

RAPIDES PARISH POLICE JURY  
Police Jury Meeting Room  
2nd Floor, Parish Courthouse  
701 Murray Street  
Alexandria, Louisiana 71301  
(318) 473-6660

Posted April 6, 2017

**REGULAR SESSION**  
**APRIL 10, 2017**  
**3:00 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on March 13, 2017, as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.  
(FINANCE 4/3)
4. Recognize and present plaques to the Peabody Magnet Warhorses, 3A Basketball State Champions.  
(Mr. Overton/Mr. Fontaine)
5. Recognize and present a plaque to the Chamber of Commerce.  
(Mr. Smith)

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**APPOINTMENTS TO BE ANNOUNCED AT NEXT MEETING**

\*\*\*Appointment to the Communications District representing Minority's for the expiring term of Mr. Vernon Creecy. Term will expire June 8, 2017.

\*\*\*Appointment to the Communications District representing Volunteer Fire Departments for the expiring term of Mr. John Turnage. Term will expire June 8, 2017.

\*\*\*Appointment to the Lecompte Area Recreation District for the expiring term of Ms. Virginia Bailey. Ter will expire June 11, 2017.

\*\*\*Appointment to the Waterworks District No. 3 Board to fill the expiring term of Mr. Oscar Coody. Term will expire June 10, 2017.

6. Motion to consider and take action with respect to adopting a resolution ordering and calling a special election held in Fire Protection District No. 4 of the Parish of Rapides, State of Louisiana, to authorize the rededication and levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.  
(JURY 2/13)
  
7. Motion to consider and take action with respect to adopting a resolution ordering and calling a special election held in Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana, to authorize the rededication and levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.  
(JURY 2/13)
  
8. Motion to consider and take action with respect to adopting a resolution ordering and calling a special election held in Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.  
(JURY 2/13)
  
9. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property with the legal description of Lot Nine (9) of Block Two (2) of Bel-Air Place Subdivision to the City of Alexandria, Rapides Parish, State of Louisiana, as per official plat thereof recorded in Plat Book Four (4) Page 58 (fifty-eight) records of Rapides Parish, bearing the municipal address of 2315 Rapides Avenue, Alexandria, to Mr. Stephen Snow for the consideration of \$1,135.34 cash.  
(FINANCE 4/3)

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

| <b>Tax Debtor</b>        | <b>Description</b>   |
|--------------------------|--|
| Al Joseph Lemoine, et al | A subdivision of Rapides Parish Louisiana, as per plat recorded in Book 21, Page 68 & 69, and Conveyance Records of Rapides Parish Bearing the municipal address of: 74 Cherri Street, Alexandria Ollie Overton-District F |

(FINANCE 4/3)

11. Motion to renew contract with Government Revenue Solutions, LLC (formerly named PRA Government Services, LLC) dba Broussard Partners & Associates to perform multi-parish Sales and Use Tax audits, as recommended by the Tax Administrator.

(FINANCE 4/3)

12. Motion to implement an incentive pay plan for Rapides Parish Fire District No. 3 employees for the following IFSAC, Pro Board or LSU Certifications: Firefighter II, Instructor I, Instructor II, Fire Officer I, Fire Officer II, Public Educator I, Apparatus D/O Pumper, Apparatus D/O Aerial, Inspector I, Fire Investigator, Airport Firefighter, Rope Rescue Tech, Confined Space Tech, Hazardous Materials Technician. Incentive pay will be \$15.00 per month per certification, as recommended by Fire Chief David Corley and Alpine Volunteer Fire Department. To be effective April 15, 2017, to be paid out of Fire District No. 3 Funds.

(FINANCE 4/3)

13. Motion to authorize the advertisement to receive bids for a 2011 or newer wheel loader with a 2.5 to 3.0 yard bucket, not to exceed \$75,000 as recommended by the Parish Engineer.

(FINANCE 4/3)

14. Motion to authorize the advertisement to receive bids for a 2013 or newer 5-6 yard dump truck not to exceed \$35,000, as recommended by the Parish Engineer.

(FINANCE 4/3)

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15. Motion to authorize the advertisement to receive bids for a 2013 or newer 48 foot deck trailer with winch not to exceed \$40,000, as recommended by the Parish Engineer.  
(FINANCE 4/3)
  
16. Motion to authorize the advertisement to receive bids for a 2012 or newer lowboy truck not to exceed \$60,000, as recommended by the Parish Engineer.  
(FINANCE 4/3)
  
17. Motion to award Bid #2543–Purchase Used Excavator, to Scott Equipment Co., LLC, for the amount of \$129,949.00, as recommended by the Parish Engineer.  
(FINANCE 4/3)
  
18. Motion to accept the Public Works Director's Report.  
(PUBLIC WORKS 4/3)
  
19. Motion to grant approval to East Yeager Estates, located on East Yeager Drive, Pineville, as recommended by the Rapides Area Planning Commission, subject to approval by the Public Works Director and the review of Legal Counsel and authorize signing of the plat.  
(PUBLIC WORKS 4/3)
  
20. Motion to grant approval to Libuse Cutoff, Phase III, located at Libuse Cutoff and Highway 28 East, Pineville, as recommended by the Rapides Area Planning Commission, subject to approval by the Public Works Director and the review of Legal Counsel and authorize signing of the plat.  
(PUBLIC WORKS 4/3)
  
21. Motion to accept the recommendation of the Rapides Area Planning Commission and deny the request of Mr. Floyd Brown to put a shooting range at 299 Dupree Street.  
(PUBLIC WORKS 4/3)

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22. Motion to adopt an ordinance to set a 15 mph speed limit on Daniels Road, Ward 5, District H, and authorize the Parish Highway Department to erect speed limit signs.  
(PUBLIC WORKS 4/3)
  
23. Motion to approve the Road Project Agreement for the East Kincaid Improvement Project, USFS Agreement No. Ro-11080600-001, between the Rapides Parish Police Jury and the USDA, Forest Service, Kisatchie National Forest, Calcasieu Ranger District and authorize the President to sign as recommended by the Public Works Director.  
(PUBLIC WORKS 4/3)
  
24. Motion to authorize the Rapides Parish Police Jury to enter into an Annual Lease Agreement with the Institute for Indian Development for 110 square feet of office space in the Rapides Business and Career Solutions Center at a rate of \$18.8945 per square foot (\$173.19 per month) with proceeds appropriated to the Office of Economic and Workforce Development and authorize the President to sign the lease and the Treasurer to amend the budget as necessary.  
(WORKFORCE 4/3)
  
25. Motion to authorize the President to sign nomination form and a letter addressed to the Louisiana Workforce Commission for Aiesha Wright, Alexandria Site HR Leader, for Procter & Gamble to serve on the Rapides Parish Workforce Development Board LWIOA #61 replacing Tammye Jones. Ms. Wright will be representing the private sector on the board.  
(WORKFORCE 4/3)
  
26. Motion to ratify authorization for the President to sign a Letter of Interest indicating the Police Jury's intent to apply for funds related to the Reallocation of Available Hazard Mitigation Grant Program Funding (HMGP) Hurricanes Gustav and Ike (DR-1786 and DR-1792) being reallocated by FEMA and GOHSEP. Deadline to submit Letter of Interest and required project information to GOHSEP was April 4, 2017.  
(GRANTS 4/3)
  
27. Motion to authorize the Rapides Area Planning Commission to pursue available grant funding related to the Reallocation of Available Hazard Mitigation Grant Program (HMGP) DR-1786 and DR 1792 (Hurricanes

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Gustav and Ike) and the feasibility of moving applicable projects applied for in DR-4263 (March Severe Storms and Flooding) to DR-1786.  
(GRANTS 4/3)

28. Motion to adopt a resolution authorizing the submittal of the 2018/2019 Louisiana Community Development Block Grant (LCDBG) Sewer Improvements (Penny Acres) and enter into an agreement with Frye Magee, LLC to perform all administrative consulting services pending funds received and authorize the President to sign any necessary documents.  
(GRANTS 4/3)  
**AMENDMENT:** To add Meyer, Meyer, LaCroix & Hixson as Engineer, as requested by Sewerage District No. 1.
  
29. Motion to adopt a resolution authorizing the submittal of the 2018/2019 Louisiana Community Development Block Grant (LCDBG) Street Improvements (Palmer Chappel Road) and enter into an agreement with Frye Magee, LLC to perform all administrative consulting services, pending funds received and authorize the President to sign any necessary documents.  
(GRANTS 4/3)
  
30. Motion to authorize to advertise for bids for the Red River Levee Recertification improvements on the existing Bayou Darrow and Bayou Rigolette Floodgates as required by the USACE, upon authorization by the Office of Community Development and approval by the USACE, as recommended by Frye Magee, LLC, Project Administrator and Meyer, Meyer, LaCroix & Hixson, Project Engineer. Bids will be received at the appropriate time and date in accordance with the Louisiana Public Bid Law.  
(GRANTS 4/3)
  
31. Motion to accept the State's proposal for the transfer of a portion of Old Boyce Road (0.6 miles), Shuler Road (1.7 miles), and Polk Road (0.5 miles) to the Rapides Parish Police Jury, in exchange for a lump sum credit amount of approximately \$1,298,000, and to have the President execute documents as required. Said credit would be utilized for the Airbase Road Enhancement project.  
(GRANTS 4/3)

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32. Motion to approve Meyer, Meyer, LaCroix & Hixson as the Engineer for the Airbase Road Enhancement project, and authorize the President to execute an agreement.  
(GRANTS 4/3)
  
33. Motion to adopt a proclamation declaring the week of April 17, 2017 through April 22, 2017, as CDBG Week in Rapides Parish.  
(GRANTS 4/3)
  
34. Motion to enter into an agreement and award the Engineering Services, for the Street Improvements (Palmer Chappel Road), 2018/2019 Louisiana Community Development Block Grant (LCDBG) Program, to Pan American Engineers, as recommended by the CDBG Engineering Selection Services Committee and authorize the President to sign same.  
(GRANTS 4/3)
  
35. Motion to authorize the Rapides Parish Assessor's Office to move forward and bring back a recommendation to the Jury about renovations in the Assessor's Office, due to needing more space and to have Legal Counsel request an opinion of the Attorney General to see if is permissible for the Assessor's Office to use their funds to do the renovation project.  
(COURTHOUSE 4/3)
  
36. Motion to authorize renewal of the lease for Fire Protection District No. 5 with Meriwether Louisiana Land & Timber, for .0305 acre of land for the Fire Station on the Morrison Road, for an additional five (5) years beginning May 1, 2017, authorize payment of the lease rental and authorize the President to sign same.  
(PAROCHIAL 4/3)
  
37. Motion to appoint Mr. Christopher Hall, nominee of Grambling University to the Rapides Parish Civil Service Board for a three (3) year term. Term will expire December 10, 2019.  
(PERSONNEL 4/3)
  
38. Motion to appoint Mr. Linward McCann, nominee of LSU of Alexandria, to the Fire District No. 7 Civil Service Board, to fill an unexpired term. Term will expire February 7, 2019.  
(PERSONNEL 4/3)

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39. Motion to reappoint Ms. Kathy Overturf, nominee of Louisiana College, to the Rapides Parish Civil Service Board, for a three (3) year term. Term will expire April 14, 2020.  
(PERSONNEL 4/3)

40. Motion to receive the required report from Acadian Ambulance under the Contract for February, 2017:

| <b>Response Zone</b>  | <b>Number of Responses</b> | <b>Required %</b> | <b>Compliance %</b> |
|-----------------------|----------------------------|-------------------|---------------------|
| Alexandria - 8 minute | 501                        | 80%               | 88.42%              |
| Pineville - 8 minute  | 152                        | 80%               | 84.21%              |
| Rapides - 12 minute   | 189                        | 80%               | 88.36%              |
| Rapides - 20 minute   | 202                        | 80%               | 81.68%              |

(INSURANCE 4/3)

41. Motion to authorize the request of Fire Protection District No. 6 (Deville), to obtain an appraisal for the property located adjacent to the existing Fire Station, located on Highway 115, Deville, to be paid out of Fire Protection District No. 6 Funds.  
(INSURANCE 4/3)

42. Motion to ratify the State of Emergency Proclamation in Rapides Parish by the President for the Severe Weather due to the impact of torrential rains, damaging winds, widespread power outages and tornado activity April 2, 2017, and authorize the President to sign same.  
(INSURANCE 4/3)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY BUT WERE POSTED ON THE AGENDA AFTER THE COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE**

43. Motion to adopt a resolution to proclaim the Month of April, 2017, as Fair Housing Month in Rapides Parish.  
(Mr. Overton)



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44. Motion to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation for donation of reclaimed asphalt from the location of LA 3225, State Project No. H.011660, approximately 73 cubic yards.  
(Mr. Billings)
  
45. Motion to enter into an agreement with the Pelican Club, a member of the National Boat Racing Association, to hold Boat Racing on Kincaid Lake, May 19 – 21, 2017 and authorize the President to sign same.  
(Mr. Vanderlick)
  
46. Motion to approve the Office of Economic and Workforce Development to hire one (1) part-time temporary employee, a Financial Accounting Officer, to assist with accounting and operational functions to begin immediately following Jury approval. Funding for this position will come through the OEWD General Fund Appropriation Account and/or WIOA.  
(Mr. Bishop)
  
47. Motion to authorize the Public Works Director to hire a Temporary Nuisance Animal Control Officer at a rate of pay of \$11.00 per hour to be paid from the Road & Bridge Salary line item.  
(Mr. Moreau)
  
48. Motion to remove Mr. Kevin Hightower from the Ruby-Wise Recreation Board due to not being able to locate and the lack of an oath filed with the Clerk of Court for his appointment June 14, 2014.  
(Mr. Smith)
  
49. Motion to appoint Mr. Cade Strong to the Ruby-Wise Recreation Board to fill the vacancy of an unexpired term. Term will expire June 14, 2019.  
(Mr. Smith)

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50. Motion to appoint Mr. Robert Thiels and Ms. Iviana Stewart, to the Fire Protection District No. 18 Board representing Rapides Parish Police Jury.  
(Mr. Overton)

50. Motion to authorize the Public Works Director to submit the necessary documents for the renewal of pre-approved emergency debris sites at Hester Landing Road, VanZant Road and Esler Field Road to the Louisiana Department of Environmental Quality and authorize the President to sign, as recommended by the Public Works Director.  
(Mr. Moreau)

51. Motion to adopt a resolution creating Fire Protection District No. 19 of the Parish of Rapides, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.  
(Mr. Billings)

52. Motion to adopt an ordinance on ditch dirt.  
(Mr. Billings)

53. Motion to amend Section 20-5(c) Driveway Pipe Installation.

*(c) If the Police Jury installs the culvert, the Jury shall charge the applicant \$50.00 per twenty foot section of culvert. If the applicant furnishes the fill material on site \$30.00 per twenty foot section of culvert. Payment shall be made to the Rapides Parish Police Jury, through the Office of the Treasurer prior to the issuance of the permit by the Highway Department. The charge for installation may be waived if the applicant meets the guidelines for hardship cases as set forth in Section 20-7.*

(Mr. Billings)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE  
OF THE JURY AND WERE NOT POSTED ON THE AGENDA  
BUT ARE NOW ADDED BY UNANIMOUS CONSENT**