

RAPIDES PARISH POLICE JURY  
Police Jury Meeting Room  
2nd Floor, Parish Courthouse  
701 Murray Street, Ste. 201  
Alexandria, Louisiana 71301  
(318) 473-6660

Posted January 10, 2019

**REGULAR SESSION**  
**JANUARY 14, 2019**  
**3:00 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

1. Special Presentation of plaques to President and Vice President.
2. ELECTION OF OFFICERS  
President  
Vice President
3. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on December 10, 2018, as published in the Official Journal.
4. Motion that approved bills be paid.
5. Motion to accept the Treasurer's Report.  
(Finance 1/7)

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**APPOINTMENTS TO BE ANNOUNCED AT THE NEXT MEETING**

\*\*\* Appointment to the North Louisiana Criminalistics Laboratory Commission for a two (2) year term to fill the expiring term of Mr. William Hilton. Term will expire January 14, 2019.

6. Motion to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2018 to December 31, 2018, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law.  
(Finance 1/7)

7. Motion to approve the original budget for the calendar year 2019 and the amended budget for calendar year 2018, duly adopted by the North Louisiana Criminalistics Laboratory, as requested by the North Louisiana Criminalistics Laboratory, as recommended by the Treasurer.  
(Finance 1/7)

8. Motion to delete from the Rapides Parish Courthouse Maintenance Department two radios that will be used as trade-in on new purchase:

ASSET NUMBER	DESCRIPTION	DISPOSAL
9419	EF Johnson Portable	Trade-In
9420	EF Johnson Portable	Trade-In

(Finance 1/7)

9. Motion to delete from the Rapides Parish Fire District No. 7, the following assets to be sold to a neighboring fire department:

ASSET NUMBER	DESCRIPTION	DISPOSAL
10377	2008 – Ford F350	Sold
9752	Skid unit mounted of above	Sold

(Finance 1/7)

10. Motion to delete from the Rapides Parish Fire District No. 4 the following assets as they are no longer suitable for public use and will be placed for auction or used as trade-in on purchase of new:

ASSET NUMBER	DESCRIPTION	DISPOSAL
10446	Sylvania Television	To Be Auctioned
10549	Air Compressor	To Be Auctioned
6383	Fold-A-Tank	To Be Auctioned
7272	Chainsaw	To Be Auctioned
7775	Clothes Dryer – Maytag	To Be Auctioned

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7780	Buffer – 17” Hako	To Be Auctioned
7861	ProSaw – 14”	To Be Auctioned
7975	Radio – Portable	Used as Trade-In
7976	Radio – Portable	Used as Trade-In
7977	Radio – Portable	Used as Trade-In
8219	Television	To Be Auctioned
8249	Television – Sanyo	To Be Auctioned
8331	PulseOx Machine	To Be Auctioned
8740	Copier	To Be Auctioned
8809	Oximeter	To Be Auctioned
8812	AED Device	To Be Auctioned
9496	Blower	To Be Auctioned
9944	Trimmer	To Be Auctioned
9967	Radio – Kenwood	Used as Trade-In
9968	Radio – Kenwood	Used as Trade-In
9969	Radio – Kenwood	Used as Trade-In
9970	Radio – Kenwood	Used as Trade-In

(Finance 1/7)

11. Motion to purchase one Rosenbauer custom pumper for Fire District No. 2 from LaMAS Contract #4400005977, in the amount of \$454,317.00 to be paid from Fire District No. 2 funds. \$249,000.00 to be paid upon approval and the remaining balance to be paid upon delivery of the apparatus, as recommended by Fire Chief Randy McCain.  
(Finance 1/7)
  
12. Motion to purchase one 2019 Triton 2072 MVX CC Boat, 150 HP Mercury motor, Helix OSI GPS in the amount not to exceed \$28,556.63 to be paid from Fire District No. 2 funds. Funds to be reimbursed by SHSP-18 grant funds approved by FEMA, as recommended by Fire Chief Randy McCain.  
(Finance 1/7)
  
13. Motion to accept the Public Works Director's Report.  
(Public Works 1/7)
  
14. Motion to abandon the last sixty (60) feet of the Stalnaker Road, from the right-of-way of LA Highway 167 toward LA Highway 3225, as recommended by the Public Works Director, subject to the approval of the Rapides Area Planning Commission and Legal Counsel.  
(Public Works 1/7)

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15. Motion to enter into an agreement with the MacArthur Drive Lions Club to conduct Cotile Trade Days on March 30 and March 31, 2019 and authorize the President to sign same.  
(Public Works 1/7)
  
16. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Veterans Affairs for the period of January 1, 2019 to December 31, 2019 to provide support to the local Veterans' Service Office, cost of \$29,409.04, as recommended by the Treasurer and authorize the President to sign same.  
(Parochial 1/7)
  
17. Motion to adopt an amendment to the Rapides Parish Code of Ordinances for the Litter Court, Ordinances 13-35, 13-36, 13-37, 13-38, 13-39, 13-40, 13-41, 13-42, 13-43(a), 13-43(b), 13-44, 13-45, 13-46 and 13-47.  
(Parochial 1/7)
  
18. Motion to authorize the President to send a letter to Attorney General Jeff Landry, requesting him to appeal the ruling on Catahoula Lake being a river and private land, on behalf of the State. Copy of this resolution also to be sent to the Louisiana Legislative Delegates, Louisiana Wildlife and Fisheries, U.S. Army Corps of Engineers and the U.S. Fish and Wildlife Service.  
(Parochial 1/7)
  
19. Motion to appoint the President to the Rapides Area Planning Commission as the Chief Executive Officer for a one (1) year term. Term will expire January 13, 2020.  
(Personnel 1/7)
  
20. Motion to appoint the President to the Chamber of Commerce as the Chief Executive Officer for a one (1) year term. Term will expire January 13, 2020.  
(Personnel 1/7)
  
21. Motion to appoint the President to the Beltway Commission as the Chief Executive Officer for a one (1) year term. Term will expire January 13, 2020.  
(Personnel 1/7)

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22. Motion to appoint the President to the Transportation Policy Committee for a one (1) year term to the Transportation Policy Committee as the Chief Executive Officer. Term will expire January 13, 2020.  
(Personnel 1/7)
  
23. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Henry Corley to the Fire Protection District No. 12 Board for a two (2) year term. Term will expire January 14, 2021.  
(Personnel 1/7)
  
24. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Samuel Stokes to the Fire Protection District No. 17 Board for a two (2) year term. Term will expire January 1, 2021.  
(Personnel 1/7)
  
25. Motion to waive the thirty (30) day announcement rule and reappoint Mrs. Iviana Stewart to the Fire Protection District No. 18 Board for a one (1) year term. Term will expire January 1, 2020.  
(Personnel 1/7)
  
26. Motion to appoint Mr. Doug Byrd to the Rapides Area Planning Commission Board for a five (5) year term to fill the expired term of Mr. Reginald Ingram. Term will expire April 8, 2023.  
(Personnel 1/7)
  
27. Motion to declare the first Tuesday, after the first Monday of November, which is Election Tuesday, only in the even numbered years, as a Rapides Parish Police Jury employee holiday and request the Rapides Parish Civil Service Board to concur.  
(Personnel 1/7)
  
28. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Keith Wingert to the Fire Protection District No. 7 Civil Service Board for a three (3) year term. Term will expire February 7, 2022.  
(Personnel 1/7)

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29. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Darren Sigur to the Alexandria/Pineville Convention and Visitors Bureau for a one (1) year term. Term will expire February 8, 2020.  
(Personnel 1/7)

30. Motion to receive the required report from Acadian Ambulance under the Contract for November, 2018:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	540	80%	92.41%
Pineville - 8 minute	144	80%	81.94%
Rapides - 12 minute	185	80%	90.27%
Rapides - 20 minute	186	80%	83.33%

(Insurance 1/7)

31. Motion to authorize the renewal of the Cooperative Endeavor Agreement between the Spring Creek Community Volunteer Fire Department, Village of McNary and Fire Protection District No. 11 to provide response within the Village of McNary for a two (2) year period effective March 18, 2019, as recommended by the Spring Creek Volunteer Fire Department and authorize the President to sign the renewal, pending Legal Counsel review.  
(Insurance 1/7)

32. Motion to enter into an Intergovernmental Agreement for Rapides Parish Fire District No. 7 to sell Asset #10377 (2008 Ford F350) and Asset #9752 (Skid Unit mounted on Asset #10377) to the Effie Volunteer Fire Department for the amount of \$27,000.00 pending proper documentation.  
(Insurance 1/7)

33. Motion to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, on Saturday, December 8, 2018, to authorize the continuation and rededication of a special tax therein.  
(AUGUST 13, 2018 JURY)

34. Motion to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Road District No. 6A of the Parish of Rapides, State of Louisiana, on Saturday, December 8, 2018, to authorize the continuation of a special tax therein.  
(AUGUST 13, 2018 JURY)

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35. Motion to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Sub-Road District No. 1 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of a special tax therein.  
(AUGUST 13, 2018 JURY)
36. Motion to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Sub-Road District No. 2 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of a special tax therein.  
(AUGUST 13, 2018 JURY)

**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**

37. Motion to amend the certification and incentive pay plan for Fire District No. 3, to be paid every pay period, instead of monthly, at a rate of \$7.50 per certification, for EMT basic \$50.00, EMT Advanced \$100.00 and Paramedic \$150.00 per pay period, to be effective January 25, 2019, as requested by the Alpine Volunteer Fire Department.  
(Mr. Moreau)
38. Motion to accept the resignation of Mr. Gerber Porter on the Gravity Drainage District No. 1 Board, due to a conflict with his position as councilman for the City of Alexandria, waive the thirty (30) day announcement rule and appoint Mr. Richard Quiney to fill the unexpired term. Term will expire January 1, 2020.  
(Mr. Overton)
39. Motion to request that the Rapides Parish Civil Service Board create the positions of Equipment Operator III and Mechanic II at a Range 15 or above for the Rapides Parish Highway Department to allow for up to nine Equipment Operator III positions and two Mechanic II positions based on the job descriptions prepared by the Director of Public Works in conjunction with the Rapides Parish Civil Service Director.  
(Mr. Smith)

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40. Motion to ratify authorization to adopt a resolution stating that if a State of Emergency exists, within the Parish of Rapides and that all Emergency Preparedness Plans and All Hazard Emergency Operations Plan be activated, if necessary and authorize the President to sign same.  
(Mr. Moreau)
  
41. Motion to accept Mr. Al Bordelon's resignation from the Rapides Parish Communication District Board, representing Municipal Police Departments, waive the thirty (30) day announcement rule and appoint Sergeant Mark Tigner to fill the unexpired term. Term will expire March 17, 2021.  
(Mr. Moreau/Mr. Bishop)
  
42. Motion to extend parish maintenance of Cody Lane (Ward 1, District E) an additional 0.1 miles within the existing 50 foot right-of-way as recommended by the Public Works Director.  
(Mr. Vanderlick)
  
43. Motion to authorize to enter into a Mutual Aid Agreement with Flatwoods Volunteer Fire Department and Fire District No. 15, as recommended by the Flatwoods Volunteer Fire Department and authorize the President to sign same.  
(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

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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.