

Posted:
January 3, 2013



Notice of Regular Committee Meetings to be held on Monday, January 7, 2013, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

Committees

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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
JANUARY 7, 2013
THEODORE FOUNTAINE, JR., CHAIRMAN

1. Treasurer's Report

2. Recognize Senator Rick Gallot and Representative Herbert Dixon.
(Mr. Overton)

3. Motion to adopt a resolution to approve the proposed 2013 budget for the North Louisiana Criminalistics Laboratory Commission.
(Mr. Perry)

4. Motion to authorize the president to sign certificates to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2012 thru December 31, 2012 pursuant to LSA-R.S. 48-751-760 have been expended in accordance with the provisions of those statues and other standards established by law.
(Mr. Fountaine)

5. Motion to amend the Rapides Parish Police Jury ordinance as follows:

Section 2-21.1(a)

	WAS	CHANGE TO
1. Breakfast	\$11.50	\$7.80
2. Lunch	\$16.50	\$11.50
3. Dinner	\$29.50	\$20.70

total for meals not to exceed forty dollars (\$40) per day, plus fifteen (15) percent for tips per day and registration fees. The meal reimbursement only applies when there is overnight travel.

Section 2-21.1(b)(2)

	WAS	CHANGE TO
1. Breakfast	\$17.25	\$7.80
2. Lunch	\$21.85	\$11.50
3. Dinner	\$35.65	\$20.70

total for meals not to exceed forty dollars (\$40) per day plus fifteen (15) percent for tips per day and registration fees.

(Mr. Fontaine)

6. Motion to adopt a Cafeteria Plan as authorized under Section 125 of the Internal Revenue Code of 1986 and authorize the President to sign the Plan Document and the Summary Plan Description for the Rapides Parish Police Jury's Flexible Benefits Plan as presented.

(Mr. Fontaine)

(Unanimous Vote Required to Place Item on agenda)

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
JANUARY 7, 2013
RICHARD VANDERLICK, 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 enter into an Intergovernmental Agreement with The Village of Forest Hill for 40 hours of a boom tractor for cutting limbs on Stokes Lane and other various roads in the corporate limits, to be paid out of Road District No. 1A funds.
(Mr. Overton)
4. Motion to authorize renewal of annual Intergovernmental Agreements with the following municipalities and authorize the President to sign same:

Woodworth	Road District 2C
Cheneyville	Road District 3A
Ball	Road District 10A
Forest Hill	Road District 1A
Glenmora	Road District 1A
Lecompte	Road District 3A
Boyce	Road District 7A

(Mr. Vanderlick)
5. Recognize Mr. Randy Matthews, President, National Boat Racing Association.
(Mr. Vanderlick)
6. Motion to authorize the National Boat Racing Association to hold Boat Racing on Kincaid Lake, May 3, 4 and 5, 2013, pending Legal Counsel approval.
(Mr. Vanderlick)

7. Motion to authorize the purchase of material and supplies to re-deck the dock on Cotile Lake at the Public Boat Landing at Hwy 1200 for an estimated amount of between \$500 and \$600 (dollars); request assistance from the Rapides Parish Sheriff to provide Inmate Labor; to be paid from Watershed Funds; and authorize the President to sign agreement.
(Mr. Overton/Mr. Vanderlick)

8. Motion to authorize the registration and mileage, in an amount up to \$600.00 each, of the Justices of the Peace and Constables to attend the 2013 Justices of the Peace and Constables Annual Training course to be held on February 26, 2013 thru March 1, 2013, in Marksville, to be paid out of the General Fund.
(Mr. Vanderlick)

9. Motion to authorize the expenses of the Public Works Director to attend the National Association of County Engineers Conference to be held on April 20-25, 2013 in Des Moines, Iowa.
(Mr. Overton)

10. Motion to enter into an Intergovernmental Agreement with the Rapides Parish School Board, to donate two (2) yards of reclaim asphalt, for Buckeye High School to put on a culvert at the ball field, pending Legal Counsel approval.

(Unanimous to add Item after Agenda Posted)

**WORKFORCE DEVELOPMENT, PERSONNEL & ELECTIONS
COMMITTEE
JANUARY 7, 2013
JOE BISHOP, CHAIRMAN**

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

Fire District No. 2
30 Years
William Bordelon
20 years
Randy McCain
Kenneth Brechtel
M Todd Malone
Fred Thomas
Ike Wilson
Jimmie Fields
Nathaniel Baker, Jr.

Fire District no. 4
15 Years
David Gunter

Fire District No. 7
15 years
Bobby Miller
10 Years
Jason Cannon

Highway Department
25 Years
Troy Langston
10 Years
Bruce Keith, Sr.
Clarence Willis

Sales & Use Tax
10 Years
Cheryl Lavergne

Workforce Operations
35 Years
Richard Vanlangendonck
20 Years
Deborah Collins
Lonnie Bishop

10 Years
Lawanda Stewart

(Unanimous to add Item after Agenda Posted)

**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JANUARY 7, 2013
CRAIG SMITH, CHAIRMAN**

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

2. Motion to approve Change Order No. 3 for the construction contract with Crawford Roofing, Inc. for the Rapides Parish Coliseum Wind Retrofit Roof Upgrade (HMGP Project No. 1603-079-0001) for a decreased amount of \$9,636 (credit back for Contingency fund not used); adjust the Contract Sum to \$239,217; and ratify the President's signature, as recommended by the Project Architect (BH&B) and the Project Manager (RAPC).
(Mr. Smith/Mr. Perry)

3. Motion to accept the contract with Don M. Barron, Contractor, Inc., for the Red River Levee Recertification RRABB, (Location #9) 48" CMP Gravity Drainage Outfall Rehabilitation at Spanish Bayou, CDBG Project No. 40-PARA3305-01, as substantially complete as recommended by Pan American Engineers and authorize the President to sign the certification.
(Mr. Overton)

4. Motion to select ALTEC Environmental Consulting, LLC to provide asbestos assessments on approximately sixty (60) homes for the Greenway Park Subdivision Acquisition Project, Hazard Mitigation Grant Program (HMGP) Project No. DR-LA-1786-079-0001, CFDA No. 97.039 for an amount of \$376.22 per home (residence), contingent upon approval from the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness
(Mr. Overton/Mr. Smith)

(Unanimous Vote Required to Place Item on agenda)

**COURTHOUSE AND TOURISM COMMITTEE
JANUARY 7, 2013
SCOTT PERRY, JR., CHAIRMAN**

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

(Unanimous Vote Required to Place Item on agenda)

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
JANUARY 7, 2013
DAVRON "BUBBA" MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor
Jim and Joy Sheriff

Description
Lots Seven (7) and Eight (8), Square Two
(2) of Lisso Heights Addition.
Bearing the Municipal address of:
61 Bertie Street, Alexandria

(Mr. Moreau)

3. Motion to waive the thirty day announcement rule and appoint Mr. Gerber M. Porter to fill the unexpired term of Mr. Lue Howard, to the Gravity Drainage District No. 1 Board. Term will expire on January 15, 2016.
(Mr. Overton)

**ANNOUNCEMENT OF APPOINTMENTS TO BE MADE AT
THE JURY MEETING**

Rapides Area Planning Commission for one year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury to fill the expiring term of Mr. Oliver Overton, term will expire on January 14, 2013;

Transportation Policy Committee for one year term concurrent with the term of the Chief Executive Officer of the Rapides Parish Police Jury to fill the expiring term of Mr. Oliver Overton, term will expire on January 14, 2013;

Chamber of Commerce for one year term concurrent with the term of the Presidency of the Rapides Parish Police Jury to fill the expiring term of Mr. Oliver Overton, term will expire on January 14, 2013;

Regional Infrastructure Beltway for a one year term of the Chief Executive Officer of the Rapides Parish Police Jury to fill the expiring term of Mr. Oliver Overton, term will expire on January 14, 2013;

(Unanimous Vote Required to Place Item on agenda)

MUNICIPAL LIAISON & HEALTH COMMITTEE
JANUARY 7, 2013
SEAN McGLOTHLIN, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Discuss the sanitation pick up area on Highway 165 South.
(Mr. Billings)

(Unanimous to add Item after Agenda Posted)

**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JANUARY 7, 2013
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 November 2012:

Response Zone	Number Responses	Required %	Compliance %
Alexandria - 8 minute	402	80%	91.54%
Pineville - 8 minute	127	80%	88.98%
Rapides - 12 minute	147	80%	88.44%
Rapides - 20 minute	127	80%	85.03%

(Mr. Billings)

3. Motion to grant the 2% annual longevity pay increase mandated by the State for Tiffany Hernandez, Fire Records Clerk, effective January 16, 2013, anniversary date, to be paid out of Fire Protection District No. 3 Funds. Pay is to go from \$12.56 to \$12.81.
(Mr. Moreau)
4. Motion to ratify “Declaration of Emergency Proclamation” in Rapides Parish, by the President, for the Severe Weather, tornado(s) and damages for December 25, 2012.
(Mr. Overton)
5. Motion to purchase three (3) 2013 Ford Explorer (Interceptor Utility/AWD) vehicles, under the current City of Alexandria Contract No. 1900, for \$28,737.50 each, for a total of \$86,212.50, to be paid from Fire District No. 2 funds, as recommended by Fire Chief McCain. Vehicles to be used for emergency medical response.
(Mr. Billings)

(Unanimous to add Item after Agenda Posted)