine Norris of the Jena Choctaw Tribe. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to reaffirm that thirty days' notice prior to introduction to the Police Jury be given by the Rapides Area Planning Commission to the appropriate Police Juror of subdivision development proposed within his District (Police Jury December 12, 2005). On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to grant approval to Stone Manor Subdivision, on Nation Road and Philadelphia Road, as recommended by the Rapides Area Planning Commission, subject to the approval of the Public Works Director, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Don Wilmore, to grant approval to The Havens, Phase II, on Renee's Point, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director, subject to approval of Legal Counsel. On vote the motion carried.

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

Resolution

WHEREAS, a request for revocations of right-of-ways, easements or servitudes has been received from New Light Baptist Church of undeveloped portions of Frances Drive and Howard Drive (also known as Lacy Road) and all of Hopkins Court in the Merry Meadows Subdivision, located in Section 30, T5N-R1W and Section 14, T4N-R1W, Rapides Parish, Louisiana; and,

WHEREAS, by letter of July 15, 2005, the Public Works Director has reviewed the revocation requests and reported no objection to the requested revocations; and,

WHEREAS, by facsimile of October 6, 2006, the Rapides Area Planning Commission has no objection to the requested revocations; and,

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in Regular Session convened on this 9th day of October, 2006, that:

Any and all previous dedications of roadways and/or rights of ways for utilities or otherwise, as well as any dedication or dedications for rights of ways for roadway, utilities, or otherwise, affecting the following described property are hereby revoked, said property being specifically described as follows, to-wit:

all of Hopkins Court and a portion of Howard Drive right of way:

Beginning at a point at the Southwest corner of a 1.51 acre tract as shown on a plat of survey dated October 1, 1990, by Frank L. Willis, P.E., P.L.S., Job No. 59090, said point being on the Northerly Right of Way line of Howard Drive and being the point of beginning; from the Point of Beginning thus established, thence proceed South 88 degrees 44 minutes East the distance of 424.96 feet; thence turn to the right and proceed South 02 degrees 29 minutes West the distance of 50.20 feet; thence turn to the right and proceed North 88 degrees 44 minutes West the distance of 109.34 feet to a Point of Curvature; thence proceed along a curve to the left having a Delta angle of 90 degrees, a radius of 50 feet, a chord bearing of South 46 degrees 16 minutes West, and a chord distance of 70.71 feet to the Point of Tangency; thence proceed South 01 degrees 16 minutes West the distance of 260.70 feet to a Point of Curvature; thence proceed along a curve to the right having a Delta angle of 135 degrees 00 minutes 23 seconds, a radius of 50 feet, a chord bearing of North 66 degrees 14 minutes West, and a chord distance of 92.39 feet to a Point of Reverse Curvature; thence proceed along a curve to the left having a Delta angle of 45 degrees, a radius of 120.70 feet, a chord

bearing of North 23 degrees 46 minutes East, and a chord distance of 92.38 feet to a Point of Tangency; thence proceed North 01 degrees 16 minutes East the distance of 140.00 feet to a Point of Curvature; thence proceed along a curve to the left having a Delta angle of 90 degrees, a radius of 50 feet, a chord bearing of North 43 degrees 44 minutes West, and a chord distance of 70.71 feet to the Point of Tangency; thence proceed North 88 degrees 44 minutes West the distance of 164.37 feet; thence turn to the right and proceed north 01 degrees 04 minutes East the distance of 50.19 feet back to the Point of Beginning, being more specifically shown as shaded in yellow on the plat of survey dated October 1, 1990, by Frank L. Willis, P.E., P.L.S., Job No. 59090, and that the Rapides Parish Police Jury does hereby revoke and abandon all right, title, and interest it has or may have in the portion of the said right of way revoked.

a portion of Frances Drive right of way: Beginning at a Point of Curvature at the Northwest corner of Lot 8 of Merry Meadows Subdivision as shown on a plat of survey dated October 1, 1990, by Frank L. Willis, P.E., P.L.S., Job No. 59090, said point being the Point of Beginning; from the Point of Beginning thus established, proceed along a curve to the right having a Delta angle of 11 degrees, 04 minutes 12 seconds, a radius of 650.46 feet, a chord bearing of South 23 degrees 18 minutes West, and a chord distance of 125.48 feet to the Point of Tangency; thence proceed South 28 degrees 51 minutes West the distance of 118.40 feet to a Point of Curvature; thence proceed along a curve to the right having a Delta angle of 61 degrees 59 minutes 58 seconds, a radius of 166.40 feet, a chord bearing of South 59 degrees 51 minutes West, and a chord distance of 171.40 feet to the Point of Tangency; thence proceed North 89 degrees 09 minutes West the distance of 452.00 feet to a Point of Curvature; thence proceed along a curve to the right having a Delta angle of 89 degrees 59 minutes 56 seconds, a radius of 100.00 feet, a chord bearing of North 44 degrees 09 minutes West, and a chord distance of 141.42 feet to the Point of Tangency; thence proceed North 00 degrees 51 minutes East the distance of 82.82 feet to a point; thence turn to the right and proceed South 89 degrees 19 minutes East the distance of 50.00 feet; thence turn to the right and proceed South 00 degrees 51 minutes West the distance of 82.97 feet to a Point of Curvature; thence proceed along a curve to the left having a Delta angle of 89 degrees 59 minutes 56 seconds, a radius of 75 feet, a chord bearing of South 44 degrees 09 minutes East, and a chord distance of 70.71 feet to the Point of Tangency; thence proceed South 89 degrees 09 minutes East the distance of 452.00 feet to a Point of Curvature; thence proceed along a curve to the left having a Delta angle of 61 degrees 59 minutes 58 seconds, a radius of 141.4 feet, a chord bearing of North 59 degrees 51 minutes East, and a chord distance of 119.90 feet to the Point of Tangency; thence proceed North 28 degrees 51 minutes East the distance of 118.40 feet to a Point of Curvature; thence proceed along a curve to the left having a radius of 600.46 feet, a chord bearing of North 23 degrees 27 minutes East, and a chord distance of 112.59 feet; thence turn to the right and proceed South 75 degrees 59 minutes East the distance of 50.14 feet back to the Point of Beginning, being more specifically shown as shaded in yellow on the plat of survey dated October 1, 1990, by Frank L. Willis, P.E., P.L.S., Job No. 59090, and that the Rapides Parish Police Jury does hereby revoke and abandon all right, title, and interest it has or may have in the portion of the said right of way revoked.

BE IT FURTHER RESOLVED that the thirty day public review period is hereby waived.

THUS DONE AND SIGNED on this 9th day of October, 2006.

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 3:17 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

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