

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

Posted September 5, 2019

REGULAR SESSION
SEPTEMBER 9, 2019
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 12, 2019 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Recognize Ms. Alison Bates, U.S. Census Bureau.

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

***Appointment to Fire Protection District No. 18 Board for a one (1) year term to fill the **vacancy** due to Mrs. Iviana Stewart resigning. Term will expire January 1, 2020. (August Jury)

***Appointment to the Gas Utility District No. 2 Board, for a five (5) year term, to fill the expiring term of Mr. Ricky Roy. Term will expire October 11, 2019.

***Appointment to the Gas Utility District No. 2 Board, for a five (5) year term, to fill the expiring term of Mr. Bob Stevens. Term will expire October 11, 2019.

***Appointment to the Gas Utility District No. 2 Board, for a five (5) year term, to fill the expiring term of Mr. Mark Scarber. Term will expire October 11, 2019.

***Appointment to the Gas Utility District No. 2 Board, for a five (5) year term, to fill the expiring term of Mr. Chris LaCombe. Term will expire October 11, 2019.

***Appointment to the Housing Authority, for a five (5) year term, to fill the expiring term of Mrs. Zelda Smith. Term will expire October 11, 2019.

***Appointment to the Ward 10 Recreation District, for a five (5) year term, to fill the expiring term of Mr. Will Nugent. Term will expire October 9, 2019.

4. Motion of Intent to Sale for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Lawrence and Associates	Lot Four (4) of Square Seven (7) of the Revised Hickman-Hooe Addition, as per plat therefore recorded in Plat Book 2, Page 91, of the Records of Rapides Parish Louisiana, Note Plat Book 1, Pages 155 & 156 Bearing the municipal address of: 6 Louisiana Avenue, Alexandria, LA Mr. Fontaine-District D

(Finance 9/3)

5. Motion to delete from the Rapides Parish Fire District No. 11 Asset/Inventory List the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
7883	Honda Generator SN# EZCN-1065096 – Purchased 01/20/98	Salvaged for Parts
7252	AC/Heat Unit – Model 6020 SN# 951011390 – Purchased 01/09/96	Placed in Auction
8396	Hose Dryer SN# D6120189 – Purchased 01/03/00	Placed in Auction
7901	Honda Generator Purchased 03/02/98	Salvaged for Parts
11138	Rheem AC Unit SN# 8347W4012101 – Purchased 01/01/14	Placed in Auction
11555	Honda Pressure Washer SN# 1020594859 – Purchased 02/18/16	Salvaged for Parts
9164	1975-International Brush Truck VIN# E0350EHB34328 – Purchased 04/15/02	Placed in Auction
10207	4 ft. Bush Hog Purchased – 06/04/07	Placed in Auction

(Finance 9/3)

6. Motion to authorize Rapides Parish Fire District No. 9 to purchase property to relocate Station No. 1 and authorize the President to sign all necessary documents. The present owner doesn't wish to renew the existing lease. (Finance 9/3)

7. Motion to delete from the Rapides Parish Sales Tax Office Asset/Inventory Program the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
6772	Mailing Machine Purchased on 04/12/1994	To Be Auctioned
11268	Vending Machine Purchased on 12/16/2015	To Be Auctioned
6773	Scale and Cables Purchased on 04/12/1994	To Be Auctioned
5491	IBM Wheelwriter Purchased on 08/24/1988	To Be Auctioned
9930	Lexmark T634 Printer Purchased on 07/31/2005	To Be Auctioned
9929	Lexmark T634 Printer Purchased on 07/31/2005	To be Auctioned
10873	Biz #215 Printer Purchased on 09/26/2012	To Be Auctioned

(Finance 9/3)

8. Motion to delete from OEWD/WOD Asset/Inventory the following furnishings/equipment that are either broken or no longer suitable for program use and authorize disposal at Public Auction held on September 14, 2019.

Description	RPPJ Tag Number
DELL CPU	G001156
DELL CPU	G001314
KEI CPU	G001337
KEI CPU	G001361
KEI CPU	G001362
KEI CPU	G001390
KEI CPU	G001400
KEI CPU	G001403
KEI CPU	G001404
KEI CPU	G001410
KEI CPU	G001414
KEI CPU	G001416
KEI CPU	G001417
KEI LAPTOP WITH CASE	G001074
DELL LAPTOP WITH CASE	G001152
DELL LAPTOP WITH CASE	G001153
DELL LAPTOP WITH CASE	G001154

DELL LAPTOP WITH CASE	G001155
DELL LAPTOP WITH CASE	G001157
SHARP PROJECTOR	G001172
15" LCD VIEW SONIC MONITOR	G001190
15" LCD VIEW SONIC MONITOR	G001191
15" LCD VIEW SONIC MONITOR (4)	
BENQ MONITOR	G001130
KEI IMPRESSION MONITOR	
GATEWAY MONITOR	
HP LASER JET 6P PRINTER	RPPJ07601
HP LASER JET 6P PRINTER	RPPJ09000
HP LASER JET 6P PRINTER	RPPJ06987
HP LASER JET 6P PRINTER	RPPJ08944
HP LASER JET 6P PRINTER	RPPJ08947
HP LASER JET 6P PRINTER	
BROTHER PRINTER	
HP COLOR LASERJET PRINTER	G001420
SUPERSTACK III HUB 100 TX SWITCH	RPPJ08922
SUPERSTACK III HUB 100 TX SWITCH	RPPJ07615
SUPERSTACK III HUB 100 TX SWITCH	RPPJ07616
BEK-TEL LINE SHARING PROCESSOR	RPPJ07515
SONY CAMERA W/BAG	G001107
CANON CAMERA W/BAG	0005259
PALM VII ORGANIZER	G001055
PALM M505 ORGANIZER	G001057
IBM 15 SERIES TYPEWRITER	RPPJ06479
GOLDSTAR TV W/REMOTE	RPPJ07407
RCA TV W/REMOTE	RPPJ004455
RCA TV W/REMOTE & CONVERTER BOX W/REMOTE	
SYLVANIA TV W/VHS/DVD & REMOTE	
DAEWOO TV W/VHS	
EMERSON TV	
EMERSON VHS & DVD PLAYER	
LANIER RECORDER	RPPJ0000585
LANIER RECORDER	RPPJ07410
SONY MICRO TRANSCIBER	G01073
SENTRY SAFE	RPPJ000410
APOLLO ECLIPSE PROJECTOR	
AMERICAN MICROSYSTEMS SCANNER	RPPJ08960
OASIS WATER DISTRIBUTOR W/ CUP HOLDER	
GRAY MEDIA CART	
BLACK METAL TV CART	RPPJ06301
BLACK ROLLING CART (2)	
GRAY ROLLING CHAIR (3)	
GRAY CHAIR	
MAROON ARM CHAIR (8)	
MAROON ROLLING CHAIR	
BLACK ROLLING CHAIR (3)	
BROWN STACK CHAIR (14)	
DK BROWN STACK CHAIR (3)	

BLUE ROLLING CHAIR (7)	
BLUE EXECUTIVE CHAIR	
(8) PAMPHLET DISPLAY RACK - BLACK	
PAMPHLET DISPLAY RACK- TAN	
BLACK 2 DRAWER FILE CABINET	
BLACK 5 MULTICOLOR DRAWER FILE CABINET	RPPJ0004134
BLACK 5 MULTICOLOR DRAWER FILE CABINET	RPPJ0004135
Computer Keyboard Trays Single (11)	
COAT RACKS (2)	
2002 DODGE CARAVAN VIN #: 2B4GP44372R772815	G001186

(Finance 9/3)

9. Motion to ratify authorization to approve Change Order No. 1 for the Lawyer/Fireside Building, on the Construction Contract with Pat Williams Construction, to grant an extension for 28 (twenty-eight) days, as approved by Alliance Design Group. Date of substantial Completion was August 21, 2019.
(Public Works 9/3)

10. Motion to refer the revocation request, to revoke the Forest Hill Speedway Road, District H, Ward 4, as requested by Ms. Kathryn Holloway, to the Rapides Area Planning Commission and set a 30 day review period.
(Public Works 9/3)

11. Motion to authorize a contract with Meyer, Meyer, LaCroix & Hixson, Inc., to obtain permits and develop plans, specifications and right-of-way documents, to make drainage improvements on LA Hwy 1, to relieve flooding in the Dixie Street area (Ward 8, District I) and authorize the President to sign all the necessary documents, as recommended by the Public Works Director.
(Public Works 9/3)

12. Motion to approve Change Order No. 1 to the construction contract with Dreher Contracting on Bid No. 2760, Chip Sealing Various Roads, to delete the Pringle Road and Branch Lane (District H, Ward 4) and to add the George Road, Sweat Road, and Daniels Road (District E, Ward 7) at an increased cost of approximately \$26,580.00 and authorize the President to sign all the necessary paperwork, as recommended by the Public Works Director.
(Public Works 9/3)

13. Motion to approve an IGA with Gravity Drainage District No. 2 to allow the sharing of equipment with public entities pursuant to R.S. 33:4712.18 for the occasional assistance in removing beaver dams that obstruct drainage ways and contribute to area flooding, and authorize signing by the President, subject to approval of legal counsel.
(Workforce 9/3)

14. Motion to adopt a resolution of support for the Gulf Coast Strategic Highway, an east-west corridor, connecting Texas, Louisiana, Mississippi and eventually Alabama and Georgia, consisting of hundreds of miles of Strategic Highway Network (STRAHNET). This vital system, designed by the Federal Highway Administration, in partnership with the Department of Defense, is designed to connect military installations in five states including Fort Polk and Camp Beauregard with each other and points of departure, such as ports and airports, including the Central LA Regional Port and England Airpark/AEX and would bring existing roads into the Congressionally designated Interstate 14 corridor and connect Communities from Midland, Texas to Laurel, Mississippi. Copy of this resolution be sent to Fort Polk, Camp Beauregard and our Congressional and Louisiana Legislative Delegation.
(Grants 9/3)

15. Motion to approve Change Order No. 1 to the construction contract with Progressive Construction Co., LLC, for the Red River Levee Recertification, Aloha Rigolette North Bank Project, 40 PARA 3301, for an increased amount of \$73,536.00 (addition of five bulkhead gate extensions/stop logs, concrete gate storage rack foundations and underwater cleaning and joint sealing by certified scuba diver), cost to be covered by the project contingencies and to extend the contract by 120 days (weather, site and river stage conditions), as recommended by Meyer, Meyer, LaCroix & Hixson, Engineers, contingent upon approval by the State of Louisiana Office of Community Development and authorize the President to sign same.
(Grants 9/3)

16. Motion to rescind and table for the present time, the prior July approval on amending the boundary descriptions of the AICUZ zones at England Airport Authority as set forth in the Parish ordinances.
(Parochial 9/3)

17. Motion to grant a new ten (10) foot overhead electric line right-of-way to Cleco Power, LLC to re-route the existing power line from the front of the gym, to the back of the gym, at the Esler Terminal lines, to come off the existing pole in order to feed Camp Beauregard's Fuel Station, pending Legal Counsel's review and authorize the President to sign.
(Parochial 9/3)

18. Motion to approve a professional services contract with SSA Consultants to conduct a comprehensive study of the Rapides Parish employers compensation plan, classifications, and recommendations & authorize the President to sign the contract, subject to approval of legal counsel
(Personnel 9/3)
19. Motion to approve the hiring of two (2) part-time temporary employees for the LaJET Program. These two (2) positions are needed to assist with the provision and implementation of services due to the demands of the new 2019/2020 Louisiana Job Employment Training (LaJET) contract, to be paid out of LaJET funds.
(Personnel 9/3)
20. Motion to receive the required report from Acadian Ambulance under the Contract for July, 2019:
- | Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|---------------------|------------|--------------|
| Alexandria - 8 minute | 552 | 80% | 85.32 % |
| Pineville - 8 minute | 146 | 80% | 82.19 % |
| Rapides - 12 minute | 190 | 80% | 86.32 % |
| Rapides- 20 minute | 183 | 80% | 84.15 % |
- (Insurance 9/3)
21. Motion to terminate the Proclamation for the State of Emergency due to the Invest 92L that was expected to become a hurricane and torrential rains producing 15 inches of rain, damaging winds and widespread power outages on the 11th day of July, 2019.
(Personnel 9/3)

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

22. Motion to delete from the Rapides Parish Fire District No. 5 Asset/Inventory the following equipment as it is no longer suitable for public use and place it in the upcoming auction:

Asset Number	Description	Disposal
10362	Projector – EIKI LC-XB31 Purchased on 04/02/2008	To be Auctioned

(Mr. Overton)

23. Motion to place Asset #10805–(1999 GMC 2500 Truck), for the Rapides Parish Highway Department, back into service, as recommended by the Parish Engineer and the Shop Manager. This vehicle was removed on March 11, 2019 in error.
(Mr. Overton)

24. Motion to delete from the Rapides Parish Juvenile Probation Department the Vehicle listed below as is no longer suitable for public use and place in an upcoming auction and authorize the Treasurer to sign all necessary documents.

Asset Number	Description	Disposal
11259	2015 – Chevrolet Sonic VIN# 1G1JC5SH0F4105272 Purchased in 2015	To Be Auctioned

(Mr. Overton)

25. Motion to delete from the Rapides Parish Highway Department the following equipment and list all as going to auction as recommended by the Public Works Director and the Shop Manger and authorize the Treasurer to sign all necessary documents.

Asset Number	Description	Disposal
6742	Roscoe Roller SN# 3271 – Purchased in 1994	To Be Auctioned
9152	2002 – Ford Truck VIN# 1FTRX17W62KC01590 Purchased in 2002	To Be Auctioned
6758	1994 – Utility Trailer VIN# 1C9UT2520RL347011 Purchased in 1994	To Be Auctioned
7725	1997 – Linkbelt SN# 1I78255 Purchased in 1997	To Be Auctioned
10097	2006 – Ford VIN# 1FB2231L56DA42814 Purchased in 2006	To Be Auctioned
10886	2005 – Dodge Ram 1500 VIN# 1D7HU16N45J540412 Purchased in 2013	To Be Auctioned

(Mr. Overton)

26. Motion to place Asset# 9892 – (2006 International) for the Rapides Parish Highway Department back into service as recommended by the Parish Engineer and the Shop Manager. This vehicle was removed on March 11, 2019 in error.
(Mr. Overton)

27. Motion to approve Gulf Services Contracting Change Order #2 for the Greenway Park Acquisition Project, Project No. 1786-079-0001, to add one property (2440 Dogwood Lane), in the amount of \$15,135.00 and remove five properties (2534 Greenway, 2317 Dogwood, 2405 Dogwood, 2405 Greenwood, 2425 Linwood), in the amount of \$34,021.00, for a net decreased amount of \$18,886.00, for a total contract amount of \$290,182.00, as recommended by the Rapides Area Planning Commission and previously approved by GOHSEP and FEMA in the budget amendment.
(Mr. Overton)

28. Motion to create a part time paid secretary position for Fire District No. 15 at the rate of \$12.00/hour, not to exceed twenty-eight hours per week, as recommended by the Taylor Hill Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 15 funds and authorize the filling of the position.
(Mr. Vanderlick)

29. Motion to adopt a resolution to designate the Rapides Senior Citizen Centers, Inc., to be the Contractor to prepare a grant with the Louisiana Department of Transportation and Development 2019-20 Operational Grant, operational funding to provide rural transportation services in rural parts of Rapides Parish and authorize the President to sign any necessary documents.
(Mr. Overton)

30. Motion to adopt an ordinance to amend and reenact Section 18-4.2(i) Speed Limits so as to set a speed limit of 15 mph on Brenda Lynn Drive and Chadwick Loop, Ward 10, District B and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Mr. Bishop)

31. Motion to authorize a resolution for the submission of the priority list, statement for right-of-way, and environmental check list to the Off-System Bridge Program to include:

Structure # 84030575924611	Recall # 600958	
Cherry Winche Creek Tributary at Doshie Road		\$396,060.00
Structure # 84031244922481	Recall # 600464	
Flagon Bayou Tributary at Beeson Road		\$299,460.00
Total Cost		\$695,520.00
Available Funds		\$897,630.00

as recommended by the Public Works Director.
(Mr. Billings)

32. Motion to renew the Humana Medicare Employer Plan for 2020 and authorize the President to sign. Rate increased \$15.89 (4.75%) per month. New rate \$349.91.
(Mr. Fontaine)

33. Motion to authorize a Parish employees informational/training lunch hour meeting with SSA Consultants Inc., for 12 noon on Wednesday, September 11, 2019.
(Mr. Smith)

34. Motion to approve an Intergovernmental Agreement with Sewer District No. 2, of Rapides Parish, to allow the sharing of equipment between public entities pursuant to R.S. 33:4712.18, for assistance with public drainage improvements and/or erosion control and authorize signing by President, subject to approval of Legal Counsel.
(Mr. Smith)

35. Motion to recognize a representative from Meyer, Meyer, LaCroix & Hixson, Inc. to discuss the England Drive Gateway Improvement Project.
(Mr. Perry)

36. Motion to authorize Mr. James Clark, Bucks Landing Road, Forest Hill, LA 71430, District H, as a Hardship Case, pending proper certification.
(Mr. Billings)

37. Motion to approve participation and authorize OHSEP Director to administer, designate project Director and sign related documents for the 2019 State Homeland Security Grant Program (EMW-2019-SS-00014-S01, CFDA #97.067). Administration will be in accordance with grant guidelines. Total Award Amount \$69,936.65. 100% Federal & State, NO LOCAL MATCH
(Mr. Overton)

**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.