## REGULAR SESSION RENAISSANCE JUVENILE DETENTION DISTRICT – LSA-R.S. 15:1109.22 of Rapides Parish June 16, 2025

The Board of Commissioners of Renaissance Juvenile Detention District, LSA-R.S. 15:1109.22, of Rapides Parish met in Regular Session Monday, June 16, 2025, at 4:15 p.m. at its meeting place, the Police Jury Meeting Room, Second Floor, Parish Courthouse, 701 Murray Street, Alexandria, Louisiana.

There were present: Mr. Rodney McNeal, Chairman; Mr. Arthur LeBrane and Ms. Elizabeth Lindsay.

Absent: Mr. Michael Koch

Also present were Mr. Greg Jones, Mr. Tom David and Ms. Theresa Pacholik.

Mr. Rodney McNeal, Chairman welcomed all present and led the Invocation and Pledge of Allegiance.

Mr. Rodney McNeal called the meeting to order at 4:28 p.m.

First order of business was to review the State of Louisiana's approval to proceed with the project for the new facility building. Mr. Greg Jones stated the executed CEA between Facility Planning and Control and the Renaissance Juvenile Detention District was received today.

On motion by Ms. Elizabeth Lindsay, seconded by Mr. Arthur LeBrane the following resolution was presented and unanimously adopted:

## RESOLUTION BY RENAISSANCE JUVENILE DETENTION DISTRICT, LSA-R.S.1109.22

WHEREAS, the Cooperative Endeavor Agreement for the funding for the fifty-six (56) bed Juvenile Detention Facility has now been executed with the State of Louisiana, and

WHEREAS, the next step would be the employment of an architectural firm with experience of design of detention facilities, and

WHEREAS, the qualifications of the firm of Grace Hebert Curtis Architects, LLC have been evaluated and have demonstrated documented extensive design experience in detention facilities, particularly juvenile detention facilities.

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to enter into an Agreement, and appropriate Amendments as may be necessary, to proceed with design for the proposed facility.

BE IT FURTHER RESOLVED, that the Agreement terms are subject to and contingent upon receipt of no objections from the Louisiana Office of Facility Planning and Control.

Passed, approved and adopted this 16<sup>th</sup> day of June, 2025.

There being no further business, motion by Mr. Arthur LeBrane, seconded by Mr. Elizabeth Lindsay meeting was adjourned at 4:42 p.m.

Theresa Pacholik, Minute Clerk Renaissance Juvenile Detention District

Rodney McNeal, Chairman Renaissance Juvenile Detention District