

## RAPIDES PARISH POLICE JURY

### REGULAR SESSION

FEBRUARY 9, 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, January 12, 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 Fontaine, Jr., Richard Vanderlick, Oliver "Ollie" Overton, Jr., Sean McGlothlin and Scott Perry, Jr.

Also present were Mr. Bruce Kelly, Treasurer; Mr. Dennis Woodward, Public Works Director; 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; Ms. Linda Sanders, Civil Service Director; 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 Fontaine.

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. Craig Smith, seconded by Mr. Scott Perry, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 8, 2014 and in Special Session December 23, 2014, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 12, 2015, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to layover the adoption of the minutes of the Rapides Parish Police Jury in Special Session on January 28, 2015, as not yet published in the Official Journal. On vote the motion carried.

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

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

On motion by Mr. Richard Vanderlick, seconded by Mr. Bubba Moreau, to delete from the Rapides Parish Fire Protection District #14 the following vehicle and place in upcoming auction:

ASSET NUMBER	DESCRIPTION
7024	1969 Ford C-950 Custom Pumper

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to delete from the Rapides Parish Highway Department the following equipment and place in auction:

ASSET NUMBER	DESCRIPTION
5555	Mobile Radio (Veh # 6022)
5567	Mobile Radio (Veh # 7221)

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Richard Vanderlick, to delete from the Rapides Parish Fire District #2 Asset/Inventory the following equipment as it is scrap and no longer suitable for use:

ASSET NUMBER	DESCRIPTION
10179	Washer – Station #4

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to declare as surplus property, remove from the Rapides Parish Fire District #3 Asset/Inventory and sell to Grant Parish Fire District #6 (Hudson Creek VFD) the equipment listed below for the amount of \$30,000.00 as agreed by both departments.

ASSET NUMBER	DESCRIPTION
7657	1997 International Chassis, Quality Manufacture Fire Truck VIN# 1HTSDADR1VH451365

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to renew the Rapides Parish Workers Compensation Insurance with PGRMA for 2015 and ratify authorization for the President to sign same. (The renewal premium is \$257,466 compared to 2014 premium of \$244,158). On vote the motion carried.

The next item on the agenda was to receive report from Bruce Kelly, Treasurer, on increase in Workers Compensation Insurance premium.

Mr. Bruce Kelly stated he had distributed information packets that contained three things. A narrative from CCMSI about the renewal this year, a graft showing what

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the premium has been for the last ten years and a copy of all the premiums in the last ten years that you can follow with the graph.

Mr. Richard Billings, President, recognize Mr. Jeffrey Hall, candidate for State Representative, District #26.

Mr. Jeffrey Hall requested the support of the Rapides Parish Police Jury in his candidacy for State Representative, District #26.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to purchase a sixteen (16) foot trailer for the new inmate labor crew from the lowest bidder DLR Enterprises in an amount not to exceed \$1,600, as recommended by the Public Works Director and approved by Purchasing Department, to be paid from Road and Bridge Funds. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to reimburse mileage to Justice of the Peace and Constables that attended the training course held in Baton Rouge on January 24, 2015. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to delete from the Rapides Parish Juvenile Probation Department the following equipment and place in an upcoming auction:

ASSET	DESCRIPTION
10768	1999 – Mercury Grand Marquis

On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to delete from the Rapides Parish Highway Department the following equipment and place in an upcoming auction:

ASSET	DESCRIPTION
10475	2005 – Ford - F350

On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize the President to execute “Change Order No. 1 - Final” related to the Don M. Barron Contractors’ Contract for the Rapides Parish Police Jury CDBG Location No. 2—Wastewater Treatment Plant Secondary Sewer Outfall Plugging and Sealing and Sewage Pump Station Abandonment Project, State Project #40PARA330402, which results in a net credit of \$15,927.00. On vote the motion carried.

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

On motion by Mr. Craig Smith, seconded by Mr. Sean McGlothlin, to accept the recommendation of Mr. Ricky Moses with Louisiana Wildlife & Fisheries, to do a drawdown on Cotile Lake, beginning September 8, 2015 and close the drawdown gates on or about January 15, 2016. On vote the motion carried.

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On motion by Mr. Craig Smith, seconded by Mr. Bubba Moreau, to exercise option to renew Contract Bid No. 2284 Various Bituminous Materials (Hot & Cold Mix) to Diamond B. Construction Company, LLC at the same terms and prices (Hot Mix \$ 59.50) and (Cold Mix \$ 89.00) per ton for an additional six (6) month period, beginning on March 1, 2015 and ending August 31, 2015, 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. Richard Vanderlick, seconded by Mr. Craig Smith, to exercise option to renew Contract Bid No. 2278 Emulsified Asphalt (MC-30) with Asphalt Products Unlimited at the same terms and price (\$3.80 per gallon delivered) for an additional six (6) month period, beginning March 1, 2015 and ending August 31, 2015, 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 No. 2277 – Liquid Asphalt (CRS-2) to Ergon Asphalt at the same terms and price (\$1.83 per gallon delivered) for an additional six (6) month period beginning March 1, 2015 and ending August 31, 2015, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Department. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to adopt the following resolution:

RESOLUTION

WHEREAS, Don M. Barron Contractor, Inc., the Contractor for the project entitled RAPIDES PARISH GUSTAV/IKE CDBG, LOCATION 2 – CITY OF PINEVILLE, LOUISIANA WASTEWATER TREATMENT PLANT SECONDARY SEWER OUTFALL PLUGGING AND SEALING AND SEWAGE PUMP STATION ABANDONMENT, has “Substantially Completed” the work under the Contract as recommended by the Engineer;

NOW THEREFORE BE IT RESOLVED that the Contract of Don M. Barron Contractor, Inc., the Contractor, for said work, is hereby accepted as “Substantially Complete” with the understanding that the final payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and

IT IS HEREBY FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Resolution of Contract Acceptance by the President is hereby authorized.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 9th day of February, 2015.

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On motion by Mr. Sean McGlothlin, seconded by Mr. Scott Perry, to remove two (2), one half (1/2) doors, to widen entrances in Courtroom #1 and Courtroom #2, to make them handicapped accessible. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Scott Perry, to change the date of the regular Police Jury Meeting in July 2015 from Monday, July 13 to Monday, July 20, 2015, to eliminate the conflict with the NACo Annual Conference to be held on July 10-13, 2015 in Charlotte, North Carolina, the date of the regular Police Jury Standing Committees meeting to remain the same. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to exercise the ten (10) year renewal option on the Cooperative Endeavor Agreement with the Echo-Poland Volunteer Fire Department Inc. for services and operation of Fire Protection District No. 9 for a ten (10) year period beginning March 12, 2015, and authorize the President to sign on behalf of the Police Jury and Fire Protection District No. 9, pending Legal Counsel approval. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Ollie Overton, to authorize the renewal of the Cooperative Endeavor between the Spring Creek Community Volunteer Fire Department, Village of McNary and Fire Protection District No. 11 to provide response within the Village of McNary for a two (2) year period effective March 18, 2015, as recommended by the Spring Creek Volunteer Fire Department and authorize the President to sign the renewal, pending Legal Counsel approval. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to exercise the ten (10) year renewal option on the Cooperative Endeavor Agreement with the Oak Hill Community Volunteer Fire Department Inc., for services and operations of Fire Protection District No. 5 for a ten (10) year period beginning March 7, 2015 and authorize the President to sign on behalf of the Police Jury and Fire Protection District No. 5, pending Legal Counsel approval. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to enter into an Intergovernmental Agreement with Families Helping Families to provide the labor and equipment to repair and seal the driveway and parking lots at their facilities located at 2840 Military Hwy in Pineville, LA and authorize the President to sign all the necessary documents. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Richard Vanderlick, to amend a certain motion of February 10, 2014 with the AHEC (Area Health Education Center) to clarify the agreement is for a three (3) year period and to read as follows: Motion to enter into a contract with AHEC (Area Health Education Center) to provide 2 nurses for the Health Unit for the purpose of a Reproduction Health Clinic and other Health Unit activities, not to exceed \$140,000.00 per year, for a three (3) year period, to be paid from the Health Unit Funds, as recommended by Dr. Holcombe. On vote the amended motion carried.

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On motion by Mr. Bubba Moreau, seconded by Mr. Craig Smith, to acknowledge the appointment of Mr. Marion “Junior” Simpson, City of Pineville Representative, to the Water Works District #3 Board, for a five (5) year term. Letter received from City of Pineville January 23, 2015. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton, to appoint Mr. Robert Matthew Ports to the Buckeye Recreation District for a five (5) year term to fill the expiring term of Mr. Derek Sinclair. Term will expire February 12, 2020. On vote the motion carried.

On motion by Mr. Richard Vanderlick, seconded by Mr. Bubba Moreau, to name Steve Fontenot of Smith, Fontenot & Philips, Project Engineer, for the construction of a new station (Station #4 – 6129 Shreveport Highway) for Rapides Parish Fire District #3, as recommended by the Alpine Volunteer Fire Department board to be paid from Fire District #3 funds. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to receive the required report from Acadian Ambulance under the Contract for December, 2014:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	479	80%	86.43%
Pineville - 8 minute	150	80%	81.33%
Rapides - 12 minute	228	80%	86.84%
Rapides - 20 minute	165	80%	80.00%

On vote the motion carried.

**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**

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to delete from OEWD/WOD Asset Inventory the following furnishings that are either broken or no longer suitable for public use and authorize disposal at Public Auction on February 7, 2015.

<b>Description</b>	<b>RPPJ Tag Number</b>
CPU (KEI)	09011
Server	G001070
CPU (Dell)	G001294

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CPU (Dell)	G001293
CPU (KEI)	G001246
CPU (KEI)	G001232
CPU (KEI)	G001229
CPU (KEI)	G001230
CPU (KEI)	G001245
CPU (KEI)	G001242
CPU (KEI)	G001231
CPU (KEI)	G001235
CPU (KEI)	G001227
CPU (KEI)	G001226
CPU (KEI)	G001238
CPU (KEI)	G001020
CPU (KEI)	G001005 (No Tag – Handwritten Only)
CPU	G001334
CPU (Dell)	G001311
CPU (Dell)	G001295
CPU (Dell)	G001289
CPU (Dell)	G001291
CPU (Dell)	G001297
Server (KEI)	G001054
CPU (Dell)	G001199
Server (KEI)	G001067
CPU (Dell)	G001305
CPU (Dell)	G001307
CPU (KEI)	G001040
CPU (KEI)	G001036
CPU (KEI)	G001029
CPU (KEI)	G001176
CPU (KEI)	G001308
CPU (KEI)	G001304
CPU (KEI)	G001175
Printer – HP Photosmart 1315	G001185
CPU (KEI)	G001223
Fax – HP 1220 XI (Fax Machine)	G001211
LaserJet 4 Plus Printer	07527
CPU (Dell)	G001412
CPU (KEI)	G001286
CPU (KEI)	09025
CPU (KEI)	G001017
CPU (KEI)	G001018
Laptop Computer (KEI) In a Case	G001105
Laptop Computer (KEI) In a Case	G001106
Laptop Computer (Dell) In a Case	G001151
Laptop Computer (Dell) In a Case	G001120
Laptop Computer (Dell)	G001119
Laptop Computer (Dell)	G001117
Printer Brother HL-1440	G001201

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Rolling Typing Desk (Wood & Metal)	00005266
Rolling Typing Desk (Metal)	00004231
Secretary Armed Chair (Brown)	00005957
Computer Monitor (KEI)	09016
Computer Monitor (View Sonic 17GA)	07610
Projector LCD (Sharp)	07923
Printer (Elite 600)	07558
Printer (Elite 600)	07559
Camera & Case (Kodak DC210)	08956
Pager & Charger (Motorola)	00005853

On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to refer the revocation request to revoke a .05 mile right-of-way located on Edgar Fee and West River Road as requested by Mr. Coleman Fee, to the Rapides Area Planning Commission, waive the \$100 fee and set a 30 day review period. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize Mr. and Ms. Clyde Tyson, 59 Sugar Town Road, Glenmora, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Bubba Moreau, seconded by Mr. Ollie Overton, to authorize Mrs. Clariece Pennington, 1048 Brannon Road, Pineville, Louisiana, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, to adopt a resolution awarding the Construction Contract for the Rapides Parish Morgue on Allison Drive to the lowest bidder Petron, LLC, for the amount of \$136,700.00, as recommended by Pan American, Project Engineers and authorize the President to sign same, pending Legal Counsel approval. (To be paid out of Health Unit Funds).

#### RESOLUTION

WHEREAS, the Rapides Parish Police Jury received the following Price Proposals on Thursday, January 29, 2015 for the New Morgue on John Allison Drive, Alexandria, Louisiana.

#### CONTRACTOR BASE BID

1. Petron, LLC \$136,700.00

WHEREAS, the Price Proposals have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder:

NOW, THEREFORE BE IT RESOLVED that the contract for said



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construction is hereby awarded to the low Bidder, Petron, LLC for the Base Bid of \$136,700.00.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts and change orders between the Rapides Parish Police Jury and the successful Bidder.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 9th day of February, 2015.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlothlin, to declare certain bridges and drainage structures adjacent to the McCann Road in right-of-way obtained in November, 1952 as public and authorize the repair or replacement to be paid for out of Ward 2, District F Maintenance Funds as recommended by Legal Counsel and the Public Works Director. On vote the motion carried.

The next item on the agenda was to recognize Mr. Paul Trimble with Meyer, Meyer, LaCroix & Hixson, to receive an update on the Red River Levee Recertification Project.

Mr. Paul Trimble with Meyer, Meyer, LaCroix & Hixson and Mr. Kyle Smith with Pan American Engineers gave a brief update on the status of the Red River Levee Recertification Project.

The next item on the agenda was omitted.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith, there being no further business, the meeting be adjourned at 3:25 p.m. On vote the motion carried.

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Laurel Smith, Secretary  
Rapides Parish Police Jury

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Richard Billings, President  
Rapides Parish Police Jury