

Posted:
June 30, 2016



Notice of Regular Committee Meetings to be held on Tuesday, July 5, 2016, 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
2. **Public Works, Watershed and Agricultural Affairs Committee.....7**
Chairman: Davron “Bubba” Moreau
3. **Workforce Development and Municipal Liaison Committee.....9**
Chairman: Joe Bishop
4. **Grants, Economic Planning and Development Committee.....10**
Chairman: Oliver “Ollie” Overton, Jr.
5. **Courthouse and Tourism Committee.....11**
Chairman: Scott Perry, Jr.
6. **Parochial Board Liaison & Legal Committee.....12**
Chairman: Sean McGlothlin
7. **Personnel, Elections and Health Committee.....15**
Chairman: Richard Vanderlick
8. **Insurance, Ambulance, Fire and Homeland Security Committee....17**
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 5, 2016

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

Tax Debtor

Williams Financial Group

Description

A certain piece, parcel or lot of ground, being, lying and situated in the Woodside Addition to the City of Alexandria, Rapides Parish, Louisiana, being lot fourteen (14) of Square two (2) of said Woodside addition, as per (Plat duly of record in Plat Book Five (5), page two hundred-eight (208) of the record of Rapides Parish Louisiana, together with all building and improvements thereon, rights of way and privileges thereunto appurtenant

Bearing the municipal address of 3611 Napoleon Street, Alexandria

Tax Debtor

Michelle Kasson

Description

Lots Twenty-three (23) and Twenty-four (24) of Square one (1) of Vallie Heights Subdivision near the City of Pineville, per official plat thereof duly of record in the Plat Records of Rapides Parish, Louisiana, and being more particularly described as being Lots Twenty-three (23) and Twenty-four (24) of Square one (1) of Vallie Heights Subdivision near the City of Pineville, per official plat thereof duly of record in the Plat Records or Rapides Parish, Louisiana

Bearing the municipal address of 120 Emma Street, Pineville
(Mr. Fontaine)

3. Motion to approve Project #2457 – Bayou Road Drainage Improvements as substantially complete and start the Forty-Five (45) day lien period as recommended by the Engineer.
(Mr. Moreau)

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	131,935
Town of Ball	4,000
Town of Boyce	1,004
Town of Cheneyville	625
Village of Forest Hill	843
Town of Glenmora	1,354
Town of Lecompte	1,248
Village of McNary	211
Village of Woodworth	1,617
City of Alexandria	47,967
City of Pineville (Mr. Smith)	14,555

5. Motion to ratify authorization for the President to sign any and all necessary documents to finalize the purchase of property for Rapides Parish Fire District #10 as approved in the Rapides Parish Police Jury Meeting held on May 17, 2016.
(Mr. Billings)
6. Motion to adopt a resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$250,000 of Limited Tax Certificate of Indebtedness (the "Certificate"), of Fire Protection District Number 7 of the Parish of Rapides, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 and Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, providing for the employment of bond

counsel; and providing for other matters in connection therewith.
(Mr. Smith)

7. Motion to authorize to advertise to purchase Three (3) Tanker Trucks for Rapides Parish Fire District # 5, secure financing and authorize the President to sign all necessary documents.
(Mr. Billings)

8. Motion to announce that the Rapides Parish Police Jury Office intends to levy the 2016 millage rates at a public meeting to be held on August 8, 2016, at the Rapides Parish Courthouse, Police Jury Meeting Room, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, 71301.
(Mr. Smith)

9. Receive an update on the Huddleston Smith Investment Contract.
(Mr. McGlothlin)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
JULY 5, 2016
DAVRON “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 Mrs. Amy Mimes, 105 Hall Road, Pineville, LA 71360 as a Hardship Case, pending proper certification.
(Mr. Moreau)

4. Motion to ratify authorization for the President to sign an amendment to the Participating Agreement between the Rapides Parish Police Jury and the USDA, Forest Service, Calcasieu Ranger District, Kisatchie National Forest, FS Agreement No. 12-PA-11080602-026, to extend the date to August 8, 2017, as recommended by the Public Works Director.
(Mr. Smith)

5. Motion to establish the Catahoula Lake Game and Fish Preserve Commission as authorized by Act 173 (SB 261) 2016 Regular Session of the Louisiana Legislature.
(Mr. Smith)

6. Motion to grant approval to Libuse Cutoff-Phase II, located off Libuse Cutoff Road, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director, pending approval from Legal Counsel and authorize signing of the plat.
(Mr. Smith)

7. Motion to grant approval to Upper Boy Scout Estates, located on Upper Boy Scout Road, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director, pending approval from Legal Counsel and authorize signing of the plat.
(Mr. Billings)

8. Motion to appoint Tim Ware, Don Clair and Dewayne Loften to the Catahoula Lake Game and Fish Preserve Commission.
(Mr. Smith)

9. Motion to approve Change Order No. 1 for the construction contract with Diamond B Construction Co., LLC for the Coughlin Industrial Complex-Phase IV Project, for an increase amount of \$12,250.00, for additional fill material to address slope erosion, as recommended by the Engineer, Meyer, Meyer, LaCroix and Hixson, pending approval from the Office of Facility Planning and Control and authorize the President to sign same.
(Mr. Moreau)

10. Motion to approve Change Order No. 1 to the construction contract with Cecil D. Gassiot, LLC., for the City of Pineville, Location No. 1- Wastewater Treatment Plant Outflow, Project No. 40PARA3304, for an increased amount of \$111,306.57 for additional work items, additional work required to ensure proper pump station operation, work to include screening to ensure debris capture to elimination pump, clogging issues and to extend the contract by 812 days, as approved by Pan American Engineers, Project Engineer and authorize the President to sign same.
(Mr. Bishop)

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NOW ADDED BY UNANIMOUS CONSENT**

**WORKFORCE DEVELOPMENT
& MUNICIPAL LIAISON COMMITTEE
JULY 5, 2016
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 Woodworth for the Rapides Parish Highway Department to provide forty (40) hours of cleaning of various public drainage ditches as requested by the Town of Woodworth, with all costs to be paid out of town's portion of Road District 2C funds and authorize the President to sign same.
(Mr. Billings)

3. Motion to enter into an Intergovernmental Agreement with the Town of Woodworth for the Rapides Parish Highway Department to provide thirty-two (32) hours of hand cleaning of various public drainage ditches as requested by the Town of Woodworth, with all costs to be paid out of town's portion of Road District 2C funds and authorize the President to sign same.
(Mr. Billings)

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JULY 5, 2016
OLIVER “OLLIE” OVERTON, CHAIRMAN**

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

2. Motion to authorize submitting a grant application to the Volunteer Fire Assistance Program administered through The Department of Agriculture & Forestry, Office of Forestry, requesting matching funds of \$2,362.50, for three (3) sets of turnout gear, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors and authorize the President to sign same.
(Mr. Smith)

3. Motion to authorize participation in the Emergency Management Performance Grant (EMPG 2016), Grant #EMT-2016-EP-00003-S01, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and to authorize the OHSEP Director to sign related documents.
(Mr. Billings/Mr. Overton)

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COURTHOUSE AND TOURISM COMMITTEE
JULY 5, 2016
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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PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
JULY 5, 2016
SEAN MCGLOTHLIN, CHAIRMAN

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

2. 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 not available to the LSU AgCenter for the public purpose of maintaining and improving properties owned by LSU AgCenter as permitted under the Local Services Law and the requesting party agrees to reimburse the incurred expenses.
(Mr. Overton)

3. Motion to hold a public hearing September 12, 2016, on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Mr. Jimmie F. Price 1719 Ulster Street Alexandria, LA 71303 (Mr. Perry)	Unsafe, unsanitary and dilapidated structure located at 1719 Ulster Street, Alexandria, Louisiana Section 76, T4N-R1W, Ward 8, Rapides Parish

4. Motion to hold a public hearing September 12, 2016, on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Ms. Susan King 1407 Randolph Blvd. Alexandria, LA 71301 (Mr. Perry)	Unsafe, unsanitary and dilapidated structure located at 1407 Randolph Blvd., Alexandria, Louisiana Section 78, T4N-R1W, Ward 8, Rapides Parish

5. Motion to hold a public hearing September 12, 2016, on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Mr. Faeq A. Gheith 7011 Isabella Drive Alexandria LA 71301 (Mr. McGlothlin)	Unsafe, unsanitary and dilapidated structure located at 7011 Isabella Drive, Alexandria, Louisiana Section 4, T3N-R1W, Ward 1, Rapides Parish

6. Motion to notify District Attorney Phillip Terrell under the provisions of Section 13 of the LACE agreement executed on July 6, 2015 that due to budgetary concerns the Rapides Parish Police Jury hereby exercises its right to withdraw from the LACE agreement effective June 30, 2016.
(Mr. Smith)

7. Motion to accept the donation from Deville Volunteer Fire Department to the Rapides Parish Police Jury the property described below and authorize the President to sign all necessary documents:

Commencing at the south quarter corner of Section Thirty-Seven (37); thence proceed S89° – Thirty-Six (36) feet Zero (0) inches East at a distance of Eight Hundred and Seventy (870) feet; thence proceed N00° - Eight (8) feet zero (0) inches East a distance of Three Hundred seventeen and one half (317.5) feet to a one-half (1/2) iron rod; then proceed N33° - Forty-Nine (49) feet and Zero (0) inches East a distance of Three Hundred and Thirty Two and ninety-eight one-hundredths (332.98) feet to a one-half (1/2) inch iron rod, said point being the POINT OF BEGINNING thence proceed N01° - Sixteen (16) feet Nine (9) inches East a distance of Ninety-Four and ninety-five one hundredths (94.95) feet to a one-half (1/2) inch iron rod; then proceed S89° - Eighteen (18) feet Fifty-Nine (59) inches East a distance of Sixty-One (61) feet to a one-half (1/2) inch iron rod; Thence proceed S33° - Forty-nine (49) feet and Zero (0) inches West a distance of One hundred and thirteen and thirty-eight one-hundredths (113.38) feet back to the POINT OF BEGINNING and being that certain 0.066 acre tract of land shown on survey by Mathew E. Phillips, dated April 7, 2016.

(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JULY 5, 2016
RICHARD VANDERLICK, CHAIRMAN

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

2. Motion to reappoint Mr. David Bates to the Waterworks District 11A Board for a five (5) year term. Term will expire July 8, 2016.
(June 13th appoints to be announced)

3. Motion to appoint Ms. Gwen Cope to the Library Board of Control for a five (5) year term to fill the expiring term of Mr. Glen Rechs, representing District A. Term will expire July 9, 2016.
(Mr. Moreau)

4. Motion to appoint one of the nominees of Louisiana State University, representing Higher Education, to the Fire District #2 Service Board for a three (3) year term to fill the expiring term of Dr. Jerry Sanson. Term will expire July 29, 2016.

NAMES SUBMITTED BY LSUA

Mr. Kent Lachney
Deville, LA 71328

Mr. Jeffrey Fletcher
Lecompte, LA 71346

Dr. Jerry Sanson
Deville, LA 71328
(Mr. Smith)

5. Motion to create the position of Assistant Building Superintendent for the Courthouse, Jail and Maintenance Department.
(Mr. Perry)

6. Recognize Dr. David Holcombe, Regional Administrator/Medical Director, for an update on the Zika virus.
(Mr. Overton)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JULY 5, 2016
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, 2016:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	519	80%	86.51%
Pineville - 8 minute	137	80%	82.48%
Rapides - 12 minute	228	80%	87.72%
Rapides - 20 minute	195	80%	83.59%

(Mr. Billings)

3. 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, 2016, to be paid out of Fire Protection District No. 7 Funds.
(Mr. Smith)

4. Recognize Ms. Sonya Wiley-Gremillion, OHSEP Director, for an update on Hurricane Season Preparedness and Homeland Security.
(Mr. Billings)

5. 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, 2016, as recommended by Fire Chief McCain, to be paid out of Fire Protection District No. 2 funds.
(Mr. Billings)

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