

RAPIDES PARISH POLICE JURY

REGULAR SESSION
FEBRUARY 12, 2007

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, February 12, 2007, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Honorable Richard "Butch" Lindsay, President; Ezra L. Reed, Vice President, and Police Jurors Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Jerry P. Wood Sr., Richard W. Billings, and Scott Perry Jr.

Police Juror Steve P. Bordelon was absent.

Also present were Mr. Tim Ware, Treasurer; Mr. Joey Vercher, Assistant Sales and Use Tax Director; Ms. Kay Smith, OEWD Director; Mr. Larry Farris, Acting Public Works Director; Mr. Robert Barr, Courthouse and Jail Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Mr. Tom Wells, Legal Counsel; Mr. Bob Bussey, Assistant District Attorney, and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Jerry Wood Sr.

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

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 8, 2007, as published in the Official Journal. On vote the motion carried.

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

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

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

Mr. 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. Lindsay laid over the appointment to the Fire District No. 4 Civil Service Board for a three year term to fill the expired term of Mr. Byron McGee, nominated by Louisiana College, term expired on November 12, 2006, until nominations are received from Louisiana College.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to appoint Mr. Russell Turnage to the Twin Valley RC&D, representing the Police Jury jointly with NCRS, to fill the vacancy in the unexpired term created by the resignation of Mr. James Turnage, term will expire on May 30, 2007, and for one year subsequent term, term will expire on May 30, 2008. On vote the motion carried.

Mr. Wilmore 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 next agenda item was the appointment to the Civil Service Board for a three year term to fill the expired term of Mr. Arthur Allen, nominated by Grambling State University, term expired on November 10, 2006.

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Grambling State University nominated Mr. Willie Spears, Mr. Jeffrey Hall and Mr. Lester Hilton.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to appoint Mr. Willie Spears, nominee of Grambling, to the Civil Service Board for a three year term, term will expire on February 12, 2010. On vote the motion carried.

Mr. Reed laid over the appointment to Fire District No. 7 Civil Service Board, representing the Police Jury, for a three year term to fill the expired term of Mr. Don Calhoon, term expired on February 7, 2007.

Mr. Reed laid over the appointment to Buckeye Recreation District for a five year term to fill the expiring term of Mr. Keith R. Harmson, term will expire on February 12, 2007.

The next agenda item was the appointment to the Civil Service Board to fill the vacancy in an unexpired term created by the resignation of Mr. John Brian Seeling, Alexandria Bar Association nominee, term will expire on October 14, 2008. The Alexandria Bar Association nominated Mr. Thomas Davenport, Ms. Maria Losavio, and Ms. Leah Penny.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings and Mr. Scott Perry, to appoint Mr. Thomas Davenport to the Civil Service Board, nominee of the Alexandria Bar Association, to fill the vacancy in an unexpired term, term will expire on October 14, 2008. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to reappoint Ms. Mary Lou Grayson to the Lecompte Area Recreation District for a five year term, term will expire on March 10, 2012. On vote the motion carried.

Mr. Billings laid over the appointment to the Lecompte Area Recreation District for a five year term to fill the expiring term of Mr. Austin A. Ballott, term will expire on March 10, 2007.

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

Children and Youth Planning Board for a two year term to fill the expiring term of Laura E. Ford, term will expire on April 11, 2007;

Children and Youth Planning Board for a two year term to fill the expiring term of Mr. Charles Smith, representing the health care community, term will expire on April 11, 2007;

Ruby-Wise Recreation District for a five year term to fill the expiring term of Mr. Tim Vercher, term will expire on April 14, 2007;

Ruby-Wise Recreation District for a five year term to fill the expiring term of Mrs. Sandra Lemmons, term will expire on April 14, 2007; and

Ruby-Wise Recreation District for a five year term to fill the expiring term of Mr. Rusty Bell, term will expire on April 14, 2007.

It was noted that the two appointments to the Children and Youth Planning Board referenced above would be allowed to lapse.

On motion by Mr. Ezra Reed, seconded by Mr. Don Wilmore, to adopt an In Memoriam for the late James Kees, Commissioner of Waterworks District No. 11A Board and on vote unanimously adopted:

IN MEMORIAM

WHEREAS, James L. "Jake" Kees served as a board member for 22 years with the Kolin-Ruby Wise Water District Number 11, was called by his Creator on Thursday, January 25, 2007; and

WHEREAS, Mr. Kees, served with dedication and sincerity in the position of honor accorded him by his fellow man and devoted himself particularly and untiringly in all phases of betterment for the citizens of Parish of Rapides, State of Louisiana; and,

WHEREAS, Mr. Kees was held in high esteem by those who knew him, Police Jurors, other public officials, friends and fellow workers;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby order that this formal expression of honor for the late James L. "Jake" Kees, and sympathy for his family be spread upon the minutes of this meeting;

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BE IT FURTHER RESOLVED that a copy hereof be presented to his family, his widow, Alma Frost Kees, and his children as a lasting tribute to his public service.

THUS DONE AND SIGNED on this the 12th day of February, 2007.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to present a Certificate of Recognition to Ms. Nancy Rials, Principal of Forest Hill Elementary School, for being named National and State Title I Distinguished School, National School Performance Score Four-Star Status, and recipient of State Teacher Advancement Program funds. On vote the motion carried.

Mr. Lindsay and Mr. Billings presented the plaque to Ms. Rials, who accepted on behalf of the School and its Staff and Students.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to remove Mr. Ellis Woods from the membership of the Children and Youth Planning Board, waive the thirty day announcement rule and appoint Ms. Christy Kelley to fill the vacancy in the unexpired term, term will expire on February 14, 2008, as recommended by Judge Patricia Koch. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to waive the thirty day announcement rule and appoint Rev. Joe S. Green to the Rapides Parish Housing Authority to fill the vacancy in an unexpired term created by the death of Mayor Julius Patrick, term will expire on July 14, 2010. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to waive the thirty day announcement rule and appoint Mr. Doug Malone to fill the vacancy in the unexpired term on Waterworks District No. 11A created by the death of the late Mr. James Kees, term will expire on July 8, 2007. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to advertise for bids to improve various roads in District H:

Ward 2, District H

Pompey Road

Sam Carroll Road

Claude Curtis Road

Constant Road

Guy Peart Road

Ward 3, District H

Brady Road

Jeff Horn Road

Ward 4, District H

Butter Cemetery Road (portion)

East River Road (portion)

Ward 5, District H

Price Road (portion)

Ward 6, District H

Hopewell Road (portion)

Ellis West Road

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to advertise for bids to improve various roads in District A:

Stanfield Road

Oaklane Road (portion)

Baum Road

Upper Donahue Ferry Road

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to advertise for bids to improve various roads in District C, Ward 10:

Tarter Road

Jane Ann Road

Cloverdale Road

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to advertise for bids for the following: creosote bridge material, various road material (gravel and pit run), and reinforced concrete pipe for annual bids; and various bituminous material (hot and cold mix), MC-30 asphalt and tank car culverts for a six month

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contract, to be paid from Road and Bridge Funds and various maintenance funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to delete the following equipment from Fire District No. 11 Asset/Inventory List as they are inoperable and no longer suitable for department use:

Asset Description	Acquired	Disposal
7742 1991 GMC Truck	12-10-97	auction
7900 Utility Bed Cover 4-17-98 mounted on Asset 7742		auction
8412 1977 Dodge Truck	5-11-00	auction

On vote the motion carried.

The next agenda item was that District B and any other Police Juror or District wished to contract with Smith and Fontenot Engineering LLC for designation as Parish Engineer for purpose of providing technical and administrative assistance related to engineering, surveying, planning, permitting and other assigned duties effective February 12, 2007, be allowed to do so and authorize the President to sign same.

Motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to accept Smith, Fontenot & Phillips, LLC, Engineering and Land Surveying, for designation as Parish Engineer for the purposes of providing technical and administrative assistance related to engineering, surveying, planning, permitting and other assigned duties.

Mr. Fuller asked Mr. Tom Wells, Legal Counsel, for a legal opinion on whether it was a requirement there be only one parish engineer.

On motion restated by Mr. Richard Billings, seconded by Mr. Don Wilmore, to accept Smith, Fontenot & Phillips, LLC, Engineering and Land Surveying, for designation as Parish Engineer for the purposes of providing technical and administrative assistance related to engineering, surveying, planning, permitting and other assigned duties, subject to approval of Legal Counsel.

Amendment by Mr. Jerry P. Wood Sr., seconded by Mr. Richard Billings, to terminate the contract with Meyer, Meyer, LaCroix and Hixson Inc. as Parish Engineer.

Amendment by Mr. Richard Billings to terminate the contract with Meyer, Meyer, LaCroix and Hixson Inc. as Parish Engineer except for ongoing projects.

Mr. Wood accepted the amendment by Mr. Billings into his amendment.

On vote the amendment carried.

On vote the motion as amended carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to approve Change Order No. 1 for Bid No. 1989 Purchase Two Commercial Class A Pumpers for Fire District No. 11 with First in Fire Corporation (Crimson Fire), which increases the contract amount by \$5,500 to add a tank dump to each vehicle, as recommended by the Spring Creek Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to enter into an agreement with the Cotile Lions Club to conduct its Spring Fling on March 24-25, 2007 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to grant the US Corps of Engineers a right-of-entry to perform an inspection at Kincaid Lake as requested, identified as the former Alexandria AAF Gunnery Range, and authorize the President to sign the right-of-entry. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to delete the following equipment from Office of Workforce Development Asset/Inventory List as it is inoperable and no longer suitable for public use:

Asset Description	Acquired	Disposal
6938 1991 Dodge Van	3-24-95	auction

On vote the motion carried.

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On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, for the Workforce Operations Department to fill the Case Manager Coordinator position (propose to change title with Civil Service due to redesign efforts). On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to hire two full time temporary Workforce Development Officers. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to go to the Rapides Finance Authority and the Rapides Foundation for participation in the virtual interview project before the Police Jury commits funding for purchase of the software, equipment and technical assistance to develop fee-based services through the use of virtual interview technology. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to approve the Secretary's Report. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to readvertise the position of Parish Engineer/Public Works Director statewide if necessary or if only one application is received. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to enter into a contract with Alliance Design Group LLC for Basic Architectural Services for construction of two new libraries located in Hineston and Glenmora, as requested by Mr. Steve Rogge, Executive Director of the Library, and authorize the President to sign same. On vote the motion carried.

The following resolution was offered by Mr. Donald H. Wilmore and seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings:

RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) of Limited Tax Certificates, Series 2007, of the Parish of Rapides, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, authorizes political subdivisions to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

WHEREAS, the Parish of Rapides, State of Louisiana (the "Issuer") desires to incur debt and issue not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) of its Limited Tax Certificates, Series 2007 (the "Certificates"), for the purpose of acquiring, constructing and/or improving public libraries and paying the costs of issuance thereof, said Certificates to be payable from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a 6.08 mills tax authorized at an election held on May 3, 2003 and a 1 mill tax authorized at an election on September 30, 2006, (such rates being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2013 (collectively, the "Tax") within the boundaries of the Issuer, to mature over a period no later than March 1, 2014, and to bear interest at a rate or rates not to exceed five per centum (5%) per annum; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the Tax; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Certificates, and further to employ special bond counsel in connection therewith;

NOW, THEREFORE, 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, that:

SECTION 1. Preliminary approval is given to the issuance of not exceeding \$2,500,000, aggregate principal amount of Limited Tax

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Certificates of the Issuer (the "Certificates"), to be issued for the purpose of acquiring, constructing and/or improving public libraries and paying the costs of issuance thereof, said Certificates to be payable from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a 6.08 mills tax authorized at an election held on May 3, 2003 and a 1 mill tax authorized at an election on September 30, 2006 (such rates being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2013 (collectively, the "Tax") within the corporate boundaries of the Issuer. The Certificates shall bear interest at a rate or rates not to exceed five per centum (5%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Certificates, and shall mature over a period no later than March 1, 2014. The Certificates shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the negotiation, sale, issuance and delivery of the Certificates, and accordingly the law firm of Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and coordinate professional work with respect to the issuance and sale of the Certificates. The fees to be paid said attorneys shall not exceed the maximum fee allowed by the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Certificates. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for authority to issue, sell and deliver the Certificates.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Prior to the delivery of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the project from the General Fund. The project includes specifically acquiring, constructing and/or improving public libraries and paying the costs of issuance thereof. Upon the issuance of the Certificates, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Certificates. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Certificates and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

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

Member	Yea	Nay	Absent	Abstaining
Butch Lindsay	X			
Steve Bordelon			X	
Ezra Reed	X			
Theodore Fountaine Jr.			X	
Donald Wilmore	X			
Joe Fuller	X			
Jerry Wood Sr.	X			
Richard Billings	X			
Scott Perry Jr.	X			

And the Resolution was declared adopted on this, the 12th day of February, 2007.

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On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to accept the donation of property in Glenmora from Mr. J.W. McDonald for the purpose of constructing a library branch, as requested by the Library Board of Control. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the President to sign a renewal contract with Maximus to perform the Indirect Cost Plan for 2006-2008, fees will remain at \$11,000 per year. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to award RFP 2009 Banking Services (Fiscal Agent) to JP Morgan Chase Bank and authorize the President to sign the contract as recommended by the Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to endorse the proposal of FEMA to locate a pre-storm staging facility in Rapides Parish, a 500,000 square foot facility serving the entire gulf coast from Florida to Texas. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the Treasurer to amend the 2007 Budgets to reflect actual beginning balances. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to accept the report of Mr. Nolan Johnson, of TRC Engineering, on the Grundy Cooper Sewer Project Grant/Loan. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to dissolve the Floodplain Study Committee, because the consultant has advised the parishwide revisions to the floodplain maps are in the late stages and will be delivered to the various communities in the very near future, any future meetings will be on an ad-hoc basis as deemed necessary by the Rapides Parish Police Jury. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to award Bid No. 2004 US 71/167 Crossover Turnlane to the low bidder, KDC Construction Co., LLC for the amount of \$109,882.98 for the Dean Lee Research Station, Planning and Construction (FP&C No. 50-J40-02-01 (Phase II)), as recommended by the Project Engineer and 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. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 6849 Esler Field Road Pineville, for Mr. Travis Sober, as approved by the Health Department, Public Works Director, and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 150 Moss Point Drive, Boyce, for Mr. Ronald Walding, as approved by the Health Department, Public Works Director, and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, Rapides Parish is located centrally in the State of Louisiana; and,

WHEREAS, the population of Rapides Parish ranks 8th in largest of the 64 parishes in the State of Louisiana; and,

WHEREAS, the Alexandria Post Office Mail Processing Center is located at 1715 Odom Street, City of Alexandria, Rapides Parish, Louisiana; and,

WHEREAS, the City of Alexandria is a metropolitan area of Louisiana; and,

WHEREAS, Central Louisiana is experiencing the largest federally funded expansion and fastest economic growth in the State; and,

WHEREAS, the Alexandria Post Office Mail Processing Center serves 110 post offices and stations (zip codes beginning with 713 and 714), covering fifteen parishes in Central Louisiana: Allen, Avoyelles, Caldwell, Catahoula, Concordia, Franklin, Grant, LaSalle, Natchitoches, Rapides, Sabine, St. Landry, Tensas, Vernon, and Winn; and,

WHEREAS, it is estimated the Alexandria Post Office Mail Processing Center services approximately 1,000,000 customers (residential and business) based on a average family of four; and,

WHEREAS, it is estimated the Alexandria Post Office Mail Processing Center handles an average of 100,000 to 250,000 single-piece first class mail postmarked per day; and,

WHEREAS, currently mail processed in Alexandria is delivered anywhere in the State, except New Orleans, in one day; and,

WHEREAS, it has been brought to the attention of the Rapides Parish Police Jury that the Alexandria Post Office Mail Processing Center is on the "140 Potential Candidates for Area Mail Processing Consolidation" issued on September 2005 and brought to light before the Postal Rate Commission on July 19, 2006; and,

WHEREAS, transfer of local mail to northern Louisiana or southern Louisiana would result in substantial mail pick-up and delivery delays in Central Louisiana; and,

WHEREAS, closure of the Alexandria Post Office Mail Processing Center would mean loss of a minimum of 40 to 50 postal service jobs and relocation of postal service employees in Central Louisiana away up to a 500 mile radius at employee expense; and,

WHEREAS, additional costs for removal of existing equipment at the Alexandria Post Office Mail Processing Center and for adding/changing additional Highway Control Routes (HCRs) to move mail from either Shreveport or Lafayette would be enormous and not cost effective to the US Postal Service; and,

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby oppose the closure of the Alexandria Post Office's Area Mail Processing Center and its relocation to Lafayette and Shreveport,

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to the US Postal Service, Postmaster General, the Postal Service District Office, the Postal Service Southwest Area Vice President, and the Alexandria Postmaster in expression of our support of the Alexandria Post Office Mail Processing Center and opposition to its closure;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Congressional Delegation and Louisiana Legislative Delegation asking for their support in keeping the Alexandria Post Office's Area Mail Processing Center open;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the other Parishes in Central Louisiana served by the Alexandria Post Office Mail Processing Center asking for their support in keeping the Alexandria Post Office's Area Mail Processing Center open;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Central Area Local 205 of the American Postal Workers Union in assurance that this Police Jury wishes to keep its citizens.

THUS PASSED AND APPROVED on this 12th day of February, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to participate in half the cost of replacement of the carpet in the Law Library from the General Fund, as requested by the Judges, total estimated cost of \$11,611.11. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

Loss of Federal Entitlement Benefits

RESOLUTION

A RESOLUTION REQUESTING AND STRONGLY URGING CONGRESS TO AMEND NECESSARY FEDERAL REGULATION TO ALLOW FEDERAL FINANCIAL PARTICIPATION FOR MEDICAL BENEFITS TO INCARCERATED INDIVIDUALS UNTIL CONVICTED AND SENTENCED TO SECURE DETENTION

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions, and

WHEREAS, States being unable to assume the federal share of providing medical services to FFP eligible persons being held in parish jails and detention facilities, tend to terminate or sometimes suspend eligibility, and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and

WHEREAS, parishes must provide medical services to all persons incarcerated in local jails and detention facilities, and

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WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by parishes;

NOW THEREFORE BE IT RESOLVED that the Police Jury of the Parish of Rapides, State of Louisiana, requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of February, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Jerry P. Wood Sr., to enter into a cooperative endeavor agreement requested by the Rapides Area Planning Commission allowing the Planning Commission to set appropriate fees for the implementation of the Building Code regional program; indemnify, hold harmless and defend the Planning Commission for all issues arising out of the implementation of the Building Code; and recognizing Kisatchie-Delta Regional Planning and Development District in an advisory capacity on behalf of the Parish in concert with the Planning Commission for procurement of the agreement, subject to approval of Legal Counsel. On vote the motion carried. Mr. Richard Billings and Mr. Ezra Reed objected.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the President to sign a right of way permit to Cleco Power LLC for relocation of a power line on the Esler Field Entrance Road, as requested by Cleco and approved by the Louisiana National Guard and the Public Works Director. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize a half-page advertisement in the "Parish Government Magazine" in the amount of \$175, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the registration and mileage, in an amount up to \$300 each, of the Justices of the Peace and Constables to attend the 2007 Justices of the Peace and Constables Annual Training Course to be held on March 7-9, 2007, in Shreveport, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, the following resolution was presented, to grant Cameron Communications a nonexclusive cable television franchise in the unincorporated areas of Rapides Parish, as approved by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE GRANTING TO CAMERON COMMUNICATIONS, L.L.C., THE NON-EXCLUSIVE RIGHT AND PRIVILEGE TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM OR VIDEO PROGRAMMING DISTRIBUTION SERVICE OR OTHER VIDEO PROGRAMMING DISTRIBUTION SERVICE AND ELECTRONIC DISTRIBUTION SYSTEM WITHIN THE UNINCORPORATED AREAS OF RAPIDES PARISH, LOUISIANA; SETTING FORTH MISCELLANEOUS PROVISIONS; AND, PROVIDING FOR FORMAL ACCEPTANCE OF THE RIGHTS AND PRIVILEGES GRANTED HEREUNDER BY THE GRANTEE.

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on the 12th day of February, 2007:

Section I. Definitions

The words "Parish" or "Grantor" as hereinafter used shall mean and designate the Parish of Rapides, Louisiana (the Rapides Parish Police Jury) and the words "Company" or "Franchisee" or "Grantee" as hereinafter used shall mean and designate Cameron Communications, L.L.C. and its applicable affiliates, or its agents, employees, successors, or assigns.

The words "Cable System" or "Facilities" or "System" or "Digital Video" as hereinafter used shall mean a system of coaxial cables, fiber optics, or other electrical conductors and equipment used or to be used to originate or receive television or radio signals or data directly or indirectly off the air or from satellites and to transmit them via cable or other transmission methods to subscribers for a fixed or variable fee, including the origination, receipt, transmission, and distribution of voices, sound signals, pictures, visual images, digital signals, telemetry, or any other type of closed circuit transmission by means of electrical impulses, whether or not directed to originating signals or receiving signals off the air or from satellites.

The word "property" as hereinafter used shall mean and designate all rights and contracts of whatever kind, and all poles, wires, cables, apparatus, and other appliances, appurtenances, and fixtures owned by the Franchisee and located within the franchise area as designated in Section II of this franchise agreement; it may also mean movables or immovable, whether real or personal, owned by Franchisee or a third party.

Section II. Franchise Granted

There is hereby granted to the Cameron Communications, L.L.C. (authorized to do business in Rapides Parish, Louisiana, represented herein by an officer, duly authorized to act on behalf of the corporation) the nonexclusive right, privilege and authority to construct, lay, maintain, and operate a system of poles, wires, conduits, and other fixtures in, upon and across, along, under and over the streets, alleys, parkways, public grounds and other places within the unincorporated areas of Rapides Parish, Louisiana, for the purpose of constructing, maintaining and operating a cable television service or other video programming distribution service and electronic distribution system to said areas. All such work done in connection with the construction, reconstruction, maintenance or repair of said system shall be subject to and governed by all laws, rules, regulations now in force or that may be hereafter passed or adopted and not in consistent herewith; and the construction, maintenance and operation of Grantee's System and all television distribution of the property of Grantee subject to the contract shall be subject to the lawful police regulation by the governing body of the Parish. The right of Grantee to use and occupy the streets, alleys, public ways and places of Rapides Parish for the purpose set forth shall not be exclusive as the Police Jury reserves its authority to grant such non-exclusive privileges to other applicants, provided that any such privileges granted to any other applicant or grantee whatsoever in any territory served by Grantee shall not be more favorable or of greater value in any respect than the privileges, obligations, standards and fee requirements set forth herein in this ordinance.

Section III. Term

The franchise hereby granted shall be effective from and after the date hereof and shall remain in full force and effect for a period of fifteen (15) years. The effective date of this agreement is February 12, 2007.

Section IV. Company To Hold Parish Harmless

The Company shall defend, indemnify and hold harmless the Parish against any and all claims, demands, actions and damages for injury or death to any person or property (including costs of litigation and attorney fees) caused by, or arising out of, whether directly or indirectly, the installation, maintenance, construction and operation by the company, their agents, employees, or contractors of its facilities, or by its equipment of any kind or character used in connection with its business.

Section V. Required Records As To Location Of Facilities

The Company shall at all times keep and make available for inspection full and complete plats, maps and records showing the exact location of all cable television service, video programming distribution service and electronic distribution system equipment. The Grantee shall furnish and file with the Parish, upon request, maps, plats and permanent records of the location and character of all facilities constructed, including underground facilities, such maps, plats, and permanent records furnished and filed with the Parish, and up-dated at least once every quarter by the Grantee.

Section VI. Equipment Generally

All such installations of equipment shall be of a permanent nature, durable and of a location not to interfere in any manner with the rights of the public or individual property owners, and shall not interfere with the travel and use of places by the public. The Parish reserves the right of reasonable regulation of the erection and construction of any work by the Company, and to reasonable designate where such works and construction shall be placed. The Company agrees, when requested by the Parish, to make changes in its distribution system, in wires, poles, or apparatus to conform to the reasonable necessary requirements of the areas, such changes to be effected when so requested within a reasonable time, and further agrees to comply with such ordinances as the Parish may now or may hereafter pass regulating the installation and maintenance of such equipment.

The poles erected by Grantee for such distribution system shall be placed and erected in such a manner as to not interfere with the use of roads, streets, alleys, and other public places in said Parish and shall be done in such a manner as to give the least inconvenience to the abutting property owners; said poles shall not be placed where the same will interfere with any gas, electric, or telephone fixtures, water hydrants or mains, sewer lines, or other such facilities in said streets, alleys, and public places.

Should Grantee desire to make underground installations in connection with the operation of the system, Grantee shall have the right and privilege to take up pavement and sidewalks, if same is necessary for said installations, providing however, that Grantee shall not take up nor excavate any pavement at any time without first securing written permission from the Parish, and further provided that all excavations and installations so made shall be performed in such a manner as will cause the least inconvenience to the public. Grantee shall promptly restore the pavement or sidewalks to as good a condition as existed prior to excavation and installation. The Parish shall have the right to have one inspector present at each excavation and installation, at the expense of the Grantee.

Section VII. Company's Duty To Alter, Etc., Facilities Upon Notice

Whenever, by reason of the changes in the grade of any street or in the location or construction of water lines, gas lines, sewer lines, or other underground construction for any purpose, it shall be deemed necessary by the Parish that the facilities of the grantee be altered, changed, adapted, or conformed, such alteration or changes shall be promptly made by Grantee when ordered in writing by the President or appointed officer of the Rapides Parish Police Jury without claim for reimbursement or damages against the Parish, provided however, that the Parish shall not require Grantee to remove its cables, poles, or other facilities entirely from such street, alley, or highway without making available to Grantee other places for said poles, cables, or other facilities. If the Parish shall require Grantee to adapt or conform its facilities or in any way alter, relocate or change its property to enable any corporation or person, except the Parish, to use said street, alley or highway, Grantee shall be reimbursed fully by the corporation or person desiring such change or relocation for any loss, cost or expense caused by or arising out of such change or relocation of Grantee's property, provided however, that the Parish shall never be liable for such reimbursement.

Section VIII. Required Insurance

The Company shall at all times during the existence of this franchise require its contractors and itself to maintain insurance with a duly authorized Louisiana insurance company as follows:

- (a) Workmen's compensation insurance in accordance with the laws of the State of Louisiana.
- (b) General liability insurance in such forms and in such companies as shall be approved by the Rapides Parish Police Jury, such approval not to be unreasonably withheld, to protect the Parish and the Franchisee from and against any and all claims, injury and damage to persons or property, both real and personal, caused by the construction, erection, operation, or maintenance or any aspect of the System. The amount of such insurance shall not be less than the following, but said amounts are subject to review and change annually by the Parish Administrator:

Bodily injury per person	\$ 500,000
Bodily injury per occurrence	\$1,000,000
Property damage per person	\$ 250,000
Property damage per occurrence	\$ 500,000

An appropriate Certificate of Insurance, or Certificates of Insurance, shall be filed annually with the Office of the Parish Administrator.

The Company is and shall be considered an independent contractor hereunder for all things.

Section IX. Cancellation or termination

Failure or refusal to observe the terms and provisions of this franchise by the Company, its successors and assigns, shall entitle the Parish to cancel and terminate this franchise and all rights hereunder,

subject to applicable federal law. The Parish may exercise such right ninety (90) days after serving written notice upon the Company of failure to observe the terms thereof, and upon refusal by the Company during the said ninety (90) day period to perform or act as requested by said notice, this franchise shall be subject to cancellation as hereinabove provided.

Section X. Legal Requirements Declared To Have Been Complied With

All provisions of law provided and prescribed for the granting of this franchise are hereby declared to have been fully complied with and the franchise shall be in full force and effect from and after its execution and approval.

Section XI. Franchise Fee; Required Deposit; Records

The Company shall pay the Parish as a franchise fee or commission and as compensation for the rights and privileges enjoyed hereunder five percent (5%) of the gross revenues received by Grantee from the operation of the System to provide cable services or video programming distribution services in the franchise area, in accordance with LA R.S. 33:4461; provided, however, that the Parish may increase the franchise fee during the term of this franchise, but may not lower the fee set forth above, provided that said fee does not exceed limits as fixed by law or governmental regulation and, furthermore, provided that the Grantee shall be notified by the Parish of such change no later than ninety (90) days prior to the effective date of such change in the franchise fee.

The annual fee shall be paid quarterly and the Grantee shall file upon request a complete revenue statement with the Parish during the period for which said quarterly payment is made, and payment shall be made to the Parish not later than forty-five (45) days after the expiration date of the quarter for which payments are due. If grantee fails or refuses to pay such fee, the Parish may maintain an action against the Grantee for the amount of such fee and all expense of collecting same, including reasonable attorney's fees. All unpaid fees shall bear an annual interest in the amount of twelve (12%) percent from date due.

Concurrently with each payment, Grantee shall furnish a sworn written report showing the amount of gross revenues from video programming service sales within the territorial limits of the franchise for each month, with a breakdown for totals for each item calculated in the customer billing procedure, as well as an itemized breakdown for allowed deductibles, as hereafter identified.

In determining gross revenues, for purposes of this agreement, there may be deducted:

- (a) All credits or refunds made to customers;
- (b) All sales taxes, excise taxes, gross receipt taxes, and any other tax of a similar nature;
- (c) Deposits and premiums for insurance policies and refunds and insurance claim payments;
- (d) Deposits required for operating and maintaining cable and video programming distribution systems;
- (e) Fees, deposits, and interest which may be required for performance bonds and the like which are or may be required for the installation of television cable and/or equipment; and
- (f) Installation charges to customers.

At all times during the effective period of this franchise, Grantee shall keep at its local office at the disposal of and open to inspection by the Parish, at all reasonable times, all books of accounts, records and documents showing a true and complete account of all monies received and the Parish shall have the right to audit said records and ascertain that the proper amount is being paid by Grantee to the Parish.

Section XII. Required Free Service To Rapides Parish Police Jury

The Franchisee shall provide one connection for basic digital video service in a readily accessible location to the Rapides Parish Police Jury, Rapides Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, without a monthly service charge, provided that Grantee has facilities in place and the authority to provide such service to such location.

The distribution of the cable facility inside such buildings and the extent thereof for any connections not in service as of the date of this franchise shall be at the option, duty and expense of the building owner. The Franchisee shall have no liability beyond said free connection, and by requesting said free connection, the building owner will hold Franchisee free of liability.

Section XIII. Cable Channels For Public, Educational or Governmental Use.

Franchisee shall make available channel capacity for the dissemination of noncommercial governmental or educational programming to subscribers. Franchisee may provide such channel capacity on a full-time dedicated basis or on a shared use basis with other services so long as scheduling priority is given to NTSC format programming created by nonprofit educational and/or governmental agencies specifically chartered to serve Rapides Parish. In the event nonprofit educational and/or governmental programming is carried on a shared-use basis with other services, Franchisee shall consider factors of local interest in identifying the service(s) subject to pre-emption. In the event the nonprofit educational and/or governmental programming develops into essentially full time programming, Franchisee agrees to dedicate a channel for such programming based upon channel capacity of Franchisee's video programming distribution system.

Section XIV. Emergency Interruption/Override

Franchisee shall install equipment with the capability necessary to interrupt programming in an emergency or disaster condition. Authority to interrupt programming shall be vested with the local Office of Emergency Preparedness, who will insure that such interruptions are in accordance with applicable state and federal laws. Interrupt capability shall be made capable through the regular telephone system using appropriate codes and safeguards. Interrupt capability shall use voice notification and override all audio programming.

The Parish shall have the right without cost, to make attachments to facilities owned by the Grantee in connection with its fire or police signal system or other parish use, such attachments to be installed and maintained in accordance with the requirements of the Electrical Code of the Parish and only after written notice to the Grantee; provided, that the Grantee shall assume no liability or expense in connection therewith, and provided further, that the Parish's use thereof shall be in such a manner as not to interfere with the cable television operations of the Grantee.

The Parish shall be solely responsible and save the Grantee harmless for all claims and demands for damages to persons or property arising out of the construction, maintenance, rearrangement or removal of poles, wires, fixtures or other facilities authorized by this Section; this provision is only applicable to the negligent acts and omissions of the Parish, including its employees, agents and representatives.

Section XV. Systems Requirements Generally

Provisions of the current requirements for the systems shall be, and shall remain, in accordance with the specifications and requirements promulgated by the Federal Communications Commission.

The Company shall:

- (a) Limit failures to a minimum by locating and correcting malfunctions promptly, but in no event longer than forty-eight (48) hours after notice, unless failures are caused by an act of God or circumstances beyond the control of the Company, provided that if a failure is not capable of being corrected within 48 hours, the Franchisee will have commenced correction efforts within 48 hours.
- (b) Deliver a signal which meets all relevant specifications of the Federal Communications Commission and other applicable federal, state, and local regulations. Proof of calibration of such test instruments may be required from the Federal Communications Commission if deemed necessary in order to arbitrate a specific complaint.

All subscribers will be informed of the telephone numbers and location(s) of such offices and facilities so as to make possible the

filing of inquiries and service complaints as easily as possible. A listed full time telephone service number shall be maintained.

Section XVI. Transfer of Franchise Restricted

The franchise granted hereunder cannot in any event be sold, transferred, leased, assigned, or disposed of as a whole or in part, or otherwise, without prior consent of the Rapides Parish Police Jury expressed by resolution, and then only under such reasonable conditions as may be prescribed in the consenting resolution, provided however, that no such consent shall be required for any transfer in trust, mortgage, or other hypothecation, as a whole or in part, to secure an indebtedness, provided further that any consent required in the event of a sale, transfer, lease, assignment, or disposition shall not be unreasonably withheld. Any denial shall be accompanied by a complete written report specifying reasons for the denial. There shall be no restrictions upon the transfer of this franchise to a controlled subsidiary or to a parent. The word "control" as used herein includes actual working control in whatever manner exercised.

Upon the foreclosure or judicial sale of all or a substantial part of the System, or upon notification of the termination of any lease covering all or a substantial part of the System, the Grantee shall immediately notify the Parish of such fact, and such notification shall be treated as a notification that a change in control of the Company has taken place, and the provisions of this Section governing the consent of the Parish to such change in control of the Company, shall apply upon the happening of such event.

Section XVII. Company's Duty To Move Wires Temporarily

The Grantee shall, upon seventy-two (72) hours notice, adjust, raise, or lower its wires temporarily to permit the moving of houses or other bulky structures, which Grantee may charge a reasonable fee for such service and which fee shall be subject to review at any time by the Parish, subject to applicable federal law. The minimum height of all wires shall be eighteen (18) feet over streets and alleys and public places or shall conform to all applicable codes which may now be in effect or become effective hereafter.

The Grantee may trim trees upon and overhanging streets, alleys, sidewalks, and public places to the extent reasonably necessary to prevent the branches from coming into contact with the wires or cables of Grantee under the supervision of the designated agent of the Parish at the expense of the Grantee.

Section XVIII. Transmission Of Pornographic Material Prohibited

Grantee shall not transmit or cause to be transmitted any television programs, either live or on film, which have been determined to be obscene in nature or content under Louisiana law, applying contemporary community standards.

Section XIX. Company's Duty To Remove Property Upon Termination of Franchise

Upon expiration, termination, or revocation of this franchise, the Company shall remove, upon direction by the Parish, at said Company's sole cost and expense any and all types of property installed, constructed or maintained in connection with this franchise and, should the Grantee refuse or fail to fully comply with this provision, the Parish shall have the right to have such CATV system or parts thereof removed at a cost to be borne by the Grantee and the Parish shall not be liable to the Grantee for any damages resulting therefrom.

Section XX. Rates Charged For Service; Notification Of Increase In Rates

Grantee shall file with the Parish Administrator a list of the rates charged for its services to the customers within the franchise.

Grantee shall file notice of intention to increase its rates showing present rates and the new rates to be implemented, with said notice to be filed with the Parish Secretary at least thirty (30) days prior to implementation of the new rate structure.

The Grantor and Grantee mutually agree that in the event the jurisdiction over approval of rates is changed during the term of this agreement, nothing contained herein shall prevent such new or future

regulatory authority from exercising its control over rates as provided by law.

Section XXI. Acceptance

Within thirty (30) days after the execution or approval by the Parish of this Ordinance, the Grantee shall pay to the Parish such amounts as may be required under Section 21 (d) hereof and file with the President of the Police Jury, in writing duly executed by the proper officers of the Grantee, its written acceptance of this franchise and the terms and conditions as set out in this Ordinance.

Section XXII. Severability

If any provision or term of this Agreement is held invalid such invalid provision or term shall not affect the validity of the remaining provisions of this Agreement and this Agreement shall be read and remain as if the invalid provision was never inserted.

Section XXIII. Change in Law

In the event a new law is enacted, or a change in existing law occurs, after the effective date this Agreement that provides for state or federally issued cable or video franchise authority, or that otherwise governs the subject matter of this Agreement or the services provided by Grantee, Grantor and Grantee agree that such law shall supercede the terms of this Agreement, and Grantor and Grantee shall each have the right to terminate this Agreement in the event Grantee obtains such state or federally issued franchise authority.

THUS DONE, PASSED AND APPROVED on this 12th day of February, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to adopt a Notice of Intent of Sale of Lots 10, 11, 12 & 13, Square 4, S.A.L. Subdivision, bearing municipal address of 1618 Hardtner, Alexandria, Tax Debtor Ben Mitchell. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, the following ordinance was presented, to amend the Building Code Ordinance of December 11, 2006 so as to clarify the effective date of January 1, 2007, and on vote unanimously adopted:

ORDINANCE

WHEREAS, the Rapides Parish Police Jury on December 11, 2006 adopted a Building Code Ordinance in response to a mandate of Act 12 of the First Extraordinary Session of the 2005 Legislature; and,

WHEREAS, the effective date was immediate as cited in the Ordinance of December 11, 2006 but should have stated an effective date of January 1, 2007;

NOW, THEREFORE, BE IT RESOLVED that certain ordinance of the Rapides Parish Police Jury of December 11, 2006 be and is hereby amended to correct and clarify that the effective date of the provisions of Section 6-1/2.1 Building Codes and Permits et seq. is January 1, 2007.

THUS PASSED AND APPROVED on this 12th day of February, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the Town of Boyce for the Parish Highway Department to use manpower and machinery to clean the growth in the ditches from LA 1200 to I-49, as requested by the Town of Boyce, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the President to sign the promulgation statement adopting the new multi-hazard operations plan for the Parish of Rapides, as recommended by the Director of the Office of Homeland Security and Emergency Preparedness. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the Parish Highway Department to proceed with the demolition of the condemned structure located at 5026 Cooper Drive, Alexandria. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for December 2006:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	369	80%	94.58%
Pineville - 8 minute	94	80%	93.62%

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Rapides - 12 minute	145	80%	95.17%
Rapides - 20 minute	128	80%	95.08%

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to appoint Mr. Dallas Lewis from Area Coordinator to Acting Public Works Director effective March 1, 2007, with an increase in pay of \$1,000 per month and to temporarily appoint Mr. James C. Cook from Equipment Operator II to Acting Area Coordinator with pay increase to be in accordance with Civil Service Promotion Rules, effective March 1, 2007. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to create two part-time firefighter positions at Fire Protection District No. 8 at the rate of \$8.00/per hour not to exceed 28 hours per week and authorize filling of the positions as requested by the Cotile Volunteer Fire Department Inc. Board of Directors. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to declare Tuesday, February 20, 2007 as Mardi Gras holiday for Police Jury employees in conjunction with the State Holiday and ask Civil Service to concur. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry and Mr. Ezra Reed, that the following items be placed on the agenda.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 7-0.

On motion by Mr. Richard Billings, seconded by Mr. Jerry P. Wood Sr., to retain Smith, Fontenot & Phillips, LLC, Engineering and Land Surveying, as engineer consultant for the Federal-State Bridge Replacement Program, to be paid out of the Road and Bridge Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Jerry P. Wood Sr., the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED by the Rapides Parish Police Jury that it does hereby urge our Louisiana Legislative Delegation to include Rapides Parish in the exemption of parishes north of I-10 from the provisions of Act 12 Building Code,

THUS PASSED AND APPROVED on this 12th day of February, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to advertise for bids to improve various roads in District I:

Plantation Road (portion)
Dixie Street

On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, there is on-going litigation over the assessment and ad valorem taxation of certain pipeline property located in Rapides Parish and the Assessor of Rapides Parish has been named as a defendant in the following proceedings:

In re: Tennessee Gas Pipeline
Louisiana Tax Commission Docket No. 06-22079-001

In re: ANR Pipeline Company
Louisiana Tax Commission Docket No. 06-22079-002

ANR Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 528,555, 19th Judicial District Court

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ANR Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 539,825 19th Judicial District Court

ANR Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 551,243, 19th Judicial District Court

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 528,554, 19th Judicial District Court

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 539,828, 19th Judicial District Court

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 551,247 19th Judicial District Court

WHEREAS, as this litigation proceeds it has become necessary for the Assessor to defend the assessments in legal proceedings;

WHEREAS, such a defense will necessitate the Assessor contracting with legal counsel;

WHEREAS, in an effort to limit the costs of such legal counsel, which cost is ordinarily borne proportionately by the ad valorem taxing bodies in this Parish, the Assessor intends on engaging legal counsel on a contingency fee basis, with any fees coming only from any additional taxes collected as a result of the new assessments of the above referenced tax payers; and

WHEREAS, this litigation involves complex issues of law dealing with assessment and tax matters and therefore a real necessity exists for the employment of counsel with expertise in these fields and it is recognized that Brian A. Eddington, Attorney at Law, has such expertise in these matters and therefore the request of employment of him, by the Rapides Parish Tax Assessor's Office, on a contingency basis as hereinafter enumerated, as special counsel is hereby approved, subject to the approval of the Attorney General of the State of Louisiana in accordance with La. R.S. 42:263 et.seq.; and

WHEREAS, the Rapides Parish Police Jury as the governing authority of the Parish of Rapides and in its capacity as the governing authority of Senior Citizen Services of Rapides Parish, Health Unit of Rapides Parish, Renaissance Juvenile Correction/Detention Center of Rapides Parish, Rapides Parish Library, Buckeye Recreation District of Rapides Parish, Rapides Parish Fire District No. 6, Rapides Parish Fire District No. 7, Rapides Parish Fire District No. 9, Rapides Parish Fire District No. 11 Service Area No. 1, Rapides Parish Road District No. 1A, Rapides Parish Road District No. 2B, Rapides Parish Road District No. 2C, Rapides Parish Road District No. 3A, Rapides Parish Road District No. 9B, Rapides Parish Road District No. 10A will benefit from the collection of any additional ad valorem taxes collected with the assistance of the legal counsel contracted by the Assessor.

NOW THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury as the governing authority of the Parish of Rapides and in its capacity as the governing authority of Senior Citizen Services of Rapides Parish, Health Unit of Rapides Parish, Renaissance Juvenile Correction/Detention Center of Rapides Parish, Rapides Parish Library, Buckeye Recreation District of Rapides Parish Rapides Parish Fire District No. 6, Rapides Parish Fire District No. 7, Rapides Parish Fire District No. 9, Rapides Parish Fire District No. 11 Service Area No. 1, Rapides Parish Road District No. 1A, Rapides Parish Road District No. 2B, Rapides Parish Road District No. 2C, Rapides Parish Road District No. 3A, Rapides Parish Road District No. 9B, Rapides Parish Road District No. 10A in a duly called open meeting does hereby authorize the Assessor to engage Brian A. Eddington, Attorney at Law, as legal counsel for its benefit on a contingency fee basis, not to exceed 10% of the additional taxes, interest and penalties collected for its benefit pursuant to the decision of the Louisiana Tax Commission, and/or the 19th Judicial Court in the above referenced proceedings or by judgment of a reviewing Court, as the case may be, and does hereby obligate and encumber an amount not to exceed 10% of the additional taxes, interest and penalties collected for its benefit for the payment of said legal fees.

BE IT FURTHER RESOLVED by the Rapides Parish Police Jury as the governing authority of the Parish of Rapides and in its capacity as the governing authority of Senior Citizen Services of Rapides Parish, Health Unit of Rapides Parish, Renaissance Juvenile Correction/Detention Center of Rapides Parish, Rapides Parish Library, Buckeye Recreation District of Rapides Parish, Rapides Parish Fire District No. 6, Rapides Parish Fire

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District No. 7, Rapides Parish Fire District No. 9, Rapides Parish Fire District No. 11 Service Area No. 1, Rapides Parish Road District No. 1A, Rapides Parish Road District No. 2B, Rapides Parish Road District No. 2C, Rapides Parish Road District No. 3A, Rapides Parish Road District No. 9B, Rapides Parish Road District No. 10A that the Assessor and/or the Ad Valorem Tax Collector of Rapides Parish be and are hereby authorized to pay said legal fees to the legal counsel contracted by the Assessor to provide legal services in the above referenced matters prior to or contemporaneously with the disbursement of any additional taxes, interest and penalties to the it.

BE IT FURTHER RESOLVED that prior to the Assessor entering into any compromise or settlement of the pipeline suits, he will consult with and receive approval of same from the Rapides Parish Police Jury as the governing authority of the Parish of Rapides and in its capacity as the governing authority of Senior Citizen Services of Rapides Parish, Health Unit of Rapides Parish, Renaissance Juvenile Correction/Detention Center of Rapides Parish, Rapides Parish Library, Buckeye Recreation District of Rapides Parish, Rapides Parish Fire District No. 6, Rapides Parish Fire District No. 7, Rapides Parish Fire District No. 9, Rapides Parish Fire District No. 11 Service Area No. 1, Rapides Parish Road District No. 1A, Rapides Parish Road District No. 2B, Rapides Parish Road District No. 2C, Rapides Parish Road District No. 3A, Rapides Parish Road District No. 9B, Rapides Parish Road District No. 10A.

BE IT FURTHER RESOLVED by the Rapides Parish Police Jury as the governing authority of the Parish of Rapides and in its capacity as the governing authority of Senior Citizen Services of Rapides Parish, Health Unit of Rapides Parish, Renaissance Juvenile Correction/Detention Center of Rapides Parish, Rapides Parish Library, Buckeye Recreation District of Rapides Parish, Rapides Parish Fire District No. 6, Rapides Parish Fire District No. 7, Rapides Parish Fire District No. 9, Rapides Parish Fire District No. 11 Service Area No. 1, Rapides Parish Road District No. 1A, Rapides Parish Road District No. 2B, Rapides Parish Road District No. 2C, Rapides Parish Road District No. 3A, Rapides Parish Road District No. 9B, Rapides Parish Road District No. 10A that the Attorney General of the State of Louisiana approve the appointment of Brian A. Eddington, Attorney at Law, as special counsel to the Rapides Parish Tax Assessor in accordance with La. R.S. 42:263 et.seq.

THUS PASSED AND APPROVED on this 12th day of February, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to accept the resignation of Ms. Nancy M. Allen from the Cheneyville Recreation District and lay over thirty days an appointment to fill the unexpired term, term will expire on March 10, 2012. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to advertise for road improvements to Coulee Crossing Road, Ward 2, District E. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to hire a part-time park attendant at the Cotile Recreation Park at the rate of \$6.83 per hour, not to exceed 40 hours per pay period, as recommended by the Cotile Park Director. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL PARTS OF LOTS 16, 17, 18, BLOCK 113, POPLAR GROVE ADDITION, ALEXANDRIA BEARING THE MUNICIPAL ADDRESS OF 620 24TH STREET, ALEXANDRIA, LOUISIANA, TO PATRICK LACOUR, FOR THE CONSIDERATION OF \$200.00 (TWO HUNDRED DOLLARS) CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as SELL PARTS OF LOTS, 16, 17, 18, BLOCK 113, POPLAR GROVE ADDITION, ALEXANDRIA BEARING THE MUNICIPAL ADDRESS OF 620 24TH 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 PATRICK LACOUR to purchase said property for the consideration of \$200.00 (TWO HUNDRED DOLLARS) cash, at the time of sale; and

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

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

Section 1. SELL PARTS OF LOTS 16, 17, 18, BLOCK 113, POPLAR GROVE ADDITION, ALEXANDRIA, BEARING THE MUNICIPAL ADDRESS OF 620 24TH STREET, ALEXANDRIA, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with L.S.A.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 PATRICK LACOUR, or his agent or assigns for and in consideration of \$200.00 (TWO HUNDRED DOLLARS). 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 a and b of the adopted ordinance within one hundred and twenty (120) days from of it's 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 that 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.

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THUS PASSED, APPROVED AND ADOPTED on this 12th day of February, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 1, SQUARE 3, WOODSIDE PARK SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 3517 KINGS LANE, ALEXANDRIA, LOUISIANA TO BARBARA GILL, FOR THE CONSIDERATION OF \$500.00 (FIVE HUNDRED DOLLARS) CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as LOT 1, SQUARE 3, WOODSIDE PARK SUBDIVISION BEARING THE MUNICIPAL ADDRESS OF 3517 KINGS LANE, 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 BARBARA GILL to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

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

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

Section 1. LOT 1, SQUARE 3, WOODSIDE PARK SUBDIVISION BEARING THE MUNICIPAL ADDRESS OF 3517 KINGS LANE, ALEXANDRIA, LOUISIANA Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with L.S.A.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 BARBARA GILL, or her/his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). 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

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the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 a and b of the adopted ordinance within one hundred and twenty (120) days from of it's 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 that 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 12th day of February, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the purchase of a Ford F-350 truck off Louisiana State Contract #406765 to be paid from Fire District No. 6 Funds as recommended by the Purchasing Agent and Fire Department Board. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to approve Change Order No. 2 with Caldwell Tanks Inc. for the Union Tank Car Facility Water System/Fire Supply Infrastructure Project, 2005 LCDBG Economic Development Project for an increased amount of \$3,019.95 to furnish and install a reducer, gate valve and new spool piece, subject to available funds, as recommended by Pan American Engineers, Consultant Engineer, and to authorize the President to sign. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to authorize the transfer of \$40,000 from General Fund to the Workforce Operations Department to be used to develop fee-based activities in their Business Services Division including the Interview USA project and to have the Treasurer to amend the budget as needed; further, that the \$40,000 be repaid to the General Fund from fees generated or grants received. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the President to sign an agreement to accept \$52,000 from the Rapides Finance Authority to assist in funding the virtual interview project in the Workforce Operations Department and to allow the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the President to submit a letter of inquiry for a technical assistance grant in the amount of \$10,000 to the Rapides Foundation. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the President to submit to Congressman Rodney Alexander's office a request for funding from the House Appropriations Committee for expansion of the business services provided by the Rapides Workforce Operations Department in conjunction with the OEWD. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the President to sign an agreement in the amount of \$9,500 as recommended by the WIB for the professional services of Rochelle Daniel and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to advertise for project proposals for the July 2007-June 2009 Louisiana Emergency Shelter Grant Program. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to enter into a mutual aid agreement

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between Fire District No. 2 and Fire District No. 7 for use of the Fire District No. 2 fire investigator, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to enter into a mutual aid agreement between Fire District No. 2 and Fire District No. 6 for use of the Fire District No. 2 fire investigator, as requested by the Deville Volunteer Fire Department Board of Directors, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, for the Workforce Operations Department to hire a permanent full-time Employer Service Representative and request Civil Service to classify. On vote the motion carried.

The next agenda item was to discuss the request of Suddenlink Communications to commence franchise renewal proceedings as specified in the Cable Act.

Mr. Glenn Parker, Systems Manager for Suddenlink Communications, explained their current franchise was due for renewal in December 2009 and under the provisions of the Cable Act they were giving the Police Jury notice they did want to renew said franchise.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to commence franchise renewal proceedings with Suddenlink Communications. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to advertise for a new distributor truck, complete, for the Parish Highway Department, to be paid out of the Road & Bridge Fund. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to request the Civil Service Board to reallocate the pot hole patcher position from Operator I to Operator II. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to request the Civil Service Board to reallocate the laborer to assistant pot hole patcher with a starting salary of \$1,425.78 per month. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize Mr. Hubert Maricle, off the Pilgram Road, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to do sixty hours with a boom mower and twenty hours of gradeall with operator and sixty hours of a work release crew, as requested by the Town of Glenmora, to be paid out of Road District No. 1A (town's portion), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the expenses of interested Police Jurors and the Treasurer to attend the annual Legislative Day of the Police Jury Association to be held on May 23, 2007 in Baton Rouge. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry P. Wood Sr. and Mr. Richard Billings, to authorize the Courthouse and Jail Building Superintendent to negotiate a contract for replacement of discharge piping in the Jail not to exceed \$30,000, to be paid out of the Courthouse and Jail Fund. On vote the motion carried.

On motion by Mr. Jerry P. Wood Sr., seconded by Mr. Don Wilmore, to go into executive session to discuss the International Paper Company versus the Rapides Parish Sheriff and Tax Collector, et al, Civil Suit No. 211,845, 9th JDC, and invite Mr. Bob Bussey for an update therein.

A roll call vote was called and was as follows:

YES	NO	ABSENT
Butch Lindsay		Steve Bordelon
Ezra Reed		Theodore Fountaine

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Don Wilmore
Joe Fuller
Jerry Wood
Richard Billings
Scott Perry

On roll call vote the motion carried 7-0 at 3:45 p.m.

(Mr. Theodore Fountaine entered at this time.)

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On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to return to open session. On vote the motion carried at 4:00 p.m.

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

There being no further business, the meeting was declared adjourned at 4:00 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard "Butch" Lindsay, President
Rapides Parish Police Jury