

Posted:
November 2, 2018



Notice of Regular Committee Meetings to be held on Monday, November 5, 2018, 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: Oliver "Ollie" Overton, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....5**
Chairman: Craig Smith
3. **Coliseum Committee.....7**
Chairman: Joe Bishop
4. **Workforce Development and Municipal Liaison Committee.....8**
Chairman: Joe Bishop
5. **Grants, Economic Planning and Development Committee.....9**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....12**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....13**
Chairman: Theodore Fontaine, Jr.
8. **Personnel, Elections and Health Committee.....14**
Chairman: Richard Vanderlick
9. **Insurance, Ambulance, Fire and Homeland Security Committee....15**
Chairman: Richard Billings

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
RAPIDES PARISH POLICE JURY
COMMITTEE MEETING
NOVEMBER 5, 2018

WELCOME

ROLL CALL

IF THERE IS ANY PUBLIC COMMENT ON ANY AGENDA
ITEM IN THE FOLLOWING COMMITTEE'S, PLEASE STAND
TO BE RECOGNIZED ON THAT ITEM

Recognize Ms. Heather Cloud, Mayor of Turkey Creek and Candidate
for Secretary of State.

Recognize Ms. Sandra Franklin, School Board Member, District I,
Candidate for School Board Member and for an update on the Rapides
Parish School Board.

FINANCE COMMITTEE
NOVEMBER 5, 2018
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Treasurer’s Report
3. Motion to delete from the Rapides Parish Fire District No. 4 Asset/Inventory Program the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
9757	44 Inch Lazer Lawnmower Purchased in 2004	to be auctioned

(Mr. Bishop)
4. Motion to call for a Public Hearing on December 3, 2018, at 3:00 p.m. to discuss the proposed Rapides Parish Police Jury 2019 Budget.
(Mr. Overton)
5. Motion to adopt a resolution authorizing the President to solicit requests for qualifications and requests for proposals from qualified consultants for engineering services at the Esler Regional Airport for a five (5) year period.
(Mr. Moreau)
6. Motion to authorize the Treasurer to amend all 2018 Budgets as necessary.
(Mr. Fontaine)
7. Motion to accept the donation of a 1993 KME Pumper from the Pineville Fire Department, to be utilized by Rapides Parish Fire District No. 11 for fire protection to the citizens of that district, as recommended by Spring Creek Volunteer Fire Department Board of Directors.
(Mr. Billings)

8. Motion to accept the donation of a 1986 Pierce Pumper from the Pineville Fire Department, to be utilized by the Rapides Parish Fire District No. 11 for training purposes, as recommended by Spring Creek Volunteer Fire Department Board of Directors.
(Mr. Billings)

9. Motion to award Bid #2687–Annual Contract, for Miscellaneous Office Supplies, to the lowest bidder, D & T Wholesale Office Furniture and Supply, beginning January 1, 2019, with the option to renew, as recommended by the Purchasing Agent and Treasurer.
(Mr. Overton)

10. Motion to authorize the purchase of a New Fire Engine Apparatus for Rapides Parish Fire District No. 11, as recommended by the Spring Creek Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 11 funds.
(Mr. Billings)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
NOVEMBER 5, 2018
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 ratify authorization to waive the insurance requirements for the sewer effluent discharge permit at 144 Walker Drive, Pineville, for Ms. Mary Walker, as approved by the Rapides Area Planning Commission and Public Works Director.
(Mr. Smith)

4. Motion to authorize Mrs. Sadie K. Jowers, 719 Highway 8(Sharp) Lena, LA 71447, District E, as a Hardship Case. (Pending proper paperwork)
(Mr. Vanderlick)

5. Motion to waive the additional insured insurance requirements for the sewer effluent discharge permit at 1517 Edwards Road, Pineville, for Ms. Khristi G. Pipper, as approved the Rapides Area Planning Commission and Public Works Director.
(Mr. Moreau)

6. Motion to grant approval for D & T Duplexes, 5331 Oaklane Road, Pineville, as recommended by the Rapides Area Planning Commission and Public Works Director, pending Legal Counsel review and authorize the signing of the plat. (This is rental property only)
(Mr. Moreau)

7. Motion to amend a certain motion of October 8, 2018 to enter into a Cooperative Endeavor with the Louisiana Department of Agriculture and Forestry to construct a pier for the Indian Creek Recreational Area, instead of Louisiana Wildlife and Fisheries.
(Mr. Billings)

8. Motion to discuss and adopt an ordinance amending Chapter 6½ Article V-Construction on Parish Lakes, Sections 6½, 31-34, governing construction on Parish Lakes, as recommended by the Rapides Parish Lake Committee.
(Rapides Parish Lake Committee 10/30)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**COLISEUM COMMITTEE
NOVEMBER 5, 2018
JOE BISHOP, CHAIRMAN**

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

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**WORKFORCE DEVELOPMENT
& MUNICIPAL LIAISON COMMITTEE
NOVEMBER 5, 2018
JOE BISHOP, CHAIRMAN**

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

2. Motion to authorize the President to sign a contract between the Rapides Parish Police Jury and the Louisiana Workforce Commission for the LaJET program, in the amount of \$195,847.71, for the fiscal year October 1, 2018 through September 30, 2019, and authorize the Treasurer to amend the budget as necessary.
(Mr. Bishop)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
NOVEMBER 5, 2018
SEAN MCGLOTHLIN, CHAIRMAN**

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

2. Motion to adopt a resolution accepting as substantially complete the Masonic Drive Drainage Improvements, with Regional Construction, LLC, as recommended by Ballard CLC, Inc., Project Engineer, and Rapides Area Planning Commission, Project Management Services and authorize the President to sign the Certificate of Substantial Completion.
(Mr. Overton)

3. Motion to approve the purchase of the following described property being purchased through the Greenway Park Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) from Beachbound, LLC (Alfred Ruoppoli, Jr., agent) for a sale price of \$162,500.00 per appraisal and authorize the President to sign the Cash Sale and related documents. The property owner has agreed to pay the required 25% cost match associated with the project.

A CERTAIN PIECE, PARCEL OR TRACT OF LAND,
TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS
LOCATED THEREON, AND ALL RIGHT, WAYS AND
PRIVILEGES THEREUNTO APPERTAINING, BEING, LYING
AND SITUATED IN RAPIDES PARISH, LOUISIANA, AND
BEING LOTS 77 & 79 OF SHERWOOD PARK NO. 3
SUBDIVISION, AS PER PLAT THEREOF RECORDED IN
PLAT BOOK 12, PAGE 234, RECORDS OF RAPIDES PARISH,
LOUISIANA, ALSO BEING MORE FULLY SHOWN ON A
PLAT OF SURVEY BY FRANK L. WILLIS, R.P.L.S., DATED
MAY 15, 1997. THE PROPERTY CONVEYED HEREIN HAS
AS ITS ADDRESS 2440 DOGWOOD LN., ALEXANDRIA, LA
71301-3003
(Mr. Overton)

4. Motion to approve the purchase of the following described property being purchased through the Greenway Park Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) from Mr. Arnie and Mrs. Diane Deville for a sales price of \$74,000.00 per appraisal and authorize the President to sign the Cash Sale and related documents. The property owner has agreed to pay the required 25% cost match associated with the project.

A CERTAIN PIECE, PARCEL OR TRACT OF LAND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS LOCATED THEREON, AND ALL RIGHT, WAYS AND PRIVILEGES THEREUNTO APPERTAINING, BEING, LYING AND SITUATED IN RAPIDES PARISH, LOUISIANA, AND BEING PART OF LOT 33 AND LOT 32 OF GREENWAY PARK SUBDIVISION, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 8, PAGE 113 AND 114, RECORDS OF RAPIDES PARISH, LOUISIANA, THE PROPERTY CONVEYED HEREIN HAS AS ITS ADDRESS 2425 LINWOOD LN., ALEXANDRIA, LA 71301

(Mr. Overton)

5. Motion to approve the purchase of the following described property being purchased through the Greenway Park Acquisition Project (Hazard Mitigation Grant Program (HMGP), Project No. DR-LA-1786-079-0001, CFDA No. 97.039) from Mr. Arnie and Mrs. Diane Deville for a sales price of \$88,500.00 per appraisal and authorize the President to sign the Cash Sale and related documents. The property owner has agreed to pay the required 25% cost match associated with the project.

A CERTAIN PIECE, PARCEL OR TRACT OF LAND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS LOCATED THEREON, AND ALL RIGHT, WAYS AND PRIVILEGES THEREUNTO APPERTAINING, BEING, LYING AND SITUATED IN RAPIDES PARISH, LOUISIANA, AND BEING LOT 22, GREENWAY PARK SUBDIVISION, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 8, PAGE 114, RECORDS OF RAPIDES PARISH, LOUISIANA. THE PROPERTY CONVEYED HEREIN HAS AS ITS ADDRESS 2404 LINWOOD LN., ALEXANDRIA, LA 71301

(Mr. Overton)

6. Motion to adopt a resolution to request Uber Inc. and Lyft Inc. to consider adding the Alexandria-Pineville, twin city area, to their respective list of municipalities approved to provide their transportation services within and authorize the President to sign the necessary documents.
(Mr. Bishop)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE AND TOURISM COMMITTEE
NOVEMBER 5, 2018
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)

4. Motion to authorize to enter into a Professional Services Agreement with Pan American Engineers, LLC for the modernizations of the two front elevators at the Rapides Parish Courthouse and authorize the President to sign all necessary documents.
(Mr. Perry)

5. Motion to authorize to advertise and receive bids for a renovation project of the Lawyers/Munsterman/Gist Building, located on Johnston Street, as requested by the Purchasing Agent. Engineering Services to be provided by Alliance Design.
(Mr. Perry)

6. Motion to register with the nationwide Little Free Library Program and establish a “Little Free Library” booth at the Rapides Parish Courthouse to promote free book exchange and reading program for the citizens of Rapides Parish.
(Mr. Billings)

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
NOVEMBER 5, 2018
THEODORE FOUNTAINE, JR., CHAIRMAN**

1. Discuss letter that was written on behalf of the Rapides Parish Police Jurors pertaining to the lawsuit with the District Attorney.
(Mr. Bishop)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
NOVEMBER 5, 2018
RICHARD VANDERLICK, CHAIRMAN

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

2. Motion to acknowledge the election of Mr. Brandon Barnes, employee elected, to fill the unexpired term of Mr. Kevin Kees (resigned/moved), to the Rapides Parish Fire District No. 7 Civil Service Board. Term will expire February 2, 2021.
(Mr. Smith)

3. Motion to authorize the Rapides Parish Highway Department to create the positions of Departmental Secretary and Office Manager, based on the job descriptions submitted to the Rapides Parish Civil Service Office. The position of Office Manager, would combine all of the duties of the existing Account Clerk position, with some of the duties of the Administrative Assistant position and would supervise the Departmental Secretary. The Highway Department Organizational Chart would be revised to reflect the changes in position. Changes would be submitted to the Rapides Parish Civil Service Board for approval, as recommended by the Road and Bridge Restructure Committee.
(Road & Bridge Restructure Committee 10/23)

4. Motion to request that the Rapides Parish Civil Service Board remove the position of Highway Superintendent from being subject to the provisions of Rapides Parish Civil Service, as recommended by the Road and Bridge Restructure Committee.
(Road & Bridge Restructure Committee 10/29)

5. Motion to dissolve the Rapides Parish Highway Department Asphalt Reseal Crew effective December 31, 2018 and submit the changes to the Rapides Parish Civil Service Board, as recommended by the Road and Bridge Restructure Committee.
(Road & Bridge Restructure Committee 10/29)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
NOVEMBER 5, 2018
RICHARD BILLINGS, 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 September, 2018:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	545	80%	88.07 %
Pineville - 8 minute	162	80%	82.10 %
Rapides - 12 minute	223	80%	91.93 %
Rapides- 20 minute	169	80%	83.43 %

(Mr. Billings)

3. Motion to approve the purchase of a used vehicle from Acadian Ambulance Services to be used as a service truck, for no more than \$1,000.00, for Rapides Parish Fire District No. 8, as approved by the Cotile VFD Inc., Board of Directors and the Purchasing Agent.
(Mr. Vanderlick)

4. Motion to ratify authorization for the President to sign the State of Emergency Proclamation, for Rapides Parish, issued by the President for the Severe Weather/Storm Declaration for November 1, 2018.
(INSURANCE 3/10)
(Mr. Moreau)

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