

Posted:
March 3, 2016



Notice of Regular Committee Meetings to be held on Monday, March 7, 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 Fontaine
2. **Public Works, Watershed and Agricultural Affairs Committee.....8**
Chairman: Davron “Bubba” Moreau
3. **Workforce Development and Municipal Liaison Committee.....11**
Chairman: Joe Bishop
4. **Grants, Economic Planning and Development Committee.....14**
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.....17**
Chairman: Richard Vanderlick
8. **Insurance, Ambulance, Fire and Homeland Security Committee....19**
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
MARCH 7, 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

FINANCE COMMITTEE
MARCH 7, 2016
THEODORE FOUNTAINE, CHAIRMAN

1. Treasurer's Report

2. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated Properties:

Tax Debtor	Description
Darrell V. Willet, Jr.	.258 Acres, fronting One Hundred and Thirty feet (130') on Highway 28 East. Bearing no municipal address: Pineville, LA
Edward Kimble	Part of Lots One (1), Two (2), and Three (3) of Square One (1), Wardville, fronting on Bayou Marie Road Bearing the municipal address of: 1503 Bayou Maria Road, Pineville

(Mr. Moreau)

3. Motion to accept bids for the new Rapides Parish Fire District No. 2 fire station located at 5995 Twin Bridges Road, Alexandria, as recommended by Project Engineer, Steve Fontenot and Fire Chief Randy McCain.
(Mr. Billings/Mr. Vanderlick)

4. Motion to accept the Robertson Library Branch as substantially complete as recommended by Alliance Design Group, LLC, Project Architect and authorize the President to sign the Notice of Substantial Completion.
(Mr. Moreau)

5. Motion to increase the pay rate of employees of Fire District No. 7 by \$0.50 per hour effective March 1, 2016 and to set the Fire Chief rate of

pay at \$1,000.00 per month effective March 1, 2016, as requested by the Ruby-Kolin Board of Directors, to be paid out of Fire District No. 7 Funds.

(Mr. Smith)

6. Motion to approve Amendment No. 2 to the Engineering Contract for the New Fire Station (Taylor Hill), Rapides Parish Fire District No. 15, to increase the contract price by \$4,700.00, for additional compensation, due to unanticipated construction oversight for an extended period, as requested by Meyer, Meyer, LaCroix & Hixson, Project Engineers and authorize the President to sign same.

(Mr. Vanderlick)

7. Motion to award the Bayou Road Drainage Improvement Project to Bayou Rapides Corporation (lowest bidder) in the amount of \$95,985.00 as recommended by the Engineer, Public Works Director and Purchasing Agent.

(Mr. Billings)

8. Motion to authorize the purchase of two (2) 4 x 4, 1/2 ton, Crew Cab pick-up trucks off Louisiana State Contract, in an amount not to exceed \$25,200.00 per vehicle, for the Parish Highway Department, to be paid from Road & Bridge Funds.

(Mr. Moreau)

9. Motion to delete from the Rapides Parish Courthouse Asset/Inventory Program the following vehicle as it was sold in previous auction:

Asset	Description	Disposal
9924	1994 Ford Taurus	Auctioned

(Mr. Moreau)

10. Receive update from Ms. Laura-Ellen Ayers on the Rapides Parish Library
(Mr. Perry)

11. Motion to award Bid #2449 – Hot and Cold Mix, to the sole bidder Diamond B. Construction Co., LLC for the amounts of:

Hot Mix \$54.35 Ton

Cold Mix \$87.00 Ton

Contract will be in place thru September 30, 2106 with the option to renew as recommended by Purchasing Agent.

(Mr. Moreau)

12. Motion to award Bid #2448 – MC-30 Liquid Asphalt, to the sole bidder, Asphalt Products Unlimited, LLC for the amount of:

MC-30 Liquid Asphalt \$2.65 Gallon

Contract will be in place thru September 30, 2106 with the option to renew as recommended by the Public Works Director and Purchasing Agent.

(Mr. Moreau)

13. Motion to award Bid #2450 – Various Road Materials (Gravel, Case Course Aggregates and Pit Run) to Various Bidders, based on availability of material, bid price and haul distance:

Products Description	Pine Bluff Sand & Gravel	Luhr Brothers	E & E Construction
Item 1A Uncrushed Gravel Size 1	No bidders		
Item 1B Uncrushed Gravel Size 2	No bidders		
Item 1C Uncrushed Gravel Size 3	No bidders		
Item 2A Crushed Gravel Size 1	No bidders		
Item 2B Crushed Gravel Size 2	No bidders		
Item 2C Crushed Gravel Size 3	No bidders		
Item 3 Road Gravel	No bidders		
Items 4 Oversize Rock	No bidders		

Item 5 Sandy C-3 Gravel	No bidders		
Item 6 Base Course #610	25.50	22.95	
Item 7A Crushed Stone #4	27.00	24.95	
Item 7B Crushed Stone #67	27.00	24.95	
Item 7C Crushed Stone #8	28.75	26.45	
Item 7D Crushed Stone #57	27.00	24.95	
Item 8A Bed & Filter 4 x 1		24.95	
Item 8B Bed & Filter 3 x 1	27.00		
Item 8C Bed & Filters 6 x 0	No bidders		
Item 8D Bed & Filter 4 x 8		28.00	
Item 9A Rip/Rap Class 30	30.00	27.45	
Item 9B Rip/Rap Class 55	30.00	27.45	
Item 10 – Pit Run			4.95

Contract from April 1, 2016 through March 31, 2017 with the option to renew, as recommended by the Public Works Director and Purchasing Agent.

(Mr. Moreau)

14. Motion to award Bid #2447 – CRS-2 Liquid Asphalt – to the lowest bidder, Ergon Asphalt and Emulsions, Inc. for the amount of:

CRS-2 Liquid Asphalt \$1.25 Gallon

Contract will be in place thru September 30, 2016 with the option to renew, as recommended by the Public Works Director and Purchasing Agent.

(Mr. Moreau)

15. Motion to renew the Cooperative Endeavor Agreement with the Louisiana Department of Revenue to perform joint sales and use tax audits as recommended by the Tax Administrator and the District Attorney.

(Mr. Fontaine)

16. Motion to authorize the purchase of a new stand-alone computer system through NFocus for the Administration Office as requested by the Secretary and approved by the Treasurer.
(Mr. Billings)

17. Motion to award Bid # 2446 – Annual Contract for Miscellaneous Office Supplies to Sayes Office Supply for the amount of \$ 13,177.38 with the option to renew as recommended by the Purchasing Agent and Treasurer.
(Mr. Moreau)

18. Motion to authorize to receive bids for the Demolition and Removal of Debris of a structure located at 6009 Dublin Street, Alexandria as per ordinance passed by Jury in September 2015.
(Mr. Perry)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
MARCH 7, 2016
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. Melba Warren, 660 St. Clair Road, Boyce, Louisiana, as a Hardship Case, pending proper certification.
(Mr. Vanderlick)

4. Motion to authorize Mrs. Alice Richard, 39 Rock Quarry Road, Lena, Louisiana, as a Hardship Case, pending proper certification.
(Mr. Vanderlick)

5. Motion to authorize the Public Works Director to hire up to 23 seasonal workers for the mowing and chip sealing crews, work to begin on or about April 4, 2016, and end no later than October 31, 2016, at the rate of \$9.00 per hour and foreman at \$9.75 per hour to be paid from the Road & Bridge Salary line item.
(Mr. Moreau)

6. Motion to adopt an ordinance to increase the speed limit on St. Clair Road, District E, Ward 7 to 45 mph and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Vanderlick)

7. Motion to authorize Mrs. Marie Stokes, 5542 St. Clair Road, Boyce LA as a Hardship Case, pending proper certification.
(Mr. Vanderlick)

8. Motion to grant approval to Donk Subdivision, located at B. Miller Road and Nadrchal Road, Deville, as recommended by the Rapides Area Planning Commission and approved by the Public Works Director and Legal Counsel and authorize signing of the plat.
(Mr. Smith)

9. Motion to amend a certain motion of February 8, 2016, to acknowledge and accept the right-of-way donation for the expansion of North Craig Road, in Rapides Parish, from Jason C. Ross and Angela S. Ross, (Ward 11, District C), as recommended by Legal Counsel and **ratify** authorization for the President to sign all necessary documents, **so as to include the right-of-way donations of Michael P. Nash, Sr. and Mary Nash and Charles D. Elliott.**
(Mr. Smith)

10. Motion to adopt a resolution awarding the Transportation Improvements for Coughlin Industrial Complex Phase IV Project (Facility Planning & Control Project No. 05-252-04B-05) to Diamond B Construction Company, LLC, the low bidder for an amount of \$457,761.35, contingent upon approval from the State of Louisiana, Office of Community Development, as recommended by Meyer, Meyer, LaCroix and Hixson, Project Engineer.
(Mr. Moreau)

11. Motion to adopt an ordinance to amend Sec. 19½-2(a)(1)(Cotile Lake and Recreation Area-Fees), to increase the regular admission (gate fee), maximum of four (4) persons per day, from \$3.00 to \$5.00, to be effective March 1, 2016
(Cotile Lake Study Committee 2/1)

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NOW ADDED BY UNANIMOUS CONSENT**

**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
MARCH 7, 2016
JOE BISHOP, CHAIRMAN**

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

2. Motion to ratify deleting from OEWD/WOD Asset Inventory the following furnishings/equipment that was either broken or no longer suitable for public use and authorized disposal at Public Auction held on February 27, 2016.

Description	RPPJ Tag Number
CPU	G001348
CPU	G001338
CPU	G001342
CPU	G001359
CPU	G001340
CPU	G001358
CPU	G001367
CPU	G001343
CPU	G001353
CPU	G001346
CPU	G001347
CPU (Dell)	G001312
CPU	G001356
CPU	G001360
CPU	G001352
CPU	G001355
CPU (KEI)	G001327
CPU (KEI)	G001330
CPU (KEI)	G001328
CPU (KEI)	G001331
CPU (KEI)	G001329
CPU (KEI)	G001326
CPU	G001345
CPU	G001364
CPU	G001341
CPU	G001351
CPU	G001349
CPU	G001354
CPU	G001339
CPU	G001344
CPU	G001357
CPU (Dell)	G001309
CPU (Dell)	G001290
CPU (Dell)	G001310
Printer (Xerox)	G001313
CPU	G001366

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
MARCH 7, 2016
OLIVER “OLLIE” OVERTON, CHAIRMAN**

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

2. Motion to approve Amendment No. 3 for the Red River Levee Recertification, South Bank and Pineville Utility Conflict Right of Way Consultant Services (OCD Gustav/Ike Disaster Recovery DRU Project No. 40PARA3302, to extend the contract from April 30, 2015 to April 30, 2017 and to increase the cost on the project, not to exceed \$50,096.00, as approved by the State of Louisiana, Office of Community Development and authorize the President to sign same.
(Mr. Overton)

3. Receive update from Ms. Melissa Becker on the building code permits in Rapides Parish.
(Mr. Perry)

4. Receive update from Mr. Bill Tudor of the Coliseum Authority
(Mr. Perry)

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NOW ADDED BY UNANIMOUS CONSENT**

**COURTHOUSE AND TOURISM COMMITTEE
MARCH 7, 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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NOW ADDED BY UNANIMOUS CONSENT**

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
MARCH 7, 2016
SEAN MCGLOTHLIN, CHAIRMAN

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

2. Motion to grant a new ten (10) foot overhead secondary electric line, a new ten (10) foot underground primary electric service line right-of-way to Cleco Power for electrical services to an airplane hangar near Esler Field Airport and authorize the President to sign any necessary documents.
(Mr. Moreau)

3. Motion to amend Section 22-SUBDIVISIONS, Section 22:110 (9)-Plat Requirements, (b) to replace the signature to read **President** in place of **Secretary/Treasurer**.
(Mr. Overton)

4. Motion to request an Attorney General opinion on whether the revised “Ditch Dirt” policy drafted by legal counsel violates the Constitutional prohibition against donation of public property.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
MARCH 7, 2016
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 reappoint Mr. Darren Sigur to the Alexandria/Pineville Area Convention & Visitors Bureau for a one (1) year term. Term expired February 8, 2015.
(Mr. Overton)

3. Motion to waive the thirty (30) day announcement rule and appoint Mr. Calvin Malone to fill the unexpired term of Mr. Robert Nugent(deceased), on the Sewer District No. 2 Board. Term will expire October 12, 2018.
(Mr. Moreau)

4. Motion to adopt an ordinance to amend Chapter 14-Health and Sanitation, Section 14.5 Community Collection System, part (a) to change the minimum lot size for all new subdivisions with less than twenty (20) lots is one (1) acre and twenty (20) lots or greater requires a community collection system to **(a) the minimum lot size for all new subdivisions with less than forty (40) lots is one (1) acre with an average width of one hundred (100) feet and no less than thirty five (35) feet minimum frontage. Forty (40) lots or greater requires a community collection system if a state water body (receiving stream) is accessible. If a state water body is not reasonably accessible, a request for additional lots up to the state maximum of one hundred twenty five (125) lots may be made to the Department of Health and Hospitals (DHH) and the STAR Committee for a recommendation to the Planning Commission, as recommended by the Rapides Area Planning Commission.**
(Mr. Vanderlick)

5. Motion to remove Mr. David Crutchfield from the Rapides Parish Coliseum Authority Board, waive the thirty (30) day announcement rule and appoint Mr. James Whittle, Jr. to fill the unexpired term. Term will expire December 13, 2018.
(Mr. McGlothlin)

6. Recognize Dr. David Holcomb to discuss the Zika Virus.
(Mr. Vanderlick)

7. Motion to renew the agreement with Rapides Parish Sewer District No. 1 for the Rapides Parish Coliseum while the Coliseum is in its construction phase and authorize the President to sign letter of request to Sewer District No. 1.
(Mr. Vanderlick)

8. Motion to reappoint Ms. Debra McBeth, representing the Sheriff's Office, to the Communications District Board. Term will expire March 17, 2016.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT**

**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
MARCH 7, 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 January, 2016:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	480	80%	86.46%
Pineville - 8 minute	143	80%	81.12%
Rapides - 12 minute	190	80%	85.79%
Rapides - 20 minute	158	80%	81.01%

(Mr. Billings)

3. Motion to renew the Fire Service Agreement with the Town of Lecompte for an additional ten years, beginning April 16, 2016 with the option to renew for an additional ten years and authorize the President to sign same.
(Mr. Overton)

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