

Posted:
OCTOBER 31, 2019



Notice of Regular Committee Meetings to be held on Monday, November 4, 2019, 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: Oliver “Ollie” Overton, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....6**
Chairman: Richard Vanderlick
3. **Coliseum Liaison Committee.....7**
Chairman: Sean McGlothlin
4. **Workforce Development and Municipal Liaison Committee.....8**
Chairman: Craig Smith
5. **Grants, Economic Planning and Development Committee.....9**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....10**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....11**
Chairman: Richard Billings
8. **Personnel, Elections and Health Committee.....12**
Chairman: Davron “Bubba” Moreau
9. **Insurance, Ambulance, Fire and Homeland Security Committee....16**
Chairman: Joe Bishop

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 4, 2019

WELCOME

ROLL CALL

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

FINANCE COMMITTEE
NOVEMBER 4, 2019
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.

2. Treasurer’s Report

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

Tax Debtor	Description
Lawrence and Associates	Lot Four (4) of Square Seven (7) of the Revised Hickman-Hooe Addition, as per plat therefore recorded in Plat Book 2, Page 91, of the Records of Rapides Parish Louisiana, Note Plat Book 1, Pages 155 & 156 Bearing the municipal address of: 6 Louisiana Avenue, Alexandria, LA

(Mr. Overton)

4. Motion to exercise the option to renew Bid No. 2657 – Janitorial Services for Region VI, Office of Public Health, Administrative Office until August 31, 2020.

(Mr. Moreau)

5. Motion of Intent to Sale for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Booker R. Hinkston	½ of Lot Block 45, S. A. L. Company,

City of Alexandria
Bearing the Municipal Address of:
2421 Wise Street, Alexandria, LA

Jerrie P. Hayward
Lots 6 & 7 of a Sub of Lot 45 of Leland
College, City of Alexandria
Bearing the Municipal Address of:
3713 Koppers Street, Alexandria, LA

Mississippi Land Co.
Lot 10 of Sub, of Lot 46, Leland
College, City of Alexandria
Bearing the Municipal Address of:
3634 Milton Alley, Alexandria, LA

Inspiration Enterprises
Lot 14 Creosote Road Sub, City of
Alexandria
Bearing the Municipal Address of:
3603 Koppers Street, Alexandria, LA

Adrian Davis
Front ½ of Lot Ten (10), Square
Twenty-Two (22), West Alexandria
Addition, Fronting 55' on Kelly St. x
55.59
Bearing the Municipal address of:
1523 Kelly Street, Alexandria, LA

Dorothy F. Goff
Part of Lot Thirteen (13), Square Four (4),
Samtown, Lot being 104.6' x 40"
Bearing the Municipal address of:
3213 Bloch Street, Alexandria, LA

(Mr. Overton)

6. Motion to approve a letter of no objection, for annexation of the Village of Creola into Rapides Parish, to the Rapides Parish Sales & Use Tax Office and other public agencies.

(Mr. Moreau)

7. Motion to call for a Public Hearing on December 2, 2019, at 3:00 p.m. to discuss the proposed Rapides Parish Police Jury 2020 Budget.
(Mr. Overton)

**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 4, 2019**

RICHARD VANDERLICK, CHAIRMAN

CRAIG SMITH

RICHARD BILLINGS

DAVRON "BUBBA" MOREAU

DENNIS WOODWARD (NON-VOTING)

1. Roll call of Committee Members.
2. Public Works Director's Report.
3. Motion to adopt an ordinance to amend and reenact Section 18-4.2(e) Speed Limits, so as to set a speed limit of 35 mph on Yancy Road, Ward 4, District H and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Mr. Billings)
4. Receive update from Dennis Woodward/Contractor for road overlaying, 2019 Project.
(Mr. Bishop)
5. Rapides Area Planning Commission recommendation – Denial of request for re-subdivision of Lot 30 of Holiday Estates – Unanimous vote by the Rapides Area Planning Commission.
(Mr. McGlothlin)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**COLISEUM COMMITTEE
NOVEMBER 4, 2019
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON "BUBBA" MOREAU
RICHARD VANDERLICK
JOE BISHOP**

1. Roll call of Committee Members.

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
NOVEMBER 4, 2019
CRAIG SMITH, CHAIRMAN
SEAN MCGLOTHLIN
SCOTT PERRY, JR.
DAVRON "BUBBA" MOREAU**

1. Roll call of Committee Members.

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
NOVEMBER 4, 2019
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members.

2. Motion to acknowledge Award of FEMA Grant #EMW-2018-FO-00115 – CFDA No. 97.044 in the amount of \$214,904.76 on behalf of Rapides Parish Fire District No. 9, with the Fire District committing to Five percent (5%) matching funds and authorize the President to sign any and all necessary documents.
(Mr. McGlothlin)

3. Motion to acknowledge Award of FEMA Grant #EMW-2018-FO-01798 – CFDA No. 97.044 in the amount of \$184,704.76 on behalf of Rapides Parish Fire District No. 18, with the Fire District committing to 5% matching funds and authorize the President to sign any and all necessary documents.
(Mr. McGlothlin)

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COURTHOUSE AND TOURISM COMMITTEE
NOVEMBER 4, 2019
SCOTT PERRY, JR., CHAIRMAN
CRAIG SMITH
OLIVER “OLLIE” OVERTON
SEAN MCGLOTHLIN

1. Roll call of Committee Members.
2. Receive an update on the Courthouse.
(Mr. Perry)
3. Receive an update on tourism in Rapides Parish.
(Mr. Perry)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
NOVEMBER 4, 2019
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.

1. Roll call of Committee Members.
2. Motion to enter into an Option and Land Lease Agreement with Cingular Wireless PCS, LLC, for a cellular tower at the Rapides Parish Coliseum. (Mr. McGlothlin)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
NOVEMBER 4, 2019
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.

2. Motion to appoint one (1) of the following to the Civil Service Board for a three (3) year term, to fill the expiring term of Mr. Christopher Hall, nominated by Grambling State University. Term will expire December 10, 2019.

NAMES SUBMITTED BY GRAMBLING STATE UNIVERSITY:

1. Christopher Hall
 2. Kelsea Smith
 3. Justin Malone
- (Mr. Overton)

3. Motion to appoint one (1) of the following to the Fire District No. 2 Civil Service Board for a three (3) year term, to fill the expired term of Mr. Jerry Sanson, nominated by LSU. Term expired July 20, 2019.

NAMES SUBMITTED BY GRAMBLING STATE UNIVERSITY:

1. Melissa Whitley
 2. Beth Whittington
 3. Elizabeth Beard
 4. Donald Collins
- (Mr. Billings)

4. Motion to adopt a resolution amending the following precincts boundaries as described below:

N18-A

Begin at the intersection of Flagon Bayou and the northern boundary of Rapides Parish and run east along the northern boundary of Rapides Parish to its intersection of Hwy 165(Monroe Highway); thence south on

Hwy 165 to its intersection of Flagon Bayou; thence along Flagon Bayou to point of beginning.

N18- B

Begin at the intersection of Hwy 165(Monroe Hwy) and run east along the northern boundary of Rapides Parish to its intersection of a gravel road feature located at $92^{\circ}22'55.514''\text{W}$ $31^{\circ}26'33.811''\text{N}$; thence run directly south along gravel road to a point on Hwy 1204(Ball Cutoff Road) located at $92^{\circ}22'56.572''\text{W}$ $31^{\circ}25'3.133''\text{N}$; thence run southwest on HWY 1204 to the intersection of Hwy 623(Paradise Road); thence south on Hwy 623 to its intersection of Hwy 165; thence north on Hwy 165 the point of beginning.

N29

Begin at the intersection of Hwy 107(Old Marksville Hwy) and Williams Lake Road(Paper Mill Road); thence south on Hwy 107 to its intersection of Palmer Chapel Road; thence south on Palmer Chapel Road to its intersection of Brannon Road; thence east on Brannon Road to its intersection of Big Lake Road; thence south on Big Lake Road to its intersection of the Red River; thence north on Red River to an oxbow intersection located at $92^{\circ}21'40.215''\text{W}$ $31^{\circ}14'1.7''\text{N}$; thence north around oxbow of Red River to a point located at $92^{\circ}20'45.482''\text{W}$ $31^{\circ}14'34.297''\text{N}$; thence directly northeast to a point on Palmer Chapel Road located at $92^{\circ}20'36.725''\text{W}$ $31^{\circ}14'41.289''\text{N}$; thence north on Palmer Chapel Road to its intersection of an electric transmission line right-of-way located at $92^{\circ}20'29.066''\text{W}$ $31^{\circ}14'47.484''\text{N}$; thence north along the electric transmission line right-of-way to its intersection at Williams Lake Road; thence north along Williams Lake Road to the point of beginning.

N14-A

Begin at the intersection of Hwy 165(Monroe Hwy) and Hwy 167(Cottingham Expressway); thence north on Hwy 165 to its intersection of Hwy 116(Esler Field Road); thence east on Hwy 116 to its intersection of an electric transmission line right-of-way located at $92^{\circ}24'16.568''\text{W}$ $31^{\circ}22'4.802''\text{N}$; thence south on the right of way to its intersection of Pinecrest Drive; thence east on Pinecrest Drive to its intersection of a water drainage feature located at $92^{\circ}24'19.169''\text{W}$ $31^{\circ}21'55.463''\text{N}$; thence south on said water drainage feature to its intersection of Donahue Ferry Road; thence east on Donahue Ferry Road to its intersection of Hwy 167; thence north on Hwy 167 to point of beginning.

N14-B

Begin at the intersection of an electric transmission line right-of-way located at $92^{\circ}24'16.568''\text{W}$ $31^{\circ}22'4.802''\text{N}$ and Hwy 116(Esler Field Road); thence east on Hwy 116 to its intersection of Donahue Ferry Road; thence south on Donahue Ferry Road to its intersection of a of a drainage feature located at $92^{\circ}24'5.638''$ $31^{\circ}21'5.798''\text{N}$; thence north along drainage feature to Pinecrest Drive; thence west on Pinecrest Drive to the intersection of an electric transmission line right-of-way located at $90^{\circ}24'19.282''\text{W}$ $31^{\circ}21'55.483''\text{N}$; thence north along right of way to point of beginning.

C37-A

Begin at the intersection of Hwy 496(Hotwells Road) and Hwy 121; thence east along Hwy 496 to its intersection of Hwy 3504(Vandenburg Drive); thence south on Hwy 3054 to its intersection of Hwy 28 West(Coliseum Boulevard); thence west along Hwy 28 West to its intersection of Hwy 1243(McKeithen Drive); thence south on Hwy 1243 to its intersection of Hwy 488 (Twin Bridges Road); thence west on Hwy 488 to its intersection of Castor Plunge Road; thence south on Castor Plunge Road to its intersection of Hamp Smith Road; thence follow Hamp Smith Road to its intersection of Forest Service Road 240; thence follow Forest Service Road 240 to its intersection with Hwy 488; thence west on Hwy 488 to its intersection of Valentine Lake Road; thence north to its intersection of Forest Service Road 205; thence follow Forest Service Road 205 to its intersection of a point at the bank of Kincaid Reservoir at $92^{\circ}37'16.93''\text{W}$ $31^{\circ}16'6.104''\text{N}$; thence directly northwest to the intersection of a point at $92^{\circ}38'55.411''\text{W}$ $31^{\circ}16'52.787''\text{N}$ and Hwy 28 West; thence east along Hwy 28 West to its intersection of Bayou Boeuf; thence north along Bayou Boeuf to its intersection of Hwy 121; thence north on Hwy 121 to the point of beginning.

C37-B

Begin at the intersection of Hwy 28 West and Hwy 1243(McKeithen Drive); thence east along Hwy 28 West to its intersection of the Diversion Canal; thence south along the Diversion Canal to its intersection of Hwy 488(Twin Bridges Road); thence west along Hwy 488 to its intersection of Hwy 1243; thence north along Hwy 1243 to the point of beginning.

N15

Begin at the intersection of Union Pacific Railroad line and Hwy 167(Cottingham Expressway); thence north on railway line to its intersection of Flagon Bayou; thence east on Flagon Bayou to its

intersection at Hwy 165(Monroe Hwy); thence south on Hwy 165 to its intersection of Hwy 167; thence north on Hwy 167 to point of beginning.

N16

Begin at the intersection of Hwy 165(Monroe Hwy) and Paradise Road; thence follow Paradise Road(Hwy 623) northeast to its intersection at Camp Livingston Road; thence east on Camp Livingston Road(Hwy 1204) to its intersection at Williford Road; thence south on Williford Road to its intersection at Washboard Road; thence west on Washboard Road to its intersection at a water drainage feature located at $92^{\circ}23'17.328''\text{W}$ $31^{\circ}23'44.721''\text{N}$; thence southwest on water drainage feature to its intersection at Hwy 116(Esler Field Road); thence west on Hwy 116 to its intersection on Hwy 165; thence north on Hwy 165 to point of beginning.

N17

Begin at the intersection of the northern boundary of Rapides Parish and a gravel road feature located at $92^{\circ}22'55.514''\text{W}$ $31^{\circ}26'33.811''\text{N}$; thence east on the boundary of Rapides Parish to its intersection at an electric transmission line right-of-way located at $92^{\circ}14'33.754''\text{W}$ $31^{\circ}28'15.421''\text{N}$; thence south along right of way to a centerline point of Flagon Bayou located at $92^{\circ}14'33.705''\text{W}$ $31^{\circ}27'50.414''\text{N}$; thence south on Flagon Bayou to its intersection of Lee Bridge Road; thence west on Lee Bridge Road to its intersection at Hwy 116(Esler Field Road); thence west on Hwy 116 to its intersection on Flagon Bayou; thence north on Flagon Bayou to its intersection on Washboard Road; thence east on Washboard Road to its intersection on Williford Road; thence north on Williford Road to its intersection on Hwy 1204; thence east on Hwy 1204 to its intersection on a gravel road feature located at $92^{\circ}22'55.876''\text{W}$ $31^{\circ}25'3.991''\text{N}$; thence north along gravel road feature to point of beginning.

(Mr. Billings)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
NOVEMBER 4, 2019
JOE BISHOP, CHAIRMAN
OLIVER "OLLIE" OVERTON
SEAN MCGLOTHLIN
SCOTT PERRY, JR.**

1. Roll call of Committee Members.

2. Motion to receive the required report from Acadian Ambulance under the Contract for September, 2019:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	549	80%	85.79%
Pineville - 8 minute	189	80%	87.30%
Rapides - 12 minute	224	80%	91.52%
Rapides - 20 minute	193	80%	83.94%

(Mr. Billings)

3. Motion to authorize policy renewal increase of 9% policy premium with United Healthcare to be distributed by 60% to employer and 40% to the employee.
(Mr. Bishop)

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