

REGULAR SESSION
RENAISSANCE JUVENILE DETENTION DISTRICT – LSA-R.S. 15:1109.22
of Rapides Parish
May 8, 2025

The Board of Commissioners of Renaissance Juvenile Detention District, LSA-R.S. 15:1109.22, of Rapides Parish met in Regular Session Thursday, May 8, 2025, at 4:15 p.m. at its meeting place, the Police Jury Committee Meeting Room, Second Floor, Parish Courthouse, 701 Murray Street, Alexandria, Louisiana.

There were present: Mr. Rodney McNeal, Chairman; Mr. Michael Koch and Ms. Elizabeth Lindsay.

Absent: Mr. Arthur LeBrane

Also present were Mr. Greg Jones 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.

First order of business was to review the CEA with the State of Louisiana and Facility Planning. Mr. Greg Jones stated he had reviewed the document, and it was basically the standard agreement with the State of Louisiana. Discussion ensued.

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

RESOLUTION

WHEREAS, the Renaissance Juvenile Detention District, LSA-R.S. 1109.22 has been informed that the State of Louisiana, Division of Administration, Facility Planning and Control (FP&C) has issued a Cooperative Endeavor Agreement for Central Louisiana Juvenile Detention Center (Rapides), FP&C Project #50-R52-24-021;

NOW THEREFORE BE IT RESOLVED, that Rodney McNeal, Chairman is hereby authorized to act on behalf of the Renaissance Juvenile Detention District in all matters pertaining to this project, including signing and certifying all documents related to FP&C Project #50-R52-24-021;

Passed, approved and adopted this 8th day of May, 2025.

On motion by Ms. Elizabeth Lindsay, seconded by Mr. Michael Koch the following item(s) were placed on the agenda after the agenda was posted and are now being added in compliance with the Public Meetings Law and are confirmed as having been added to the agenda by unanimous vote:

YEAS: Ms. Elizabeth Lindsay, Mr. Michael Koch and Mr. Rodney McNeal

NAYS: None

ABSENT: Mr. Arthur LeBrane

ABSTAINING: None

On roll call vote the motion carried 3-0.

On motion by Ms. Elizabeth Lindsay, seconded by Mr. Michael Koch the following resolution was presented and unanimously approved:

RESOLUTION

WHEREAS, the Renaissance Juvenile Detention District, Tax-ID No. 33-4741807, located at 701 Murray Street, Ste 201, Alexandria, LA 71301, has resolved to open a bank account with First Federal Bank of Louisiana for the purpose of conducting day to day business transactions for the Renaissance Juvenile Detention District, a State of Louisiana Political Subdivision;

WHEREAS, the Renaissance Juvenile Detention District appoints Mr. Rodney McNeal, Chairman, as authorized contact and signatory for all banking needs for the Renaissance Juvenile Detention District at First Federal Bank of Louisiana;

NOW THEREFORE BE IT RESOLVED, that the Renaissance Juvenile Detention District is hereby authorizing Mr. Rodney McNeal, Chairman to sign all documents and this resolution is effective immediately;

Thus done and approved this 8th day of May, 2025.

There being no further business, motion by Mr. Rodney McNeal, seconded by Mr. Elizabeth Lindsay meeting was adjourned at 4:29 p.m.

Theresa Pacholik, Minute Clerk
Renaissance Juvenile Detention District

Rodney McNeal, Chairman
Renaissance Juvenile Detention District