

Posted:
October 1, 2015



Notice of Regular Committee Meetings to be held on Monday, October 5, 2015, 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: Davron "Bubba" Moreau
2. **Public Works, Watershed and Agricultural Affairs Committee.....7**
Chairman: Craig Smith
3. **Workforce Development and Municipal Liaison Committee.....10**
Chairman: Joe Bishop
4. **Grants, Economic Planning and Development Committee.....11**
Chairman: Oliver "Ollie" Overton, Jr.
5. **Courthouse and Tourism Committee.....13**
Chairman: Scott Perry, Jr.
6. **Parochial Board Liaison & Legal Committee.....14**
Chairman: Theodore Fontaine
7. **Personnel, Elections and Health Committee.....15**
Chairman: Richard Vanderlick
8. **Insurance, Ambulance, Fire and Homeland Security Committee....16**
Chairman: Sean McGlothlin

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
OCTOBER 5, 2015

ROLL CALL

FINANCE COMMITTEE
OCTOBER 5, 2015
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 adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor	Description
Jeanette Rachal	Part of Lot Thirty-Three (33) of McMain Subdivision Bearing the Municipal address of: 1482 Bayou Marie Road, Pineville
Annette Parker	50’ on W. Side of Church being 1.377 Acres on Bayou Marie, 50’ x 120’ on West side of Church, Wardville Subdivision Bearing no municipal address: Pineville
Albert Lemons, et al	Lot Eleven (11) of Square Seven (7) of the Alexandria Land & Improvement Company, Ltd’s West Alexandria Addition Bearing the Municipal address of: 1213 Park Avenue, Alexandria
(Mr. Moreau)	

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

Tax Debtor	Description
Gertrude Mable	Parts of Lots Number Seven (7) and Eight (8) of Square Thirty-Two (32) of South Alexandria Land Company Addition Bearing the Municipal address of: 1131 Vance Street, Alexandria
Angela Johnson	Lot Twenty-Two (22) of Rose Marie Subdivision Bearing the municipal address of: 4021 Rose Marie Street, Alexandria
Josephine Field	Portion of Lots Three (3) and Four (4) of Square Twenty Four (24) to the City of Alexandria Bearing the municipal address of: 1419 Fourth Street, Alexandria
Josephine Field	Portions of Lots Two (2) and Three (3) of Square Twenty Four (24) to the City of Alexandria Bearing the municipal address of: 1421 Fourth Street, Alexandria
(Mr. Moreau)	

5. Motion to enter into a Professional Services Agreement with Alliance Design Group for the architectural work associated with the Gunter Branch Library as requested by the Rapides Parish Library Board of Control; contingent upon Legal Counsel's approval, to be paid with Library Funds; and authorize the President to sign all necessary documents.
(Mr. Bishop)

6. Motion to delete from the Rapides Parish Police Jury Finance Department the following equipment as it is broken and no longer suitable for public use:

Asset	Description	Disposal
10771 (Mr. Moreau)	Scanner – Fujitsu 6010-N	Scrap

7. Motion to ratify authorization for 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, 2014 thru December 31, 2014 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.

(Mr. Overton)

8. Motion to authorize the President to sign a “Proposal with Scope of Work” from Petron, LLC for the new Morgue on John Allison Drive, PAE No. 10183, for a 30 kw generator, extension of gas service, City of Alexandria gas tap and meter and a through wall HVAC unit at a total cost of \$27,219.00, as recommended by Pan American Engineers, and approved by the Treasurer.

(Mr. Billings)

9. Motion to delete from the Fire District No. 2 Asset/Inventory Program the following equipment as recommended by the Fire Chief:

Asset Number	Description	Disposal
Asset # 6917	Kenmore Refrigerator	scrap
Asset # 7934	Kenmore Dryer	scrap
Asset # 5383	Kenmore Washer	scrap
Asset # 8800	Stove	scrap

(Mr. McGlothlin)

10. Motion to enter into a contract with Huddleston Smith Wealth Management to provide investment services and authorize the President to sign same.
(Mr. McGlothlin)

11. Motion to authorize Fire District 2 to purchase four (4) Lifepak 12 cardiac monitor/defibrillators and accessories from Fire District #5 (Oak Hill Fire Department) in the amount of \$8,000.00, as recommended by Fire District 2 Fire Chief.
(Mr. McGlothlin)

12. Motion to enter into a contract agreement with Humana Insurance Company to provide Medicare coverage for retirees over 65, as recommended by the Insurance Committee and authorize the President to sign same.
(Insurance Committee 9/28)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
OCTOBER 5, 2015
CRAIG SMITH, 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 G. Tyler, 156 Clifton Road, Clifton, Louisiana as a Hardship Case, pending proper certification.
(Mr. Vanderlick)

4. Motion to enter into an Intergovernmental Agreement with the Village of McNary, to authorize the Rapides Parish Highway Department to provide eight (8) hours of ditch work and eight (8) hours of work on the side of the roads with the extended boom tractor throughout the village, as requested by the Mayor with cost to be paid out of Town's portion of Road District 1A Maintenance Funds and authorize the President to sign.
(Mr. Billings)

5. Motion to enter into an Intergovernmental Agreement with the Town of Glenmora, to authorize the Rapides Parish Highway Department to provide an inmate labor crew for approximately forty (40) hours with supervision and the necessary equipment to cut and clean ditches/drainage in the Town of Glenmora, as requested by the Mayor with cost to be paid out of Town's portion of Road District 1A Maintenance Funds and authorize the President to sign.
(Mr. Billings)

6. Motion to authorize Mr. Ronald D. Tyler, 171 Clifton Road, Clifton, Louisiana as a Hardship Case, pending proper certification.
(Mr. Vanderlick)

7. Motion to authorize Ms. Juanita Fee, 95 Johnson Road, Glenmora, Louisiana, as a Hardship Case, pending proper certification.
(Mr. Billings)

8. Motion to acknowledge and accept right-of-way donation for Mimosa Lane filed in Rapides Parish Conveyance Record 473, pages 160-162, dated February 22, 1955 and accept additional right-of-way dedications from adjacent property owners (Ward 10, District A) as recommended by Public Works Director and authorize the President to sign all necessary documents.
(Mr. Moreau)

9. Motion to enter into an Intergovernmental Agreement with the Town of Lecompte, for the Rapides Parish Highway Department to furnish labor and equipment for approximately 10 to 12 hours, to mow the levee around the Sewer Pond at the dead-end of Sugar Street, to be paid out of Road District 3A Maintenance funds, town portion and authorize the President to sign same.
(Mr. Overton)

10. Motion to authorize the Rapides Parish Highway Department to accept quotes and purchase a new heavy duty dual axle trailer with air brakes from the lowest bidder in an amount not to exceed \$25,000, as recommended by the Public Works Director and approved by Purchasing, to be paid from Road and Bridge Funds.
(Mr. Smith)

11. Motion to appoint Attorney at Law, Ms. Bridgett Brown, to represent the absentee landowner of a certain property located at 7011 Isabella Drive, Alexandria, LA, to be condemned in order to perfect service, as recommended by Legal Counsel.
(Mr. McGlothlin)

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
OCTOBER 5, 2015
JOE BISHOP, CHAIRMAN**

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

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
OCTOBER 5, 2015
OLIVER “OLLIE” OVERTON, CHAIRMAN**

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

2. Recognize a representative from Ballard, CLC for a presentation on the Masonic Drive Drainage Improvement Project.
(Mr. Overton)

3. Motion to approve the design and engineering documents for the Masonic Drive Drainage Improvement Project as developed by Ballard, CLC and approve the Rapides Area Planning Commission to submit the same to the Governor’s Office of Homeland Security and Emergency Preparedness for review and approval of Phase II (Construction).
(Mr. Overton)

4. Motion to adopt a resolution to grant authority to proceed with the Spanish Bayou/Huffman Creek (40PARA3305) Phase II Project, subject to approval by the State of Louisiana Office of Community Development Disaster Recovery Unit and Red River, Atchafalaya and Bayou Boeuf Levee District providing \$500,000 towards the implementation of the project.
(Mr. Bishop)

5. Motion to adopt a resolution to approve Amendment No. 4, to Work Order No. 2.5, to the Engineering Services Agreement with Rapides Disaster Recovery Alliance, for extended services, including the preparation and development of the required Levee Operation Plan and Maintenance Plan, increasing the contract amount by \$108,392.00, from unobligated project contingency funds, as requested by the Consultant Engineers and authorize the President to sign same.
(Mr. Overton)

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**COURTHOUSE AND TOURISM COMMITTEE
OCTOBER 5, 2015
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
OCTOBER 5, 2015
THEODORE FOUNTAINE, JR., CHAIRMAN**

1. Motion to adopt a resolution authorizing the Rapides Parish District Attorney's Office to file a petition for declaratory judgement on whether the RV ordinances pertain to the Hidden Treasurer RV Park and authorize the President to sign any necessary documents.
(Mr. Vanderlick)

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**PERSONNEL, ELECTIONS & HEALTH COMMITTEE
OCTOBER 5, 2015
RICHARD VANDERLICK, CHAIRMAN**

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

2. Motion to authorize the Public Works Director to hire a temporary mechanic at a rate of pay of \$10.00 per hour and to hire a temporary employee to operate the ditch cleaning tractor through the winter at a rate of pay of \$9.75 per hour and to hire a temporary trapper at the rate of \$9.75 per hour, to be paid from the Road & Bridge Salary line item.
(Mr. Smith)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
OCTOBER 5, 2015
SEAN MCGLOTHLIN, 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 August, 2015:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	489	80%	85.69%
Pineville - 8 minute	153	80%	83.01%
Rapides - 12 minute	212	80%	84.91%
Rapides - 20 minute	173	80%	84.97%

(Mr. McGlothlin)

3. Motion to name Steve Fontenot of Smith, Fontenot & Philips, as the Project Engineer for the construction of a new Rapides Parish Fire District No. 2 Fire Station located at 5995 Twin Bridges Road, Alexandria, as recommended by the Fire Chief Randy McCain, to be paid from Fire District No. 2 funds and authorize the President to sign any and all necessary documents.
(Mr. Vanderlick/Mr. McGlothlin)

4. Motion to authorize the Parish OHSEP Director to sign the Act of Transfers and Property Control forms for Equipment purchased and acquired under State Homeland Security Grant Program – 2011-SS-00124-S01 with the following Agencies:
 - Rapides Parish Sheriff’s Office
 - City of Pineville, Fire Department
 - City of Pineville, Police Department
 - Town of Forest Hill, Police Department
(Mr. Billings)

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