

RAPIDES PARISH POLICE JURY

REGULAR SESSION OCTOBER 8, 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, October 8, 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; Mr. Pete Bruce; Public Works Director; Mr. Robert Barr, Courthouse and Jail Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; Mr. Field Gremillion, Assistant District Attorney; 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. Ezra Reed.

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

On motion by Mr. Joe Fuller, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on September 10, 2007, and in Special Session on September 24, 2007, as published in the Official Journal. On vote the motion carried.

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

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

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

Mr. Wilmore laid over the appointment to the Ward 7 Recreation District for a five year term to fill the expired term of Mr. Edward Thomas, term expired on April 13, 2003.

On motion by Mr. Ezra Reed, seconded by Mr. Richard Billings, to reappoint Mr. Don Calhoun to the Fire District No. 7 Civil Service Board, representing the Police Jury, for a three year term, term will expire on February 7, 2010. On vote the motion carried.

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.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to appoint Mr. Reginald Allen to the Cheneyville Recreation District, if he will accept the appointment, 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 vote the motion carried.

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.

Mr. Wood laid 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.

Mr. Lindsay laid over the appointment to the Fire District No. 3 Civil Service Board, nominee of higher education, for a three year term to fill the expiring term of Mrs. Wanda Simpson, term will expire on October 10, 2007, until nominations are received from Louisiana College. On vote the motion carried.

Mr. Fuller laid over the appointment to the England Economic and Industrial Development District for a four year term to fill the expiring term of Mr. William Barron, term will expire on October 13, 2007.

On motion by Mr. Butch Lindsay, seconded by Mr. Jerry Wood, to reappoint Mr. Jules Grandpierre to the Waterworks District No. 3 for a five year term, term will expire on October 14, 2012. On vote the motion carried.

Mr. Lindsay laid over the appointment to fill the vacancy in an unexpired term on the Rigolette Playground Advisory Committee, created by the resignation of Mr. Lloyd A. Carpenter, term will expire on July 16, 2008.

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

Civil Service Board for a three year term to fill the expiring term of Mr. James L. Elder, nominee of Louisiana College, term will expire on November 8, 2007;

Fire District No. 4 Civil Service Board for a three year term to fill the expiring term of Mr. David Gunter, employee representative, term will expire on November 12, 2007;

Board on the Code of Ethics for one year term to fill the expiring term of Rev. Robert R. Perry, term will expire on November 14, 2007; and

Esler Industrial Development Area Advisory Board for a five year term to fill the expiring term of Mr. John W. "Bill" Penny, representing District E, term will expire on November 29, 2007.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to reappoint Mr. John W. "Bill" Penny, representing District E, to the Esler Industrial Development Area Advisory Board for a five year term, term will expire on November 29, 2012. On vote the motion carried.

Mr. Fuller pulled the agenda item to receive an update from Mr. Matt Johns, of the Rapides Area Planning Commission, on the building code permits in Rapides Parish.

On motion by Mr. Don Wilmore, seconded by Mr. Joe Fuller, to recognize Ms. JoJo Wilson, Registrar of Voters, in reference to that certain motion of the Police Jury relative to voting at nursing homes. On vote the motion carried.

Ms. JoJo Wilson, Registrar of Voters, explained that residents in nursing homes could be certified annually under a special handicapped program for 65 or older or vote by mail, their precinct would be according to where registered to vote. Discussion ensued.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to request Chief Scott Kessler of Holiday Village Volunteer Fire Department to call an election of the employees of Fire District No. 4 for their representative on the Civil Service Board, Mr. David Gunter's term will expire on November 12, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to submit to Governor Blanco the nomination of Ms. Jan Corley for reappointment to the Rapides Parish Hospital Service District, representing Police Jury District H, for a six year term beginning November 15, 2007, copy to be sent to Senator Joe McPherson. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Mr. Carl Teal, 8465 Highway 112, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Mr. David Cole, 32 Man Willis Road, Glenmora, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Ms. Sue Morrison, 138 Morrison Road, Hineston, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Mr. James Clark, 48 Bucks Landing Road, Forest Hill, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following resolution was presented, to adopt the Annual Certificate of Compliance with the State of Louisiana, Off System Bridge Replacement Program, as recommended by the Public Works Director, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Code of Federal regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Rapides Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Rapides Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Rapides Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 1, 2006 through September 30, 2007:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Mr. Joe Fuller, being seconded by Mr. Richard Billings, was adopted by the following vote on this the 8th day of October, 2007.

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

NAYS: none

ABSENT: Steve P. Bordelon

And the resolution was declared adopted on this the 8th day of October, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to advertise for bids for cleaning and snagging of the Echo drainage canal beginning at Highway 1 to beyond River Road, to be paid out of Road District No. 2C Funds. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign an agreement between Fire Protection District No. 6 and the Senior Citizens for the use of the training center for a senior meal site. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to enter into a financing agreement with Regions Equipment Finance Corporation for the lease-purchase of a 2007 International (Pierce) Fire Pumper to be purchased from Martin Apparatus (Pierce Manufacturing) under the LA State LaMas Contract No. 405943 for the amount of \$162,843 with the terms and conditions of five annual payments with an interest rate of 3.86%, as recommended by the Deville Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 6 Funds as budgeted:

EXHIBIT A

RESOLUTION

WHEREAS, the governing body of the Rapides Parish Police Jury (the "Lessee") has determined that in order for the Lessee to better accomplish its public purposes, the Lessee needs to acquire the use of the Equipment described in the schedule attached to or set forth in the Equipment Lease-Purchase Agreement (the "Lease"); and

WHEREAS, the Lessee has determined that the most economical and efficient means of acquiring the use of said Equipment is pursuant to a lease-purchase of the Equipment pursuant to the Lease; and

WHEREAS, a copy of the Lease has been presented to, considered and approved by the governing body of the Lessee,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Lessee, as follows:

1. The Lessee is hereby authorized to enter into the Lease between the Lessee and AmSouth Leasing Corporation (formerly Regions), as lessor, with all riders, certificates, schedules, and amendments thereto, substantially in the form attached hereto, and the execution and delivery of the Lease is hereby approved, authorized, ratified and confirmed.

2. The President and each and any of them without the others is hereby authorized to execute and deliver the Lease on behalf of the Lessee in substantially the form presented to the governing body of Lessee at this meeting with such changes or additions thereto or deletions therefrom as the officer executing the same shall approve, which approval shall be conclusively evidenced by his or her execution of the Lease. The Treasurer and each and any of them without the others is hereby authorized to execute and deliver on behalf of the Lessee such agreements, indemnities, purchase orders, leases, bills of sale, certificates or other instruments or obligations as they or any one of them may deem necessary or appropriate to the accomplishment of the Lease, and the executions and delivery of any such agreement, instrument or obligation prior to the date hereof by any such officer is in all respects hereby confirmed, ratified and approved. The Secretary is hereby authorized and directed to affix the corporate seal to such instruments and to attest the same.

3. The proper officers of the Lessee are authorized and directed to do or cause to be done all such other acts and things, to make all payments, including rent payments, required pursuant to the Lease and related documents, and to execute all such documents, certificates and instruments as in his, her or their judgment may be necessary or advisable in order to carry out the foregoing Resolutions and the Lessee's obligations under the Lease, or any amended, renewed or supplemental lease; and all actions heretofore taken by the officers of the Lessee in connection with the acquisition of the Equipment and negotiation of the Lease are hereby approved, ratified and confirmed in all respects.

4. The lessee hereby designates the Lease to be a "qualified tax exempt obligation" under the provisions of Section 265(b)(3) of the Internal Revenue Code, as amended.

THUS PASSED AND APPROVED on this 8th day of October, 2007.

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign the updated Master Memorandum of Understanding between the Chief Elected Official, WIB and LWIA61 One-Stop Partners. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to approve the disposal of and removal from OEWD and WOD inventory of certain obsolete equipment.

DESCRIPTION	TAG NUMBER	SERIAL NUMBER
SAMPO MONITOR		T8020128BT03747
SAMPO MONITOR		T5930120BH272
SAMPO MONITOR		T8020128BT00487
SAMPO MONITOR		T8020128BT00493
SAMPO MONITOR		T8020128BT03739
IBM HARD DRIVE	RPPJ-0	23AARBY
QUICK HARD DRIVE	RPPJ-0	001169
QUICK HARD DRIVE	RPPJ-07620	020357
QUICK HARD DRIVE	RPPJ-07541	005659
QUICK HARD DRIVE	RPPJ-07583	23AARFR
QUICK KEY BOARD		40562476
QUICK KEY BOARD		32260403
QUICK KEY BOARD		41971261
IBM KEYBOARD		0156838
KEI PENTIUM III CPU	G001072	102509 *
KEI KEYBOARD & MOUSE		103209967
EXECUTONE TELEPHONE	RPPJ-06449	20101650
EXECUTONE TELEPHONE	RPPJ-06448	90203543
EXECUTONE TELEPHONE	RPPJ-06447	20101615
EXECUTONE TELEPHONE	RPPJ-06446	20101520
EXECUTONE TELEPHONE	RPPJ-06450	20101547
EXECUTONE TELEPHONE	RPPJ-06453	20101607
EXECUTONE TELEPHONE	RPPJ-06451	20101684
EXECUTONETELEPHONE	RPPJ-06444	20101521
EXECUTONE TELEPHONE	RPPJ-06454	20101529

(*broken)

On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, for the Workforce Operations Department to increase two temporary contracted employees, the STEP Facilitator and Aide's hourly wage by \$0.75 per hour to come out of the STEP budget and authorize the Treasurer to amend the budget as necessary. The effective date will be October 8, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize OEWD to hire a part-time, temporary clerical person for the LaJET office to assist staff while a permanent employee is on extended sick leave. (Total salary and fringe for the position will be \$10.70 per hour.) On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign a budget modification for LaJET and to authorize the Treasurer to amend the budget as needed. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the Treasurer to amend all budgets as necessary. On vote the motion carried.

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

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to enter into a contract with Lyle Bergeron, AIA for the architectural duties for the construction phase of the Glenmora and Hineston Library Branches and to authorize the removal of Alliance Design Group LLC from the construction phase of the projects as approved by Legal Counsel and authorize the President to sign same. On vote the motion carried.

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

Proclamation

WHEREAS, the period of October 23, 2007 through October 31, 2007 has been proclaimed NATIONAL RED RIBBON WEEK;

WHEREAS, the Red Ribbon Campaign originated when Federal Agent Enrique Camarena died at the hands of drug traffickers in 1985; and,

WHEREAS, the Red Ribbon become the symbol to eliminate demand for drugs, just as the yellow ribbon symbolizes support for our troops; and,

WHEREAS, the Red Ribbon Campaign acts as a catalyst to mobilize communities into action to create a DRUG FREE AMERICA and all segments of the community must be involved in prevention programs and activities to develop an attitude of intolerance to the use and demand for drugs in our neighborhoods; and,

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that the week of October 23-October 31, 2007 be proclaimed as National Red Ribbon Week with the National Theme of "Look at Me, I'm Drug Free",

BE IT FURTHER RESOLVED to encourage and urge the citizens of our community to create awareness of alcohol and other drug problems, build community coalitions to implement prevention strategies, support healthy drug free lifestyles and encourage neighborhood prevention planning and activities.

THUS DONE AND SIGNED on this 8th day of October, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 1423 Barthel Drive, Pineville, for Troy and Kathy Littleton, as approved by the Health Department, as recommended by the Public Works Director and Rapides Area Planning Commission. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to concur with the Public Works Director on the approval to Sewerage District No. 1 for the Grundy Cooper Sewerage Improvements within the rights of way of Victoria Drive, Canal Drive, Sarah Street, Benjamin Street, David Street, Carole Street, Marilyn Loop, Bonnie Loop, Melissa Loop, Hall Street and Floyd Street. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize an application to Capital Outlay for the Grundy Cooper Subdivision Sewer Extension Project, a copy of this resolution to be sent to Sewerage District No. 1; request our Legislative Delegation for their support; and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2008 NACo Legislative Conference to be held on March 1-5, 2008 in Washington, DC. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2008 NACo Annual Conference to be held on July 11-15, 2008 in Kansas City, MO. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale under the Adjudicated Property Procedures for Lot 7, Square 1, Scipio Creighton Subdivision, bearing the municipal address of 410 Scallan Street, Alexandria, Tax Debtor Bee Jenkins. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale under the Adjudicated Property Procedures for 7 acres in Section 42 and 43, bearing no municipal address, Tax Debtor Robert F. & Jean V. Bruce. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale under the Adjudicated Property Procedures for Lot 41, Fourleaf Village

Subdivision, bearing the municipal address of 1807 Clover, Alexandria, Tax Debtor Cynthia T. Wardsworth. On vote the motion carried.

Agenda items nos. 47, 48, 49 and 50 were omitted.

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

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	441	80%	87.53%
Pineville - 8 minute	117	80%	84.62%
Rapides - 12 minute	178	80%	88.76%
Rapides - 20 minute	156	80%	87.64%

On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, 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		
Steve Bordelon		
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. Joe Fuller, seconded by Mr. Richard Billings, to reimburse the expense of Russell Turnage who attended the Twin Valley RC&D Meeting held in Natchitoches on September 25, 2007, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept recommendation of CDBG Engineer Selection Committee to award Consultant Engineer to Meyer, Meyer, LaCroix & Hixson for the Air Base Road Area Sewer Project. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept recommendation of CDBG Engineer Selection Committee to award Consultant Engineer to Meyer, Meyer, LaCroix & Hixson for the Walnut Grove Sewer Project. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to adopt a Notice of Intent of Sale under the Adjudicated Property Procedures for Buildings and Improvements only on a certain tract of land bearing the municipal address of 1401 MacArthur Drive Service Road, Alexandria, Tax Debtor Mid State Oil Co. Inc. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize Rosie Woodham, 355 Robinson Bridge Road, Lecompte, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to approve Change Order No. 1 for Bid No. 2010 Various Road Improvements, Districts "A, B, C, E, H & I" for an increase of \$6,000 for cold planing Cooley Crossing Road, to be paid from Ward 2 District E Funds, as recommended by the Purchasing Agent, Treasurer and Public Works Director. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize to enter into a financing agreement with Regions Equipment Finance Corporation for the lease-purchase of one fire pumper and two fire tankers to be purchased from Central States Fire Apparatus, LLC (Bid No. 2000) for the amount of \$460,877 with a \$60,877 down payment,

and to finance \$400,000 with the terms and conditions of eight annual payments at an interest rate of 4.0%, as recommended by the Oak Hill Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 5 Funds as budgeted:

EXHIBIT A

RESOLUTION

WHEREAS, the governing body of the Rapides Parish Police Jury (the "Lessee") has determined that in order for the Lessee to better accomplish its public purposes, the Lessee needs to acquire the use of the Equipment described in the schedule attached to or set forth in the Equipment Lease-Purchase Agreement (the "Lease"); and

WHEREAS, the Lessee has determined that the most economical and efficient means of acquiring the use of said Equipment is pursuant to a lease-purchase of the Equipment pursuant to the Lease; and

WHEREAS, a copy of the Lease has been presented to, considered and approved by the governing body of the Lessee,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Lessee, as follows:

1. The Lessee is hereby authorized to enter into the Lease between the Lessee and AmSouth Leasing Corporation (formerly Regions), as lessor, with all riders, certificates, schedules, and amendments thereto, substantially in the form attached hereto, and the execution and delivery of the Lease is hereby approved, authorized, ratified and confirmed.

2. The President and each and any of them without the others is hereby authorized to execute and deliver the Lease on behalf of the Lessee in substantially the form presented to the governing body of Lessee at this meeting with such changes or additions thereto or deletions therefrom as the officer executing the same shall approve, which approval shall be conclusively evidenced by his or her execution of the Lease. The Treasurer and each and any of them without the others is hereby authorized to execute and deliver on behalf of the Lessee such agreements, indemnities, purchase orders, leases, bills of sale, certificates or other instruments or obligations as they or any one of them may deem necessary or appropriate to the accomplishment of the Lease, and the executions and delivery of any such agreement, instrument or obligation prior to the date hereof by any such officer is in all respects hereby confirmed, ratified and approved. The Secretary is hereby authorized and directed to affix the corporate seal to such instruments and to attest the same.

3. The proper officers of the Lessee are authorized and directed to do or cause to be done all such other acts and things, to make all payments, including rent payments, required pursuant to the Lease and related documents, and to execute all such documents, certificates and instruments as in his, her or their judgment may be necessary or advisable in order to carry out the foregoing Resolutions and the Lessee's obligations under the Lease, or any amended, renewed or supplemental lease; and all actions heretofore taken by the officers of the Lessee in connection with the acquisition of the Equipment and negotiation of the Lease are hereby approved, ratified and confirmed in all respects.

4. The lessee hereby designates the Lease to be a "qualified tax exempt obligation" under the provisions of Section 265(b)(3) of the Internal Revenue Code, as amended.

THUS PASSED AND APPROVED on this 8th day of October, 2007.

On vote the motion carried.

The next agenda item was discussion of the former office space of the Rapides Area Planning Commission in the Coliseum Office Complex. Mr. Fuller advised that the Rapides Area Planning Commission has vacated their office space and are now located on England Airpark. He asked that use of the vacant space be reviewed and a recommendation brought back.

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, to request Barron, Heinberg and Brocato, Ms. Kay Smith and Mr. Tim Ware to bring back a recommendation on the vacant office space in the Coliseum Office Complex. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to accept Contract No. 2010 Various Road Improvements, Districts A, B, C, E, H and I as complete, as recommended by the Public Works Director. On vote the motion carried.

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

RESOLUTION

WHEREAS, the Rapides Parish Police Jury on August 13, 2007 awarded 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; and

WHEREAS, the President of the Rapides Parish Police Jury requires the authority to sign the Cash Sale and related documents to carry out the intent of the Rapides Parish Police Jury; and

WHEREAS, Mr. Bob Bussey, Assistant District Attorney, has so recommended;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby authorize Mr. Richard "Butch" Lindsay, President, to sign the Cash Sale document of the Hineston Building and Land awarded to Mr. Huey Bonnette under Bid No. 2020 in the amount of \$45,085.27,

THUS PASSED AND APPROVED on this 8th day of October, 2007.

On motion by Mr. Jerry P. Wood Sr., seconded by Mr. Richard Billings, the following ordinance was presented, as recommended by Mr. Bob Bussey, Assistant District Attorney, and Attorney Becky Alexander, and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND SECTIONS 2-181(F), 2-182(J) AND 2-183(E) ABANDONED/ADJUDICATED PROPERTY SO AS TO REPEAL THE PROVISION OF REDEMPTION TO INCLUDE ALL COSTS AND FEES ADVANCED BY THE PROSPECTIVE PURCHASER PLUS PURCHASER'S ATTORNEY FEES UP TO \$1,500

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 8th day of October, 2007, that Sections 2-181(f), 2-182(j) and 2-183(e) of the Rapides Parish Code of Ordinances are hereby amended and reenacted as follows:

Chapter 2. Administration.

Article XI. Abandoned/Adjudicated Property.

Section 2-181. Sale of an abandoned (adjudicated) property by private sale.

(f) Any redemption by persons mentioned in the aforementioned statutes shall be cast with all taxes, interest, penalties, and liens, all to be collected by the sheriff prior to issuance of the redemption certificate.

Section 2-182. Donation of an abandoned (adjudicated) property to a non-profit entity.

(j) Any redemption by persons mentioned in the aforementioned statutes shall be cast will all taxes, interest, penalties, and liens, all to be collected by the sheriff prior to the issuance of the redemption certificate.

Section 2-183. Sale of an adjudicated vacant lot to an adjoining landowner who has maintained the lot for one year, and other conditions, mandated by the prevailing statutes.

(e) Any redemption by persons mentioned in the aforementioned statutes shall be cast will all taxes, interest, penalties, and liens, all to be collected by the Sheriff prior to issuance of the redemption certificate.

BE IT FURTHER ORDAINED in all other respects Sections 2-181, 2-182 and 2-183 of the Rapides Parish Code of Ordinances shall remain unchanged.

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

THUS DONE AND SIGNED on this 8th day of October, 2007.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize letters of support for the Brownfields Grant proposals by Kisatchie-Delta Regional Planning and Development District. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize expenses of interested Police Jurors, Police Jurors-Elect and designated Police Jury employees to attend the Newly Elected Local Officials Conference by the Police Jury Association to be held on December 6, 2007 in Baton Rouge. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to swap our storage building plus twenty five thousand dollars for the City of Alexandria's old utility office and

authorize the President to sign the necessary paperwork and amend the budget as necessary.
On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Fuller, to add the following item to the agenda.

A roll call vote was called and was as follows:

YES	NO	ABSENT
Butch Lindsay		Steve Bordelon
Ezra Reed		
Steve Bordelon		
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. Richard Billings, seconded by Mr. Joe Fuller, to authorize the Public Works Director to negotiate a contract for emergency repairs of the Durand Road bridge, as recommended by the Public Works Director, or take whatever action is necessary.
On vote the motion carried.

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

There being no further business, the meeting was declared adjourned at 3:25 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Butch Lindsay, President
Rapides Parish Police Jury