

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

Posted September 8, 2016

REGULAR SESSION
SEPTEMBER 12, 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 August 8, 2016 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.
(FINANCE 9/6)
4. Recognize and present a plaque to PFC Kyle McCain for Narcotic Officer of the Year 2016.
(Mr. Billings)
5. Recognize Mr. Van Kyzar, Candidate for 3rd Circuit Court of Appeal.
(Mr. Overton)

REGULAR MEETING
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APPOINTMENTS TO BE ANNOUNCED AT NEXT MEETING

- ***Elvin McCann, Fire Protection District No. 12 for a two (2) year term. Term expired August 14, 2016.
- ***Henry Blake, Industrial Development Board for a six (6) year term. Term will expire October 9, 2016
- ***Patsy Barber, Library Board for a five (5) year term. Term will expire October 12, 2016.
- ***Vonda Clark, Mosquito Abatement District No. 1 for a three (3) year term. Term will expire October 14, 2016.
- ***Mark Manuel, Mosquito Abatement District No. 1 for a three (3) year term. Term expired September 9, 2016.
- ***Amos Wesley, Rapides Finance Authority for a six (6) year term. Term will expire September 30, 2016.
- ***Joe Page, Rapides Finance Authority for a six (6) year term. Term will expire September 30, 2016.
- ***Granvel Metoyer, Rapides Finance Authority for a six (6) year term. Term will expire October 11, 2016.
- ***Sam DeBona, Rapides Finance Authority for a six (6) year term. Term will expire October 11, 2016.
- ***Jack Daughtry, Zachary Taylor Parkway, two (2) year term. Term expired August 31, 2016. (Alternate Member)
- ***Buck Vandersteen, Zachary Taylor Parkway, two (2) year term. Term expired August 31, 2016.

6. Motion to open a public hearing on the proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances, Section 8-1/4, as authorized by the Rapides Parish Police Jury.
(June 6, 2016 given 90 days to clean up property)
(Owner served by registered letter-signed green card September 6)

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Mr. Gary J. Bernard	Unsafe, unsanitary and dilapidated structure
5227 Donahue Ferry Rd.	located at 6009 Dublin Road, Alexandria, LA
Pineville, LA 71360	Section 76, T4N-R1W, Ward 8, District I
	Rapides Parish

(PUBLIC HEARING HELD JUNE 6, 2016)

MOTION TO CLOSE PUBLIC HEARING

7. Motion to open a public hearing on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.
(Registered letter returned, no such number-ad placed in newspaper asking whereabouts of Jimmie Price and no response received)

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OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Mr. Jimmie F. Price 1719 Ulster Street Alexandria, LA 71303 (JULY 11 JURY MTG)	Unsafe, unsanitary and dilapidated structure located at 1719 Ulster Street, Alexandria, LA Section 76, T4N-R1W, Ward 8, District I

MOTION TO CLOSE PUBLIC HEARING

8. Motion to open a public hearing on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.
(Owner served by registered letter, Susan King, returned unsigned- Theresa Rachal signed green card on July 27, 2016)

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Ms. Susan King 1407 Randolph Blvd. Alexandria, LA 71301 (JULY 11 JURY MTG)	Unsafe, unsanitary and dilapidated structure located at 1407 Randolph Blvd., Alexandria, LA Section 78, T4N-R1W, Ward 8, District I

MOTION TO CLOSE PUBLIC HEARING

9. Motion to open a public hearing on proposed condemnation of the following property in accordance with the Rapides Parish Code of Ordinances Section 8-1/4, as authorized by the Rapides Parish Police Jury.
(Owner served by registered letter-returned unsigned-ad in newspaper no response)

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT
Mr. Faeq A. Gheith 7011 Isabella Drive Alexandria LA 71301 (JULY 11 JURY MTG)	Unsafe, unsanitary and dilapidated structure located at 7011 Isabella Drive, Alexandria, LA Section 4, T3N-R1W, Ward 1, Sean McGlothlin

MOTION TO CLOSE PUBLIC HEARING

10. Motion to authorize the Rapides Parish Police Jury, to partner with the Registrar of Voters Office, the Louisiana Secretary of State, and the City of Pineville to establish an Early Voting Satellite at Kees Park in the City of Pineville, according to specifications presented by the Registrar of Voters' Office to the Rapides Parish Police Jury and authorize the President to sign all necessary documents to move forward.
(September 6, 2016 Committee Meeting)

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11. Motion to renew/extend contract through March 31, 2017 for Bid #2447 (CRS-2 – Liquid Asphalt) with Ergon Asphalt & Emulsions for the contracted price of \$1.25 per gallon as agreed between vendor and Purchasing Department.
(FINANCE 9/6)
12. Motion to renew/extend contract through March 31, 2017 for Bid #2448 (MC-30 – Liquid Asphalt) with Asphalt Products Unlimited, Inc. for the contracted price of \$2.65 per gallon as agreed between vendor and Purchasing Department.
(FINANCE 9/6)
13. Motion to approve Change Order No. 2 for the construction contract with Diamond B Construction Co., LLC for the Coughlin Industrial Complex-Phase IV Project, for an increased amount of \$47,215.00 for additional fill erosion control work along Tioga High School Road, as recommended by the Engineer, Meyer, Meyer, LaCroix and Hixson, pending approval from the Office of Facility Planning and Control and authorize the President to sign same.
(FINANCE 9/6)
14. Motion to consider and take action with respect to adopting a resolution providing for the incurring of debt and issuance of Limited Tax Certificates, Series 2016, of the Parish of Rapides, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Certificates to the purchaser thereof; and providing for other matters in connection therewith. **(LIBUSE BRANCH LIBRARY)**
(FINANCE 9/6)
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 2015, and authorize Bruce Kelly, Treasurer, to issue said quietus.
(FINANCE 9/6)
16. Motion to renew the annual commercial auto and property insurance with Risk Services of Louisiana, to be paid from various department fund accounts and authorize the President and Treasurer to sign all necessary documents.
(FINANCE 9/6)

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17. Motion to authorize the purchase and installation of an Air Handling Unit, to be paid from Courthouse Maintenance Funds, as recommended by the Courthouse Building Superintendent.
(FINANCE 9/6)

18. Motion to award the contract of the Rapides Parish Coliseum Scoreboard and Sound System Project (ADG Project #12014) to the lowest responsible bidder, Daktronics for the base bid in the amount of \$649,000.00, as recommended by the Parish Treasurer and Alliance Design Group, LLC, Architect, contingent upon showing affidavit of publication and in compliance of the public bid laws, showing items were properly advertised and pending Legal Counsel review.
(FINANCE 9/6)

19. Motion to accept the Public Works Director's Report.
(PUBLIC WORKS 9/6)

20. Motion to approve Change Order No. 2 with Gilchrist Construction Company, LLC, for Bid No. 2459, Various Road Improvements in Rapides Parish, to add the asphalt overlay of Forest Service Road 208, 10,319 feet in length by 22 feet wide, with a soil cement base (Ward 2, District E & H), for an increased amount of \$484,341.50 for materials and \$6,500.00 for mobilization and extend the contract time by fifteen (15) days, as recommended by the Public Works Director.
(PUBLIC WORKS 9/6)

21. Motion to rescind the motion of August 8, 2005 to change the name of a 1,250 feet section of the Junior High Road to Indian Way and to retain the name of Junior High Road as shown on the Rapides Area Planning Commission maps.
(PUBLIC WORKS 9/6)

22. Motion to ratify authorization for the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation for donation of reclaimed asphalt from the location of LA 107, State Project No. H.009556, approximately 293 cubic yards.
(PUBLIC WORKS 9/6)

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23. Motion to accept the construction contract with Gilchrist Construction Company(Contractor), for Bid No. 2409–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.
(PUBLIC WORKS 9/6)

24. Motion to grant approval to Fendler Parkway Apartments (4-Plex), located at 107 Fendler Parkway, as recommended by the Rapides Area Planning Commission and Public Works Director, pending review from Legal Counsel and authorize signing of the plat.
(PUBLIC WORKS 9/6)

25. Motion to authorize Mr. David Morrison, 138 Morrison Road, Hineston, LA 71438, Ward 5, District H, as a Hardship Case, pending proper certification.
(PUBLIC WORKS 9/6)

26. Motion to grant approval to the Revision of Lots 2, 3, 4 and 12 (2nd Duplex on Lot 1) of Shea Brooke Ridge Subdivision, (Subdivision approved November 9, 2015), Lofton Cemetery Road, Deville, as recommended by Rapides Area Planning Commission and Public Works Director, contingent upon the completion of the gravel road and pending review from Legal Counsel and authorize signing of the plat.
(PUBLIC WORKS 9/6)

27. Motion to grant approval to the Resubdivision of Lots 11 & 12 (4 lots total) of Shea Brooke Ridge Subdivision, (Subdivision approved November 9, 2015), Lofton Cemetery Road and Magnolia Road, Deville, as recommended by Rapides Area Planning Commission and Public Works Director, contingent upon the completion of the gravel road and pending review from Legal Counsel and authorize signing of the plat.
(PUBLIC WORKS 9/6)

28. Motion to approve expenses to install guardrail on Adams Road (Ward 10-A) to TAFINN Enterprises (lowest quote) for the amount of \$7,950.00 as recommended by Pan American Engineers LLC.
(PUBLIC WORKS 9/6)

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29. Motion to enter into an Intergovernmental Agreement with the Town of Cheneyville, for the Rapides Parish Highway Department to furnish labor and equipment, for approximately twenty (20) hours of patching potholes on various roads, as requested by the Mayor of Cheneyville, to be paid out of Road District No. 3A Maintenance Funds, the Town's portion and authorize the President to sign same.
(WORKFORCE 9/6)

30. Motion to authorize the President to sign Amendment No. 1 to the Agreement with the Louisiana Department of Public Safety and Corrections/Youth Services, Title IV-E Foster Care Reimbursement Program CFMS No. 93.658, (Ninth Judicial District Court) due to local courts were previously required to have an audit if they received \$500,000 in funds and has now changed to \$750,000.
(GRANTS 9/6)

31. Motion to approve an amendment to the contract with Gulf Services Contracting for the demolition of structures in Greenway Park Subdivision being purchased through the Hazard Mitigation Grant Program. The contract amount is being increased from \$251,595.00 to \$305,083.00.
(GRANTS 9/6)

32. Motion to ratify authorization for the President to sign the request to GOHSEP and FEMA to amend the existing budget for the Greenway Park Acquisition Project to reflect actual costs rather than estimates, as requested by the Rapides Area Planning Commission.
(GRANTS 9/6)

33. Motion to adopt a resolution to obtain Attorney General's approval to hire Corkern, Crews, Guillet & Johnson, LLC., as Special Counsel, to advise the Jury concerning the litigation with the Rapides Parish Police Jury, Travelers Insurance Company and Marguerite Beard concerning the theft of funds and the insurance claim against the Employee Dishonest Policy issued by Travelers Insurance Company to the Rapides Parish Police Jury due to conflict of interest of the members of District Attorney's office.
Civil Suit No. 255,911.
(PAROCHIAL 9/6)

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34. Motion to waive the thirty (30) day announcement rule and reappoint Ms. Linda McMahon to the Library Board of Control for a five (5) year term, representing District F. Term will expire September 12, 2021.
(PERSONNEL 9/6)

35. Motion to waive the thirty (30) day announcement rule and appoint Mr. D. Walton Williams to the Waterworks District No. 3 Board to fill an unexpired term due to the death of Mr. Shelton Pierce. Term will expire May 1, 2020.
(PERSONNEL 9/6)

36. Motion to receive the required report from Acadian Ambulance under the Contract for July 2016:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	523	80%	86.04%
Pineville - 8 minute	151	80%	86.09%
Rapides - 12 minute	197	80%	84.77%
Rapides - 20 minute	212	80%	82.08%

(INSURANCE 9/6)

37. Motion to grant a 2% pay increase to all full-time Rapides Parish Fire Protection District No. 3 employees, in addition to any mandated raises, effective September 1, 2016, as recommended by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(INSURANCE 9/6)

38. Motion to authorize Rapides Parish Fire Protection District No. 3 to implement an EMT incentive plan for eligible part-time firefighters of \$2.00 an hour increase if nationally and state certified Advanced EMT and \$3.00 per hour increase if nationally and state certified Paramedic, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(INSURANCE 9/6)

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39. Motion to authorize Rapides Parish Fire Protection District No. 3 to add six (6) part-time firefighter slots to the current pool of twelve (12) part-time firefighters, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(INSURANCE 9/6)

40. Motion to proclaim the month of September as Volunteer Firefighters Month in Rapides Parish and invite the Police Jurors to the 23rd Annual Rapides Parish Firefighter Appreciation Day on Saturday, September 10, 2016 at the Evacuation Center.
(INSURANCE 9/6)

41. Motion to purchase pumper for Rapides Parish Fire District No. 11 off the Lamas State contract, secure financing and authorize President to sign all necessary documents, as recommended by the Fire Department Board members and Fire Chief.
(INSURANCE 9/6)

**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**

42. Motion to ratify authorization to advertise to purchase Wood Athletic Flooring for the Rapides Parish Coliseum as recommended by the Architect and Director.
(Mr. Fountaine)

43. Motion to enter into an agreement with the Cajun Nationals Car, Truck, & Bike Show to conduct their 2016 event at the Cotile Lake Recreation Area on September 16-18, 2016 and authorize the President to sign same, as recommended by the Public Works Director.
(Mr. Vanderlick)

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44. Motion to approve the opening of a Workforce Professional I and a Workforce Professional II position in anticipation of future WIOA activities that will require additional staffing.
(Mr. Bishop)

45. Discuss the possibility in the change of the pay periods and the impact it will have on the employees and the possibility of other agencies pulling out of the payroll system.
(Mr. Billings)

46. Motion to adopt an ordinance to amend Sec. 19½-2. (a)(3) Lodge rental fees per day, to increase the rental fee of the Screened in pavilions from \$75.00 to \$150.00 and the Unscreened pavilions from \$50.00 to \$100.00, effective immediately.
(Mr. Vanderlick)

47. Motion to authorize to advertise for the purchase of a Scoreboard and Sound System, for use at the Rapides Parish Coliseum, to be paid from Coliseum Funds.
(Mr. Smith)

*****EXECUTIVE SESSION*****

48. Motion to go into Executive Session to discuss the litigation with the Rapides Parish Police Jury, Travelers Insurance Company and Marguerite Beard concerning the theft of funds and the insurance claim against the Employee Dishonest Policy issued by Travelers Insurance Company to the Rapides Parish Police Jury. Civil Suit No. 255,911
(Mr. Smith)

ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION

Motion to come out of executive session.

**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**

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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.