

RAPIDES PARISH POLICE JURY

REGULAR SESSION
FEBRUARY 11, 2008

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, February 11, 2008, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Honorable Richard W. Billings, President; Vice President Joe Bishop; and Police Jurors John "Buck" Lincecum, Jamie L. Floyd, Theodore Fountaine Jr., Richard Gerald Vanderlick, Oliver "Ollie" Overton Jr., Steve Coco, and Scott Perry Jr.

Also present were Mr. Tim Ware, Treasurer; Ms. Kay Smith, OEWD Director; Mr. Pete Bruce; Public Works Director; Chief David Peart, Fire District No. 2; Mr. Thomas O. Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Scott Perry Jr.

The Pledge of Allegiance was led by Mr. Jamie Floyd.

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

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 14, 2008, and in Special Session on January 17, 2008, as published in the Official Journal. On vote the motion carried.

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

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

On motion by Mr. Buck Lincecum, seconded by Mr. Ollie Overton, to lay over the appointment for a five year term to the Ruby-Wise Recreation District to fill the expired term of the late Eddie Cannon, term expired on February 18, 2006. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick and Mr. Joe Bishop, to appoint Mr. Willie Thomas to the Ward 7 Recreation District for a five year term, term will expire on February 11, 2013. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Joe Bishop, to reappoint Mr. Tim Vercher to the Ruby-Wise Recreation District for a five year term, term will expire on February 11, 2013. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Scott Perry, to lay over an appointment for a five year term to the Ruby-Wise Recreation District to fill the expiring term of the late Mrs. Sandra Lemmons, term will expire on February 11, 2008. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Richard Vanderlick, to reappoint Mr. Rusty Bell to the Ruby-Wise Recreation District for a five year term, term will expire on February 11, 2013. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Buck Lincecum, to appoint Mr. David Walker to the Industrial Development Board for a six year term, term will expire on February 14, 2014. On vote the motion carried.

Mr. Billings 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.

Mr. Buck Lincecum 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. Richard Billings 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.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry, to appoint Mr. Steve Coco to the Rapides Area Planning Commission for a four year term concurrent with the term of the Rapides Parish Police Jury, term will expire on January 9, 2012. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Scott Perry and Mr. Jamie Floyd, to appoint Mr. Joe Bishop to the Rapides Area Planning Commission for a four year term concurrent with the term of the Rapides Parish Police Jury, term will expire on January 9, 2012. On vote the motion carried.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to appoint Mr. Richard Vanderlick to the Transportation Policy Committee for a four year term concurrent with the term of the Rapides Parish Police Jury, term will expire on January 9, 2012. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Buck Lincecum and Mr. Joe Bishop, to reappoint Mrs. Christy Kelley, of the Families In Need of Services Office, to the Children and Youth Planning Board, representing the criminal justice community, for a two year term, as recommended by Judge Patricia E. Koch, term will expire on February 14, 2010. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry and Mr. Joe Bishop, to appoint Dr. Cotrell Wrenn, of the Rapides Parish School Board, to the Children and Youth Planning Board, representing the education community, for a two year term subsequent to that of Mrs. Ruby Smith, as recommended by Judge Patricia E. Koch, term will expire on February 14, 2010. On vote the motion carried.

Mr. Richard Billings laid over the appointment to the Communications District for four year term to fill the expiring term of Ms. Debbie Hickman (Sheriff's Office), term will expire on February 18, 2008.

On motion by Mr. Buck Lincecum, seconded by Mr. Joe Bishop, to reappoint Mr. Edward M. Beaver to the Hospital Service District No. 5 for six year term, term will expire on March 9, 2014. On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Joe Bishop, to reappoint Ms. Shirley G. Wade to the Hospital Service District No. 5 for six year term, term will expire on March 9, 2014. On vote the motion carried.

Mr. Richard Billings laid over the appointment to the Civil Service Board to fill the vacancy in an unexpired term created by the resignation of Mr. Willie Spears, nominee of Grambling University, term will expire on December 10, 2010.

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

Communications District for a four year term to fill the expiring term of Mr. Terry J. Arceneaux (Emergency Medical Services), term will expire on April 9, 2008 and

Wards 1 & 8 Recreation District for a five year term to fill the expiring term of Mr. Clifford Gatlin, term will expire on April 13, 2008.

On motion by Mr. Theodore Fountaine, seconded by Mr. Scott Perry, to waive the thirty day announcement rule and reappoint Mr. Terry J. Arceneaux (Emergency Medical Services) to the Communications District for a four year term, term will expire on April 9, 2013. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to appoint Mrs. Judy Rozier, of the Rapides Parish School Board, as an additional member to the Children and Youth Planning Board, representing the education community, for a two year term, as recommended by Judge Patricia E. Koch, term will expire on February 11, 2010. On vote the motion carried.

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

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 18-4.2 (G) SPEED LIMITS SO AS TO ESTABLISH A 25 MPH SPEED LIMIT ON CLAYTON LANE, OFF LA 1243 (MCKEITHEN DRIVE)

NOW, THEREFORE, BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 11th day of February, 2008, that Section 18-4.2 (g) of the Rapides Parish Code of Ordinances is hereby amended and reenacted to include the following road, as follows:

Chapter 18. MOTOR VEHICLES AND TRAFFIC

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

...

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

...

Clayton Lane

...

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

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

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

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

THUS DONE AND SIGNED on this 11th day of February, 2008.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize to enter into a cooperative endeavor with the Elmer Melder Calcasieu Water System for the Parish Highway Department to provide one time application of white rock and culverts on Chamberlain Loop, access road to the EMC Water System Office, as requested by the Elmer Melder Calcasieu Water System, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to exercise the option to extend the service agreement No. 2008 with Patin's Scrap Materials (David Patin) for the diversion, separation and baling of white goods and other materials at the same rate and terms (\$20.00 per ton) to be paid to the Parish, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize to advertise for bids for the following: creosote bridge material, various road material (gravel and pit run), and reinforced concrete pipe for annual bids; and various bituminous material (hot and cold mix), liquid asphalt (MC-30 and CRS2) and tank car culverts for a six month period contract, to be paid from Road & Bridge Funds and various maintenance funds, as recommended by the Public Works Director and the Purchasing Agent. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize to hire the services of an appraiser for the right of way acquisitions under the Federal/State Bridge Replacement Program at Chickamaw Road over Bayou Lamourie, Cutts Road over Hemphill Creek and Clifton Road over Bayou Pine Coupee, as recommended by the Consultant Engineer, and authorize the Treasurer to amend the budget for the necessary funding. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize a relocation and dedication of a fifteen foot servitude on Lot 16 of the David K. Cooper Partition, the servitude and relocation of the drainage ditch be done at the sole expense of the property owner, not at Police Jury expense, as recommended by the Public Works Director and Rapides Area Planning Commission, subject to approval of Legal Counsel, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to delete from the Fire District No. 4 Asset/Inventory the following equipment, as this is no longer suitable for public use:

Asset	Description	Acquired	Disposal
9758	Computer w/Monitor	4-14-04	scrap

On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize the President to sign a modification extending the end date to July 1, 2009, for the cooperative endeavor agreement with Cleco Power LLC and the Rapides Parish Workforce Operations Department for WOD to provide customized applicant screening and testing on a fee for services basis. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to ratify authorization for the Public Works Director to make a temporary appointment in the position of Cotile Park Manager until the vacancy can be advertised by Civil Service and filled. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize the Public Works Director to make a temporary appointment in the position of Park Attendant at the Cotile Recreation District as needed. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize the President to submit in partnership with the local Workforce Investment Boards and other STEM partners (local WIB #61 as lead applicant WIB) an application to the US Department of Labor for Phase I and II of the Science, Technology, Engineering and Mathematics Opportunities in the Workforce System Initiative. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to approve the request to reallocate the position of MIS Manager from a Range 16 to a Range 17 and reallocate Customer Service Professional to a Range 5, as recommended by the Rapides Parish Civil Service Board. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to recognize Fat Tuesday of Mardi Gras as a regular Rapides Parish Police Jury holiday, all offices of the Rapides Parish Police Jury be closed in

conjunction with all other public offices of the State for security reasons, and to request Civil Service to concur. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize the Treasurer to amend all budgets to recognize the true carry-in balances. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize the President to sign the proposal with Barron Heinberg and Brocato for the Phase 2 work of the Courthouse Needs Assessment and Master Plan. On vote the motion carried.

The following resolution was offered by Mr. Steve Coco and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Rapides, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, JULY 19, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

HEALTH UNIT TAX RENEWAL PROPOSITION

SUMMARY: 10 YEAR 1.03 MILLS PROPERTY TAX RENEWAL FOR MAINTENANCE AND OPERATION AND CONSTRUCTION OF THE RAPIDES PARISH HEALTH UNIT.

Shall the Parish of Rapides, State of Louisiana (the "Parish"), levy a one and three hundredths (1.03) mills tax on all the property subject to taxation in the District (an estimated \$565,500 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of maintenance and operation and construction of the Rapides Parish Health Unit?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, August 11, 2008, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

John Buck Linceum X
Joe Bishop X
Jamie L. Floyd X
Theodore Fountaine, Jr. X
Richard Gerald Vanderlick X
Oliver Ollie Overton, Jr. X
Steve Coco X
Richard W. Billings X
Scott Perry, Jr. X

And the resolution was declared adopted on this, the 11th day of February, 2008.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Rapides, State of Louisiana (the "Parish"), on February 11, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, JULY 19, 2008**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

HEALTH UNIT TAX RENEWAL PROPOSITION

SUMMARY: 10 YEAR 1.03 MILLS PROPERTY TAX RENEWAL FOR MAINTENANCE AND OPERATION AND CONSTRUCTION OF THE RAPIDES PARISH HEALTH UNIT.

Shall the Parish of Rapides, State of Louisiana (the "Parish"), levy a one and three hundredths (1.03) mills tax on all the property subject to taxation in the District (an estimated \$565,500 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of maintenance and operation and construction of the Rapides Parish Health Unit?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PARISHWIDE POLLING PLACES

N1 Pineville Elementary School
N2 Pineville City Hall
N3 J.S. Slocum Learning Center
N4 Pineville Civic Center, Kees Park
N5 Pineville High School
N6 Tioga High School
N7 Pineville High School
N8 (A-K) Lessie Moore Elementary School
N8 (L-Z) Lessie Moore Elementary School
N9 Pineville Civic Center, Kees Park
N10 J. I. Barron School
N11 Pineville Middle School
N12 J. I. Barron School
N13 Pineville Middle School
N14 Pineville Middle School
N15 Tioga High School
N16 Paradise Elementary School

N17 Vol. Fire Station, Esler Field Road
 N18 (A-K) Ball Elementary School
 N18 (L-Z) Ball Elementary School
 N19 (A-K) Mary Goff Elementary School
 N19 (L-Z) Mary Goff Elementary School
 N20 (A-K) Mary Goff Elementary School
 N20 (L-Z) Mary Goff Elementary School
 N21 Vol. Fire Station, Rigolette Road
 N22 Philadelphia Baptist Church
 N23 Fire Dist. 6 Station, Hickory Grove
 N24 Buckeye High School
 N25 Buckeye High School
 N26 Philadelphia Baptist Church
 N27 Ruby Wise Elementary School
 N28 Ruby Wise Elementary School
 N29 Ruby Wise Elementary School
 C1 Alexandria City Hall
 C2 Peabody Montessori School
 C3 Arthur F. Smith Middle School
 C4 (A-K) Acadian Elementary School
 C4 (L-Z) Acadian Elementary School
 C5 Phoenix Magnet Elementary School
 C6 Martin Luther King Center
 C7 Peabody Magnet School
 C8 Rapides Motivational Center
 C9 Rapides Motivational Center
 C10 Alma Redwine Elementary School
 C11 Reed Avenue School
 C13 Fire Dist. #2 Station at England Dr.
 C14 North Bayou Rapides Elementary School
 C15 Rosenthal Montessori School
 C17 Julius Patrick Elementary School
 C18 Bolton High School
 C19 Bolton High School
 C20 Louisiana Technical College
 C21 (A-K) Martin Park Elementary School
 C21 (L-Z) Martin Park Elementary School
 C22 LSU-A
 C23 Horseshoe Drive Baptist Church
 C24 Horseshoe Drive Elementary School
 C25 Horseshoe Drive Elementary School
 C26 Bolton High School
 C27 Huddle Elementary School
 C28 Alexandria Middle Magnet School
 C30 Nachman Elementary School
 C31 Alexandria Senior High School
 C32 Scott M. Brame Middle School
 C33 Cherokee Elementary School
 C34 Cherokee Elementary School
 C35 Alexandria Senior High School
 C36 Nachman Elementary School
 C37 Parish Highway Dept, 8051 Hwy 28 West
 C38 (A-K) LA Special Education Center
 C38 (L-Z) LA Special Education Center
 C39 North Bayou Rapides Elementary School
 C40 Bolton High School
 C41 Alexandria Senior High School
 C42 Cherokee Elementary School
 S1 Northwood High School
 S2 Fire Dist. #14 Sta. on LA 8 Flatwoods
 S4 Wettermark
 S5 Boyce Town Hall
 S6 Fire Dist. #2 Station Hot Wells Road
 S7 Oak Hill School
 S8 Cotile Volunteer Fire Dept. LA 1200
 S9 Clifton Community Center
 S10 (A-K) Oak Hill School
 S10 (L-Z) Oak Hill School
 S11 Fire Dist #5 Station, LA 121 Gardner
 S13 JW McDonald Community Center
 S14 JW McDonald Community Center

S15 LSU-A
 S16 Poland School
 S17 Cheneyville Town Hall
 S18 Cheneyville Town Hall
 S19 Rapides High School
 S20 Lecompte Town Hall
 S21 Miller's Store, Midway
 S22 Forest Hill Elementary
 S23 Forest Hill Municipal Building
 S24 McNary Town Hall
 S25 Glenmora High School
 S26 Glenmora Volunteer Fire Station
 S27 Volunteer Fire Station, Morrison Road
 S28 Fire Dist #10 Station, Union Hill
 S29 Plainview School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of February, 2008.

The following resolution was offered by Mr. Steve Coco and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 6A of the Parish of Rapides, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 6A of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JULY 19, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

ROAD DISTRICT NO. 6A (WARD 6)
PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 50 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES AND DRAINAGE FACILITIES WITHIN ROAD DISTRICT NO. 6A.

Shall Road District No. 6A of the Parish of Rapides, State of Louisiana (the "District"), levy a fifty (50) mills tax on all the property subject to taxation in the District (an estimated \$372,500 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said Road District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks,

with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, August 11, 2008, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

John Buck Linceum X
Joe Bishop X
Jamie L. Floyd X
Theodore Fountaine, Jr. X
Richard Gerald Vanderlick X
Oliver Ollie Overton, Jr. X
Steve Coco X
Richard W. Billings X
Scott Perry, Jr. X

And the resolution was declared adopted on this, the 11th day of February, 2008.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 6A of the Parish of Rapides, State of Louisiana (the "District"), on February 11, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 19, 2008**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

ROAD DISTRICT NO. 6A (WARD 6)
PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 50 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES AND DRAINAGE FACILITIES WITHIN ROAD DISTRICT NO. 6A.

Shall Road District No. 6A of the Parish of Rapides, State of Louisiana (the "District"), levy a fifty (50) mills tax on all the property subject to taxation in the District (an estimated \$372,500 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities within said Road District?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

S27	(IN PART) Volunteer Fire Station, Morrison Road
S28	(IN PART) Fire District #10 Station, Union Hall
S29	Plainview High School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of February, 2008.

The following resolution was offered by Mr. Steve Coco and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 2B of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2B of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JULY 19, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

ROAD DISTRICT NO. 2B (WARD 11) PROPOSITION

SUMMARY: 10 YEAR 24.49 MILLS PROPERTY TAX FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 2B.

Shall Road District No. 2B of the Parish of Rapides, State of Louisiana (the "District"), levy a twenty-four and forty-nine hundredths (24.49) mills tax on all the property subject to taxation in the District (an estimated \$437,120 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and

bridges within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, August 11, 2008, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

John Buck Linceum X
Joe Bishop X
Jamie L. Floyd X
Theodore Fountaine, Jr. X
Richard Gerald Vanderlick X
Oliver Ollie Overton, Jr. X
Steve Coco X
Richard W. Billings X
Scott Perry, Jr. X

And the resolution was declared adopted on this, the 11th day of February, 2008.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2B of the Parish of Rapides, State of Louisiana (the "District"), on February 11, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 19, 2008**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

ROAD DISTRICT NO. 2B (WARD 11)
PROPOSITION

SUMMARY: 10 YEAR 24.49 MILLS PROPERTY TAX FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 2B.

Shall Road District No. 2B of the Parish of Rapides, State of Louisiana (the "District"), levy a twenty-four and forty-nine hundredths (24.49) mills tax on all the property subject to taxation in the District (an estimated \$437,120 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining and keeping in repair the public roads, highways and bridges within said District?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

N10	(IN PART) J I Barron School
N12	(IN PART) J I Barron School
N17	(IN PART) Vol. Fire Station, Esler Field Road
N22	(IN PART) Philadelphia Baptist Church
N23	Fire Dist. 6 Station, Hickory Grove
N24	Buckeye High School
N25	Buckeye High School
N26	(IN PART) Philadelphia Baptist Church
N27	(IN PART) Ruby Wise Elementary School
N28	(IN PART) Ruby Wise Elementary School
N29	(IN PART) Ruby Wise Elementary School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of February, 2008.

The following resolution was offered by Mr. Steve Coco and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 4 of the Parish of Rapides, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 4 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JULY 19, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

FIRE DISTRICT NO. 4 (HOLIDAY VILLAGE)

PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 15.34 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 4.

Shall the Fire Protection District No. 4 of the Parish of Rapides, State of Louisiana (the "District") levy a fifteen and thirty-four hundredths (15.34) mills tax on all the property subject to taxation in the District (an estimated \$650,800 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, August 11, 2008, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

John Buck Linceum X
Joe Bishop X
Jamie L. Floyd X
Theodore Fountaine, Jr. X
Richard Gerald Vanderlick X
Oliver Ollie Overton, Jr. X
Steve Coco X
Richard W. Billings X
Scott Perry, Jr. X

And the resolution was declared adopted on this, the 11th day of February, 2008.

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 4 of the Parish of Rapides, State of Louisiana (the "District"), on February 11, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 19, 2008**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

FIRE DISTRICT NO. 4 (HOLIDAY VILLAGE)
PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 15.34 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 4.

Shall the Fire Protection District No. 4 of the Parish of Rapides, State of Louisiana (the "District") levy a fifteen and thirty-four hundredths (15.34) mills tax on all the property subject to taxation in the District (an estimated \$650,800 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

N03 (IN PART) J.S. Slocum Learning Center
N04 (IN PART) Pineville Civic Center, Kees Park
N07 (IN PART) Pineville High School
N08 AK (IN PART) Lessie Moore Elementary School
N08 LZ (IN PART) Lessie Moore Elementary School
N09 (IN PART) Pineville Civic Center, Kees Park
N10 (IN PART) J.I. Barron School
N11 (IN PART) Pineville Middle School
N12 (IN PART) J.I. Barron School
N13 (IN PART) Pineville Middle School
N14 Pineville Middle School
N16 Paradise Elementary School
N17 (IN PART) Vol. Fire Station, Esler Field Road
N18 AK (IN PART) Ball Elementary School
N18 LZ (IN PART) Ball Elementary School
N22 (IN PART) Philadelphia Baptist Church
N26 (IN PART) Philadelphia Baptist Church
N27 (IN PART) Ruby Wise Elementary School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of February, 2008.

The following resolution was offered by Mr. Steve Coco and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 7 of the

Parish of Rapides, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JULY 19, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

FIRE DISTRICT NO. 7 (RUBY-KOLIN)
PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 14.24 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 7.

Shall the Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana (the "District") levy a fourteen and twenty-four hundredths (14.24) mills tax on all the property subject to taxation in the District (an estimated \$119,600 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, August 11, 2008, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for

therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

John Buck Linceum X
Joe Bishop X
Jamie L. Floyd X
Theodore Fountaine, Jr. X
Richard Gerald Vanderlick X
Oliver Ollie Overton, Jr. X
Steve Coco X
Richard W. Billings X
Scott Perry, Jr. X

And the resolution was declared adopted on this, the 11th day of February, 2008.

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana (the "District"), on February 11, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 19, 2008**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

FIRE DISTRICT NO. 7 (RUBY-KOLIN)
PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 14.24 MILLS PROPERTY TAX RENEWAL FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 7.

Shall the Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana (the "District") levy a fourteen and twenty-four hundredths (14.24) mills tax on all the property subject to taxation in the District (an estimated \$119,600 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location
N10 (IN PART) J.I. Barron School
N27 (IN PART) Ruby Wise Elementary School
N28 Ruby Wise Elementary School
N29 Ruby Wise Elementary School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of February, 2008.

The following resolution was offered by Mr. Steve Coco and seconded by Mr. Scott Perry Jr.:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JULY 19, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

FIRE DISTRICT NO. 10 (PLAINVIEW)
PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 20 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING OR OPERATING FIRE PROTECTION FACILITIES, VEHICLES AND EQUIPMENT IN FIRE PROTECTION DISTRICT NO. 10.

Shall Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District") levy a twenty (20) mills tax on all the property subject to taxation in the District (an estimated \$149,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment in the District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the District, published in Alexandria, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, August 11, 2008, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

John Buck Linceum X
Joe Bishop X
Jamie L. Floyd X
Theodore Fountaine, Jr. X
Richard Gerald Vanderlick X
Oliver Ollie Overton, Jr. X
Steve Coco X
Richard W. Billings X
Scott Perry, Jr. X

And the resolution was declared adopted on this, the 11th day of February, 2008.

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District"), on February 11, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 19, 2008**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

FIRE DISTRICT NO. 10 (PLAINVIEW)
PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR 20 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING OR OPERATING FIRE PROTECTION FACILITIES, VEHICLES AND EQUIPMENT IN FIRE PROTECTION DISTRICT NO. 10.

Shall Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana (the "District") levy a twenty (20) mills tax on all the property subject to taxation in the District (an estimated \$149,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment in the District?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location
S27 (IN PART) Volunteer Fire Station, Morrison Road
S28 (IN PART) Fire Dist #10 Station, Union Hill
S29 Plainview School

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on **MONDAY, AUGUST 11, 2008**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special

election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 11th day of February, 2008.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to approve the purchase of liability insurance for the Coroner's Office, only to cover death investigations, mental health certifications and sexual assault testing, in the amount of \$21,262.50, and to authorize amendment of the General Fund budget accordingly. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to rescind that certain motion of December 10, 2007 to make advance payments on the Road District No. 9B Certificate of Indebtedness, instead continue to make all payments according to the current amortization schedule. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 1712 Henry Street, Alexandria, for Mr. Donald Cockerham, 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. Steve Coco, seconded by Mr. Scott Perry, to advertise for project proposals for the July 2008 - June 2010 Louisiana Emergency Shelter Grant Program. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize an Act of Transfer to the City of Alexandria of the elevated water storage tank constructed for fire protection at UTLX Mfg. Inc., a subsidiary of UTC Co., LCDBG-ED 629331, as recommended by the Consultant Administrator, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize to advertise for bids for the Airbase Road Sewer System Improvements, FY 2007 LCDBG Project Number 66095, as recommended by the Administrative Consultant and approved by the State of Louisiana, Office of Community Development to be paid from LCDBG Funds. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, that the Rapides Parish Police Jury does hereby go on record supporting the JAG program for District 3, we understand the JAG Program is up to be cut in Congress, and would appreciate it very much if our Congressional Delegation would support renewal of the JAG Program because it is urgently needed. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize the President to sign an agreement between the LDOTD, Rapides Parish Police Jury and the Town of Ball for transfer of ownership of the required sewer force main completed under LA 623, Hickory Hill Extension, SP No. 149-01-0012 (Construction), SP No. 700-27-0001 (Engineering), FAP 7673 (0003), subject to approval of Legal Counsel. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to reschedule the regular meetings of the Rapides Parish Police Jury in the months of March, April and May from 3:00 p.m. to 5:00 p.m. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to remove Mr. James Smith from the Ward 9 Recreation District, waive the thirty day announcement rule and appoint Mr. Jason DeWitt to fill the vacancy in the unexpired term, term will expire on November 8, 2009. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to remove Mr. Eddie O'Bannon from the Waterworks District No. 3, waive the thirty day announcement rule and appoint Mr. Otha Hailey to fill the vacancy in the unexpired term, term will expire May 1, 2011. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to remove Mr. Gary Taylor from the Waterworks District No. 3, waive the thirty day announcement rule and appoint Mr. Calvin Malone to fill the vacancy in the unexpired term, term will expire June 10, 2012. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to endorse and support Mr. Scott Perry Jr. in his candidacy for Executive Board Member At Large to the Police Jury Association of Louisiana, copies of this resolution to be sent to all other Louisiana Parishes requesting their support and endorsement. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to assist the Coliseum with hauling dirt for the Louisiana Black Rodeo on April 5, 2008. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to remove Mr. Dwayne Wilson from the Buckeye Recreation District; waive the thirty day announcement rule and appoint Mr. Loren Lampert to fill the vacancy in the unexpired term, term will expire on February 12, 2010. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to remove Ms. Sue Jolly from the Buckeye Recreation District; waive the thirty day announcement rule and appoint Dr. Jonas Gauthier to fill the vacancy in the unexpired term, term will expire on March 21, 2010. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to remove Mr. Mark Taylor from the Buckeye Recreation District; waive the thirty day announcement rule and appoint Mr. John Wiggins to fill the vacancy in the unexpired term, term will expire on February 17, 2011. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to remove Mr. Keith Harmson from the Buckeye Recreation District; waive the thirty day announcement rule and appoint Mr. Harlan Crews, term will expire on April 9, 2012. On vote the motion carried.

On motion by Mr. Jamie Floyd, seconded by Mr. Ollie Overton, to remove Mr. E. C. Paul from the Buckeye Recreation District; waive the thirty day announcement rule and appoint Mr. Brendon Dubroc, term will expire on September 13, 2008. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to amend that certain motion of the Police Jury of July 9, 2007 which authorized the registration and mileage of the Justices of the Peace and Constables to attend the 2008 Justices of the Peace and Constables Annual Training Course to be held on February 27-29, 2008, in Lake Charles, to be paid out of the General Fund, so as to increase the maximum from \$300 to \$400. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to accept the resignation of Ms. Bridget Brown from the England Authority; waive the thirty day announcement rule and appoint Mr. Mark Brown to fill the vacancy in the unexpired term, term will expire on August 13, 2009. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to authorize the submission to the US Department of Justice for preclearance of the name change of Voting Precinct C11 from Reed Avenue Elementary School to Julius Patrick Elementary School, as recommended by the Registrar of Voters. On vote the motion carried.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to receive the required report from Acadian Ambulance under the Contract for December 2007:

Response Zone	Number Required Responses	Compliance %
Alexandria - 8 minute	456	80% 89.04%
Pineville - 8 minute	104	80% 90.39%
Rapides - 12 minute	164	80% 99.39%
Rapides - 20 minute	152	80% 95.40%

On vote the motion carried.

On motion by Mr. Theodore Fountaine, seconded by Mr. Buck Lincecum, that the following items be placed on the agenda.

A roll call vote was called and was as follows:

YES	NO	ABSENT
Richard Billings		
Joe Bishop		
Buck Lincecum		
Jamie Floyd		
Theodore Fountaine		
Richard Vanderlick		
Ollie Overton		
Steve Coco		
Scott Perry		

On roll call vote the motion carried 9-0.

Item No. 69 that was posted, was removed from the agenda by Mr. Floyd.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL Parts Lots 7 & 8, Square 31, SAL Co Addition bearing the municipal address of 1229 Vance Street, Alexandria TO Melvin Winn, FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Parts Lots 7 & 8, Square 31, SAL Co Addition bearing the municipal address of 1229 Vance 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 Melvin Winn to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

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

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

Section 1. Parts Lots 7 & 8, Square 31, SAL Co Addition bearing the municipal address of 1229 Vance 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 Melvin Winn, or his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury 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 a. and b. of the adopted ordinance within one hundred and twenty (120) days from of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within six (6) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

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

THUS PASSED, APPROVED AND ADOPTED on this 11th day of February, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL Parts Lots 7 & 8, Square 31, SAL Co Addition bearing the municipal address of 2205 Wise Street, Alexandria TO Melvin Winn, FOR THE CONSIDERATION OF \$500.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Parts Lots 7 & 8, Square 31, SAL Co Addition bearing the municipal address of 2205 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 Melvin Winn to purchase said property for the consideration of \$500.00 (FIVE HUNDRED DOLLARS) cash, at the time of sale; and

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

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

Section 1. Parts Lots 7 & 8, Square 31, SAL Co Addition bearing the municipal address of 2205 Wise 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 Melvin Winn, or his agent or assigns for and in consideration of \$500.00 (FIVE HUNDRED DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury 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 a. and b. of the adopted ordinance within one hundred and twenty (120) days from of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within six (6) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

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

THUS PASSED, APPROVED AND ADOPTED on this 11th day of February, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL Parts Lots 11 & 12, Square 31, West Alexandria Addition; Being 33' on Jackson Street x 111' on 16th Street bearing the municipal address of 1602 - 1604 Jackson Street, Alexandria TO PETRON, L.L.C., FOR THE CONSIDERATION OF \$1,000.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Parts Lots 11 & 12, Square 31, West Alexandria Addition; Being 33' on Jackson Street x 111' on 16th Street bearing the municipal address of 1602 - 1604 Jackson 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 PETRON, L.L.C., to purchase said property for the consideration of \$1,000.00 (ONE THOUSAND DOLLARS) cash, at the time of sale; and

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

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

Section 1. Parts Lots 11 & 12, Square 31, West Alexandria Addition; Being 33' on Jackson Street x 111' on 16th Street bearing the municipal address of 1602 - 1604 Jackson 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 PETRON, L.L.C., or his agent or assigns for and in consideration of \$1,000.00 (ONE THOUSAND DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury 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 a. and b. of the adopted ordinance within one hundred and twenty (120) days from of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within six (6) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

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

THUS PASSED, APPROVED AND ADOPTED on this 11th day of February, 2008.

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

ORDINANCE

AUTHORIZING THE RAPIDES PARISH POLICE JURY TO SELL Parts Lots L & M, Square B K V O B Subdivision bearing the municipal address of 1919 Shirley Avenue, Alexandria, Louisiana TO Tom Williams, FOR THE CONSIDERATION OF \$3,000.00 CASH.

WHEREAS, the City of Alexandria and/or the Parish of Rapides owns property described as Parts Lots L & M, Square B K V O B Subdivision bearing the municipal address of 1919 Shirley Avenue, Alexandria, Louisiana said property having been adjudicated to the City and/or Parish for unpaid property taxes; and

WHEREAS, a request has been received by the Purchasing Department from Tom Williams to purchase said property for the consideration of \$3,000.00 (THREE THOUSAND DOLLARS) cash, at the time of sale; and

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

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

Section 1. Parts Lots L & M, Square B K V O B Subdivision bearing the municipal address of 1919 Shirley 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 Tom Williams, or his agent or assigns for and in consideration of \$3,000.00 (THREE THOUSAND DOLLARS). However, the President shall not execute the act of cash sale until the District Attorney's office has certified in writing to the President, that purchaser has complied with the following, to-wit:

- a. Purchaser has certified in writing to the Purchasing Department of the Police Jury that she/he or his/her agent has examined the mortgage and conveyance records of Rapides Parish and that attached to this certification is a written list of names and last known addresses of all owners, mortgagees, and any other persons who may have a vested or contingent interest in the property, or who those who have filed a request for notice as provided in LSA R.S. 47:2261, as indicated in those records. Said written certification contains an indemnification and hold harmless clause by the purchaser in favor of the Rapides Parish Police Jury, City of Alexandria, its officers, agents and employees if the purchaser should fail to notify an interested party or should incorrectly identify or locate an interested party.
- b. Purchaser has submitted the required notifications to the Purchasing Department for their signature, and purchaser has notified those persons identified in section "a" above, in accordance with LSA R.S. 47:2261 and LSA R.S. 33:4720.17 i.e. certified mail, publication and/or service of process, and further, purchaser has recorded said proof of notice in the conveyance records of Rapides Parish.
- c. Purchaser has provided a stamped copy to the Purchasing Department, of the proof of notice filed in the conveyance records of Rapides Parish.
- d. Purchaser has certified in writing to the Purchasing Department that at least sixty (60) days have elapsed since the above required notice was made or attempted and that the owner has not redeemed the property by the payment of the taxes owed.
- e. Purchaser has furnished the purchase price by cashier's check or money order payable to the Rapides Parish Police Jury 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 a. and b. of the adopted ordinance within one hundred and twenty (120) days from of it's adoption, the President of the Police Jury is authorized to execute an act of cash sale in which the Parish of Rapides conveys the above described property to anyone who shall complete the requirements of Section 2 of the adopted ordinance; and that if all of the requirements of that Section are not completed within six (6) months from the date of the adoption, the President of the Police Jury's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and,

Section 4. This act of sale shall be without any warranty or recourse whatsoever (including

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

THUS PASSED, APPROVED AND ADOPTED on this 11th day of February, 2008.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to grant a waiver of the insurance requirement for a sewer effluent discharge permit at 1411 Marlene Drive, Alexandria, for Ms. Mary L. Iles, 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. Steve Coco, seconded by Mr. Scott Perry, to authorize to enter into an intergovernmental agreement with the Town of Boyce for the Parish Highway Department to provide inmate labor to clear the overgrown growth in the ditch in corporate limits between Ulster and Donegal Streets to relieve flooding, as requested by the Town of Boyce, to be paid out of Road District No. 7A, and authorize the President to sign same. On vote the motion carried.

Judge Patricia Koch, Ninth Judicial District, appeared and proposed a monthly or quarterly report to the Police Jury to show the relationship with the Juvenile Court and the Rapides Parish Child and Youth Planning Board. The Police Jury accepted her gracious offer.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, to approve the expenses of two Juvenile Officers to attend the 28th Annual Louisiana Governor's Conference on Juvenile Justice to be held on March 10-12, 2008 in Lake Charles, as requested by Judge Patricia Koch. On vote the motion carried.

Mr. Richard Billings presented a Certificate of Appreciation to Ms. Lois Brister and Ms. Ophellia Allen of the County Agent's Office in recognition of the 100th Anniversary of the 4-H Programs.

On motion by Mr. Steve Coco, seconded by Mr. Scott Perry, the following resolution was presented and on vote the motion carried:

RESOLUTION

WHEREAS, the Rapides Parish Police Jury in regular session on October 8, 2007, concurred with the Public Works Director on the use of certain Parish rights of way for the Grundy Cooper Sewerage Improvements Project, USDA Rural Development Grant; and,

WHEREAS, it has been brought to the attention of the Rapides Parish Police Jury that Cooper Drive should be included within that authorization; and,

WHEREAS, the Public Works Director has approved the use of the Cooper Drive right of way for the sewer extension project;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby specifically 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 for Cooper Drive, an amendment of that certain motion of October 8, 2007.

THUS PASSED AND APPROVED on this 11th day of February, 2008.

On motion by Mr. Richard Billings, seconded by Mr. Buck Lincecum, that it has come to the attention of the Rapides Parish Police Jury that a reduction of dog hunting in the National Forests has been proposed from 14 days to 7 days; on behalf of the dog hunters in Rapides Parish, this Police Jury does hereby oppose that reduction of dog hunting days and urges our Congressional and State Legislative Delegation to fight this proposal and instead to support and introduce a proposal to increase dog hunting days from 14 days to 21 days. On vote the motion carried unanimously.

The President asked if there was any public comment on any agenda item. A member of the public asked why board appointments were laid over. Mr. Jamie Floyd explained a volunteer to serve had to be located prior to appointment.

There being no further business, the meeting was declared adjourned at 3:28 p.m.

Angie Richmond, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury