

Posted:
July 29, 2010



Notice of Regular Committee Meetings to be held on Monday, August 2, 2010, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

<u>Committees</u>	<u>Beginning Page</u>
1. Finance Committee <i>Chairman: Steve Coco</i>	2
2. Public Works, Watershed and Agricultural Affairs Committee <i>Chairman: Richard Vanderlick</i>	3
3. Workforce Development, Personnel and Elections Committee <i>Chairman: Joe Bishop</i>	5
4. Grants, Economic Planning and Development Committee <i>Chairman: Ollie Overton</i>	8
5. Courthouse and Tourism Committee <i>Chairman: Buck Lincecum</i>	10
6. Parochial Board Liaison & Legal Committee <i>Chairman: Theodore Fontaine</i>	11
7. Municipal Liaison and Health Committee <i>Chairman: Scott Perry Jr.</i>	15
8. Insurance, Ambulance, Fire and Homeland Security Committee <i>Chairman: Jamie Floyd</i>	17

In accordance with the American with Disabilities Act, if you need special assistance to attend this public meeting, please contact the Police Jury Office at (318) 473-6660, describing the assistance that is necessary.

FINANCE COMMITTEE AUGUST 2, 2010

1. Treasurer's Report.
2. Secretary's Report.
3. Recognize Mr. Kevin Davis, candidate for the position of Lieutenant Governor.
(Mr. Billings)
4. Motion to authorize the expenses of interested Police Jurors to attend the Applied Solutions Annual Conference to be held on November 11-12, 2010 in Boulder, CO, to be paid out of the General Fund.
(Mr. Coco)

(Unanimous to add Item after Agenda Posted)

5.

PUBLIC WORKS, WATERSHED AND AGRICULTURAL AFFAIRS COMMITTEE
AUGUST 2, 2010

1. Public Works Director's Report.
(Jury 7/21/08)

2. Motion to accept the proposal of Mr. Green Jeans Tree Service for removal of debris in Dunn Bayou for the amount of \$39,000, as recommended by Smith, Fontenot & Phillips, LLC, Project Engineer, and authorize the President to sign all documents, to be paid from Ward 2 Maintenance Funds.
(Mr. Billings)

3. Motion to authorize Ms. Sandra Chambers, 91 Millard Smith Road, Deville, Louisiana, as a Hardship Case, pending proper certification.
(Mr. Floyd)

4. Motion to authorize the purchase of a 2000 International Model 4700 Cab and Chassis from Timmons Truck Center for an amount of \$8,000 for the Highway Department, vehicle will replace the chemical spray truck; declare Asset No. 6022 (1981 International) as surplus property no long needed for public use and authorize to sell at the next public auction; and authorize the Treasurer to transfer funds to the vehicle purchase line item in the Road and Bridge Fund, as recommended by the Public Works Director and Purchasing Agent, to be paid from Road and Bridge Funds.
(Mr. Vanderlick/Mr. Billings)

PUBLIC WORKS, WATERSHED AND AGRICULTURAL AFFAIRS COMMITTEE
AUGUST 2, 2010

(Unanimous Vote to add Item after Posted)

5.

WORKFORCE DEVELOPMENT, PERSONNEL AND ELECTIONS COMMITTEE
AUGUST 2, 2010

1. Motion to grant a 2% cost of living salary increase for paid employees of Rapides Parish Fire Protection District No. 11 employees, effective August 1, 2010, as requested by the Spring Creek Volunteer Fire Department, to be paid out of Fire Protection District No. 11 Funds.
(Mr. Billings)

2. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 1, 2010, as recommended by Fire Chief Randy McCain, to be paid out of Fire Protection District No. 2 Funds.
(Mr. Floyd)

3. Motion to ratify authorization for the President to sign updated PY10/PY11 Unified Plan for the Local Demand Area LWIA No. 61.
(Mr. Bishop)

4. Motion to ratify authorization for the President to sign Cooperative Endeavor Agreement No. EA-20248-10-60-A-22-02 between the Rapides Parish Police Jury, Roy O. Martin Lumber Company, L.L.C., Rapides Parish Workforce Investment Board and Rapides Business and Career Solutions Center in the amount of \$10,000.00 with a start date of July 26, 2010 and shall terminate on December 31, 2010. The purpose of this agreement is to provide transportation services as a means of retention for individuals employed or seeking employment with local manufacturing plant Roy O. Martin Lumber Company.
(Mr. Bishop)

WORKFORCE DEVELOPMENT, PERSONNEL AND ELECTIONS COMMITTEE
AUGUST 2, 2010

5. Motion to change the names of certain polling places, as recommended by the Registrar of Voters, as a result of action by the Rapides Parish School Board, and authorize submission to the U.S. Department of Justice for preclearance:
C08 from Rapides Motivational Center to Alma Redwine Elementary School; C09 Rapides Motivational Center to Alma Redwine Elementary School; and Alma Redwine Elementary School to Aiken.
(Mr. Overton)

6. Motion to ratify authorization for the President to sign Rapides Parish Louisiana Job Employment Training (LaJet) Contract CFMS No. 671456 amendment and authorize the Treasurer to amend the budget as needed to increase transportation line item budget by \$10,000. Monies for this increase are being provided through the Department of Social Services, Office of Family Support.
(Mr. Bishop)

7. Motion to authorize use of Office of Economic and Workforce Development (OEWD) Louisiana Job Employment Training (LaJet) indirect cost fund balance dollars to replace air conditioning and heating unit at 5610-D and 5610-E Coliseum Boulevard and authorize the Treasurer to amend the budget as necessary.
(Mr. Bishop)

WORKFORCE DEVELOPMENT, PERSONNEL AND ELECTIONS COMMITTEE
AUGUST 2, 2010

(Unanimous Vote required to add Item to Agenda)

8.

GRANTS, ECONOMIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
AUGUST 2, 2010

1. Motion to authorize the President to sign the Act of Donation of one radio from the Rapides Parish Office of Homeland Security and Emergency Preparedness to Fire District No. 4 under the Office for Domestic Preparedness State Homeland Security Grant, No. FY'06-GE-T6-0069, CFDA No. 97.067, as recommended by the Holiday Village Volunteer Fire Department.
(Mr. Lincecum)

2. Motion to authorize the President to sign the Act of Donation of one radio from the Rapides Parish Office of Homeland Security and Emergency Preparedness to Fire District No. 8 under the Office for Domestic Preparedness State Homeland Security Grant, No. FY'06-GE-T6-0069, CFDA No. 97.067, as recommended by the Cotile Volunteer Fire Association Board.
(Mr. Vanderlick)

3. Motion to ratify authorization for the President to sign a Memorandum of Understanding between the Central Louisiana Chamber of Commerce, Rapides Parish Police Jury and the Economic Development Administration for the limitation of the Police Jury's responsibility under the Economic Adjustment Grant Award No. 08-79-04415 to receipt of ownership of the road at the Industrial Park Campus, as approved by Legal Counsel.
(Mr. Billings)

4. Motion to ratify authorization for the President to sign the Financial Assistance Award from the Economic Development Administration as secondary grant recipient of the Economic Adjustment Grant Award No. 08-79-04415 - Industrial Park Campus, primary grant recipient being the Cenla Chamber of Commerce, in the amount of \$2,000,00.
(Mr. Billings)

GRANTS, ECONOMIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
AUGUST 2, 2010

5. Motion to ratify authorization for the President to sign the renewal JAIBG grant application to the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the Assessment Center Project in the amount of \$10,000, with local match of \$1,111, continuation of Subgrant A05-8-018, for the period of October 1, 2010 through September 30, 2011.
(Mr. Bishop)

(Unanimous Vote required to add Item to Agenda)

- 6.

COURTHOUSE AND TOURISM COMMITTEE AUGUST 2, 2010

1. Motion to delete from the Adult Drug Court Grant Asset/Inventory the following equipment as it is broken and no longer suitable for public use:

Asset	Description	Disposal
10355	Desktop Computer	Scrap
9720	IBM Server	Scrap

(Mr. Coco)

2. Motion to approve change of local telephone service contracts from current carriers to AT&T at Louisiana State Contract rates with a savings of approximately 40%, as recommended by the Treasurer and Purchasing Agent.
(Mr. Billings)

(Unanimous Vote Required to Place Item on agenda)

- 3.

PAROCHIAL BOARD LIAISON AND LEGAL COMMITTEE AUGUST 2, 2010

1. Motion to appoint Mr. Buck Vandersteen as member to the Zachary Taylor Parkway Commission, representing Rapides Parish, and Mr. Bob Stevens as alternate member, for two year terms effective September 1, 2010, terms will expire on August 31, 2012.
(Mr. Billings)

2. Motion to waive the thirty day announcement rule and reappoint Mr. Amos Wesley to the Rapides Finance Authority for a six year term, term will expire on September 30, 2016.
(Mr. Overton)

3. Motion to waive the thirty day announcement rule and reappoint Mr. Henry Blake to the Industrial Development Board for a six year term, term will expire on October 9, 2016.
(Mr. Billings)

4. Motion to waive the thirty day announcement rule and reappoint Mrs. Susie C. Smith to the Library Board, representing District D, for a five year term, term will expire on October 10, 2015.
(Mr. Fontaine)

5. Motion to waive the thirty day announcement rule and reappoint Mr. Granvel G. Metoyer to the Rapides Finance Authority for a six year term, term will expire on October 11, 2016.
(Mr. Fontaine)

6. Motion to waive the thirty day announcement rule and reappoint Mr. Robert Nugent to the Sewerage District No. 2 Board for a four year term, term will expire on October 12, 2014.
(Mr. Lincecum)

PAROCHIAL BOARD LIAISON AND LEGAL COMMITTEE AUGUST 2, 2010

7. Motion to waive the thirty day announcement rule and reappoint Mr. John Miller to the Sewerage District No. 2 Board for a four year term, term will expire on October 12, 2014.
(Mr. Lincecum)

8. Motion to waive the thirty day announcement rule and reappoint Mrs. Francis Irvine to the Ward 4 Recreation District for a five year term, term will expire on October 13, 2015.
(Mr. Billings)

9. Motion to waive the thirty day announcement rule and reappoint Mr. Sam J. DeBona to the Rapides Finance Authority for a six year term, term will expire on October 12, 2016.
(Mr. Floyd)

10. Motion to waive the thirty day announcement rule and reappoint Mr. T. Speirs to the Sewerage District No. 2 Board for a four year term, term will expire on October 12, 2014.
(Mr. Floyd)

11. Motion to waive the thirty day announcement rule and reappoint Mr. Joe Page to the Rapides Finance Authority for a six year term, term will expire on September 30, 2016.
(Mr. Fountaine)

12. Motion to adopt a Notice of Intent of Sale on the various Abandoned/Adjudicated Properties as listed below:

<u>Tax Debtor</u>	<u>Description of Property</u>
Shirley Maughan	Lot Three (3) of Square Four (4) Shop Addition, Bearing the Municipal Address of: 3916 Elder Street, Alexandria
Lester and Ella Johnson et al	Lot Fourteen (14) of Lots O & N of the Canal Subdv., Bearing the Municipal Address of: 3828 Rose Marie, Alexandria
Hercules Small	Lot Twelve (12) Subd. of Lots N & O of Canal Subdv., Bearing the Municipal Address of: 3900 Rose Marie, Alexandria
Olden Madison Lee	Lot Two (2) of Square Twenty-Three (23) Race Track Addition, Bearing the Municipal Address of: 1730 Reed Avenue, Alexandria
Manual Vera	Lot Thirteen (13) of Sub Lots N-0 Canal Subdivision, Bearing the Municipal Address of: 3832 Rose Marie Street, Alexandria
Nancy Lavalais	Lot Nine (9) of Sub Lots L&M Canal Subdivision, Bearing the Municipal Address of: 3911 Aguiard Lane, Alexandria
Gladys Lincoln	Lot 24 and 25 Rose Marie Subdivision, Bearing the Municipal Address of: 4035 Rose Marie, Alexandria

(Mr. Coco)

13. Motion to extend until June 30, 2011, the deadline for the below referenced adjudicated properties:

- 1) Lot 22 & 24 of Shady Grove Subdivision, bearing the municipal address of 4244 Shady Lane, Alexandria, to the purchaser Deborah Scott
- 2) Lot 26 & 28 of Shady Grove Subdivision, bearing the municipal address of 3401 Tulane, Alexandria, to the purchaser Deborah & John Scott Sr.

(Mr. Coco)

(Unanimous Vote Required to Place Item on agenda)

14.

MUNICIPAL LIAISON AND HEALTH COMMITTEE AUGUST 2, 2010

1. Motion to authorize to enter into an intergovernmental agreement with Sewer District No. 2 for the Parish Highway Department to repair a ditch on Aurora Drive adjacent to the sewer treatment pond with fill dirt and by straightening, as recommended by the Public Works Director, and authorize the President to sign same.
(Mr. Lincecum)

2. Motion to waive the insurance requirements for the sewer effluent discharge permit at 1408 Oaklane Loop, Pineville, for Mr. Eddie O'Bannon, as approved by the Rapides Area Planning Commission, Public Works Director and Health Unit.
(Mr. Lincecum)

3. Motion to grant consent to the Town of Ball under the provisions of LARS 33:180(C)(1-2) for their annexation of the right-of-way of Louisiana Highway 623 from the point in which the Highway exits the current Town limits in a general westerly direction to its intersection with Highway 3225.
(Mr. Lincecum)

4. Motion to join with the Town of Lecompte and request the Union Pacific Railroad Company to cut overgrown weeds and grass within their right of way through the Town of Lecompte.
(Mr. Overton)

MUNICIPAL LIAISON AND HEALTH COMMITTEE AUGUST 2, 2010

5. Discuss procedure for stopping food sales from private homes outside city limits in Rapides Parish.

A residence at 2525 Greenway Drive sells food, has an occupational and sales tax license with the Rapides Parish Sales Tax Office, but no permit from the Louisiana Office of Public Health, who has advised them they are illegal. Which entity enforces the violation of the Louisiana Public Health law?

(Mr. Coco)

(Unanimous Vote Required to Place Item on agenda)

- 6.

INSURANCE, AMBULANCE, FIRE AND HOMELAND SECURITY COMMITTEE
AUGUST 2, 2010

1. Motion to receive the required report from Acadian Ambulance under the Contract for June 2010:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	412	80%	86.17%
Pineville - 8 minute	129	80%	81.40%
Rapides - 12 minute	169	80%	84.62%
Rapides - 20 minute	166	80%	85.54%

(booklet available on request)

(Mr. Billings)

2. Motion to delete from Fire District No. 5 Asset/Inventory Program the following equipment as it is broken and no longer suitable for public use:

Asset	Description	Disposal
8021	Pump, 12 Volt	Scrap
8022	Pump, 12 Volt	Scrap
8023	Pump, 12 Volt	Scrap
8024	Pump, 12 Volt	Scrap

(Mr. Coco)

3. Motion to authorize to enter into a financing agreement with Chase Equipment Finance Inc. (JP Morgan Chase Bank, N.A.) for the lease-purchase of of a 2010 Kenworth (Rosenbauer) Fire Tanker to be purchased from Central States Fire Apparatus, LLC (Bonaventure Co. Inc.) awarded under Bid No. 2113 on September 14, 2009 in the amount of \$298,432 with a down payment of \$30,000 and the balance of \$268,432 to be financed with terms and conditions of five annual payments at an interest rate of 2.59% for Fire Protection District No. 11, as recommended by the Spring Creek Volunteer Fire Association Board of Directors, Treasurer and Purchasing Agent, to be paid from Fire Protection District No. 11 Funds as budgeted.

(Mr. Billings)

quoted:

Red River 5%
Hancock 3.45%
Regions 5.45%
Chase 2.59%

INSURANCE, AMBULANCE, FIRE AND HOMELAND SECURITY COMMITTEE
AUGUST 2, 2010

4. Motion to authorize to enter into a contract with Acadian Ambulance Service Inc. to continue to provide exclusive emergency and non-emergency ambulances services, effective November 1, 2010, and authorize the President to sign the contract after approval of Legal Counsel.
(Mr. Billings)

5. Public Comment on any agenda item.

(Unanimous Vote to add Item to Agenda)

- 6.