

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

Posted DECEMBER 10, 2015

REGULAR SESSION
DECEMBER 14, 2015
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 November 9, 2015, as published in the Official Journal.
2. Motion that approved bills be paid.
(FINANCE 12/7)
3. Motion to accept the Treasurer's Report.

APPOINTMENTS TO BE ANNOUNCED AT THE NEXT MEETING

Chamber of Commerce for one (1) year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury, to fill the expiring term of Mr. Richard Billings. Term will expire on January 10, 2016;

Cocodrie Game and Fish Commission for a one (1) year term, to fill the expiring term of Mr. Henry Corley. Term will expire on January 10, 2016;

Cocodrie Game and Fish Commission for a one (1) year term, to fill the expiring term of Mr. Garland Carroll. Term will expire on January 10, 2016;

Rapides Area Planning Commission for a four (4) year term concurrent with the term of the Rapides Parish Police Jury to fill the expiring term of Mr. Sean McGlothlin. Term will expire on January 10, 2016;

REGULAR JURY MEETING

December 14, 2015

Rapides Area Planning Commission for a four (4) year term concurrent with the term of the Rapides Parish Police Jury to fill the expiring term of Mr. Richard Vanderlick. Term will expire on January 10, 2016;

Rapides Area Planning Commission for one (1) year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury, to fill the expiring term of Mr. Richard Billings. Term will expire on January 10, 2016;

Regional Infrastructure Beltway for a one (1) year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury, to fill the expiring term of Mr. Richard Billings. Term will expire on January 10, 2016.

Transportation Policy Committee for four (4) year term concurrent with the four year term of the Rapides Parish Police Jury to fill the expiring term of Mr. Richard Vanderlick. Term will expire on January 10, 2016;

Transportation Policy Committee for one (1) year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury, to fill the expiring term of Mr. Richard Billings. Term will expire on January 10, 2016;

Gravity Drainage District No. 1 Board for a four (4) year term to fill the expiring term of Mr. Lue Howard. Term will expire January 15, 2016.

Fire Protection District No. 17 Board for a two (2) year term to fill the expiring term of Mr. Oliver Chamberlain. Term will expire on January 1, 2016.

4. Presentation of service awards

HIGHWAY DEPARTMENT

Milton Daigre (Butch)	25 years
Josephine Winegeart	20 years
Merritt Post (Butch)	15 years
Buck Collins	15 years
Jerry Moreau	10 years

SALES TAX

Sherrie Newcomb	10 years
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OEWD/WOD

Theda Edwards	25 years
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CIVIL SERVICE

Linda Sanders	10 years
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FIRE DISTRICT #2

Jonathan Guillot – 10 years
Justin Smith – 10 years
Benjamin Holloway – 10 years
Jesse Smith – 20 years
Allan Verzwylt – 25 years

RETIREMENT AWARDS

Richard Vanlangendonck – 38 years
Theda Edwards – 25 years

REGULAR JURY MEETING
December 14, 2015

5. Recognize Ms. Cindy Leggett, Business Manager of Alexandria/Pineville Area Convention and Visitors Bureau for presentation.
(Courthouse 12/7)

6. Motion to adopt an ordinance adopting the operating budget and revenues and expenditures for certain funds for the fiscal year beginning January 1, 2016 and ending with December 31, 2016, in accordance with LA R.S. 39:1309-1310.
(Finance 12/7)

7. Motion to approve Change Order No. 2 for the Rapides Parish Coliseum, ADG Job No. 12014, for an increase amount of \$89,737.00 and an increase of thirteen (13) days, as recommended by Alliance Design Group Project Architect, pending Treasurer's approval.
(Finance 12/7)

8. Motion to renew Workers Compensation Insurance for Fire District's No. 2, 3, 4, 5, 6, 7, 8 and 11 with Risk Services of Louisiana, Inc. from January 1, 2016 to January 1, 2017 to cover paid Firefighters.
(Finance 12/7)

9. Motion to approve the purchase 0.125 acre of property (along Laura Avenue) at 113 Paradise Road to be designated as right-of-way for the widening and expansion of Laura Avenue, Ball, LA. Purchase price of \$4,938.00 to be paid to Mrs. Sarah Bonnet-Zito conditioned upon the receipt of a clear title as verified by special counsel.
(Finance 12/7)

10. Motion to approve the purchase of 0.108 acre of property (along Laura Avenue) at 4905 Laura Avenue, Ball, LA to be designated as right-of-way for the widening and expansion of Laura Avenue, Ball, LA. Purchase price of \$15,000.00 to be paid to Mr. and Mrs. Bythol Butler conditioned upon the receipt of a clear title as verified by special counsel.
(Finance 12/7)

REGULAR JURY MEETING

December 14, 2015

11. Motion to approve the purchase of 0.038 acre of property (along Laura Avenue) at 4916 Highway 165, Ball, LA to be designated as right-of-way for the widening and expansion of Laura Avenue, Ball, LA. Purchase price of \$3,027.00 to be paid to Mr. and Mrs. Winston Miller conditioned upon the receipt of a clear title as verified by special counsel.
(Finance 12/7)

12. Motion to approve the purchase of 0.103 acre of property (along Laura Avenue) at 4921 Laura Avenue, Ball, LA to be designated as right-of-way for the widening and expansion of Laura Avenue, Ball, LA. Purchase price of \$5,902.00 to be paid to Chester Howell conditioned upon the receipt of a clear title as verified by special counsel.
(Finance 12/7)

13. Motion to approve the purchase of 0.445 acre of property (along Laura Avenue) at 4918 Laura Avenue, Ball, LA to be designated as right-of-way for the widening and expansion of Laura Avenue, Ball, LA. Purchase price of \$27,000.00 to be paid to Ms. Mildred Glass conditioned upon the receipt of a clear title as verified by special counsel.
(Finance 12/7)

14. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Seven (7) of Square Two (2) of Sunset Addition, bearing the municipal address of 1140 Holly Street, Alexandria, to Mr. Angelo D' Angelo, III, for the consideration of \$562.07 cash.
(Finance 12/7)

15. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Nine (9) of Square Three (3) of Homewood Place Section "C", bearing the municipal address of 67 Tennessee Street, Alexandria, to Janice and Booker T. Johnson, Jr. for the consideration of \$266.76 cash.
(Finance 12/7)

16. Motion to renew audit services contract with Herbie W. Way, CPA and authorize the President to sign.
(Finance 12/7)

REGULAR JURY MEETING

December 14, 2015

17. Motion to enter into a contract with Charlie Carlisle, L.L.C. to remove and dispose of the remaining concrete slab, footings and debris from the Pole Barn behind the Coliseum for the amount of \$31,000.00 and authorize the President to sign all necessary documents.
(Finance 12/7)

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

Tax Debtor	Description
Marilyn D. Long	Lot Eighteen (18) of Square Two (2) of K.D.P.R. Subdivision Bearing the municipal address of: 1808 Shirley Avenue, Alexandria
Boaz Tax Sale Properties	Lot Two (2) of Square One (1) of Silver City Subdivision Bearing the municipal address of: 2924 Third Street, Alexandria

(Finance 12/7)

19. Motion to accept the Public Works Director's Report.
(Public Works 12/7)

20. Motion to enter into an agreement with the Alexandria Lions Club to conduct Cotile Trade Days on April 2 and April 3, 2016 and authorize the President to sign same.
(Public Works 12/7)

21. Motion to authorize the expenses of the Public Works Director and any interested Jurors to attend the National Association of County Engineers Conference to be held on April 23-28, 2016 in Tacoma, WA.
(Public Works 12/7)

22. Motion to waive the insurance requirements for a Sewage Effluent Discharge Permit at 175 Washboard Rd., Pineville, LA and approval to discharge sewage effluent to the road side ditch in the public right-of-way for Kastle Properties, LLC, as approved by the Public Works Director and Health Department.
(Public Works 12/7)

REGULAR JURY MEETING

December 14, 2015

23. Motion to authorize Mr. Clifford Cole, 10936 Highway 28 West, Boyce, LA 71409, as a Hardship Case. (Proper certification received 11/23). (Public Works 12/7)

24. Motion to accept the Construction Contract with Turner & Turner Contracting, LLC (Contractor) for Bid No. 2365 – Timberlake Subdivision Street Repair as substantially complete, as recommended by the Engineer and authorize the President to sign same. (Public Works 12/7)

25. Motion to authorize Ms. Cathy Pearson, 315 McNary Cutoff Road, Glenmora, LA 71433, as a Hardship Case. (Proper certification received 11/10). (Public Works 12/7)

26. Motion to ratify approval of a contract between the Rapides Parish Police Jury and the Louisiana Workforce Commission for the LAJET Program in the amount of \$239,685.00 for the fiscal year October 1, 2015 through September 30, 2016, and authorize the President to sign the contract and the Treasurer to amend the budget as necessary. (Workforce 12/7)

27. Motion to enter into a Cooperative Endeavor Agreement with the Rapides Senior Citizen Centers, Inc., to be the Administrator of a Rural Transportation Grant with the Louisiana Department of Transportation and Development and authorize the President to sign same. This grant is to provide transportation to Senior Citizens in the non-urbanized areas where existing services are either insufficient, unavailable or inappropriate or not able to drive. The Rapides Senior Citizens Centers, Inc. will be the provider of all services and is responsible to ensure all requirements are fulfilled. (Grants 12/7)

28. Motion to hire the firm of Meyer, Meyer, LaCroix & Hixson as the Project Engineer for the development of the Rapides Parish Resiliency Plan as recommended by the Comprehensive Resiliency Plan Engineering Selection Committee. (Grants 12/7)

REGULAR JURY MEETING

December 14, 2015

29. Motion for the President to sign and submit a request to extend the period of performance for the CDBG-DR grant provided by the Office of Community Development that is for the development of the Rapides Parish Comprehensive Resiliency Plan as recommended by the Rapides Area Planning Commission.
(Grants 12/7)

30. Motion that the Rapides Parish Police Jury goes on record that conditioned upon the approval of the necessary parties, the Police Jury is willing to utilize up to \$566,600.00 of Gustav/Ike CDBG-DRU funds for the replacement of the two pumps and ancillary improvements at the Spanish Bayou Pump Station, Project No. 40PARA3305.
(Grants 12/7)

31. Motion to authorize to renew the lease for the Boyce Library with Mr. Clarence Dabney, Jr. for a ten (10) year period, January 1, 2016 to December 31, 2025, at the rate of \$750 for the first year, and with a 1.5% increase annually afterwards, to be paid out of Library funds, as recommended by the Library Board of Control, and authorize the President to sign same.
(Parochial 12/7)

32. Motion to approve Change Order No. 1 for the Robertson Library Addition, ADG Job No. 14022, for an increase amount of \$7,085.00, as recommended by Alliance Design Group Project Architect.
(Parochial 12/7)

33. Motion to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the special election held in Parish of Rapides, State of Louisiana, on Saturday, November 21, 2015, to authorize the continuation of a special tax therein. (Senior Citizen Tax)
(Personnel 12/7)

34. Motion to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the special election held in Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, on Saturday, November 21, 2015, to authorize the continuation of a special tax therein.
(Personnel 12/7)

REGULAR JURY MEETING

December 14, 2015

35. Motion to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the special election held in Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana, on Saturday, November 21, 2015, to authorize the continuation of a special tax therein.
(Personnel 12/7)

36. Motion to have the Department Heads and Director of each Department to give a written report to the Rapides Parish Police Jurors on a quarterly basis. (Beginning 2016/March, June, September and December)
(Personnel 12/7)

37. Motion to waive the thirty day announcement rule and reappoint Mr. Chesten Felsher for a two (2) year term on the Fire Protection District No. 12 Board. Term will expire December 31, 2017.
(Personnel 12/7)

38. Motion to create a Daily Supervisor position, with proper job description and salary, effective January 1, 2016, for Fire Protection District No. 4 and to amend the Organizational Chart, as recommended by the Holiday Village Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 4 Funds.
(Personnel 12/7)

39. Motion to waive the thirty day announcement rule and reappoint Mr. Grady Blackwell to the Coliseum Authority for a five (5) year term representing District I. Term expire July 16, 2020.
(Personnel 12/7)

40. Motion to waive the thirty day announcement rule and reappoint Mr. Jimbo Thiels to the Coliseum Authority for a five (5) year term representing District E. Term will expire December 13, 2020.
(Personnel 12/7)

41. Motion that notice is hereby given that at its meeting to be held on Monday, January 11, 2016 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of

REGULAR JURY MEETING

December 14, 2015

Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Fire Protection District No. 9 of the Parish of Rapides, State of Louisiana, to authorize the continuation of an ad valorem tax.

(Personnel 12/7)

42. Motion that notice is hereby given that at its meeting to be held on Monday, January 11, 2016 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Road District No. 2C of the Parish of Rapides, State of Louisiana, to authorize the continuation of an ad valorem tax.

(Personnel 12/7)

43. Motion that notice is hereby given that at its meeting to be held on Monday, January 11, 2016 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Road District No. 5A of the Parish of Rapides, State of Louisiana, to authorize the continuation of an ad valorem tax.

(Personnel 12/7)

44. Motion to receive the required report from Acadian Ambulance under the Contract for October, 2015:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	527	80%	86.91%
Pineville - 8 minute	149	80%	81.88%
Rapides - 12 minute	203	80%	90.15%
Rapides - 20 minute	214	80%	85.05%

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

REGULAR JURY MEETING

December 14, 2015

45. Motion to authorize the President and Legal Counsel to settle the lawsuit of Rapides Parish Police Jury vs. BobCat Logging, Inc. and Mark Chenevert, Civil Suit No. 254,436 and to sign all necessary documents and to dismiss the suit with prejudice, with defendants paying the sum of \$3,970.00 to the Rapides Parish Police Jury, Road District 1A.
(Mr. Billings)

46. Motion to adopt a resolution approving the original budget for the calendar year 2016 and the amended budget for the calendar year 2015, for the North Louisiana Criminalistics Laboratory Commission, as requested by the North Louisiana Criminalistics Laboratory and approved by the Treasurer.
(Mr. Moreau)

47. Motion to adopt a resolution approving the holding of an election in Fire Protection District No. 12, of the Parish of Rapides, State of Louisiana, on Saturday, April 9, 2016, to authorize the levy of a special tax therein.
(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

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.