

RAPIDES PARISH POLICE JURY

REGULAR SESSION

MAY 14, 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, May 14, 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 Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Jerry P. Wood Sr., and Richard W. Billings.

Police Juror Scott Perry Jr. was absent.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Assistant Sales and Use Tax Director; Mr. Larry Farris, Acting Public Works Director; Mr. Pete Bruce, Public Works Director/Parish Engineer; Mr. Robert Barr, Courthouse and Jail Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Ms. Sonya Wiley-Gremillion, Homeland Security and Emergency Preparedness Director; Mr. Tom Wells, Legal Counsel; Mr. Scott Brame, Assistant District Attorney; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Joe Fuller.

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. Jerry Wood, seconded by Mr. Joe Fuller and Mr. Don Wilmore, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on April 9, 2007, and in Special Session on April 12, 2007 and on April 24, 2007, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Jerry Wood, seconded by Mr. Joe Fuller and Mr. Don Wilmore, 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. 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.

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

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

Mr. Bordelon laid over the appointment to the 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.

Mr. Bordelon laid over the appointment to the 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.

Mr. Bordelon laid over the appointment to the 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.

Mr. Billings laid over the appointment to the Cheneyville Recreation District to fill the vacancy in an unexpired term created by the resignation of Ms. Nancy M. Allen, term will expire on March 10, 2012.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to reappoint Mr. George L. Allen to the Wards 1 & 8 Recreation District for a five year term, term will expire on May 14, 2012. On vote the motion carried.

Mr. Lindsay laid over the appointment to fill the vacancy in the Fire District No. 3 Civil Service Board, employee representative, created by the resignation of Mr. Samuel Allen, term will expire on October 10, 2008, until the election is held.

Mr. Billings laid over the appointment to the Ward 5 Recreation District for a five year term to fill the expiring term of Mr. Shelby Gordon, term will expire on June 9, 2007.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to accept the announcement of appointments to be made at the next meeting to:

Waterworks District No. 11A for a five year term to fill the expiring term of Mr. Doug Malone, term will expire on July 8, 2007;

Housing Authority for a five year term to fill the expiring term of Ms. Miron Myers Parker, term will expire on July 14, 2007;

Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Ms. Loleta Roland, term will expire on July 14, 2007;

Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Mr. Bryant McClendon, term will expire on July 14, 2007;

Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Mr. Bruce Radford, term will expire on July 14, 2007; and

Rigolette Playground Advisory Committee for a five year term to fill the expiring term of Ms. Patricia Blade, term will expire on July 14, 2007.

On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. Doug Malone to the Waterworks District No. 11A for a five year term, term will expire on July 8, 2012. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to waive the thirty day announcement rule and reappoint Ms. Miron Myers Parker to the Housing Authority for a five year term, term will expire on July 14, 2012. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, to delete from the Fire District No. 2 Asset/Inventory Program the following assets. They are no longer suitable for public use:

Asset	Description	Acquired	Disposal
9575	Range	7-11-03	scrap

On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, to delete from the Fire District No. 4 Asset/Inventory Program the following equipment as is it no longer suitable for public use:

Asset	Description	Acquired	Disposal
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7776 Washer 11-7-97 scrap

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to delete from the Fire District No. 3 Asset/Inventory Program the following equipment. These items were lost and procedures followed:

Asset	Description	Acquired	Disposal
9072	Chainsaw	10-29-01	stolen
10141	Weedeater	10-5-06	stolen

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to sell to Hudson Creek Fire Department two 1987 GMC White Tankers and remove from the Asset/Inventory List, as recommended by the Fire Department Board and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to add the following roads to the priority list and this year's construction list:

District C Ward 10
Mandeville Road
Wendy Road
Ann Street
District B Ward 9
Bayou Maria Road
Billedeau Drive
Westbrook Street
Cactus Road
District B Ward 10
Shepherd Drive

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign the Memorandum of Understanding with the Louisiana Community & Technical College System to receive \$20,000 for OEWD and WOD assisting with the Pathways to Construction Initiative and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign a lease agreement with the Louisiana Department of Labor in the amount of \$67,000 per year for the Rapides Career Solutions Center for a period of five years with the option to renew thereafter and to authorize the Treasurer to amend the budget. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to submit a proposal for the YouthBuild Program to the US Department of Labor for Federal Funding Opportunity No. SGA/DFA Program Year 06-08. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize interested Police Jurors and designated staff travel to USDOL/YouthBuild Prospective Applicant Conference in Washington, DC on May 30, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign a contract for Program Year 07/Fiscal Year 2008 Workforce Investment Act funds for LWIA No. 61 with total PY07/FY08 youth allocation of \$399,025; PY07/FY08 adult allocation of \$381,763; PY07/FY08 funds for dislocated worker; total \$317,749 and Dislocated Worker National Emergency Reserve funds for WIA Adult/Dislocated Worker total of \$37,636 and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the tax rates for 2007 be levied as per the following items:

RESOLUTION LEVYING TAX FOR PAROCHIAL EXPENSES

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that there is hereby levied on all property in the Parish of Rapides, Louisiana, for the year 2007 subject to taxation in the said Parish of Rapides, Louisiana, a tax of 3.88 mills on the dollar for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that according to Section 26, Article 6 of the Constitution of 1974, there is hereby levied a tax of 1.94 mills on the dollar on all property subject to taxation in the City of Alexandria, City of Pineville and the Town of Lecompte, for the year 2007, for the purpose of meeting the General parochial expenses of the Parish of Rapides, Louisiana.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend the said assessments on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 20, 2001, there is hereby levied in Fire Protection District No. 2 for the year 2007 on all property subject to taxation in said District a special tax of 15.44 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 2

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on March 27, 1999, there is hereby levied in Service Area No. 1 of Fire Protection District No. 2 for the year 2007 on all property subject to taxation in said District a special tax of 16.31 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 3

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 3 on January 17, 2004, there is hereby levied in Fire Protection District No. 3 of the Parish of Rapides, Louisiana, for the year 2007 on all property subject to taxation in said District a special tax of 13.13 mills on the dollar for the purpose of constructing, operating and maintaining fire/rescue services, maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 4

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 4 on October 3, 1998, there is hereby levied in Fire Protection District No. 4 of the Parish of Rapides, Louisiana, for the year 2007 on all property subject to taxation in said District a special tax of 15.34 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 5

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 5 on January 17, 2004, there is hereby levied in Fire Protection District No. 5 of the Parish of Rapides, Louisiana, for the year 2007 on all property subject to taxation in said District a special tax of 40.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 6

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 6 on July 21, 2001, there is hereby levied a special tax of 20.02 mills on the dollar on all property subject to taxation in Fire Protection District No. 6 of the Parish of Rapides, Louisiana, for the year 2007 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on November 15, 2003, there is hereby levied a special tax of 26.00 mills on the dollar on all property subject to taxation in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2007 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 7

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 7 on July 18, 1998, there is hereby levied an additional special tax of 14.24 mills on the dollar in Fire Protection District No. 7 of the Parish of Rapides, Louisiana, for the year 2007 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 8

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 17, 2001, there is hereby levied in Fire Protection District No. 8 for the year 2007 on all property subject to taxation in said District a special tax of 44.28 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 9

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 9 on April 20, 1996, there is hereby levied a special tax of 23.75 mills on the dollar in Fire Protection District No. 9 of the Parish of Rapides, Louisiana, for the year 2007 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on July 16, 2005, there is hereby levied in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2007 on all property subject to taxation in said District a special tax of 20.74 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN FIRE DISTRICT NO. 10

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 10 on November 20, 1999, there is hereby levied an additional special tax of 20.00 mills on the dollar in Fire Protection District No. 10 of the Parish of Rapides, Louisiana, for the year 2007 for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 11 on October 4, 2003, there is hereby levied in Fire Protection District No. 11 of the Parish of Rapides, Louisiana, for the year 2007 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #1 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on October 4, 2003, there is hereby levied in Service Area No. 1 of Fire Protection District No. 11 for the year 2007 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SERVICE AREA #2 OF FIRE DISTRICT NO. 11

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Service Area No. 2 of Fire Protection District No. 11 for the year 2007 on all property subject to taxation in said District a special tax of 30.00 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN FIRE DISTRICT NO. 14

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Fire Protection District No. 14 on January 20, 2001, there is hereby levied in Fire Protection District No. 14 of the Parish of Rapides, Louisiana, for the year 2007 on all property subject to taxation in said District a special tax of 20.91 mills on the dollar for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes in said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN A JUVENILE COMMUNITY CORRECTION CENTER AND A JUVENILE DETENTION HOME

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on April 17, 2004, there is hereby levied throughout the Parish of Rapides for the year 2007 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 2.00 mills on the dollar to maintain and pay operating

expenses of a Juvenile Community Correction Center and a Juvenile Detention home in said Parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 1A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on November 15, 2003, there is hereby levied in Road District No. 1A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2007, a special tax of 21.88 mills on the dollar for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 2C

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 2C on April 20, 1996, there is hereby levied a special tax of 53.39 mills on the dollar on all property subject to taxation in Road District 2C of the Parish of Rapides, Louisiana, for the year 2007, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 3-A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 3-A Maintenance on July 16, 2005, there is hereby levied a special tax of 28.19 mills on the dollar on all property subject to taxation in Road District No. 3-A Maintenance of the Parish of Rapides, Louisiana, for the year 2007 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 5A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 5A on April 20, 1996, there is hereby levied a special tax of 46.32 mills on the dollar on all property subject to taxation in Road District No. 5A of the Parish of Rapides, Louisiana, for the year 2007 for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on July 21, 2001, there is

hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2007, a special tax of 19.84 mills on the dollar for the purpose of construction and maintenance of road right-of-way fencing, and construction, maintenance and drainage of roads within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN ROAD DISTRICT 6A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election in Road District No. 6A on April 4, 1998, there is hereby levied in Road District No. 6A of the Parish of Rapides, Louisiana, on all property subject to taxation for the year 2007, an additional special tax of 50.00 mills on the dollar for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges, and drainage facilities of said Road District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 7A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held on January 17, 2004, there is hereby levied in Road District No. 7A of the Parish of Rapides, Louisiana, for the year 2007, a special tax of 5.40 mills on the dollar on all property subject to taxation in said District, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 9B

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 9B on November 15, 2003, there is hereby levied in Road District No. 9B of the Parish of Rapides, Louisiana, for the year 2007, a special tax of 7.23 mills on the dollar on all property subject to taxation in said District, for the purpose of maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 10A

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 10A on January 17, 2004, there is hereby levied a special tax of 10.04 mills on the dollar on all property subject to taxation in Road District No. 10A of the Parish of Rapides, Louisiana, for the year 2007, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN ROAD DISTRICT 36

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in Road District No. 36 on January 17, 2004, there is hereby levied a special tax of 10.43 mills on the dollar on all property subject to taxation in Road District No. 36 of the Parish of Rapides, Louisiana, for the year 2007, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN RAPIDES PARISH HEALTH UNIT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 18, 1998, there is hereby levied throughout the Parish of Rapides, for the year 2007 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to maintain and pay operating expenses and construction of the Rapides Parish Health Unit.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN SENIOR CITIZENS

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 16, 2005, there is hereby levied throughout the Parish of Rapides, for the year 2007 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 1.03 mills on the dollar to provide funds to match Federal and State funds allocated to Rapides Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens, a work of public improvement for the parish.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 3rd day of May 2003, there is hereby levied throughout the Parish of Rapides, for the year 2007 on all property subject to taxation in said Parish of Rapides, Louisiana, a tax of 6.08 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING ADDITIONAL TAX TO MAINTAIN PARISH LIBRARY

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on the 30th day of September 2006, there is hereby levied throughout the Parish of Rapides, for the year 2007 on all property subject to taxation in said Parish of Rapides, Louisiana, an additional tax of 1.00 mills on the dollar to maintain and pay operating expenses of the Parish Library and its branches.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

RESOLUTION LEVYING TAX TO MAINTAIN BUCKEYE RECREATION DISTRICT

BE IT RESOLVED by the Police Jury of the Parish of Rapides, Louisiana, in legal session convened, that as per election held in the Parish of Rapides on July 15, 2006, there is hereby levied in the Buckeye Recreation District of the Parish of Rapides, Louisiana, for the year 2007, a special tax of 5.90 mills on the dollar for the purpose of constructing, maintaining and operating the recreational facilities of said District.

BE IT FURTHER RESOLVED that the Assessor of the Parish of Rapides, Louisiana, is hereby authorized and directed to extend said assessment on the assessment rolls of the Parish of Rapides, Louisiana, for the year 2007, and the Tax Collector is hereby authorized and directed to collect said tax.

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

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

NAYS: None.

ABSENT: Scott Perry Jr.

And the resolution was declared adopted on this the 14th day of May, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize advertisement in the amount of \$125 for center pages in the 2007 Rapides Parish Fair Catalog, to be paid out of the General Fund as budgeted. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to delete from the Health Unit/Regional Lab Asset/Inventory Program the equipment listed below. It was destroyed when the building was demolished.

Asset	Description	Acquired	Disposal
6957	Heat/Air Unit	1-5-95	scrap
5018	Air Conditioner	3-20-85	scrap

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 2906 Woodlawn Drive, Alexandria, for Cam Properties (Davin Ainsworth), as approved by the Health Department, Public Works Director, and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise for a public hearing on the Tioga Road Sewer Project, as recommended by Meyer Meyer LaCroix and Hixson, Consultant Engineer. On vote the motion carried.

The Rapides Parish Police Jury of the Parish of Rapides met in regular session on this date. The following resolution was offered by Mr. Joe Fuller and seconded by Mr. Richard Billings.

RESOLUTION

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Esler Field Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Rapides Parish Police Jury is requesting funding assistance from the LA DOTD for the purchasing of equipment and/or reimbursement of funds expended to establish a rapid response airport runway and paved surface Foreign Object Debris (FOD) control safety program; and

WHEREAS, the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Rapides Parish Police Jury according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the purchasing of equipment and/or will reimburse the sponsor up to \$6,285.00 of the equipment purchase costs.

NOW THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that it does hereby authorize the President to execute an Agreement for improvements to the Esler Field Airport identified as State Project No. 977-99-0120, more fully identified in the Agreement attached hereto.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon as follows:

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

NAYS: None.

ABSENT: Scott Perry Jr.

WHEREUPON, the resolution was declared adopted on this the 14th day of May, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the Local Emergency Planning Committee (OHS) to expend the settlement funds ordered by the US Environmental Protection Agency against Tangent Rail awarded to Rapides Parish in the amount of \$9,000 as stipulated by the US Environmental Protection Agency, as recommended by the Director of the Rapides Parish Office of Homeland Security and Emergency Preparedness. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise for bids for construction of Infrastructure for Cluster Development, Coughlin Sanders Industrial Complex, Phase II, FP&C No. 50-252-04B-05, to be paid out of Capital Outlay Funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the submission of a grant application to OHS FY 2007 Assistance to Firefighters Grant Program by Fire Protection District No. 4 for a new Cascade, filling station and air packs system in the amount of \$238,500 with local match of \$26,500, as recommended by the Holiday Village Volunteer Fire Department Board of Directors, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to delete from the Ninth Judicial District Judges Office Asset/Inventory Program the following assets. They are no longer suitable for public use:

Asset	Description	Acquired	Disposal
7984	Computer System	8-4-98	scrap
7847	Computer System	1-15-98	scrap
7372	Computer System	10-23-96	scrap

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to delete from the Courthouse Asset/Inventory Program the following assets. They are no longer suitable for public use:

Asset	Description	Acquired	Disposal
7322	Electric Dryer	4-29-96	scrap
9441	Washing Machine	2-14-03	scrap

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to authorize to enter into an Intergovernmental Agreement or lease for use of the radio antenna tower on the Courthouse by the Alexandria City Police, as recommended by the Courthouse Building Superintendent, contingent upon approval of the Communications District Director that the equipment will not interfere with the Parish system, terms of the lease to be negotiated subject

to approval of Legal Counsel, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to lay over the authorization for further discussion with Judge Yeager the agenda item to enter into an Intergovernmental Agreement with the Sheriff, District Attorney, Clerk of Court, 9th Judicial District Court, Alexandria City Court and Pineville City Court to share the cost of a contractual agreement by the Police Jury with Francis Cauffman Foley Hoffman, Architects, in the amount of \$43,000 for a study of the current courthouse and correctional center and make recommendations as to additions that need to be constructed to provide the appropriate space of these agencies and the correctional center, as recommended by Judge Tom Yeager, the Police Jury's share of \$6,500 to be paid out of the General Fund, and the authorization for the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors and designated Police Jury staff to attend the Organization of Parish Administrative Officials Convention on August 22-24, 2007 in Lake Charles. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the expenses of Mr. Joe Fuller and Mr. Richard Billings to attend the NACo Health Care Leadership Institute to be held on June 19-20, 2007 in New Orleans, travel expenses to be reimbursed by NACo. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following resolution was presented, to accept the donation of property in Glenmora from W. E. McDonald and Son, LLC for the purpose of constructing a library branch, being an amendment to that certain motion of February 12, 2007, and on vote unanimously adopted:

RESOLUTION

WHEREAS, by resolution of the Police Jury, duly convened, on February 12, 2007, that the proposed donation of property by Mr. J. W. McDonald for the purpose of constructing a library branch be accepted, which resolution provided in full, as follows:

"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 construction of a library branch, as requested by the Library Board of Control. On vote the motion carried.", and

WHEREAS, the title property proposed to be donated actually stands in the name of W. E. McDonald & Son, LLC and not J. W. McDonald,

NOW, THEREFORE, BE IT RESOLVED that the resolution of February 12, 2007 be amended and corrected to reflect that the proper name of the donor is W. E. McDonald & Son, LLC.

BE IT FURTHER RESOLVED that the property in question is further identified as Lots 3, 4, 5 and the rear sixty feet of Lots 14 and 15 of Block 6, East of Eighth Street of the Town of Glenmora, Rapides Parish, and all of that property lying between the extensions of the South line of Lot 3 and the North line of Lot 5, Block 6, lying between the eastern boundary line of said lots of the western boundary line of the Old Pelican Highway.

THUS PASSED, APPROVED AND ADOPTED on this 14th day of May, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize expenses of interested Police Jurors, Legal Counsel and Sales Tax Director to attend the Legislative Committee Meeting on Tuesday, May 15, 2007 in Baton Rouge relative to the alcoholic beverage permit legislation. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Parts of Lot 10, 11, 12 & 13, Square 4, S.A.L. Subdivision, bearing the municipal address of 1618 Hardtner, Alexandria to Richard Kyle for the consideration of \$2,500.00 cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL PARTS OF LOT 10, 11, 12 & 13, SQUARE 4, S.A.L. SUBDIVISION

BEARING THE MUNICIPAL ADDRESS OF 1618 HARDTNER, ALEXANDRIA
TO RICHARD KYLE FOR THE CONSIDERATION OF \$2,500.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Parts of Lot 10, 11, 12 & 13, Square 4, S.A.L. Subdivision, bearing the municipal address of 1618 Hardtner, Rapides Parish, Alexandria, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Richard Kyle to purchase said property for the consideration of \$2,500.00 cash, at the time of sale; and

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

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the abovementioned property to Richard Kyle for the offered consideration.

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

Section 1. Parts of Lot 10, 11, 12 & 13, Square 4, S.A.L. Subdivision, bearing the municipal address of 1618 Hardtner, Alexandria, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Richard Kyle, or their agent or assigns for and in consideration of \$2,500.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Parish and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 of the adopted ordinance within six (6) months from the date of adoption, the President of the Police

Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 14th day of May, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as West Half (1/2) of Lot Four (4), Block Thirteen (13) of Welch Addition having the frontage of Twenty-Five (25) feet of Shirland Avenue by the depth of one hundred forty-two feet, Rapides Parish, bearing the municipal address of 1426 Shirland Avenue, Alexandria to Pompy J. Nelson for the consideration of \$200.00 (two hundred dollars) cash, contingent upon completion of the Adjudicated/Adjacent Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL WEST HALF (1/2) OF LOT FOUR (4), BLOCK THIRTEEN (13) OF WELCH ADDITION HAVING THE FRONTAGE OF TWENTY-FIVE (25) FEET OF SHIRLAND AVENUE BY THE DEPTH OF ONE HUNDRED FORTY-TWO FEET, RAPIDES PARISH, BEARING THE MUNICIPAL ADDRESS OF 1426 SHIRLAND AVENUE, ALEXANDRIA TO POMPY J. NELSON 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 the West Half (1/2) of Lot Four (4), Block Thirteen (13) of Welch Addition having the frontage of Twenty-Five (25) feet of Shirland Avenue by the depth of one hundred forty-two feet, bearing the municipal address of 1426 Shirland Avenue, Alexandria, 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 Pompy J. Nelson to purchase said property for the consideration of \$200.00 (two hundred dollars) cash, at the time of sale; and

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

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the abovementioned property to Pompy J. Nelson for the offered consideration.

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

Section 1. West Half of Lot Four (4), Block Thirteen (13) of Welch Addition having the frontage of Twenty-Five (25) feet of Shirland Avenue by the depth of one hundred forty-two feet, Rapides Parish, bearing the municipal address of 1426 Shirland Avenue, Rapides Parish, Alexandria, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Pompy J. Nelson, or their 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 Parish and the cash sale attached has been approved by the District Attorney.

Section 3. If the purchaser fails to complete the requirements of Section 2 of the adopted ordinance within six (6) months from the date of adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

THUS PASSED, APPROVED AND ADOPTED on this 14th day of May, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale on the Property listed below: Parts of Lots 5-6 sq. Clarence Park Addition, Alexandria, bearing the municipal address of 401 20th Street. Tax Debtor is Lionel Gravel. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby strongly support SB 87 of the 2007 Louisiana Legislative Session, providing that when a ward, election precinct or municipality is merged into another ward, election precinct or municipality, the merged area shall retain its former sales characteristics as to whether it is "wet" or "dry" until the calling of a local option election, sponsored by Senator Mike Smith, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their support. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby strongly support SB 219 of the 2007 Louisiana Legislative Session, providing relative to the status on areas merged into election districts in certain areas of Rapides Parish concerning the sale of alcoholic beverages, sponsored by Senator Mike Smith, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their support. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby support HB 185 of the 2007 Louisiana Legislative Session,

providing relative to alcoholic beverage permits, sponsored by Representative Billy Chandler, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their support. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby support HB 120 of the 2007 Louisiana Legislative Session, providing conditions for emergency shelter housing of sex offenders, sponsored by Representatives McVea and White, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their support. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby support SB 63 of the 2007 Louisiana Legislative Session, providing for a full-time emergency preparedness director for each parish in the state, sponsored by Senator Barham, with proposed amendments regarding the parish president could appointment himself or another legal entity and that the parish director of homeland security and emergency preparedness be LEM certified, sponsored by Senator Barham, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their support. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby oppose HB 320 of the 2007 Louisiana Legislative Session, mandating each local government to adopt and enforce the swimming pool ordinance, sponsored by Representative Walker, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their opposition. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale under the adjacent/adjudicated property procedures the following property: Lot 22 Square 50 SAL Addition bearing the municipal address of 2838 Houston Street, Alexandria. Tax Debtor Sammie Dugar. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale under the adjacent/adjudicated property procedures the following property: Part of Block 42, West Alexandria Addition; 74.4' on Albert Street bearing the municipal address of 1720 Albert Street, Alexandria. Tax Debtor Glynn W. Reynolds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Town of Woodworth to improve a portion of Coulee Crossing Road and Bob Odom Loop, within corporate limits, under the Road Improvement Contract, as requested by the Mayor of the Town of Woodworth, to be paid out of Road District 2C Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Change Order No. 1 to Contract Bid 2010 Various Road Improvements Districts A, B, C, E, H & I so as to include the improvement of a portion of Coulee Crossing Road and Bob Odom Loop, within corporate limits, as requested by the Mayor of the Town of Woodworth, to be paid out of Road District 2C Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for March 2007:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	398	80%	95.23%
Pineville - 8 minute	101	80%	93.07%
Rapides - 12 minute	171	80%	90.06%
Rapides - 20 minute	141	80%	93.62%

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to re-employ Mr. Pete Bruce as Public Works Director/Parish Engineer effective May 15, 2007, at the rate

of \$80,000 per year, as recommended by the Public Works Director/Parish Engineer Search Committee.

A roll call vote was taken and was as follows:

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

On roll call vote the motion carried 5-3.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following resolution was presented, to proclaim the week of May 20-26, 2007 as National EMS Week, and on vote unanimously adopted:

EMS WEEK PROCLAMATION

To Designate the Week of May 20-26, 2007 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury in recognition of this event does hereby proclaim the week of May 20-26, 2007 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme EMS: Serving on Health Care's Front Line

BE IT FURTHER RESOLVED that the community of Rapides Parish is encouraged to observe this week with appropriate programs, ceremonies and activities.

THUS PASSED, APPROVED AND SIGNED on this 14th day of May, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller and Mr. Theodore Fountaine, to add the following items to the agenda.

A roll call vote was called on the motion and was as follows:

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

On roll call vote the motion carried 8-0.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to exercise the option to extend Contract Bid No. 1982 Emulsified Asphalt (CRS-2 and CRS-2P) at the same terms and prices, contract period beginning July 1, 2007 and ending June 31, 2008, as recommended by the Acting Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby support HB 740 of the 2007 Louisiana Legislative Session, providing for restrictions for emergency shelter or housing of sex offenders, sponsored by Representative Dorsey, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their support. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury does hereby support HB 504 of the 2007 Louisiana Legislative Session, providing for comprehensive revision of the sex offender registration and notification provisions, sponsored by Representatives Cazayoux and White, copy of this resolution be sent to our Louisiana Legislative Delegation and the Police Jury Association with a request for their support. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to advertise for bids to purchase six new self-contained breathing apparatus (SCBA's) with spare air bottles for Fire District No. 3, as requested by the Alpine Volunteer Fire Department Board of Directors, to be paid from Fire District No. 3 Funds as budgeted. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller and all other Police Jurors, to congratulate the Menard High School boys' baseball team for winning the State Championship, Class 2A, plaques to be given to the team members at the June meeting. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the hiring of a temporary clerical assistant in the Administrative Office, if necessary, as requested by the Parish Secretary. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to add the following roads to the contract to improve various roads:

Ward 4

Butter Cemetery Road (portion)

Ward 5

Big Creek Road (additional portion)

Ward 6

Freedom Road (overlay)

Union Hill Church Road (portion)

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to apply for Hazard Mitigation Grant (FEMA DR-1668-LA). On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Ezra Reed, 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

ABSENT

Butch Lindsay

Scott Perry

Ezra Reed

Steve Bordelon

Theodore Fontaine

Don Wilmore

Joe Fuller

Jerry Wood

Richard Billings

On roll call vote the motion carried 8-0 at 3:15 p.m.

EXECUTIVE SESSION

The President called the meeting back to order at 3:45 p.m.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore and Mr. Joe Fuller, to follow the recommendation of Legal Advisor in the matter of 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. On vote the motion carried.

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

On motion by Mr. Jerry Wood, seconded by Mr. Richard Billings, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:49 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard "Butch" Lindsay, President
Rapides Parish Police Jury