

Posted:  
January 30, 2014



Notice of Regular Committee Meetings to be held on Monday, February 3, 2014, at 3:00 p.m. in the Police Jury Meeting Room, 2<sup>nd</sup> Floor of Parish Courthouse, 701 Murray Street, Alexandria.

**Committees**

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	<i>Chairman: Oliver “Ollie” Overton, Jr.</i>	
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	<i>Chairman: Richard Billings</i>	

In accordance with the American with Disabilities Act, if you need special assistance to attend this public meeting, please contact the Police Jury Office at (318) 477-6660, describing the assistance that is necessary.

**FINANCE COMMITTEE**  
**FEBRUARY 3, 2014**  
**DAVRON “BUBBA” MOREAU, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. 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 \$110,000.00 per year, to be paid from the Health Unit fund, as recommended by Dr. David Holcombe.  
(Mr. Bishop)
  
3. Motion to increase the limits on our Employee Blanket Bond Insurance (Crime Policy) from \$50,000 to \$1,700,000 as required by the Louisiana Recovery Grant. The result will be an additional annual premium of \$2,893.00.  
(Mr. Bishop)
  
4. Motion to adopt a resolution authorizing the President to sign an Agreement with Louisiana Department of Transportation for improvements at Esler Field Airport for construction on the main terminal ramp rehabilitation, SPN H.011126, in the amount of \$330,882.00, as recommended by Pan American Engineers.  
(Mr. Moreau)
  
5. Receive update from Bill Tudor, Alliance Design, on the Rapides Parish Coliseum.  
(Mr. Bishop)

6. Recognize Mr. Justin Carlin, Vance McAllister's Assistant in Central Louisiana.  
(Mr. Smith)

**THESE ITEMS WERE NOT POSTED ON THE AGENDA BUT ARE  
NOW ADDED BY UNANIMOUS CONSENT**

**PUBLIC WORKS, WATERSHED & AGRICULTURAL  
AFFAIRS COMMITTEE  
FEBRUARY 3, 2014  
CRAIG SMITH, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
2. Public Works Director's Report.
3. Motion to authorize the Public Works Director to hire a temporary mechanic at a rate of pay of \$10.00 per hour to be paid from the Road & Bridge Salary line item as needed until such time as the position of fulltime mechanic is filled.  
(Mr. Smith)
4. Motion to exercise the option to renew Contract Bid No. 2278 Liquid Asphalt (MC-30) to Asphalt Products Unlimited, Inc. at the same terms and prices (\$3.89 per gallon delivered) for an additional six (6) month period, beginning March 1, 2014 and ending August 31, 2014, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Mr. Smith)
5. Motion to exercise the option to renew Contract Bid No. 2277 Liquid Asphalt (CRS-2) to Ergon Asphalt at the same terms and prices (\$1.83 per gallon delivered) for an additional six (6) month period, beginning March 1, 2014 and ending August 31, 2014, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Mr. Smith)
6. Motion to exercise the option to renew Contract Bid No. 2131 Automated Fleet Fuel Provider to FleetCor Technologies Operating Company LLC d.b.a. Fuelman, at the same terms and prices for an additional twelve

month period, beginning March 1, 2014 and ending February 28, 2015, to be paid from Road and Bridge Funds and various departments, as recommended by the Public Works Director and Purchasing Agent.  
(Mr. Smith)

7. Motion to authorize to advertise for annual bids for the following: gravel, lightweight aggregate, Washed Limestone (chip seal rock), and pit run, to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Mr. Smith)
  
8. Motion to exercise the option to renew Contract 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 March 1, 2014 and ending August 31, 2014, to be paid from Road and Bridge and various road maintenance funds, as recommended by the Public Works Director and Purchasing Agent.  
(Mr. Smith)

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**WORKFORCE DEVELOPMENT, PERSONNEL & ELECTIONS  
COMMITTEE  
FEBRUARY 3, 2014  
RICHARD VANDERLICK, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Darren Sigur to the Alexandria/Pineville Area Convention & Visitors Bureau for a one (1) year term. Term will expire February 8, 2014.  
(Mr. Overton)
  
3. Motion to accept the resignation of Mr. John Barton on the Cocodrie and Fish Commission and waive the thirty (30) day announcement rule appoint Mr. Garland Carroll to fill the unexpired term. Term will expire January 15, 2015.  
(Mr. Billings)
  
4. Motion to waive the thirty (30) day announcement rule and reappointment Mr. Sam DeBona to the 911 Communications District Board for a four (4) year term, representing Private Enterprise. Term will expire February 18, 2014.  
(Mr. Bishop)
  
5. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Jack DeWitt to the 911 Communications District Board for a four (4) year term, representing Parish & State Government. Term will expire February 18, 2014.  
(Mr. Bishop)
  
6. Motion to waive the thirty (30) day announcement rule and reappoint Mr. David Walker to the Industrial Development Board for a six (6) year term. Term will expire February 14, 2014.  
(Mr. Bishop)

7. Motion to adopt a resolution amending and restating a resolution ordering and calling a special election to be held in Fire Protection District Number 3 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.  
(Mr. Moreau)
  
8. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Vance Johnson to the Ward 6 Recreation District for a five (5) year term. Term will expire February 11, 2014.  
(Mr. Billings)

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**GRANTS, ECONOMIC PLANNING  
& DEVELOPMENT COMMITTEE  
FEBRUARY 3, 2014  
OLIVER “OLLIE” OVERTON, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to ratify approval to Amendment No. 2 for the Airbase Road Phase II-Sewer System Improvements, adding \$1,250.00 to the agreement, cost associated with a wetland delineation as required by the Corps of Engineers to complete the environmental review of the project and ratify authorization for the President to sign the Amendment, as recommended by the Treasurer and Engineer.  
(Mr. Perry)
  
3. Motion to approve Change Order No. 2 with Gilchrist Construction Company for the Coughlin Industrial Complex, Phase 3 construction project (FP&C No. 05-252-04B-05) for an increased amount of \$255,822.50 to increase the quantities to extend the asphalt overlay work on Tioga High School and Pardue roads for the completion of the LA 623 Meyer, LaCroix and Hixson, Project Engineer; and ratify the President's signature.  
(Mr. Moreau)
  
4. Motion to award engineering design services for FY 2014/2015 LCDBG Walnut Grove Sewer Improvements to Meyer, Meyer, LaCroix & Hixson, as recommended by the LCDBG Engineer Selection Committee, contingent upon approval of the State of Louisiana, Office of Community Development.  
(LCDBG Engineer Selection Committee 1/30)
  
5. Motion to approve the purchase of the following properties participating in the Greenway Park Subdivision Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) and authorize the President to sign the Cash Sale and related documents for the properties located in Greenway Park



Subdivision per Plat Book No. 3, Page Nos. 72-74 with purchase amounts as follows:

Property Address	Owner Name	Purchase Amount
<p>2305 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 899, Page 96, Rapides Parish, Louisiana</p>	Lavergne L. Turpin	\$34,000
<p>2309 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1293, Page 436, Rapides Parish, Louisiana</p>	Stanley D. Bohrer	\$49,000
<p>2313 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1482, Page 701, Rapides Parish, Louisiana</p>	William Schmidt	\$89,000
<p>2317 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1573, Page 693, Rapides Parish, Louisiana</p>	Albertha Bobb	\$106,000
<p>2321 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1570, Page 791, Rapides Parish, Louisiana</p>	Tammy Gollither	\$32,000
<p>2401 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1858, Page 377, Rapides Parish, Louisiana</p>	Terry Goodwin	\$83,000
<p>2405 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1752, Page 653, Rapides Parish, Louisiana</p>	Curtisteen Matthews	\$42,000

Property Address	Owner Name	Purchase Amount
<p>2409 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 830, Page 230, Rapides Parish, Louisiana</p>	Glen Distefano	\$53,000
<p>2413 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 752, Page 75, Rapides Parish, Louisiana</p>	Mary Distefano	\$46,000
<p>2417 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1587, Page 445, Rapides Parish, Louisiana</p>	Ralph Funk, Jr.	\$47,000
<p>2425 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1774, Page 716, Rapides Parish, Louisiana</p>	Nabil Aboubarib	\$102,000
<p>2428 Dogwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1548, Page 938, Rapides Parish, Louisiana</p>	Timmie Waters	\$93,300
<p>2405 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1642, Page 700, Rapides Parish, Louisiana</p>	Kimberly Woods	\$90,000
<p>2502 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1748, Page 689, Rapides Parish, Louisiana</p>	Gary Cathey	\$70,000
<p>2510 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1785, Page 187, Rapides Parish, Louisiana</p>	Ahmed Abouharib	\$90,000

Property Address	Owner Name	Purchase Amount
<p>2610 Greenwood Drive Alexandria, LA 71301 Being the property described in Conveyance Book 1856, Page 306, Rapides Parish, Louisiana</p>	<p>Robbie Derbonne</p>	<p>\$130,000</p>
<p>2309 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1894, Page 495, Rapides Parish, Louisiana</p>	<p>Donald Bedoya</p>	<p>\$72,000</p>
<p>2310 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1830, Page 358, Rapides Parish, Louisiana</p>	<p>Donald Bedoya</p>	<p>\$97,000</p>
<p>2314 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 779, Page 23, Rapides Parish, Louisiana</p>	<p>Winfred Patton</p>	<p>\$28,000</p>
<p>2317 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1487, Page 298-230, Rapides Parish, Louisiana</p>	<p>John Cobb</p>	<p>\$61,000</p>
<p>2318 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1688, Page 187, Rapides Parish, Louisiana</p>	<p>Jean Searcy</p>	<p>\$75,000</p>
<p>2412 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 941, Page 774, Rapides Parish, Louisiana</p>	<p>Macarthur Jackson</p>	<p>\$96,000</p>
<p>2417 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1661, Page 324, Rapides Parish, Louisiana</p>	<p>Holly Deville</p>	<p>\$85,000</p>

Property Address	Owner Name	Purchase Amount
2420 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1493, Page 844, Rapides Parish, Louisiana	Fred Cull	\$72,000
2421 Linwood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 779, Page 23, Rapides Parish, Louisiana	Winfred Patton	\$21,000
2303 Magnolia Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1622, Page 6, Rapides Parish, Louisiana	Sandra McDade	\$93,000
2406 Willowood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1833, Page 54, Rapides Parish, Louisiana	Terry Wallace	\$133,500
2407 Willowood Lane Alexandria, LA 71301 Being the property described in Conveyance Book 1453, Page 690, Rapides Parish, Louisiana	Cynthia Smith	\$127,000

(Mr. Overton)

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**COURTHOUSE AND TOURISM COMMITTEE  
FEBRUARY 3, 2014  
SCOTT PERRY, JR., CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to designate and name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History and the Rapides Parish Police Jury for the period of July 1, 2014 and ending June 30, 2015.  
(Mr. Overton)
  
3. Motion to replace the Microphone System in Courtrooms 5 and 6, not to exceed \$22,000.00, as requested by the Ninth Judicial District Judges to be paid from the General Funds.  
(Mr. Overton)

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**PAROCHIAL BOARD, LIAISON & LEGAL COMMITTEE  
FEBRUARY 3, 2014  
THEODORE FOUNTAINE, JR., CHAIRMAN**

1.

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**MUNICIPAL LIAISON & HEALTH COMMITTEE  
FEBRUARY 3, 2014  
SEAN MCGLOTHLIN, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to ratify authorization to renew for two (2) years, the Lease Agreement between Mr. A.P. Guillory and Echo-Poland Volunteer Fire Department for the property located on Hwy. 1 South for Station#1, and authorize the President to sign same.  
(Mr. Billings)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
FEBRUARY 3, 2014  
RICHARD BILLINGS, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to receive the required report from Acadian Ambulance under the Contract for December, 2013:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	473	80%	85.41%
Pineville - 8 minute	149	80%	81.88%
Rapides - 12 minute	141	80%	92.76%
Rapides - 20 minute (Mr. Billings)	178	80%	84.27%

**EXECUTIVE SESSION**

3. Motion to go into Executive Session to discuss a certain investigation on the Rapides Parish Coliseum Authority.  
(Mr. Bishop)

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