

RAPIDES PARISH POLICE JURY

REGULAR SESSION

JUNE 11, 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, June 11, 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, Donald H. Wilmore, Joe Fuller, Jerry P. Wood Sr., Richard W. Billings and Scott Perry Jr.

Police Juror Theodore Fontaine Jr. was absent.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Assistant Sales and Use Tax Director; Ms. Kay Smith, OEWD Director; Ms. Elaine Morace, Workforce Operations 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; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Scott Perry Jr.

The Pledge of Allegiance was led by Mr. Ezra Reed.

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. Joe Fuller, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on May 14, 2007, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, 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.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, to appoint Ms. Virginia Bailey to the Lecompte Area Recreation District for a five year term, term will expire on June 11, 2012. On vote the motion carried.

Mr. Bordelon laid over the appointment to the Ruby-Wise Recreation District for a five year term to fill the expired term of Mr. Tim Vercher, term expired on April 14, 2007.

Mr. Bordelon laid over the appointment to the Ruby-Wise Recreation District for a five year term to fill the expired term of Mrs. Sandra Lemmons, term expired on April 14, 2007.

Mr. Bordelon laid over the appointment to the Ruby-Wise Recreation District for a five year term to fill the expired term of Mr. Rusty Bell, term expired 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. Joe Fuller, seconded by Mr. Jerry Wood, to acknowledge the election of Mr. Victor Lott to fill the vacancy in an unexpired term on the Fire District No. 3 Civil Service Board, employee representative, term will expire on October 10, 2008. On vote the motion carried.

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

On motion by Mr. Jerry Wood and Mr. Joe Fuller, seconded by Mr. Scott Perry, to reappoint Ms. Loleta Roland to the Rigolette Playground Advisory Committee for a five year term, term will expire on July 14, 2012. On vote the motion carried.

On motion by Mr. Jerry Wood and Mr. Joe Fuller, seconded by Mr. Scott Perry, to reappoint Mr. Bryant McClendon to the Rigolette Playground Advisory Committee for a five year term, term will expire on July 14, 2012. On vote the motion carried.

On motion by Mr. Jerry Wood and Mr. Joe Fuller, seconded by Mr. Scott Perry, to reappoint Mr. Bruce Radford to the Rigolette Playground Advisory Committee for a five year term, term will expire on July 14, 2012. On vote the motion carried.

On motion by Mr. Jerry Wood and Mr. Joe Fuller, seconded by Mr. Scott Perry, to reappoint Ms. Patricia Blade to the Rigolette Playground Advisory Committee for a five year term, term will expire on July 14, 2012. On vote the motion carried.

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

Fire District No. 2 Civil Service Board, nominee of higher education, for a three year term to fill the expiring term of Mr. Thomas R. Simpson, term will expire on July 29, 2007;

Lecompte Area Recreation District for a five year term to fill the expiring term of Mr. Lloyd Hall, term will expire on August 9, 2007;

Alexandria/Pineville Area Convention Bureau, representing Coliseum management, for one year term to fill expiring term of Mr. Darren K. Sigur, term will expire on December 31, 2007;

AICUZ Appeal Board, representing the Alexandria Bar Association, for three year term to fill the expiring term of Mr. George C. Gaiennie, term will expire on August 13, 2007; and

Board on the Code of Ethics for one year term to fill the expiring term of Mr. Harold "Happy" Elliott, term will expire on August 14, 2007.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to waive the thirty day announcement rule and reappoint Mr. Harold "Happy" Elliott to the Board on the Code of Ethics for one year term, term will expire on August 14, 2008.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Mr. Darren Sigur to the Alexandria/Pineville Area Convention Bureau, representing Coliseum management, for one year term, term will expire on December 31, 2008.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, that a letter be sent to Mr. Lloyd Hall asking if he wished to continue to serve on the Lecompte Area Recreation District.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to waive the thirty day announcement rule and reappoint Mr. George C. Gaiennie to the AICUZ Appeal Board, representing the Alexandria Bar Association, for three year term, term will expire on August 13, 2010.

On vote the motions carried.

Mr. Chris Hazel, Assistant District Attorney, appeared, declared his intention to run as a candidate in Louisiana Representative District No. 27, and requested the consideration and support of the Rapides Parish Police Jurors.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry and Mr. Richard Billings, to open the public hearing on proposed condemnation of properties in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury. On vote the motion carried.

Owner Location, Description & Service Report

Jason M. Foy 2810 Woodlawn Drive, Lot 5A, Block B, Woodlawn Subdivision, Section 19, T4N-R1W, Ward 1, District D, Rapides Parish, abandoned, burnt house in dangerous condition which endangers public health or welfare
(Service by Sheriff May 21, 2007)

Mr. Tom Wells, Legal Counsel, reviewed the report by the Parish Inspector and asked if the property owner was present.

Mr. Foy appeared and stated he had replaced the part of the structure that was burnt, had made several other repairs/renovations and planned to place the property up for sale. He submitted three pictures on the condition of the property.

Mr. Wells recommended the property owner be granted a sixty day period in order to bring the property to a safe and sanitary condition, including cutting the overgrown weeds.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, that Mr. Jason Foy be given a period of sixty days to bring the property located at 2810 Woodlawn Drive, Lot 5A, Block B, Woodlawn Subdivision, Section 19, T4N-R1W, Ward 1, District D, Rapides Parish, back to a safe and sanitary condition, and a written report be received from the Parish Inspector no later than the end of the sixty day period. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, that the public hearing be declared closed. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to congratulate the Menard High School boys' baseball team for winning the State Championship, Class 2A. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has attempted to attain all of the signatures for an Act of Sale for the Tioga Road Reconstruction and Sewer Project on a parcel of land in the name of Judith M. Ingram et al, designated as Parcel 9-5 on the Project Map; and

WHEREAS, Judith McCormick Ingram, Nettie McCormick Jared, Gregory Douzart, Herman Dozart, Rosemary Dozart Gilmore are interest owners in the parcel; and,

WHEREAS, the Police Jury has acquired the necessary signatures to acquire 11/12ths undivided interest in the ownership of the land designated as Parcel 9-5; and,

WHEREAS, the Grant Consultant Administrator has recommended the Police Jury accept the responsibility to pay fair market value on a Tioga Road Reconstruction and Sewer Project, Parcel 9-5, to Frances McCormick Garrison or heirs, 1/48th interest, Christopher Keith McCormick or heirs, 1/48th interest, and Timothy Lynn King or heirs, 1/12th interest, for a total amount of \$64.00;

NOW, THEREFORE, BE IT RESOLVED the Rapides Parish Police Jury shall accept the responsibility that the Police Jury shall pay fair market value to Frances McCormick Garrison or her heirs, 1/48th interest, Christopher Keith McCormick or his heirs, 1/48th interest, and Timothy Lynn King or his heirs, 1/12th interest, for a total amount of \$64.00;

BE IT FURTHER RESOLVED that the President of the Police Jury is hereby authorized to sign the aforereferenced Act of Sale.

THUS PASSED AND APPROVED on this 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to accept Contract Bid No. 2003 LSU Ag Center, Livestock Parking, with Gordon Blacktopping Service, LLC as complete for the Dean Lee Research Station FP&C No. 50-J40-02-010 (Phase II), as recommended by the Project Engineer, LSUA Ag Center, and approved by the Louisiana Division of Administration, Facility Planning and Control. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to accept the contract with Petron Inc. (Miscellaneous Construction) for the Dean Lee Research Station FP&C No. 50-J40-02-0101 (Phase II) as substantially complete, as recommended by Barron, Heinberg & Brocato, Project Architect, LSU Ag Center and approved by the Louisiana Division of Administration, Facility Planning and Control. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to approve Change Order No. 2 with Petron Inc. (Miscellaneous Construction) for an increased amount of \$611.90 for an additional gate at the propane pad for the Dean Lee Research Station FP&C NO. 50-J40-02-0101 (PHASE II) as recommended by Barron, Heinberg & Brocato, Project Architect, and LSU Ag Center, subject to approval by the Louisiana Division of Administration, Facility Planning and Control. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 102 Woodcreek Loop, Pineville, for Mr. James Shamblin, as approved by the Health Department, Public Works Director, and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the President to sign an amendment for one year extension of the contract with the Louisiana Office of Mental Health for the provision of mental health services for juveniles that have made contact with FINS. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to request the Public Works Director to do a study on the petitioned speed humps on Harper Road in Hineston, and whether rumble strips could be a viable alternative for use on a through road. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize to hire an inspector on a temporary basis for the 2007 road construction program at a rate of \$15/hour plus \$0.405/mile, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to provide sixty hours of gradeall with operator for ditching and setting culverts within corporate limits, as requested by Mayor Joe Rivers, to be paid out of Road District No. 1A Funds (town's portion), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following resolution was presented, to authorize to enter into a financing agreement with Chase Equipment Leasing Inc. for the lease-purchase of two Class A Fire Pumpers (Bid No. 1989) to be purchased from First in Fire Corporation (Crimson Fire) for the amount of \$414,720 with a \$50,000 down payment, and to finance \$364,720 with the terms and conditions of five annual payments at an interest rate of 4.21%, as recommended by the Spring Creek Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 11 Funds as budgeted, and on vote unanimously adopted:

RESOLUTION AND
DECLARATION OF OFFICIAL INTENT

Lessee: Rapides Parish Police Jury
Principal Amount Expected To Be Financed: \$364,720.00

WHEREAS, the above Lessee is a political subdivision of the State in which Lessee is located (the "State") and is duly authorized and existing pursuant to the Constitution and the laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:

(2) Fire Pumpers (New Commercial Fire Apparatus)

WHEREAS, Chase Equipment Leasing, Inc. ("Lessor") is expected to act as the lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. Either one of the Richard "Butch" Lindsay, President, or the Tim Ware, Treasurer (each an "Authorized Representative") acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers and employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Lease shall not constitute a general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

Section 5. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of

Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. As to each Equipment Lease, the Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the fiscal year in which each such Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 7. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 11th day of June, 2007.

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to include Titleist Drive (asphalt portion), District A, Ward 10, in Contract Bid No. 2010. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to purchase a new brush truck under the Louisiana State Contract as requested by Spring Creek Volunteer Fire Department, to be paid from Fire District No. 11 Funds as budgeted. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to award Bid No. 2024 Various Road Improvements, District F, to the low bidder, Gilchrist Construction Company for the total base bid of \$292,731.25 to be paid from Ward 2, District F Road Maintenance Fund 48, as recommended by Meyer, Meyer, LaCroix and Hixson (Project Engineer), Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize to advertise for bid to purchase ten new self contained breathing apparatuses (SCBA's) and ten spare aluminum cylinders for Fire District No. 2, as requested by the Fire District No. 2 Chief, to be paid from the Fire District No. 2 Funds as budgeted. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the President to sign a non-financial Memorandum of Understanding between the Rapides Parish Police Jury and the Louisiana Department of Social Services, Office of Family Support, relative to the operation of a Disaster Food Stamp Program at the Rapides Career and Business Solution Center. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the President to sign a contract with DOL for Strategies to Empower People (STEP) for Fiscal Year 1/1/07 to 6/30/08 and to authorize the Treasurer to amend the budget if needed. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the President to submit a letter of intent to the R.W. Johnson Foundation for a 2007 Healthcare Implementation Grant. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to approve the President's submittal of a letter to the Aspen Institute's Workforce Strategies Initiative for Courses to Employment funding for a total of \$300,000 for a three-year demonstration project. On vote the motion carried.

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

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to accept Mr. Steve Rogge, Library Director's Report. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to name the "Alexandria Daily Town Talk" as the Official Journal for one year period ending June 30, 2008. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to reimburse the expenses of Russell Turnage who attended the Twin Valley RC&D Meeting in Natchitoches, LA on May 22, 2007, to be paid from the General Fund. On vote the motion carried.

The following resolution was offered by Mr. Ezra Reed and seconded by Mr. Richard Billings:

RESOLUTION

A resolution approving the issuance, sale and delivery of \$992,000 of Sewer Revenue Bonds of Sewerage District No. 1 of Rapides Parish, Louisiana, and providing for other matters relating thereto, including the issuance of Bond Anticipation Notes by the District to provide interim financing for said District's sewerage project.

WHEREAS, pursuant to the authority of Subpart A, Part I, Chapter 9 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:3881, et seq.) the Police Jury of the Parish of Rapides, State of Louisiana, created Sewerage District No. 1 of Rapides Parish, Louisiana (the "Issuer"), by virtue of an ordinance adopted on August 14, 1951, as amended on May 12, 1959, May 10, 1961 and July 20, 1982, consisting of all that territory outside of the incorporated municipalities within that portion of Rapides Parish lying south of the Red River; and

WHEREAS, the Issuer proposes to construct and acquire extensions and improvements to the sewerage system of the Issuer, including appurtenance equipment, accessories and properties, both personal and real, a work of public improvement for the Issuer, consisting of the construction of a new community sewerage system in the Grundy Cooper Subdivision (the "Project"), and to finance a portion of the cost thereof through the issuance of sewer revenue bonds of the Issuer payable as to principal and interest from a dedication and pledge of the income and revenues derived or to be derived from the operation of the entirety of the Issuer's sewerage system, pursuant to the provisions of Part VII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:821, et seq.) (the "Act"), and other constitutional and statutory authority; and

WHEREAS, pursuant to the authority of the Act the Issuer, by resolution adopted April 17, 2007, by its Board of Supervisors, gave notice of its intention to issue revenue bonds of the District in an amount not exceeding \$1,000,000 without the necessity of the holding of an election thereon, and the Issuer held a public hearing thereon on June 5, 2007, at which no objections were made to the issuance of such Bonds and no petitions were filed requesting an election thereon; and

WHEREAS, pursuant to the aforesaid public hearing, the Board of Supervisors of the Issuer also adopted a resolution on June 5, 2007 (the "Bond Resolution") authorizing the issuance of Nine Hundred Ninety-Two Thousand Dollars (\$992,000) of Sewer Revenue Bonds of Sewerage District No. 1 of Rapides Parish, Louisiana, prescribing the form, fixing the details and providing for the payment thereof, confirming the sale thereof and entering into certain other covenants and agreements in connection with the security and payment of said Bonds; further authorizing the issuance of bond anticipation notes for the purpose of providing interim financing for the project being funded with the proceeds of the said Bonds; and providing for other matters in connection with the foregoing; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said bonds of the District and the issuance of bond anticipation notes to provide interim financing for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974 and other authority supplemental thereto, and in accordance with the request of the Board of Supervisors of Sewerage District No. 1 of Rapides Parish, Louisiana, this Police Jury hereby approves the issuance, sale and delivery of (i) \$992,000 of the District's Bond Anticipation Notes (the "Notes") pursuant to the authority of Chapter 14-B of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and (ii)

\$992,000 of Sewer Revenue Bonds of the District (the "Bonds") pursuant to the Act, for the purpose of providing interim and permanent financing, respectively, for the Project.

SECTION 2. The Bonds shall be secured by and payable solely from the revenues derived or to be derived from the operation of the sewerage system of the District, and the Notes shall be payable from the proceeds of the Bonds or from such other funds available to the District as set forth in the Bond Resolution, and neither the Parish of Rapides nor this Police Jury shall in any way be liable for the payment of the principal of and/or interest on the Bonds or the Notes.

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

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

NAYS: None.

ABSENT: Theodore Fountaine Jr.

And this resolution was declared adopted on this, the 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that Barron, Heinberg & Brocato (BH&B), Architects and Engineers, is hereby authorized to proceed with the study of the current Courthouse and Correctional Center and make recommendations as to additions and renovations. BH&B would be the lead Architect and may engage sub-consultants as required, including Francis Cauffman Foley Hoffman.

BE IT FURTHER RESOLVED to authorize 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 the contractual agreement in the amount of \$43,000 the Police Jury's share of \$6,500 to be paid out of the General Fund.

THUS PASSED AND APPROVED on this 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the Registrar of Voters to hire two temporary summer workers for ten weeks at the rate of \$6.44/hour for general office work in anticipation of the upcoming Governor and Sheriff elections, as requested by the Registrar of Voters, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to grant approval to Oxbow Marina RV Park (no public streets), as recommended by the Rapides Area Planning Commission, subject to the approval of the Public Works Director and Legal Counsel. On vote the motion carried. Mr. Steve Bordelon abstained.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History, and the Rapides Parish Police Jury for the period of July 1, 2007 and ending June 30, 2008. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize reimbursement of registration expenses of interested Rapides Parish Police Jurors who attended the Black Caucus of Louisiana Summit held on June 1-3, 2007 in Alexandria. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with Sewer District No. 2 for the Parish Highway Department to apply surface material on the access road to the sewer treatment plant at Fairway East Subdivision, to be paid out of Road District No. 10A Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to accept the resignation of Mr. John Voorhies from the Ruby-Kolin Waterworks District No. 11A Board and lay over thirty days an appointment to fill the vacancy created in the unexpired term, term will expire on July 13, 2008. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has ownership of a certain piece, parcel or tract of land located in Section 23, Township 2 North, Range 4 West, Rapides Parish, Louisiana, said tract containing 4.58 acres more or less, and being more particularly described as follows:

Beginning at a point on the Easterly Right-of-Way of LA Hwy. 121, thence S 88 degrees 04'07" E a distance of 379.00' to a point; thence N 10 degrees 55'55" E a distance of 299.73' to a point; thence S 89 degrees 28'48" E a distance of 174.93' to a point; thence S 08 degrees 13'30" W a distance of 623.56' to a point; thence N 80 degrees 26'25" W a distance of 190.49' to a point; thence N 05 degrees 27'16" E a distance of 45.21' to a point; thence N 84 degrees 32'44" W a distance of 347.14' to a point; thence N 01 degree 57'25" E a distance of 227.71' back to the point of beginning; having an area of 4.58 acres more or less being that property shown on a plat of survey dated February 27, 2007, by Colby C. Buller, P.E., P.L.A., Project No. 07-11.

WHEREAS, this property is not needed for public purposes, and it has become desirable to sell this property; and

WHEREAS, under the authority of R.S. 33:4712, the Rapides Parish Police Jury does hereby fix the amount of this property to be sold at not less than thirty-five thousand (\$35,000) dollars, as recommended by the Appraiser and authorized by this Police Jury on June 11, 2007, and the terms of this sale are to be cash, to the highest bidder,

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury, in regular session convened, to offer for sale by public bid 1818 Highway 121, Hineston, Louisiana, situated in Rapides Parish, Louisiana, in Section 23, Township 2 North (T2N), Range 4 West (R4W), Rapides Parish, Louisiana; and

BE IT FURTHER RESOLVED that this ordinance be published three times in fifteen days, namely, June 12, June 19, and June 25, 2007, for public review and comment and that if no opposition is received by June 27, 2007, this ordinance will be adopted on July 9, 2007, and said property will be offered for sale by public bid, to be sold on August 13, 2007.

BE IT FURTHER RESOLVED that this ordinance shall become effective July 9, 2007.

PASSED AND APPROVED on this 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

A resolution in conjunction with the City of Alexandria to request our Louisiana Legislative Delegation that legislative action be taken in the current 2007 Louisiana Legislative Session to remove any legal impediment to the governing authority of the City of Alexandria creating a special taxing district as permitted under LARS 33:9038.53 (tax increment financing), should it deem appropriate.

WHEREAS, the Hotel Bentley is one of the City of Alexandria's most valuable historic landmark,

WHEREAS, the continued closure of the Hotel Bentley produces significant, negative, economic impact on the financial performance of various city-related activities, for example, convention and visitors business, sales tax collection, utility usage and downtown revitalization,

WHEREAS, the re-opening of the Hotel Bentley would, according to an economic impact study conducted by Cencor Consulting Group LLC,

Add 180 jobs, direct, indirect and induced
97 additional jobs across all industries, immediate
267 additional jobs across all industries, aggregate over 3 years
\$3.74 million in annual payroll, direct, indirect and induced
\$8.67 million in Real Estate and Moveable investment, direct, indirect and induced
\$9.59 million in Annual Increased Output across all industries, immediate
\$26.5 million in Increased Output across all industries, aggregate over 3 years

\$1.19 Million in Annual Increased Earnings across all industries, immediate
\$3.5 million in Increased Earnings across all industries, aggregate over 3 years
\$147,232 in Annual Project Property Taxes, subject to abatement
\$552,062 in Annual Project Related Sales Taxes
\$233,341 in Annual Additional Sales Taxes
\$106,030 in Annual Consumer Sales Tax Collections, direct, indirect and induced
Generate Annual \$250,000+ Utility revenue for the City of Alexandria.

WHEREAS, a private/public partnership has been successfully used by several cities across the country to bring back their historic downtown hotels, for example, by the City of Baton Rouge in the recent renovation of its downtown, historic Capital Hilton Hotel.

WHEREAS, the establishment of a special taxing district within a pre-defined geographic boundary by the governing authority of the city allowing for the district to collect a tax upon the occupancy of hotel rooms within the district, and, furthermore, to allow the district to pledge the taxes so collected to any financing of the hotel property, has been one of the incentives used by cities across the country as part of this private/public partnership, cooperative endeavor,

WHEREAS, Louisiana Revised Statutes 33:9038.53, as currently enacted, allows the governing authority of the City of Alexandria to create a special taxing district to fund renovations to a hotel in the city,

WHEREAS, Louisiana Revised Statutes 33:9038.41, as currently enacted, prohibits the use of tax increment financing (as permitted under RS 33:9038.53) from being used to finance "hotels and convention centers",

THEREFORE, BE IT RESOLVED, that the Rapides Parish Police Jury, in support of the City of Alexandria, through its Mayor and City Council, does hereby respectfully request of its local state legislative delegation that legislative action be taken in the current 2007 Louisiana Legislative Session to remove any legal impediment to the governing authority of the City of Alexandria creating a special taxing district as permitted under RS 33:9038.53, should it deem appropriate.

THEREFORE, BE IT FURTHER RESOLVED, that civic, business, financial and governmental entities throughout the CENLA region promptly join the efforts in support of this resolution by announcing publicly their support of the action requested herein and so notify, in writing and verbally, the local legislative officials.

THUS PASSED AND APPROVED on this 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 22, Square 50, SAL Addition, bearing the municipal address of 2838 Houston Street, Alexandria, to Leroy Freeman, for the consideration of \$600.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 22, SQUARE 50, SAL ADDITION, BEARING THE MUNICIPAL ADDRESS OF 2838 HOUSTON STREET, ALEXANDRIA, LA, TO LEROY FREEMAN FOR THE CONSIDERATION OF \$600.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 22, Square 50, SAL Addition bearing the municipal address of 2838 Houston Street, 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 Leroy Freeman to purchase said property for the consideration of \$600.00 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 Leroy Freeman for the offered consideration.

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

Section 1. Lot 22, Square 50, SAL Addition, bearing the municipal address of 2838 Houston Street, Rapides Parish, Alexandria, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Leroy Freeman, or their agent or assigns for and in consideration of \$600.00. 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 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Part of Lots 5-6, Sq 56, Clarence Park Addition, bearing the municipal address of 401 20th Street,

Alexandria, LA to Diane "A" Rak (married and living with) Bruce J. Hars, for the consideration of \$1,100.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL PART OF LOTS 5-6, SQ 56, CLARENCE PARK ADDITION, BEARING THE MUNICIPAL ADDRESS OF 401 20TH STREET, ALEXANDRIA, LA, TO DIANE "A" RAK (MARRIED AND LIVING WITH) BRUCE J. HARS FOR THE CONSIDERATION OF \$1,100.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Part of Lots 5-6, Sq 56, Clarence Park Addition bearing the municipal address of 401 20th Street, 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 Diane "A" Rak (married and living with) Bruce J. Hars to purchase said property for the consideration of \$1,100.00 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 Diane "A" Rak (married and living with) Bruce J. Hars for the offered consideration.

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

Section 1. Part of Lots 5-6 Sq 56, Clarence Park Addition, bearing the municipal address of 401 20th Street, Rapides Parish, Alexandria, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Diane "A" Rak (married and living with) Bruce J. Hars, or their agent or assigns for and in consideration of \$1,100.00. 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 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following ordinance was presented and on vote unanimously adopted:

Donation of Surplus Property to Not-For-Profit Entity

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY

TO DECLARE A certain piece of, parcel or tract of land, together with all improvements thereon, and all rights, ways and privileges thereunto appertaining, being, lying and situated in Rapides Parish, Louisiana, and being part of the Walker Von Senden Tract adjacent to Lots 14, 16 and 18 of Shamrock Park Subdivision recorded at Plat Book 10, Page 34, of the records of Rapides Parish, Louisiana, and being more particularly described as follows:

Commence at the northwest corner of Lot 14 of the aforesaid Shamrock Park Subdivision; from the point of beginning thus established, proceed North a distance of 92 feet to a point; thence turn right and run South 89 degrees 50' East to a distance of 73.33 feet to a point; thence turn right and run South a distance of 92 feet to the Northeast corner of Lot 14 of Shamrock Park Subdivision; thence turn right and run North 89 degrees 50' West along the northern boundary of the said lot 14 a distance of 73.33 feet back to the point of beginning, being the same property designated as lot "A" on the attached Certificate of Survey by Daniel D. Sandefur, dated July 20, 1978, which Certificate is incorporated herein, made part hereof and paraphrased "Ne Varietur" of even date by me, Notary, for identification herewith.

AS SURPLUS PROPERTY AND TO AUTHORIZE THE DONATION OF SAID PROPERTY TO Donahue Baptist Church a.k.a. Donahue Family Church,

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as A certain piece of, parcel or tract of land, together with all improvements thereon, and all rights, ways and privileges thereunto appertaining, being, lying and situated in Rapides Parish, Louisiana, and being part of the Walker Von Senden Tract adjacent to Lots 14, 16 and 18 of Shamrock Park Subdivision recorded at Plat Book 10, Page 34, of the records of Rapides Parish, Louisiana, and being more particularly described as follows:

Commence at the northwest corner of Lot 14 of the aforesaid Shamrock Park Subdivision; from the point of beginning thus established, proceed North a distance of 92 feet to a point; thence turn right and run South 89 degrees 50' East to a distance of 73.33 feet to a point; thence turn right and run South a distance of 92 feet to the Northeast corner of Lot 14 of Shamrock Park Subdivision; thence turn right and run North 89 degrees 50' West along the northern boundary of the said lot 14 a distance of 73.33 feet back to the point of beginning, being the same property designated as lot "A" on the attached Certificate of Survey by Daniel D. Sandefur, dated July 20, 1978, which Certificate is incorporated herein, made part hereof

and paraphred "Ne Varietur" of even date by me, Notary, for identification herewith. Said property having been adjudicated to the City and/or Parish of Rapides for unpaid taxes; and

WHEREAS, the Department of Public Works has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, a request has been received by the Purchasing Department from Donahue Baptist Church to acquire said property by donation; and

WHEREAS, this Jury is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to donate the above mentioned property to Donahue Baptist Church.

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

Section 1. A certain piece of, parcel or tract of land, together with all improvements thereon and all rights, ways and privileges thereunto appertaining, being, lying and situated in Rapides Parish, Louisiana, and being part of the Walker Von Senden Tract adjacent to Lots 14, 16 and 18 of Shamrock Park Subdivision recorded at Plat Book 10, Page 34, of the records of Rapides Parish, Louisiana, and being more particularly described as follows:

Commence at the northwest corner of Lot 14 of the aforesaid Shamrock Park Subdivision; from the point of beginning thus established, proceed North a distance of 92 feet to a point; thence turn right and run South 89 degrees 50' East to a distance of 73.33 feet to a point; thence turn right and run South a distance of 92 feet to the Northeast corner of Lot 14 of Shamrock Park Subdivision; thence turn right and run North 89 degrees 50' West along the northern boundary of the said lot 14 a distance of 73.33 feet back to the point of beginning, being the same property designated as lot "A" on the attached Certificate of Survey by Daniel D. Sandefur, dated July 20, 1978. This property located in Rapides Parish, Louisiana, is hereby declared to be surplus and no longer needed for public purposes.

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 donation in which the Rapides Parish Police Jury donates the above-described property to Donahue Baptist Church or its agent. However, the President shall not execute the act of donation until the District Attorney's office has certified in writing to the President that the not-for-profit entity has complied with the following, to wit:

- a. Not-for-profit entity has certified in writing to the Purchasing Department of the Police Jury that it or its 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 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 not-for-profit entity in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the not-for-profit entity should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Not-for-profit entity has submitted the required notifications to the Purchasing Department for their signature, and not-for-profit entity 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, not-for-profit entity has recorded said proof of notice in conveyance records of Rapides Parish.
- c. Not-for-profit entity has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Not-for-profit entity 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. Not-for-profit entity has furnished the Non-Warranty Act of Donation Deed, which has been approved by the District Attorney.

Section 3. If the not-for-profit entity fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within one hundred and twenty (120) days of its adoption, the President of the Policy Jury is authorized to execute an act of donation in which the Parish of Rapides donates 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 donation for this property shall cease and any and all rights of the not-for-profit entity to this property shall terminate; and,

Section 4. This act of donation shall be without any warranty or recourse whatsoever (including warranty of title), 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 act of donation 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 donated, but shall convey the surface rights of the said property.

THUS PASSED AND APPROVED on this 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following ordinance was presented and on vote unanimously adopted:

Donation of Surplus Property to Not-For-Profit Entity

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY

TO DECLARE A certain piece of, parcel or tract of land, together with all improvements thereon, and all rights, ways and privileges thereunto appertaining, being, lying and situated in Rapides Parish, Louisiana, and being part of the Walker Von Senden Tract adjacent to Lots 14, 16 and 18 of Shamrock Park Subdivision recorded at Plat Book 10, Page 34, of the records of Rapides Parish, Louisiana, and being more particularly described as follows:

Commence at the northwest corner of Lot 16 of the aforesaid Shamrock Park Subdivision; from the point of beginning thus established, proceed North a distance of 92 feet to a point; thence turn right and run South 89 degrees 50' East to a distance of 146.69 feet to a point; thence turn right and run South 92 feet to the Northeast corner of Lot 18 of Shamrock Park Subdivision; thence turn right and run North 89 degrees 50' West along the northern boundary of lots 16 and 18 of Shamrock Park Subdivision a distance of 146.69 feet back to the point of beginning, being the same property designated as lot "B" on Certificate of Survey by Daniel D. Sandefur, dated July 20, 1978, a copy of which Certificate of Survey is attached to that certain Act of Cash Sale recorded in Conveyance Book 940, page 384 of the records of Rapides Parish,, Louisiana.

AS SURPLUS PROPERTY AND TO AUTHORIZE THE DONATION OF SAID PROPERTY TO Donahue Baptist Church a.k.a. Donahue Family Church

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as A certain piece of, parcel or tract of land, together with all improvements thereon, and all rights, ways and privileges thereunto appertaining, being, lying and situated in Rapides Parish, Louisiana, and being part of the Walker Von Senden Tract adjacent to Lots 14, 16 and 18 of Shamrock Park Subdivision recorded at Plat Book 10, Page 34, of the records of Rapides Parish, Louisiana, and being more particularly described as follows:

Commence at the northwest corner of Lot 16 of the aforesaid Shamrock Park Subdivision; from the point of beginning thus established, proceed North a distance of 92 feet to a point; thence turn right and run South 89 degrees 50' East to a distance of 146.69 feet to a point; thence turn right and run South 92 feet to the Northeast corner of Lot 18 of Shamrock Park Subdivision; thence turn right and run North 89 degrees 50' West along the northern boundary

of lots 16 and 18 of Shamrock Park Subdivision a distance of 146.69 feet back to the point of beginning, being the same property designated as lot "B" on Certificate of Survey by Daniel D. Sandefur, dated July 20, 1978, a copy of which Certificate of Survey is attached to that certain Act of Cash Sale recorded in Conveyance Book 940, page 384 of the records of Rapides Parish,, Louisiana. Said property having been adjudicated to the City and/or Parish of Rapides for unpaid taxes; and

WHEREAS, the Department of Public Works has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, a request has been received by the Purchasing Department from Donahue Baptist Church to acquire said property by donation; and

WHEREAS, this Jury is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to donate the above mentioned property to Donahue Baptist Church.

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

Section 1. A certain piece of, parcel or tract of land, together with all improvements thereon and all rights, ways and privileges thereunto appertaining, being, lying and situated in Rapides Parish, Louisiana, and being part of the Walker Von Senden Tract adjacent to Lots 14, 16 and 18 of Shamrock Park Subdivision recorded at Plat Book 10, Page 34, of the records of Rapides Parish, Louisiana, and being more particularly described as follows:

Commence at the northwest corner of Lot 16 of the aforesaid Shamrock Park Subdivision; from the point of beginning thus established, proceed North a distance of 92 feet to a point; thence turn right and run South 89 degrees 50' East to a distance of 146.69 feet to a point; thence turn right and run South 92 feet to the Northeast corner of Lot 18 of Shamrock Park Subdivision; thence turn right and run North 89 degrees 50' West along the northern boundary of lots 16 and 18 of Shamrock Park Subdivision a distance of 146.69 feet back to the point of beginning, being the same property designated as lot "B" on Certificate of Survey by Daniel D. Sandefur, dated July 20, 1978, a copy of which Certificate of Survey is attached to that certain Act of Cash Sale recorded in Conveyance Book 940, page 384 of the records of Rapides Parish,, Louisiana.

This property located in Rapides Parish, Louisiana is hereby declared to be surplus and no longer needed for public purposes.

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 donation in which the Rapides Parish Police Jury donates the above-described property to Donahue Baptist Church or its agent. However, the President shall not execute the act of donation until the District Attorney's office has certified in writing to the President that the not-for-profit entity has complied with the following, to wit:

- a. Not-for-profit entity has certified in writing to the Purchasing Department of the Police Jury that it or its 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 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 not-for-profit entity in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the not-for-profit entity should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Not-for-profit entity has submitted the required notifications to the Purchasing Department for their signature, and not-for-profit entity 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, not-for-profit entity has recorded said proof of notice in conveyance records of Rapides Parish.

- c. Not-for-profit entity has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Not-for-profit entity 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. Not-for-profit entity has furnished the Non-Warranty Act of Donation Deed, which has been approved by the District Attorney.

Section 3. If the not-for-profit entity fails to complete the requirements of Section 2 a. and b. of the adopted ordinance within one hundred and twenty (120) days of its adoption, the President of the Policy Jury is authorized to execute an act of donation in which the Parish of Rapides donates 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 donation for this property shall cease and any and all rights of the not-for-profit entity to this property shall terminate; and,

Section 4. This act of donation shall be without any warranty or recourse whatsoever (including warranty of title), 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 act of donation 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 donated, but shall convey the surface rights of the said property.

THUS PASSED AND APPROVED on this 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale on the Property Listed Below: Rear 47' of Lots 7-8 SQ31 SAL Co Addn. Bearing the municipal address of 1221 Vance Avenue, Alexandria. Tax Debtor recorded as Josephine and Grace B. Smith. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to grant a new overhead primary electric line right of way to Cleco Power for electrical service to the Esler Field Airport Physical Fitness Center and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for April 2007:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	361	80%	90.58%
Pineville - 8 minute	126	80%	90.48%
Rapides - 12 minute	126	80%	93.65%
Rapides - 20 minute	123	80%	88.62%

On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to increase the base pay of Fire District No. 2 firefighters by \$125 per month and it be prorated through the ranks, as recommended by the Fire Chief, effective July 1, 2007. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to grant the District Attorney's Office a 2-1/2% pay increase effective July 1, 2007, as requested by the District Attorney. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to grant all Police Jury employees a 2-1/2% cost of living pay increase effective July 1, 2007, as budgeted. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry and Mr. Don Wilmore, 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		Theodore Fountaine
Ezra Reed		
Steve Bordelon		
Don Wilmore		
Joe Fuller		
Jerry Wood		
Richard Billings		
Scott Perry		

On roll call vote the motion carried 8-0.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to return Gill Road, Ward 4, District H, approximately 0.2 mile in length, to Parish maintenance, as per petition of the residents. On vote the motion carried.

Mr. Fuller removed from the agenda an update on the proposed swap requested by the City of Alexandria of the Courthouse Annex Building on Johnson Street.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to approve the disposal of obsolete and broken property and removal of said property from JTPA/WIA inventory as noted on list.

<u>DESCRIPTION</u>	<u>TAG NO.</u>	<u>SERIAL NO.</u>	
Quick CPU	RPPJ-08962	020725	
Quick CPU	RPPJ-07622	020359	
Quick CPU	RPPJ-07536	005660	
KEI CPU	RPPJ-09015	9060198	
Sampro Monitor	N/A	T5930120BH00295	
Sampro Monitor	N/A	T5930120BH00297	
Hon Vertical File Cabinet	N/A	N/A	*
Brochure Rack	N/A	N/A	
Metal Bookcase	N/A	N/A	
Wooden Desk	N/A	N/A	
Secretarial Chair	N/A	N/A	*
Magazine/Brochure Rack	N/A	N/A	
Magazine/Brochure Rack	N/A	N/A	
Blue Chair	N/A	N/A	
Black Metal Desk & Return	RPPJ-04070	N/A	
HP Scanjet 6200C	RPPJ-08132	SG94D111YV	
Motorola Pager & Charger	RPPJ-05855	410BPWA396	
Motorola Pager & Charger	RPPJ-05854	410BPWA395	
Motorola Pager & Charger	RPPJ-05856	410BPWA397	
Motorola Pager & Charger	RPPJ-05852	410BPWA0393	
IBM Monitor	RPPJ-07569	23-13852	
View Sonic 17GA Monitor	RPPJ-07611	JD1137293	
IBM Monitor	LDOL2800046345	1S65444032342277	
Quick Monitor	RPPJ-08965	BB3724A06997	
Quick Monitor		BB3705A03162	
IBM Monitor	RPPJ-07570	23-28841	
IBM Monitor	RPPJ-07624	BB3705A03135	
KEI Monitor	RPPJ-09026	GFFAL91904462	
Arcus Monitor	RPPJ-08967	BB372A06986	
Quick CPU	RPPJ-08954	7506	
KEI CPU	RPPJ-09021	9060189	
Quick CPU	RPPJ-07530	5655	

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Quick CPU	RPPJ-08968	20730	
Impression 7 Plus Monitor	RPPJ-09019	GFFAL91904455	
KEI Key Tronic Keyboard		C014300774	
Impression 7 Plus Monitor		GC27360596	
KEI Key Tronic Keyboard		Q984809747	
Bits Open Custom PC	RPPJ-G001127	33211232	
Arcus Monitor	RPPJ-07553	BZ361A04113	
KEI CPU	RPPJ-G001001	ECSZ001221	
Quick CPU	RPPJ-08997	7503	
IBM Monitor	RPPJ-07567	23-28853	
IBM Monitor	RPPJ-LDOL2800044847	23-46263	
Quick CPU	RPPJ-07605	1171	
KEI CPU	RPPJ-09020	9060181	
KEI CPU	RPPJ-08139	9060184	
KEI CPU	RPPJ-09007	9060195	
Quick CPU	RPPJ-08966	20722	
Quick CPU	RPPJ-09023	9060183	
KEI CPU	RPPJ-09006	9060190	
KEI CPU	RPPJ-09013	9060191	
KEI CPU	RPPJ-09001	9060186	
Quick Monitor	RPPJ-07831	BS5804C01738	
KEI Key Tronic Keyboard		C014300771	
KEI Key Tronic Keyboard		C014300770	
KEI Key Tronic Keyboard		C014200090	
KEI Key Tronic Keyboard		Q004517480	
KEI Key Tronic Keyboard		Q984820350	
NMB Keyboard		41070986	
NMB Keyboard		41770006	
NMB Keyboard		11780213	
NMB Keyboard		41770002	
Quick Keyboard	RPPJ-07538	40562468	
Quick Keyboard	RPPJ-07539	40562469	
Quick Keyboard		80761914	
2 Drawer File Cabinet			*
Sage Testing Unit Module		5511	
Sage Testing Unit Module		2440	
Sage Testing Unit Module		2403	
Sage Testing Unit Module		N/A	

(All Items listed as Obsolete, except * Broken)
On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize to enter into a Fire District No. 7 mutual aid agreement with the Holiday Village Volunteer Fire Association and Fire District No. 4, as recommended by the Ruby-Kolin Volunteer Fire Department, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize to enter into a Fire District No. 7 mutual aid agreement with the Deville Volunteer Fire Association and Fire District No. 6, as recommended by the Ruby-Kolin Volunteer Fire Department, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to accept a 15' drainage servitude from Cecil David Bodie and Linda Self Bodie for Willow Winds Subdivision, off LA 3170, as recommended by Legal Counsel, and authorize the President to

sign the drainage servitude and the Willow Winds Subdivision plat. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the President to sign a Provisionally Accredited Levee (PAL) agreement with FEMA on the Red River levees, as recommended by Legal Counsel and the Rapides Area Planning Commission as Floodplain Administrator. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, bids for the Transportation Improvements for Coughlin Industrial Complex, Phase II, FP&C Project No. 05-252-04B-05, have been received and read aloud; and,

WHEREAS, the bid of the lowest responsible, responsive bidder was Gilchrist Construction Co., LLC, in the amount of \$615,645.00; and,

WHEREAS, Meyer, Meyer, LaCroix & Hixson Inc. has recommended to the Rapides Parish Police Jury that the contract be conditionally awarded subject to the approval of the LA State Facility Planning and Control;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that the contract for the Transportation Improvements for Coughlin Industrial Complex, Phase II, FP&C Project No. 05-252-04B-05, be conditionally awarded to the apparent low bidder, Gilchrist Construction Co., LLC, in the amount of \$615,645.00 contingent upon the approval of the Louisiana Division of Facility Planning and Control, as recommended by the Project Engineer.

BE IT FURTHER RESOLVED that the President is hereby authorized to sign the Contract and all related contract documents required upon approval of Legal Counsel.

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

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

NAYS: None.

ABSENT AND NOT VOTING: Theodore Fountaine Jr.

And the Resolution was declared adopted on this 11th day of June, 2007.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the purchase of Channel Markers and "Slow No Wake" buoys for Kincaid Lake to replace missing or damaged buoys, in the amount of \$6,225, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to award Bid No. 2028 Self Contained Breathing Apparatuses (SCBA's) for Fire District No. 3 to Casco Industries in the amount of \$28,164 as recommended by the Alpine Volunteer Fire Department Board of Directors, Treasurer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize current and future authority to the President to sign fee-for-service agreements as approved by the WIB with businesses or agencies requesting customized, expanded services through the Rapides Parish Business and Career Solutions Center once the agreement is reviewed and approved by the WOD and OEWD Directors and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, for the Workforce Operations Department to conduct a small renovation project to consist of removing one wall, fix floor and ceiling tile that will result thereof in order to expand the existing computer lab. This expansion is needed to operate the planned assessment services forthcoming. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury hereby authorizes a partnership with the Louisiana National Guard through their Youth Challenge and Job Challenge Programs in submitting a proposal for YouthBuild to the US Department of Labor. THUS PASSED AND APPROVED on this 11th day of June, 2007.

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On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 107 Hooper Road, Pineville, for Mr. Patrick K. Jones, as approved by the Health Department, Public Works Director, and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors to attend the African American Leadership Summit to be held on July 22-24, 2007 in Washington, DC. 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. Richard Billings, seconded by Mr. Don Wilmore, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:19 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard "Butch" Lindsay, President
Rapides Parish Police Jury