

Posted:  
November 2, 2017



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

1. **Finance Committee.....3**  
*Chairman: Theodore Fontaine, Jr.*
2. **Public Works, Watershed and Agricultural Affairs Committee.....8**  
*Chairman: Davron “Bubba” Moreau*
3. **Coliseum Committee.....10**  
*Chairman: Joe Bishop*
4. **Workforce Development and Municipal Liaison Committee.....11**  
*Chairman: Joe Bishop*
5. **Grants, Economic Planning and Development Committee.....12**  
*Chairman: Oliver “Ollie” Overton, Jr.*
6. **Courthouse and Tourism Committee.....13**  
*Chairman: Scott Perry, Jr.*
7. **Parochial Board Liaison & Legal Committee.....14**  
*Chairman: Sean McGlothlin*
8. **Personnel, Elections and Health Committee.....16**  
*Chairman: Richard Vanderlick*
9. **Insurance, Ambulance, Fire and Homeland Security Committee....17**  
*Chairman: Richard Billings*

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.

CALL TO ORDER  
RAPIDES PARISH POLICE JURY  
COMMITTEE MEETING  
NOVEMBER 6, 2017

WELCOME

ROLL CALL

IF THERE IS ANY PUBLIC COMMENT ON ANY AGENDA  
ITEM IN THE FOLLOWING COMMITTEE'S, PLEASE STAND  
TO BE RECOGNIZED ON THAT ITEM

Presentation of plaque to Rapides Parish Library and proclaim the month  
of November as "Rapides Parish Library Month" in honor of the Library  
for its 75th Anniversary.

**FINANCE COMMITTEE  
NOVEMBER 6, 2017  
THEODORE FOUNTAINE, CHAIRMAN**

1. Treasurer's Report
  
2. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated Properties:

**Tax Debtor**

Mississippi Land Company

**Description**

Starting at the corner on the northwestern boundary of Barron Road which marks the corners of tracts of land belonging to Alexandria Broadcasting Co., Inc., and Sherman W. Bissell, in Section 53, Township 4 North, Range 1 East, Rapides Parish, Louisiana; then North 39 degrees and 47 Minutes East 87.44 feet along the northwestern boundary of Barron Road to the point of beginning; then continue North 39 degrees 47 minutes East along the northwestern boundary of Barron Road 87.86 feet, Then North 47 degrees 35 minutes West 244.75 feet to tract belonging to Alexandria Broadcasting Co., Inc.; thence south 42 degrees 25 minutes west along the boundary line of Alexandria Broadcasting, Co., Inc., 87.75 feet; then South 47 degrees 35 minutes East along the northeastern boundary of lot belonging to Sherman W. Bissell, 24877 feet to Northwestern boundary of Barron Road and being that property shown between red lines on plat survey by Irion Lafargue, Dated 1952 annexed to original deed No., 367,614 and being the same property acquired by Robert E. Miller from Hansford H. Smith, by act recorded in Conveyance Book 436 page 252, records in Rapides Parish, Louisiana,

as corrected in Conveyance Book 437,  
Page 194, all the records of Rapides  
Parish, Louisiana.  
Municipal address being Dupree Street,  
Pineville  
(Mr. Fontaine - District D)

Jerry R. Johnson

Part of Lots Seven (7) & Eight (8) of  
Block Sixteen (16) of Welch Addition, as  
per plat thereof recorded in Conveyance  
Book Y, Page 430 of the records of  
Rapides Parish, Louisiana fronting 43.5  
feet on 14th Street by 100 feet lying  
adjacent to the alley and being more  
particularly shown on Certificate of  
Survey by Daniel D. Sandefur dates  
February 10, 1977, a copy of which is  
recorded in Conveyance Book 896, Page  
165 of the record of Rapides Parish,  
Louisiana.  
Municipal address being: 330 N. 14th  
Street, Alexandria  
(Mr. Fontaine - District D)

L. C. Simon, et al

One-Half (1/2) of Lot Eleven (11) lying  
adjacent to Lot Twelve (12) & One-Half  
(1/2) of Lot Twelve (12) lying adjacent to  
Lot Eleven (11) of Square Three (3) of  
Home Acres Subdivision (Revised), as  
per plat thereof recorded in Plat Book 8,  
Page 125 of the record of Rapides Parish,  
Louisiana  
Municipal address being: 3250 Hudson  
Blvd, Alexandria  
(Mr. Overton - District F)

Ronald T. Gallerson, et al

Lot Four (4) of Block Nine (9) and the  
Six (6) foot by Fifty (50) foot strip of land  
taken from the abandoned alley located in  
the rear of Lot Four (4), Ball Addition,  
Alexandria, as per plat therefore

recorded in Plat Book 1, Page 97, of the records of Rapides Parish, Louisiana; said property being more particularly shown on the survey prepared by Avit J. Gremllion on April 16, 1984, which is attached to the Sale of Property dated June 12, 1984, and recorded on June 14, 1984, as Entry No. 784905, Book 1121, Page 523 of the conveyance records of Rapides Parish.

Municipal Address being: 1926 Day Street, Alexandria  
(Mr. Fountaine – District D)

Marion Robinson

Lot Four (4) of Block One (1) of the Lincoln Park Addition to the City of Alexandria

Bearing the municipal address of:  
2215 Third Street, Alexandria  
(Mr. Fountaine, Jr. – District D)

(Mr. Fountaine)

3. Motion to delete from the Rapides Parish Fire District No. 4 the following equipment as is no longer suitable for public use and is scrap

ASSET	DESCRIPTION	DISPOSAL
8248	Scottsman Ice Machine	Scrap
10549	Air Compressor	Scrap

(Mr. Fountaine)

4. Motion to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

**Tax Debtor**

**Description**

Speedy Bee, Inc  
Jay McDonald

A certain piece, parcel or tract of land together with all improvements located thereon, and all rights, way and privileges thereto appertaining, being, land and

situated in the Northwest Quarter of the Northeast Quarter, Section Two (2), Township Four (4) North, Range One (1) East (T4N-R1W), Rapides Parish, Louisiana, Being Tract "E" on plat by Lafargue and Sandefur, Dated April 20, 1956, Containing 0.646 acres, more particularly described as follows: Start at the Northeast corner of said Section Two (2), then North Eighty-eight (88) degrees, fifty-five (55) minutes West 1606.3 feet to the point of beginning which is a point on the west boundary of and 40.76 feet from the center line of U.S. Highway 71; thence North 88 degrees 55 minutes West 382 feet to a point 30 feet from the center line of pavement of Rigolette Road, Thence North 74 degrees 30 minutes East along the northern boundary of the said road 100 feet; thence South 70 degrees 36 minutes east along the northern boundary of said road 100 feet; thence South 66 degrees 12 minutes East along boundary of road 100 feet; thence south 61 degrees 48 minutes east along northern boundary of said road 100 feet; then south 60 degrees 40 minutes east 90.2 feet to the western boundary of Highway 71; thence north 24 degrees West along the western boundary of said Highway 101.1 feet; thence North 14 degrees 15 minutes west along the highway 86.2 feet to the point of beginning. Being the identical property acquired by James T. Barker from Melba Malone Barker by deed dates, filed and recorded June 4, 1976 in Conveyance Book 878, Page 766, records of Rapides Parish, Louisiana  
Bearing the municipal address of 2705 Shreveport Highway, Pineville  
(Mr. Moreau-District A)

(Mr. Fontaine)

5. Motion to ratify authorization for the President to sign and adopt a resolution to the LA DOTD, Division of Administration, to provide funds for Airport Improvements, Capital Improvement Program Application for State Assistance; certify all servitudes and titles are valid and infeasible, hold the State harmless for any projects under the Program and authorize the President to sign subsequent related documents required by FAA and the State, as requested by the Esler Airport Manager.  
(Mr. Moreau)
  
6. Motion to call for a Public Hearing on December 4, 2017, at 3:00 p.m. to discuss the proposed Rapides Parish Police Jury 2018 Budget.  
(Mr. Fontaine)
  
7. Motion to approve the request of Ratcliff Construction, to file for a tax allocation credit, Section 179D of the Energy Act of 2005, Internal Revenue Code, for the installation of energy efficient building envelope, HVAC and hot water systems, or interior lighting systems on the Rapides Parish Coliseum Project and authorize the President to sign the necessary documents.  
(Mr. Smith)
  
8. Motion to receive recommendation from Insurance Committee concerning 2018 group health plan.  
(Mr. Fontaine)

**THESE ITEMS WERE NOT POSTED ON THE AGENDA BUT ARE  
NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**PUBLIC WORKS, WATERSHED & AGRICULTURAL  
AFFAIRS COMMITTEE  
NOVEMBER 6, 2017  
BUBBA MOREAU, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Public Works Director's Report.
  
3. Recognize Mr. Donald McCall to discuss the canal blockage on Cleveland Road.  
(Mr. Vanderlick)
  
4. Motion to accept the donation of the right-of-way for Ashlyn Way in the Bayou Oaks Subdivision (Ward 1, District E) and authorize the President to sign same.  
(Mr. Vanderlick)
  
5. Motion to accept the donation of a tank car (10 ft. in diameter by 40 ft. in length) from Martin Timberlands, LLC to replace a bridge on the Clifton Road (Ward 7, District E) so that the road may be opened to truck traffic and authorize the President to sign same.  
(Mr. Vanderlick)
  
6. Motion to authorize the Public Works Director to retain temporary employees that work on the grass cutting crews for an additional three weeks to be paid from the Road & Bridge Salary line item.  
(Mr. Billings)



7. Motion to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation for donation of approximately twenty (20) assorted concrete barriers.  
(Mr. Smith)
  
8. Motion to authorize to advertise for the removal of timber (approximately 567 trees, with an estimated revenue of \$50,000.00) from the Cotile Lake Recreation Park, as recommended by the Park Manager and Purchasing Agent.  
(Mr. Vanderlick)
  
9. Motion to grant approval to Available Storage, located on Highway 28 East, Pineville, as recommended by Rapides Area Planning Commission, approved by the Public Works Director, pending Legal Counsels review and authorize signing of the plat.  
(Mr. Smith)
  
10. Motion to grant approval to Brookfield Mobile Home Park, located on Highway 28 East, Pineville, as recommended by Rapides Area Planning Commission, approved by the Public Works Director, pending Legal Counsels review and authorize signing of the plat.  
(Mr. Smith)

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**COLISEUM COMMITTEE  
NOVEMBER 6, 2017  
JOE BISHOP, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
2. Recognize Mr. Charlton Northington, SMG.  
(Mr. Smith)

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**WORKFORCE DEVELOPMENT,  
& MUNICIPAL LIAISON COMMITTEE  
NOVEMBER 6, 2017  
JOE BISHOP, CHAIRMAN**

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

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**GRANTS, ECONOMIC PLANNING  
& DEVELOPMENT COMMITTEE  
NOVEMBER 6, 2017  
OLIVER “OLLIE” OVERTON, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to authorize the President to execute Change Order No. 1 for the Tangent Rail Drainage Improvements construction contract between the RPPJ and Beard Construction, to increase the contract price by \$25,500.00 for a total contract price of \$828,215.00. Funding from GOHSEP and the City of Alexandria to pay total construction contract price.  
(Mr. Overton)
  
3. Motion to authorize the President to execute Amendment No. 1 for the Gustav/Ike CDBG-DR North Bank-Grant Legal Services contract between the RPPJ and Hermon M. Savoie, Jr., to increase the original contract by \$250.00 for a total contract price of \$1,300.00 and to amend the scope of services to include preparation of “Affidavit of Death Domicile and Heirship” for the required property. Funding from the Louisiana OCD-DRU to pay total contract price.  
(Mr. Overton)
  
4. Motion to accept the Construction Contract with Petron, LLC for the Esler Regional Airport, Airport Signs and NAVAIDS, as substantially complete, as recommended by the Architect, Pan American Engineers and authorize the President to sign the Certificate of Substantial Completion.  
(Mr. Overton)

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**COURTHOUSE AND TOURISM COMMITTEE  
NOVEMBER 6, 2017  
SCOTT PERRY, JR., CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Receive an update on the Courthouse.  
(Mr. Perry)
  
3. Receive an update on tourism in Rapides Parish.  
(Mr. Perry)

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE**  
**NOVEMBER 6, 2017**  
**SEAN MCGLOTHLIN, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to request Legal Counsel to obtain an Attorney General opinion to determine if Fire District No. 2 can provide manpower (at no charge) at events hosted at the Rapides Parish Coliseum through SMG, a for profit entity and whether the District has to be reimbursed by SMG for the value of the services provided.  
(Mr. Billings)
  
3. Motion to set a fee for public records production of \$1.00 per page, letter or legal sized, whenever the number of pages exceed ten (10) sheets and \$25.00 per DVD/CD.  
(Mr. Smith)
  
4. Motion to adopt an ordinance to amend and reenact Chapter 19 - OFFENSES-MISCELLANEOUS; Section 19-21 - Public buildings defined and Section 19-21.1 - Weapons and firearms prohibited as follows:

...

Section 19-21. – Public buildings defined.

- (a) For the purpose of this article, the term "public building" shall include, but not be limited to, any **real estate**, including any building, structure or other construction thereon, owned, leased, or possessed by the Rapides Parish Police Jury for a public purpose

**“Other public building” shall also include any but not be limited to, any real estate, including any building, structure or other construction thereon, owned, leased, or possessed by any other governmental entity within the Parish of Rapides, whose governing authority has adopted this ordinance.**

Section 19-21.1 Weapons and firearms prohibited; penalty.

- (a) Possessing a firearm, or dangerous weapon as defined by R.S. 14:2, by anyone, not exempted in subsection (b) hereof, in a public building or **“other public building”** is unlawful.
- (b) The provisions of this section shall not apply to a federal law enforcement officer, or a Louisiana-commissioned state, or local post certified law enforcement officer who is authorized to carry a firearm. ~~The Rapides Parish Coliseum is also exempt from this section.~~
- (c) Whoever commits the crime of carrying a firearm, or a dangerous weapon as defined in R.S. 14:2, in a public building or **other public building** shall be subject to prosecution as a misdemeanor punishable by a fine not to exceed **one thousand dollars (\$1,000.00)**, or incarceration for not more than sixty (60) days, or both.

(Mr. Bishop/Mr. Moreau)

- 5. Motion to amend Section 19-15 of the Code of Ordinances of the Rapides Parish Police Jury to restrict hours of operation for solicitors and peddlers at private residences to Monday through Friday from 9:00 AM to 6:00 PM as recommended by the Tax Administrator and the District Attorney.  
(Mr. Smith)

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**PERSONNEL, ELECTIONS & HEALTH COMMITTEE**  
**NOVEMBER 6, 2017**  
**RICHARD VANDERLICK, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to adopt a resolution approving the holding of an election in Gravity Drainage District No.2 of the Parish of Rapides, State of Louisiana, on Saturday, April 28, 2018, to authorize the levy of a special tax therein.  
(Mr. Vanderlick)
  
3. 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.  
(Mr. Vanderlick)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
NOVEMBER 6, 2017  
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 September, 2017:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	566	80%	86.57%
Pineville - 8 minute	163	80%	83.44%
Rapides - 12 minute	209	80%	89.95%
Rapides - 20 minute (Mr. Billings)	172	80%	81.40%

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