

Posted:
AUGUST 1, 2019



Notice of Regular Committee Meetings to be held on Monday, August 5, 2019, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria.

1. **Finance Committee.....3**
Chairman: Oliver "Ollie" Overton, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....7**
Chairman: Richard Vanderlick
3. **Coliseum Liaison Committee.....10**
Chairman: Sean McGlothlin
4. **Workforce Development and Municipal Liaison Committee.....11**
Chairman: Craig Smith
5. **Grants, Economic Planning and Development Committee.....13**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....14**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....15**
Chairman: Richard Billings
8. **Personnel, Elections and Health Committee.....16**
Chairman: Davron "Bubba" Moreau
9. **Insurance, Ambulance, Fire and Homeland Security Committee....17**
Chairman: Joe Bishop

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
AUGUST 5, 2019

WELCOME

ANY PUBLIC COMMENT ON
ANY AGENDA ITEM
FOR ANY OF THE FOLLOWING COMMITTEE'S
PLEASE STAND TO BE RECOGNIZED ON THAT ITEM

Recognize Mr. Mark Wood, Candidate for Rapides Parish Sheriff.

Recognize LSUA Chancellor, Dr. Paul Coreil.

FINANCE COMMITTEE
AUGUST 5, 2019
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.
2. Treasurer’s Report
3. Motion to delete from the Rapides Parish Highway Department the following equipment as it is no longer suitable for public use and will be used for parts.

Asset Number	Description	Disposal
9260	John Deere Tractor SN# L06420P341344 Purchased 2002	Scrap for parts

(Mr. Overton)

4. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program the following equipment as it was sold along with Truck (Asset# 10377) in January of 2019:

Asset Number	Description	Disposal
10389	Light Bar	Sold

(Mr. Overton)

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

Asset	Description	Disposal
10251	Radio – Portable Purchased - 2007	Scrap
10252	Radio – Portable Purchased - 2007	Scrap

10253	Radio – Portable Purchased - 2007	Scrap
10254	Radio – Portable Purchased - 2007	Scrap
10255	Radio – Mobile Purchased - 2007	Scrap
10256	Radio – Mobile Purchased - 2007	Scrap
10257	Radio – Mobile Purchased - 2007	Scrap
10258	Radio – Mobile Purchased - 2007	Scrap
10277	Radio – Portable Purchased - 2007	Scrap
10278	Radio – Portable Purchased - 2007	Scrap
10656	Tank Purchased - 2010	Scrap
11362	Radio Purchased - 2016	Scrap
11399	HP G4 Notebook Computer Purchased - 2016	Scrap
11400	Computer Purchased - 2016	Scrap
11401	Computer Purchased - 2016	Scrap
8770	Notebook Computer Purchased - 2001	Scrap
9338	Ice Machine with Bin Purchased - 2002	Scrap
9852	Radio – Portable Purchased - 2005	Scrap
9854	Radio – Portable Purchased - 2005	Scrap
9858	Radio – Portable Purchased - 2005	Scrap
9859	Radio – Portable Purchased - 2005	Scrap
9860	Radio – Portable Purchased - 2005	Scrap
9881	Radio – Mobile Purchased - 2005	Scrap

9948

Pager – Minator
Purchased – 2005

Scrap

(Mr. Overton)

6. Motion to declare the Portable Building, at the Louisiana Workforce Development Office as surplus and advertise to receive sealed bids for the sale of same.

(Mr. Smith)

7. Motion to donate from the Rapides Parish Fire District No. 2 to the Rapides Parish Fire District No. 15 the equipment listed below as it is no compatible with purchase of newer equipment:

Asset	Description
10014	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10015	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10016	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10017	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10018	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10019	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10020	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10021	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10022	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
10023	SCBA Unit with Cylinder Voice Wheel - Drager (Purchased 2005)
9898	SCBA – Drager (Purchased 2005)
9899	SCBA – Drager (Purchased 2005)
9900	SCBA – Drager (Purchased 2005)

(Mr. Billings)

8. Motion to delete from the Rapides Parish Fire District #2 Asset/Inventory Program the equipment listed below as it is scrap and no longer suitable for public use:

Asset	Description	Disposal
7050	Refrigerator SN# BA5040819 (Purchased 1995)	Scrap
7054	Air Mask with Case (Purchased 1995)	Scrap
7242	Ready Heater SN# 3835512 (Purchased 1996)	Scrap
7243	Ready Heater – (Purchased 1996)	Scrap
7935	Kenmore Washer (Purchased 1998)	Scrap
8435	Washer SN# 1302867 (Purchased 2000)	Scrap
9866	Kenmore Dryer SN# MS0607436 (Purchased 2005)	Scrap

(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**

AUGUST 5, 2019

RICHARD VANDERLICK, CHAIRMAN

CRAIG SMITH

RICHARD BILLINGS

DAVRON “BUBBA” MOREAU

DENNIS WOODWARD (NON-VOTING)

1. Roll call of Committee Members.
2. Public Works Director's Report.
3. Motion to authorize Mrs. Minerva Abidin, 105 Elzie Johnson Road, Pitkin, LA 71656, District H, as a Hardship Case. (Proper paperwork has been received)
(Mr. Billings)
4. Motion to approve Ward 10 Recreation District to enter into an Intergovernmental Agreement with the City of Pineville for the donation of surplus field lights.
(Mr. Moreau)
5. Motion to adopt a policy on defining “Emergency Work” for All Rapides Parish Police Jury Employees.
(Mr. Vanderlick)
6. Motion to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor	Description
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Barbara A. Warner et al
Addition,

Lot 11, Square 21, Race Track
City of Alexandria, Rapides Parish,
Louisiana
Bearing the municipal address of:
1825 Reed Avenue, Alexandria
Theodore Fontaine, District D

(Mr. Overton)

7. Motion to discuss flooding caused in area subdivisions and urban areas by excessive speed of vehicles during National Weather Service flash flooding severe weather warning periods.

(Mr. McGlothlin)

8. Motion to grant approval to Rose Brooke Subdivision, located off Denny Road, Deville, as recommend by Rapides Area Planning Commission and approved by Public Works Director, subject to the review of Legal Counsel and authorize signing of the plat.

(Mr. Smith)

9. Motion to approve work on shoulder areas of roadway, including wash away and excavated area, repairs, filled and graded, roadway grading and contour repairs to control excessive erosion on shoulder areas of Ussery Road and plant pine seedlings/saplings to prevent/control roadway and shoulder erosion.

(Mr. Vanderlick)

10. Motion to grant approval to Walden Point Subdivision, Phase II, located adjacent to Walden Point, Pineville, as recommended by Rapides Area Planning Commission, pending approval of Public Works Director and Legal Counsel and authorize the signing of the plat.

(Mr. Bishop)

11. Motion to grant approval to Cotton Country Subdivision, located on Locker Road, Kolin, as recommended by Rapides Area Planning Commission and Public Works Director, pending approval of Legal Counsel and authorize the signing of the plat.
(Mr. Smith)

12. Motion to grant approval to Refuge Flatts Subdivision, located at Doshie Road and Refuge Road, Glenmora, as recommended by Rapides Area Planning Commission and Public Works Director, pending approval of Legal Counsel and authorize the signing of the plat.
(Mr. Billings)

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COLISEUM COMMITTEE
AUGUST 5, 2019
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON "BUBBA" MOREAU
RICHARD VANDERLICK
JOE BISHOP

1. Roll call of Committee Members.

**THESE ITEMS WERE NOT POSTED ON THE AGENDA BUT ARE
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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE**

AUGUST 5, 2019

CRAIG SMITH, CHAIRMAN

SEAN MCGLOTHLIN

SCOTT PERRY, JR.

DAVRON “BUBBA” MOREAU

1. Roll call of Committee Members.
2. Motion to authorize the following: 1) reappoint to the Rapides Workforce Development Board the following list of members for additional terms and, 2) sign nomination forms for Gary Perkins, Owner/Partner of WildWood Pizza, Sally Cowan, Executive Director for Cenla Community Action Committee, Inc., Marianne Dore, Senior Talent Acquisition Specialist for Crest Operations and Justin Giallonardo, President of Business Development for D’Argent Companies to replace Michael Johnson, Joan Lee, Sarah Sasser and Yoel Borges and, 3) sign a letter addressed to the Louisiana Workforce Commission concerning reappointments and new members.

Members (Reappointments)	New Term Dates
Connie Baker	10/1/2019 – 10/1/2022
Cynthia Baker	10/1/2019 – 10/1/2022
Marianne Dore’	10/1/2019 – 10/1/2022
Landry Ducote	10/1/2019 – 10/1/2022
Justin Giallonardo	10/1/2019 – 10/1/2022
Bill Higgins	10/1/2019 – 10/1/2022
Paula Johnson	10/1/2019 – 10/1/2022
Toni Johnson	10/1/2019 – 10/1/2022
Kashawna Jones	10/1/2019 – 10/1/2022
Wayne Kusmierczyk	10/1/2019 – 10/1/2022
Tommy Peek	10/1/2019 – 10/1/2022
Lloyd Price	10/1/2019 – 10/1/2022
Deborah Randolph	10/1/2019 – 10/1/2022
Jimmy Sawtelle	10/1/2019 – 10/1/2022
(Mr. Smith)	

3. Motion to ratify authorization for the Rapides Parish Police Jury to enter into an annual lease agreement with the Cenla Community Action Committee, Inc. for 110 square feet of office space in the Rapides Business and Career Solutions Center at a rate of \$18.8945 per square foot (\$173.19 per month) with proceeds appropriated to the Office of Economic and Workforce Development and authorize the President to Sign the lease and the Treasurer to amend the budget
(Mr. Smith)

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
AUGUST 5, 2019
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members.

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COURTHOUSE AND TOURISM COMMITTEE
AUGUST 5, 2019
SCOTT PERRY, JR., CHAIRMAN
CRAIG SMITH
OLIVER “OLLIE” OVERTON
SEAN MCGLOTHLIN

1. Roll call of Committee Members.
2. Receive an update on the Courthouse.
(Mr. Perry)
3. Receive an update on tourism in Rapides Parish.
(Mr. Perry)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
AUGUST 5, 2019
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.

1. Roll call of Committee Members.

2. Motion to adopt an amendment to the Rapides Parish Code of Ordinances, Chapter 3 – Airports – Article III – Alexandria Airfield [England Air Force Base], Sec. 3 – 93 and Sec 3 – 94, to comply with Rapides Area Planning Commission Zones Map.
*****PLEASE SEE THE HAND OUTS*****
(Mr. Fontaine)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
AUGUST 5, 2019
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.

2. Motion to appoint Mr. Cornelius Coleman to the Gravity Drainage District No. 1 Board to fill the unexpired term of Mr. Richard Quinney. Term will expire January 15, 2020.
(Mr. Overton)

3. Motion to discuss job position vacancies at the Highway Department.
(Mr. Smith)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
AUGUST 5, 2019
JOE BISHOP, CHAIRMAN
OLIVER “OLLIE” OVERTON
SEAN MCGLOTHLIN
SCOTT PERRY, JR.**

1. Roll call of Committee Members.

2. Motion to receive the required report from Acadian Ambulance under the Contract for June, 2019:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	493	80%	83.57%
Pineville - 8 minute	152	80%	82.89%
Rapides - 12 minute	196	80%	84.18%
Rapides - 20 minute	160	80%	83.13%

(Mr. Billings)

3. Motion to authorize participation in the Emergency Management Performance Grant (EMPG 2019), Grant #EMT-2019-EP-00006-S01, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and to authorize the OHSEP Director and President to sign related documents.
(Mr. Overton)

4. Motion to ratify authorization for the President to sign the State of Emergency Proclamation for Rapides Parish, issued by the President for the Invest 92L that is 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.
(Mr. Fontaine)

*****EXECUTIVE SESSION*****

5. Motion to go into Executive Session to discuss the lawsuit of Rapides Parish Police Jury vs Marguerette H. Beard, et al, Civil Suit No. 256-988, 9th Judicial District Court, Division "F", Travelers proposed settlement and the status of the litigation including the amended petitions.
(Mr. Fontaine)

ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION

6. Motion to come out of executive session.

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