

Posted:
August 30, 2018



Notice of Regular Committee Meetings to be held on **Tuesday, September 4, 2018**, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

1. **Finance Committee.....3**
Chairman: Oliver “Ollie” Overton, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....7**
Chairman: Craig Smith
3. **Coliseum Committee.....9**
Chairman: Joe Bishop
4. **Workforce Development and Municipal Liaison Committee.....10**
Chairman: Joe Bishop
5. **Grants, Economic Planning and Development Committee.....12**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....13**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....14**
Chairman: Theodore Fontaine, Jr.
8. **Personnel, Elections and Health Committee.....15**
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
SEPTEMBER 4, 2018

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

Recognize Buckeye Water District No. 50 for being named WATER SYSTEM
OF THE YEAR and presentation of a plaque
(Mr. Smith)

Recognize Senator Jay Luneau, District 29 to discuss the USDA Rural
Development, Rural Water Infrastructure Projects and Grants that are available
(Mr. Perry)

**FINANCE COMMITTEE
 SEPTEMBER 4, 2018
 OLIVER “OLLIE” OVERTON, JR., CHAIRMAN**

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

2. Treasurer’s Report

3. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory the following equipment and place it in an upcoming auction:

Asset Number	Description	Disposal
7321	Arson – Gas Detector	To be auctioned
9731	Camera	To be auctioned
9800	Dell Projector	To be auctioned

(Mr. Overton)

4. Motion to delete from the Rapides Parish Fire District No. 11 Asset/Inventory the following equipment and place it in an upcoming auction:

Asset Number	Description	Disposal
10143	Honda Generator	To be auctioned

(Mr. Overton)

5. Motion to delete from the Rapides Parish Fire District No. 8 Asset/Inventory program the following assets as they are no longer suitable for public use and will be disposed of as listed below:

Asset Number	Description	Disposal
10144	Radio – EF Johnson Portable SN# 5270F3806T18531	to be used as trade-in
10145	Radio – EF Johnson Portable SN# 5270F3806T20808	to be used as trade-in

10228	Laptop Computer Itronix	to be auctioned
10239	Radio – EF Johnson SN# 5270F0107T33829	to be used as trade-in
10240	Radio – EF Johnson SN# 5270F0107T33819	to be used as trade-in
10241	Radio – EF Johnson Mobile SN# 5477H1007T50108	to be auctioned
10242	Radio – EF Johnson Mobile SN# 5477H1007T50132	to be auctioned
10405	Camper Shell	to be auctioned
9221	1996 Dodge Truck VIN# 1B7AF13YXTJ159356	to be auctioned

(Mr. Overton)

- Motion to authorize the Rapides Parish Police Jury President to execute the Local Service Agreement between Fire District No. 18 and the Rapides Parish Sales and Use Tax Department for the collection of sales and use tax.

(Mr. Overton)

- Motion to authorize to delete from the Rapides Parish Fire District No. 7 Asset/Inventory, the vehicle listed below, as it is no longer needed, as recommended by Ruby-Kolin Volunteer Fire Department Board of Directors on August 22, 2018.

Asset Number	Description	Disposal
10645	2002 Chevrolet Tahoe	to be sold

(Mr. Smith/Mr. Bishop)

- Motion to authorize Rapides Parish Fire District No. 10 to purchase a used ambulance (2005) from Acadian Ambulance for the amount of \$11,200.00 as recommended by the Plainview Volunteer Fire Department Board and Fire Chief.

(Mr. Billings)

9. Recognize Ms. Laura Ayres for an update on the Rapides Parish Library.
(Mr. Perry)

10. Motion to request the Police Jury to authorize the purchase of Lot 1 and part of Lot 2, Square 32, Alexandria, La. bearing the address of 421 Lee St., Alexandria, La. to be utilized for additional office space, storage and thirty five (35) parking spaces with the purchase price of \$310,000 to be paid to Lee Gateway Development LLC with Library funds, conditioned upon the property having been appraised and clear title, pending Legal Counsel’s review and authorize the Police Jury President to sign all necessary documents.
(Mr. Fontaine)

11. Motion to adopt a resolution providing for the incurring of debt and issuance of Four Hundred Thousand Dollars (\$400,000) of Public Improvement Sales Tax Bonds, Series 2018, of the Parish of Rapides, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.
(Mr. Bishop)

12. Motion to delete from the Rapides Parish Fire District No. 5 the following vehicles as surplus to be donated to various other Rapides Parish Fire Districts as requested by the Fire District No. 5 Board of Directors:

Asset Number	Description	Reason for Disposal
7653	1990 GMC Truck	Donation
7654	1990 GMC Truck	Donation
7655	1990 GMC Truck	Donation

(Mr. Billings)

13. Motion to authorize to advertise for bids, for the demolition of a building, for Rapides Parish Fire Protection District No. 5 as requested and approved by the Oak Hill Volunteer Fire Department Board of Directors.
(Mr. Billings)

14. Motion to authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of the Sheriff and Tax Collector and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2017, and authorize Bruce Kelly, Treasurer, to issue said quietus.
(Mr. Moreau)

15. Motion to adopt a resolution approving the issuance, sale and delivery of not exceeding \$2,485,000 of Taxable Sewer Revenue Bonds of Sewerage District No. 2 of Rapides Parish, Louisiana, and other matters relating thereto.
(Mr. Moreau)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
SEPTEMBER 4, 2018
CRAIG SMITH, 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 a “Trick or Treating” Event at the Cotile Lake Recreation Area for Saturday, October 27, 2018, with extended gate hours to accommodate the event.
(Mr. Vanderlick)
4. Motion to authorize Mrs. Shirley Franks, 713 Highway 8, Lena, LA 71447, District E, as a Hardship Case. (Proper paperwork has been received)
(Mr. Vanderlick)
5. Motion to grant approval to Ahern Subdivision for .09 (nine tenths) of an acre pending approval of the Rapides Parish Health Unit.
(Mr. Vanderlick)
6. Motion to authorize to receive bids for the purchase of automatic gate access equipment for Cotile Recreation as requested by Cotile Lake Study Committee.
(Mr. Vanderlick)
7. Motion to adopt an ordinance to reduce the speed limit from 25 mph to 15 mph on Le Bayou Drive, Ward 1, District E, and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Vanderlick)

8. Motion to discuss and clarify ordinance regarding Construction on Rapides Parish Lakes (Chapter 6½ Article V).
(Mr. McGlothlin)

9. Motion to allow Village of Forest Hill to annex a ten foot wide section down the east side of Parish owned Elwood Road (to allow for several residents who have asked to be annexed into the corporate limits of Forest Hill).
(Mr. Billings)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**COLISEUM COMMITTEE
SEPTEMBER 4, 2018
JOE BISHOP, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
2. Recognize Mr. Charlton Northington for an update on the Rapides Parish Coliseum.
(Mr. Bishop)

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
SEPTEMBER 4, 2018
JOE BISHOP, CHAIRMAN**

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

2. Motion to ratify authorization for the President to 1) reappoint to the Rapides Workforce Development Board the following list of members for additional terms and, 2) authorize the President to sign a letter addressed to the Louisiana Workforce Commission concerning reappointments for the following members:

Members	New Term Dates
Valerie Aymond	10/1/2018 – 10/1/2021
Tim Dousay	10/1/2018 – 10/1/2021
Michael Johnson	10/1/2018 – 10/1/2021
Debbie Norman	10/1/2018 – 10/1/2021
Jeff Ryan	10/1/2018 – 10/1/2021
Joan Lee	10/1/2018 – 10/1/2021
Jeff Johnson	10/1/2018 – 10/1/2021
Haywood Joiner	10/1/2018 – 10/1/2021
David Broussard	10/1/2018 – 10/1/2021
Chad Bynog	10/1/2018 – 10/1/2021
Rich Dupree	10/1/2018 – 10/1/2021

(Mr. Bishop)

3. Motion to enter into an Cooperative Endeavor between Rapides Parish Fire District No. 5 and Rapides Parish Fire District No. 15 to donate to Fire District No. 15 Asset# 7655 (1990 GMC Truck) bearing VIN# 1GDM7H 1J5LJ607282 as requested by Fire District No. 5 Board of Directors.
(Mr. Vanderlick)

4. Motion to enter into an Cooperative Endeavor between Rapides Parish Fire District No. 5 and Rapides Parish Fire District No. 18 to donate to Fire District No. 18 Asset# 7654 (1990 GMC Truck) bearing VIN# 1GDM7H1J7LJ607400 as requested by Fire District No. 5 Board of Directors.
(Mr. Overton)

5. Motion to enter into an Cooperative Endeavor between Rapides Parish Fire District No. 5 and the Town of Glenmora to donate to the Town of Glenmora Asset# 7653 (1990 GMC Truck) bearing VIN# 1GDM7H1J7LJ607395 as requested by Fire District No. 5 Board of Directors.
(Mr. Billings)

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
SEPTEMBER 4, 2018
SEAN MCGLOTHLIN, CHAIRMAN**

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

2. Recognize Mr. Blake Steiner, RAPC for an update on the Building Permits.
(Mr. Perry)

3. Motion to approve contract with Meyer, Meyer, LaCroix & Hixson, Inc., for the Gateway from I-49 to England Airpark Project S. P. No. H.007538 (Ward 8, District I) and authorize the President to sign all the necessary documents, as recommended by the Public Works Director, pending approval by the Parish Legal Counsel.
(Mr. Perry)

4. Motion to approve Change Order No. 3 for the Masonic Drive Drainage Improvement Project, Project No. 1786-079-0002, for an increased amount of \$9,902.60 (includes \$24,000 in liquidated damages), for a total contract amount of \$1,870,983.23, to address completed unit price changes and miscellaneous items not anticipated or covered in the original contract, but were required to complete the project, as recommended by Ballard CLC, Inc. Engineers and also to extend the contract time from 280 days to 374 days and authorize the President to sign same.
(Mr. Overton)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**COURTHOUSE AND TOURISM COMMITTEE
SEPTEMBER 4, 2018
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)

4. Motion to ratify the acceptance of a donation from the Rapides Parish Sheriff's Office, of a 2013 Ford Van VIN# 1FBSS3BL4DDA49460, to the Rapides Parish Police Jury Office to be utilized by the Courthouse Maintenance/Cleanup crew.
(Mr. Perry)

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
SEPTEMBER 4, 2018
THEODORE FOUNTAINE, JR., CHAIRMAN**

1.

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
SEPTEMBER 4, 2018
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, December 8, 2018, to authorize the levy of a special tax therein. **(READ ALL)**
(Mr. Vanderlick)

3. Motion to reappoint Mr. Zack Daughtry on the Zachary Taylor Parkway Board for a two (2) year term. Term will expire August 31, 2018.
(Mr. Perry)

4. Motion to reappoint Mr. Buck Vandersteen on the Zachary Taylor Parkway Board for a two (2) year term. Term will expire August 31, 2018.
(Mr. Perry)

5. Motion to reappoint Mr. Blake Jenkins on the Buckeye Recreation Board for a five (5) year term. Term will expire September 13, 2018.
(Mr. Smith)

6. Motion to reappoint Mr. Melvin Christy on the Fire District No. 3 Civil Service Board, Police Jury appointment, for a three (3) year term. Term will expire October 10, 2018.
(Mr. Moreau)

7. Motion to reappoint Mr. John Miller on the Sewerage District No. 2 Board for a four (4) year term. Term will expire October 12, 2018.
(Mr. Moreau)

8. Motion to reappoint Mr. Walter Warwick on the AICUZ Appeal Board for a three (3) year term. Term expired May 9, 2018.
(Mr. Perry)

9. Motion to receive the 2019 Humana Group Medicare Renewal.
(Mr. Billings)

10. Motion to appoint Mr. Michael Jones on the Housing Authority Board to fill the unexpired term of Mr. Billy Norris. Term will expire November 9, 2021.
(Mr. Vanderlick)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
SEPTEMBER 4, 2018
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 July, 2018:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	569	80%	88.22 %
Pineville - 8 minute	149	80%	81.88 %
Rapides - 12 minute	275	80%	88.73 %
Rapides- 20 minute	179	80%	81.01 %

(Mr. Billings)

3. Motion to authorize to renew the contract between Fire Protection District No. 11 and the Spring Creek Volunteer Fire Department, to provide fire protection services for a ten (10) year period effective September 10, 2018, and authorize the President to sign.
(Mr. Billings)

4. Motion to authorize the renewal of the annual commercial auto, equipment and property insurance with Risk Services, to be paid from various fund accounts and authorize the President or Treasurer to sign all necessary documents.
(Mr. Overton)

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