

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

Posted April 7, 2022

REGULAR SESSION
APRIL 11, 2022
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

Recognize and present plaques to the Tioga Indian Archery Team for winning the 2022 State Championship.

Recognize and present plaques to the Bolton High School Boys Powerlifting Team for winning the 2022 State Championship.

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on March 14, 2022, as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to discuss and take action to **accept or deny** the Industrial Tax Exemption Application No. 20200214-ITE Plastipak Packaging, Inc.

Recognize representative for Plastipak Packaging, Inc.
(March Jury 2022)

ACCEPT OR DENY

REGULAR MEETING
APRIL 11, 2022

4. Motion of Intent to sell for the following Abandoned/Adjudicated Properties:
- | TAX DEBTOR | DESCRIPTION |
|------------------------------|--|
| Alice Hammond | 0.4166 Acres in Section Eighteen (18), T5N-R2W
Bearing no municipal address of:
Old Boyce Road, Boyce |
| Anna Pearl Johnson Ryan | Part Lot Four (4), Square Two (2), Woodside Subdivision; Fifty (50) feet on Tulane Avenue, less Five (5) feet sold City of Alexandria
Bearing the municipal address of:
3612 Tulane Avenue, Alexandria |
| Lewis P Johnson Estate et al | Lot Eight (8), Block Twelve (12), Airview Terrace
Bearing the municipal address of:
5010 Chestnut Drive, Alexandria |
| Eli Tanya Calderon | One-Half (1/2), Lot Three (3), Square Thirty-Two (32), S. A. L. Company Addition
Bearing the municipal address of:
2215 Houston Street, Alexandria |
- (Finance 4/4)
5. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Nineteen (19), Square Twelve (12), Fairgrounds and Machine Shop Addition, bearing the municipal address of 3707 14th Street, Alexandria to Renewed Minds Properties, LLC, for the consideration of \$666.67 cash.
(Finance 4/4)
6. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Fifteen (15), Square Sixteen (16), S. A. Guy Addition, bearing the municipal address of 1832 Rensselaer Street, Alexandria, to Yathisa Shinhoster, for the consideration of \$2,333.33 cash.
(Finance 4/4)
7. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot 0.0266 Acres on Highway 20 on Taylor Hill, Section Twelve (12), bearing no municipal address on Goff Road, Boyce, to Martha and Leandria Goff, for the consideration of \$1,000.00 cash.
(Finance 4/4)

REGULAR MEETING
APRIL 11, 2022

8. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot One (1), Square Eight (8), I. W. Ball Addition, bearing the municipal address of 1800 Day Street, Alexandria, to Angela Davis, for the consideration of \$2,333.33 cash.
(Finance 4/4)

9. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Twelve (12), Square Eight (8), I. W. Ball Addition, bearing the municipal address of 1803 Orchard Street, Alexandria, to Angela Davis, for the consideration of \$2,333.33 cash.
(Finance 4/4)

10. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot One (1), Steve Johnson Property on Church Street, bearing the municipal address of 403 Newman Street, Alexandria, to Troy and Venesia Denson, for the consideration of \$1,666.66 cash.
(Finance 4/4)

11. Motion to approve the purchase of a Pearce Fire Truck off State Contract No. 4400017741, for Rapides Parish Fire District No. 4, for \$717,736.00 and secure financing after down-payment has been made and authorize the President to sign all necessary documents, as requested by the Holiday Village Fire Department Board.
(Finance 4/4)

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

13. Motion to accept the agreement with the Louisiana Wildlife and Fisheries, to drawdown Cotile Lake, up to eight (8) feet, to begin on September 6, 2022, over an eight (8) week period.
(Public Works 4/4)

14. Motion to relocate the Area 1 crew from 8051 Hwy 28 West, Alexandria to Rapides Parish Police Jury property located off VanZant Rd at the entrance to the Cotile levee.
(Public Works 4/4)

REGULAR MEETING
APRIL 11, 2022

15. Motion to authorize Parish Engineer to advertise for proposals for grass cutting services at Cotile Lake Recreation Area and authorize the Parish President to sign any necessary documents.
(Public Works 4/4)

16. Motion to authorize the Parish President to execute and sign all necessary documents related to Task Order A-7-2022 –Asphalt Roadway Improvements (District A) under the Contract “A” Asphaltic Concrete Reconstruction and Overlay Improvements 2021/2022 (Indefinite Delivery/Indefinite Quantity Contract) between the Rapides Parish Police Jury and Gilchrist Construction Company, LLC, with an estimated cost of \$855,000, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Public Works 4/4)

17. Motion to authorize Change Order #1 for Rylee Contracting, Pineville Utility Conflicts (40PARA3304) Location 6 contract and authorize the President to execute said Change Order.
(Workforce/Grants 4/4)

18. Motion to amend Hunt, Guillot and Associates, LLC contract for Grant Management and Administration Services Related to FEMA Funding and Reimbursements (FEMA DR-4559 Hurricane Laura), to extend contract term through December 31, 2022, and increase the maximum fee to \$200,000, and authorize Parish President to sign the necessary documents.
(Workforce/Grants 4/4)

19. Motion to adopt a proclamation declaring the week of April 11 through April 15, 2022 as National Community Development Block Grant Week in Rapides Parish.
(Workforce/Grants 4/4)

20. Motion to adopt a proclamation declaring April as Fair Housing Month in Rapides Parish.
(Workforce/Grants 4/4)

REGULAR MEETING
APRIL 11, 2022

21. Motion to declare April as National County Government Month in Rapides Parish.
(Tourism/Economic Planning 4/4)
22. Motion to ratify authorization for the President to execute an agreement for the 2022-2027 Capital Improvement Plan (OMB NO. 2120-0806), with the Louisiana Department of Transportation and Development, for the HVAC system, electrical updates, and roof in the terminal building at the Esler Regional Airport. This will be no cost to the Rapides Parish Police Jury.
(Tourism/Economic Planning 4/4)
23. Motion to authorize to advertise for the purchase of a Chiller for the Rapides Parish Coliseum, as requested by the Building Superintendent.
(Courthouse/Coliseum 4/4)
24. Motion to adopt a resolution proclaiming the week of May 1-7, 2022, as “Public Service Recognition Week” to honor employees of the Federal, State and local governments.
(Personnel/Elections 4/4)
25. Motion to adopt an ordinance to amend Section 1-1. – Parish redistricted into nine districts; boundaries designated; to define the boundaries thereof, to provide the effective date for said reapportionment; and to the Police Jury Districts to accommodate reapportionment.
(Personnel/Elections 4/4)
26. Motion to renew Polling Place Lease agreement for a three (3) year term, with an option to renew for a like term of one (1) year, at the same rental rate for Voting Precinct C23, located at River of Life Church, 7001 Masonic Drive, Alexandria, LA 71301, copy of this resolution to be sent to the Louisiana Department of Elections and Registrar of Voters.
(Personnel/Elections 4/4)
27. Motion to receive the required report from Acadian Ambulance under the Contract for February 2022:
- | Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|---------------------|------------|--------------|
| Alexandria - 8 minute | 410 | 80% | 90.24% |
| Pineville - 8 minute | 126 | 80% | 83.33% |
| Rapides - 12 minute | 179 | 80% | 89.94% |
| Rapides - 20 minute | 158 | 80% | 84.18% |
- (Insurance/Ambulance Homeland Security 4/4)

REGULAR MEETING
APRIL 11, 2022

28. Motion to adopt a proclamation declaring National Public Safety Telecommunicators Week in Rapides Parish for April 10-16, 2022. (Insurance/Ambulance Homeland Security 4/4)

29. Motion to authorize to enter into a Fire District No. 2 mutual aid agreement with the Woodworth Fire Department and Fire District No. 19, as recommended by the Rapides Parish Fire District No. 2 Chief and Woodworth Fire Chief and authorize the President to sign same. (Insurance/Ambulance Homeland Security 4/4)

30. Motion to authorize to enter into a Fire District No. 2 automatic aid agreement with the Woodworth Fire Department, as recommended by the Rapides Parish Fire District No. 2 Chief and Woodworth Fire Chief and authorize the President to sign same. (Insurance/Ambulance Homeland Security 4/4)

31. Motion to authorize renewal of the lease for Fire Protection District No. 5, with MWF Tristar, LLC (“Tristar”), for .0305 acre of land for the Fire Station on the Morrison Road, for an additional five (5) years beginning June 1, 2022, authorize payment of the lease rental and authorize the President to sign same. (Insurance/Ambulance Homeland Security 4/4)

**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**

32. Motion to enter into a contract with Durable Piling Restoration to repair (4) piles on Libuse Cutoff Road bridge, for the amount not to exceed \$29,873.00. (Mr. Smith)

33. Notice is hereby given that at its meeting to be held on Monday, May 9, 2022 at 3:00 p.m. at its regular meeting place, the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans

REGULAR MEETING
APRIL 11, 2022

to consider adopting a resolution ordering and calling special elections to be held in (i) Road District No. 5A of Rapides Parish, State of Louisiana to authorize the levy of an ad valorem tax therein and (ii) Road District No. 6A of the Parish of Rapides, State of Louisiana to authorize the renewal of an ad valorem tax therein.

(Mr. Johnson)

34. Motion to grant approval to Rapides Senior Living Apartments (Rental Property Only) located at 1420 England Drive, Alexandria, as recommended by the Rapides Area Planning Commission and approved by Legal Counsel.
(Mr. Scott)

35. Motion to grant approval to Olde Town at Red River Subdivision-Phase I, located off Bayou Rapides Road, as recommended by the Rapides Area Planning Commission and approved by the Parish Engineer and Legal Counsel.
(Mr. Scott)

36. Motion to terminate the temporary construction servitude between Tri V Property Group, LLC and Rapides Parish Police Jury signed on December 14, 2020 located near the intersection of Ball Lane and Bayou Rapides Road, as recommended by Parish Engineer.
(Mr. Scott)

37. Motion to authorize the Parish President to execute and sign all necessary documents related to Task Order A-5-2022 –Asphalt Road Improvements on Clifton Road, St. Clair Road, and Cooper Road (District E) under the Contract “A” Asphaltic Concrete Reconstruction and Overlay Improvements 2021/2022 (Indefinite Delivery/Indefinite Quantity Contract) between the Rapides Parish Police Jury and Gilchrist Construction Company, LLC, with an estimated cost of \$1,050,000, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Wilder)

38. Motion to authorize reimbursement to the Town of Woodworth, not to exceed \$21,768.00, for various road improvements, \$21,688.00 to be paid out of Road District 2C – District E funds and \$80.00 to be paid out of Road District 2C – District H funds.
(Mr. Wilder/Mr. Johnson)

REGULAR MEETING
APRIL 11, 2022

**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.