

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

Posted September 6, 2018

**REGULAR SESSION
SEPTEMBER 10, 2018
3:00 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on August 13, 2018 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.
(Finance 9/4)
4. Recognize and present plaques to the Tioga Girls Softball Team (7 & 8 year old) for winning the 2018 Ward 10 Dixie Darlings State Championship and 2018 Dixie Darlings Mega Series World Championship.
(Mr. Moreau)
5. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory the following equipment and place it in an upcoming auction:

Asset Number	Description	Disposal
7321	Arson – Gas Detector	To be auctioned
9731	Camera	To be auctioned
9800	Dell Projector	To be auctioned

(Finance 9/4)

6. Motion to delete from the Rapides Parish Fire District No. 11 Asset/Inventory the following equipment and place it in an upcoming auction:

Asset Number	Description	Disposal
10143 (Finance 9/4)	Honda Generator	To be auctioned

7. Motion to delete from the Rapides Parish Fire District No. 8 Asset/Inventory program the following assets as they are no longer suitable for public use and will be disposed of as listed below:

Asset Number	Description	Disposal
10144	Radio – EF Johnson Portable SN# 5270F3806T18531	to be used as trade-in
10145	Radio – EF Johnson Portable SN# 5270F3806T20808	to be used as trade-in
10228	Laptop Computer Itronix	to be auctioned
10239	Radio – EF Johnson SN# 5270F0107T33829	to be used as trade-in
10240	Radio – EF Johnson SN# 5270F0107T33819	to be used as trade-in
10241	Radio – EF Johnson Mobile SN# 5477H1007T50108	to be auctioned
10242	Radio – EF Johnson Mobile SN# 5477H1007T50132	to be auctioned
10405	Camper Shell	to be auctioned
9221	1996 Dodge Truck VIN# 1B7AF13YXTJ159356	to be auctioned

(Finance 9/4)

8. Motion to authorize the Rapides Parish Police Jury President to execute the Local Service Agreement between Fire District No. 18 and the Rapides Parish Sales and Use Tax Department for the collection of sales and use tax and authorize the President to sign.

(Finance 9/4)

9. Motion to authorize to delete from the Rapides Parish Fire District No. 7 Asset/Inventory, the vehicle listed below, as it is no longer needed, as recommended by Ruby-Kolin Volunteer Fire Department Board of Directors on August 22, 2018.

Asset Number	Description	Disposal
10645	2002 Chevrolet Tahoe	to be sold

(Finance 9/4)

10. Motion to authorize Rapides Parish Fire District No. 10 to purchase a used ambulance (2005) from Acadian Ambulance for the amount of \$11,200.00, as recommended by the Plainview Volunteer Fire Department Board and Fire Chief.
(Finance 9/4)

11. Motion to request the Police Jury to authorize the purchase of Lot 1 and part of Lot 2, Square 32, Alexandria, LA. bearing the address of 421 Lee St., Alexandria, La. to be utilized for additional office space, storage and thirty five (35) parking spaces with the purchase price of \$310,000, to be paid to Lee Gateway Development, LLC with Library funds, conditioned upon the property having been appraised and clear title, pending Legal Counsel’s review and authorize the Police Jury President to sign all necessary documents.
(Finance 9/4)

12. Motion to adopt a resolution providing for the incurring of debt and issuance of Four Hundred Thousand Dollars (\$400,000) of Public Improvement Sales Tax Bonds, Series 2018, of the Parish of Rapides, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.
(Finance 9/4)

13. Motion to delete from the Rapides Parish Fire District No. 5 the following vehicles as surplus to be donated to various other Rapides Parish Fire Districts as requested by the Fire District No. 5 Board of Directors:

Asset Number	Description	Reason for Disposal
7653	1990 GMC Truck	Donation
7654	1990 GMC Truck	Donation
7655	1990 GMC Truck	Donation

(Finance 9/4)

14. Motion to authorize to advertise for bids, for the demolition of a building, for Rapides Parish Fire Protection District No. 5, as requested and approved by the Oak Hill Volunteer Fire Department Board of Directors.
(Finance 9/4)

15. Motion to authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of the Sheriff and Tax Collector and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2017, and authorize Bruce Kelly, Treasurer, to issue said quietus.
(Finance 9/4)

16. Motion to adopt a resolution approving the issuance, sale and delivery of not exceeding \$2,485,000 of Taxable Sewer Revenue Bonds of Sewerage District No. 2 of Rapides Parish, Louisiana, and other matters relating thereto.
(Finance 9/4)

17. Motion to accept the Public Works Director's Report.
(Public Works 9/4)

18. Motion to approve a “Trick or Treating” Event at the Cotile Lake Recreation Area for Saturday, October 27, 2018, with extended gate hours to accommodate the event.
(Public Works 9/4)

19. Motion to authorize Mrs. Shirley Franks, 713 Highway 8, Lena, LA 71447, District E, as a Hardship Case. (Proper paperwork has been received)
(Public Works 9/4)

20. Motion to grant approval to Ahrens Subdivision for .9 (nine tenths) of an acre pending approval of the Rapides Parish Health Unit.
(Public Works 9/4)

21. Motion to authorize to receive bids for the purchase of automatic gate access equipment for Cotile Recreation, as requested by Cotile Lake Study Committee.
(Public Works 9/4)

22. Motion to adopt an ordinance to reduce the speed limit from 25 mph to 15 mph on Le Bayou Drive, Ward 1, District E, and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 9/4)

23. Motion to form a Committee to clarify and amend the Rapides Parish Code of Ordinance regarding Construction on Rapides Parish Lakes (Chapter 6½ Article V).
(Public Works 9/4)

24. Motion to allow Village of Forest Hill to annex a ten (10) foot wide section down the east side of Parish owned Elwood Road (to allow for several residents who have asked to be annexed into the corporate limits of Forest Hill).
(Public Works 9/4)

25. Motion to ratify authorization for the President to 1) reappoint to the Rapides Workforce Development Board the following list of members for additional terms and, 2) authorize the President to sign a letter addressed to the Louisiana Workforce Commission concerning reappointments for the following members:

Members	New Term Dates
Valerie Aymond	10/1/2018 – 10/1/2021
Tim Dousay	10/1/2018 – 10/1/2021
Michael Johnson	10/1/2018 – 10/1/2021
Debbie Norman	10/1/2018 – 10/1/2021
Jeff Ryan	10/1/2018 – 10/1/2021
Joan Lee	10/1/2018 – 10/1/2021
Jeff Johnson	10/1/2018 – 10/1/2021
Haywood Joiner	10/1/2018 – 10/1/2021
David Broussard	10/1/2018 – 10/1/2021
Chad Bynog	10/1/2018 – 10/1/2021
Rich Dupree	10/1/2018 – 10/1/2021

(Workforce 9/4)

26. Motion to enter into a Cooperative Endeavor between Rapides Parish Fire District No. 5 and Rapides Parish Fire District No. 15 to donate to Fire District No. 15 Asset# 7655 (1990 GMC Truck) bearing VIN# 1GDM7H1J5LJ607282, as requested by Fire District No. 5 Board of Directors.
(Workforce 9/4)

27. Motion to enter into a Cooperative Endeavor between Rapides Parish Fire District No. 5 and Rapides Parish Fire District No. 18 to donate to Fire District No. 18 Asset# 7654 (1990 GMC Truck) bearing VIN# 1GDM7H1J7LJ607400, as requested by Fire District No. 5 Board of Directors.
(Workforce 9/4)

28. Motion to enter into a Cooperative Endeavor between Rapides Parish Fire District No. 5 and the Town of Glenmora to donate to the Town of Glenmora Asset# 7653 (1990 GMC Truck) bearing VIN# 1GDM7H1J7LJ607395, as requested by Fire District No. 5 Board of Directors and to send a letter of thanks to Rapides Parish Fire District No. 5 for donating the vehicles to other Fire Departments, Towns and Entities.
(Workforce 9/4)
29. Motion to approve contract with Meyer, Meyer, LaCroix & Hixson, Inc., for the Gateway from I-49 to England Airpark Project S. P. No. H.007538 (Ward 8, District I) and authorize the President to sign all the necessary documents, as recommended by the Public Works Director, pending approval by the Parish Legal Counsel.
(Grants 9/4)
30. Motion to approve Change Order No. 3 for the Masonic Drive Drainage Improvement Project, Project No. 1786-079-0002, for an increased amount of \$9,902.60 (includes \$24,000 in liquidated damages), for a total contract amount of \$1,870,983.23, to address completed unit price changes and miscellaneous items not anticipated or covered in the original contract, but were required to complete the project, as recommended by Ballard CLC, Inc. Engineers and also to extend the contract time from 280 days to 374 days and authorize the President to sign same.
(Grants 9/4)
31. Motion to ratify the acceptance of a donation from the Rapides Parish Sheriff's Office, of a 2013 Ford Van VIN# 1FBSS3BL4DDA49460, to the Rapides Parish Police Jury Office to be utilized by the Courthouse Maintenance/Cleanup crew and to send a letter of thanks to the Rapides Parish Sheriff's Office for their donation of the van to the Rapides Parish Police Jury Maintenance/Cleanup crew.
(Courthouse 9/4)
32. Motion to adopt a resolution approving the holding of an election in Gravity Drainage District No.2 of the Parish of Rapides, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of a special tax therein.
(READ ALL)
(Personnel 9/4)
33. Motion to reappoint Mr. Zack Daughtry on the Zachary Taylor Parkway Board for a two (2) year term. Term will expire August 31, 2020.
(Personnel 9/4)

34. Motion to reappoint Mr. Buck Vandersteen on the Zachary Taylor Parkway Board for a two (2) year term. Term will expire August 31, 2020.
(Personnel 9/4)
35. Motion to reappoint Mr. Blake Jenkins on the Buckeye Recreation Board for a five (5) year term. Term will expire September 13, 2023.
(Personnel 9/4)
36. Motion to reappoint Mr. Melvin Christy on the Fire District No. 3 Civil Service Board, Police Jury appointment, for a three (3) year term. Term will expire October 10, 2021.
(Personnel 9/4)
37. Motion to reappoint Mr. John Miller on the Sewerage District No. 2 Board for a four (4) year term. Term will expire October 12, 2022.
(Personnel 9/4)
38. Motion to reappoint Mr. Walter Warwick on the AICUZ Appeal Board for a three (3) year term. Term will expire May 9, 2021.
(Personnel 9/4)
39. Motion to renew the Insurance for the 2019 Humana Group Medicare and authorize the President to sign same.
(Personnel 9/4)
40. Motion to appoint Mr. Michael Jones on the Housing Authority Board to fill the unexpired term of Mr. Billy Norris. Term will expire November 9, 2021.
(Personnel 9/4)
41. Motion to receive the required report from Acadian Ambulance under the Contract for July, 2018:
- | Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|---------------------|------------|--------------|
| Alexandria - 8 minute | 569 | 80% | 88.22 % |
| Pineville - 8 minute | 149 | 80% | 81.88 % |
| Rapides - 12 minute | 275 | 80% | 88.73 % |
| Rapides- 20 minute | 179 | 80% | 81.01 % |
- (Insurance 9/4)

42. Motion to authorize to renew the contract between Fire Protection District No. 11 and the Spring Creek Volunteer Fire Department, to provide fire protection services for a ten (10) year period effective September 10, 2018, and authorize the President to sign.
(Insurance 9/4)

43. Motion to authorize the renewal of the annual commercial auto, equipment and property insurance with Risk Services, to be paid from various fund accounts and authorize the President or Treasurer to sign all necessary documents.
(Insurance 9/4)

**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**

44. Motion to enter into a Cooperative Endeavor between the Rapides Parish Sherriff's Office and Rapides Parish Fire District No. 5 to accept the donation of a 2003 – GMC Yukon bearing VIN# 1GKEK13Z14R170275 from the Rapides Parish Sheriff's, as requested by Fire District No. 5 Board of Directors. **(EMAIL WAS HUNG UP IN SYSTEM)**
(Mr. Billings)

45. Motion to authorize the Office of Economic and Workforce Development to create a position entitled Accountant II – Compliance Coordinator to be funded out of Workforce Innovation and Opportunity Act (WIOA) and other contract funds as appropriate, to be filled immediately. This position is needed to:
 1. Track and report on expenditures by program and line item to Director to ensure funds are spent timely and in compliance with the grant law, annual plan, and the federal Office of Management and Budget (OMB) Super Circular regulations and updates; and
 2. Manage and ensure revenue & expenditure compliance according to the infrastructure cost allocation plan and in coordination with our required partners:
 - a. Adult Education
 - b. Louisiana Rehabilitation Services (LRS)
 - c. Senior Employment Services
 - d. Job Corps
 - e. Jobs for Veterans State Grants

- f. Temporary Assistance for Needy Families (TANF)
- g. Wagner-Peyser
- h. Community Services Block Grant (CSBG)
- i. Trade Adjustment Assistance (TAA)
- j. Louisiana Technical and Community College System (LCTCS)
- k. Housing and Urban Development (HUD)
- l. National Farmworker Jobs Program (NFJP)
- m. Native American Programs

(Mr. Bishop)

46. Motion to authorize participation in the Emergency Management Performance Grant (EMPG 2018), Grant # EMT-2018-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)

47. Motion to appoint Mr. Bruce Miller to the Pineville Downtown Development District, representing the Rapides Parish Police Jury, pending confirmation from the City Council of Pineville.

(Mr. Moreau)

48. Motion to approve participation and authorize OHSEP Director to Administer, Designate Project Director and sign related documents for the 2018 State Homeland Security Grant Program (EMW-2018-SS-00016-S01, CFDA# 97.067). Administration will be in accordance with grant guidelines.

TOTAL AWARD AMT: \$67,751.41

Planning, training, exercise, & equipment for purpose of emergency preparedness and response i.e.; P25 compliant interoperable communications equipment – hazmat, etc. all of which must be on the (AEL) State/Fed Approved Equipment List and recipients must meet minimum requirements i.e.; NIMS compliant, certified to use specialized equipment, etc.

Requirements include: 25% allocation to Law Enforcement for Terrorism prevention activities, include planning, organization, training, exercise and equipment activities. Spending plan must be developed for these funds by the LE working group.

100% Federal & State - NO LOCAL MATCH

(Mr. Billings)

49. Motion to authorize the President to sign the agreement with the State of Louisiana Office of Community Development Disaster Recovery Unit (OCD-DRU) through the restore Louisiana Infrastructure: FEMA Public Assistance non-federal share match program.
(Mr. Overton)

50. Motion to revoke Cove Lane.
(Mr. Vanderlick)

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

ADJOURNMENT

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.