

Posted:
February 2, 2017



Notice of Regular Committee Meetings to be held on Monday, February 6, 2017, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

1. **Finance Committee.....3**
Chairman: Theodore Fountaine, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....9**
Chairman: Davron “Bubba” Moreau
3. **Workforce Development and Municipal Liaison Committee.....11**
Chairman: Joe Bishop
4. **Grants, Economic Planning and Development Committee.....13**
Chairman: Oliver “Ollie” Overton, Jr.
5. **Courthouse and Tourism Committee.....15**
Chairman: Scott Perry, Jr.
6. **Parochial Board Liaison & Legal Committee.....16**
Chairman: Sean McGlothlin
7. **Personnel, Elections and Health Committee.....18**
Chairman: Richard Vanderlick
8. **Insurance, Ambulance, Fire and Homeland Security Committee....20**
Chairman: Richard Billings

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) 473-6660, describing the assistance that is necessary.

CALL TO ORDER
RAPIDES PARISH POLICE JURY
COMMITTEE MEETING
FEBRUARY 6, 2017

WELCOME

ROLL CALL

IF THERE IS ANY PUBLIC COMMENT ON ANY AGENDA
ITEM IN THE FOLLOWING COMMITTEE'S, PLEASE STAND
TO BE RECOGNIZED ON THAT ITEM

FINANCE COMMITTEE
FEBRUARY 6, 2017
THEODORE FOUNTAINE, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Treasurer's Report
3. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated Properties:

Tax Debtor
Charles Spears

Description

Lots Twenty-Five (25) and Twenty-Six (26) of South Park Subdivision Unit Two (2), as shown on plat of survey recorded in Plat Book Sixteen (16), Page Nine (9), records of Rapides Parish, Louisiana; and being that same property acquired by Elijah J. James and Bessie Mae Ellis James from Elijah B. James and Mary Washington James pursuant to Act of Cash Sale dated October 10, 1979 recorded October 12, 1979, in Conveyance Book Nine Hundred and Seventy Eight (978, Page Six Hundred and Eighty-Five (685), Entry No. 711149 records of Rapides Parish

Bearing the municipal address of:
809 Richmond Drive, Alexandria
(Mr. Fountaine-District D)

JOLA, Inc.

Lot Forty-one (41) of the Woodcliff Subdivision, as per plat thereof recorded in Plat Book Fourteen (14), page One Hundred Sixty-Five (165), records of Rapides Parish

Bearing the municipal address of:
129 Woodcliff Circle, Pineville
(Mr. Bishop-District B)

Bennie Jones

Lot 3 (Three) of Square 6 (Six) of Lincoln Place Subdivision to the City of Alexandria, said lot fronting 45.18 (Forty-five point eighteen) feet on Chelsea Street (Drive) and running back there from between two lines of unequal length to Lot 13 (Thirteen) of said Square 6 (Six) in the rear, all as shown by the official plat thereof made by Louis J. Daigre, Parish Surveyor, dated May 10, 1953 and recorded in Plat Book 8 (Eight) , Page 120 (One Twenty), records of Rapides Parish, being that property acquired by James. R. Osborne at Sheriff's sale by act dated March 14, 1962, filed and recorded March 17, 1962 in Conveyance Book 592 (Five Hundred Ninety-Two), page 372 (Three Hundred Seventy-two), record of Rapides Parish Bearing the municipal address of:
119 Chelsea Drive, Alexandria
(Mr. Fountaine-District D)

Ronald Williams

Lot 32 (Thirty-two) of McDonald Subdivision, having a front of 50 (Fifty) feet on McDonald Street by a depth between equal and parallel lines of 100 (One Hundred) feet, all as shown by plat of said subdivision prepared by Louis J. Daigre, C.E., dated September 26, 1958, filed in the Official Plat Records of the Clerk of Court of Rapides Parish
Bearing the municipal address of:
3626 McDonald Street, Alexandria
(Mr. Overton-District F)

(Mr. Fountaine)

4. Motion to authorize the Treasurer to amend 2017 budgets to reflect actual carry in amounts.
(Mr. Smith)

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

Tax Debtor

Teral F. Calvert, et al

Description

Lot Nine (9) of Block Two (2) of Bel-Air Place Subdivision to the City of Alexandria, Rapides Parish, State of Louisiana, as per official plat thereof recorded in Plat Book Four (4) Page 58 (fifty-eight) records of Rapides Parish Bearing the municipal address of: 2315 Rapides Avenue, Alexandria (Mr. Fountaine-District D)

(Mr. Fountaine)

- Motion to authorize participation in an upcoming Auction to be held on February 18, 2017 at the Bonnette Auction Barn in Alexandria.
(Mr. Fountaine)

- Motion to declare the assets/equipment listed below surplus and authorize the removal from the Asset/Inventory Programs in the various departments as indicated. This equipment will be placed in the auction on February 18, 2017.

Highway Department

ASSET NUMBER	DESCRIPTION	DISPOSAL
9660	2005 – International	to be auctioned
9417	1994 – International	to be auctioned
6297	1992 – International	to be auctioned
6724	1974 - Ford	to be auctioned
6734	1994 – Sweepmaster	to be auctioned
9179	2002 – Tractor	to be auctioned
9872	2005 – Tractor	to be auctioned
7489	Linkbelt	to be auctioned

Rapides Parish Fire District #6

11289	Lawnmower	to be auctioned
06910	Chainsaw	to be auctioned

Rapides Parish Fire District #11

8392	Commercial Washer	to be auctioned
9711	1994 – Ford Truck	to be auctioned
8227	1987 – E-One-Pumper	to be auctioned
10524	Truck Cover	to be auctioned

(Mr. Fontaine)

8. Motion to authorize the travel expense policy be adopted by the Jury, to provide that the annual travel budget for the Jury, be adopted by the entire Jury, at the February meeting of each year and that the President of the Rapides Parish Police Jury is authorized to approve travel expenditures during the year not to exceed the budgeted amounts.
(Mr. Smith)

9. Motion to exercise the option to extend Bid #2399 (Contract Hauling) as per the specifications (last year) from March 1, 2017 thru February 28, 2018 as recommended by the Parish Engineer and the Purchasing Agent.
(Mr. Fontaine)

10. Motion to extend Bid #2449 (Hot and Cold Mix), as per specification in original bid until March 31, 2018, as recommended by the Public Works Director and the Purchasing Agent. This will leave one more year as an option.
(Mr. Fontaine)

11. Motion to extend Bid #2448 (MC-30 Liquid Asphalt) as per specification in original bid until March 31, 2018, as recommended by the Public Works Director and the Purchasing Agent. This will leave one more year as an option.
(Mr. Fontaine)

12. Motion to authorize to advertise for bids Various Road Materials (gravel, lightweight aggregate and pit run) as recommended by the Public Works Director and Purchasing Agent.
(Mr. Fontaine)

13. Motion to authorize to purchase a truck (Chevrolet T7500) for Rapides Parish Fire District #17 for the amount of \$18,000.00 and use Asset # 11373 (1977-Ford) as a trade-in as recommended by the Fire Chief and Board.
(Mr. Fontaine)

14. Motion to extend Bid #2447 (CRS-2) as per specification in original bid until March 31, 2018, as recommended by the Public Works Director and the Purchasing Agent. This will leave one (1) more year as an option.
(Mr. Fontaine)

15. Motion to accept the Construction Contract with Ratcliff Construction Company, LLC, Rapides Parish Coliseum Complex Project, ADG Job No. 12014, as substantially complete as recommended by the Project Architect and authorize the President to sign necessary documents.
(Mr. Smith)

16. Motion to approve Project #2460 (Construction of Station #6 – Fire District #2) as substantially complete and begin the Forty-Five (45) day lien period as recommend by the Engineer and Purchasing Agent.
(Mr. Moreau)

17. Motion to authorize the purchase of a 450/550 truck chassis on the State Contract, to replace the current 1995 Ford Chassis and to repair, update and relocate/remount the Rescue/Service bed from the old chassis to the new vehicle chassis, for an amount not to exceed \$40,000, as recommended by the Spring Creek Volunteer Fire Department Board of

Directors, to be paid out of Fire District No. 11 Funds.
(Mr. Billings)

18. Motion to authorize to Rapides Parish Fire District No. 11 to enter into an Intergovernmental Agreement with the Village of McNary to lease a building owned by the Village of McNary, located at 53 West Cady Avenue, to be utilized as a Fire District Substation to support operations and response to Service Area No. 2. The Village of McNary will maintain the building, insurance and utilities, Fire District No. 11 will maintain independent insurance on the apparatus and equipment, with lease payment of \$150.00 per month, as requested by the Spring Creek Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 11 Funds.

(Mr. Billings)

19. Motion to authorize the purchase of a pre-owned 2007 KME International Top Mount Pumper, from Quitman Fire Protection District, to replace the 1987 E-One Pumper, not to exceed \$114,750.00, as requested by the Spring Creek Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 11 Funds, pending Legal Counsels review.

(Mr. Billings)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
FEBRUARY 6, 2017
BUBBA MOREAU, 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 President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation for donation of reclaimed asphalt from the location of LA 121, State Project No. H.012137, approximately 50 cubic yards.
(Mr. Billings)

4. A motion to rename the gravel portion of Lofton Cemetery Rd, located in the Shea Brook Ridge Subdivision to Jag Drive as recommended by the Rapides Area Planning Commission, pending Legal Counsels review.
(Mr. Smith)

5. Motion to authorize Ms. Patsy Tyson, 59 Sugar Town Road, Glenmora, Louisiana, (District H) as a Hardship Case. Pending proper certification.
(Mr. Billings)

6. Motion to grant approval to Shannon Acres Subdivision, located on Credeur Road, Deville, as recommended by the Rapides Area Planning Commission and the Public Works Director, pending Legal Counsel's review and authorize signing of the plat.
(Mr. Smith)

7. Motion to purchase tractor mounted ditcher-combo lift off State Contract # 4400010260 in the amount of \$10,009.20 to be paid from Highway Department funds as recommended by the Public Works Director.
(Mr. Moreau)

8. Motion to purchase a van for the Rapides Parish Highway Department in an amount not to exceed \$26,000.00 to be paid from Highway Department funds as recommended by the Shop Manager and Public Works Director.
(Mr. Moreau)

9. Motion to authorize to advertise to receive bids for a 2016 or newer hydraulic excavator with 500 hours or less, minimum 48” heavy duty digging bucket, steel tracks, minimum 18’ 6” boom and 9’ 8” long arm, as recommended by the Parish Engineer.
(Mr. Moreau)

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
FEBRUARY 6, 2017
JOE BISHOP, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.

2. 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 forty (40) hours of cold mix patching of pot holes 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.
(Mr. Billings)

3. Motion to enter into an Intergovernmental Agreement with the Town of Glenmora, for the Rapides Parish Highway Department to provide labor and equipment to clean out the ditches located at the intersection of Turkey Creek Road and 7th Street on the south side of Turkey Creek Road for a length of 500 feet on each street, 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.
(Mr. Billings)

4. 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 twenty (20) 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)

5. Motion to enter into an Intergovernmental Agreement with the Village of Forest Hill, for the Rapides Parish Highway Department to provide labor and equipment to replace approximately 1/10th of a mile section of Blue

Lake Road, as requested by the Village of Forest Hill, to be paid out of town's portion of Road District 1A Maintenance fund.
(Mr. Billings)

6. Motion to enter into an Intergovernmental Agreement with the Town of Glenmora, to authorize the Rapides Parish Highway Department to clean out the ditches located on the north and south side of 11th Street between Iles Street and Hughes Street for a length of one-tenth (.1) of a mile, as requested by the Town of Glenmora, to be paid out of Road District 1A Maintenance funds, town's portion and authorize the President to sign same.
(Mr. Billings)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
FEBRUARY 6, 2017
OLIVER “OLLIE” OVERTON, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.

2. Receive update on Greenway Park Acquisition Project.
(Mr. Overton)

3. Receive update on the Masonic Drive Drainage Improvement Project.
(Mr. Overton)

4. Motion to ratify the President’s signature on a letter requesting an extension request to the period of performance, for the Masonic Drive Drainage Improvement Project. The Police Jury received approval for Phase II of this project December 9, 2016 with a performance period ending on March 27, 2017. This extension is for 12 (twelve) months to ensure time for proper procurement of the contractor, construction and closeout.
(Mr. Overton)

5. Motion to accept the award of Phase II project funding for the Masonic Drive Drainage Improvement Project (State Project 1786-079-0002/FEMA Project) and have the President sign the Sub-Grantee Agreement between the Rapides Parish Police Jury and the Governor's Office of Homeland Security and Emergency Preparedness. The total award is \$2,183,138.00. A local match of 25% is required and will be paid by Gravity Drainage District #1.
(Mr. Overton)

6. Motion to authorize the Rapides Parish Police Jury to advertise for bids for construction for the Masonic Drive Drainage Improvement Project Phase II (State Project 1786- 079-0002/FEMA Project). Procurement documents and selection criteria to be developed by the Rapides Area Planning Commission and Ballard, CLC. Phase II was approved under the Hazard Mitigation Grant Program (HMGP) by GOHSEP and FEMA. The 25% match is being provided by the Gravity Drainage District #1 of Rapides Parish.
(Mr. Overton)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**COURTHOUSE AND TOURISM COMMITTEE
FEBRUARY 6, 2017
SCOTT PERRY, JR., CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.

2. Receive an update on the Courthouse.
(Mr. Perry)

3. Receive an update on tourism in Rapides Parish.
(Mr. Perry)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
FEBRUARY 6, 2017
SEAN MCGLOTHLIN, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.

2. Motion to change the date of the regular Police Jury Standing Committee meeting in September 2017 from Monday, September 4, 2017 to Tuesday, September 5, 2017, due to Labor Day Holiday, the Police Jury meeting to remain the same.
(Mr. Smith)

3. Motion to amend that Cooperative Agreement entered into between the Rapides Parish Police Jury, the City of Pineville, Red River, Atchafalaya, Bayou Boeuf Levee District, and the 19th Louisiana Levee District for the repair and restoration of the Red River Levee System to include the Town of Colfax as a party, and to amend the Levee-North Bank-Grant Project (40PARA3301) to include Phase III (under-seepage berm at Nantachie and Bayou Darrow/Rigolette Flow Control Structures), and amend the Levee-Spanish Bayou/Huffman Creek Project (40PARA3305) to include the Spanish Bayou Pump replacement as outlined in the attached “scope of work”, and authorize the President to sign the amended agreement, subject to Legal Counsel review.
(Mr. Smith)

4. Motion to authorize to enter into an Intergovernmental Agreement with the LSU AgCenter, to provide the necessary equipment and labor for set up, disassemble, clean up and otherwise provide maintenance otherwise not owned or available to the LSU AgCenter on properties owned by the LSU AgCenter as permitted under the Local Services Law and the requesting party agrees to reimburse the incurred expenses.
(Mr. Overton)

5. Motion granting to Cleco Power, LLC, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a five (5) year period, from the effective date of this ordinance, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Rapides Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy all as more fully set forth in the franchise agreement and to authorize the President to sign the attached franchise agreement.
(Mr. Smith)

6. Motion to endorse Mr. Lyndon B. Johnson, of Caddo Parish, for Executive Board Member of the Police Jury Association of Louisiana, copy of this resolution to be sent to the All Louisiana Parishes.
(Mr. Perry)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
FEBRUARY 6, 2017
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 appoint Mr. Talmadge Walker, II to the Coliseum Authority, representing District A. Term will expire December 13, 2021.
(Mr. Moreau)

3. Motion to adopt a resolution of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to enlarge Fire Protection District No. 12 of Rapides Parish, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed enlargement of said fire protection district and providing for the hearing of any and all objections to the enlargement or boundaries thereof.
(Mr. Overton/Mr. Billings/Mr. Vanderlick)

4. Motion to adopt a resolution of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to create Fire Protection District No. 18 of Rapides Parish, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said fire protection district and providing for the hearing of any and all objections to the creation or boundaries thereof. (Lecompte)
(Mr. Vanderlick/Mr. Overton/Mr. Billings)

5. Motion to adopt a resolution of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to create Fire Protection District No. 19 of Rapides Parish, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said fire protection district and providing for the hearing of any and all objections to the creation or boundaries thereof. (Woodworth)
(Mr. Billings/Mr. Vanderlick/Mr. Overton)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
FEBRUARY 6, 2017
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, 2016:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	516	80%	87.79%
Pineville - 8 minute	176	80%	82.95%
Rapides - 12 minute	211	80%	92.89%
Rapides - 20 minute	245	80%	80.41%

(Mr. Billings)

3. Motion to authorize the renewal of the Cooperative Endeavor Agreement 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 year period effective March 18, 2017, as recommended by the Spring Creek Volunteer Fire Department and authorize the President to sign the renewal, pending Legal Counsel review.
(Mr. Billings)

4. Motion to authorize to enter into a Rapides Parish Fire District No. 3 Mutual Aid Agreement with the City of Pineville Fire Department, as recommended by the Alpine Volunteer Fire Department and authorize the President to sign same.
(Mr. Moreau)

5. Motion to authorize to enter into a Rapides Parish Fire District No. 4 Mutual Aid Agreement with the City of Pineville Fire Department, as recommended by the Holiday Village Volunteer Fire Department and authorize the President to sign same.
(Mr. Bishop)

6. Motion to authorize to enter into a Rapides Parish Fire District No. 7 Mutual Aid Agreement with the City of Pineville Fire Department, as recommended by the Ruby-Kolin Volunteer Fire Department and authorize the President to sign same.
(Mr. Smith)

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