

RAPIDES PARISH POLICE JURY

SPECIAL SESSION  
FEBRUARY 24, 2010

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Wednesday, February 24, 2010, at 9:00 a.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:

February 22, 2010  
amended February 23, 2010

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Wednesday, February 24, 2009 at 9:00 a.m. for the following purposes to-wit:

1. To authorize the President to sign an intergovernmental agreement with the City of Alexandria for improvements to the Coliseum due to the Versailles Boulevard Project.
2. To authorize the President to sign a letter of no objection to LDOTD on the Versailles Boulevard Project.
3. Any other business that may properly come before the Police Jury.

And further, the Rapides Parish Police Jury will recess its meeting in the Police Jury Room and reconvene at 10:00 a.m. at the Council Chambers in Alexandria City Hall to meet jointly with the Councils of the Cities of Alexandria and Pineville to discuss a possible solution to the decertification of the Red River levees in Rapides Parish.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary  
Rapides Parish Police Jury

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

Also present were Mr. Tim Ware, Treasurer; Ms. Donna Andries, Sales Tax Administrator; Ms. Elaine Morace, WIA Operations Director; Mr. Jason Parks, Economic and Workforce Development Director; Mr. Dennis Woodward, Public Works Director; Mr. Shannon Trapp, Courthouse and Jail Building Superintendent; Ms. Linda Sanders, Civil Service 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. Buck Lincecum.

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 transaction of business.

On motion by Mr. Richard Vanderlick, seconded by Mr. Jamie Floyd, to authorize the President to sign an intergovernmental agreement with the City of Alexandria for improvements to the Coliseum due to the Versailles Boulevard Project:

RAPIDES PARISH POLICE JURY  
AND  
THE CITY OF ALEXANDRIA

STATE OF LOUISIANA  
PARISH OF RAPIDES

INTERGOVERNMENTAL AGREEMENT

BE IT KNOWN, that on the date and dates hereinafter recited before the various notaries public, duly commissioned and qualified in and for their respective jurisdiction, in the presence of the undersigned competent witnesses:

Personally came and appeared:

THE RAPIDES PARISH POLICE JURY, a political subdivision domiciled in Rapides Parish, Louisiana, sometimes referred to as the Police Jury, appearing herein through its President, duly authorized to act in these premises; duly authorized by resolution of February 24, 2010

and

THE CITY OF ALEXANDRIA, a political subdivision created, organized and existing under the laws of the State of Louisiana, represented herein by the Mayor of the City of Alexandria, duly authorized to appear pursuant to an ordinance of the City Council of the City of Alexandria, Ordinance No. 392-2006,

who declare that under the provisions of Article VI, Section 20 and Article VII, Section 14(C) of the Louisiana Constitution of 1974 and the provisions of the Louisiana R.S. 33:1321, et seq., and other applicable laws, that the two political subdivisions, represented by their respective representatives, desire to enter into this Intergovernmental Agreement. In consideration of the covenants and agreements hereinafter set forth to be performed by the respective parties, it is agreed by and between the Police Jury and the City, as follows, to-wit:

WHEREAS, the City is authorized by Louisiana law to construct roads and improvements for its citizens and is completing the extension of Versailles Blvd with plans to connect the thoroughfare with Coliseum Blvd and desires, with the cooperation of the State of Louisiana, Department of Transportation and Development to obtain closure of two crossovers on Coliseum Boulevard presently adjacent to the Police Jury property and to provide traffic control lights on the intersection of Versailles Blvd and Coliseum Blvd; and

WHEREAS, the Rapides Parish Police Jury owns property on Coliseum Blvd. commonly referred to as the Rapides Parish Coliseum and has other parish property adjacent thereto that is leased to the Rapides Parish Coliseum Authority, State of Louisiana and other agencies all located on property adjacent to Coliseum within the City of Alexandria, Louisiana;

WHEREAS, the City desires obtain the consent of the Police Jury and the Rapides Parish Coliseum Authority for its stated intentions; and

WHEREAS, the City has offered to, at its own cost and expense, provide certain improvements for parking and driveways on Police Jury property to serve and benefit the public and its citizens to relieve congestion and traffic flow concerns.

WHEREAS, the Police Jury is willing to grant consent to the City for the closure of the two crossovers and the construction of necessary public works on its property;

WHEREAS, the Police Jury and the City have determined that this Intergovernmental Agreement is in the best interests of the public and furthers the general objectives of the Police Jury and the City.

NOW, THEREFORE, be it agreed by and between the Police Jury and the City that for the public purposes stated the Police Jury does consent as an adjacent property owner to the closure of two crossovers on Coliseum Blvd; the improvement of the remaining crossover with installation of traffic control devices all at the expense of the City and the additional considerations expressed and for the mutual benefits to be received by the Police Jury and the public, the City and the Police Jury agrees as follows:

#### ARTICLE I.

The Police Jury consents to the closure of the two crossovers in front of the Rapides Parish Coliseum and Police Jury adjacent property (Office of Motor Vehicles) on Coliseum Blvd by the Louisiana Department of Transportation and Development (D.O.T.D.), all as is shown by the aerial diagram titled "Highway 28 West Development", prepared by Meyer, Meyer, LaCroix & Hixson.

#### Article II.

The Police Jury and the City of Alexandria further agree to be bound by the terms and provisions set forth in the letter dated February 22, 2010 from Mr. Michael Wilkerson to Mr. Richard Billings. Said letter is attached as Exhibit A.

#### ARTICLE III.

The Rapides Parish Coliseum joins in the consent to the closure of the crossovers and its appropriate representative appears to concur with the consent agreement set out herein.

THUS DONE AND SIGNED in triplicate originals this \_\_\_\_ day of \_\_\_\_\_, 2009 before the undersigned competent witnesses and notary.

On vote the motion carried.

On motion by Mr. Joe Bishop and Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to authorize the President to sign a letter of no objection to the Louisiana Department of Transportation and Development on the Versailles Boulevard Project. On vote the motion carried.

The President asked if there was any Public Comment on any Agenda Item, to which there was no response.

On motion by Mr. Scott Perry and Mr. Theodore Fountaine, seconded by Mr. Jamie Floyd, that there being no further business at this time, the meeting be declared recessed until 10:00 a.m. to be reconvened in the Council Chambers of the City of Alexandria. On vote the motion carried at 9:04 a.m.

#### RECESS

Mayor Clarence R. Fields, City of Pineville, called the joint meeting of the City of Alexandria, the City of Pineville, and the Rapides Parish Police Jury to order at 10:00 a.m.

The invocation was given by Pineville Councilman Nathan Martin. Police Jury President Richard Billings led the Pledge of Allegiance.

On motion by Mr. Joe Bishop, seconded by Mr. Scott Perry and Mr. Richard Vanderlick, to declare the Rapides Parish Police Jury meeting back in session as a joint session with the City of Alexandria and the City of Pineville in the Council Chambers of the City of Alexandria, City Hall, 915 Third Street, Alexandria, Louisiana, to discuss a possible solution to the decertification of the Red River levees in Rapides Parish. On vote the motion carried.

Mayor Clarence R. Fields, City of Pineville, called the Pineville Council to order with the roll call being

as follows:

Present: Council persons Galloway, Dorn, Van Mol, Martin.  
Absent: Councilman Bouchie.

There being a quorum, the Pineville Council was officially in session.

Council President Roosevelt Johnson called the Alexandria Council to order with roll call being as follows:

Present: Mr. Silver, Mr. Fowler, Mr. Goins, Mr. Johnson.  
Absent: Mr. Larvadain III, Mr. Lawson, Mr. Hobbs.

There being a quorum, the Alexandria Council was officially in session.

Mayor Jacques Roy, City of Alexandria, welcomed everyone present, recognized members of the Red River, Atchafalaya and Bayou Boeuf Levee District, and explained that the purpose of this meeting was to discuss the levees due to an upcoming meeting of the Louisiana Recovery Authority on March 11, 2010, and action items needed to be in place beforehand.

Discussion, questions and answers ensued concerning various levee issues and possible solutions to the decertification of the Red River levees in Rapides Parish. Several presentations on the issues were made by the City of Alexandria.

Mayor Jacques Roy asked if there was any public comment, to which there was none.

On motion by Mr. Oliver Overton, seconded by Mr. Jamie Floyd, there being no further business to come before the Police Jury, to adjourn the Rapides Parish Police Jury meeting. On vote the meeting was adjourned at 11:21 a.m.

There being no further business to discuss, a motion was made by Councilman Martin to adjourn Pineville's involvement in the meeting. The motion was seconded by Councilwoman Van Mol and on vote the Pineville Council stood adjourned.

The City of Alexandria introduced a resolution and a related ordinance to lay over until their next regular meeting, and then a motion was made to adjourn. The motion was seconded and on vote the Alexandria City Council stood adjourned.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Richard Billings, President  
Rapides Parish Police Jury