

Posted:  
June 29, 2017



**Notice** of Regular Committee Meetings to be held on Monday, July 3, 2017, at 10:00 a.m. in the Police Jury Meeting Room, 2<sup>nd</sup> Floor of Parish Courthouse, 701 Murray Street, Alexandria.

1. **Finance Committee.....3**  
*Chairman: Theodore Fountaine, Jr.*
2. **Public Works, Watershed and Agricultural Affairs Committee.....5**  
*Chairman: Davron “Bubba” Moreau*
3. **Coliseum Committee.....7**  
*Chairman: Joe Bishop*
4. **Workforce Development and Municipal Liaison Committee.....8**  
*Chairman: Joe Bishop*
5. **Grants, Economic Planning and Development Committee.....10**  
*Chairman: Oliver “Ollie” Overton, Jr.*
6. **Courthouse and Tourism Committee.....12**  
*Chairman: Scott Perry, Jr.*
7. **Parochial Board Liaison & Legal Committee.....13**  
*Chairman: Sean McGlothlin*
8. **Personnel, Elections and Health Committee.....14**  
*Chairman: Richard Vanderlick*
9. **Insurance, Ambulance, Fire and Homeland Security Committee....15**  
*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  
JULY 3, 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**  
**JULY 3, 2017**  
**THEODORE FOUNTAINE, CHAIRMAN**

1. Treasurer's Report

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

<b>Tax Debtor</b>	<b>Description</b>
Irma Lotts, Et al	Lots Eight (8) and Nine (9), Square Fourteen (14), New Enterprise Addition, as per plat thereof, recorded in Plat Book 4, Page 50, of the records of Rapides Parish

Bearing the Municipal address of:  
929 & 933 South Street, Alexandria, LA  
(Scott Perry-District I)

(Mr. Fontaine)

3. Recognize Mayor David Butler, Woodworth, to discuss the 2% Fire Insurance Tax.  
(Mr. Billings)

4. Motion to reallocate the tax proceeds from the Sales Tax District No. 3 tax election of April 11, 2011, to be reallocated annually every year in July, according to the population estimates as submitted to the Treasurer of the State of Louisiana by the LSU AgCenter, Department of Agricultural Economics and Agribusiness and Dr. Troy C. Blanchard, from the LSU Department of Sociology also referred to as the Federal/State Cooperative Population. The Federal/State Cooperative Population study dated July 1, 2015 to be used to reallocate provides the following population estimates:

Rapides Parish	133,022
Town of Ball	4,000

Town of Boyce	1,004
Town of Cheneyville	625
Village of Forest Hill	396
Town of Glenmora	1,359
Town of Lecompte	1,248
Village of McNary	211
Town of Woodworth	1,655
City of Alexandria	47,967
City of Pineville	14,555

(Mr. Billings)

- Motion to lease three (3) 2018 Ford Fusions, from Enterprise Fleet Management, for the Juvenile Probation Office, to be paid out of Title IV Juvenile Fund, as recommended by the Juvenile Judge.

(Mr. Fontaine)

- Motion to approve Change Order No. 4 to the construction contract with Rylee Contracting, Inc., for the Airbase Road Phase I Sewer System Improvements, FY 2014 LCDBG Program No. 733577, for an increase amount of \$1,520.00 to revise contract quantities actually installed on the project. Also includes items for one additional service line and abandonment of septic tank that was received late, as approved by Meyer, Meyer, LaCroix & Hixson, Project Engineers and authorize the President to sign same.

(Mr. Perry)

- Motion to delete from the Rapides Parish Courthouse Asset/Inventory Program the following equipment as they are no longer operational and were replaced with new:

<u>Asset Number</u>	<u>Description</u>	<u>Disposal</u>
9683	Oven Double-Deck	Scrap for Parts
9684	Oven Double-Deck	Scrap for Parts
9685	Steamer Gas Convection	To be Auctioned

(Mr. Fontaine)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL  
AFFAIRS COMMITTEE  
JULY 3, 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 Mr. Donald Wayne Fee, 154 Hester Landing Road, Glenmora, LA 71433, District H, as a Hardship Case, pending proper certification.  
(Mr. Billings)
  
4. Motion to authorize Mr. Fermon Thomas, 613 Clifton Road, Clifton, LA 71447, District E, as a Hardship Case. (Proper paperwork has been received)  
(Mr. Vanderlick)
  
5. Motion to grant approval to Charlie's Angels Subdivision, located at Highway 71 South and Farm Road, as recommended by the Rapides Area Planning Commission and Public Works Director, subject to the review of Legal Counsel and authorize signing of the plat.  
(Laid over/June 12, 2017)
  
6. Motion to extend parish maintenance of Fuglaar Drive (Ward 10, District A) an additional two hundred (200) feet within the existing fifty (50) foot right-of-way, as recommended by the Public Works Director.  
(Mr. Moreau)

7. Motion to authorize a contract with Advanced Environmental Compliance, LLC to assist the Rapides Parish Police Jury in implementing an MS4 Storm Water Management Plan as required by the Louisiana Department of Environmental Quality at a cost of \$80.00 per hour not to exceed \$10,000.00 and authorize the President to sign all the necessary documents, as recommended by the Public Works Director.  
(Mr. Moreau)
  
8. Motion to authorize the President to sign on behalf of the Rapides Parish Police Jury an Intergovernmental Agreement with the Louisiana Department of Transportation and Development (DOTD) to request DOTD to allocate funds necessary to finance the Off-System Bridge Replacement and or Rehabilitation Projects defined in the Parish's approved priority list subject to special terms and conditions as set forth in the agreement.  
(Mr. Smith)
  
9. Motion to authorize the Rapides Parish Highway Department to purchase a 2017 Bush Hog 2815-3 Mower/Rotary Cutter 15 foot base unit from Progressive Tractor & Implement Co., LLC for \$15,555.00, off of the Louisiana State Contract, as recommended by the Public Works Director, to be paid from Road and Bridge Funds.  
(Mr. Moreau)

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**COLISEUM COMMITTEE  
JULY 3, 2017  
JOE BISHOP, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive update from Mr. Darren Sigur, Chairman, Rapides Parish Coliseum Authority and presentation of report.  
(Mr. Bishop)

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**WORKFORCE DEVELOPMENT,  
& MUNICIPAL LIAISON COMMITTEE  
JULY 3, 2017  
JOE BISHOP, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to approve a contract between the Rapides Parish Police Jury and the Louisiana Workforce Commission for the PY17/FY18 Workforce Innovation and Opportunity Act (WIOA) Program in the total of \$1,064,731 (Adults, Dislocated Workers, and Youth) and authorize the President to sign the contract and the Treasurer to amend the budget as necessary.  
(Mr. Bishop)
  
3. Motion to enter into a Lease Agreement with the Louisiana Workforce Commission (Louisiana Department of Labor) for the rental of approximately 3,566 square feet of shared office space for the Rapides Parish Career Solutions Center located at 5610B Coliseum Blvd., for a period of five (5) year, commencing August 1, 2017 and ending July 31, 2022 with option to renew for one 5 year period, for an amount of \$5,583.33 per month and authorize the President to sign all necessary documents and Treasurer to amend budget as necessary.  
(Mr. Bishop)
  
4. Motion to enter into an Intergovernmental Agreement with the Town of Glenmora for the Parish Highway Department to over lay with chip and seal, one tenth of a mile in repairs on 9<sup>th</sup> Avenue, at the far eastern end of the street, to be paid out of Road District 1A Road Funds, Town's portion and authorize the President to sign.  
(Mr. Billings)



5. Motion to enter into an Intergovernmental Agreement with Fire District No. 6 for the Parish Highway Department to assist in blading, ditching and driveway extension, up to twenty (20) hours, at the Fire Station on Highway 115, to be reimbursed out of Fire District No. 6 Funds and authorize the President to sign same..  
(Mr. Smith)

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**GRANTS, ECONOMIC PLANNING  
& DEVELOPMENT COMMITTEE  
JULY 3, 2017  
OLIVER “OLLIE” OVERTON, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to authorize the President to execute a Cooperative Endeavor Agreement with the Red River Waterway Commission (RRWC) for the use of RRWC property to obtain materials for the North Bank Grant Parish Levee Recertification Project funded with Gustav/Ike CDBG Disaster Recovery funds, subject to legal counsel review and approval.  
(Mr. Bishop)
  
3. Motion to award an Appraisal Services contract to Haynes Real Estate, LLC in the amount of \$3,500.00 to perform the required 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.  
(Mr. Bishop)
  
4. Motion to award a Review Appraisal Services contract to Robinson Appraisal Services, LLC in the amount of \$1,150.00 to perform the required 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.  
(Mr. Bishop)
  
5. Motion to adopt a resolution rejecting the bid received for the Red River Levee Recertification Improvements to the Bayou Darrow and the Bayou Rigolette Floodgates, State Contract No. 679099 and State Project No. 40PARA3301, due to the State of Louisiana Office of Community Development will not authorize the award of the project based upon

receipt of a single bid and authorize the President to sign any necessary documents.

(Mr. Moreau)

6. Motion to award the Tangent Rail Drainage Improvements Project to Beard Construction Group, LLC in the amount of \$828,215.00 for the Base Bid, plus Additive Alternates Nos. 1 and 2 contingent on the available funds and maintenance servitude acquisition through Stella-Jones property, and authorize the President to sign any necessary documents. Fees to be paid by FEMA and City of Alexandria.

(Mr. Overton)

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**COURTHOUSE AND TOURISM COMMITTEE**  
**JULY 3, 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)
  
4. Recognize Alliance Design Group to receive report on proposed renovations to Rapides Parish Tax Assessor's Office  
(Mr. Smith)

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE  
JULY 3, 2017  
SEAN MCGLOTHLIN, CHAIRMAN**

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

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**PERSONNEL, ELECTIONS & HEALTH COMMITTEE**  
**JULY 3, 2017**  
**RICHARD VANDERLICK, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to adopt the following: Notice is hereby given that at its meeting to be held on Monday, August 14, 2017 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Road District No. 5A of Rapides Parish, State of Louisiana, to authorize the renewal of an ad valorem tax.  
(Mr. Billings)
  
3. Motion to reappoint Mr. Harold Elliott to the Rapides Housing Authority for a five (5) year term. Term will expire July 14, 2017.  
(Mr. Billings)
  
4. Motion to adopt a resolution to call an election to fill the vacancy, in the unexpired term in Constable, Ward 5, First Court, Rapides Parish, as a result of the death of the late Mr. Clyde W. George on Saturday, June 24, 2017, to be on the November 6, 2018 and December 8, 2018 balloting.  
(Mr. Billings)
  
5. Motion to appoint Ms. Audrey George, to fill the vacancy in Constable, Ward 5, First Court, created by the death of the late Mr. Clyde W. George on June 24, 2017, to serve until a successor is elected and takes office.  
(Mr. Billings)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
JULY 3, 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 May, 2017:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	547	80%	89.21%
Pineville - 8 minute	182	80%	82.97%
Rapides - 12 minute	215	80%	90.70%
Rapides - 20 minute	193	80%	81.87%

(Mr. Billings)

3. Motion to grant the 2% annual longevity pay increase mandated by the state for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 1, 2017, as recommended by Fire Chief Randy McCain, to be paid out of Fire Protection District No. 2 Funds.  
(Mr. Billings)
  
4. Motion to grant the 2% annual longevity pay increase mandated by the state for eligible Rapides Parish Fire Protection District No. 7 employees, effective August 1, 2017, as recommended by Fire Chief Mike Paulk, to be paid out of Fire Protection District No. 7 Funds.  
(Mr. Smith)
  
5. Motion to ratify authorization for the President's signature and to adopt a resolution to declare a State of Emergency in Rapides Parish, as a result of Tropical Storm Cindy on June 21, 2017.  
(Mr. Smith)

6. Motion to grant the 2% annual longevity pay increase mandated by the state for eligible Rapides Parish Fire Protection District No. 4 employees, effective August 1, 2017, as recommended by Fire Chief Brett Bolin, to be paid out of Fire Protection District No. 4 Funds.  
(Mr. Bishop)

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