

RAPIDES PARISH POLICE JURY
Police Jury Meeting Room
2nd Floor, Parish Courthouse
701 Murray Street, Ste. 201
Alexandria, Louisiana 71301
(318) 473-6660

Posted April 4, 2019

REGULAR SESSION
APRIL 8, 2019
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on March 11, 2019 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.
(Finance 4/1)

*****TO BE ANNOUNCED AT NEXT MEETING*****

Sewerage District No. 1 for a four (4) year term to fill the expiring term of Mr. Robert Wooley. Term will expire May 10, 2019

4. Motion to delete from the Rapides Parish Fire District No. 8 Asset/Inventory the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
10310	Projector – EMP – S5	Broken – place in Auction

(Finance 4/1)

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5. Motion to ratify the removal from the Rapides Parish Fire District No. 10 Asset/Inventory Program the following equipment that was placed in auction:

Asset Number	Description	Disposal
9973	1986 – Chevrolet VIN# GCHD34J6GF325951	Placed in Auction
10137	Trailer VIN# 5SRUT08196L000754	Placed in Auction
10286	Trailer VIN# 5SRUT12167L070485	Placed in Auction
9667	1985 – 4x4 Chevrolet VIN# 1GCGD34J6FF301255	Placed in Auction
9436	1984 – Chevrolet VIN# 1GCGD34J9EF352733	Placed in Auction
10158	500 Gallon Water Tank–Split	Placed in Auction
8425	Pump	Placed in Auction

(Finance 4/1)

6. Motion to ratify the construction of a New Station for Fire District No. 9 – Station #1 to replace the old Station No. 1 as the owner doesn't want to renew lease.
(Finance 4/1)

7. Motion to award Bid #2723–Annual Contract for Various Bituminous Materials (Hot and Cold Mix) to sole bidder, Diamond B Construction, for the amounts of Hot Mix-\$57.50 per ton and Cold Mix-\$87.00 per ton, as recommended by the Public Works Director and the Purchasing Agent.
(Finance 4/1)

8. Adopt millage rates for 2019.
(Finance 4/1)

9. Motion to enter into a one (1) year lease with APOGEE LLC, for the Boyce Branch Library, for a portion of the parking lot, at the corner of Ulster and Leitrum Street, Boyce LA.; area to be leased is 30 x 40 or 1,200 square feet, starting March 1, 2019, in the amount of \$500 per month and authorize the President to sign the necessary documents.
(Finance 4/1)

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10. Motion to renew the contract with Drew M Talbot, Attorney at Law, LLC (Formerly with the firm of Rainer Anding & Talbot – firm dissolved due to death of a partner) as conflict/alternative counsel for the Sales Tax Department, as recommended by the Tax Administrator and the District Attorney, subject to approval by the State of Louisiana Attorney General at a rate not to exceed the Attorney General’s fee schedule.
(Finance 4/1)

11. Motion to authorize to advertise to purchase a Modular Training simulator for Rapides Parish Fire District #10, secure financing and authorize the President to sign all necessary documents as requested by the Plainview Volunteer Fire Department Board.
(Finance 4/1)

12. Motion to accept the Public Works Director's Report.
(Public Works 4/1)

13. Motion to abandon a fifty (50) foot wide, unimproved street right-of-way, on the north side of Fairwood Subdivision, located off of the Hall Road (Ward 10, District A), as recommended by the Public Works Director, subject to the approval of the Rapides Area Planning Commission and Legal Counsel.
(Public Works 4/1)

14. Motion to donate surplus field lights from Ward 10 Recreation District to Buckeye Recreation District.
(Public Works 4/1)

15. Motion to authorize participation in the City of Alexandria Household Hazardous Waste Collection Day by providing workers and equipment to satisfy the requirements of the Rapides Parish Stormwater Management Plan as recommended by the Director of Public Works.
(Public Works 4/1)

16. 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.
(Public Works 4/1)

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17. Motion to authorize to advertise for bids for Various Road Materials, (gravel, lightweight aggregate and pit-run) for an annual contract, as recommended by the Purchasing Agent and Public Works Director.
(Public Works 4/1)

18. Motion to authorize the Rapides Parish Highway Department to use the surplus dirt behind the Rapides Parish Coliseum for the Lamourie Road Project and various other projects and authorize the President to sign any necessary documents.
(Coliseum 4/1)

19. Motion to enter into an Intergovernmental Agreement with the Town of Lecompte for the Rapides Parish Highway Department to provide labor and equipment to perform forty (40) hours of ditch cleaning and cleaning culverts in various ditches, as requested by the Town of Lecompte, to be paid out of town's portion of Road District No. 3A funds and authorize the President to sign same.
(Workforce 4/1)

20. Motion for the Workforce Operations Department to hire one additional temporary employee to facilitate the Summer Youth Employment Program to be paid out of WIOA funds.
(Workforce 4/1)

21. Motion to enter into an Intergovernmental Agreement with the Town of Cheneyville to repair and overlay Scott Street, within the Cheneyville Town limits and portions outside the Town Limits to the sewer plant and to widen Klock Street, extending the shoulders, to be paid out of Ward 3, District H, Road Maintenance Funds and to transfer \$500,000.00 from Ward 3, District H Road Maintenance Funds to Ward 3, Town of Cheneyville Road Maintenance Funds and authorize the President to sign same.
(Workforce 4/1)

22. Motion to authorize the President to sign Amendment No. 1, to the Supplemental Engineering Services Agreement, Work Order No. 3, for the Esler Regional Airport, PAE Job No. 10768, for Runway 9-27 Rehabilitation, for a decreased amount of \$174,400.00 (Original amount was \$199,500.00), as requested by Pan American Engineers, Project Engineers.
(Grant 4/1)

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23. Motion to award the Request for Proposal No. 2690 – Project Management/Administrative Services – Davis Drive Hazard Mitigation Project to the lowest Proposal amount received, Rapides Area Planning Commission for the amount of \$5,000.00 pending approval from GOHSEP. Motion dated December 3, 2018 was not approved by GOHSEP.
(Grant 4/1)

24. Motion to award the LCDBG 2020/2021 Administrative Consultant Services to Frye Magee, LLC and authorize the President to sign any necessary documents.
(Grant 4/1)

25. Motion to award the LCDBG 2020/2021 Engineering Services to Pan American Engineers, LLC and authorize the President to sign any necessary documents.
(Grant 4/1)

26. Motion to adopt a resolution that the Rapides Parish Police Jury strongly opposes House Bill 57 and any and all proposed legislation that transfers the administration and collection of local sales and use taxes to the Louisiana Department of Revenue; and to vigorously urge each member of our Legislative Delegation for the Parish to oppose also. Copy of this resolution be sent to all Louisiana Legislative Delegates so that they will be made aware of our position on this matter.
(Parochial 4/1)

27. Motion to adopt an Ordinance authorizing the sale at public auction, the adjudicated properties identified and approved by CivicSource and a resolution authorizing CivicSource to administer an Adjudicated Properties Sale Program with a limited Power of Attorney, for the sale of Adjudicated Property and authorize the President to sign said documents.
(Parochial 4/1)

28. Motion to approve an Intergovernmental Agreement with the Rapides District Attorney's Office for the donation of a 2016 Ford Expedition SUV to the Rapides Parish Police Jury and authorize the President to sign same.
(Parochial 4/1)

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29. Motion to adopt a resolution requesting the Louisiana Police Jury Association to support comprehensive statewide legislation for rideshare companies, so as to encourage the adoption of rules for ridesharing companies that will provide safety benefits, create more economic opportunities and expand access to reliable transportation. Copy of this resolution be sent to the Louisiana Legislative Delegates for their support. (Parochial 4/1)
30. Motion to waive the insurance requirements for the sewer effluent discharge permit at 317 Shepherd Drive, Pineville, for Conrad Mott, as requested by the Rapides Area Planning Commission and approved by the Public Works Director and Rapides Parish Health Unit. (Personnel 4/1)
31. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Ralph Roach, representing District C, to the Rapides Parish Library Board of Control for a five (5) year term. Term will expire September 14, 2024. (Personnel 4/1)
32. Motion to receive the required report from Acadian Ambulance under the Contract for February, 2019:
- | Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|---------------------|------------|--------------|
| Alexandria - 8 minute | 493 | 80% | 84.99% |
| Pineville - 8 minute | 120 | 80% | 82.50% |
| Rapides - 12 minute | 173 | 80% | 88.44% |
| Rapides - 20 minute | 175 | 80% | 81.41% |
- (Insurance 4/1)
33. Motion for Fire District No. 2 to sell one 2015 Ford F450 VIN #1FDOW4GY9FEC9036 to Fire District No. 11, Springcreek, for the sum of \$40,000.00, to be paid from Fire District No. 11 funds. (Insurance 4/1)
34. Motion to purchase one F-150 Crewcab 4X4 off Louisiana State Contract #4400010201 in the amount of \$31,123.25, to be paid from Fire District No. 2 funds, as recommended by Fire Chief Randy McCain. (Insurance 4/1)

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35. Motion to approve updated legal description of Rapides Parish Fire District No. 2 and Rapides Parish Fire District No 2, Service Area 1, as recommended by Fire Chief Randy McCain.
(Insurance 4/1)

**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**

36. Motion to authorize to advertise to receive bids for Various Road Improvements in Rapides Parish, for 2019, (Bid # 2743) to be paid from Various Road Maintenance Funds as budgeted.
(Mr. Vanderlick)
37. Motion to acknowledge the nomination of the appointment of Mr. W. Joe Williams, nominated by the Chamber of Commerce, to the England Economic & Industrial Development District to fill the unexpired term of Mr. Michael T. Johnson, who resigned after being elected to serve in the Louisiana State House of Representatives. Term will expire September 9, 2021.
(Mr. Fountaine)
38. Motion to enter into an Intergovernmental Agreement with the Town of Woodworth, for the Rapides Parish Highway Department to provide labor and equipment, to perform forty (40) hours of cleaning various public drainage ditches, as requested by the Town of Woodworth, to be paid out of town's portion of Road District No. 2C funds and authorize the President to sign same.
(Mr. Billings)
39. Motion to appoint an Interim Chief for Fire District No. 2.
(Mr. Bishop)
40. Motion to extend Bid #2916 – Contract Hauling Pit Run (Annual Contract), for an additional twelve (12) months (May 1, 2019 through April 30, 2020) as agreed by the Vendor and the Purchasing Agent.
(Mr. Overton)

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41. Motion to acknowledge the nomination of the appointment of Mr. Steve Spurgeon, nominated by the Alexandria Bar Association, to the AICUZ Board of Appeals, for a three (3) year term. Term will expire April 8, 2022.
(Mr. Bishop)

42. Motion to adopt a resolution approving the issuance, sale and delivery of not exceeding Five Million Dollars (\$5,000,000) of Rapides Finance Authority Revenue Bonds (Louisiana College Project) and a public hearing to be held by the Authority on April 11, 2019 concerning the issuance of said Bonds; and providing for other matters in connection therewith.
(Mr. Bishop)

43. Motion to enter into an Intergovernmental Agreement with the Village of McNary, for the Rapides Parish Highway Department to furnish labor and equipment for approximately forty (40) hours of ditch work throughout the Village, as requested by the Village of McNary, to be paid out of Road District 1A Maintenance funds and authorize the President to sign same
(Mr. Billings)

44. Motion to delete from the Rapides Parish Highway Department Asset/Inventory Program Asset# 11148 (2014 Chevrolet Van). This vehicle was involved in an accident on January 10, 2019 with fault on the other driver. The insurance carrier has offered to pay \$ 14,901.83 (well within bluebook value) and it has been accepted.
(Mr. Overton)

45. Motion to amend the certification and incentive pay plan for Fire District No. 2, to be paid every pay period instead of monthly, at a rate of \$7.50 per LSU or IFSAC Certification, \$50.00 for National and State EMT, \$100.00 for National and State Advanced EMT and \$150.00 for National and State Paramedic, to be effective April 14, 2019, as recommended by Fire Chief McCain.
(Mr. Bishop)

46. Motion to amend the certification and incentive pay plan for Fire District No. 4, to be paid every pay period instead of monthly, at a rate of \$50.00 for National and State EMT, National and State Advanced EMT and National and State Paramedic certifications, to be effective April 14, 2019, as recommended by Fire Chief Britt Bolen.
(Mr. Bishop)

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

ADJOURNMENT

In accordance with the Americans 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.