

Posted: NOVEMBER 27, 2019



Notice of Regular Committee Meetings to be held on Monday, December 2, 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.....6**
Chairman: Richard Vanderlick
- 3. **Coliseum Liaison Committee.....7**
Chairman: Sean McGlothlin
- 4. **Workforce Development and Municipal Liaison Committee.....8**
Chairman: Craig Smith
- 5. **Grants, Economic Planning and Development Committee.....9**
Chairman: Sean McGlothlin
- 6. **Courthouse and Tourism Committee.....10**
Chairman: Scott Perry, Jr.
- 7. **Parochial Board Liaison & Legal Committee.....11**
Chairman: Richard Billings
- 8. **Personnel, Elections and Health Committee.....12**
Chairman: Davron “Bubba” Moreau
- 9. **Insurance, Ambulance, Fire and Homeland Security Committee....15**
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
DECEMBER 2, 2019

WELCOME

ROLL CALL

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

Recognize Ms. Sherri Ellington, Alexandria/Pineville Convention &
Visitor's Bureau for an update on Tourism in Rapides Parish

Recognize a Representative with Huddleston Smith Wealth
Management for an update on the investments.

Recognize Ms. Laura-Ellen Ayres, Director of Rapides Parish Library
for an update on the Library.

Recognize Mr. Rick Reno for an update on the Rapides Parish
Coliseum.

Recognize Mr. Blake Steiner, Rapides Area Planning Commission, for
an update on the building code permits in Rapides Parish.

Recognize Mr. David Holcombe for an update on the Rapides Parish
Health Unit.

FINANCE COMMITTEE
DECEMBER 2, 2019
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.
2. Treasurer’s Report
3. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated property:

Tax Debtor	Description
Dorothy Fred Lucas	Lot Seventeen (17) of Square Twenty-One (21), South Alexandria Land Company, LTD’s Addition Bearing the municipal address of: 1124 Vance Avenue, Alexandria, LA (Mr. Fontaine – District D)
Felicia Dausat	Part of Lot 6, Square 12, Welch Addition being 50’ on Shirland Avenue X 67’ as recorded in Conveyance Book 1420, Page 703 and Adjudicated to Parish in 2013 and the City of Alexandria in 2013 Bearing the municipal address of: 1520 Shirland, Alexandria, LA (Mr. Fontaine – District D)

(Mr. Overton)

4. Motion to open a Public Hearing for the proposed 2020 budget as requested by the Treasurer.
(Finance 11/12)

(CLOSE PUBLIC HEARING)

5. Motion to authorize the Treasurer to amend the budget as necessary.
(Mr. Overton)

6. Motion to authorize the registration and expenses, in an amount up to \$600.00 each, for the Justices of the Peace and Constables to attend the 2020 Justices of the Peace and Constables Annual Training course to be held on February 2 thru February 4, 2020, in Marksville, to be paid out of the General Fund.
(Mr. Overton)

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

TAX DEBTOR	DESCRIPTION
Alton Carter	Lot Nine (9), Square Twenty-One (21) Revised S.A.L. Co. Addn. Bearing the Municipal address of: 2112 Mill Street, Alexandria Theodore Fountaine – District D
Leana Michael	Lots Three (3) & Four (4) of Subd. of Lot Forty-Six (46) Leland College Subd. Bearing the Municipal address of: 3724 Milton Alley, Alexandria Oliver Overton – District F
Kolor Blind Properties	Lot Three (3) of Square Twelve (12) Welch Addition Bearing the Municipal address of: 1512 Shirland Avenue, Alexandria Scott Perry – District I

(Mr. Overton)

8. Motion to authorize to advertise to receive bids for Miscellaneous Office Supplies (Annual Bid), for the Inventory Room as recommended by the Purchasing Agent.
(Mr. Overton)

9. Motion to adopt a final resolution approving the issuance, sale and delivery of not exceeding Two Million Dollars (\$2,000,000) of Rapides Finance Authority Revenue Bonds (Louisiana College Project) in one or more series and a public hearing held by the Authority concerning the issuance of said Bonds; and providing for other matters in connection therewith.
(Mr. Bishop)

10. Motion to award Bid #2752 (Purchase 2020 Truck Cab/Chassis and remount existing Equipment), for Fire Protection District No. 8, to Bonaventure Company, Inc., the sole Bidder, for the amount of \$243,339.00, as recommended by the Board of Directors and Chief.
(Mr. Vanderlick)

11. Motion to authorize the purchase of a new Rescue truck off State Contract #4400001371 from Ferrara Fire Apparatus, for the amount of \$301,500.00, as recommended by the Ruby-Kolin Fire Department, Board of Directors and Fire Chief and authorize the President to sign any necessary financing documents, for Rapides Parish Fire District No. 7.
(Mr. Smith)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
DECEMBER 2, 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.
Report on bridges
3. Motion to accept the donation and confirm the agreement obtained by Legal Counsel from the City of Alexandria, to donate thirty (30) used utility poles for parking barriers at Cotile Lake Recreation parking area and authorize the President to sign same.
(Mr. Vanderlick)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**COLISEUM COMMITTEE
DECEMBER 2, 2019
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON "BUBBA" MOREAU
RICHARD VANDERLICK
JOE BISHOP**

1. Roll call of Committee Members.

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
DECEMBER 2, 2019
CRAIG SMITH, CHAIRMAN
SEAN MCGLOTHLIN
SCOTT PERRY, JR.
DAVRON "BUBBA" MOREAU**

1. Roll call of Committee Members.

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
DECEMBER 2, 2019
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members
2. Motion to accept the award of Amendment 2 – Phase I Approval & Funding (Reallocation), Rapides Parish Masonic Drive & Bayou Robert Drainage Improvements, HMGP #1786-079-0002, FEMA-1786-DR-LA, #153 and authorize the President to sign the Sub-Grantee Agreement between Rapides Parish Police Jury and the Governor’s Office of Homeland Security and Emergency Preparedness. The total award is \$2,158,123 with a local match of 25%.
(Mr. Overton)

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COURTHOUSE AND TOURISM COMMITTEE
DECEMBER 2, 2019
SCOTT PERRY, JR., CHAIRMAN
CRAIG SMITH
OLIVER “OLLIE” OVERTON
SEAN MCGLOTHLIN

1. Roll call of Committee Members.
2. Receive an update from Shane Trapp, Courthouse and Building Superintendent on repairs needed at the Courthouse.
(November 11/4)
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
DECEMBER 2, 2019
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.

1. Roll call of Committee Members.
2. Motion to approve policy for Fire District No. 3 Fire Chief, to serve as Fire Marshal Inspector as authorized by State Statute.
(Mr. Moreau)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
DECEMBER 2, 2019
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.

2. Motion to relocate the voting place for Precinct S27 from Abundant Faith Church, (8132 Highway 112, Hineston, LA 71438), to Oak Hill Volunteer Fire Department No. 5, Station No. 4, (16 Morrison Road, Hineston, LA 71438), due to renovations. Copy of this resolution be sent to the Louisiana Department of Elections and Registrar of Voters.
(Mr. Billings)

3. Presentation of the following Service Awards:

Fire District No. 2

15 Years

Michael Shuler
Travis Andries
Julius Petersen

10 Years

Jacob Ducote
Ryan Spiller
Dominique Williams

20 Years

Kyle Brown
Ferdinand Thiels

25 Years

Joseph Glorioso, Jr.

FINANCE

25 Years

Marla West

10 Years

Debra Wess

HIGHWAY DEPARTMENT

15 Years

Glenn Pickering

Bobby Slocum

10 Years

James Hillman

Cyrus Holmes

Quincey Mills

Francis Nelson

Workforce Operations

15 Years

Frances Thomas-Tennie

SALES TAX

10 Years

Ann-Janette Taunton

Susan Haczynski

COURTHOUSE & JAIL

10 Years

William Wilson

4. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Cornelius Coleman to the Gravity Drainage District No. 1 Board for a four (4) year term. Term will expire January 15, 2020.
(Mr. Overton)

5. Motion to approve renovation project at the Rapides Parish Health Unit, not to exceed \$20,000.00, including construction and engineering fees. This project has been requested by Dr. David Holcombe, as needed to be HIPAA Compliant.
(Mr. Moreau)

6. Notice is hereby given that at its meeting to be held on Monday, January 13, 2020, at 3:00 p.m., at its regular meeting place, the Rapides Parish Courthouse, 2nd Floor, 701 Murray Street, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Service Area No. 1 of Fire Protection District No. 2 of Rapides Parish, Louisiana, to authorize the renewal of an ad valorem tax.
(Mr. Overton)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
DECEMBER 2, 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 October, 2019:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	547	80%	85.74 %
Pineville - 8 minute	192	80%	84.90 %
Rapides - 12 minute	191	80%	85.86 %
Rapides- 20 minute (Mr. Billings)	192	80%	82.81 %

3. Motion to authorize Rapides Parish Fire District No. 8 to sell Nine (9) Kenwood TK2170 VHF Portable radios, at a cost of \$ 100.00 each, to Fire District No. 16, because of an upgrade in system at Fire District No. 8.
(Mr. Vanderlick)

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