

Posted:
October 30, 2014



Notice of Regular Committee Meetings to be held on Monday, November 3, 2014, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

Committees

Beginning Page

1.	Finance Committee.....	2
	<i>Chairman: Davron “Bubba” Moreau</i>	
2.	Public Works, Watershed and Agricultural Affairs Committee.....	4
	<i>Chairman: Craig Smith</i>	
3.	Workforce Development, Personnel and Elections Committee.....	7
	<i>Chairman: Richard Vanderlick</i>	
4.	Grants, Economic Planning and Development Committee.....	9
	<i>Chairman: Oliver “Ollie” Overton, Jr.</i>	
5.	Courthouse and Tourism Committee.....	11
	<i>Chairman: Scott Perry, Jr.</i>	
6.	Parochial Board Liaison & Legal Committee.....	12
	<i>Chairman: Theodore Fountaine</i>	
7.	Municipal Liaison and Health Committee.....	13
	<i>Chairman: Sean McGlothlin</i>	
8.	Insurance, Ambulance, Fire and Homeland Security Committee.....	14
	<i>Chairman: Richard Billings</i>	

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

WELCOME

RAPIDES PARISH POLICE JURY
COMMITTEE MEETING
NOVEMBER 3, 2014

ROLL CALL

FINANCE COMMITTEE
NOVEMBER 3, 2014
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

2. Treasurer’s Report

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

<u>TAX DEBTOR</u>	<u>DESCRIPTION</u>
High Sierra Tax Sale Properties	Parts of Lots thirteen (13) and fourteen (14) of Block s61, Kilpatrick Addition Bearing the municipal address of: 1209 Blythe Street, Alexandria
Jerry Johnson and/or Robert Bonnette	Lot thirteen (13) of Crepe Myrtle Subdivision Bearing the municipal address of: 309 Prince Street, Pineville

(Mr. Moreau)

4. 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>
Joseph Nallie Metoyer Married to Lula Evans	Lots Eighteen (18) and Nineteen (19) of Shadylane Subdivision, Being a subdivision of Lot Six (6) of Block Two (2) of Home Acres Subdivision Bearing Municipal address: 3343 Tulane Avenue, Alexandria

(Mr. Moreau)

5. Discuss progress on Coliseum Project.
(Mr. McGlothlin)

6. Motion to accept the withdrawal of the quote from Mark D. Setliff, T.L Construction, LLC, and award to the next lowest quote, Glendon Normand Construction for \$27,390.00, to install stainless steel bird spikes with twelve (12) inch soffit panels, color to match existing roof of the Health Unit Canopy, as requested by Dr. David Holcombe, Administrator, Rapides Parish Health Unit.
(Mr. Perry)

7. Motion to change the name of the New Light Church Road from its intersection with Hall Road, approximately 600 feet, to J.L. Tucker Road, as requested by the Rapides Area Planning Commission and approved by the Public Works Director. (Petition received)
(Mr. Moreau)

8. Motion to authorize the Treasurer to amend all 2014 budgets as necessary.
(Mr. Moreau)

9. Motion to purchase a 2015 Ford F450 Cab and Chassis under the current City of Alexandria Contract No. 1986 in the amount of \$36,505.00 to replace a 2003 F450, to be paid from Fire District No. 2 funds, as recommended by Rapides Parish Fire District No. 2 Fire Chief.
(Mr. Billings)

10. Motion to reject all bids and readvertise for the FY 2013 LCDBG Program No. 724753, Airbase Road Phase II Sewer System Improvements construction project.
(Mr. Perry)

11. Motion to recognize Ms. Lauren James, Rapides Fair Queen.
(Mr. Craig)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
NOVEMBER 3, 2014
CRAIG SMITH, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
2. Public Works Director's Report.

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

**WORKFORCE DEVELOPMENT, PERSONNEL & ELECTIONS
COMMITTEE
NOVEMBER 3, 2014
RICHARD VANDERLICK, CHAIRMAN**

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

2. Motion to waive the thirty day announcement rule and appoint Mr. Ralph Roach to the Library Board of Control for a five (5) year term to fill the expired term of Mr. Eddy Boddie, representing District C. Term expired September 14, 2014.
(Mr. Smith)

3. Motion to waive the thirty day announcement rule and reappoint Ms. Bonnie Lemoine to the Rapides Finance Authority Board for a six (6) year term. Term will expire December 8, 2014.
(Mr. Moreau)

4. Motion to waive the thirty day announcement rule and reappoint Mr. Eugene Jones to the Rapides Finance Authority Board for a six (6) year term. Term will expire December 8, 2014.
(Mr. Bishop)

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

**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
NOVEMBER 3, 2014
OLIVER “OLLIE” OVERTON, CHAIRMAN**

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

2. Motion to authorize a resolution of final acceptance for the Cloverdale/Grundy-Cooper SWFC Project Phase III, State Project No. 576-40-0015(333)/H.003567 as recommended by Project Engineer and Public Works Director.
(Mr. Vanderlick)

3. Motion to approve participation and authorize OHSEP Director to administer, designate Project Director and sign related documents for the 2014 State Homeland Security Grant Program (EMW-2014-SS-00045-So1, CFDA#97.067). Administration will be in accordance with grant guidelines. TOTAL AWARD AMT: \$ 67,602.00
(Mr. Bishop)

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

**COURTHOUSE AND TOURISM COMMITTEE
NOVEMBER 3, 2014
SCOTT PERRY, JR., CHAIRMAN**

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

2. Recognize Mr. Michael Jenkins for an update on the Hotel Bentley renovations.
(Mr. Perry)

3. Recognize Mr. Glenn Parker, General Manager, Suddenlink Cable for an update on the new changes on the cable in Rapides Parish.
(Mr. Perry)

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

**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
NOVEMBER 3, 2014
THEODORE FOUNTAINE, JR., CHAIRMAN**

1.

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

**MUNICIPAL LIAISON & HEALTH COMMITTEE
NOVEMBER 3, 2014
SEAN McGLOTHLIN, CHAIRMAN**

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

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

**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
NOVEMBER 3, 2014
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 September 2014:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	460	80%	88.26%
Pineville - 8 minute	161	80%	81.37%
Rapides - 12 minute	235	80%	88.09%
Rapides - 20 minute (Mr. Billings)	166	80%	83.13%

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