

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

Posted January 4, 2018

REGULAR SESSION
JANUARY 8, 2018
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JURORS COMMENTS

1. ELECTION OF OFFICERS

President

Vice President

Treasurer

2. Special Presentation of plaques to President and Vice President

3. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 11, 2017, as published in the Official Journal.

4. Motion that approved bills be paid.

5. Motion to accept the Treasurer's Report.
(FINANCE 1/3)

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6. Motion to appoint the President for a one (1) year term on the Rapides Area Planning Commission, as the Chief Executive Officer. Term will expire January 14, 2019.
(December 11, 2017 Jury)

7. Motion to appoint the President for a one (1) year term on the Chamber of Commerce, as Chief Executive Officer. Term will expire January 14, 2019.
(December 11, 2017 Jury)

8. Motion to appoint the President for a one (1) year term on the Regional Infrastructure Beltway Commission, as Chief Executive Officer. Term will expire January 14, 2019.
(December 11, 2017 Jury)

9. Motion to appoint the President for a one (1) year term on the Transportation Policy Committee, as Chief Executive Officer. Term will expire January 14, 2019.
(December 11, 2017 Jury)

APPOINTMENTS TO BE ANNOUNCED AT THE NEXT MEETING

- ***Appointment of Mr. Gerald Salard to the Buckeye Recreation District. Term will expire February 14, 2018.
- ***Appointment of Mr. Sam DeBona to the Communications District. Term will expire February 18, 2018.
- ***Appointment of Mr. Jack DeWitt to the Communications District. Term will expire February 18, 2018.
- ***Appointment of Mr. Calvert Beauregard to the Poland Recreation District. Term will expire February 14, 2018.
- ***Appointment of Mr. Tim Vercher to the Ruby-Wise Recreation District. Term will expire February 11, 2018.
- ***Appointment of Mr. Rusty Bell to the Ruby-Wise Recreation District. Term will expire February 11, 2018.
- ***Appointment of Mrs. Sonya McGee to the Ruby-Wise Recreation District. Term will expire February 11, 2018.
- ***Appointment of Mr. Mike Paulk to the Ruby-Wise Recreation District. Term will expire February 11, 2018.

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10. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on a certain piece, parcel or tract of land together with all improvements located thereon, and all rights, way and privileges thereto appertaining, being, land and situated in the Northwest Quarter of the Northeast Quarter, Section Two (2), Township Four (4) North, Range One (1) East (T4N-R1W), Rapides Parish, Louisiana, Being Tract "E" on plat by Lafargue and Sandefur, Dated April 20, 1956, Containing 0.646 acres, more particularly described as follows: Start at the Northeast corner of said Section Two (2), then North Eighty-eight (88) degrees, fifty-five (55) minutes West 1606.3 feet to the point of beginning which is a point on the west boundary of and 40.76 feet from the center line of U.S. Highway 71; thence North 88 degrees 55 minutes West 382 feet to a point 30 feet from the center line of pavement of Rigolette Road, thence North 74 degrees 30 minutes East along the northern boundary of the said road 100 feet; thence South 70 degrees 36 minutes east along the northern boundary of said road 100 feet; thence South 66 degrees 12 minutes East along boundary of road 100 feet; thence south 61 degrees 48 minutes east along northern boundary of said road 100 feet; then south 60 degrees 40 minutes east 90.2 feet to the western boundary of Highway 71; thence north 24 degrees West along the western boundary of said Highway 101.1 feet; thence North 14 degrees 15 minutes west along the highway 86.2 feet to the point of beginning. Being the identical property acquired by James T. Barker from Melba Malone Barker by deed dates, filed and recorded June 4, 1976 in Conveyance Book 878, Page 766, records of Rapides Parish, Alexandria, Louisiana, to Ms. Sandra Shirah for the consideration of \$1,288.56 cash.
(Finance 1/3)

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

<u>Tax Debtor</u>	<u>Description</u>
Gains Williams Jr. et al	Lot Three (3) of Square One (1) of the Welch Addition to the City of Alexandria, Rapides Parish Bearing the municipal address of 1166 Rapides Avenue, Alexandria. Theodore Fountaine, Jr. – District D
TCEB Express	Lot Nine (9) of Block Five (5) of the Hill Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, page 153 of the records of Rapides Parish and said lot fronting Fifty (50) feet on Hill Street and running back therefrom between equal and parallel lines a distance of 152.5 feet to an alley in the rear, bearing the municipal address of 2337 Hill Street, Alexandria. Scott Perry, Jr. - District I

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Louisiana Tax One, Inc. Parts of Lot Eight (8), Nine (9) and Ten (10) of Square Twenty-two (22) of West Alexandria Addition fronting Seventy-one (71) feet on Sixteenth Street and running back between parallel lines One Hundred and ten (110) feet to any alley in rear: Bounded in front by Sixteenth Street, on the left by property conveyed by Amelia J. Porterie to Florin Ponthieux on September 8, 1919 and in the rear by an alley, being part of lot Eight (8) and Square Twenty-Two(22) of Alexandria Land Improvement Company West Alexandria Addition to the City of Alexandria; fronting thirty-Nine (39) feet on Sixteenth Street and running back between parallel lines a distance of 121 feet to an alley in the rear; Bounded on the front by Sixteenth Street, in the rear by an alley, on the right or toward Levin Street by property of Dr. C. L. Portierie, all as per plat thereof recorded in Conveyance Book Y, Page 430 of the Records of Rapides Parish bearing the municipal addresses of 61 and 63 Sixteenth Street, Alexandria.

Theodore Fontaine, Jr. – District D

Robert L. Davis

Lot Two (2) of the T. J. Davis Subdivision to the Town of Pineville, Louisiana as is more particularly shown by plat of said subdivision duly of record in the office of the Clerk and Recorder of Rapides Parish, Louisiana, bearing the municipal address of Wells Lane, Pineville.

Joe Bishop – District B

Brandon C. Wright

Lots Thirteen (13) and Fourteen (14) of the Subdivision of Lot Seven (7) of the W. D. Rush Subdivision of a portion of Rosenthal Plantation as per plat thereof recorded in Plat Book 8, Page 131, records of Rapides Parish, Louisiana, each of said lots fronting 50 feet on Cooper Williams Street and running back there from between parallel lines a distance of 50 feet and being that property acquired by Dina Elaine Pullen from Rosie Marie Jackson Frank by act dated November 6, 1978 recorded at Conveyance Book 949, Page 7, record of Rapides Parish, Louisiana, bearing the municipal address of 3810 Cooper Williams Street, Alexandria.

Oliver Overton – District F

(Finance 1/3)

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12. Motion to delete from the Adult Drug Court Asset/Inventory Program the equipment listed below as it is no longer suitable for public use:

ASSET	DESCRIPTION	DISPOSAL
9931	Computer/Laptop Purchased in 2010	Scrap/Broken to be auctioned

(Finance 1/3)

13. 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, 2017 thru December 31, 2017 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.
(Finance 1/3)

14. Motion to award Bid #2615 – Purchase Ten (10) Self Contained Breathing Apparatuses to the lowest bidder, BGS LLC., for the amount of \$51,180.00, as recommended by the Fire Department No. 17 Board and the Purchasing Agent.
(Finance 1/3)

15. Motion to approve the amended budget for the calendar year 2017 and the proposed budget for calendar year 2018, as requested by the North Louisiana Criminalistics Laboratory and recommended by the Treasurer.
(Finance 1/3)

16. Motion to authorize to advertise to purchase a used stage/platform, to be paid from Coliseum Funds.
(Finance 1/3)

17. Motion to accept the Public Works Director's Report.
(Public Works 1/3)

18. Motion to approve the revocation of a “10 foot access” on the western boundary of lot 28 in the W. W. Ward Subdivision No. 2 Extended, from Wardway Drive to Cotile Lake Reservoir as shown on Certificate of Surveyor by Daniel Sandefur, dated August 12, 1982, as recommended by the Rapides Area Planning Commission’s Subdivision Technical Advisory Committee (STAR) and the Public Works Director.
(Public Works 1/3)

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19. Motion to declare Project #2607 – Timber/Pine Tree Removal closed. Bids were to be received and opened on December 20, 2017 at 10:00 a.m. No bids were received.
(Public Works 1/3)

20. Motion to enter into an Intergovernmental Agreement with the Rapides Parish Gas District No. 2, to purchase a vehicle, to be reimbursed to the Rapides Parish Police Jury, from Gas District No. 2 Funds.
(Workforce 1/3)

21. Motion to authorize the President to sign an amendment to the Agreement with the Louisiana Department of Public Safety and Corrections/Youth Services, Title IV-E Foster Care Reimbursement Program CFMS No. 93.658, (Ninth Judicial District Court) due to the Federal Allocation Amount changing from \$3,463,797.63 to \$5,459,767.61 and the Maximum Contract amount changing from \$142,284.24 to \$184,721.85.
(Grants 1/3)

22. Motion to adopt a resolution to declare January 21-27, 2018 as School Choice Week in Rapides Parish.
(Parochial 1/3)

23. Motion to acknowledge the appointment of Mr. Clay Phillips to the Fire Protection District No. 17 Board, to fill the expired term of Mr. Randall Duncan. Term expired January 1, 2018. Term is for two (2) years.
(Personnel 1/3)

24. Motion to reappoint Mr. Ronald Dorsey, representing the Rapides Parish Police Jury, to the Alexandria Central Economic Development District, for a four (4) year term. Term expired December 14, 2017.
(Personnel 1/3)

25. Motion to reappoint Mr. Duane Blackwell to the Alexandria Central Economic Development District, representing the Rapides Parish Police Jury for a four (4) year term. Term expired December 14, 2017.
(Personnel 1/3)

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26. Motion to reappoint Mr. Rodney Noles to the Industrial Development Board, for a six (6) year term. Term expired October 10, 2017.
(Personnel 1/3)

27. Motion to receive the required report from Acadian Ambulance under the Contract for November, 2017:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	527	80%	86.53%
Pineville - 8 minute	159	80%	81.13%
Rapides - 12 minute	227	80%	87.22%
Rapides - 20 minute	168	80%	80.95%

(Insurance 1/3)

28. Motion to increase the base pay for full time Civil Service employees of Rapides Parish Fire District No. 2 from \$1818.31 per month to \$1950.00 per month and to be prorated through the ranks effective February 1, 2018, as recommended by Fire Chief McCain. Increase to be paid from Rapides Parish Fire District No. 2 funds.
(Insurance 1/3)

**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**

29. Motion to relocate the polling place for Voting Precinct N22 and N26 from Philadelphia Baptist Church to the Rapides Parish Gunter Library, effective January 3, 2018 and authorize the submission to the US Department of Justice for preclearance, copy of this resolution to be sent to the Louisiana Department of Elections, pending Library Board approval, as recommended by the Registrar of Voters.
(Mr. Smith)

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30. Recognize Ms. Lisa Rozas, Indian Creek Homeowners Association, concerning Fire District No. 17 and Fire District No. 18.
(Mr. Billings)

31. Motion to authorize Mrs. Peggy Marler, 2851 Highway 121, Otis, LA 71466, District H, as a Hardship Case. (Pending proper certification)
(Mr. Billings)

32. Motion to appoint Mr. Cory Van Mol to fill the unexpired two (2) year term of Mr. Michael Boone on the Fire Protection District No. 18 Board. Mr. Michael Boone no longer lives in the District. Term will expire January 1, 2020.
(Mr. Vanderlick)

33. Recognize Ms. Iviana Stewart for an update on Fire District No. 18.
(Mr. Vanderlick)

34. Motion to put a vote to the Classified Employees of the Rapides Parish Police Jury on dissolving the Rapides Parish Civil Service.
(Mr. Vanderlick)

35. Motion to amend the Appraisal Services contract for Haynes Real Estate, LLC to increase the total contract amount by \$1,750.00 to perform a required update to the original appraisal for land acquisition for the North Bank Grant Parish Levee Recertification project funded by Gustav/Ike CDBG Disaster Recovery funds, and to authorize the President to execute said contract amendment.
(Mr. Bishop)

36. Motion to amend the Review Appraisal Services contract for Robinson Appraisal Services, LLC to increase the total contract amount by \$575.00 to perform a required update to the original review appraisal for land acquisition for the North Bank Grant Parish Levee Recertification project funded by Gustav/Ike CDBG Disaster Recovery funds, and to authorize the President to execute said contract amendment.
(Mr. Bishop)

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**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.