

RAPIDES PARISH POLICE JURY

SPECIAL SESSION

APRIL 12, 2007

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Thursday, April 12, 2007, at 3:30 p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

Alexandria, Louisiana
April 10, 2007

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Thursday, April 12, 2007 at 3:30 p.m. for the following purposes to-wit:

1. To go into Executive Session to discuss the litigation of Fuel Plus LLC vs. Rapides Parish Police Jury and Donna Andries, 9th JDC Civil Suit.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary
Rapides Parish Police Jury

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

Absent were Police Jurors Steve P. Bordelon, Joe Fuller and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Assistant Sales and Use Tax Director; Ms. Kay Smith, OEWD Director; Mr. Elaine Morace, Workforce Operations Director; Mr. Greg Alwell, Acting Public Works Director; Chief David Peart, Fire District No. 2; Mr. Jam Downs, District Attorney; Mr. Scott Brame, Assistant District Attorney; 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. Jerry Wood.

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 transaction of business.

On motion by Mr. Jerry Wood, seconded by Mr. Ezra Reed, to add the following two items to the agenda.

A roll call vote was called and was as follows:

YES	NO
Butch Lindsay	
Ezra Reed	
Theodore Fountaine	
Don Wilmore	
Jerry Wood	
Richard Billings	

On roll call vote the motion carried 6-0.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, to authorize the President to sign an amendment to the contract with the Louisiana Department of Public Safety and Correction for inmate crews used with the Parish Highway Department so as to increase the salary of the correctional security officer from \$1,212.00 every two weeks to \$1,273.50 every two weeks and extend the contract by one year. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, to authorize to enter into a Cooperative Endeavor agreement with the Town of Ball to install a culvert at 1024 Paradise Road in an amount of \$600 to be paid from Road District No. 10A Maintenance and authorize the President to sign the Cooperative Endeavor. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to go into Executive Session to discuss the litigation of Fuel Plus LLC vs. Rapides Parish Police Jury and Donna Andries in her capacity as Tax Administrator for the Rapides Parish Sales and Use Tax Department, 9th JDC Civil Suit No. 227620.

A roll call vote was called and was as follows:

YES	NO
Butch Lindsay	
Ezra Reed	
Theodore Fountaine	
Don Wilmore	
Jerry Wood	
Richard Billings	

On roll call vote the motion carried 6-0 at 3:33 p.m.

EXECUTIVE SESSION

On motion by Mr. Don Wilmore, seconded by Mr. Theodore Fountaine, to return to Open Session. On vote the motion carried at 3:54 p.m.

Mr. Lindsay stated the District Attorney was instructed to defend the case as best as he could and the Police Jury was in support of the decision of the District Attorney in what needed to be done.

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. Jerry Wood, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:55 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard "Butch" Lindsay, President
Rapides Parish Police Jury