

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

Posted August 10, 2017

**REGULAR SESSION**  
**AUGUST 14, 2017**  
**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 July 10, 2017 and Special Session July 19, 2017 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.  
(Finance 8/7)
4. Recognize representative with Payne, Moore & Herrington, CPA Firm, to present 2016 Audit report.  
(Mr. Smith)

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5. Motion to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

<u>Tax Debtor</u>	<u>Description</u>
Jerry Daniel	Lots Four (4) and Five (5) of Square Three (3) of Pineville Heights Subdivision as per plat thereof recorded in Plat Book 7, Page 58 of the records of Rapides Parish, Louisiana and the adjacent one-half (1/2) or eastern Twenty-Five (25) feet of Jason Street (now revoked), and the adjacent one-half (1/2) of Fisher Street (now revoked) Bearing no municipal address – Pineville (Joe Bishop-District B)
Billy T. Bryan	Lot Four (4) of Square One (1) of the Simpson Addition to the City of Pineville as per revise plat thereof recorded in Conveyance Book 376, Page 395, of the record of Rapides Parish, Louisiana Bearing no municipal address - Pineville (Joe Bishop-District B)

(Finance 8/7)

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

<b>ASSET NUMBER</b>	<b>DESCRIPTION</b>	<b>DISPOSAL</b>
10900	Computer – Server	to be auctioned
10312	Computer – Laptop	to be auctioned (SN# 78N0AS284781)
10934	Scanner (SN# 703109)	to be auctioned
11279	Scanner(SN# 705969)	to be auctioned
07020	TV/VCR Combo	to be auctioned
08283	Lanier-Recorded(SN# 164208)	to be auctioned
08349	Printer-Laser Optra S – 1625	to be auctioned
08744	Printer – LJ2200DTN	to be auctioned
09134	Computer-Server w/Monitor	to be auctioned
09233	Fax Machine – Panasonic	to be auctioned

(Finance 8/7)

7. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program as the equipment is deemed irreparable, as recommended by the Fire Chief:

<b>ASSET NUMBER</b>	<b>DESCRIPTION</b>	<b>DISPOSAL</b>
8294	AED Unit	Scrap

(Finance 8/7)

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8. Motion to award Bid #2576–Janitorial Service, for DDD OPH Region 6 Administrative Office, to the only bidder, Donald’s Janitorial Service, for the amount of \$1,200.00 monthly, beginning September 1, 2017, as recommended by the Purchasing Agent.

(Finance 8/7)

9. Motion to delete from the Teen Court Grant Asset/Inventory Program the following equipment as it is no longer suitable for public use:

<b>ASSET NUMBER</b>	<b>DESCRIPTION</b>	<b>DISPOSAL</b>
10291	Dell Computer	Broken – to be Auctioned
8485	Computer	Broken – to be Auctioned

(Finance 8/7)

10. Motion to approve Change Order No. 1 to the construction contract with Vance Bothers, Inc., to micro-surface various roads to add the streets in the Bellino Gardens Subdivision (Ward 1, District G), at an additional cost of approximately \$28,000.00 and authorize the President to sign all the necessary paperwork, as recommended by the Public Works Director.

(Finance 8/7)

11. Motion to grant a pay increase to the Alpine Volunteer Fire Department Fire Chiefs from \$150.00 to \$300.00 a month, effective September 1, 2017, as requested by the Alpine Volunteer Fire Department, to be paid out of Rapides Parish Fire District #3 Funds.

(Finance 8/7)

12. Motion to accept the Public Works Director's Report.

(Public Works 8/7)

13. Motion to grant approval to Addie & Aubrey Duplex Apartments (rental only), located at 1797 Hickory Hill Road, Pineville, as recommended by the Public Works Director and Rapides Area Planning Commission, pending Legal Counsels review.

(Finance 8/7)

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14. Motion to authorize Mr. David A. Clark, 504 Highway 461, Hineston, LA 71438, District H, as a Hardship Case. (Proper certification has been received)  
(Finance 8/7)
15. Motion to enter into an Intergovernmental Agreement with the Town of Ball to assist in the resetting of two sets of large concrete culverts, on Burma Road, as requested by the Town of Ball, to be paid out of Ward 10, District A, Road Maintenance Funds and authorize the President to sign same.  
(Workforce 8/7)
16. Motion to enter into an Intergovernmental Agreement with the Town of Ball, to overlay Meredith Drive, Grant Drive, and Yarborough Drive within the Ball Town limits, under Rapides Parish Police Jury Bid No. 2569, as requested by the Town of Ball, to be paid out of Ward 10, District A, Road Maintenance Funds and authorize the President to sign same.  
(Workforce 8/7)
17. Motion to award the Construction Contract for the Rapides Parish Police Jury, Red River, Atchafalaya and Bayou Boeuf Levee District, Location 9B-Spanish Bayou Drainage Pump Station Rehabilitation, Project No. 40PARA3305, for the Base Bid to Rylee Contracting, Inc., in the amount of \$515,000.00, as recommended by Pan American Engineers and Frye Magee, LLC, contingent upon approval from the State of Louisiana, Office of Community Development, and authorize the President to sign the necessary documents.  
(Grants 8/7)
18. Motion to allow FEMA Park Model Manufactured Homes with a HUD certification to be permitted in Rapides Parish.  
(Grants 8/7)
19. Motion to adopt a resolution of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to reduce Fire Protection District No. 18 of the Parish of Rapides, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed reduction of said Fire Protection District and providing for the hearing of any and all objections to the reduction of boundaries thereof.  
(Personnel 8/7)

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20. Motion to adopt a resolution of intention of the Police Jury of the Parish of Rapides, State of Louisiana, to enlarge Fire Protection District No. 19 of the Parish of Rapides, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed enlargement of said Fire Protection District and providing for the hearing of any and all objections to the enlargement of boundaries thereof.  
(Personnel 8/7)
21. Motion to reappoint Michael Shuler to the Rapides Parish Fire District No 2 Civil Service Board, representing the employee elected board member. Mr. Shuler's term expired July 29, 2017 and was re-elected by employees of Fire District No. 2. Term will expire July 29, 2020.  
(Personnel 8/7)
22. Motion to adopt a resolution ordering and calling a special election in Road District No. 5A of Rapides Parish, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.  
(Personnel 8/7)
23. Motion to receive the required report from Acadian Ambulance under the Contract for June, 2017:
- | Response Zone         | Number of Responses | Required % | Compliance % |
|-----------------------|---------------------|------------|--------------|
| Alexandria - 8 minute | 479                 | 80%        | 90.31%       |
| Pineville - 8 minute  | 150                 | 80%        | 82.78%       |
| Rapides - 12 minute   | 228                 | 80%        | 87.83%       |
| Rapides - 20 minute   | 165                 | 80%        | 83.44%       |
- (Insurance 8/7)
24. Motion to authorize a Lease Agreement for Fire Protection District No. 5 with MWF Tristar, LLC., for .0305 acre of land, for the Fire Station on Morrison Road, for a five (5) year period, beginning August 1, 2017, authorize payment of annual lease rental with an increased amount of \$150.00 to cover legal expenses and authorize the President to sign same.  
(Insurance 8/7)

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25. Motion to authorize the submission of a grant application to the Volunteer Fire Assistance Program, through the Louisiana Department of Agriculture & Forestry, Office of Forestry, by Fire Protection District No. 7, requesting matching funds of \$2,497.50, for turn out gear, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors and authorize the President to sign same.  
(Insurance 8/7)

**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**

26. Motion to authorize participation in the Emergency Management Performance Grant (EMPG 2017), Grant # EMT-2017-EP-00001-S01, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and to authorize the OHSEP Director to sign related documents.  
(Mr. Smith)
27. Motion to rescind that certain motion of February 8, 2016, that reads as follows: Motion to adopt abandon the Buckhorn Cutoff Road from its intersection with the Tommy Glass Road to its intersection with the Tommy Melder Road in Ward 5, District E and to rename the remaining portion of the Buckhorn Cutoff Road to its intersection with the Buckhorn Road to the Tommy Glass Road, as recommended by the Public Works Director, subject to the approval of the Rapides Area Planning Commission and Legal Counsel.  
(Mr. Billings)
28. Motion to approve the hiring of one (1) part-time, temporary Youth Specialist to assist with the provision of youth services under the Workforce Innovation and Opportunity Act (WIOA), to be paid out of WIOA funds, and to authorize the Treasurer to amend the budget as necessary.  
(Mr. Bishop)

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29. Motion to hold a public hearing September 11, 2017, 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**

Mr. Jimmie F. Price  
1719 Ulster Street  
Alexandria, LA 71303  
(Mr. Perry)

**LOCATION, DESCRIPTION & SERVICE REPORT**

Unsafe, unsanitary and dilapidated structure  
located at 1719 Ulster Street, Alexandria, Louisiana  
Section 76, T4N-R1W, Ward 8, Rapides Parish

30. Motion to declare the following structure to be in violation of Flood Damage Prevention, Section 10-1/2 - 17 of the Rapides Parish Code of Ordinances, which is a violation of Flood Damage Prevention which is intended to discourage or otherwise restrict land development or occupancy in flood prone areas and the Rapides Parish Police Jury, therefore, requests that FEMA deny the availability of flood insurance coverage to this structure pursuant to the provisions of Section 1316 of the National Flood Insurance Act of 1968, as amended, subject to approval of Legal Counsel: 1038 Palmer Chapel Rd., Pineville, Rapides Parish, LA, Parcel ID #3-10-46005-19; Residence in "Zone A". The enclosure below the main floor of the structure was either built or converted to livable space below the base flood elevation, with construction materials that are not flood resistant, and electrical, heating, plumbing, and air-conditioning equipment below the base flood elevation. The base flood elevation is 83.0 and the lowest floor elevation, per the elevation certificate is 77.8' and although modifications were made to try to correct the compliance issues, the violations were not remedied. As part of this Motion, the Rapides Parish Police Jury further declares that with the issuance of a Chapter 1316 Declaration by FEMA any further enforcement actions, with respect to these violations on this structure located at 1038 Palmer Chapel Road, Pineville, Rapides Parish, LA, shall be precluded.  
(Mr. Bishop)

31. Motion to acknowledge the election of Mr. Ernest Klock, representing employee elect, to the Rapides Parish Fire District No. 3 Civil Service Board, to fill an expiring term of Mr. John Cummings. Term will be for three (3) years, to expire October 10, 2017.  
(Mr. Moreau)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE  
OF THE JURY AND WERE NOT POSTED ON THE AGENDA  
BUT ARE NOW ADDED BY UNANIMOUS CONSENT**

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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.