

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

Posted February 8, 2018

**REGULAR SESSION**  
**FEBRUARY 12, 2018**  
**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 December 11, 2017, Regular Session on January 8, 2018 and Special Session January 16, 2018, as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.  
(FINANCE 2/5)
4. Recognize Alexandria City Marshal's Office for a presentation.  
(PAROCHIAL 2/5)
5. Recognize John Ritchie, Candidate for Alexandria City Marshal.
6. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Eight (8), Square Nineteen (19), West Alexandria Addition, more particularly described in CB 1453, Page 377, records of Rapides Parish, bearing the municipal address of 329 16th Street, Alexandria, to Angelo D'Angelo for the consideration of \$1,000.00 cash.  
(Finance 2/5)

REGULAR MEETING  
FEBRUARY 12, 2018

7. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Seven (7) of Square Nineteen (19) of Alexandria Land & Improvement Company, Ltd's West Alexandria Addition as per plate recorded in CB Y, Pages 421-432 record of Rapides Parish, bearing the municipal address of 324 15th Street, Alexandria, to Angelo D'Angelo for the consideration of \$1,000.00 cash.  
(Finance 2/5)
8. Motion to authorize to renew Bid #2446 - Miscellaneous Office Supplies, with Sayes Office Supply for an additional twelve (12) month period, extending the contract date to April 30, 2019, as recommended by the Purchasing Agent.  
(Finance 2/5)
9. Motion to authorize the participation in an upcoming auction to be held on February 24th, March 10th and March 24th.  
(Finance 2/5)
10. Motion to accept the construction contract with Gilchrist Construction (Contractor) for Bid #2569 – Various Road Improvements as substantially complete and begin the 45 (Forty-five) day lien period, as recommended by the Public Works Director and authorize the President to sign all necessary documents.  
(Finance 2/5)
11. Motion to authorize the President of the Rapides Parish Police Jury to approve travel expenditures during the year, not to exceed the budgeted amount. This must be approved in February by the Jury each year.  
(Finance 2/5)
12. Motion to award annual Bid #2619 – Contract Hauling – Rapides Parish, to Tommy Russell Enterprises, LLC, as recommended by the Parish Engineer and Purchasing Agent.

The rates are as follows:

0 to 10 mile haul	0.42 per yard mile
11 to 20 mile haul	0.37 per yard mile
21 miles and over	0.32 per yard mile

REGULAR MEETING  
FEBRUARY 12, 2018

Truck Owned – 3  
(Finance 2/5)

Trucks Hired – 5

13. Motion to amend 2018 budgets to reflect actual carry in.  
(Finance 2/5)
  
14. Motion to delete from the Rapides Parish Fire District No. 2 Asset/Inventory Program Asset #10803 – 2012 Ford F-450. This vehicle was involved in an accident, the insurance made settlement payment and deemed it totaled.  
(Finance 2/5)
  
15. Motion to purchase one 2018 Ford F-550 Crewcab 4x2 from Louisiana State Contract #4400010201, in the amount of \$36,765.00 to be paid from Fire District No. 2 funds, as recommended by Fire Chief Randy McCain. (This vehicle is to replace the 2012 Ford F-450 that was wrecked. Insurance reimbursed \$30,546 for the wrecked vehicle.)  
(Finance 2/5)
  
16. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and Rapides Parish Fire Protection District No. 18 to provide accounting, purchasing and related services for District No. 18, in return the Rapides Parish Police Jury shall be reimbursed incurred expenses and an administrative fee effective upon the execution of the Cooperative Endeavor Agreement and authorize the President to sign same.  
(Finance 2/5)
  
17. Motion to authorize the purchase of one (1) 300 kw standby generator off of State Contract for Rapides Parish Fire District No. 3, Station No. 4, as recommended by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 3 Funds.  
(Mr. Moreau)
  
18. Motion to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

REGULAR MEETING  
FEBRUARY 12, 2018

Tax Debtor	Description
McCoy and McCoy Inc.	Lot Seven (7) and part of Lot Six (6) of Airbase Estates as per plat there of recorded in Plat Book Fourteen (14), page Seventy (70), record of Rapides Parish, Louisiana, and more fully described as follows: Begin at the Southeast corner of Lot Seven (7) of Airbase Estate and run westerly Seventy (70) feet along the North right of way line of Second Street; thence turn Eighty-Nine (89) degrees Forty-One (41) minutes right and run fifty point four (50.4) feet; then turn Ninety (90) degrees left and run One point nine (1.09) feet; then turn ninety-one (91) degrees Fourteen (14) minutes right and run thirty-five (35) feet; thence turn Eighty-eight (88) degrees left and run One Hundred thirty-One point Seven (131.7) feet to the rear line of Lot Six (6); thence turn corner of Lot Seven (7); thence turn right and run southerly two hundred seventeen point one (217.1) feet along the east line of Lot Seven (7) to the point of beginning; all shown on plat. District I – Scott Perry Jr. Bearing the municipal address of: 6630 2nd Street, Alexandria

(Finance 2/5)

19. Motion to ratify the purchase of a 2006 American General H1 by Rapides Parish Fire District No. 17, from the Louisiana Federal Property Assistance Program, in the amount of \$25,000.00, as recommended by the Fire Department Board.  
(Finance 2/5)
  
20. Motion to authorize the purchase for Rapides Parish Fire District No. 9, an F550 Truck and accessories, for the total of \$51,627.00, off of the Louisiana State Contract, as recommended by the Fire Chief and Fire Department Board.  
(Finance 2/5)
  
21. Motion to accept the Public Works Director's Report.  
(Public Works 2/5)

REGULAR MEETING  
FEBRUARY 12, 2018

22. Motion to reassign Asset #10894 (2011 Nissan Sentra) to the Public Works Department instead of placing for public auction, as passed in January 2018 Police Jury Meeting, as requested by the Parish Engineer.  
(Public Works 2/5)
  
23. Motion to grant approval for Farmland Estates, located at Highway 71 South and Winegart Lane, Lecompte, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director, pending review of Legal Counsel and authorize signing of the plat.  
(Public Works 2/5)
  
24. Motion to grant approval for Hardwood Subdivision, located at Durwood Johnson Road, Forest Hill, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director, pending review of Legal Counsel and authorize signing of the plat.  
(Public Works 2/5)
  
25. Motion to grant approval for Guadagnoli Duplexes, 700 Gene Gunter Road, Deville, as recommended by the Rapides Area Planning Commission and Public Works Director, pending Legal Counsel review and authorize the signing of the plat. (This is rental property only)  
(Public Works 2/5)
  
26. Motion to enter into an Intergovernmental Agreement with the Town of Glenmora for the Rapides Parish Highway Department to level and repair certain roads in the Town of Glenmora, so that they may be chip sealed by the Parish crews or micro-surfaced by a contractor, to be paid out of Town's portion of Road District No. 1A Funds and authorize the President to sign.

Roads are as follows:

Approximately 4 tenths of a mile in repairs on 7th Street between the Parish Maintenance Building and Turkey Creek Road

Approximately 3 tenths of a mile in repairs on 10th Avenue between Division Street and Hughes

Approximately 3 tenths of a mile of repairs on 9th Avenue between Division and Hughes Street

Approximately 2 tenths of a mile on 9th Avenue east of 11th Street

Approximately 2.5 tenths of a mile on 8th Street extension between Turkey Creek Road and 7th Street

Approximately 2 tenths of a mile in repairs on Bradley Street between Highway 113 and Wilson Road

(Workforce 2/5)

REGULAR MEETING  
FEBRUARY 12, 2018

27. Motion to enter into an Intergovernmental Agreement with the Town of Glenmora, for the Rapides Parish Highway Department to provide labor and equipment, to perform sixty (60) hours of ditch cleaning on various roads, as requested by the Town of Glenmora, to be paid out of Town's portion of Road District No. 1A Funds and authorize the President to sign same.

Ditches are as follows:

14th Avenue between Melody Lane and Highway 165  
Melody Lane between 14th Avenue and Ashmore Road  
Daffodil Street between Melody and 14th Avenue  
Beverly Lane between Daffodil Street and 14th Avenue  
11th Avenue between Wilson Street and Hughes Street  
10th Avenue between Wilson Street and Hughes Street  
8th Avenue between Hughes Street and Division Street  
10th Avenue between 7th Street and 8th Street  
Wilson Road between 11th Street and Bradley Road  
(Workforce 2/5)

28. Motion to approve the hiring of one (1) part-time, temporary Youth Specialist to assist with the provision of youth services under the Workforce Innovation and Opportunity Act (WIOA), to be paid out of WIOA funds, and to authorize the Treasurer to amend the budget as necessary.  
(Workforce 2/5)
29. Motion to authorize to advertise and place out for Bid, the purchase of One (1) BAC Cooling Tower, for the Rapides Parish Courthouse, as requested by the Courthouse Building Superintendent.  
(Courthouse 2/5)
30. Motion to request a legal opinion concerning allowing full-time Fire District employees to work in a part-time capacity for other Rapides Parish Fire Districts.  
(Parochial 2/5)
31. Motion to accept the resignation of Mr. Carter Rhodes on the Gravity Drainage District No. 2 Board, waive the thirty (30) day announcement rule and appoint Mr. Jeff DeKeyzer to fill the unexpired term. Term will expire June 12, 2021.  
(Personnel 2/5)

REGULAR MEETING  
FEBRUARY 12, 2018

32. Motion to reappoint Mr. Sam DeBona to the Communications District for a four (4) year term. Term will expire February 18, 2022.  
(Personnel 2/5)
  
33. Motion to reappoint Mr. Jack DeWitt to the Communications District for a four (4) term. Term will expire February 18, 2022.  
(Personnel 2/5)
  
34. Motion to reappoint Mr. Calvert Beauregard to the Poland Recreation District for a five (5) year term. Term will expire February 14, 2023.  
(Personnel 2/5)
  
35. Motion to reappoint Mr. Tim Vercher to the Ruby-Wise Recreation District for a five (5) year term. Term will expire February 11, 2023.  
(Personnel 2/5)
  
36. Motion to reappoint Mr. Rusty Bell to the Ruby-Wise Recreation District for a five (5) year term. Term will expire February 11, 2023.  
(Personnel 2/5)
  
37. Motion to reappoint Ms. Sonya McGee to the Ruby-Wise Recreation District for a five (5) year term. Term will expire February 11, 2023.  
(Personnel 2/5)
  
38. Motion to reappoint Mr. Mike Paulk to the Ruby-Wise Recreation District for a five (5) year term. Term will expire February 11, 2023.  
(Personnel 2/5)
  
39. Motion to receive the required report from Acadian Ambulance under the Contract for December, 2017:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	541	80%	88.35%
Pineville - 8 minute	156	80%	85.26%

REGULAR MEETING  
FEBRUARY 12, 2018

Rapides - 12 minute	217	80%	90.32%
Rapides - 20 minute (Insurance 2/5)	203	80%	81.77%

40. Motion to adopt the Rapides Parish Emergency Operations Plan and ratify authorization for the Parish President and Rapides OHSEP Executive Director to sign the promulgation statement.  
(Insurance 2/5)
  
41. Motion to authorize the President to sign an agreement between Fire Protection District No. 6 and the Senior Citizens for the use of the training center for a senior meal site, for a five (5) year period beginning March 18, 2018 with the option to renew for a five (5) year term, pending Legal Counsel review.  
(Insurance 2/5)

**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**

42. Motion to authorize the request of the Rapides Parish Library Board of Control, for the Rapides Parish Police Jury to enter into a one year lease with APOGEE LLC, 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 foot, starting March 1, 2018, in the amount of \$500 per month and authorize the President to sign the necessary documents.  
(Mr. Vanderlick)
  
43. Motion to authorize the Maintenance Department to construct a wall and a door in the Rapides Parish District Attorney's Office, City of Alexandria Building Permit No. 24375. Cost will be less than \$500.00, to be reimbursed by the District Attorney's Office.  
(Mr. Perry)



REGULAR MEETING  
FEBRUARY 12, 2018

44. Recognize Mr. Scott Lemmons with Advance Environmental Compliance, LLC to discuss the requirements of the Louisiana Department of Environmental Quality MS4 Permit and the proposed ordinance to meet the permit requirements for storm water management.  
(Mr. Moreau)
  
45. Motion to authorize amending Rapides Disaster Recovery Alliance's contract for engineering services for the CDBG-DR North Bank Grant Red River Levee Improvements Project, to increase fees by \$20,845, associated with basic engineering, surveying and environmental delineations and permitting, and authorize the president to execute the amendment.  
**(This information was received from Engineer after the Committee Meeting, but needed to be acted upon before March meeting)**  
(Mr. Bishop)
  
46. Motion to authorize amending the CDBG-DR Red River Levee North Bank Grant Levee Improvement Project scope and budget to align with the updated cost estimate for the project, and authorize the president to execute the amendment. The total grant funding included in the current project budget will remain the same, this project amendment only moves money between line items within the current project budget.  
**(This information was received from Engineer after the Committee Meeting, but needed to be acted upon before March meeting)**  
(Mr. Bishop)
  
47. Motion to authorize amending Frye Magee LLC's contract for grant administration services for the CDBG-DR Red River Levee Recertification Project, to transfer \$15,000 in grant administration fees from the Spanish Bayou Pump Station Project to the Pineville Utility Conflicts project, and authorize the president to execute the amendment. This amendment does not increase the total value for Frye Magee's contract.  
**(This information was received from Engineer after the Committee Meeting, but needed to be acted upon before March meeting)**  
(Mr. Bishop)
  
48. Motion to authorize amending the CDBG-DR Red River Levee Spanish Bayou Pump Station budget to reduce grant funding by \$15,000 for administration fees associated with the project, and authorize the president to execute the amendment.  
**(This information was received from Engineer after the Committee Meeting, but needed to be acted upon before March meeting)**  
(Mr. Bishop)

REGULAR MEETING  
FEBRUARY 12, 2018

49. Motion to authorize amending the CDBG-DR Red River Levee Pineville Utility Conflict budget to add \$15,000 of grant funding for administration fees associated with the project, and authorize the president to execute the amendment.  
**(This information was received from Engineer after the Committee Meeting, but needed to be acted upon before March meeting)**  
(Mr. Bishop)

**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.