

RAPIDES PARISH POLICE JURY MEETING
OF JANUARY, 2021
AT 3:00 p.m.
PUBLIC NOTICE

Posted December 30, 2020

PUBLIC NOTICE

Pursuant to JBE 168-2020 issued on November 25, 2020

PUBLIC GATHERINGS LIMITED

Public gatherings are restricted to 50% of the total occupancy of the State Fire Marshal and requires a six (6) foot minimum of social distancing, limiting the public seating area for the Rapides Parish Police Jury meeting to 28 members of the public, on a first come basis, in accordance with Modified Phase 2 restrictions.

Face Masks and temperature checks are mandatory to enter Parish Courthouse.

Craig Smith, President

Posted:
DECEMBER 30, 2020



Notice of Regular Committee Meetings to be held on Monday, January 4, 2021, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria.

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

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
STANDING COMMITTEE'S
JANUARY 4, 2021

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 Ms. Celise Reech-Harper, Rapides Parish Library Director,
for an update on the Library

FINANCE COMMITTEE
JANUARY 4, 2021
THEODORE FOUNTAINE, JR., CHAIRMAN

1. Treasurer's Report.

2. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated property:

TAX DEBTOR	DESCRIPTION
Addair Asset Management US Bank	Lot Twenty-eight (28), Southern Heights Bearing the Municipal address of: 3940 Carlton St., Alexandria District F – Oliver Overton, Jr.
National Convention of Church of Christ	Lot Nine (9) of Square One (1) Pecan Grove Addition Bearing the Municipal address of: 2809 Third Street, Alexandria District D – Theodore Fountaine, Jr.
Jett Willie	Lot Seven (7) & Adjacent ½ Lot Six (6), Square C, Laborde Subdivision Bearing the Municipal address of: 4910 Willow Glen Street, Alexandria District F – Oliver Overton, Jr.
Ury Daigrepoint Jr.	Part of Lot Fifteen (15), Square One (1), West Alexandria Addition, Fronting 41' on 12th Street x 110' Bearing the Municipal address of: 411 12th Street, Alexandria District D – Theodore Fountaine, Jr.
Alzine B. & Augus Ryan	N2 of Lot Three (3), Square Three (3) Riverside Addition Twenty-Five' (25) on 2nd Street Bearing the Municipal address of: Main Street, Alexandria District D – Theodore Fountaine, Jr.

Johnnie Ray Turner

½ Lot Two (2), Square Three (3) of
Riverside Addition
Bearing the Municipal address of:
2608 Main Street, Alexandria
District D – Theodore Fountaine, Jr.

Alice Mccravey

Lot Twenty-Three (23) of Square Three
(3) Rapides Development Company Inc.
Bearing the Municipal address of:
5208 Leo Street, Alexandria
District F – Oliver Overton, Jr.

(Mr. Fountaine)

3. Motion to authorize to advertise for bids on Hot and Cold Mix (Bituminous Material) annual contract, to be paid from Road and Bridge Funds and various Maintenance Funds, as recommended by the Purchasing Agent.
(Mr. Bishop)
4. Motion to award Project #2876 (Request for Qualifications for Engineering Service) – Penny Acres Drainage Improvements Project (HMGP #1786-079-0002/FEMA #1786-DR-LA) to Meyer, Meyer, Lacroix and Hixon, Inc., as recommended by Selection Committee.
(Mr. Wilder)
5. Motion to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2020 to December 31, 2020, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law.
(Mr. Smith)
6. Motion to authorize renovations to the law library located on the 5th floor in the Judges office to create additional office space.
(Mr. Smith)

7. Motion to authorize the President to sign the engagement letter with Payne Moore & Herrington for the 2020 Audit.
(Mr. Smith)

8. Motion to authorize the Purchasing Agent to notify Traveler's Insurance Company, we will make a claim for the depreciation value, for those buildings damaged as a result of Hurricane Laura.
(Mr. Smith)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
JANUARY 4, 2021
JOE BISHOP, 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 grant variance to Olde Town at Red River Subdivision to allow State Building Code setback requirements, in place of the subdivision ordinance setback requirements.
(Mr. Perry)
4. Motion to adopt a resolution to revoke Ashley Drive, Belle Street and Allison Drive, as well as the Belle Estates Subdivision and drainage easements located at 216 Sunshine Drive, Alexandria, Louisiana, as recommended by Rapides Area Planning Commission, approved by Legal Counsel and authorize the President to sign necessary documents.
(Mr. Wilder)
5. Motion to authorize the renewal of annual Intergovernmental Agreements with the following municipalities and authorize the President to sign same:

Woodworth	Road District 2C
Cheneyville	Road District 3A
Ball	Road District 10A
Forest Hill	Road District 1A
Glenmora	Road District 1A
Lecompte	Road District 3A
Boyce	Road District 7A

(Mr. Smith)

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COLISEUM LIAISON COMMITTEE
JANUARY 4, 2021
SEAN MCGLOTHLIN, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to extend contract with Coca-Cola Bottling for one (1) year, the exclusive Soft-Drink and Advertising at the Rapides Parish Coliseum, term extended through December 31, 2027 and authorize the President to sign same.
(Mr. McGlothlin)

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WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
JANUARY 4, 2021
OLLIE OVERTON, JR., CHAIRMAN

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GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JANUARY 4, 2021
RUSTY WILDER, CHAIRMAN

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COURTHOUSE AND TOURISM COMMITTEE
JANUARY 4, 2021
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
JANUARY 4, 2021
SEAN McGLOTHLIN, CHAIRMAN

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

2. Motion to adopt a proclamation declaring the week of January 24 – 30, 2021 as School Choice Week in Rapides Parish.
(Mr. McGlothlin)

3. Motion to appoint Attorney Carolyn Hines to represent absent property owner and set a February 8, 2020 public hearing on the demolition of the following property, in accordance with the Rapides Parish Code of Ordinances, Section 8-1/4, as authorized by the Rapides Parish Police Jury.

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Mr. Faeq A. Gheith 476 Twin Bridges Rd. Apartment 24 Alexandria LA 71301 (December 14, 2020 Jury)	Unsafe, unsanitary and dilapidated structure located at 7011 Isabella Drive, Alexandria, Louisiana Section 4, T3N-R1W, Ward 1, Rapides Parish

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JANUARY 4, 2021
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Samuel Stokes to the Fire Protection District No. 17 Board for a two (2) year term. Term expired January 1, 2021.
(Mr. Johnson)
3. Motion to reappoint Mr. Darren Sigur to the Alexandria/Pineville Convention & Visitors Bureau for a one (1) year term. Term will expire February 8, 2021.
(Mr. Overton)
4. Motion to waive the thirty (30) day announcement rule and reappoint Ms. Bonnie Lemoine to the Rapides Finance Authority for a six (6) year term. Term expired December 8, 2019.
(Mr. Bishop)
5. Motion to adopt a resolution providing for canvassing the returns and declaring the results of the special election held in Fire Protection District No. 2 of Rapides Parish, Louisiana, on Saturday, December 5, 2020, to authorize the continuation of a special tax therein.
(Mr. Overton)
6. Motion to adopt a resolution providing for canvassing the returns and declaring the results of the special election held in Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana, on Saturday, December 5, 2020, to authorize the extension and rededication of a special tax therein.
(Mr. Wilder)

7. Motion to accept the resignation of Mr. Dewayne Lofton and appoint Mr. Peter Voelker to the Rapides Parish-LaSalle Parish Catahoula Game and Fish Commission, representing Rapides Parish. A copy of this resolution is to be sent to LaSalle Parish Police Jury and Louisiana Wildlife and Fisheries.
(Mr. Smith)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JANUARY 4, 2021
DAVID JOHNSON, 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 November 2020:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	515	80%	87.96%
Pineville - 8 minute	181	80%	84.53%
Rapides - 12 minute	200	80%	87.00%
Rapides - 20 minute (Mr. Johnson)	176	80%	85.80%

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