

RAPIDES PARISH POLICE JURY

REGULAR SESSION
AUGUST 13, 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, August 13, 2007, at three (3:00) o'clock p.m. (Central Standard Time).

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

Police Juror Steve P. Bordelon was absent.

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales and Use Tax Director; Ms. Kay Smith, OEWD Director; Ms. Elaine Morace, Workforce Operations Director; Mr. Larry Farris, Area Coordinator; 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. Joe Fuller.

The Pledge of Allegiance was led by Mr. Don Wilmore.

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. Ezra Reed, seconded by Mr. Richard Billings and Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 9, 2007, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings and Mr. Scott Perry, that approved bills be paid. On vote the motion carried.

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

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. Reed 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. Reed 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. Reed 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. Richard Billings, seconded by Mr. Scott Perry and Mr. Don Wilmore, to appoint Mr. Jimmy Morrison to the Ward 5 Recreation District for a five year term, term will expire on August 13, 2012, and a letter of appreciation be sent to Mr. Shelby Gordon for his years of service on the Board. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to appoint Mr. William "Bill" Pearson to the Fire District No. 2 Civil Service Board, nominee of higher education, for a three year term, term will expire on July 29, 2010, and a letter of appreciation be sent to Mr. Thomas R. Simpson for his service on the Board. On vote the motion carried.

Mr. Fuller and Mr. Billings laid over the appointment to the Lecompte Area Recreation District for a five year term to fill the expired term of Mr. Lloyd Hall, term expired on August 9, 2007.

The following appointment was announced to be made at the next meeting to:

Industrial Development Board for a six year term to fill the expiring term of Mr. John J. Godbee, term will expire on October 9, 2007.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to lay over the appointment to the Industrial Development Board for a six year term to fill the expiring term of Mr. John J. Godbee, term will expire on October 9, 2007. On vote the motion carried.

On motion by Mr. Ezra Reed, seconded by Mr. Jerry Wood, to accept the resignation of Mr. Brad Webster from the Fire District No. 4 Civil Service Board and request Chief Kessler to call an election of the employees to fill the vacancy in the unexpired term, term will expire on November 12, 2007. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Theodore Fountaine, 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

Mertens Investment Co., Joseph C. Mertens Jr.	abandoned, dilapidated house located at 1411 Randolph Boulevard, Lot 6 and Part of Lot 7 of England Acres, Section 78, R4N-R1W, Ward 8, District I, Rapides Parish in dangerous condition which endangers public health or welfare
--------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

As service on the owner unable to be made by the Sheriff, the item was laid over.

Jerry Whatley	burned house located at 2818 Sabine Drive, Alexandria, Lot 19, Block "C" Woodlawn Subdivision, Section 19, T4N-R1W, Ward 1, District I, Rapides Parish
---------------	--------------------------------------------------------------------------------------------------------------------------------------------------------

As service on the owner was unable to be made by the Sheriff, the item was laid over to the September 10, 2007 meeting.

E. J. Moreau	abandoned house at 103 Wayne Street, Lots 14A and Lots 14B, Square 3, Ryan Subdivision, Ward 9, District B, Rapides Parish
--------------	----------------------------------------------------------------------------------------------------------------------------

Mr. Tom Wells, Legal Counsel, advised service to the owner has been made to the Sheriff. Mr. Lindsay asked if anyone was present to represent the landowner, to which there was no response.

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

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of E. J. Moreau located at 103 Wayne Street, Lots 14A and Lots 14B, Square 3, Ryan Subdivision, Ward 9, District B, Rapides Parish;

THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury does hereby enter an order condemning the following property:

abandoned house at 103 Wayne Street, Lots 14A and Lots 14B, Square 3, Ryan Subdivision, Ward 9, District B, Rapides Parish;

and order it be demolished or removed in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

Heirs of abandoned, dilapidated house on DeSoto
Vera Burnette Street, Lot 50 x 100' in Wardville,
Lawrence Section 53, T4N-R1E, Ward 9, District B,
 Rapides Parish

As service on the owner unable to be made by the Sheriff, the item was laid over.

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)
(Laid over Jury 6/11 for 60 days, 8/6 Mr. Bruce reported
nothing has been done)

Mr. Tom Wells, Legal Counsel, reviewed service to the property owner had been made by the Sheriff on May 21, 2007. The Police Jury on June 11, 2007, at the request of Mr. Foy had laid over the proposed condemnation for sixty days. It was noted that Mr. Pete Bruce, Public Works Director, has advised the Police Jury on August 6, 2007 that no improvements had been made to the property.

Motion by Mr. Richard Billings, seconded by Mr. Theodore Fountaine, the following ordinance was presented:

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of Jason Foy located at 2810 Woodlawn Drive, Lot 5A, Block B, Woodlawn Subdivision, Section 19, T4N-R1W, Ward 1, District D, Rapides Parish;

THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury does hereby enter an order condemning the following property:

abandoned, burnt house in dangerous condition which endangers public health or welfare, located at 2810 Woodlawn Drive, Lot 5A, Block B, Woodlawn Subdivision, Section 19, T4N-R1W, Ward 1, District D, Rapides Parish;

and order it be demolished or removed in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

Mr. Lindsay asked if anyone was present to represent the property owner. Mr. Jason Foy said due to health and financial problems, only minor improvements, not visible from outside of the structure, have been made since the last review. He asked for an additional sixty days.

Substitute motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, to allow Mr. Jason Foy an additional sixty days to bring the structure back to a safe and sanitary condition.

Mr. Wood asked Mr. Foy to keep the Police Jury Office informed on his progress instead of waiting for the next hearing, that the Police Jury would prefer the property be improved instead of torn down.

On substitute to the substitute motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to give Mr. Jason Foy an additional thirty days to bring the structure located at 2810 Woodlawn Drive, Alexandria, back to a safe and sanitary condition, that Mr. Foy stay in contact with the Public Works Director on his progress.

On voice vote the substitute to the substitute motion carried.

Mr. Wells suggested action on the 103 Wayne Street property.

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

ORDINANCE

WHEREAS, the hearing having been held on the structure being considered for condemnation and it is the opinion of the Rapides Parish Police Jury that the facts justify the condemnation of the property of E. J. Moreau located at 103 Wayne Street, Lots 14A and Lots 14B, Square 3, Ryan Subdivision, Ward 9, District B, Rapides Parish;

THEREFORE, BE IT ORDAINED that the Rapides Parish Police Jury does hereby enter an order condemning the following property:

abandoned house at 103 Wayne Street, Lots 14A and Lots 14B, Square 3, Ryan Subdivision, Ward 9, District B, Rapides Parish;

and order it be demolished or removed in accordance with the Rapides Parish Code of Ordinances Chapter 8-1/4 Condemnation of Buildings.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Jerry Wood, seconded by Mr. Theodore Fountaine, that there being no one else who wished to be heard, the public hearing be declared closed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to award Bid No. 2030 Purchase Ten Self Contained Breathing Apparatuses (SCBA's) to First-In-Fire Corporation in the amount of \$33,246.60 as recommended by the Fire Chief, Treasurer and Purchasing Agent. On vote the motion carried.

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

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A 25 MPH SPEED LIMIT ON BAUM ROAD.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of August, 2007, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC
Section 18-4.2. Speed limits designated on certain streets:

...

(g) Twenty-five miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of twenty-five (25) miles per hour.

...

Baum Road

...

(l). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.

BE IT FURTHER ORDAINED in all other respects Section 18 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect speed limit signs on the road.

THUS DONE AND SIGNED on this 13th day of August, 2007.

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

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (F) SPEED LIMITS SO AS TO ESTABLISH A 30 MPH SPEED LIMIT ON NADRCHAL ROAD, WARD 11.

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of August, 2007, that Section 18-4.2 (f) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-4.2. Speed limits designated on certain streets:

...

(g) Thirty miles per hour. It shall be unlawful for any person to drive or operate a vehicle upon the following parish roads in Rapides Parish in excess of thirty (30) miles per hour.

...

Nadrchal Road, Ward 11

...

(l). Whoever violates the provisions of this section shall be punished by a fine not to exceed one hundred dollars (\$100.00), or imprisoned in the Rapides Parish Jail for a period not to exceed thirty (30) days, or both.

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.

BE IT FURTHER ORDAINED in all other respects Section 18 of the Rapides Parish Code of Ordinances shall remain unchanged.

BE IT FURTHER ORDAINED that the Parish Highway Department is hereby authorized to erect speed limit signs on the road.

THUS DONE AND SIGNED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, 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 does hereby request the Louisiana Department of Transportation and Development on State Project No. 014-05-0017, Glenmora-Woodworth, to relocate a proposed cross-over from Station 106 + 169.343 (Youngs Lane) to Station 106 + 300 to align with existing railroad crossing on the East side of US 165. The reason for relocating this cross-over is to improve the safety for vehicles and trucks using the aforementioned railroad crossing.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize to enter into an intergovernmental agreement with the City of Pineville for the transfer of the arson dog from Fire Protection District No. 2, as recommended by Chief Peart, in return the City of Pineville will allow the loan of the arson dog to Fire Protection District No. 2 and all other parish fire districts, and authorize the President to sign same; further, to cancel all agreements between Fire Protection District No. 2 and other Fire Districts relative to the arson dog. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to delete from the Highway Department Asset/Inventory Program the following equipment for the various reasons listed:

Asset	Description	Acquired	Disposal
7429	Computer	2-28-97	scrap
7430	Computer	2-28-97	scrap
5559	Radio	12-21-88	scrap/parts
6334	Radio	6-20-90	scrap/parts
8071	1982 GMC tanker	1-7-99	scrap/auction

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to congratulate the employees at the Parish Highway Department for "No Loss Time Claims in the Second Quarter of 2007". On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to request the Louisiana Department of Transportation and Development to check LA 465 off LA 121, which is in deplorable condition and very dangerous, copy of this resolution to be sent to our Louisiana Legislative Delegation and the LDOTD District 08 Administrator. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to request the Louisiana Department of Transportation and Development to check the condition of LA 112, between I-49 and US 165, which is dangerous and has heavy vehicular traffic, copy of this resolution to be sent to our Louisiana Legislative Delegation and the LDOTD District 08 Administrator. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to put Chamberlain Loop, the road leading to the Elmer-Melder-Calcasieu Water System Business Office from LA 461 in Ward 5, on the Parish map upon the recommendation and approval of the Public Works Director. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to delete from the Fire District No. 11 Asset/Inventory Program the following equipment, as recommended by the Spring Creek Volunteer Fire Department:

Asset	Description	Acquired	Disposal
8711	Lawnmower		broken
		Serial 12AY609H063	
9692	Generator 7500		broken
9691	Generator 8500		broken
6872	Engine 30		surplus
8335	Engine 50		surplus

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize Winston Paul Miller, 1685 Highway 462, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize a draw down on Cotile Lake beginning the day after Labor Day by ten feet. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to notify the Levee Board of the draw down of Cotile Lake. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign a modification to the contract with the Rapides Parish School Board (JAG) to de-obligate WIA Program Year 2006 funds and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign a modification de-obligating funds remaining in the Melanie Arthur Consulting Inc. contract and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign an extension to the contract for one year for the Rapides Parish School Board (JAG) program for WIA Program Year 2007 in the amount of \$93,000 and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, for the Police Jury to approve two renovation projects at the Rapides Job Center and to pay this expense out of the Coliseum Office Complex Sinking Fund not to exceed \$3,200. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign a modification to the WIA contract to include additional 10% state program funds in the amount of \$162,000 and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign a modification to the STEP contract to amend line items in the administrative and program sections of the STEP budget and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign in partnership with the WIB Chairman a Memorandum of Understanding with LWIA 60 for services provided by the Disability Navigator in the Rapides Parish Business and Career Solutions Center. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President and WIB Chairman to sign a modification to the original NEG Phase I and Phase II plans. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign a non-financial agreement with InterviewStream Inc. to establish the Rapides Parish Business & Career Solutions Center as a national pilot site for the virtual interview system for a period of six months. On vote the motion carried.

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

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to award Bid No. 2020 For Sale Building and Land, 1818 Highway 121, Hineston, Louisiana, the former Fair Oaks Nursing Home, to the sole bidder Mr. Huey Bonnette in the amount of \$45,085.27 as recommended by Mr. Steve Rogge, Director of the Rapides Parish Library. On vote the motion carried.

Motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to pay a stipend for the secretary to Assistant District Attorney Steve Mansour at \$250 per month.

Discussion ensued.

On motion restated by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine, to pay a \$250 per month stipend to Assistant District Attorney Steve Mansour's secretary, Ms. Kellie Poston, and she be placed on payroll effective August 16, 2007.

On vote the motion as restated carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to retain Milliman to provide GASB 45 valuation services and analysis, in order to meet the new reporting requirements for the 2008 Financial Statements, in the amount of \$10,000, to be paid out of the General Fund, as budgeted, and authorize the President to sign the necessary agreements, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the application for a Commercial Classic Card through Chase Bank and authorize the President to sign the necessary agreement, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to reimburse the expenses of Russell Turnage who attended the Twin Valley RC&D Meeting held in Natchitoches on July 24, 2007, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize to enter into an agreement with Bonnette Auction Company to participate in a public auction along with the Rapides Parish Sheriff Department and the City of Alexandria to be held on September 8, 2007 for the sale of various surplus vehicles, as recommended by the Purchasing Agent. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, to adopt a Procurement Policy and authorize to advertise for Requests for Qualifications for consultant engineering services for the FY 2008-2009 LCDBG public facilities projects, and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO ADOPT A PROCUREMENT PROCEDURE FOR THE FY 2008-2009 LCDBG PUBLIC FACILITIES PROJECTS.

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102.

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury that the policy entitled "Procurement Procedures", as follows, is hereby adopted:

Rapides Parish Police Jury PROCUREMENT PROCEDURES RELATIVE TO THE LCDBG PROGRAM

These procedures are intended to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the LCDBG Program. These guidelines meet the standards established in OMB Circular A-102, Attachment O and State requirements.

CODE OF CONDUCT

No employee, officer or agent of the Rapides Parish Police Jury shall participate in the selection or in the award or administration of a contract supported by LCDBG funds if a conflict of interest, real or apparent, would be involved. Such a conflict could arise if the employee, officer or agent; any member of his/her immediate family; his/her partner; or an organization which employs or is about to employ any of the above, has a financial or other interest in the firm selected for award.

No officer, employee or agent of the Rapides Parish Police Jury shall solicit or accept gratuities, favors or anything of monetary value from contractors or firms, potential contractors or firms, or parties to subagreements, except where financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.

Any alleged violations of these standards of conduct shall be referred to the Rapides Parish Police Jury Attorney. Where violations appear to have occurred, the offending employee, officer or agent shall be subject to disciplinary action, including, but not limited to dismissal or transfer; where violations or infractions appear to be substantial in nature, the matter may be referred to the appropriate officials for criminal investigation and possible prosecution.

PROCUREMENT PROCEDURES

The director or supervisor of each department or agency of the Rapides Parish Police Jury responsible for procurement of services, supplies, equipment or construction obtained with LCDBG funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the Director or Supervisor, an analysis to determine which approach would be the most economical shall be undertaken.

The Rapides Parish Police Jury shall take affirmative steps to assure that small and minority firms and women-owned business enterprises are solicited whenever they are potential qualified sources. The Rapides Parish Police Jury shall also consider the feasibility of dividing total requirements into small tasks or quantities so as to permit maximum participation by small and minority firms and women's business enterprises. Where permitted by regulations, delivery schedules will be developed which will include participation by such businesses.

The Rapides Parish Police Jury shall assist the prime contractor whenever possible by providing copies of lists which identify qualified small and minority firms, women's business enterprises and labor surplus area firms.

SELECTION PROCEDURES

All procurements carried out with LCDBG funds, where the Rapides Parish Police Jury is a direct party, shall be carried out in a manner that provides maximum free and open competition. Procurement procedures will not restrict or eliminate competition. The Rapides Parish Police Jury shall not place unreasonable requirements on firms in order for them to qualify to do business. Nor will the Rapides Parish Police Jury encourage or participate in noncompetitive practices among firms. The Rapides Parish Police Jury is alert to organizational conflicts which would jeopardize the negotiation process and limit competition. The Rapides Parish Police Jury will not require unnecessary experience or bonding requirements.

Pursuant to State law, all solicitations of offers shall incorporate a clear accurate description of the technical requirements for the material, service or product to be procured. In competitive procurements, these descriptions shall not contain features which unduly limit competition. The description may include a statement of the qualitative nature of the material, product or service and the minimum essential characteristics and standards to which it must conform if it is to satisfy its intended use. Detailed product specifications shall be avoided whenever possible. A "brand name or equal" description may be used to define the performance or other salient requirements of a procurement. The specific features of the named brand which must be met by offerers shall be clearly stated.

All solicitations of offers shall clearly set forth all requirements which offerers must fulfill and all other factors to be used in evaluating bids, proposals or statements of qualifications.

Contracts shall be awarded only to responsible contractors/firms that possess the potential ability to perform successfully under the terms and conditions of the proposed procurement.

Consideration shall be given to such factors as the contractor's/firm's capacity, integrity, compliance with public policy, record of past performance and financial and technical resources.

METHODS OF PROCUREMENT

Direct procurement by the Rapides Parish Police Jury shall be made by using one of the following methods depending on the type of service to be provided.

Small Purchase Procedures. Relatively simple, informal procurement procedures will be used where the purchase of materials, supplies, equipment and/or other property will not cost in the aggregate more than \$15,000 and for construction with a cost of less than \$100,000, except where further limited by State Law or LCDBG policy. The small purchase procedure can also be utilized to procure administrative consulting and other professional services costing less than \$100,000; the only exception to professional services is for architectural/engineering services which must be procured through competitive negotiation. The procurement officer must obtain a minimum of three oral or written price or rate quotations from qualified sources. Documentation on all quotations received (whether written or oral) shall be made a part of the file.

Competitive Sealed Bids/Formal Advertising. Under this procedure bids are publicly advertised in accordance with the State's Bid Law. A firm fixed price contract (either lump

sum or unit price) shall be awarded to the responsible bidder whose bid is lowest in price and which conforms to all the material terms and conditions of the Advertisement for Bids.

Competitive sealed bids can be used ONLY when the following criteria area are met: 1) there are complete, adequate, realistic specifications or purchase descriptions; 2) there are two or more responsible bidders who are willing and able to compete effectively; 3) the procurement can be made on a firm fixed-price contract and selection of the successful bidder can appropriately be made principally on the basis of price.

When formal advertising is used the following conditions shall be met:

1. The Advertisement for Bid shall be publicly advertised in accord with State Law.
2. The Advertisement for Bids, including the specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the Advertisement.
3. All bids shall be opened publicly at the time and place specified in the Advertisement for Bids.
4. A firm fixed-price contract award shall be made by written notice to the lowest responsible bidder whose bid conforms to the Advertisement for Bids. Where specified in the bid documents, factors such as discounts, transportation costs, and life cycle costs shall be considered in determining which bid is lowest. Payment discounts shall only be used to determine low bid when prior experience indicates that such discounts are generally taken.
5. Notwithstanding the above, any or all bids may be rejected when there are sound documented business reasons in the best interest of the LCDBG Program.

Competitive Negotiation; Requests for Proposals/Qualification Statements. The method may be used when formal advertising is not appropriate. Architectural and engineering services must be procured via requests for qualification statements; administrative consulting services must be procured via requests for proposals. Other professional services may also be procured by requests for proposals. The following procedures will be used for competitive negotiations:

1. Request for proposals or qualification statements must be advertised in a newspaper in the nearest metropolitan area in accordance with the rules of the State's LCDBG Program. All submittals will be honored and entered into the competition.
2. The package for proposals or qualification statements shall identify all significant evaluation factors or selection criteria, including the corresponding point system which will be used to rate the proposals/qualification statements.
3. The selecting official (or committee, if one is designated) shall review all Proposals and Statements received and make a technical evaluation of each. This shall also include a written statement that identifies the basis upon which the selection was made.
4. Contract award will be made to the responsible offerer whose submission is deemed most appropriate to the Rapides Parish Police Jury with consideration for price, qualifications and other factors set by the local governing body. Unsuccessful offerers shall be notified in writing within ten (10) working days of contract award. Documentation of notification shall be maintained in the contract selection file for the individual project.
5. Following the review of the qualification statements received, the most qualified competitor will be selected to enter into contract negotiation. This shall always include negotiation of price to ensure cost reasonableness. At the conclusion of successful negotiation, the competitor shall be invited to enter into a contract.

Noncompetitive Negotiation/Sole Source. Noncompetitive negotiation shall be used when small purchase, formal advertising, or competitive negotiation procedures are not feasible. Noncompetitive negotiations will involve solicitations of a proposal from only one source. This can also occur if solicitations under the competitive negotiation procedures result in only one proposal or qualification statement. Noncompetitive negotiation shall only be used when written authorization has been obtained from the State's Office of Community Development, with the one exception noted. In order to qualify for this type of procurement, one of the following circumstances must apply:

1. The item or service is available only from a single source.
2. It is determined that a public urgency or emergency exists and the urgency will not permit the delay beyond the time needed to employ one of the other three (3) methods of procurement.
3. After solicitation of a number of sources, competition is determined to be inadequate.

The one exception to this method is that the noncompetitive negotiation method may be used, without written authorization from the State when an areawide planning agency or regional planning and development district is utilized for administrative consulting services.

CONTRACT PRICING

Cost plus percentage of cost and percentage of construction cost methods of contracting MUST NOT be used. The Rapides Parish Police Jury shall perform cost or pricing analysis in connection with EVERY procurement action including contract modifications. Costs or prices based on estimated costs for LCDBG projects shall be allowed only to the extent that the costs incurred or the cost estimates included in negotiated prices are consistent with federal cost principals. Cost reimbursement, fixed price, per diem contracts, or a combination thereof may be utilized as appropriate.

A cost reimbursement type contract is most appropriate when the scope and extent of the work to be performed are not clearly defined. A cost reimbursement contract MUST clearly establish a cost ceiling which may not be exceeded without formally amending the contract, and must identify a fixed dollar profit which may not be increased unless there is a contract amendment which increases the scope of work.

A fixed price contract is appropriate when the scope of work is very well defined and product oriented. A fixed price contract MUST establish a guaranteed price which may not increase unless there is a contract amendment that increases the scope of the work.

A per diem contract expected to exceed \$10,000 will not be considered unless the Rapides Parish Police Jury has determined that a cost reimbursable or fixed price contract is not appropriate. Cost and profit included in the per diem rate MUST be specifically negotiated and shown separately in the proposal. The contract must clearly establish a ceiling price which may not be exceeded without formally amending the contract.

The Rapides Parish Police Jury may use a multiplier type of compensation under either the cost reimbursement or fixed price contract. The multiplier and the portions of the multiplier applicable to overhead and profit must be specifically negotiated and separately identified in the contract.

PROCUREMENT RECORDS

The Rapides Parish Police Jury shall maintain records sufficient to detail the history of the procurement. The records shall include the following contract provisions and conditions:

- 1) Contracts other than small purchase shall contain provisions which allow for administrative, contractual or legal remedies if contractors violate or breach contract terms, and provide for sanctions and penalties as appropriate.

2) All contracts in excess of \$10,000 shall provide for termination for cause and for convenience by the Rapides Parish Police Jury including the manner in which it will be done and the basis for settlement.

3) All construction contracts and subcontracts in excess of \$10,000 shall include provisions which require compliance with Executive Order 11246, Equal Opportunity, as amended by Executive Order 11375, and as supplemented in DOL regulations (41 CFR Part 60).

4) All contracts and subcontracts for construction repair shall include a provision for compliance with the Copeland "Anti-Kick-Back" Act (18 USC 874) as supplemented by DOL regulations (29 CFR Part 3).

5) All contracts or subcontracts in excess of \$2,000 for construction or repair shall include a provision for compliance with the Davis-Bacon Act (40 USC 276a to a-7) as supplemented by DOL regulations (29 CFR Part 5).

6) All construction or repair contracts or subcontracts in excess of \$2,000, and in excess of \$2,500 for other contracts, which involve the employment of mechanics or laborers, shall include a provision for compliance with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 USC 327-330) as supplemented by DOL regulations (29 CFR Part 5).

7) Each contract shall include a notice of State requirements and regulations pertaining to reporting and patent rights under any contract involving respect to any discovery or invention which arises or is developed in the course of or under such contract, and of the State requirements pertaining to copyrights and rights in data.

8) All negotiated contracts shall include a provision that makes it possible for the State, HUD, the Comptroller General of the United States, or any of their duly authorized representatives, to have access to any books, documents, papers or records of the contractor/firm which are directly pertinent to the contract, for the purpose of making audit examination excerpts and transcriptions. Further, the contract must include a provision that all required records will be maintained by the contractor/firm for a period of four years after the Rapides Parish Police Jury formally closes out each LCDBG program.

9) All contracts, subcontracts and subgrants in amounts in excess of \$100,000 shall contain a provision which requires compliance with the requirements of Section 306 of the Clean Air Act (42 USC 1857h), Section 508 of the Clean Water Act (33 USC 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15).

10) Contracts shall recognize mandatory standards and policies relating to energy efficiency which are contained in the State Energy Conservation Plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

11) The Rapides Parish Police Jury will be permitted to require changes, remedies, changed conditions, access and record retention, and suspension of work clauses approved by the State.

CONTRACT ADMINISTRATION

The Rapides Parish Police Jury shall maintain contract administration systems which ensure that contractors/firms perform in accordance with the terms, conditions and specifications of their contracts or purchase orders. The accepted performance of contractors/firms will be a factor in subsequent contract negotiations and award. Remedial action by the Rapides Parish Police Jury through legal processes shall be considered in instances of identified significant non-performance.

BE IT FURTHER RESOLVED that the Rapides Parish Police Jury hereby authorizes the advertisement for Engineering qualification statements and proposals from Consultants for the FY 2008-2009 LCDBG public facilities grant applications.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, to adopt a Citizen Participation Policy for the FY 2008-2009 LCDBG public facilities projects, and on vote unanimously adopted:

Resolution

A RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN FOR THE FY 2008-2009 LCDBG PUBLIC FACILITIES PROJECTS.

CITIZEN PARTICIPATION PLAN

WHEREAS, the Rapides Parish Police Jury is required by the Division of Administration to establish procedures to inform its citizens of the LCDBG program, to receive housing and community development needs and to receive comments relative to changes in the grant's budget;

NOW, THEREFORE BE IT RESOLVED, that the Rapides Parish Police Jury hereby adopts the Citizen Participation Plan.

CITIZEN PARTICIPATION PLAN

The Rapides Parish Police Jury has adopted the following Citizen Participation Plan to meet the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1974, as amended. The Rapides Parish Police Jury is committed through adoption of this plan to full and total involvement of all residents of the community in the composition, implementation and assessment of its Louisiana Community Development Block Grant (LCDBG) Program. Attempts will be made to reach all citizens, with particular emphasis on participation by persons of low and moderate income, residents of slum and blighted areas and of areas in which funds are proposed to be used. A copy of this plan will be made available to the public upon request.

As part of the citizen participation requirements and to maximize citizen interaction, the Rapides Parish Police Jury shall:

- 1) Provide citizens with reasonable and timely access to local meetings, information and records relating to the State's proposed method of distribution, as required by the Secretary, and relating to the actual use of funds under Title I of the Housing and Community Development Act of 1974, as amended;
- 2) Provide for public hearings to obtain views and respond to proposals and questions at all stages of the community development program. These hearings will consist of the development of needs and proposed activities and review of program performance. These hearings will be held after adequate notice, a minimum of five calendar days, at times and locations convenient to potential or actual beneficiaries with accommodations for persons with disabilities;
- 3) Provide for and encourage citizen participation with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used;
- 4) Provide for technical assistance to groups representative of persons of low and moderate income that request such assistance in developing proposals;
- 5) Where applicable, identify how the needs of non-English speaking residents will be met in the case of public hearings; and
- 6) Provide for a formal written procedure which will accommodate a timely written response, within fifteen days where practicable, to written complaints and grievances.

Written minutes of the hearings and an attendance roster will be maintained by the Rapides Parish Police Jury.

PUBLIC HEARINGS

Notices informing citizens of any public hearings will appear in the official journal of the Rapides Parish Police Jury a minimum of five calendar days prior to the hearing. In addition, notices will also be posted at the Rapides Parish Courthouse and the hearing will be

publicized through local community organizations, i.e., churches, clubs, etc., and/or dissemination of leaflets in the target area. Hearings will be held at times and locations convenient to potential or actual beneficiaries with accommodations for individuals with disabilities and non-English speaking persons. Whenever possible these hearings will be held within or near the target areas, at times affording participation by the most affected residents.

I. APPLICATION:

First Notice/Public Hearing

1) The public hearing to address LCDBG application submittal will be held approximately 5 calendar days prior to the deadline for submission of the application for the current funding cycle. The Citizen Participation Plan will be available at the hearing. The public notice for this hearing will state that the following will be discussed:

- a) The amount of funds available for proposed community development;
- b) The range of activities that may be undertaken, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income;
- c) The plans of the Rapides Parish Police Jury for minimizing displacement of persons as a result of activities assisted with such funds and the benefits to be provided by the Rapides Parish Police Jury to persons actually displaced as a result of such activities; and
- d) The Rapides Parish Police Jury's prior performance of LCDBG programs funded by the State of Louisiana.

In addition, the notice shall state that all citizens, particularly low and moderate income residents of slum and blighted areas, are encouraged to submit their views and proposals regarding community development and housing needs. Those citizens unable to attend this hearing may submit their views and proposals to:

Rapides Parish Police Jury
P. O. Box 1150
Alexandria, LA 71309-1150

The notice will also state that accommodations will be made for disabled and non-English speaking individuals provided a day notice is received by the Rapides Parish Police Jury.

Second Notice

1) Seven calendar days, at a minimum, prior to the deadline for submittal of the application, a second notice shall appear in the official journal informing the citizens of the following:

- a) Proposed submittal date of the application;
- b) Proposed objectives;
- c) Proposed activities;
- d) Location of proposed activities;
- e) Dollar amount of proposed activities; and
- f) Location and hours available for application review.

In addition, the notice shall state "all citizens, particularly those affected by the proposed project, are encouraged to review the proposed application and submit any written comments on the application to:"

Rapides Parish Police Jury
P. O. Box 1150
Alexandria, LA 71309-1150

Negative comments received will be forwarded immediately to the State Division of Administration or the application will be withdrawn if necessary.

II. AMENDMENTS

Program amendments, which substantially alter the LCDBG project from that approved in the original application, shall not be submitted to the State without holding one public hearing in accordance with the procedures outlined within this Citizen Participation Plan. Minutes of the hearing will be submitted with the request for the amendment. All interested citizens, particularly the low and moderate income, elderly, handicapped, and residents of the project area, shall be made aware and have the opportunity to comment on proposed amendments and/or submit alternative measures.

III. GRANTEE PERFORMANCE

The Rapides Parish Police Jury will hold one performance hearing to solicit the public's opinion of the effectiveness of the LCDBG Program. The manner of notification will be the same as previously described for all public hearings. Notification will be made in the official journal approximately 5 calendar days prior to the anticipated submittal of close-out documents to the State, and will indicate the date, time, and place of the performance hearing, and invite comments and opinions on the LCDBG activities implemented under the Rapides Parish Police Jury's LCDBG Program being closed out. The notice will also state that accommodations will be made for disabled and non-English speaking persons provided a 5 day notice is received by the Rapides Parish Police Jury.

This notice shall invite all interested parties, particularly those low to moderate income residents in the target area to attend.

The hearing will be held no sooner than five calendar days from the publication date of said notice.

CONSIDERATION OF OBJECTION TO APPLICATION

Persons wishing to object to approval of an application by the State may make such objection known to:

Office of Community Development
Division of Administration
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

The State will consider objections made only on the following grounds:

- 1) The application description of needs and objectives is plainly inconsistent with available facts and data;
- 2) The activities to be undertaken are plainly inappropriate to meeting the needs and objectives identified by the applicant; and
- 3) The application does not comply with the requirements set forth in the Final Statement or other applicable laws.

Such objections should include both an identification of the requirements not met and, in the case of objections relative to (1) above, the complainant must supply the data upon which he/she relied upon to support his/her objection.

BILINGUAL

Whenever a significant number of persons and/or residents of blighted neighborhoods communicate with a primary language other than English attend public hearings, the Rapides Parish Police Jury will provide an interpreter for dissemination of information to them providing the Rapides Parish Police Jury is given sufficient notification of 5 day(s).

TECHNICAL ASSISTANCE

Technical assistance may be provided directly by the Rapides Parish Police Jury to any citizen, particularly to low and moderate income persons, residents of blighted neighborhoods

and minorities, who request assistance in the development of proposals and statement of views concerning the LCDBG Program. The local officials, administrator and engineer will conduct informational meetings with the residents of the low to moderate income areas if a written request is received by the Rapides Parish Police Jury with at least a one week notification. The persons who conduct the technical assistance meetings will disseminate information on the program and answer all pertinent questions.

TIMELY ACCESS AND ADEQUATE INFORMATION

The Rapides Parish Police Jury shall provide timely disclosure of records, information and documents related to the LCDBG program activities. Documents will be made available for copying upon request at the Rapides Parish Police Jury, Monday thru Friday, 8:30 a.m. to 4:30 p.m. Such documents may include the following:

- 1) All meetings and promotional materials.
- 2) Records of hearings and meetings.
- 3) All key documents, including prior applications, letters, grant agreements, citizen participation plans, and proposed applications.
- 4) Copies of the regulations (final statements) concerning the program.
- 5) Documents regarding other important requirements, such as Procurement Procedures, Fair Housing, Equal Employment Opportunity, Uniform Act, Labor Provisions and Environmental Procedures.

CITIZEN COMPLAINT PROCEDURE

SECTION 1

It is the policy of the Rapides Parish Police Jury to review all complaints received by the Rapides Parish Police Jury.

SECTION 2

The following procedures will be followed on all complaints received by the Rapides Parish Police Jury:

- 1) The complainant shall notify the Secretary of the complaint. The initial complaint may be expressed orally or by written correspondence.
- 2) The Secretary will notify the President or designated representative of the complaint within 5 working days.
- 3) The President or designated representative will investigate the complaint and will report the findings to the Secretary within 5 working days.
- 4) The Secretary will notify the complainant of the findings of the President or designated representative in writing or by telephone within 5 working days.
- 5) If the complainant is aggrieved by the decision, he must forward the complaint in writing (if previously submitted orally) to the Secretary who will forward the complaint and all actions taken by the President or designated representative to the appropriate police jury committee for their review. This will be accomplished within 5 working days of receipt of the written complaint.
- 6) The reviewing council committee will have 5 working days to review the complaint and forward their decision to the complainant in writing.
- 7) If the complainant is aggrieved with the decision of the Committee, he must notify the Secretary in writing that he desires to be afforded a hearing by the Rapides Parish Police Jury. The complainant will be placed on the next regularly scheduled council meeting agenda. The Secretary will notify the complainant in writing of the date of the hearing.

8) The complainant must bring all relevant data, witnesses, etc., to the hearing. The Rapides Parish Police Jury, at the hearing, will review the complaint and forward within 5 days a certified copy of the minutes of the meeting at which the hearing was conducted and a decision was rendered to the complainant. If a decision is not reached at the hearing, the Rapides Parish Police Jury will inform complainant of an appropriate date to expect a response. Within 5 working days of reaching a decision, the complainant will be notified in writing of the decision.

Complaints concerning the general administration of the LCDBG Program may be submitted in writing directly to the:

Division of Administration
Office of Community Development
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

SECTION 3

All citizen complaints relative to Fair Housing/Equal Opportunity violations alleging discrimination shall be forwarded for disposition to the:

Louisiana Department of Justice
Public Protection Division
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

The complainant will be notified in writing within 10 days that, due to the nature of the complaint, it has been forwarded to the Louisiana Department of Justice.

or

Complainant may contact the Louisiana Department of Justice Division directly at the Toll Free Telephone number 1-800-273-5718 or 504-342-7900.

SECTION 4

The Secretary will maintain a file for the purpose of keeping reports of complaints.

SECTION 5

This policy does not invalidate nor supersede the personnel or other policies of the Rapides Parish Police Jury which are currently adopted, but is intended to serve as a guide for complaints.

SECTION 6

This policy may be amended by a majority vote at any of the Rapides Parish Police Jury's regularly scheduled meetings.

ADOPTION

This Citizen Participation Plan is hereby adopted by the Rapides Parish Police Jury in regular session convened on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to adopt the following Selection Criterias for Engineers and Administrative Consultants for the FY 2008-2009 LCDBG public facilities projects and on vote unanimously adopted:

ADMINISTRATIVE CONSULTANT SELECTION CRITERIA

All responses to the proposal will be evaluated according to the following criteria and corresponding point system. The proposal will be evaluated on the basis of written materials. Sufficient information must be included in the proposal to assure that the correct number of points is assigned. Incomplete or incorrect information may result in a lower score.

1. Required Price Consideration (10 pts.)

The lowest priced proposal will receive the maximum points for price. Other, more expensive proposals will receive reduced amounts of points awarded for price based on the following formula with rounding to the nearest tenth.

Lowest Proposal x Total Possible Pts. = Pts. Allocated to
More expensive proposal expensive proposal

2. Educated background of project manager who will be assigned to project; the highest level attained will receive the assigned number of points shown for that level (10 pts.)

High School diploma	2 pts.
College Degree	10 pts.
Masters or Ph.D	10 pts.

3. Firms experience in administering LCDBG projects during the last four calendar years; identify by type and name of locality receiving grant (25 pts.)

Administering no LCDBG projects	0 pts.
Administering 1-15 LCDBG projects	10 pts.
Administering more than 15 LCDBG projects	25 pts.

4. Attributes of the firm Length of time the firm has been in administration business (15 pts.)

less than five years	0 pts.
5 to 10 years	10 pts.
over 10 years	15 pts.

Understanding of the project applied for (15 pts.)

Full understanding	15 pts.
Acceptable understanding	5 pts.
Unacceptable understanding	0 pts.

Satisfactory previous experience with the community (25 pts.)

Very satisfactory	25 pts.
Satisfactory	10 pts.
Unsatisfactory	0 pts.

TOTAL PTS. REQUIRED AND OPTIONAL CONSIDERATION 100 PTS.

ENGINEERS SELECTION CRITERIA

Respondents will be evaluated on the basis of the written materials submitted and according to the following factors:

1. Experience of the firm with this type of construction project under the LCDBG program during the past six calendar years (20 pts.)

No previous experience	0 pts.
Under contract with 1-10 grantees	10 pts.
Under contract with more Than 10 grantees	20 pts.

2. Proximity of firm to local governing body (5 pts)

Less that 60 miles away	5 pts.
More that 60 miles away	0 pts.

3. Attributes of the firm

Length of time the firm has been in business (15 pts.)

Less that 5 years	5 pts.
5 to 10 years	10 pts.
Over 10 years	15 pts.

Understanding of the project applied for (35 pts.):

Full understanding	35 pts.
Satisfactory	20 pts.
Unsatisfactory	0 pts.

Satisfactory previous experience with government body (25 pts.):

Very Satisfactory	25 pts.
Satisfactory	10 pts.
Unsatisfactory	0 pts.

In the event of a tie, the firm which has the most knowledge of the specific problem associated with the proposed project will be chosen, such knowledge must have been obtained by previous experience with the local governing body regarding the affected infrastructure.

The selection of finalist to be interviewed, if any is required, will be based on an evaluation of the written responses. The award will be made to the most qualified offerer whose qualification statement is deemed most advantageous to the community, all factors considered. Unsuccessful offerers will be notified as soon as possible.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to appoint a five member selection review committee for engineers and consultant for the FY 2008-2009 LCDBG Public Facilities projects, to be composed of the Police Jury President, Treasurer, Public Works Director, Police Juror of the District in which the CDBG Projects are located and the Grants Committee Chairman. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, for Financial Management; Requisition of Funds Policy; and Residential Antidisplacement and Relocation Assistance Plan, as recommended by the Consultant Administrator, and to appoint Ms. Kay Smith as EEO Officer, Section 504 Compliance Officer and Residential Displacement Officer for the life of the Project of the FY 2007 LCDBG Public Facilities Grant for the Airbase Road Area Sewer Collection System, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury, as legal recipient of the LCDBG funds, does hereby authorize the following actions:

SECTION 1.

RESOLUTION

A RESOLUTION TO ADOPT A FINANCIAL MANAGEMENT PLAN FOR THE AIRBASE ROAD AREA SEWER COLLECTION SYSTEM, FY 2007 PUBLIC FACILITIES GRANT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG program to designate an official depository to hold LCDBG funds;

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury as legal authorized recipient of the LCDBG funds, in regular session convened, that Mr. Tim Ware, Mr. Bruce Kelly, Ms. Paula Bounds and Ms. Angie Richmond are hereby authorized to sign "Authorized Signature Card for Request for Payment", and

BE IT FURTHER RESOLVED that Mr. Richard "Butch" Lindsay, President, shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED that the Chase Bank is hereby designated as the official depository for direct deposit of grant funds for the LCDBG project.

BE IT FURTHER RESOLVED, that Mr. Richard "Butch" Lindsay, President, is hereby authorized to sign the Designation of Depository Cards.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

SECTION II.

RESOLUTION

A RESOLUTION TO SET A REQUISITION OF FUNDS POLICY, INCLUDING ORDER OF INVOICE APPROVAL, FOR THE AIRBASE ROAD AREA SEWER COLLECTION SYSTEM, FY 2007 PUBLIC FACILITIES GRANT

WHEREAS, the State requires adequate financial management control over LCDBG funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury that all invoices for work performed or materials used in relation to the LCDBG Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

- (1) Approval by Project Administrator for budget control.
- (2) Approval by Treasurer.
- (3) Approval by Chief Executive Officer (President).

BE IT FURTHER RESOLVED, that Mr. Richard "Butch" Lindsay and Mr. Tim Ware are hereby authorized to sign checks written on the LCDBG account.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

SECTION III.

RESOLUTION

A RESOLUTION TO APPOINT MRS. KAY SMITH AS EEO OFFICER FOR THE LIFE OF THE PROJECT OF THE AIRBASE ROAD AREA SEWER COLLECTION SYSTEM, FY 2007 PUBLIC FACILITIES GRANT

WHEREAS, Equal Opportunity regulations of the LCDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW, THEREFORE BE IT RESOLVED by the Rapides Parish Police Jury that Mrs. Kay Smith is hereby appointed as EEO Officer for the life of the LCDBG Program and as such is charged to faithfully execute all duties and responsibilities herein described.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

SECTION IV.

RESOLUTION

A RESOLUTION TO APPOINT MRS. KAY SMITH AS SECTION 504 COMPLIANCE OFFICER FOR THE AIRBASE ROAD AREA SEWER COLLECTION SYSTEM, FY 2007 PUBLIC FACILITIES GRANT, AND AUTHORIZE EXECUTION OF THE SECTION 504 ASSURANCE.

WHEREAS, the State requires Grantees to designate a responsible person to coordinate the Parish's efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW, THEREFORE BE IT RESOLVED, that Mrs. Kay Smith is appointed as the Section 504 Compliance Officer for the Airbase Road Area Sewer Collection System, FY 2007 LCDBG Public Facilities Grant.

BE IT FURTHER RESOLVED that the President is authorized to sign the Section 504 Assurance that all activities of this grant will be operated in compliance with requirements of Section 504 of the Rehabilitation Act of 1973, as amended.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

SECTION V.

RESOLUTION

A RESOLUTION TO ADOPT A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN, APPOINTING MRS. KAY SMITH AS THE ANTIDISPLACEMENT OFFICER, FOR THE AIRBASE ROAD AREA SEWER COLLECTION SYSTEM, FY 2007 PUBLIC FACILITIES GRANT, AND AUTHORIZING EXECUTION OF THE CERTIFICATION.

WHEREAS, the LCDBG Program requires that all grant recipients adopt by resolution a Residential Antidisplacement and Relocation Assistance Plan;

NOW, THEREFORE BE IT RESOLVED that the Rapides Parish Police Jury adopts the Residential Antidisplacement and Relocation Assistance Plan.

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION
ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING

AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

The Rapides Parish Police Jury will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended as described in 24 CFR 570.606(b)(1). The Police Jury's Antidisplacement Officer is Kay Smith who can be reached at (318) 448-1591.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Police Jury will notify the public and submit to the Division of Administration the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low/moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain in a low/moderate-income unit for at least ten years from the date of initial occupancy.

The Rapides Parish Police Jury will provide relocation assistance, as described in 570.606(b)(2), to each low/moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the Act, the Rapides Parish Police Jury will take the following steps to minimize the displacement of persons from their homes:

1. All public facilities projects (water, sewer, gas, etc.) will be designed so that there will be no displacement of any residences or businesses;
2. No homes will be demolished that can be rehabilitated; and
3. There will be no displacement of any residential or business occupants on LCDBG projects.

BE IT FURTHER RESOLVED that the President and the Secretary are hereby authorized to sign the Residential Antidisplacement and Relocation Assistance Certification.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

The foregoing resolutions were passed and adopted by the Rapides Parish Police Jury, State of Louisiana, on this 13th day of August, 2007, by the following votes:

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

Nays: none

Absent: Steve Bordelon.

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

RESOLUTION

A RESOLUTION COMMITTING THE RAPIDES PARISH POLICE JURY TO PAY \$31,500.00 FOR ADMINISTRATIVE SERVICES FOR THE FY 2008/2009 COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROJECT.

WHEREAS, the Rapides Parish Police Jury has decided to submit a FY 2008-2009 LCDBG public facilities application for sewer system improvements for a portion of the Walnut Grove Subdivision; and

WHEREAS, the Rapides Parish Police Jury intends to utilize local funds (in order to gain an additional point) to pay for administrative costs up to and including pre-agreement

costs, administrative consultant fees, and any other administrative costs incurred by the local governing body associated with the FY 2008-2009 LCDBG application; and

WHEREAS, the Rapides Parish Police Jury has agreed for Frye-Magee and Associates, Inc., to perform all administrative consulting services associated with the application which includes developing the grant application at no cost to the Rapides Parish Police Jury and then performing all administrative consulting duties following Grant award at a cost not to exceed \$31,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Rapides Parish Police Jury, State of Louisiana, in regular session convened on this 13th day of August, 2007, that the Rapides Parish Police Jury does hereby commit up to \$31,500.00 for administrative services to enter into an agreement with Frye-Magee and Associates, Inc., to develop the application and to perform administrative consulting services for the fee of \$31,500.00, with the understanding that the local funds committed will not be used unless the grant application is awarded.

Said Resolution having been read and considered by a quorum of the Rapides Parish Police Jury, on motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to adopt the Resolution, a record vote was taken and the following result was:

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

Nays: none

Absent: Steve Bordelon

WHEREUPON, the presiding officer declared the above resolution duly adopted in full on the 13th day of August, 2007.

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

RESOLUTION

A RESOLUTION COMMITTING THE RAPIDES PARISH POLICE JURY TO PAY \$31,500.00 FOR ADMINISTRATIVE SERVICES FOR THE FY 2008/2009 COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROJECT.

WHEREAS, the Rapides Parish Police Jury has decided to submit a FY 2008-2009 LCDBG public facilities application for sewer system improvements for a portion of the Air Base Road Area; and

WHEREAS, the Rapides Parish Police Jury intends to utilize local funds (in order to gain an additional point) to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the local governing body associated with the FY 2008-2009 LCDBG application; and

WHEREAS, the Rapides Parish Police Jury has agreed for Frye-Magee and Associates, Inc., to perform all administrative consulting services associated with the application which includes developing the grant application at no cost to the Rapides Parish Police Jury and then performing all administrative consulting duties following Grant award at a cost not to exceed \$31,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Rapides Parish Police Jury, State of Louisiana, in regular session convened on this 13th day of August, 2007, that the Rapides Parish Police Jury does hereby commit up to \$31,500.00 for administrative services to enter into an agreement with Frye-Magee and Associates, Inc., to develop the application and to perform administrative consulting services for the fee of \$31,500.00, with the understanding that the local funds committed will not be used unless the grant application is awarded.

Said Resolution having been read and considered by a quorum of the Rapides Parish Police Jury, on motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to adopt the Resolution, a record vote was taken and the following result was:

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

Nays: none

Absent: Steve Bordelon

WHEREUPON, the presiding officer declared the above resolution duly adopted in full on the 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to call for a public hearing to obtain citizen views for housing and community needs of the proposed project of sewer collection and treatment for a portion of Walnut Grove Subdivision under the LCDBG program. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to call for a public hearing to obtain citizen views for housing and community needs of the proposed project of sewer collection and treatment for a portion of the Air Base Road area under the LCDBG program. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the submission of an application to Rural Development for three generators (1 portable) for the Rapides Island Water System, and authorize the President to sign the grant application. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the submission of an application to Rural Development for a generator for the Gardner Water System in the amount of \$29,902.00, and authorize the President to sign the grant application. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 1146 Mill Race Road, Alexandria, for Lormine Collins, as approved by the Health Department, subject to a road bore by a licensed contractor under Parish permit as recommended by the Public Works Director and Rapides Area Planning Commission. On vote the motion carried.

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

RESOLUTION

BE IT RESOLVED by the Rapides Parish Police Jury that its President is authorized to enter into the Cooperative Endeavor between the Rapides Parish Police Jury and the State of Louisiana for the administration of the Cotile Outflow Gate Repair and Replacement, Planning and Construction Project by the Louisiana Facility Planning and Control, FP&C Project No. 50-J40-07B-01;

BE IT FURTHER RESOLVED that the President is authorized to act on behalf of the Parish of Rapides in all matters pertaining to this project, including certifying requests for State disbursements.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, 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 does hereby express appreciation to our Louisiana Legislative Delegation for their support in securing Capital Outlay Funds for the Cotile Outflow Gate Repair and Replacement Project.

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to receive public comments relative to the expenditure of National Forest Title III Funds for the renovation and repairs at the Southern Forest Heritage Museum. On vote the motion carried.

Mr. Lindsay asked if there was anyone who wished to comment on the proposed expenditure, to which there was no response.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, that there being no one who wished to be heard, the public hearing be declared closed and authorize proceeding with the expenditure of National Forest Title III Funds in the amount of Fifty Thousand Dollars for the renovation and repairs at the Southern Forest Heritage Museum. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize Fire District No. 7 to submit a grant application to the Volunteer Fire Assistance Program, administered by Louisiana Office of Forestry, for two SCBAs, two spare cylinders, and reimbursement of ten buckets of foam in the amount of \$5,385 with the match of \$5,385

to be paid out of Fire District No. 7 Funds, as approved by the Ruby-Kolin Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to renew the lease between the Rapides Parish Police Jury and the Grand Lodge of Louisiana Free and Accepted Masons dated October 1, 1977 for the Cenla Civitan Ballpark for an additional year under option. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to ratify authorization for the President to sign a grant application to the Department of Public Safety and Corrections/Office of Youth Development to allow the Ninth Judicial District Court to continue to participate in the Title IV-E Federal Foster Care Reimbursement Program. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to submit and sign a proposal to the US Department of Justice for Safe Havens Supervised Visitation and Safe Exchange Grant for FFY 2008. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to submit on behalf of the 501c3 Assisted Outdoor Ventures a proposal to the Christopher and Dana Reeve Foundation for a Quality of Life Grant. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to submit a letter of intent and proposal to the Public Welfare Foundation on behalf of the 501c3 Assisted Outdoor Adventures. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize to apply for a Louisiana Rural Development Grant for an extension of the Town of Boyce natural gas system line to Rapides Station in the amount of \$100,000 and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize an application for the FY 2008-2009 LCDBG Funds for sewer collection and treatment for a portion of Walnut Grove Subdivision. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize an application for the FY 2008-2009 LCDBG Funds for sewer collection and treatment for a portion of the Air Base Road area. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to amend the Rapides Parish Enterprise Zone/Economic Development Zone Policies and Procedures manual, Section I, Enterprise/Economic Development Zone Policy, Subsection Enterprise/Economic Development Zone Designation Policies, Number 5, regarding the Rapides Parish Enterprise/Economic Development Zone Review Committee, so as to include in the composition of the Review Committee a representative of the Workforce Development Departments. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, to endorse Rachel Enterprises, LLC, and the project Quick Service Restaurant, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of August, 2007, that Rachel Enterprises, LLC and their project QUICK SERVICE RESTAURANT (SANDWICH SHOPPE), Enterprise Zone Program/Quality Job Program Application No. 070732-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, to endorse Oceans Behavioral of Alexandria, LLC, and the project New Mental Hospital, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of August, 2007, that Oceans Behavioral of Alexandria, LLC and their project NEW MENTAL HOSPITAL, Enterprise Zone Program/Quality Job Program Application No. 070263-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, to endorse Cleco, LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, without rebate from Sales Tax District No. 3 (special taxing district for which CLECo has requested a rebate under the provisions of Act 84), as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

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

1. To participate in the Enterprise Zone Program and the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone and/or Quality Jobs within its jurisdiction.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of August, 2007, that Cleco Power, LLC and their project RODEMACHER POWER STATION #3, Enterprise Zone Program/Quality Job Program Application No. 051209, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program, but without rebate from Sales Tax District No. 3 (special taxing district for which CLECo has requested a rebate under the provisions of Act 84).

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

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

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, to endorse Pearson Medical Technologies, LLC, and the project Expansion, as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, with rebate from the 1% Rapides Parish Police Jury Sales and Use Tax, as recommended by the Reviewing Agencies, and on vote unanimously adopted:

ENDORSEMENT RESOLUTION

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of August, 2007, that Pearson Medical Technologies, LLC and their project SITE EXPANSION, Enterprise Zone Program/Quality Job Program Application No. 062284-0, is endorsed to participate in the Louisiana Enterprise Zone Program and the Louisiana Quality Jobs Program.

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

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

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following ordinance was presented, as recommended by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of August, 2007, that Section 22.110(a)(7)(d) of the Rapides Parish Code of Ordinances is hereby amended and reenacted as follows:

CHAPTER 22. SUBDIVISIONS.

ARTICLE III. PROCEDURES.

...

Section 22-110. Plat requirements.

The following information shall be included on the plat:

- (a) Title:
 - (1) Title or name under which the proposed subdivision is to be recorded.
 - (2) Location of the property to be subdivided.
 - (3) Name of the land surveyor owner or owners and/or subdivider, address and signature
 - (4) Name of the land surveyor platting the tract
 - (5) A statement by a surveyor licensed to practice in the State of Louisiana to the effect that the plat is based upon an actual survey made by him and the distance, courses and angles and all other survey information are shown correctly, and that he has fully complied with the provision of the Revised Statutes 33:5051, et seq., and regulations governing platting.
- (6) Land surveyors seal, signature and date.
- (7) Notes:
 - (a) Soils Warning Statement
 - (b) Flood Zone Statement to include the FIRM Community Panel number and whether or not property lies within 100 year flood zone (Flood zone to be shaded on plat).
 - (c) Protective Covenant Statement indicating Book and Page Number as to where protective covenants are recorded
 - (d) Prior to submission of the proposed subdivision for review by the Rapides Area Planning Commission, the developer will obtain a written report from a firm that has been approved or accepted by the United States Corps of Engineers as an expert in the evaluation and determination of wetlands that documents whether the proposed development involves areas that meet the definition of wetlands by the Corps of Engineers, the report shall delineate the areas of wetland on the plat. If the development does involve areas that are considered wetlands by the Corps of Engineers, then the developer shall obtain Corps of Engineers approval to proceed with the development.

* * *

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the President to sign an Addendum to the Courthouse Study Agreement to provide that the Police Jury will increase its proportionate share by \$415.50, the difference in the Clerk of Court's square footage to total cost of project. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize to enter into a cooperative endeavor with Renaissance for the Parish Highway Department to assist with roadwork for the new school building, as requested by the Renaissance Board of Directors, to be paid out of Road District No. 36 Funds, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following ordinance was presented, as recommended by Legal Counsel, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-6(E) VEHICLE WEIGHT LIMITS, PENALTY SO AS TO INCREASE THE PENALTY AND AMEND AND REENACT SECTION 18-11(B) OPERATION OF VEHICLES WITH

DUAL REAR AXLES RESTRICT, PENALTY SO AS TO INCREASE THE PENALTY AND PROVIDING FOR MATTERS RELATED THERETO.

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of August, 2007, that Section 18-6(e) is hereby amended and reenacted as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-6. Vehicle weight limits.

* * *

Subsection (e).

Whoever violates this section shall be fined not more than five hundred dollars (\$500.00) per violation or be imprisoned for not more than thirty (30) days per violation or both per violation.

BE IT FURTHER ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 13th day of August, 2007, that Section 18-11(b) is hereby amended and reenacted as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

Section 18-6. Operation of vehicles with dual rear axles restricted; penalty.

* * *

Subsection (b).

Any person who violates this section shall be subject to a five hundred dollar (\$500.00) fine per violation, thirty (30) days in jail per violation, or both per violation.

* * *

BE IT FURTHER ORDAINED that these ordinances are to be effective immediately. THUS DONE AND SIGNED on this 13th day of August, 2007.

Mr. Lindsay laid over the agenda item for public auction the sale of 47' in rear of Lot 7-b, Square 31 of SAL Co. Addn. bearing the municipal address of 1221 Vance Avenue, Alexandria, Tax Debtor - Josephine & Grace B. Smith an abandoned/adjudicated property lot sale as per the application received from Ronald Dorsey.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize to enter into Intergovernmental Agreement with the Town of Lecompte for the Parish Highway Department for forty hours of ditching, cleaning and setting culverts, as requested by the Town of Lecompte, to be paid out of Road District No. 3A (town's portion), and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, the following resolution was presented, to amend the Rapides Parish Code of Ordinances to ask the Municipal Code Corporation to remove Section 22-3 (5) Subdivision Authority and Purpose, which is a duplicate of Section 22-3 (4), as recommended by the Secretary, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury on May 12, 2003 adopted an amendment to the Subdivision Ordinances adding two exclusions to the application of the Subdivision Ordinance Section 22-3 Subdivision Authority and Purpose, which were numbered (4) and (5), being more specifically:

"Sec. 22-3. Authority and purpose.

In accordance with provisions of Louisiana R.S. 33:101, et seq., and particularly Louisiana R.S. 33:112 thereof, and in order to promote the health, safety, convenience and general welfare of the community, these regulations are adopted for the following purposes, among others:

- (a) The establishment of minimum standards of subdivision design which will encourage the development of sound and economically stable areas within Rapides Parish.
- (b) The provision of the proper arrangement and width of streets in relation to other existing or planned streets and to the major street plan, which will prevent traffic hazards and congestion and provide safe and convenient traffic circulation.
- (c) The prevention of sanitation and health hazards, especially in those subdivisions with lots to be served by individual water supply and individual waste disposal systems.
- (d) To provide for adequate and convenient spaces for traffic, vehicular parking, utilities, access of fire-fighting apparatus, recreation, light and air for the avoidance of congestion of population.
- (e) To minimize flooding and insure proper water management.

These regulations shall not apply to:

- (1) Land in subdivision previously recorded, except in the case of resubdivision;
- (2) The subdivision of land to be used for orchards, forestry or the raising of crops;
- (3) Small parcels of land sold to or exchanged between adjoining property owners, where such sale or exchange does not create additional lots.
- (4) The division or partition of a tract of land into parcels of ten (10) or more acres not involving any new public thoroughfares, streets, or roads.
- (5) The division or partition of a tract of land for sale to, or exchange with, or use by immediate family members not involving any new public thoroughfares, streets, or roads. However, the regulations shall apply if the division or partition involves more than four immediate family members per ten acres or if the division or partition involves persons that are not immediate family members."

WHEREAS, the Rapides Parish Police Jury on July 21, 2003 adopted an amendment to the Subdivision Ordinances to remove an exclusion to the application of the Subdivision Ordinance Section 22-3 Subdivision Authority and Purpose, being to repeal the exemption of the division or partition of a tract of land into parcels of ten or more acres not involving any new public thoroughfares, streets or roads (4) and the former (5) was renumbered to (4), being more specifically:

"Sec. 22-3. Authority and purpose.

In accordance with provisions of Louisiana R.S. 33:101, et seq., and particularly Louisiana R.S. 33:112 thereof, and in order to promote the health, safety, convenience and general welfare of the community, these regulations are adopted for the following purposes, among others:

- (a) The establishment of minimum standards of subdivision design which will encourage the development of sound and economically stable areas within Rapides Parish.
- (b) The provision of the proper arrangement and width of streets in relation to other existing or planned streets and to the major street plan, which will prevent traffic hazards and congestion and provide safe and convenient traffic circulation.
- (c) The prevention of sanitation and health hazards, especially in those subdivisions with lots to be served by individual water supply and individual waste disposal systems.
- (d) To provide for adequate and convenient spaces for traffic, vehicular parking, utilities, access of fire-fighting apparatus, recreation, light and air for the avoidance of congestion of population.
- (e) To minimize flooding and insure proper water management.

These regulations shall not apply to:

- (1) Land in subdivision previously recorded, except in the case of resubdivision;
- (2) The subdivision of land to be used for orchards, forestry or the raising of crops;
- (3) Small parcels of land sold to or exchanged between adjoining property owners, where such sale or exchange does not create additional lots.
- (4) The division or partition of a tract of land for sale to, or exchange with, or use by immediate family members not involving any new public thoroughfares, streets, or roads. However, the regulations shall apply if the division or partition involves more than four immediate family members per ten acres or if the division or partition involves persons that are not immediate family members."

WHEREAS, the Municipal Code Corporation provides the codification service for the Rapides Parish Police Jury;

WHEREAS, the Rapides Parish Code of Ordinances needs to be corrected to reflect the action of the Rapides Parish Police Jury of July 21, 2003;

WHEREAS, currently exclusion (4) and exclusion (5) of Section 22-3 are duplicates;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby request the Municipal Code Corporation to correct Section 22-3 by removing exclusion (5) from the Rapides Parish Code of Ordinances, being a duplicate of (4).

THUS PASSED AND APPROVED on this 13th day of August, 2007.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to receive the required report from Acadian Ambulance under the Contract for June 2007:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	424	80%	88.21%
Pineville - 8 minute	115	80%	87.83%
Rapides - 12 minute	156	80%	91.67%
Rapides - 20 minute	148	80%	85.14%

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Fuller, to approve the temporary increase of work hours of the Civil Service Clerical Assistant to 40 hours per week for a period of three months, contingent upon funds being available in the Civil Service budget in the General Fund. On vote the motion carried. Mr. Ezra Reed opposed.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to grant a \$0.25 per hour pay increase to Firefighter John Sloan, effective September 29, 2007, as requested by the Alpine Volunteer Fire Department, to be paid out of Fire Protection District No. 3 Funds. On vote the motion carried.

Mr. Fuller removed the agenda items to discuss the opinion of Mr. Tom Wells, Legal Counsel, concerning meetings and the 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.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to add the following items to the agenda.

A roll call vote was called and was as follows:

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

On roll call vote the motion carried 8-0.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale on the following Adjacent/Adjudicated Property: Lot 2, Square 48, SAL CO. Addn. bearing the municipal address of 2621 Wise Street, Alexandria. Tax debtor listed Lucenda and Joe Rebecca Addison. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, for the Workforce Operations Department to extend employment of the Summer Youth Workforce Professional due to the recent vacancy of the full-time Youth Workforce Professional. This position will be continuation of what already is in existence. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to authorize the sale of Fire District No. 11 Asset 6872, 1972 Crown Custom Fire Engine, and Asset 8335, 1987 GMC/E-One Apparatus, as requested by the Spring Creek Volunteer Fire Department Board of Directors, and authorize the President and/or Treasurer to sign all legal documents pertaining to this request. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to grant approval to Miller Country Estates, Phase I, consisting of six lots on Miller Road, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director and Legal Counsel, and authorize to sign the plat. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to accept Contract Bid No. 2004 LSUA Ag Center, US 71/167 Crossover/Turnlane, with KDC

Construction Company, LLC as complete for the Dean Lee Research Station, FP&C No. 50-J40-02-010 (Phase II), as recommended by the Project Engineer, subject to approval by the Louisiana Division of Administration, Facility Planning and Control. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to renew Commercial Auto, Property and Inland Marine Insurance with Risk Services of Louisiana, LLC (current carrier) for September 6, 2007 through September, 2008, as recommended by the Treasurer and Purchasing Agent. 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. Ezra Reed, seconded by Mr. Richard Billings, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:34 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard "Butch" Lindsay, President
Rapides Parish Police Jury