

RAPIDES PARISH POLICE JURY

REGULAR SESSION
NOVEMBER 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 Tuesday, November 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 Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Jerry P. Wood Sr., Richard W. Billings and Scott Perry Jr.

Police Juror Joe Fuller was absent.

Also present were Mr. Tim Ware, Treasurer; Ms. Kay Smith, OEWD Director; Ms. Elaine Morace, Workforce Operations 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. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Steve Bordelon.

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. Richard Billings, seconded by Mr. Don Wilmore and Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on October 8, 2007, as published in the Official Journal. On vote the motion carried.

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

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore and Mr. Scott Perry, to accept the Treasurer's Report. On vote the motion carried.

Mr. Ezra 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. Ezra Reed 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. Ezra 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. Ezra 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. Ezra 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. Don Wilmore, to reappoint Mr. Lloyd Hall to the Lecompte Area Recreation District for a five year term, term will expire on November 13, 2012. On vote the motion carried.

Mr. Jerry Wood laid over the appointment to the Industrial Development Board for a six year term to fill the expired term of Mr. John J. Godbee, term expired on October 9, 2007.

Mr. Butch 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 expired term of Mrs. Wanda Simpson, term expired on October 10, 2007, until nominations are received from Louisiana College.

Mr. Butch Lindsay laid over the appointment to the England Economic and Industrial Development District for a four year term to fill the expired term of Mr. William Barron, term expired on October 13, 2007.

Mr. Butch 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.

Mr. Butch Lindsay laid over the appointment to the Civil Service Board for a three year term to fill the expired term of Mr. James L. Elder, nominee of Louisiana College, term expired on November 8, 2007, until nominations are received from Louisiana College.

On motion by Mr. Steve Bordelon, seconded by Mr. Ezra Reed and Mr. Richard Billings, to acknowledge the election of Mr. David Gunter to the Fire District No. 4 Civil Service Board as employee representative, as recommended by Chief Scott Kessler of Holiday Village Volunteer Fire Department, term will expire on November 12, 2010. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Richard Billings, to reappoint Rev. Robert R. Perry to the Board on the Code of Ethics for one year term, term will expire on November 14, 2008. On vote the motion carried.

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

Ward 4 Recreation District for a five year term to fill the expiring term of Mayor Tyrone Doyle, term will expire on December 8, 2007;

Ward 10 Recreation District for a five year term to fill the expiring term of Mr. Darrell Ingram, term will expire on December 12, 2007;

Coliseum Authority for a five year term to fill the expiring term of Mr. Bart Schmolke (representing District G), term will expire on December 13, 2007; and

Board on the Code of Ethics for one year term to fill the expiring term of Mr. James Arthur Williams, term will expire on December 14, 2007.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore, Mr. Scott Perry, and Mr. Steve Bordelon, to waive the thirty day announcement rule and reappoint Mr. Bart Schmolke to the Coliseum Authority (representing District G) for a five year term, term will expire on December 13, 2012. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to waive the thirty day announcement rule and appoint Mayor Joe Rivers to the Ward 4 Recreation District, for a five year term effective December 9, 2007, term will expire on December 8, 2012. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry and Mr. Butch Lindsay, to waive the thirty day announcement rule and reappoint Mr. Darrell Ingram to the Ward 10 Recreation District for a five year term, term will expire on December 12, 2012. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to present a Certificate of Recognition to Synergy Home Care-Central Region Inc. for being in the Top 100 Agencies that have achieved quality outcomes, quality improvement and financial performance by Home Health Line and Outcome Concept Systems. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ezra Reed, to present a Certificate of Recognition to Ms. Nancy Rials, Forest Hill Elementary, as Elementary Principal of the Year. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to present a Certificate of Recognition to Ms. Cheronda Cooper at Peabody Magnet School as Outstanding Educator by the Milken Foundation. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 2, Square 48, South Alexandria Land Co. Addn., bearing the municipal address of 12621 Wise Street, Alexandria, to Norah L. Carter, for the consideration of \$375.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 2, SQUARE 48, SOUTH ALEXANDRIA LAND CO. ADDN., BEARING THE MUNICIPAL ADDRESS OF 2621 WISE STREET, ALEXANDRIA, TO NORAH L. CARTER FOR THE CONSIDERATION OF \$375.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 2, Square 48, South Alexandria Land Co. Addn., bearing the municipal address of 2621 Wise Street, Alexandria, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Norah L. Carter to purchase said property for the consideration of \$375.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 2, Square 48, South Alexandria Land Co. Addn., bearing the municipal address of 2621 Wise Street, Alexandria, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Norah L. Carter, or their agent or assigns for and in consideration of \$375.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.

- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Parish and the cash sale attached has been approved by the District Attorney.

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

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Part of Block 42, West Alexandria Addition: 74.4' on Albert Street, bearing the municipal address of 1720 Albert Street, Alexandria, LA to Patrick Lacour for the consideration of \$500.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on November 13, 2007:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL PART OF BLOCK 42, WEST ALEXANDRIA ADDITION: 74.4' ON ALBERT STREET, BEARING THE MUNICIPAL ADDRESS OF 1720 ALBERT STREET, ALEXANDRIA, LA, TO PATRICK LACOUR FOR THE CONSIDERATION OF \$500.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Part of Block 42, West Alexandria Addition: 74.4' on Albert Street bearing the municipal address of 1720 Albert Street, Alexandria, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

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

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

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Patrick Lacour for the offered consideration.

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

Section 1. Part of Block 42, West Alexandria Addition: 74.4' on Albert Street, bearing the municipal address of 1720 Albert Street, Alexandria, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police

Jury conveys the above described property to Patrick Lacour, or his agent or assigns for and in consideration of \$500.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

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

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Rear 47' of Lots 7-8, Square 31, SAL Co. Addition, bearing the municipal address of 1221 Vance Avenue, Alexandria, LA to Ronald W. Dorsey for the consideration of \$1,000.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on November 13, 2007:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL REAR 47' OF LOTS 7-8, SQUARE 31, SAL CO. ADDITION, BEARING THE MUNICIPAL ADDRESS OF 1221 VANCE AVENUE, ALEXANDRIA, LA, TO RONALD W. DORSEY FOR THE CONSIDERATION OF \$1,000.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Rear 47' of Lots 7-8, Square 31, SAL Co. Addition bearing the municipal address

of 1221 Vance Avenue, Alexandria, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Ronald W. Dorsey to purchase said property for the consideration of \$1,000.00 cash, at the time of sale; and

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

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to Ronald W. Dorsey for the offered consideration.

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

Section 1. Rear 47' of Lots 7-8, Square 31, SAL Co. Addition, bearing the municipal address of 1221 Vance Avenue, Alexandria, Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Ronald W. Dorsey, or his agent or assigns for and in consideration of \$1,000.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

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

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return or any reduction of the purchase price, but

with the subrogation to all rights and actions of warranty the City of Alexandria and/or the Parish of Rapides may have, and such sale shall contain such warranty limitations and other provisions as are required by the District Attorney's Office. The City of Alexandria and/or the Parish of Rapides shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to request Legal Counsel to bring a recommendation on an amendment to Section 19-20 Discharge of Firearms of the Code of Ordinances so as to increase distance from residential subdivisions or in direction of residence, business or public facility. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize Ms. Tiffany Blair, 93 L. Robinson Road, Hineston, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to accept Bid No. 2024 Various Road Improvements, District F, as substantially complete as recommended by Meyer, Meyer, LaCroix & Hixson Inc., Project Engineer, and the Public Works Director. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize Ms. Mamie Odom, 39 Ernest Odom Road, Pitkin, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to retain Barron, Heinberg & Brocato as architect for construction of a new fire station for Fire District No. 2 in the vicinity of LSU-A, to be paid out of Fire District No. 2 Fund, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to purchase one 3/4 ton (4x4 crew cab) pick-up truck under the City of Alexandria Bid No. 1613 for Fire District No. 10, as recommended by the Plainview Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire District No. 10 Funds. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Jerry Wood, to cease the drawdown of Cotile Lake authorized by the Police Jury on August 13, 2007, the Bayou Rapides gate be closed, and the necessary drawdown for the outflow gate and bridge repairs be reconsidered at a later date and the public will be given notice, as recommended by the Public Works Director. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to renew the group health insurance. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to purchase a new Ford Taurus for the District Attorney's Office in the approximate amount of \$18,000 under the City of Alexandria's contract, to be paid out of the General Fund, and to accept the donation of the old District Attorney's vehicle for use by the Parish Highway Department for spare parts. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize the purchase of Lot C-3 Provine Place, a two acre parcel of land, from Lake District LLC for the purpose of a regional facility in the amount of \$209,000 (\$392,000 appraised value), as recommended by the Library Board of Control and approved by Mr. Tom Wells, Legal Counsel, to be paid out of Library Funds, and authorize the President to sign all necessary documents for the purchase. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to ratify the application to Capital Outlay for Bayou Boeuf/Red River Diversion for

Irrigation Purposes in the amount of \$210,000 for FY 2008/2009 and to request our Legislative Delegation for their support. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to ratify the application to Capital Outlay for the Sewer System Master Planning for Tioga, West Ball and North Pineville Areas in the amount of \$150,000 and to request our Legislative Delegation for their support. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to ratify the application to Capital Outlay for the Tioga High School Road Improvements in the approximate amount of \$3,000,000 and to request our Louisiana Legislative Delegation for their support. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to prioritize the Capital Outlay FY 2008-2009 applications as follows:

1. Bayou Boeuf and Red River Diversion for Irrigation Purposes
2. Grundy Cooper Sewer Improvements
3. Tioga High School Road
4. Sewer System Master Planning for Tioga, West Ball and North Pineville Areas

On vote the motion carried.

Motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to ratify the grant application to the Governor's Office of Rural Development, Parish Bridge Repair Program, for the Durand Road Bridge and authorize the President to sign the Local Agency Assurances; with the amendment to decline the grant award of \$30,000 from the Parish Bridge Repair Grant Program, Governor's Office of Rural Development, and authorize the Public Works Director to proceed with emergency repairs.

Mr. Fountaine questioned why the grant was being declined. Mr. Billings explained the proposed project was estimated at \$115,000 of which \$30,000 would be funded by the grant; however, the Public Works Director has advised used bridge material has become available from the replacement of Mill Race Road bridge with tank car culverts for sufficient repairs to make the Durand Road bridge passable. Further, it has been determined the Durand Road bridge is scheduled for replacement in 2010 under the Federal/State Bridge Replacement Program.

Mr. Fountaine objected to the inclusion of the amendment to the original agenda item.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to delete the amendment to the agenda item; approve the original agenda item to ratify the grant application to the Governor's Office of Rural Development, Parish Bridge Repair Program, for the Durand Road Bridge and authorize the President to sign the Local Agency Assurances.

On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to grant approval to Myrtle Hill Subdivision, on Handley Loop, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director and Legal Counsel, and authorize signing of the plat. On vote the motion carried. Mr. Butch Lindsay abstained.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, that the Courthouse Committee Chairman be authorized to get with Civil Service Director and Juvenile Probation Director and bring back a recommendation to the Police Jury. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to grant approval to Sunset Creek Subdivision, at the intersection of LA 107 and Mercer Road, as recommended by the Rapides Area Planning Commission and Public Works Director, subject to approval of Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize the expenses of Mr. Joe Fuller and other interested Police Jurors to

attend the annual retreat of the NACo Justice and Public Safety Steering Committee to be held on January 23-26, 2008 in Wilmington, NC. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to remove Mr. Jimmy Dubroc as member on the Zachary Taylor Parkway Commission; appoint Mr. Buck Vandersteen (who was serving as alternate) as member to the Zachary Taylor Parkway Commission, representing Rapides Parish, and Mr. Bob Stevens as alternate member to fill the vacancy in the unexpired terms, terms will expire on August 31, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize the Parish Highway Department to move dirt into the Coliseum on January 31, 2008 and out on February 5, 2008 for the Cenla High School Rodeo Club. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize the expenses of Mr. Butch Lindsay to attend the second session of the Delta Regional Authority Institute, an appointment by the Governor, to be held on November 6-8, 2007 in New Orleans, LA, expenses to be reimbursed by the Delta Regional Authority. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to submit to Governor Blanco the nomination of Mr. Arthur Allen for reappointment to the Rapides Parish Hospital Service District, representing Police Jury District F, 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. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize the expenses of interested Police Jurors to attend the Environmental Regulatory Compliance Conference to be held on January 25-26, 2008 in Alexandria. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to receive the required report from Acadian Ambulance under the Contract for September 2007:

| Response Zone | Number Responses | Required % | Compliance % |
|-----------------------|------------------|------------|--------------|
| Alexandria - 8 minute | 381 | 80% | 85.30% |
| Pineville - 8 minute | 133 | 80% | 85.71% |
| Rapides - 12 minute | 169 | 80% | 86.39% |
| Rapides - 20 minute | 138 | 80% | 86.23% |

On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to increase the hourly wage of the Fire District No. 4 part-time employees from \$7.00 per hour to \$8.00 per hour, effective November 1, 2007, as requested by the Holiday Village Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to appoint Mr. Sam DeBona to the Rapides Finance Authority to fill the vacancy in an unexpired term created by the death of the late Mr. James Morgan, waive the thirty day announcement rule, term will expire on October 12, 2010. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Ezra Reed, to add the following items to the agenda.

A roll call vote was called and was as follows:

| YES | NO | ABSENT |
|-------------------|----|------------|
| Butch Lindsay | | Joe Fuller |
| Ezra Reed | | |
| Steve Bordelon | | |
| Theodore Fontaine | | |
| Don Wilmore | | |
| Jerry Wood | | |
| Richard Billings | | |

Scott Perry

On roll call vote the motion carried 8-0.

Mr. Matt Johns, of the Rapides Area Planning Commission, gave an update on the building code permits in Rapides Parish for the period of September 30, 2007 through November 1, 2007. Mr. Tim Ware, Treasurer, requested a permit issuance report in sequential numerical order.

Mr. Pete Bruce, Public Works Director, gave an update on the bridge closures of Durand Road and Bayou Road and plans of the Parish Highway Department to re-open.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize to enter into an intergovernmental agreement with the Town of Woodworth for use of manpower and equipment for up to twentyfour hours by the Parish Highway Department for the purpose of hand cleaning various public drainage ditches within corporate limits, as requested by the Mayor and Town Council, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as 7.16 Acres in Section S42 & S43, T4NR1W, bearing no municipal address, to Patrick H. Lacour, for the consideration of \$500.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL 7.16 ACRES IN SECTION S42 & S43, T4NR1W, BEARING NO MUNICIPAL ADDRESS, TO PATRICK H. LACOUR FOR THE CONSIDERATION OF \$500.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as 7.16 Acres in Section S42 & S43, T4NR1W, bearing no municipal address, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

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

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

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

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

Section 1. 7.16 Acres in Section S42 & S43, T4NR1W, bearing no municipal address, should be re-entered into the stream of commerce thereby serving the public interest.

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

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated in those records. Said written certification contains an

indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.

- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Parish and the cash sale attached has been approved by the District Attorney.

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

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Building and Improvements only at 1401 MacArthur Drive, bearing no municipal address, to D. Wallace, for the consideration of \$6,150.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL BUILDING AND IMPROVEMENTS ONLY AT 1401 MACARTHUR DRIVE, BEARING NO MUNICIPAL ADDRESS, TO D. WALLACE FOR THE CONSIDERATION OF \$6,150.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Building and Improvements only at 1401 MacArthur Drive, bearing no municipal address, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from D. Wallace to purchase said property for the consideration of \$6,150.00 cash, at the time of sale; and

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

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

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

Section 1. Building and Improvements only at 1401 MacArthur Drive, bearing no municipal address, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to D. Wallace, or their agent or assigns for and in consideration of \$6,150.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

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

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 7, Sq. 1 Scipio Creighton Subdivision, bearing the municipal address of 410 Scallan Street, Alexandria, to Leroy Helire, Jr., for the consideration of \$1500.00 cash,

contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 7, SQ. 1 SCIPIO CREIGHTON SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 410 SCALLAN STREET, ALEXANDRIA, TO LEROY HELIRE, JR. FOR THE CONSIDERATION OF \$1500.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 7, Sq. 1 Scipio Creighton Subdivision, bearing the municipal address of 410 Scallan Street, Alexandria, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Leroy Helire, Jr. to purchase said property for the consideration of \$1500.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 7, Sq. 1 Scipio Creighton Subdivision, bearing the municipal address of 410 Scallan Street, Alexandria, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Leroy Helire, Jr., or their agent or assigns for and in consideration of \$1500.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Parish and the cash sale attached has been approved by the District Attorney.

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

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 2, Square 48, South Alexandria Land Co. Addn., bearing the municipal address of 2621 Wise Street, Alexandria, to Norah L. Carter, for the consideration of \$375.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 2, SQUARE 48, SOUTH ALEXANDRIA LAND CO. ADDN., BEARING THE MUNICIPAL ADDRESS OF 2621 WISE STREET, ALEXANDRIA, TO NORAH L. CARTER FOR THE CONSIDERATION OF \$375.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 2, Square 48, South Alexandria Land Co. Addn., bearing the municipal address of 2621 Wise Street, Alexandria, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Norah L. Carter to purchase said property for the consideration of \$375.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 2, Square 48, South Alexandria Land Co. Addn., bearing the municipal address of 2621 Wise Street, Alexandria, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Norah L. Carter, or their agent or assigns for and in consideration of \$375.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who

those who have filed a request for notice as provided in LSA-R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.

- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA-R.S. 47:2261 and LSA-R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Parish and the cash sale attached has been approved by the District Attorney.

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

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, the following ordinance was presented, to authorize the sale of a vacant/adjacent lot known as Lot 41, Fourleaf Village Subdivision, bearing the municipal address of 1807 Clover, Alexandria, to Patrick H. Lacour, for the consideration of \$200.00 cash, contingent upon completion of the Adjacent/Abandoned Property Procedures mandated by the Ordinance adopted on October 14, 2005:

ORDINANCE

AN ORDINANCE AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL LOT 41, FOURLEAF VILLAGE SUBDIVISION, BEARING THE MUNICIPAL ADDRESS OF 1807 CLOVER, ALEXANDRIA, TO PATRICK H. LACOUR FOR THE CONSIDERATION OF \$200.00 CASH

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Lot 41, Fourleaf Village Subdivision, bearing the municipal address of 1807 Clover, Alexandria, said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Patrick H. Lacour to purchase said property for the consideration of \$200.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 41, Fourleaf Village Subdivision, bearing the municipal address of 1807 Clover, Alexandria, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. Ten days after the final adoption of this ordinance and promulgation of the ordinance in accordance with LSA R.S. 33:1367, if no restraining order has been obtained, the President is authorized to execute an act of cash sale in which the Rapides Parish Police Jury conveys the above described property to Patrick H. Lacour, or their agent or assigns for and in consideration of \$200.00. However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

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

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

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

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

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to waive the thirty day announcement rule, accept the resignation of Mr. David Owens from the Children and Youth Planning Board (retirement), and appoint Mr. Johnny

Qualls, representing the criminal justice community to fill the vacancy in the unexpired term, term will expire on April 11, 2009. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to waive the thirty day announcement rule, accept the resignation of Lt. Keith McLain from the Children and Youth Planning Board (no longer working with juveniles), and appoint Sgt. James Rachal, representing the criminal justice community to fill the vacancy in the unexpired term, term will expire on October 11, 2008. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 111 Edwards Drive, Pineville, for Ms. Mary McKnight, 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. Scott Perry, seconded by Mr. Ezra Reed, to request Mr. Kendall Magee, Consultant Administrator, and Meyer Meyer LaCroix and Hixson, Consultant Engineer, to meet regarding reported problems in the Kelleyland Sewer Improvements Project for a recommendation to the Police Jury. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to congratulate Fire Protection District No. 12 for achieving a reduction in their insurance classification rating from Class 6 to Class 4, copy of this resolution to be sent to Fire Chief Lee Stanley. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize Ms. Marie Stokes, 554 St. Clair Road, Boyce, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to receive the proposed 2008 Rapides Parish Police Jury Budget and call for a public hearing to be held on Monday, December 10, 2007 at 3:00 p.m. On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Billings, to authorize the Courthouse and Jail Superintendent to hire a full time temporary for his department at a rate of \$11.09 per hour as requested by Robert Barr. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to approve the submittal of a pre-application and application for a grant with the Delta Regional Authority and to authorize the President to sign the pre-application and/or application including all understandings and assurances contained therein. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize the President to sign a contract modification for LaJET and to authorize the Treasurer to amend the budget if needed. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to authorize an amendment to the Fire District No. 2 Rules and Regulations Manual S.O.P. 107.02 Employee Accident Review Board, as required by our workman's compensation carrier to establish a written policy to investigate employee accidents with injuries and as recommended by the Fire Chief and approved by Legal Counsel, as follows:

EMPLOYEE ACCIDENT REVIEW BOARD (S.O.P. 107.02)

1. Scope:
This standard establishes the department's Employee Accident Review Board, hereafter referred to as "E.A.R.B." It was promulgated to:
 - A. Require that a systematic review of every accident involving employee(s) be conducted.
 - B. Recommend to the Fire Chief if any corrective and preventative actions that is relevant to the cause of accident that may be taken to prevent any future accidents.

C. Recommend to the Fire Chief that should departmental safety policies and procedure be violated disciplinary action be taken when appropriate.

2. General:

A. The E.A.R.B. shall conduct a standardized review of every accident involving employee(s) by the department by the use of Accident/Incident Investigation and Report Forms as referred as LP140 & LP141.

B. The membership of the E.A.R.B. shall consist of three supervisory officers:

Assistant Chief - on duty

District Chief - on duty

Training Officer

If one or more of the above is involved in the accident, substitutions shall be made with a replacement of the following officers:

Assistant Chief - Most Senior District Chief on duty

District Chief - Most Senior Fire Captain on duty

3. Procedure:

A. A written report detailing the background of the accident, E.A.R.B. results, and recommended action shall be forwarded to the Fire Chief for each incident.

B. A copy of the E.A.R.B.'s report shall also be provided to each member involved in the accident, and a copy of the report shall be placed in the departmental employee accident file, which will be maintained for a minimum of five years.

4. Guidelines:

A. Category One: Non-preventable

B. Category Two: Employee(s) partially at fault

C. Category Three: Employee(s) totally at fault

5. Return to duty:

A. Employee(s) shall provide a medical release to report for duty with no restrictions from treating physician.

B. Employee(s) shall provide medical records pertaining to injury placed in a sealed envelope from treating physician.

C. Employee(s) will be sent to the departmental physician and shall pass a return to duty physical and substance abuse testing.

On vote the motion carried.

On motion by Mr. Scott Perry, seconded by Mr. Richard Billings, to request the Louisiana Department of Transportation and Development to investigate the dangerous intersection of LA 496 Bayou Rapides Road and Calvert Street within the City of Alexandria, copy of this request to be sent to our Louisiana Legislative Delegation, Mr. Nicholas Verret, District 08 Administrator and Mayor Roy of Alexandria. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Richard Billings and Mr. Don Wilmore, to use monies borrowed for the Ward 9 District B road improvements project above that needed for the completed project to repay a portion of the monies borrowed, except for about \$5,000 to \$10,000 to remain in the account for maintenance purposes. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to add the following item to the agenda.

A roll call vote was called and was as follows:

YES

NO

ABSENT

Butch Lindsay

Joe Fuller

Ezra Reed

Steve Bordelon

Theodore Fountaine

Don Wilmore

Jerry Wood

Richard Billings

Scott Perry

On roll call vote the motion carried 8-0.

REGULAR SESSION
NOVEMBER 13, 2007

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to request the Louisiana National Guard for assistance to drive pilings in the emergency repairs to the closed Bayou Road Bridge and authorize the President to sign any necessary documents on this matter. 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 3:40 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Butch Lindsay, President
Rapides Parish Police Jury