

RAPIDES PARISH POLICE JURY
REGULAR SESSION
AUGUST 10, 2015

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, August 10, 2015, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Richard Billings, President, Craig Smith, Vice President, and Police Jurors; Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Scott Perry, Jr.

Also present were Mr. Bruce Kelly, Treasurer; Ms. Sonya Wiley-Gremillion, OHSEP Director; Ms. Elaine Morace, WIA Operations Director; Mr. Shane Trapp, Courthouse Building Superintendent; Ms. Donna Andries, Sales & Use Tax Administrator; Mr. Thomas O. Wells, Legal Counsel and Ms. Laurel Smith, Secretary.

The invocation was given by Mr. Scott Perry.

The Pledge of Allegiance was led by Mr. Theodore Fountaine.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard Billings, President, who welcomed all present and then stated that the Police Jury was ready for the first item of business.

The President asked if there was any public comment on any agenda item, to which there was no response.

On motion by Mr. Richard Vanderlick, seconded by Mr. Craig Smith, to lay over the adoption of the minutes of the Rapides Parish Police Jury held in Regular Session on July 20, 2015, as not yet published in the Official Journal. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, to accept the Treasurer's Report. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, that approved bills be paid. On vote the motion carried.

The next item on the agenda was to recognize Mr. Phillip Terrell, District Attorney to administer the Oath of Office for the Central Louisiana Regional Port Authority member, Mr. Basil Smith. Mr. Basil Smith was not present at the time.

The next item on the agenda was to recognize Mr. Jon Grafton, Executive Director of England Airpark, to give an update on the England Economic & Industrial Development District, which was selected for the Military Airport Program, to receive about \$9,000,000.

Mr. Jon Grafton stated that the Alexandria Airport was expected to get about \$9,000,000 through the Military Airport Program (MAP) to reconstruct the

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airport's North Ramp. This would allow for a larger variety of planes, including large charter operations, fixed-wing aircraft, rotary-wing aircraft and disaster-relief aircraft. This will help Fort Polk continue to doing its mission. The Louisiana Congressional Delegation sent a unified letter to the FAA that helped secure the MAP designation. Mr. Grafton noted that the annual enplanements have grown from 62,000 when the airport operations were at Esler Regional Airport, to about 175,000 now at England Airpark.

Discussion ensued.

The next item on the agenda was to recognize Mr. Tommy Pinion to address the Jury on Bridge Construction in Rapides Parish.

Mr. Tommy Pinion stated that the City of Pineville approached him about some serious bridge troubles and not enough money to repair them. They came up with the use of helical piles. A helical pile is a large screw anchor. This can actually be done without having to re-deck a bridge. They are installed with a mini excavators with no vibrations in the ground or disturbance to any surrounding foundations.

Discussion ensued.

On motion by Mr. Richard Billings, seconded by Mr. Ollie Overton, to waive the thirty (30) day announcement rule and reappoint Mr. Jack Johnson to the Ward 5 Recreation District for a five (5) year term. Term will expire August 14, 2020. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Richard Billings, to waive the thirty (30) day announcement rule and reappoint Mr. Les West to Waterworks District 11A for a five (5) year term. Term will expire July 12, 2020. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to form a Committee, consisting of Mr. Bubba Moreau, Finance Chairman, Mr. Bruce Kelly, Treasurer, one (1) Justice of the Peace and one (1) Constable, to discuss an increase in the budget for next year, to give a raise to the Justice of the Peace and Constables in 2016. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor	Description
Benjamin L. Bayone, III	Lot Twenty-Six (26) of Square A of Crawford Addition to the City of Alexandria Bearing the municipal address of: 2459 Alma Street, Alexandria

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to authorize the purchase of a full sized SUV (Used as Chief's truck and equipment) under the

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City of Alexandria's or State of Louisiana vehicle contract, not to exceed \$75,000.00, as recommended by the Alpine Volunteer Fire Department and Fire Chief, to be paid out of Rapides Parish Fire District No. 3 funds. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to amend a certain motion of June 8, 2015 to authorize Rapides Parish Fire District No. 2 to purchase from G & G Farms of Cenla, LLC, a certain 2.961 Acre tract of land together with all rights, ways, improvements, and appurtenances thereon, said tract located in Section 37, Township 3 North Range 2 West, Rapides Parish, being more particularly described as follows:

Commencing at the northeast corner of Lot E of Bayou Oaks Subdivision Phase II, said point being a found 1/2 inch iron rod
N 89°15'19" E a distance of 135.51 feet to a point;
thence N 37°42'42" W a distance of 7.73 feet to a found iron rod submerged in a slough;
thence N 37°42'42" W a distance of 317.16 feet to a set 1/2 inch iron rod, said point being the POINT OF BEGINNING;
thence N 37°42'42" W a distance of 635.79 feet to a set 1/2 inch iron rod;
thence N 51°44'00" E a distance of 39.61 feet to an LADOTD right-of-way monument;
thence N 41°48'44" E a distance of 83.45 feet to an LADOTD right-of-way monument;
thence N 53°16'31" E a distance of 78.34 feet to a set 1/2 inch iron rod;
thence S 37°42'42" E a distance of 650.00 feet to a set 1/2 inch iron rod;
thence S 52°17'18" W a distance of 200.00 feet back to the POINT OF BEGINNING, said tract containing 2.961 Acres more or less.

as recommended by Fire Chief Randy McCain and authorize the President to sign any and all necessary documents. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, to renew the annual commercial auto and property insurance with Risk Services of Louisiana, to be paid from various department fund accounts and authorize the President and Treasurer to sign all necessary documents. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to update the Intergovernmental Agreement between Rapides Parish District Attorney and Rapides Parish Sales Tax Department to provide for Assistant District Attorney Scott M. Brame to provide Legal Services and established fees and benefits. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to approve Change Order No. 1 for the Rapides Parish Coliseum, ADG Job No. 12014, for the extension of agency status, various value engineered items, and foundation modifications due to wet soil conditions, for a net credit amount of (\$1,083,486), as recommended by Alliance Design Group and authorize the President to sign same. On vote the motion carried.

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On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, the following ordinance was presented and on vote unanimously adopted:

ORDINANCE

AN ORDINANCE TO AMEND AND REENACT SECTION 20-7(B)(1) HARDSHIP CASES SO AS TO INCREASE THE MAXIMUM MONTHLY INCOME OF HOME OWNERS WHO QUALIFY FROM \$1,200 PER MONTH TO \$1,300 PER MONTH

BE IT ORDAINED by the Rapides Parish Police Jury in Regular Session convened on this 10th day of August, 2015, that Section 20-7(b)(1) of the Rapides Parish Code of Ordinances is hereby amended and reenacted so as to increase the maximum monthly income of home owners who qualify for a hardship case for all weather access to a public road from \$1,200 per month from all sources to \$1,300 per month from all sources, as follows:

Chapter 20. ROADS AND DRAINAGE

Article I. In General

Section 20-7. Hardship Cases.

...

(b) Administration. These funds shall be administered under the following rules:

(1) Persons who qualify. In order to qualify for assistance under this section, a person must execute an application under oath stating he or she is the owner of a home without reasonable all-weather access to a public road and is unable to provide funds of their own to obtain reasonable access; that their monthly income does not exceed one thousand three hundred (\$1,300.00) dollars from all sources, that they are needy and that without assistance they will be unable to reach a public road in all weather; that they have resided in such home for six (6) months or more.

...

BE IT FURTHER ORDAINED that this ordinance is to be effective immediately.

BE IT FURTHER ORDAINED in all other respects Section 20-7 of the Rapides Parish Code of Ordinances shall remain unchanged.

THUS DONE AND SIGNED on this 10th day of August, 2015.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to enter into an Intergovernmental Agreement with the Town of Glenmora, for the Parish Highway Department to repair the headwall on the drainage canal, on Turkey Creek Road, to be paid out of Road District 1A Road Funds, Town's portion, and authorize the President to sign. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, to grant approval to Hidden Oaks Subdivision, Phase I, located at Philadelphia and Credeur Road, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director and Legal Counsel and authorize signing of the plat. On vote the motion carried.

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On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, to grant approval to Hidden Pines Subdivision, Phase II, located at Philadelphia and Credeur Road, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director and Legal Counsel and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to authorize Mr. James Clark, 51 Bucks Landing Road, Forest Hill, LA, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to extend parish maintenance of the David Burns Road (Ward 5, District E) an additional 0.10 miles, as recommended by Public Works Director. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to waive the insurance requirements for the sewer effluent discharge permit at 1507 Powell Lane, Alexandria, for Mr. John Hooper, as approved by the Rapides Area Planning Commission and Public Works Director. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to exercise option to renew contract Bid # 2284 - Various Bituminous Materials (Hot Mix and Cold Mix) to Diamond B. Construction Company, LLC at the same terms and prices (Hot Mix - \$59.50 per ton) and (Cold Mix - \$89.00 per ton) for the duration of the original bid April 30, 2016. This material to be paid from Road and Bridge and various maintenance funds, as recommended by the Public Works Director and the Purchasing Department. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to exercise option to renew contract Bid # 2277 - Liquid Asphalt (CRS-2 - \$1.83 per gallon delivered) for the duration of the original bid April 30, 2016. This material to be paid from Road and Bridge and various maintenance funds, as recommended by the Public Works Director and the Purchasing Department. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to exercise option to renew contract Bid # 2278 - Emulsified Asphalt (MC-30 - \$3.80 per gallon delivered) for the duration of the original bid April 30, 2016. This material to be paid from Road and Bridge and various maintenance funds, as recommended by the Public Works Director and the Purchasing Department. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Joe Bishop, to authorize Mr. Raymond McDaniel, 55 Man Willis Road, Glenmora, LA, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to enter into an Intergovernmental Agreement with the Town of Glenmora, for the Parish Highway Department, to perform ten (10) hours grading of roads in the corporate

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limits of Glenmora, to be paid out of Road District 1A Road Funds, Town's portion, and authorize the President to sign. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to enter into an Intergovernmental Agreement with the Town of Glenmora, for the Parish Highway Department to deliver fourteen (14) loads of white rock, to be paid out of Road District 1A Road Funds, Town's portion, and authorize the President to sign. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, 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:

7th street from 8th Avenue to 7th Avenue, approximately 0.1 mile

Gum Street, approximately 0.1 mile

12th street from 5th Avenue to 6th Avenue, approximately 0.1 miles

Bradley Street from Hwy 113 to Wilson Street, approximately 0.1 mile

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to waive the insurance requirements for the sewer effluent discharge permit at 4809 Howell Drive, Pineville, for Mr. Scott Sullivan, as approved by the Rapides Area Planning Commission and Public Works Director. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to receive an update from Rapides Area Planning Commission on Duck Blinds in Cotile Lake, Kincaid Lake and Indian Creek.

No vote was taken on the motion.

Mr. Sean McGlothlin stated the reason he asked for an update was duck season is around the corner and wanted to get an idea on the leasing of the blinds, whether or not they were sitting out there unleased or what.

Ms. Melissa Becker gave a brief update on the duck blinds. For the 2015 season, there is one open spot on Kincaid, Cotile has two open spots and Indian Creek is full. Ms. Becker stated \$5,450 was collected in 2013 for the Police Jury, 2014 they collected \$3,075 and if all the spots are filled this year, there will be \$5,925 collected. The total in the fund should be about \$15,000. This fund was dedicated to be used for improvements on the waterways. Mr. Craig stated there were some buoy's at the Highway Department, they just needed the Sheriff's Office to install them.

Motion by Mr. Sean McGlothlin, seconded by Mr. Ollie Overton, to write a letter to the Sheriff's Department requesting assistance in putting the buoy's out in Kincaid and Cotile Lakes. On vote the motion carried.

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Mr. James Marien, Enforcement Agent for the duck blinds, stated there was a gentleman that was moving the blinds and also destroying property and burned trees on Indian Creek. He had spoken to the gentleman on the phone and asked that everyone get along, everyone had the same rights. This person also puts out two blinds instead of one.

Mr. Richard Billings requested Mr. James Marien find out the man's name and give it to Mr. Tom Wells, Legal Counsel and have him write a letter to this person.

Discussion ensued.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to ratify approval of Amendment No. 1 to the PY14/FY15 Workforce Investment Act (WIA) contract with the Louisiana Workforce Commission to incorporate appropriate language and program design changes so that the carryover contract and funds comply with the new Workforce Innovation & Opportunity Act (WIOA) implementation effective 7/1/15 and authorize the President to sign the amendment and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Richard Vanderlick, to ratify the President to sign the annual Agreement between the Chief Elected Official and the Rapides Workforce Development Board selecting the Office of Economic & Workforce Development (OEWD) as the fiscal agent and administrative entity, and the Workforce Operations Department (WOD) as the lead agency and operator of the One Stop – Rapides Business & Career Solutions Center, to provide effective planning and implementation of the Workforce Innovation and Opportunity Act. The agreement begins July 1, 2015 and will cover the certification period until December 31, 2017. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Joe Bishop, to hire a certified teacher for a new WIOA Out-of-school program to be paid out of Youth WIOA funds. The new law now requires program to spend 75% of their funds on out-of-school youth. On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Ollie Overton, to ratify approval of a contract between the Rapides Parish Police Jury and the Louisiana Workforce Commission in the amount of \$44,692.00 to provide case management services to work eligible cash assistance recipients, as referred by the Louisiana Department of Children and Family Services (DCFS), to move those families from cash assistance to employment for the period 7/1/15-6/30/16, and authorize the President to sign the contract and the Treasurer to amend the budget as necessary. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to waive the thirty (30) day announcement rule and reappoint Mr. Melvin Christy to the Fire District No. 3 Civil Service Board for a three (3) year term. Term will expire October 10, 2018. On vote the motion carried.

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On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to receive the required report from Acadian Ambulance under the Contract for June, 2015:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	519	80%	87.67%
Pineville - 8 minute	150	80%	81.33%
Rapides - 12 minute	182	80%	86.81%
Rapides - 20 minute	210	80%	88.57%

On vote the motion carried.

On motion by Mr. Joe Bishop, seconded by Mr. Bubba Moreau, that the following items were not considered by the Committee of the Jury but were posted on the agenda after the Committee Meeting and added to the Jury agenda in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by two-thirds vote:

Roll call vote was as follows:

YEAS: Richard Billings, Craig Smith, Davron “Bubba” Moreau, Joe Bishop, Theodore Fontaine, Jr., Richard Vanderlick, Oliver “Ollie” Overton, Jr., Sean McGlothlin and Scott Perry, Jr.

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried 9-0.

On motion by Mr. Joe Bishop, seconded by Mr. Craig Smith, to grant the 2% annual longevity pay increase mandated by the State for Rapides Parish Fire District No. 4 employees, effective August 1, 2015 as recommended by Holiday Village Fire Association Board, to be paid out of Fire Protection District No. 4 funds. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize the purchase of the following property from the lawful owners for the appraised value set forth subject to closing attorney providing title opinion and title insurance at the time of closing. Purchase cost to be paid out of Road District 10A funds.

Property Owner	Property Address	Amount of Property being Purchased	Appraised Value
Sarah Bonnett Zito	113 Paradise Road	0.125 acre	\$4,938.00
Bythol Butler	4905 Laura Avenue	0.108acre	\$15,000.00
Winston (Johnnie) Miller	4916 Highway 165	0.038 acre	\$3,027.00
Mildred Glass	4918 Laura Avenue	0.445 acre	\$27,000.00

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Joe Bishop, to offer the lawful owners of the “Chester Howell” property the appraised value of \$5,902.00 and if not accepted to direct legal counsel to file expropriation proceedings to

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obtain the property. (Subject to closing attorney providing title opinion and title insurance) On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to add the following motions to the agenda, received after the Jury Meeting agenda was posted in compliance with the Public Meetings Law and are now confirmed as having been added to the agenda by unanimous vote:

Roll call vote was as follows:

YEAS: Richard Billings, Craig Smith, Davron "Bubba" Moreau, Joe Bishop, Theodore Fountaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Scott Perry, Jr.

NAYS: none

ABSTAINED: none

ABSENT: none

On roll call vote the motion carried unanimously.

On motion by Mr. Sean McGlothlin, seconded by Mr. Joe Bishop, to authorize the President to issue a burn ban in Rapides Parish, to cease and desist all private burning due to extremely dry conditions. Private burning shall only be allowed by permission of the local fire department or local government. This ban shall be effective August 10, 2015 and shall remain in effect until rescinded. On vote the motion carried.

Mr. Tom Wells, Legal Counsel, administered the oath of office to Mr. Basil Smith, member of the Central Louisiana Regional Port Authority.

On motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, there being no further business, the meeting was adjourned at 3:41 p.m.

Laurel Smith, Secretary
Rapides Parish Police Jury

Richard Billings, President
Rapides Parish Police Jury