

Posted:
February 3, 2022



Notice of Regular Committee Meetings to be held on Monday, FEBRUARY 7, 2022, 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.....9**
Chairman: Rusty Wilder
3. **Workforce Development and Grants Committee.....12**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....13**
Chairman: Davron “Bubba” Moreau
5. **Courthouse, Coliseum and Legal Committee.....14**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....15**
Chairman: Theodore “Teddy” Fountaine
7. **Personnel, Elections and Health Committee.....16**
Chairman: Joe Bishop
8. **Insurance, Ambulance, Fire and Homeland Security Committee....18**
Chairman: David Johnson

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
STANDING COMMITTEE'S
FEBRUARY 7, 2022

WELCOME

ROLL CALL

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

Presentation from EDCO about spraying/grass control

FINANCE COMMITTEE
FEBRUARY 7, 2022
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
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
Gray Walk Holding Inc.	Lot Seventeen (17) & Adjacent ½ of Lot Sixteen (16), Square “A” Yarbrough Subdivision of J. N. Ball Addition. Bearing the municipal address of: 114 Cook Avenue, Alexandria

Mary Lee H. Piper	Lot Six (6), Square Six (6), Willow Glen Plantation Subdivision Bearing the municipal address of: 5023 Morgan Street, Alexandria
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(Mr. Wilder)

4. Motion to approve the participation in an upcoming auction to be held on March 5, 2022.
(Mr. Overton)
5. Motion to exercise the option to extend Bid No. 2901 – Annual Contract Hauling for twelve (12) months. Extension to begin on April 1, 2022 and go through March 31, 2023, as recommended by the Purchasing Agent.
(Mr. Wilder)

6. Motion to authorize Change Order No. 2 – 2020 Town Wide Asphalt Roadway Improvements Project No. 11656, Town of Lecompte – for an increase of \$147,425.68 from the original contract cost of \$389,651.61, and increase completion date by 268 days, as recommended by the Project Engineer.
(Mr. Overton)

7. Motion to ratify to exercise the option to extend Bid No. 2908 – Annual Bid for Inventory Supplies for twelve (12) months. Extension began on February 1, 2022 through January 31, 2023 as recommended by the Purchasing Agent. This is the last time this bid can be extended.
(Mr. Wilder)

8. Motion to increase hourly rate for Fire Chief at Rapides Parish Fire District No. 15 from \$25.00 per hour, to \$28.00 per hour, not to exceed 34 hours per week, effective January 30, 2022, as recommended by the Taylor Hill Fire Department Board.
(Mr. Wilder)

9. Motion to increase hourly rate for one (1) part-time firefighter at Rapides Parish Fire District No. 15 from \$15.00 per hour, to \$17.00 per hour, not to exceed 32 hours per week, effective January 30, 2022, as recommended by the Taylor Hill Fire Department Board.
(Mr. Wilder)

10. Motion to authorize the travel expense policy be adopted by the Jury, to provide the annual travel budget for the entire Jury, and that the President of the Rapides Parish Police Jury is authorized to approve travel expenditures during the year, not to exceed the budgeted amount.
(Mr. Smith)

11. Motion to delete from the Rapides Parish Police Jury – Capital Improvement Projects the below equipment, as it was no longer suitable for public use and new one was purchased.

Asset No.	Description	Disposal
8001	Repeater – Kay Radio Purchased in 1998	Scrap – to be auctioned

(Mr. Wilder)

12. Motion to delete from the Rapides Parish Public Works Department’s Asset/Inventory List the equipment listed below, as it will be placed in upcoming auction:

Asset No.	Description	Disposal
9831	2005 Ford F-150	Auction
10543	2009 Ford F-150	Auction
10435	2005 Dodge Ram	Auction

(Mr. Wilder)

13. Motion to adopt a policy wherein the Rapides Parish Police Jury will require that retainage be withheld from contractor payments for public works construction contracts equal to or greater than \$200,000; with such contracts being recorded and clear lien certificates secured prior to final contractor payment.

(Mr. Smith)

14. Motion to amend the 2022 Budgets to reflect the actual beginning balances.

(Mr. Overton)

15. Motion of Intent to sell the following Abandoned/Adjudicated Properties:

Tax Debtor	Description
Kadence Properties, LLC	Lot Nineteen (19), Square Twelve (12), Fairgrounds and Machine Shop Addition

Bearing the municipal address of:
3707 14th Street, Alexandria

Charles Perry

Lot Six (6), Square Two (2)
Southeastern Service Subdivision
Bearing the municipal address of:
3403 Wainwright Street,
Alexandria

Inspiration Enterprises

Lot Fifteen (15), Square Sixteen
(16), S. A. Guy Addition
Bearing the municipal address of:
1832 Rensselaer Street, Alexandria

Newton Hamilton, Est Et Al
C/O Annie Mae Nursing Home

Lot 0.0266 Acres on Highway
Twenty (20) on Taylor Hill
Section Twelve (12)
Bearing no municipal address of:
Goff Road, Alexandria

Karla D. Brouillette

Lot One (1), Square Eight (8), I. W.
Ball Addition
Bearing the municipal address of:
1800 Day Street, Alexandria

Sandra J. Piper et al

Lot Twelve (12), Square Eight (8),
I. W. Ball Addition
Bearing the municipal address of:
1803 Orchard Street, Alexandria

Jimmie Deramus

Lot One (1), Steve Johnson
Property on Church Street
Bearing the municipal address of:
403 Newman Street, Alexandria

(Mr. Overton)

16. Motion to delete from Rapides Parish Fire District No. 2 the equipment listed below, as it no longer suitable for public use and will be auctioned:

Asset No.	Description	Disposal
11714	Manlift Acquired in 2017	To be auctioned

(Mr. Overton)

17. 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 March 5, 2022.

Description	RPPJ Tag Number
XXPC SHUTTLE CPU	G001325
XXPC SHUTTLE CPU	G001333
XXPC SHUTTLE CPU	G001393
XXPC SHUTTLE CPU	G001402
XXPC SHUTTLE CPU	G001405
XXPC SHUTTLE CPU	G001407
KEI XXPC CPU	G001438
D-VT 930 SERVER/PROCESSOR	G001324
KEI IMPRESSION MONITOR	
IMPRESSION KEYBOARD K2A	
HP KEYBOARD	
HP KEYBOARD	
HP KEYBOARD	
HP LASER JET PRO MFP M281fdw PRINTER	
HP LASER JET 7515 PHOTOSMART PRINTER	
HP LASER JET 6700 PRINTER/SCANNER	
SHARP PROJECTOR	G001172
HON BLACK 4 DRAWER FILE CABINET	RPPJ00005495
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00006326
HON BLACK 4 DRAWER FILE CABINET	RPPJ00004195
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00003986
HON BLACK 4 DRAWER FILE CABINET	RPPJ00005511
HON BLACK 4 DRAWER FILE CABINET	RPPJ00004237
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00005517
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00003987
HON BLACK 4 DRAWER FILE CABINET	RPPJ00005544

HON BEIGE 4 DRAWER FILE CABINET	RPPJ00005847
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00003938
HON BLACK 2 DRAWER FILE CABINET	RPPJ00005702
BLACK EXECUTIVE CHAIR	
MAROON ARM CHAIR	

(Mr. Scott)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
FEBRUARY 7, 2022
RUSTY WILDER, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Public Works Director's Report.
3. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Merrick, LLC to correct the erosion problems adjacent to Grandpierre Road and authorize the Parish President to sign the necessary documents, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Moreau)
4. Motion to adopt an ordinance to establish a 25 mph speed limit on Davide Willis Road, Ward 6, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)
5. Motion to authorize the Parish President to execute Task Order B-3-2022 – Fairway East Subdivision Concrete Roadway Improvements under the Contract “B” Concrete Pavement and Sidewalk Improvements 2021/2022 (Indefinite Delivery/Indefinite Quantity Contract) between the Rapides Parish Police Jury and Progressive Construction Company, LLC, with an estimated cost of \$15,000, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Moreau)
6. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with ACM Contracting, for asphalt roadway repairs/overlay of Pellon Street and Choctaw Drive, at a cost of \$29,675 and authorize the Parish President to sign the necessary documents, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Bishop)

7. Motion to accept Task Order B-2-2021 – Concrete Pavement and Catch Basin Repair on Cloverleaf Blvd. as “Substantially Complete”, and authorize the Parish President to sign and record the “Substantial Completion” certificate, and authorize the Parish President to sign a Final Recap Task Order Change Order adjusting the final contract quantities and time period as necessary, as recommended by the Parish Engineer, Pan American Engineers, LLC.
(Mr. Scott)

8. Motion to adopt an ordinance to establish a 25 mph speed limit on Oak Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

9. Motion to adopt an ordinance to establish a 25 mph speed limit on Pine Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

10. Motion to adopt an ordinance to establish a 25 mph speed limit on Forest Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

11. Motion to adopt an ordinance to establish a 25 mph speed limit on Hill Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

12. Motion to adopt an ordinance to establish a 25 mph speed limit on Park Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

13. Motion to adopt an ordinance to establish a 25 mph speed limit on Audubon Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

14. Motion to adopt an ordinance to establish a 15 mph speed limit on Russell Court, Ward 1, District F and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Overton)

15. Motion to adopt an ordinance to amend and reenact Chapter 6 1/2- Buildings and Construction-Article V-Construction on Parish Lakes-Section 6 1/2-31-Regulations (c) to change the following:
 - (c) No structure shall extend more than forty (40) feet, perpendicular to the water line, from the spillway elevation of the lake. Structures may not extend into cleared boat rows or dredged areas. Additionally, no structure shall exceed fifteen (15) feet in height as measured from the floor of the structure. Furthermore, structures may be prohibited, or their dimensions restricted, in coves, to prevent inaccessibility of other existing or potential landowners or the public. Structures must be set back a minimum of ~~twenty-five (25) feet~~ **ten (10) feet** from projected property lines of adjacent landowners. Projected property lines are to be depicted by extending the property lines which are perpendicular to the shore and are not intended to portray ownership. **Where interpretation is needed as to the exact location of the projected property lines, (for example where there appears to be a conflict between the mapped boundary and the actual field conditions), the RAPC shall make the necessary interpretation.**
(Mr. Smith)

16. Motion to grant approval to McVay Subdivision Extension, located at Paradise Road & Herman Lane, Ball/Tioga, as recommended by Rapides Area Planning Commission, approved by Parish Engineer, Pan American Engineers, and Legal Counsel and authorize signing of the plat.
(Mr. Moreau)

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

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
FEBRUARY 7, 2022
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.

2. Motion to authorize the President to sign the Agreement between the Chief Elected Official and the Rapides Workforce Development Board signifying the roles and responsibilities of the Office of Economic & Workforce Development (OEWD) as the fiscal agent and administrative entity, and the Workforce Operations Department (WOD) as the provider of Title I Adult, Dislocated Worker, and Youth services authorized by the Workforce Innovation and Opportunity Act of 2014 (WIOA). This Agreement must be resigned every year a new Chief Elected Official (President) is selected by the Rapides Parish Police Jury.
(Mr. Scott)

3. Motion for the Workforce Operations Department to hire two (2) temporary part-time teachers, 29 hours per week, beginning in March or April ending September 30, 2022, to facilitate the Summer Youth Employment Program, \$20 hourly to be paid out of WIOA funds. These instructors will also facilitate the academic component required by the Program.
(Mr. Scott)

4. Motion to approve project Amendment #3 for the Gustav/Ike CDBG Disaster Recovery Pineville Utility Conflicts Project (40PARA3304) to transfer funding to pay all remaining project expenses.
(Mr. Overton)

5. Motion to approve project Amendment #4 for the Gustav/Ike CDBG Disaster Recovery Spanish Bayou/Huffman Creek Project (40PARA3305) to transfer funding to pay all remaining project expenses.
(Mr. Overton)

- 6 Motion to approve project Amendment #7 for the Gustav/Ike CDBG Disaster Recovery North Bank-Grant Project (40PARA3301) to reduce the project budget to transfer funding to other Gustav/Ike CDBG-DR projects.
(Mr. Overton)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
FEBRUARY 7, 2022
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
FEBRUARY 7, 2022
SEAN McGLOTHLIN, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.

2. Receive an update on the Courthouse.
(Mr. McGlothlin)

3. Motion to grant to Cameron Communications a nonexclusive cable television franchise in the unincorporated areas of Rapides Parish, as approved by Legal Counsel. Agreement is for 15 years, effective February 12, 2022.
(Mr. Johnson)

4. Motion to request Legal Counsel to research the structure of the Rapides Finance Authority Board and postpone any appointments to this board until Legal Counsel can present an opinion to the Jury.
(Mr. Bishop)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
FEBRUARY 7, 2022
THEODORE "TEDDY" FOUNTAINE, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
FEBRUARY 7, 2022
JOE BISHOP, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.

2. Motion to appoint Jason Dewitt to the Rapides Finance Authority Board to fill the unexpired term of the late Barry Hines, representing District E. Term will expire October 14, 2026.
(Mr. Wilder)

3. Motion to appoint Michael Herron to the Gravity Drainage District No. 1 Board to fill the unexpired term of the late Mr. John Bradas. Term will expire December 12, 2024. Request that a letter of appreciation be sent to the family of John Bradas for his years of loyal service and dedication to the Gravity Drainage District Board.
(Mr. McGlothlin)

4. Motion to appoint Linda McMann to the Alexandria/Pineville Convention & Visitors Bureau for a one (1) year term. Term will expire February 8, 2022.
(Mr. Overton)

5. Motion to waive the thirty (30) day announcement rule and reappoint Reginald Allen to the Cheneyville Recreation District for a five (5) year term. Term will expire March 10, 2022.
(Mr. Johnson)

6. Motion to waive the thirty (30) day announcement rule and reappoint Lee Stanley to the Cheneyville Recreation District for a five (5) year term. Term will expire March 10, 2022.
(Mr. Johnson)

7. Motion to reappoint TC Barfield to the Cheneyville Recreation District for a five (5) year term. Term will expire February 13, 2022.
(Mr. Johnson)

8. Motion to adopt a resolution approving the issuance, sale and delivery of Water Revenue Bonds of Waterworks District No. 3 of Rapides Parish, Louisiana, and providing for other matters relating thereto.
(Mr. Moreau)

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

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
FEBRUARY 7, 2022
DAVID JOHNSON, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to receive the required report from Acadian Ambulance under the Contract for December 2021:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	456	80%	91.66%
Pineville - 8 minute	143	80%	84.62%
Rapides - 12 minute	205	80%	92.20%
Rapides - 20 minute	173	80%	87.86%

(Mr. Johnson)

3. Motion to increase the starting base pay for Rapides Parish Fire District No. 2 Civil Service employees, from \$900.00 per pay period to \$975.00 per pay period and for the increase to be allocated for all classified positions according to the salary plan, effective February 13, 2022, as recommended by Fire Chief Joseph Glorioso.

(Mr. McGlothlin)

4. Motion to authorize to enter into an Automatic Aid Agreement with LeCompte Volunteer Fire Department, Echo/Poland Volunteer Fire Department, Rapides Parish Fire District No. 18, Rapides Parish Fire District No. 12 and Rapides Parish Fire District No. 9 for structural fire response, as recommended by the Echo/Poland Volunteer Fire Department and authorize the President to sign same.

(Mr. Overton)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**