

RAPIDES PARISH POLICE JURY
ORGANIZATIONAL AND
REGULAR SESSION
JANUARY 11, 2016

The Police Jury of the Parish of Rapides, State of Louisiana, met in an Organizational and Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, January 11, 2016 at three (3:00) o'clock p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

Alexandria, Louisiana
December 16, 2015

There were present: Richard Billings, President, Craig Smith, Vice President, and Police Jurors; Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Scott Perry, Jr.

Also present were Mr. Bruce Kelly, Treasurer; Mr. Dennis Woodward, Public Works Director; Ms. Sonya Wiley-Gremillion, OHSEP Director; Ms. Elaine Morace, WIA Operations Director; Mr. Shane Trapp, Courthouse Building Superintendent; Ms. Donna Andries, Sales & Use Tax Administrator; Ms. Linda Sanders, Civil Service Director; Mr. Thomas O. Wells, Legal Counsel, Mr. Phillip Terrell, District Attorney and Ms. Laurel Smith, Secretary.

The invocation was given by Reverend Robert McLane, New Hope Baptist Church.

The Rapides Parish Sheriff Department Honor Guard in 2016 posted the Colors.

The National Anthem was sung by Ms. Kara Lessing, Mr. Richard Billings Granddaughter.

The Pledge of Allegiance was led by Mr. Bubba Moreau.

Mr. Richard Billings, President called the meeting to order.

The Honorable Phillip Terrell, District Attorney, Rapides Parish, administered the Oath of Office to the Police Jurors.

The new Police Jury, having been duly sworn into office, proceeded with the business at hand.

Honorable Phillip Terrell, District Attorney, gave an Address to the Rapides Parish Police Jury.

The benediction was given by Reverend Robert McLane.

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

Mr. Thomas O. Wells, Legal Counsel and Parliamentarian, then opened for the election of officers for 2016.

On motion by Mr. Sean McGlothlin, seconded by Mr. Scott Perry, that Mr. Craig Smith be elected President.

Mr. Richard Billings asked that the nominations cease.

There being no other nominations, Mr. Craig Smith was unanimously elected President for 2016.

Mr. Smith assumed the chair at this time.

On motion by Mr. Theodore Fountaine, seconded by Mr. Ollie Overton, that Mr. Scott Perry be elected Vice President.

Mr. Craig Smith asked that the nominations cease.

There being no other nominations, Mr. Scott Perry was unanimously elected Vice President for 2016.

Mr. Perry assumed the chair at this time.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry, that Mr. Bruce Kelly be appointed Treasurer. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, that Ms. Laurel Smith be appointed Secretary. On vote the motion carried.

Mr. Richard Billings presented a plaque to Mr. Craig Smith for his service as Vice President of the Rapides Parish Police Jury for the year of 2015.

Mr. Craig Smith presented a plaque to Mr. Richard Billings for his service as President for the year of 2015.

The President recognized the Honorable David Butler, Mayor of Woodworth.

Mayor Butler spoke of Mr. Billings being one of the longest termed Juror's in Rapides Parish and some of the accomplishments of Mr. Richard Billings over the past years.

Chancellor Daniel Howard, LSU of Alexandria, also spoke on the assistance Mr. Richard Billings has given LSU in his tenure as Police Juror.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to lay over the adoption of the minutes of the Rapides Parish Police Jury held in Regular Session on December 14, 2015 as not yet published in the Official Journal. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, that approved bills be paid. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to accept the Treasurer's Report. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, to appoint Mr. Craig Smith, to the Chamber of Commerce, (Chief Executive Officer) for a one (1) year term concurrent with the term of the President. Term will expire on January 9, 2017. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to reappoint Mr. Henry Corley to the Cocodrie Game and Fish Commission for a four (4) year term. Term to run concurrent with Police Jury term. Term will expire on January 13, 2020. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to reappoint Mr. Garland Carroll to the Cocodrie Game and Fish Commission for a four (4) year term. Term to run concurrent with Police Jury term. Term will expire on January 13, 2020. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to reappointment Mr. Sean McGlothlin to the Rapides Area Planning Commission for a four (4) year term concurrent with the term of the Rapides Parish Police Jury. Term will expire on January 13, 2020. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to reappointment Mr. Richard Vanderlick to the Rapides Area Planning Commission for a four (4) year term concurrent with the term of the Rapides Parish Police Jury. Term will expire on January 13, 2020. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, to appointment Mr. Craig Smith to the Rapides Area Planning Commission for a one (1) year term concurrent with the term of the President. Term will expire on January 9, 2017. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to appoint Mr. Craig Smith to the Regional Infrastructure Beltway for a one (1) year term concurrent with the term of the President. Term will expire on January 9, 2017. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Scott Perry, to reappoint Mr. Richard Vanderlick to the Transportation Policy Committee for a four (4) year term concurrent with the term of the Police Jury. Term will expire on January 13, 2020. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to appoint Mr. Craig Smith to the Transportation Policy Committee for a one (1) year term concurrent with the term of the Chief Executive Officer. Term will expire on January 9, 2017. On vote the motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Joe Bishop, to accept the Treasurer's Report. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY
TO SELL

TO DEANA HOVNATANIAN
FOR THE
CONSIDERATION OF \$3,721.53 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of Rapides owns property described as

A certain lot or parcel of land, together with all buildings and improvements thereon, being more particularly described as Lot 18 of Block 2 of K.P.D.R Heights Subdivision, as per plat thereof, recorded in plat book 7 at page 213, records of Rapides Parish, Louisiana, the municipal address of which is 1808 Shirley Avenue, Alexandria, Louisiana, being a portion of the identical property acquired by Robert A. Corley, III, et ux from Julian I. Perry, et ux by sale dated January 10, 1983, and recorded in Conveyance Book 1080 at Page 503, under original entry number 761417 and in part from David H Corley, et ux by Act of Sale with Assumption dated March 8, 1993, recorded in Conveyance Book 1373 at Page 29, under original entry number 948939, all references are to the records of Rapides Parish, Louisiana.

Municipal Address: 1808 Shirley Ave., Alexandria, LA 71303

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from DEANA HOVNATANIAN to purchase said property for the consideration of \$3,721.53 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

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

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

Section 1. A certain lot or parcel of land, together with all buildings and improvements thereon, being more particularly described as Lot 18 of Block 2 of K.P.D.R Heights Subdivision, as per plat thereof, recorded in plat book 7 at page 213, records of Rapides Parish, Louisiana, the municipal address of which is 1808 Shirley Avenue, Alexandria, Louisiana, being a portion of the identical property acquired by Robert A. Corley, III, et ux from Julian I. Perry, et ux by sale dated January 10, 1983, and recorded in Conveyance Book 1080 at Page 503, under original entry number 761417 and in part from David H Corley, et ux by Act of Sale with Assumption dated March 8, 1993, recorded in Conveyance Book 1373 at Page 29, under original entry number 948939, all references are to the records of Rapides Parish, Louisiana.

Municipal Address: 1808 Shirley Ave., Alexandria, LA 71303

Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known

addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
 - the current telephone book,
 - any other examination resources, including Internet search engines, if any,
- the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the “green and white receipts” should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);
- (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods,

as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney's office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier's check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville 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.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

(a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sold is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.

(b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.

(c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47:2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

(a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.

(b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47: 2208.

(c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

(d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

(e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.

(f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 11th day of January, 2016.

On motion by Mr. Ollie Overton, seconded by Mr. Joe Bishop, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE
AUTHORIZING THE RAPIDES PARISH POLICE JURY
TO SELL

A certain lot of ground, together with all improvements thereon, situated in the City of Alexandria, Rapides Parish, Louisiana, being Lot Two (2), Square One (1) of Silver City Subdivision, as per plat thereof recorded in Plat Book 5, Page 188, of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 2924 Third Street, Alexandria, LA

TO: MILDRED SMITH AND TIM SMITH

AUTHORIZED AGENTS OF NEW SCOTT OLLY BAPTIST CHURCH

FOR THE
CONSIDERATION OF \$1,666.67 CASH

WHEREAS, the City of Alexandria and/or the City of Pineville and/or Parish of Rapides owns property described as

A certain lot of ground, together with all improvements thereon, situated in the City of Alexandria, Rapides Parish, Louisiana, being Lot Two (2), Square One (1) of Silver City Subdivision, as per plat thereof recorded in Plat Book 5, Page 188, of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 2924 Third Street, Alexandria, LA

said property having been adjudicated to either of aforementioned Cities and/or the Parish for unpaid property taxes; and

WHEREAS, a request has been received from MILDRED SMITH AND TIM SMITH AUTHORIZED AGENTS OF NEW SCOTT OLLY BAPTIST CHURCH to purchase said property for the consideration of \$1,666.67 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or two-thirds (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to MILDRED SMITH AND TIM SMITH AUTHORIZED AGENTS OF NEW SCOTT OLLY BAPTIST CHURCH, for the offered consideration.

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

Section 1. A certain lot of ground, together with all improvements thereon, situated in the City of Alexandria, Rapides Parish, Louisiana, being Lot Two (2), Square One (1) of Silver City Subdivision, as per plat thereof recorded in Plat Book 5, Page 188, of the records of Rapides Parish, Louisiana.

Municipal Address of the Property: 2924 Third Street, Alexandria, LA

Rapides Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. The acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who have filed a request for notice as indicated in those records and has so examined:

- the mortgage and conveyance records of Rapides Parish,
 - the current telephone book,
 - any other examination resources, including Internet search engines, if any,
- the records of the Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S.

47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the “green and white receipts” should be maintained by the purchaser as indicia of compliance with the notice requirements;

Section 4. The acquiring person shall send a written notice notifying any tax sale party whose interest the successful bidder or donee intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

(a) Sixty days from the date of the notice provided in this Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly “proces verbal”), or six months after the date of the notice provided for in this Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly “proces verbal”);

(b) The filing of the sale or donation transferring the property.

(c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A. (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Town Talk) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

(a) Sixty days, for property on which a tax sale certificate (formerly “proces verbal”) was filed over five years previous of the first publication, or six month if the tax sale certificate (formerly “proces verbal”) was filed less than five years before the first publication of the notice provided for in this Subsection.

(b) The filing of the sale or donation transferring the property.

(c) The publication required by this Section shall be that which is included in R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney’s office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier’s check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the

purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The City of Alexandria and/or the City of Pineville 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.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

(a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sold is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.

(b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.

(c) The writing constituting the sale shall be in the form as provided in R.S. 47:2207 B. and the writing constituting the donation shall be that which is included in R.S. 47: 2207 C.

Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.

Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.

Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.

(a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.

(b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47:2208.

(c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory

impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

(d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

(e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages or other encumbrances canceled, terminated, released or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.

(f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any damages that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 11th day of January, 2016.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to renew the Rapides Parish Workers Compensation Insurance with PGRMA for 2016 and authorize President to sign same. (The renewal premium is \$232,428 compared to 2015 premium of \$257,466). On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor	Description
Darrell V. Willet, Jr.	.258 Acres, fronting One Hundred and Thirty (130') feet on Highway Twenty-Eight (28) East. Bearing no municipal address Pineville, LA
Edward Kimble	Part of Lots One (1), Two (2), and Three (3) of Square One (1), Wardville, fronting on Bayou Marie Road Bearing the municipal address of: 1503 Bayou Maria Road, Pineville

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to authorize approval and for the President to sign Change Order No. 1 for the Esler Regional Airport, State Project No. H.011380, Airport Signs and NAVAIDs, for additional work, repairs of existing electrical infrastructure, conduit duct bank, enlarge PAPI

foundations, removal and replacement of REIL foundations, troubleshooting electrical circuits, additional labor, materials and equipment to repair existing regulators in electrical vault and adjustment of quantities to reflect actual installed quantities, as approved by the Pan American Engineers and Petron, LLC, pending approval of State Department. (NO COST CHANGE) On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to advertise for bids for the following annual contract: miscellaneous office supplies for the inventory room as recommended by the Purchasing Agent, to be paid out to various funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to authorize to advertise for bids for the following annual contracts: various road materials (gravel, lightweight aggregate and pit run) and bituminous material (hot and cold mix) to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to authorize to advertise for bids for the following semi-annual contracts: liquid asphalt (CRS-2 and MC-30) to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and Purchasing Agent. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to ratify the sale to Grant Parish Fire District #5 two trucks - Asset # 5193 (1987 GMC Pumper) and Asset # 6361 (1984 Ford Pumper) for \$5,000.00 each and remove from the Rapides Parish Fire District #7 Asset/Inventory Program. These two trucks were offered for sealed bid in November but no bids were received. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to renew Project # 2399 – Contract Hauling (Annual) awarded in March of 2015 to Tommy Russell Enterprises extending the contract from February 29, 2016 to February 28, 2017 at the following rates:

0 to 10 mile Haul	\$ 0.40 per yard mile
11 to 20 mile Haul	\$ 0.35 per yard mile
21 and over mile Haul	\$ 0.30 per yard mile

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to approve Change Order No. 2 for the Robertson Library Addition, ADG Job No. 14022, for an increase amount of \$15,378.00, to replace all carpet and associated base within the existing building with products to match the new additions, as recommended by Alliance Design Group Project Architect. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2015 to December 31, 2015, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Billings, to authorize the registration and expenses, in an amount up to \$600.00 each, for the

Justices of the Peace and Constables to attend the 2016 Justices of the Peace and Constables Annual Training course to be held on February 23 thru February 26, 2016, in Marksville, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to authorize a contract with Associated Waterproofing Corporation, lowest proposal received, for the repairs and waterproofing of two (2) side walls and windows of the sky bridge at the Rapides Parish Courthouse, in the amount of \$23,900.00, as requested by the Courthouse and Building Superintendent. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize Meyer, Meyer, LaCroix & Hixson to advertise the Coughlin Industrial Park Transportation Improvements, Phase 4 project for bids, contingent upon approval by the funding agency as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Richard Billings seconded by Mr. Ollie Overton, to adopt a Cafeteria Plan as authorized under Section 125 of the Internal Revenue Code of 1986 and authorize the President to sign the Plan Document and the Summary Plan Description for the Rapides Parish Police Jury's Flexible Benefits Plan as presented. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, the following resolution was presented and unanimously adopted:

RESOLUTION

WHEREAS, Durand Builders, LLC, has the contract for the construction of the New Fire Station (Taylor Hill) Rapides Parish Fire District No. 15, with the Rapides Parish Police Jury; and

WHEREAS, Change Order No. 2 is introduced to add additional contract time due to unusual delays beyond the contractor's control;

THEREFORE, BE IT RESOLVED, by the Rapides Parish Police Jury, that the contract time incorporating Change Order No. 2 will be increased by 27 calendar days.

AND, that the President is hereby authorized to sign Change Order No. 2.

And the Resolution is declared adopted on this the 11th day of January, 2016.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to authorize the purchase of three (3) Dump Trucks, secure financing and authorize the President to sign all necessary documents as recommend by Parish Engineer and Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to accept the Public Works Director's Report. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to authorize renewal of annual Intergovernmental Agreements with the following municipalities and authorize the President to sign same:

Woodworth	Road District 2C
Cheneyville	Road District 3A
Ball	Road District 10A
Forest Hill	Road District 1A
Glenmora	Road District 1A
Lecompte	Road District 3A
Boyce	Road District 7A

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to waive the insurance requirements for a Sewage Effluent Discharge Permit at 4323 Pardue Rd., Pineville, LA and approval to discharge sewage effluent to the road side ditch in the public right-of-way for Jane Varholdt, as approved by the Public Works Director and Health Department. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, to authorize the Workforce Operations Department to create a position for Workforce Professional Program Coordinator to be funded out of WIOA and other contract funds as appropriate, to be filled immediately. This position is needed due to new Workforce Innovation and Opportunity Act (WIOA) law that went into effect July 1, 2015. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, to authorize the Workforce Operations Department to create 3 Workforce Professional I to be funded out of WIOA funds and other contract funds as appropriate, to be filled immediately. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to approve a proposed 15' wide underground electrical servitude for electrical service to the Rapides Parish Coliseum, ADG Job No. 12014, as recommended by Alliance Design Group, Project Architect, as shown in the Certificate of Survey, dated November 18, 2015 by Smith, Fontenot & Phillips, LLC, as recommended by Alliance Design Group, LLC. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, that based upon Legal Counsel advice and in light of recent Attorney General Opinion, the Treasurer is directed to cease additional financial investments until an Attorney General opinion is issued. On vote the motion carried. Mr. Theodore Fontaine voted nay.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, to ask our Louisiana Legislative Delegation to put in the appropriation act, in the next Legislative Session, provisions for Rapides Parish Fire District #15 to receive State Revenue Sharing based on their current millage. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Joe Bishop, to relocate the polling place for Voting Precinct S27 from the Oak Hill Volunteer Fire District No. 5, Station No. 4, to the Beechwood United Pentecostal Church, 8126 Highway 112, Hineston, effective January 4, 2016 and authorize the submission to the US Department of Justice for preclearance, copy of this resolution to be sent to the Louisiana Department of Elections, as recommended by the Registrar of Voters. On vote the motion carried.

The following resolution was offered by Mr. Richard Vanderlick and seconded by Mr. Scott Perry:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, to authorize the rededication and 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 Fire Protection District Number 9 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, APRIL 9, 2016, between the hours of seven o'clock (7:00) 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:

PROPOSITION (TAX REDEDICATION)

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a tax twenty-four and two hundredths (24.02) mills on all property subject to taxation in the District (an estimated \$112,500 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District, the Tax to be levied in lieu of a twenty-three and seventy-five hundredths (23.75) mills fire tax authorized to be levied through the year 2017 pursuant to an election held on July 15, 2006 (the "2006 Tax"), with the proceeds collected from the 2006 Tax being hereby rededicated for the purposes set forth above?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a 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, MAY 9, 2016, 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, May 9, 2016, 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.

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 rededicate and 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.

SECTION 9. Approval of Governing Authority of the Parish. Application is hereby made to the Police Jury of the Parish of Rapides, State of Louisiana, for consent and authority to hold the special election as herein provided, and in the event the election carries, for its 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 Police Jury of the Parish of Rapides on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

SECTION 10. Additional Notice Requirement. This Governing

Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 7, 2015 and published said announcement in the Official Journal on Thursday, December 10, 2015.

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

YEAS: Craig Smith, Scott Perry, Jr., Davron "Bubba" Moreau, Joe Bishop, Theodore Fontaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Richard Billings

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 11th day of January, 2016.

/s/ Laurel Smith
Secretary

/s/ Richard Billings
President

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 Number 9 of the Parish of Rapides, State of Louisiana (the "District"), on January 11, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, APRIL 9, 2016, 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:

PROPOSITION (TAX REDEDICATION)

Shall Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana (the "District"), levy and collect a tax twenty-four and two hundredths (24.02) mills on all property subject to taxation in the District (an estimated \$112,500 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical services in the District, the Tax to be levied in lieu of a twenty-three and seventy-five hundredths (23.75) mills fire tax authorized to be levied through the year 2017 pursuant to an election held on July 15, 2006 (the "2006 Tax"), with the proceeds collected from the 2006 Tax being hereby rededicated for the purposes set forth above?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) 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
C05 (IN PART)	Phoenix Magnet Elementary School, 4500 Lincoln Road, Alexandria
S15 (IN PART)	Louisiana State University-Alex, 8100 Hwy. 71 South, Alexandria
S16	Poland School, 3348 Hwy. 457, Poland Community

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.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by 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, MAY 9, 2016, 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 January, 2016.

ATTEST: /s/ Richard Billings
President

/s/ Laurel Smith
Secretary

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

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 2C of Rapides Parish, State of Louisiana, to authorize the continuation 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. 2C of Rapides Parish, 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, APRIL 9, 2016, between the hours of seven o'clock (7:00) 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:

**PROPOSITION
(TAX CONTINUATION)**

Shall Road District No. 2C of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of fifty-four and forty-nine hundredths (54.49) mills on each dollar of assessed valuation on all the property subject to taxation in said District (an estimated \$1,963,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2017 tax rolls, for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, maintaining, drainage and keeping in repair the public roads, highway, and bridges within said Road District, said millage to represent a one and ten hundredths mills (1.10) increase over the 53.39 mills tax authorized to be levied through the year 2017 pursuant to an election held on July 15, 2006?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a 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, MAY 9, 2016, 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, May 9, 2016, 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.

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.

SECTION 9. Approval of Governing Authority of the Parish. Application is hereby made to the Police Jury of the Parish of Rapides, State of Louisiana, for consent and authority to hold the special election as herein provided, and in the event the election carries, for its 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 Police Jury of the Parish of Rapides on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 7, 2015 and published said announcement in the Official Journal on Thursday, December 10, 2015.

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

YEAS: Craig Smith, Scott Perry, Jr., Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Richard Billings

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 11th day of January, 2016.

/s/ Laurel Smith
Secretary

/s/ Richard Billings
President

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. 2C of Rapides Parish, State of Louisiana (the "District"), on January 11, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, APRIL 9, 2016, 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:

PROPOSITION
(TAX CONTINUATION)

Shall Road District No. 2C of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of fifty-four and forty-nine hundredths (54.49) mills on each dollar of assessed valuation on all the property subject to taxation in said District (an estimated \$1,963,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2017 tax rolls, for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, maintaining, drainage and keeping in repair the public roads, highway, and bridges within said Road District, said millage to represent a one and ten hundredths mills (1.10) increase over the 53.39 mills tax authorized to be levied through the year 2017 pursuant to an election held on July 15, 2006?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) 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
C22 (IN PART)	Louisiana State University-Alex, 8100 Hwy. 71 South, Alexandria
C23 (IN PART)	Horseshoe Drive Baptist Church, 2022 Horseshoe Drive, Alexandria
S07 (IN PART)	Oak Hill School, 7362 Hwy. 112, Hineston
S13	J W McDonald Community Center, 878 Robinson Bridge Road, Woodworth
S14 (IN PART)	J W McDonald Community Center, 878 Robinson Bridge Road, Woodworth
S15 (IN PART)	Louisiana State University-Alex, 8100 Hwy. 71 South, Alexandria

S16	Poland School, 3348 Hwy. 457, Poland Community
S17 (IN PART)	Cheneyville Town Hall, 201 Derboune Road, Cheneyville
S19 (IN PART)	Rapides High School, 9463 LA Hwy. 71, Lecompte
S21 (IN PART)	Miller's Stop & Shop, 3474 Hwy. 112 (Midway Community), Forest Hill
S22 (IN PART)	Forest Hill Elementary, 2032 10th Street, Forest Hill

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.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by 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, MAY 9, 2016, 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 January, 2016.

ATTEST: /s/ Richard Billings
President

/s/ Laurel Smith
Secretary

The following resolution was offered by Mr. Richard Vanderlick and seconded by Mr. Ollie Overton:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 5A of Rapides Parish, State of Louisiana, to authorize the continuation 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. 5A of Rapides Parish, 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, APRIL 9, 2016, between the hours of seven o'clock (7:00) 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:

PROPOSITION
(TAX CONTINUATION)

Shall Road District No. 5A of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of forty-eight and twenty-four hundredths (48.24) mills on each dollar of assessed valuation on all the property subject to taxation in said District (an estimated \$479,260 reasonably expected at this time to be collected from the levy of the tax for an entire year), said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2017 tax rolls, for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, maintaining, and keeping in repair the public roads, highway, and bridges within said Road District, said millage to represent a one and ninety-two hundredths mills (1.92) increase over the 46.32 mills tax authorized to be levied through the year 2017 pursuant to an election held on July 15, 2006?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a 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, MAY 9, 2016, 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, May 9, 2016, 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.

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.

SECTION 9. Approval of Governing Authority of the Parish. Application is hereby made to the Police Jury of the Parish of Rapides, State of Louisiana, for consent and authority to hold the special election as herein provided, and in the event the election carries, for its 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 Police Jury of the Parish of Rapides on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 7, 2015 and published said announcement in the Official Journal on Thursday, December 10, 2015.

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

YEAS: Craig Smith, Scott Perry, Jr., Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Richard Billings

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 11th day of January, 2016.

/s/ Laurel Smith

/s/ Richard Billings

Secretary

President

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. 5A of Rapides Parish, State of Louisiana (the "District"), on January 11, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, APRIL 9, 2016, 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:

PROPOSITION
(TAX CONTINUATION)

Shall Road District No. 5A of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of forty-eight and twenty-four hundredths (48.24) mills on each dollar of assessed valuation on all the property subject to taxation in said District (an estimated \$479,260 reasonably expected at this time to be collected from the levy of the tax for an entire year), said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2017 tax rolls, for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, maintaining, and keeping in repair the public roads, highway, and bridges within said Road District, said millage to represent a one and ninety-two hundredths mills (1.92) increase over the 46.32 mills tax authorized to be levied through the year 2017 pursuant to an election held on July 15, 2006?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) 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
C23 (IN PART)	Horseshoe Drive Baptist Church, 2022 Horseshoe Drive, Alexandria
C37 AK (IN PART)	Parish Highway Department, 8051 Hwy. 28 West, Alexandria
C37 LZ (IN PART)	Parish Highway Department, 8051 Hwy. 28 West, Alexandria
S07 (IN PART)	Oak Hill School, 7362 Hwy. 112, Hineston
S08 (IN PART)	Cotile Volunteer Fire Station, 55 Parker Road, Boyce
S10 AK (IN PART)	Oak Hill School, 7362 Hwy. 112, Hineston
S10 LZ (IN PART)	Oak Hill School, 7362 Hwy. 112, Hineston
S11 (IN PART)	Fire District #5 Fire Station, 3569 Hwy. 121, Gardner
S27 (IN PART)	Volunteer Fire Station, 16 Morrison Road, Hineston
S28 (IN PART)	Fire District #10 Fire Station, 10016 Hwy. 112, Union Hill Community

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.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by 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, MAY 9, 2016, 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 January, 2016.

ATTEST: /s/ Richard Billings
President

/s/ Laurel Smith
Secretary

On motion by Mr. Scott Perry, seconded by Mr. Joe Bishop, to hire a temporary part-time employee for the parking lot for six months, or until the permanent employee returns, at a rate of \$8.84/hour to be paid from the courthouse parking fund. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to waive the thirty day announcement rule and reappoint Mr. Robert Sibley to the Waterworks District #3 Board for a five (5) year term. Term will expire June 14, 2019. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to waive the thirty day announcement rule and reappoint Mr. Shelton Pierce to the Waterworks District #3 Board for a five (5) year term. Term will expire May 1, 2020. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Sean McGlothlin, to receive the required report from Acadian Ambulance under the Contract for November, 2015:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	465	80%	87.10%
Pineville - 8 minute	143	80%	81.82%
Rapides - 12 minute	280	80%	88.89%

Rapides - 20 minute 163 80% 80.37%
On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Billings, to adopt the Rapides Parish Emergency Operations Plan and authorize the Parish President and Rapides OHSEP Executive Director to sign the promulgation statement. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Bubba Moreau, that the following items were not considered by the Committee of the Jury but were posted on the agenda after the Committee Meeting and added to the Jury agenda in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by two-thirds vote:

Roll call vote was as follows:

YEAS: Craig Smith, Scott Perry, Jr., Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Richard Billings

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Billings, that the Rapides Parish Police Jury goes on record opposing the proposed action by the Louisiana Wildlife and Fisheries Commission to regulate the use of permanent blinds and unattended decoys on Catahoula Lake. Copy of this resolution to be sent to Louisiana Legislative Delegates, Louisiana Wildlife and Fisheries, Louisiana Police Jury Association and LaSalle Parish Police Jury. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to enter into an Intergovernmental Agreement with the Village of McNary, for the Rapides Parish Highway Department to furnish labor and equipment for approximately two (2) days to patch potholes and three (3) days to seal cracks through various locations in the Village, to be paid out of Road District 1A Maintenance funds and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to direct Legal Counsel to write for an Attorney General's opinion pertaining to the contract on financial investments. On vote the motion carried.

On motion Richard Billings, seconded by Mr. Joe Bishop, that the Rapides Parish Police Jury goes on record opposing the proposed action by the Louisiana Wildlife and Fisheries Commission to regulate the use of permanent blinds and unattended decoys on Cocodrie Lake. Copy of this resolution to be sent to Louisiana Legislative Delegates, Louisiana Wildlife and Fisheries, Louisiana Police Jury Association and Avoyelles Parish Police Jury. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to enter into an Intergovernmental Agreement with the Village of Forest Hill, to authorize the Rapides Parish Highway Department to haul and spread, 2 loads of gravel, for the temporary location of The Town Hall and place speed limit signs on Stokes Road within the Village of Forest Hill, approximately forty (40) hours of work, to

be paid out of Road District 1A Maintenance Funds, town's portion and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, there being no further business, the meeting was adjourned at 3:51 p.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Craig Smith, President
Rapides Parish Police Jury