

RAPIDES PARISH POLICE JURY  
Police Jury Meeting Room  
2nd Floor, Parish Courthouse  
701 Murray Street  
Alexandria, Louisiana 71301  
(318) 473-6660

Posted February 5, 2015

REGULAR SESSION  
FEBRUARY 9, 2015  
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 8, 2014 and in Special Session December 23, 2014, as published in the Official Journal.
2. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 12, 2015, as published in the Official Journal.
3. Motion to layover the adoption of the minutes of the Rapides Parish Police Jury in Special Session on January 28, 2015, as not yet published in the Official Journal.
4. Motion that approved bills be paid.  
(FINANCE 2/2)
5. Motion to accept the Treasurer's Report  
(FINANCE 2/2)
6. Motion to delete from the Rapides Parish Protection District #14 the following vehicle and place in upcoming auction:

ASSET NUMBER	DESCRIPTION
7024	1969 Ford C-950 Custom Pumper

  
(FINANCE 2/2)

REGULAR JURY MEETING  
FEBRUARY 9, 2015

7. Motion to delete from the Rapides Parish Highway Department the following equipment and place in auction:

ASSET NUMBER	DESCRIPTION
5555	Mobile Radio (Veh # 6022)
5567	Mobile Radio (Veh # 7221)

(FINANCE 2/2)

8. Motion to delete from the Rapides Parish Fire District #2 Asset/Inventory the following equipment as it is scrap and no longer suitable for use:

ASSET NUMBER	DESCRIPTION
10179	Washer – Station #4

(FINANCE 2/2)

9. Motion to declare as surplus property, remove from the Rapides Parish Fire District #3 Asset/Inventory and sell to Grant Parish Fire District #6 (Hudson Creek VFD) the equipment listed below for the amount of \$30,000.00 as agreed by both departments.

ASSET NUMBER	DESCRIPTION
7657	1997 International Chassis, Quality Manufacture Fire Truck VIN# 1HTSDADR1VH451365

(FINANCE 2/2)

10. Motion to renew the Rapides Parish Workers Compensation Insurance with PGRMA for 2015 and ratify authorization for the President to sign same. (The renewal premium is \$257,466 compared to 2014 premium of \$244,158).  
(FINANCE 2/2)

11. Receive report from Bruce Kelly, Treasurer, on increase in Workers Compensation Insurance premium.  
(FINANCE 2/2)

12. Motion to purchase a sixteen (16) foot trailer for the new inmate labor crew from the lowest bidder DLR Enterprises in an amount not to exceed \$1,600, as recommended by the Public Works Director and approved by Purchasing Department, to be paid from Road and Bridge Funds.  
(FINANCE 2/2)

REGULAR JURY MEETING  
FEBRUARY 9, 2015

13. Motion to reimburse mileage to Justice of the Peace and Constables that attended the training course held in Baton Rouge on January 24, 2015.  
(FINANCE 2/2)

14. Motion to delete from the Rapides Parish Juvenile Probation Department the following equipment and place in an upcoming auction:

ASSET	DESCRIPTION
10768	1999 – Mercury Grand Marquise

(FINANCE 2/2)

15. Motion to delete from the Rapides Parish Highway Department the following equipment and place in an upcoming auction:

ASSET	DESCRIPTION
10475	2005 – Ford - F350

(FINANCE 2/2)

16. Motion to authorize the President to execute “Change Order No. 1 - Final” related to the Don M. Barron Contractors’ Contract for the Rapides Parish Police Jury CDBG Location No. 2—Wastewater Treatment Plant Secondary Sewer Outfall Plugging and Sealing and Sewage Pump Station Abandonment Project, State Project #40PARA330402, which results in a net credit of \$15,927.00.  
(FINANCE 2/2)

17. Motion to accept the Public Works Director's Report.  
(PUBLIC WORKS 2/2)

18. Motion to accept the recommendation of Mr. Ricky Moses with Louisiana Wildlife & Fisheries, to do a drawdown on Cotile Lake, beginning September 8, 2015 and close the drawdown gates on or about January 15, 2016.  
(PUBLIC WORKS 2/2)

REGULAR JURY MEETING  
FEBRUARY 9, 2015

19. Motion to exercise option to renew Contract Bid No. 2284 Various Bituminous Materials (Hot & Cold Mix) to Diamond B. Construction Company, LLC at the same terms and prices (Hot Mix \$ 59.50) and (Cold Mix \$ 89.00) per ton for an additional six (6) month period, beginning on March 1, 2015 and ending August 31, 2015, to be paid from Road and Bridge and various maintenance funds, as recommended by the Public Works Director and the Purchasing Department.  
(PUBLIC WORKS 2/2)
  
20. Motion to exercise option to renew Contract Bid No. 2278 Emulsified Asphalt (MC-30) with Asphalt Products Unlimited at the same terms and price (\$3.80 per gallon delivered) for an additional six (6) month period, beginning March 1, 2015 and ending August 31, 2015, to be paid from Road and Bridge and various maintenance funds, as recommended by the Public Works Director and the Purchasing Department.  
(PUBLIC WORKS 2/2)
  
21. Motion to exercise option to renew Contract Bid No. 2277 – Liquid Asphalt (CRS-2) to Ergon Asphalt at the same terms and price (\$1.83 per gallon delivered) for an additional six (6) month period beginning March 1, 2015 and ending August 31, 2015, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Department.  
(PUBLIC WORKS 2/2)
  
22. Motion to adopt a resolution accepting as substantially complete the Rapides Parish Gustav/Ike CDBG Location #2-City of Pineville, Wastewater Treatment Plant Secondary Sewer Outfall Plugging and Sealing and Sewage Pump Station Abandonment, PAE Job No. 8792-2, State Project No. 40PARA3303, as recommended by the Consultant Engineer, Pan American and authorize the President to sign the Notice of Substantial Completion.  
(GRANTS 2/2)
  
23. Motion to remove two (2), one half (1/2) doors, to widen entrances in Courtroom #1 and Courtroom #2, to make them handicapped accessible.  
(COURTHOUSE 2/2)

REGULAR JURY MEETING  
FEBRUARY 9, 2015

24. Motion to change the date of the regular Police Jury Meeting in July 2015 from Monday, July 13 to Monday, July 20, 2015, to eliminate the conflict with the NACo Annual Conference to be held on July 10-13, 2015 in Charlotte, North Carolina, the date of the regular Police Jury Standing Committees meeting to remain the same.  
(PAROCHIAL 2/2)
  
25. Motion to exercise the ten (10) year renewal option on the Cooperative Endeavor Agreement with the Echo-Poland Volunteer Fire Department Inc. for services and operation of Fire Protection District No. 9 for a ten (10) year period beginning March 12, 2015, and authorize the President to sign on behalf of the Police Jury and Fire Protection District No. 9, pending Legal Counsel approval.  
(PAROCHIAL 2/2)
  
26. Motion to authorize the renewal of the Cooperative Endeavor between the Spring Creek Community Volunteer Fire Department, Village of McNary and Fire Protection District No. 11 to provide response within the Village of McNary for a two (2) year period effective March 18, 2015, as recommended by the Spring Creek Volunteer Fire Department and authorize the President to sign the renewal, pending Legal Counsel approval.  
(PAROCHIAL 2/2)
  
27. Motion to exercise the ten (10) year renewal option on the Cooperative Endeavor Agreement with the Oak Hill Community Volunteer Fire Department Inc., for services and operations of Fire Protection District No. 5 for a ten (10) year period beginning March 7, 2015 and authorize the President to sign on behalf of the Police Jury and Fire Protection District No. 5, pending Legal Counsel approval.  
(PAROCHIAL 2/2)
  
28. Motion to enter into an Intergovernmental Agreement with Families Helping Families to provide the labor and equipment to repair and seal the driveway and parking lots at their facilities located at 2840 Military Hwy in Pineville, LA and authorize the President to sign all the necessary documents.  
(PAROCHIAL 2/2)

REGULAR JURY MEETING  
FEBRUARY 9, 2015

29. Motion to amend a certain motion of February 10, 2014 with the AHEC (Area Health Education Center) to clarify the agreement is for a three (3) year period and to read as followed:

**Motion to enter into a contract with AHEC (Area Health Education Center) to provide 2 nurses for the Health Unit for the purpose of a Reproduction Health Clinic and other Health Unit activities, not to exceed \$140,000.00 per year, for a three (3) year period, to be paid from the Health Unit Funds, as recommended by Dr. Holcombe.**

(PERSONNEL 2/2)

30. Motion to acknowledge the appointment of Mr. Marion “Junior” Simpson, City of Pineville Representative, to the Water Works District #3 Board, for a five (5) year term. Letter received from City of Pineville January 23, 2015.

(PERSONNEL 2/2)

31. Motion to appoint Mr. Robert Matthew Ports to the Buckeye Recreation District for a five (5) year term to fill the expiring term of Mr. Derek Sinclair. Term will expire February 12, 2015.

(PERSONNEL 2/2)

32. Motion to name Steve Fontenot of Smith, Fontenot & Philips, Project Engineer, for the construction of a new station (Station #4 – 6129 Shreveport Highway) for Rapides Parish Fire District #3, as recommended by the Alpine Volunteer Fire Department board to be paid from Fire District #3 funds.

(INSURANCE 2/2)

33. Motion to receive the required report from Acadian Ambulance under the Contract for December, 2014:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	479	80%	86.43%
Pineville - 8 minute	150	80%	81.33%
Rapides - 12 minute	228	80%	86.84%
Rapides - 20 minute	165	80%	80.00%

(INSURANCE 2/2)

REGULAR JURY MEETING  
FEBRUARY 9, 2015

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE  
JURY BUT WERE POSTED ON THE AGENDA AFTER THE  
COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC  
MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN  
INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE**

34. Motion to delete from OEWD/WOD Asset Inventory the following furnishings that are either broken or no longer suitable for public use and authorize disposal at Public Auction on February 7, 2015.

<b>Description</b>	<b>RPPJ Tag Number</b>
CPU (KEI)	09011
Server	G001070
CPU (Dell)	G001294
CPU (Dell)	G001293
CPU (KEI)	G001246
CPU (KEI)	G001232
CPU (KEI)	G001229
CPU (KEI)	G001230
CPU (KEI)	G001245
CPU (KEI)	G001242
CPU (KEI)	G001231
CPU (KEI)	G001235
CPU (KEI)	G001227
CPU (KEI)	G001226
CPU (KEI)	G001238
CPU (KEI)	G001020
CPU (KEI)	G001005 (No Tag – Handwritten Only)
CPU	G001334
CPU (Dell)	G001311
CPU (Dell)	G001295
CPU (Dell)	G001289
CPU (Dell)	G001291
CPU (Dell)	G001297
Server (KEI)	G001054
CPU (Dell)	G001199
Server (KEI)	G001067
CPU (Dell)	G001305
CPU (Dell)	G001307
CPU (KEI)	G001040
CPU (KEI)	G001036
CPU (KEI)	G001029
CPU (KEI)	G001176
CPU (KEI)	G001308
CPU (KEI)	G001304
CPU (KEI)	G001175

REGULAR JURY MEETING  
FEBRUARY 9, 2015

Printer – HP Photosmart 1315	G001185
CPU (KEI)	G001223
Fax – HP 1220 XI (Fax Machine)	G001211
LaserJet 4 Plus Printer	07527
CPU (Dell)	G001412
CPU (KEI)	G001286
CPU (KEI)	09025
CPU (KEI)	G001017
CPU (KEI)	G001018
Laptop Computer (KEI) In a Case	G001105
Laptop Computer (KEI) In a Case	G001106
Laptop Computer (Dell) In a Case	G001151
Laptop Computer (Dell) In a Case	G001120
Laptop Computer (Dell)	G001119
Laptop Computer (Dell)	G001117
Printer Brother HL-1440	G001201
Rolling Typing Desk (Wood & Metal)	00005266
Rolling Typing Desk (Metal)	00004231
Secretary Armed Chair (Brown)	00005957
Computer Monitor (KEI)	09016
Computer Monitor (View Sonic 17GA)	07610
Projector LCD (Sharp)	07923
Printer (Elite 600)	07558
Printer (Elite 600)	07559
Camera & Case (Kodak DC210)	08956
Pager & Charger (Motorola)	00005853

(Mr. Bishop)

35. Motion to refer the revocation request to revoke a .05 foot right-of-way located on Edgar Fee and West River Road as requested by Mr. Coleman Fee, to the Rapides Area Planning Commission, waive the \$100 fee and set a 30 day review period.  
(Mr. Billings)
  
36. Motion to authorize Mr. & Ms. Clyde Tyson, 59 Sugar Town Road, Glenmora, Louisiana, as a Hardship Case, pending proper certification.  
(Mr. Billings)
  
37. Motion to authorize Mrs. Clariece Pennington, 1048 Brannon Road, Pineville, Louisiana, as a Hardship Case, pending proper certification.  
(Mr. Bishop)



REGULAR JURY MEETING  
FEBRUARY 9, 2015

38. Motion to adopt a resolution awarding the Construction Contract for the Rapides Parish Morgue on Allison Drive to the lowest bidder Petron, LLC, for the amount of \$136,700.00, as recommended by Pan American, Project Engineers and authorize the President to sign same, pending Legal Counsel approval.  
(Mr. Billings)
  
39. Motion to declare certain bridges and drainage structures adjacent to the McCann Road in right-of-way obtained in November, 1952 as public and authorize the repair or replacement to be paid for out of Ward 2, District F Maintenance Funds as recommended by Legal Counsel and the Public Works Director.  
(Mr. Overton)
  
40. Recognize Mr. Paul Trimble with Meyer, Meyer, LaCroix & Hixson, to receive an update on the Red River Levee Recertification Project.  
(Mr. Billings)
  
41. Recognize Mr. John Miller, Ms. Melissa Becker and Ms. Carrie Robinette with Rapides Area Planning Commission to receive an update on the Greenway Park Project.  
(Mr. Overton)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE  
JURY AND WERE NOT POSTED ON THE AGENDA BUT ARE NOW  
ADDED BY UNANIMOUS CONSENT**

ADJOURNMENT

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In accordance with the Americans 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.