

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

Posted June 8, 2017

REGULAR SESSION
JUNE 12, 2017
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on May 8, 2017 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.
(FINANCE 6/5)
4. Recognize Dr. David Holcombe, Regional Administrator/Medical Director, DHH-OPH Central Region VI for the results of the County Health Ranking.
(Mr. Smith)

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5. Adopt millage rates for 2017 as follows:

General Alimony	4.04
Exempted Municipalities	2.02
Fire Protection District No. 2	15.58
Fire Protection District No. 2 Service Area 1	16.31
Fire Protection District No. 3	22.57
Fire Protection District No. 4	15.34
Fire Protection District No. 5	41.66
Fire Protection District No. 6	20.02
Fire Protection District No. 7A Maintenance	26.04
Fire Protection District No. 7B Maintenance	14.26
Fire Protection District No. 8	44.28
Fire Protection District No. 9	24.02
Fire Protection District No. 10	30.98
Fire Protection District No. 10	29.11
Fire Protection District No. 11	37.77
Fire Protection District No. 11 Service Area 1	53.72
Fire Protection District No. 11 Service Area 2	52.76
Fire Protection District No. 14	21.93
Fire Protection District No. 15	25.00
Fire Protection District No. 16	15.00
Road District No. 1A	25.03
Road District No. 1B	15.00
Road District No. 2C	54.49
Road District No. 3A	32.10
Road District No. 5A	48.24
Road District No. 6A	27.92
Road District No. 6A Maintenance B	63.07
Road District No. 7A	5.56
Road District No. 9B	10.98
Road District No. 10A	10.04
Road District No. 36	10.77
Renaissance	2.06
Coliseum Maintenance	1.00
Coliseum – Bond	2.55
Health Unit	1.06
Libraries – Parish wide	7.08
Recreation District – Buckeye	6.09
Senior Citizens Services	1.06

(Jury 5/8)

6. Motion to adopt a resolution ordering and calling a special election to be held in Fire Protection Sales Tax District No. 18 of the Parish of Rapides, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

(Jury 5/8)

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7. Motion to adopt a resolution ordering and calling a special election to be held in Fire Protection Sales Tax District No. 19 of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein, making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
(Jury 5/8)

APPOINTMENTS TO BE ANNOUNCED AT NEXT MEETING

- ***Appointment of Mr. Harold E. Elliott on the Housing Authority Board for a five (5) year term. Term will expire July 14, 2017.
***Appointment of Ms. Virginia Bailey on the Lecompte Area Recreation District for a five (5) year term. Term will expire June 11, 2017. (April and May agenda)
***Appointment of Mr. Manuel Henry on the Waterworks District 11A Board for a five (5) year term. Term will expire July 8, 2017.
***Appointment of Mr. Oscar Coody on the Waterworks District No. 3 Board for a five (5) year term. Term expired June 10, 2017.
***Appointment of Mr. Basil Smith on the Central Louisiana Regional Port Authority for a four (4) year term. Term will expire July 20, 2017.

8. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property with the legal description of a subdivision of Rapides Louisiana, as per plat recorded in Book 21, Page 68 & 69, and Conveyance Records of Rapides Parish, bearing the municipal address of 74 Cherri Street, Alexandria, to Ms. Cynthia Smith, for the consideration of \$6,000.00 cash.
(Finance 6/5)

9. Motion to authorize expenses of interested Police Jurors, designated Police Jury Employees and Legal Counsel to attend the Organization of Parish Administrative Officials Annual Conference in Houma, Louisiana on August 23-25, 2017.
(Finance 6/5)

10. Motion to delete from the Rapides Parish Highway Department the equipment listed below. Obtained newer equipment. This is for Public Auction:

Asset #	Description	Purchase Date	Disposal Code
9155	Hyundai 360LC-3 Excavator	02-15-02	to be auctioned

(Finance 6/5)

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11. Motion to authorize to advertise for Janitorial Services to be provided at the Office of Motor Vehicles, as requested by the supervisor.
(Finance 6/5)

12. Motion to authorize to advertise for Janitorial Services to be provided for a portion of the Rapides Parish Health Unit, as requested by Dr. David Holcombe, Director.
(Finance 6/5)

13. Motion to accept the donation of \$350.00 from CLECO to be used in conjunction with the Mini Healthy Behavior's Grant from the Rapides Foundation.
(Finance 6/5)

14. Motion to grant the request of Cotile Volunteer Fire Department, to proceed with the remodeling of a kitchen addition. Steve Fontenot, Project Engineer, procured State Fire Marshall approval of plans and getting quotes. Scope falls below financial threshold of requiring sealed bids. Project to be paid out of Rapides Parish Fire District No. 8 funds as approved by the Board, Treasurer and Purchasing Agent.
(Finance 6/5)

15. Motion to accept the lowest bidder, Tudor Inc. for Bid No. 2544 (Construction of Station No. 4 – Fire District No. 3). After addendums and value engineering, the negotiated price is \$2,025,440.00, as recommended by the Fire Chief, Parish Engineer and Purchasing Agent.
(Finance 6/5)

16. Motion to award Bid No. 2563 – Used Deck Trailer, 2013 Ledwell Hydra, Tail Trailer with winch, to the lowest bidder, JPS Equipment Rental, LLC in the amount of \$31,500.00, as recommended by the Parish Engineer and Purchasing Agent.
(Finance 6/5)

17. Motion to award Bid No. 2568 – Purchase Used Wheel Loader, 2011 Volvo L60F, to the lowest bidder, Blue Line, in the amount of \$69,500.00 as recommended by the Parish Engineer and Purchasing Agent.
(Finance 6/5)

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18. Motion to award Bid No. 2565 – Purchase Used Dump Truck, 2013 five (5) yard, Ford F750, to the lowest bidder, JPS Equipment Rental, LLC in the amount of \$32,950.00, as recommended by the Parish Engineer and Purchasing Agent.
(Finance 6/5)

19. Motion to accept donation from Alpine Volunteer Fire Department, as voted by their board on May 2, 2017, to Rapides Parish Fire District #3, the following listed equipment and property and authorize the President to sign any necessary documents:
 - ****15ft Aluma-Craft Boat with Accessories, Model #1562, purchased on May 8, 1991. SN# ACBE 1160 A191
 - ****20 HP Mariner Out-Board Motor, Manual, purchased on May 9, 1991. SN# OC243179
 - ****Boat Trailer, purchased on May 8, 1991
 - ****0.45 Acres: Fronting 101.8’ on Lions Club Road x 263’ x 83.63’ x 205’ in SW4 of NW4, Section 25 T5NR1W (200 IMP 1000). The property bears the Assessment Number 6210000350 as recorded by the Rapides Parish Tax Assessor. Donated on August 28, 2000.(Finance 6/5)

20. Motion to accept a donation from Natchitoches Parish Fire District No. 7, as voted by their board, on February 13, 2017, to the Rapides Parish Fire District No. 14, a 1981 Ford Firetruck, VIN# 1FDYDB8OUBVJ08156 and authorize the President to sign any necessary documents. Firetruck will be used to assist with Mutual Aid between the two Fire Departments.
(Finance 6/5)

21. Motion to reject the lowest bidder for Bid No. 2567 – Purchase Used Three Axle Semi-Truck, 2012 International Prostar, submitted by Timmons Truck Center, for the amount of \$22,275.00, as recommended by the Shop Manager and Parish Engineer for not meeting bid specifications.
(Finance 6/5)

22. Motion to award the second lowest bidder, for Bid No. 2567 – Purchase Used Three Axle Semi-Truck, 2012 Peterbilt/M386, submitted by JPS Equipment Rental, LLC, for the amount of \$55,250.00, as recommended by the Shop Manager and the Parish Engineer.
(Finance 6/5)

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23. Motion to accept the Public Works Director's Report.
(Public Works 6/5)

24. Motion to grant approval to Charlie's Angels Subdivision, located at Highway 71 South and Farm Road, as recommended by the Rapides Area Planning Commission and Public Works Director, subject to the review of Legal Counsel and authorize signing of the plat.
(Public Works 6/5)

25. Motion to extend parish maintenance, of Singletary Road (Ward 6, District H), an additional 250 feet, as recommended by the Public Works Director.
(Public Works 6/5)

26. Motion to authorize a resolution for the submission of the priority list, statement for right-of-way, and environmental check list to the Off-System Bridge Program to include:

Structure # 084031223921131
Recall # 600408
Slash Bayou Tributary at Bethel Road – \$367,920
Available Funds – \$511,977
as recommended by the Public Works Director.
(Public Works 6/5)

27. Motion to adopt an ordinance to condemn the unsafe, unsanitary and dilapidated (falling down) house, located at 103 Wayne Street, Pineville, Louisiana, 71360, Section 23, T4N-R1E, Ward 9, District D. Property owner, Mr. C.J. Mimes has been mailed on numerous occasions by Parish Inspector from Highway Department and last registered letter mailed by Police Jury Office on May 16, 2017, with green card returned May 19, 2017. Order property be demolished or removed in accordance with the Rapides Parish Code of Ordinances, Chapter 8-1/4 Condemnation of Buildings.
(Public Works 6/5)

28. Motion to reject proposal to purchase from the Louisiana Department of Health and Hospitals, the area known as Hot Wells Resort, at a cost of \$115,000.00 for approximately 40 acres.
(Public Works 6/5)

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29. Motion to grant a 180 day temporary variance to the subdivision requirements to Timothy Joseph Guillory and Tara Carlene Coker Guillory, on Tract 4 and 5 on Derwood Johnson Road.
(Public Works 6/5)

30. Motion to grant approval of the resubdivision of Elza Hebert Estates, Lot 7, resubmittal, located at 293 Ahtus Melder Road, Glenmora, as recommended by the Rapides Area Planning Commission and authorize signing of the revised plat. Intent is to place travel trailer on each lot to ride horses.
(Public Works 6/5)

31. Motion to authorize a contract with Vance Bothers, Inc. to micro-surface approximately 3,500 square yards on the Clayton Road (Ward 1, District E), 13,500 square yards on the Gene Ball Road (Ward 1, District E), 13,000 square yards on the Mudge Road (Ward 7, District E), and 19,500 square yards on the Brown's Creek Road (Ward 7, District E) at a cost of \$3.00 per square yard and authorize the President to sign all the necessary paperwork, as recommended by the Public Works Director.
(Public Works 6/5)

32. Motion to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to over lay with chip and seal, certain roads, to be paid out of Road District 1A Road Funds, Town's portion and authorize the President to sign.

Roads are as follows:
Pecan Street from Iles Street to the end of Pecan Street, approximately one tenth of a mile
10th Avenue from 12th Street going east approximately two tenths of a mile.
(Public Works 6/5)

33. Motion to approve Amendment #2 to the PY2016 Contract with the Louisiana Workforce Commission, for a reduction in the amount of \$969 in the Adult and Dislocated Worker programs, reducing the contract total from \$816,193 to \$815,224 for the year ending 6/30/17, and authorize the President to sign the amendment and the Treasurer to amend the budget as necessary.
(Workforce 6/5)

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34. Motion to authorize the President to sign a contract between the Rapides Parish Police Jury and the Louisiana State University at Alexandria as the One-Stop Operator in compliance with:

Workforce Innovation and Opportunity Act (WIOA) Sec. 121(d)(2)(A) which states “an entity shall be designated or certified as a One-Stop Operator through a competitive process;” and further defined in the Final Regulations at §678.605 on pages 55892 – 55896 of the Federal Register effective October 18, 2016, the Rapides Workforce Development Board is to follow local/state procurement policies and/or Uniform Guidance at 2 CFR 200.318 – 200.326 to procure a One-Stop Operator for the Rapides One-Stop Center. The selected Contractor must be in place no later than July 1, 2017;

in the amount of \$24,000.00 to begin July 1, 2017 and end on June 30, 2018 with option to renew for three (3) years and have Treasurer to amend the budget accordingly. The funding for this contract will come from WIOA grant funds.

(Workforce 6/5)

35. Motion to enter into an Intergovernmental Agreement with the Town of Boyce for the Rapides Parish Highway Department to provide labor and equipment to perform forty (40) hours of grass cutting, ditch cleaning, general street repair and pothole repair, as requested by the Town of Boyce, to be paid out of Road District 7A Maintenance Funds and authorize the President to sign same.

(Workforce 6/5)

36. Motion to enter into an Intergovernmental Agreement with the Village of Forest Hill to provide labor and equipment to replace two (2) culverts and clean the ditches on Blue Lake Road as requested by the Village of Forest Hill, to be paid out of Town’s portion of Road District 1A Maintenance Funds and authorize the President to sign same.

(Workforce 6/5)

37. Motion to authorize the President to sign a contract between the Rapides Parish Police Jury and the Department of Public Safety and Corrections/Office of Juvenile Justice to allow the Ninth Judicial District Court to continue to participate in the Title IV-E Federal Foster Care Reimbursement Program, CFDA Number 93.658, for the period of July 1, 2017 through June 30, 2020.

(Grants 6/5)

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38. Motion to approve Task Order No. 3 for bidding, construction administration, and inspection fees for Meyer, Meyer, LaCroix and Hixson for the Tangent Rail Drainage Improvements Project, contingent upon approval by GOHSEP and authorize the President to sign any necessary documents. Fees to be paid by FEMA and City of Alexandria. (Grants 6/5)

39. Motion to rent to the District Attorney ten (10) parking spaces in the "Overton House parking lot" for ten dollars (\$10.00) per month for each space. The spaces will not be reserved or marked. (Courthouse 6/5)

40. Motion to create a Coliseum Standing Committee. (Courthouse 6/5)

41. Motion to designate and name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History and the Rapides Parish Police Jury for the period of July 1, 2017 and ending June 30, 2018. (Parochial 6/8)

42. Motion to name the "Alexandria Daily Town Talk" as the Official Journal for one (1) year period ending June 30, 2018. (Parochial 6/8)

43. Motion to accept the resignation of Mr. Lavasso Monk on the Central Louisiana Human Services District and appoint Mr. Darrell Rodriguez. (Personnel 6/8)

44. Motion to accept the resignation of Mr. David Harvey from the Central Louisiana Regional Port Authority, waive the thirty (30) day announcement rule and appoint Mr. Michael Grant to fill the unexpired term. Term will expire July 20, 2019. (Personnel 6/8)

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45. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Scott Lindzay to the England Economic and Industrial Development District Board for a four (4) year term. Term will expire September 9, 2021.
(Personnel 6/8)
46. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Dennis Frazier to the England Economic and Industrial Development District Board for a four (4) year term. Term will expire September 9, 2021.
(Personnel 6/8)
47. Motion to receive the required report from Acadian Ambulance under the Contract for April, 2017:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	525	80%	87.24%
Pineville - 8 minute	152	80%	86.84%
Rapides - 12 minute	203	80%	94.58%
Rapides - 20 minute	200	80%	84.50%

(Insurance 6/8)

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

48. Motion to award Bid #2566 – Masonic Drive Drainage Improvements to the lowest bidder, Regional Construction LLC, for the amount of \$1,799,489.00, as recommended by the Engineering Firm of Ballard CLC, Inc. and Purchasing Agent.
(Mr. Fountaine)
49. Motion to adopt an ordinance to amend and reenact Section 18-4.2(g) Speed Limits so as to set a 25 mph speed limit on the Antee Road, Ward 5, District E and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Mr. Vanderlick)

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50. Motion to adopt ordinance creating Gravity Drainage District No. 2 of the Parish of Rapides, State of Louisiana; fixing the boundaries and designating the domicile thereof; appointing five (5) commissioners therefor; and providing for the organization thereof and other matters in connection therewith.
(Mr. Vanderlick)

51. Motion to adopt the Comprehensive Resilience Plan presented and recommended by the Rapides Area Planning Commission, Comprehensive Resiliency Project Manager, for Rapides Parish, as the comprehensive master plan.
(Mr. Overton)

52. Motion to enter into a Cooperative Endeavor between the Rapides Parish Highway Department and Rapides Parish Fire District #2 to allow the Highway Department to loan Equipment #9155 (trackhoe) to the Rapides Parish Fire Department.
(Mr. Moreau)

**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.