

Posted:
February 2, 2012



Notice of Regular Committee Meetings to be held on Monday, February 6, 2012, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

Committees

Beginning Page

1.	Finance Committee.....	2
	<i>Chairman: Theodore Fountaine, Jr.</i>	
2.	Public Works, Watershed and Agricultural Affairs Committee.....	5
	<i>Chairman: Richard Vanderlick</i>	
3.	Workforce Development, Personnel and Elections Committee.....	7
	<i>Chairman: Joe Bishop</i>	
4.	Grants, Economic Planning and Development Committee.....	8
	<i>Chairman: Craig Smith</i>	
5.	Courthouse and Tourism Committee.....	10
	<i>Chairman: Scott Perry, Jr.</i>	
6.	Parochial Board Liaison & Legal Committee.....	11
	<i>Chairman: Davron “Bubba” Moreau</i>	
7.	Municipal Liaison and Health Committee.....	12
	<i>Chairman: Sean McGlothlin</i>	
8.	Insurance, Ambulance, Fire and Homeland Security Committee.....	13
	<i>Chairman: Richard Billings</i>	

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
FEBRUARY 6, 2012
THEODORE FOUNTAINE, JR, CHAIRMAN**

1. Treasurer's Report

2. Motion to purchase a new vehicle for the Rapides Parish Police Jury President under the State of Louisiana 2012 Vehicle Contract, in an amount not to exceed \$25,000.00 and authorize the transfer the President's current vehicle (Asset No. 9995) to the Director of the Public Works Department, to be paid from General Fund.
(Mr. Vanderlick)

3. Receive update from Mr. Stephen Rogge on the Rapides Parish Library
(Mr. Billings)

4. Motion to allow participation in a public auction with various other public agencies to be held by Bonnette Auction Company on February 18, 2012 for the sale of surplus vehicles, equipment, etc., as recommended by the Treasurer and Purchasing Agent.
(Mr. Fontaine)

5. Motion to delete from the Rapides Parish Fire District #3 Asset/Inventory Program the following equipment as is was used as trade-in:

<u>Asset Number</u>	<u>Description</u>	<u>Purchase Date</u>	<u>Disposal</u>
5700	30" Ram Jaws of Life	12/16/1988	Trade-In

(Mr. Fontaine)

6. Motion to delete from the Rapides Parish Highway Asset/Inventory Program the following equipment as they are no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Purchase Date</u>	<u>Disposal</u>
6762	Generator	1994	Auction
6364	Freon-Recycle System	1992	Auction
9163	Charger	2002	Auction
6723	1981 – Truck	1993	Auction
9990	John Deere Loader	2006	Auction
6461	Ford Tractor	1993	Auction
5751	Pneumatic Jack	1989	Scrap
9997	Pressure Washer	2006	Scrap
2957	Service Jack	1971	Scrap

(Mr. Fontaine)

7. Motion to accept Hardship Application of Michael McMullen for all weather access to a public road from his home pending proper certification.
(Mr. Smith)
8. Motion to authorize legal counsel to file suit against Michael Parent in violation of Ordinance Section 13-3 *et seq.*
(Mr. Vanderlick)
9. Motion to authorize legal counsel to proceed by filing suit in all matters involving the trash ordinances.
(Mr. Overton)

10. Motion to issue an ordinance for the Public Improvement Sales Tax Bond.
(Mr. Overton)

11. Motion to enter into an intergovernmental agreement with the Town of
Woodworth for the construction of a road not to exceed \$500,000.00 to be
paid from Road District 2C Maintenance.
(Mr. Billings)

12. Motion to authorize the Treasurer to amend all budgets to reflect the actual
beginning balances for 2012.
(Mr. Fontaine)

13. Motion to authorize the Treasurer to amend the Road District Budgets to
reflect the new percentages by District due to reapportionment.
(Mr. Fontaine)

14. Motion to distribute the reseal funds for 2012 (\$200,000.00) by road miles
per District.
(Mr. Fontaine)

- 15.

(Unanimous vote to add Item after Agenda posted)

**PUBLIC WORKS, WATERSHED AND AGRICUTURAL AFFAIRS
COMMITTEE
FEBRUARY 6, 2012
RICHARD VANDERLICK, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.

2. Public Works Director's Report.

3. Motion to approve duplexes on Lot 13 of Therese Estates for rental property only.
(Mr. Vanderlick)

4. Motion to authorize change order No. 3 on the Cloverdale/Grundy-Cooper SWFC Project Phase II, State Project No. 576-40-0015(332) in order to reduce the number of Temporary Sediment Check Dams (Hay) from 8 to 5 at a decreased cost of \$750.00 as recommended by Project Engineer and Public Works Director.
(Mr. Vanderlick)

5. Motion to authorize a resolution of final acceptance for the Cloverdale/Grundy-Cooper SWFC Project Phase II, State Project No. 576-40-0015(332) as recommended by Project Engineer and Public Works Director.
(Mr. Vanderlick)

6. Motion to approve Change Order No. 1 with Artec Construction & Design, LLC for the repairs to the Kincaid Lake Outflow Gate Repair Project and the Indian Creek Outflow Gate Repair Project (FP&C Project No. 50-J40-02-01) to extend the contract completion date to April 6, 2012 due to

scheduling issues and material availability, as recommended by Steve Fontenot, Project Engineer and the Public Works Director, subject to approval by the State of Louisiana Facility Planning & Control, and authorize the President to sign all necessary documents.
(Mr. Vanderlick)

7. Motion to adopt a resolution to approve a tax election on April 21, 2012 for the continuation (renewal) of Kolin Ruby Wise Waterworks District No. 11A.

(Mr. Bishop)

8. Motion to add two hundred thirty-five (235) feet to the north end of Samantha Drive (Ward 10, District A) in addition to the seventy-five (75) feet add on April 11, 2011 all of which is located within the existing fifty foot right-of-way as recommended by Public Works Director.

(Mr. Moreau)

9. Motion to contract with Pan American Engineers, Inc. to prepare plans and specifications for the reconstruction of the Donahue Ferry Road from Louise Drive to La Hwy 116 for construction through the Metropolitan Planning Organization Transportation Improvement Program to be paid out of Ward 10 District C funds as recommended by the Public Works Director.

(Mr. Smith/Mr. Bishop)

10. Motion to request that the Louisiana Department of Transportation and Development remove State Project No. 713-40-0102, Bridge Structure No. P40-31083-92254-1, Chickamaw Road Bridge over Lamourie Bayou, State Project No. 713-40-0111, Structure No. P40-31187-92380-1, Cruikshank Road Bridge over Rapides Bayou, and State Project No. 713-40-0112, Structure No. P40-31013-92174-1, Avenue B Bridge over Bayou Boeuf from the schedule of bridges to be replaced through the Louisiana Off-System Bridge Replacement Program so that those funds can be used to fund

other bridge replacement projects in Rapides Parish as recommended by the Public Works Director.
(Mr. Vanderlick)

11. Motion to authorize the President of the Rapides Parish Police Jury to send a letter to the appropriate authorities with the Louisiana Department of Transportation and Development requesting that the grass, weeds, and debris be removed from the raised median on US Hwy 71 in Tioga and that the median be repainted.
(Mr. Moreau)

12. Discuss recreation equipment located at Cotile Lake recreation area.
(Mr. Perry/Mr. Billings)

13. Motion to authorize to advertise for bids for the following: creosote bridge material, various road material (gravel, lightweight aggregate and pit run), and reinforced concrete pipe for annual contracts; various bituminous material (hot & cold mix), tank car culverts and liquid asphalt (CRS2 and MC-30) for a six month contract, to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and Purchasing Agent.
(Mr. Vanderlick)

14. Motion to abandon the right-of-way for the undeveloped boat ramp between Lots 11 and 12 of the Lakeland Subdivision located in the southwest ¼ of Section 25, Township 4 North, Range 4 West, Rapides Parish, Louisiana per plat prepared by Smith, Fontenot & Phillips, LLC dated January 26, 2012 as recommended by the Public Works Director.
(Mr. Vanderlick)

15. Motion to authorize change order no. 1 on the Bayou Rigolette Bridge Replacement in order to reduce the number of 18” Pre-cast Concrete Piles

by 240 feet, reduce the Removal of Class II Limestone Base by 122 sq. yds., add 205 tons of Asphalt Pavement (3" thick) at \$120.00 per ton, add 1,495 sq. yds. Soil Cement Base (12" thick) at \$10.00 per sq. yd., and add 1,495 sq. yds. Lime Treatment (12" thick) at \$10.00 per sq. yd. for an increased cost of \$35,810.00 contingent on the concurrence of Facility Planning and Control as recommended by Project Engineer and Public Works Director. (Mr. Moreau)

16.

(Unanimous vote to add Item after Agenda Posted)

**WORKFORCE DEVELOPMENT, PERSONNEL AND ELECTIONS
COMMITTEE
FEBRUARY 6, 2012
JOE BISHOP, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.

- 2.

(Unanimous vote to add Item after Agenda Posted)

**GRANTS, ECONOMIC PLANNING AND DEVELOPMENT COMMITTEE
FEBRUARY 6, 2012
CRAIG SMITH, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.

2. Recognize Mr. Robert Wolf.
(Mr. Billings)

3. Motion to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures the properties listed below:

Tax Debtor

Richard A. Gunter

Description

Part of Lot 45, Esler Heights, 100' x 180'
Being on Duncan Road, Pineville, LA

Cheryl Rivet and/or

Part of Lot D of Oak Else Plantation
Subdivision Fronting 100' of First Street x
108.7' Cappel Road bearing the municipal
address of:

6651 First Street, Alexandria, LA

(Mr. Moreau)

4. Motion to reappoint Ms. Judith Rozier to the Children & Youth Planning Board, for a two year term, representing the Education Community, term will expire February 11, 2012; Ms. Christy Kelley to the Children & Youth Planning Board, for a two year term, representing the Criminal Justice Community, term will expire February 14, 2012; Mr. Cotrell Wrenn to the Children & Youth Planning Board, for a two year term, representing the Education Community, term will expire February 14, 2012.
(Mr. Overton)

5. Receive update from Ms. Melissa Becker on the building code permits in Rapides Parish.
(Mr. Billings)
6. Motion to authorize to advertise for bids the HMGP Wind Retrofit Project Grant (GOHSEP – FEMA-1603-DR-LA, Project No. 0259) to modify the existing roof on the Coliseum, and upgrade the exterior envelope (roof, windows and doors) on the Coliseum Exhibition Hall, as recommended by the Project Administrator and approved by GOSHEP.
(Mr. Smith, Mr. Perry, Mr. Billings)
7. Motion to authorize to enter into an Intergovernmental Agreement with the Rapides Parish Coliseum Authority for the Rapides Parish Wind Retrofit and Roof Upgrade to the Rapides Parish Coliseum and Exhibition Hall, funding to be from the HMGP #1603n-0079,0001, FEMA 1603-DR-LA, Project #0259, as recommended by the Rapides Parish Area Planning Commission, Project Manager.
(Mr. Smith/Mr. Perry)
8. Motion to waive the thirty (30) day announcement rule and appoint Mr. Mark Dryden to the Buckeye Recreation Board, to fill a vacancy in an unexpired five (5) year term created by the resignation of Mr. Joe Bryant, term will expire on April 12, 2015; Mr. Derrick Sinclair to the Buckeye Recreation Board, to fill a vacancy in an unexpired five (5) year term created by the resignation of Mr. Jeffrey Thompson, term will expire on February 12, 2015; and Mr. Tyson Clanton to the Buckeye Recreation Board, to fill a vacancy in an unexpired five (5) year term created by the resignation of Mr. Harlan Crews, term will expire on April 9, 2012.
9. Motion to receive a grant from State of Louisiana Department of Transportation and Development for Taxiway Edge Lighting Rehabilitation at Esler Field Airport and authorize the President to sign all necessary paperwork.
(Mr. Overton)

10. Motion to authorize the President to sign an agreement with Pan American Engineers, Inc. for engineering services on the Taxiway Edge Lighting Rehabilitation grant as provided for in the Master Engineering Services Agreement.
(Mr. Overton)

11. Motion to reappoint Mr. Moses Barfield to the Cheneyville Recreation District, for a five (5) year term, term will expire February 13, 2012.
(laid over Jury 1/9/12)

12. Appointment to the Esler Industrial Development Area Advisory Board, representing District B, for a five year term to fill the expired term of the late Mayor Fred Baden, representing District B, term expired on January 8, 2011.
(laid over Jury 11/8/10)

13. Appointment to the Coliseum Authority for a five year term to fill the expiring term of Mr. D Walton Williams, Representing District A, term expired December 13, 2011.
(laid over Jury 11/14)

14. Appointment to the Board on the Code of Ethics, to fill the expired term of Mr. James Williams, for a one year term, term expired September 13, 2011.
(laid over Jury 8/10)

15. Appointment to the Board on the Code of Ethics, for a one year term, to fill the expired term of Mr. Robert Perry, term expired November 14, 2011.
(laid over Jury 9/10)

16. Appointment to the Fire District No. 7 Civil Service Board to fill the expiring term of Mr. Jason Cannon for a three year term, term expired January 7, 2012.
(laid over July 12/12)

17. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Moses Barfield to the Cheneyville Recreation District, for a five year term, term will expire February 13, 2012.
(laid over July 1/9/12)

(Unanimous vote to add Item after Agenda Posted)

COURTHOUSE AND TOURISM COMMITTEE
FEBRUARY 6, 2012
SCOTT PERRY, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.

2. Motion to accept the Construction Contract with Pat Williams Construction, Inc. for the Courthouse Window Replacement and Lighting Efficiency Upgrade Project No. EEA-1038 as substantially complete, and ratify the President's signature, as recommended by Barron, Heinberg and Brocato, Project Engineer, Treasurer and Purchasing Agent.
(Mr. Perry)

- 3.

(Unanimous vote to add Item after Agenda posted)

**PAROCHIAL BOARD LIAISON AND LEGAL COMMITTEE
FEBRUARY 6, 2012
DAVRON “BUBBA” MOREAU, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.

2. Receive update from Mr. Jimbo Thiels of the Coliseum Authority
(Mr. Billings)

3. Motion to request an Attorney General’s Opinion concerning the legality of not charging a Franchise Fee.
(Mr. Fountaine/Mr. McGlothlin)

4. Motion to readopt an ordinance authorizing the sale of Abandoned/Adjudicated property being Lot No. Nineteen (19) of the Valley Subdivision of Lot No. Forty-seven (47) of Leland College Subdivision, located in Section No. Three (3), Township 4 North Range 1 West, Alexandria to Pleasant Green Baptist Church, represented by Lonzie Terrell, for the consideration of \$1,457.26.
(Mr. Moreau)

- 5.

(Unanimous vote to add Item after Agenda Posted)

**MUNICIPAL LIAISON AND HEALTH COMMITTEE
FEBRUARY 6, 2012
SEAN MCGLOTHLIN, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
- 2.

(Unanimous vote to add Item after Agenda Posted)

**INSURANCE, AMBULANCE, FIRE AND HOMELAND
SECURITY COMMITTEE
FEBRUARY 6, 2012
RICHARD BILLINGS, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to receive the required report from Acadian Ambulance under the Contract for December, 2011:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	452	80%	90.27%
Pineville - 8 minute	165	80%	86.67%
Rapides - 12 minute	208	80%	91.35%
Rapides - 20 minute	123	80%	82.93%

(Mr. Billings)

3. Motion to give all full time Alpine Volunteer Fire Department employees a 4% cost of living raise as recommended by the Board of Directors.
(Mr. Moreau)
4. Motion for a \$2.00 pay increase to Holiday Village Fire Department's part time secretary, Laura Goudeau. This increase will be from \$8.00 to 10.00 an hour. Effective immediately.
(Mr. Bishop)
5. Motion to adopt a resolution to establish Fire District 15 and call for a public hearing on March 5, 2012.
(Mr. Vanderlick)

6. (Unanimous vote to add Item after Agenda Posted)