

RAPIDES PARISH POLICE JURY  
Police Jury Meeting Room  
2nd Floor, Parish Courthouse  
701 Murray Street  
Alexandria, Louisiana 71301  
(318) 473-6660

Posted October 6, 2016

**REGULAR SESSION**  
**OCTOBER 10, 2016**  
**3:00 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on September 12, 2016 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.  
(FINANCE 10/3)
4. Recognize and present a plaque to PFC Kyle McCain for Narcotic Officer of the Year 2016.  
(Mr. Billings)

**APPOINTMENTS TO BE ANNOUNCED**

- \*\*\*Cheneyville Recreation District Board, Alton Beaver, for a five (5) year term.  
Term will expire December 10, 2016
- \*\*\*Gravity Drainage District #1 Board, Marion Chaney, for a four (4) year term.  
Term will expire December 12, 2016
- \*\*\*Gravity Drainage District #1 Board, John Bradas, for a four (4) year term.  
Term will expire December 12, 2016
- \*\*\*Gravity Drainage District #1 Board, Max Johnson, for a four (4) year term.  
Term will expire December 12, 2016
- \*\*\*Gravity Drainage District #1 Board, Don Holloway, for a four (4) year term.  
Term will expire December 12, 2016

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5. Receive a report from Mr. Butch Daigre on the condemned property of Mr. Gary Bernard, located at 6009 Dublin Road, Alexandria, Section 76, R4N-R1W, Ward 8, District I. Mr. Bernard given till Jury Meeting to have property cleaned up or be condemned.  
**(Public Hearing 6/6/16 – Given 90 days extension)**  
**(9/12/16 – Given extension to October Jury meeting)**
  
6. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on 0.73 Acres, in SE4/SW4. Section 27, T6N-R4W, bearing no municipal address, fronting Old Highway One, Lena, Ward 7 – District I (Scott Perry), to Ms. Janet Richard for the consideration of \$1,216.67 cash.  
(FINANCE 10/3)
  
7. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Six Square D of Hardy Subdivision, fronting 41.7’ on Elm Street, bearing the municipal address of 1506 Elm Street, Lecompte, Ward 3 – District F (Ollie Overton) to Ms. Shelia Fisher for the consideration of \$170.80 cash.  
(FINANCE 10/3)
  
8. Motion to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

**Tax Debtor**

Lillian Williams

**Description**

Lot Four (4) of Square Thirty-Seven (37) of the South Alexandria Land Company Addition to the City of Alexandria, together with all improvements thereon. Said Lot having a front on Harris Street of Fifty (50) feet, by a depth of One Hundred and Fifty (150) feet. Bearing the municipal address of: 2317 Harris Street, Alexandria Ollie Overton-District F

Henry Farrar, Est  
and Josephine

Lot Three (3) of Block Thirty-Seven (37) of the South Alexandria Land Company Addition to the City of Alexandria, together with all improvements thereon. Said Lot having a front of fifty (50) feet on Harris Street and running back between parallel lines the distance of One

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Hundred and fifty (150) feet to Lot Fourteen (14) in the rear, bounded on one side by Lot Two (2) and on the other side by lot four of same square, together with all the building and improvements thereon.

Bearing the municipal address of:  
2319 Harris Street, Alexandria  
Ollie Overton-District F

Pleis Nash Est. et al

Lot Twenty-Six (26) and Twenty-seven (27) of Square Four (4) of Lincoln Place Subdivision, being more particularly described by Plat of said subdivision, Plat Book Eight (8), Pages 120-121, of the Plat records of Rapides Parish.

Bearing the municipal address of:  
716 Meadow Lane, Alexandria  
Theodore Fontaine-District D

Susan F. Salard

Section Fifty-Two (52), Township Four (4) North, Range One (1) East, being part of Lots 25 & 26 of the A. F. McMMain Subdivision, and more particularly described as follows: Begin at the point where the east line of the McMMain Subdivision intercepts the North line of the Right of Way on the Bayou Maria Road, being the southeast corner of a four acre tract acquired by Charles M. Saucier from Williams Eugene Ward by deed dated Nov. 5, 1937, recorded in Conveyance Book Two-Hundred and Eighteen (218), page One-Hundred and twenty-five (125); then North Seventy-One (71) degrees Fifty (50) minutes west for a distance of Fifty-two (52) feet to a point, the distance between which point and the point of beginning constitutes the frontage of the tract herein described on the said Bayou Maria Road; from said frontage of the said road run back between lines parallel, North Thirty-Nine (39) degrees Fifteen (15) minutes East to the northern line of said tract acquired by Saucier from Ward as aforesaid for a distance of 6.34 chains thus establishing the two side boundaries, and thus giving a parcel of land Fifty-two (52) feet wide

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and 6.34 chains deep and being the west half of that one certain tract acquired by Armie Fountain from Charles M. Saucier as per deed dated August 11, 1939, and recorded in Conveyance Book Two-Hundred twenty-nine (229), page Six-Hundred and thirty Four (634), records of Rapides Parish, Special reference is made to plat showing said Four (4) acre tract and said Bayou Maria Road, recorded in Plat Book Five (5), page Forty-One (41) records of Rapides Parish  
Bearing no municipal address  
Theodore Fontaine-District D

Milton Payne, Est.

Lots Eight (8) and Nine (9) of the Re-subdivision of Lot Forty-Six (46) of the Leland College Subdivision, as per plat thereof recorded in Plat Book Seven (7), Page Forty-Eight (48) of the records of Rapides Parish  
Bearing the municipal address of:  
3648 Milton Alley, Alexandria  
Ollie Overton-District F

Robeline B. King

Lots Numbers Eight (8) and Nine (9) of the Creosote Road Subdivision of Lot Forty-Five (45) of the Leland College Subdivision located in Section Three (3), Township Four (4) North, Range One (1) West, Rapides Parish  
Bearing the municipal address of:  
3633 Koppers Street, Alexandria  
Ollie Overton-District F

Robert Fulton, et al

Lot Four (4) of Square Eighteen (18) of the Alexandria Land and Improvement Company, Ltd's West Alexandria Addition, as per plat thereof recorded in Conveyance Book Y, Pages Four Hundred and Thirty One (431) and Four Hundred Thirty-Two (432) of the records of Rapides Parish.  
Bearing the municipal address of:  
1530 Elliott Street, Alexandria  
Theodore Fontaine-District D

(FINANCE 10/3)

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9. Motion to recommend an endorsement of CDG Energy, LLC as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program, without rebate from the 1/2% Rapides Parish Police Jury Sales and Use Tax, as recommended by Louisiana Economic Development, Quality Jobs.  
(FINANCE 10/3)
  
10. Motion to accept the construction contract with Gilchrist Construction Company (Contractor) for Bid # 2459 – Various Road Improvements as substantially complete and begin the 45 (forty-five) day lien period, as recommended by the Public Works Director and authorize the President to sign same.  
(FINANCE 10/3)
  
11. Motion to award Bid #2493 - Purchase Three (3) Tanker Trucks for Rapides Parish Fire District No. 5, to the lowest bidder – Timmons Truck Center for the amount of \$134,892.00 each for a total of \$404,676.00.  
(FINANCE 10/3)
  
12. Motion to adopt a resolution to the LA DOTD, Division of Administration, to provide funds for Airport Improvements, Capital Improvement Program Application for State Assistance; certify all servitudes and titles are valid and indefeasible, hold the State harmless for any projects under the Program and authorize the President to sign subsequent related documents required by FAA and the State, as requested by the Esler Airport Manager.  
(FINANCE 10/3)
  
13. Motion to authorize to advertise and bid a Camera and Video Management System for the Rapides Parish Coliseum to be paid from Coliseum Funds as requested by the Director.  
(FINANCE 10/3)
  
14. Motion to authorize Cotile Volunteer Fire Department to hire Mr. Steve Fontenot, Engineer to plan and design the expansion of the Training Building at Station No. 1, 55 Parker Road, as requested by the Rapides Parish Fire District No. 8 Board of Directors, to be paid out of Fire District No. 8 Funds.  
(FINANCE 10/3)

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15. Motion to adopt a resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) of Limited Tax Certificate of Indebtedness (the "Certificate"), of Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, all in the manner provided for by 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.  
(FINANCE 10/3)
  
16. Motion to authorize to remove and replace metal roofing/awning at the One Stop building and award to the lowest bidder, CJR Metal Works for labor and materials at a cost of \$28,933.78.  
(FINANCE 10/3)
  
17. Motion to authorize to advertise for the purchase of a Walk-In Cooler and Freezer for the Rapides Parish Coliseum as recommended by the Project Architect and Director.  
(FINANCE 10/3)
  
18. Motion to declare the lowest bidder on Bid #2500 (Basketball Flooring) for the Coliseum, Action Floor Systems for the amount of \$96,866.00, as unresponsive, as the bid did not meet the bid specifications, of the bid and is therefore rejected as recommended by the Director and Project Architect.  
(FINANCE 10/3)
  
19. Motion to award Bid #2500 (Basketball Flooring) for the Coliseum to Robbins Floor (Second Lowest Bidder) for the amount of \$99,490.00 as recommended by the Director and Project Architect.  
(FINANCE 10/3)
  
20. Motion to accept the Public Works Director's Report.  
(PUBLIC WORKS 10/3)
  
21. Motion to adopt a resolution approving the Annual Certificate of Compliance with the State of Louisiana Off System Bridge Replacement

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Program, as recommended by the Public Works Director, copy of the resolution to be sent to LDOTD District 08.

(PUBLIC WORKS 10/3)

22. Motion to approve settlement made with insurance as per figures below:

Theft of Trackhoe (07/23/16) and recovery

Insurance offer to pay on damages	\$ 20,000.00
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Deductible (minus)	- 2,500.00
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We retain equipment (minus)	- 3,120.00
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Insurance will pay the Jury	\$ 14,380.00
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As requested by the Department Head and Committee Chairman

(PUBLIC WORKS 10/3)

23. Motion to adopt an Ordinance to establish the speed limit on P W Smith Road, Ward 11, District C, to 15 mph and authorize the Parish Highway Department to erect speed limit signs.

(PUBLIC WORKS 10/3)

24. Motion to request a design exception from the Louisiana Department of Transportation and Development for a broken back curve on State Project No. H.011531, Setliff Road Bridge, Over Bayou Pierre Tributary, Structure No. P40-31230-92546-1, Recall No. 600314 as recommended by the Public Works Director and authorize the President to sign any required documents.

(PUBLIC WORKS 10/3)

25. Motion to authorize the Public Works Director to submit a Permit Request Form For Street Name Signs, to the Louisiana Department of Transportation and Development, to install a name sign on US Hwy 71 South for the Old Baton Rouge Hwy and authorize the President to sign all necessary documents as recommended by the Public Works Director.

(PUBLIC WORKS 10/3)

26. Motion to adopt an ordinance to reduce the speed limit on Old Highway 1 Road, Ward 7, District E, from 45 mph to 35 mph and authorize the Parish Highway Department to erect speed limit signs.

(PUBLIC WORKS 10/3)

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27. Motion to adopt an ordinance to amend Section 18-2 to add section (b)(1) to provide:
  - (b) The restriction set forth in 18-2 (a) does not apply to any privately owned and operated passenger automobile which is owned or which is within the custody and control of the owner or occupant of the premises located on lots 23, 24, 25, 26 or 27 of the Woodlands Phase II subdivision when the vehicle is parked upon the circle located on Woodforest Drive nor to any such vehicle which is so parked by a guest or visitor of the owner or occupant of such premises or which is so parked with the latter's knowledge and consent to include weekends and Holidays.  
(PUBLIC WORKS 10/3)
  
28. Motion to accept a fifty (50) foot right-of-way as per attached plat on Marina Road and accept for Parish Maintenance.  
(PUBLIC WORKS 10/3)
  
29. Motion to grant approval to High Cotton Subdivision, located off Highway 107, Pineville, as recommended by the Rapides Area Planning Commission and Public Works Director and reviewed by Legal Counsel and authorize signing of the plat.  
(PUBLIC WORKS 10/3)
  
30. Motion to grant approval of Flagon Creek RV Park and to grant approval of a variance to the collector grade road access requirement of Section 22-404(c) and allow ingress/egress via Donahue Ferry Road, which is a local grade road, instead of Esler Field Road as recommended by the Rapides Area Planning Commission and reviewed by Legal Counsel.  
(PUBLIC WORKS 10/3)
  
31. Motion to ratify authorization to accept the new contract for an extension on the FY 2013, LCDBG Public Facilities Program, Contract #724753, Airbase Road, Phase II Sewer System Improvements, with the Office of Community Development for three years, contract ending June 27, 2019 (no additional funds) and authorize the President to sign same, as recommended by the Project Administrator, Frye Magee, LLC..  
(GRANTS 10/3)

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32. Motion to adopt the following resolution authorizing the Police Jury to hire outside Legal Counsel:

WHEREAS, on or about August 24, 2016, the Rapides Parish Police Jury was advised that funds may be owed by the Rapides Parish District Attorney's Office, which funds were allegedly misappropriated by personnel in the District Attorney's Office; and,

WHEREAS, the Police Jury's standard legal counsel, Mr. Tom Wells, is presently an Assistant District Attorney for Rapides Parish, presenting a direct conflict of interest; and,

WHEREAS, the Police Jury therefore desired to seek outside counsel to handle the matter on behalf of the Police Jury and a real necessity exists; and,

WHEREAS, the Police Jury had formerly been represented by Steven D. Crews and J. Chris Guillet of the Natchitoches, Louisiana law firm of Corkern, Crews, Guillet & Johnson, L.L.C., which firm charges \$200.00 per hour;

WHEREAS, the Police Jury seeks to hire Steven D. Crews and J. Chris Guillet of the Natchitoches, Louisiana law firm of Corkern, Crews, Guillet & Johnson, L.L.C. as Special Counsel to represent the Police Jury and pursue any and all claims or causes of action against any person or entity which in any way involves the mishandling/misappropriation/mismanagement of funds by the Rapides Parish District Attorney and/or Margarquette Beard, said representation being necessary due to a conflict of interest between the Rapides Parish Police Jury and the Rapides District Attorney's Office.

IT IS HEREBY RESOLVED THAT:

The Rapides Parish Police Jury is hereby authorized to retain Steven D. Crews and J. Chris Guillet of the law firm of Corkern, Crews, Guillet & Johnson, L.L.C. at the rate of \$200.00 per hour to bring any and all claims, rights or causes of action against any entity or person and which directly or indirectly arises out of the mishandling/misappropriation/mismanagement of funds by the Rapides Parish District Attorney's Office and/or Margarquette Beard.  
(PAROCHIAL 10/3)

33. Motion to reappoint Mr. Elvin McCann to the Fire Protection District No. 12 Board, for a two (2) year term. Term will expire August 14, 2018.  
(PERSONNEL 10/3)

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34. Motion to reappoint Mr. Henry Blake to the Industrial Development Board for a six (6) year term. Term will expire October 9, 2022.  
(PERSONNEL 10/3)
  
35. Motion to reappoint Ms. Patsy Barber to the Library Board for a five (5) year term. Term will expire October 12, 2021.  
(PERSONNEL 10/3)
  
36. Motion to reappoint Mr. Jack Daughtry to the Zachary Taylor Parkway for a two (2) year term. Term will expire August 31, 2018. (Alternate Member)  
(PERSONNEL 10/3)
  
37. Motion to reappoint Mr. Buck Vandersteen to Zachary Taylor Parkway for a two (2) year term. Term will expire August 31, 2018.  
(PERSONNEL 10/3)
  
38. Motion to reappoint Mr. Amos Wesley, Rapides Finance Authority for a six (6) year term. Term will expire September 30, 2022.  
(PERSONNEL 10/3)
  
39. Motion to reappoint Mr. Joe Page, Rapides Finance Authority for a six (6) year term. Term will expire September 30, 2022.  
(PERSONNEL 10/3)
  
40. Motion to reappoint Mr. Granvel Metoyer, Rapides Finance Authority for a six (6) year term. Term will expire October 11, 2022.  
(PERSONNEL 10/3)
  
41. Motion to reappoint Mr. Sam DeBona, Rapides Finance Authority for a six (6) year term. Term will expire October 11, 2022.  
(PERSONNEL 10/3)

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42. Motion to appoint Dr. Scott Pickard, the nominee of Louisiana College, to the Fire District #3 Civil Service Board, for a three (3) year term, to fill the expired term of Dr. Brandon Bannon. Term expired October 10, 2019.
  
43. Motion to exercise the option to renew the polling place lease with the Holiday Village Volunteer Fire Association, for Voting Precinct N17, at the same terms and prices, for an additional one (1) year period and authorize the President to sign any necessary documents.  
(PERSONNEL 10/3)
  
44. Motion to exercise the option to renew the polling place lease with the Philadelphia Baptist Church, for Voting Precinct N22, at the same terms and prices, for an additional one (1) year period and authorize the President to sign any necessary documents.  
(PERSONNEL 10/3)
  
45. Motion to exercise the option to renew the polling place lease with the Philadelphia Baptist Church, for Voting Precinct N26, at the same terms and prices, for an additional one (1) year period and authorize the President to sign any necessary documents.  
(PERSONNEL 10/3)
  
46. Motion to exercise the option to renew the polling place lease with the Miller's Stop & Shop, for Voting Precinct S21, at the same terms and prices, for an additional one (1) year period and authorize the President to sign any necessary documents.  
(PERSONNEL 10/3)
  
47. Motion to exercise the option to renew the polling place lease with the Clifton Community Center, for Voting Precinct S9, at the same terms and prices, for an additional one (1) year period and authorize the President to sign any necessary documents.  
(PERSONNEL 10/3)
  
48. Motion to exercise the option to renew the polling place lease for Voting Precinct C23, at the same terms and prices, for an additional one (1) year period, with the correction of the name change from Horseshoe Drive

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Baptist Church to Philadelphia Baptist Church and authorize the President to sign any necessary documents.

(PERSONNEL 10/3)

49. Motion to receive the required report from Acadian Ambulance under the Contract for August, 2016:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	553	80%	88.07%
Pineville - 8 minute	149	80%	84.56%
Rapides - 12 minute	210	80%	89.52%
Rapides - 20 minute	198	80%	80.30%

(INSURANCE 10/3)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY BUT WERE POSTED ON THE AGENDA AFTER THE COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE WITH ROLL CALL**

50. Motion to authorize the Public Works Director to extend the employment of seasonal workers for the mowing and chip sealing crews for up to one additional month and to retain one seasonal worker with a CDL License for up to six months to fill in for an employee on extended medical leave.  
(Mr. Moreau)
51. Motion to waive the thirty (30) day announcement rule and appoint Mr. Robin Bonnette to the Sewer District No. 1 Board to fill the unexpired term of Mr. Charlie Stewart. Term will expire December 14, 2019.  
(Mr. Vanderlick)
52. Motion to renew PGRMA Group Health Plan for 2017 with a 4% increase to the Standard Plan and a 5% increase to the MCO Plan and authorize the Jury President to sign renewal contract.  
(Mr. Smith)

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53. Motion to accept the following recommendation from the Insurance Committee for the Rapides Parish Police Jury to absorb the increase to reflect the policy that was adopted by the Rapides Police Parish Jury on November 9, 2015.  
(Mr. Smith)
  
54. Motion to award Bid # 2504—(Scoreboard and Sound System for the Rapides Parish Coliseum) to the lowest bidder, Shreveport Neon, for the amount of \$592,760.00, as recommended by Alliance Design, LLC, Project Manager.  
(Mr. Perry)
  
55. Motion to waive the insurance requirements for the sewer effluent discharge permit at 5007 Wall Lane, Pineville, for Mr. Gary McKithern, as approved by the Rapides Area Planning Commission and Public Works Director.  
(Mr. Moreau)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE  
OF THE JURY AND WERE NOT POSTED ON THE AGENDA  
BUT ARE NOW ADDED BY UNANIMOUS CONSENT WITH ROLL CALL**

ADJOURNMENT

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In accordance with the Americans 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.