

Posted:  
December 30, 2014



**Notice** of Regular Committee Meetings to be held on Monday, January 5, 2015, at 3:00 p.m. in the Police Jury Meeting Room, 2<sup>nd</sup> Floor of Parish Courthouse, 701 Murray Street, Alexandria.

**Committees**

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*Chairman: Craig Smith*
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*Chairman: Richard Vanderlick*
4. **Grants, Economic Planning and Development Committee.....11**  
*Chairman: Oliver “Ollie” Overton, Jr.*
5. **Courthouse and Tourism Committee.....12**  
*Chairman: Scott Perry, Jr.*
6. **Parochial Board Liaison & Legal Committee.....13**  
*Chairman: Theodore Fontaine*
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*Chairman: Sean McGlothlin*
8. **Insurance, Ambulance, Fire and Homeland Security Committee.....15**  
*Chairman: Richard Billings*

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

WELCOME

RAPIDES PARISH POLICE JURY  
COMMITTEE MEETING  
JANUARY 5, 2015

ROLL CALL

**FINANCE COMMITTEE  
JANUARY 5, 2015  
DAVRON “BUBBA” MOREAU, 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 Properties:

**TAX DEBTOR**

Harry Lacaze

(Mr. Moreau)

**DESCRIPTION**

Lot Seven (7) of Square Three (3) of the Welch Addition

Bearing the municipal address of:  
1336 Rapides Avenue, Alexandria

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

**TAX DEBTOR**

Edward Kelly

Bam Properties

(Mr. Moreau)

**DESCRIPTION**

Two Parcels:

Lots Eight-A (8A) and part of Lot Eight (8) of Block Four (4) of Home Acres Subdivision

Bearing the municipal address of:  
3215 Hudson Road, Alexandria

Lot One (1), Square Forty-eight (48) of Clarence Park Addition

Bearing the municipal address of:  
1802 Elliott Street, Alexandria

5. Motion to award the contract on the Bayou Boeuf Diversion Canal Improvements Phase 2, Gustav/Ike Disaster Recovery-Economic Revitalization, State Project No. 40DRLG7001, to the responsive, responsible low bidder Regional Construction, LLC, in the amount of \$140,000.00, as recommended by the Project Engineer, Meyer, Meyer, LaCroix & Hixson, pending approval of Frye Magee, Project Manager and subject to the satisfactory receipt of all forms and information required under the contract provisions, the availability of funds and the concurrence and approval from the State of Louisiana, Office of Community Development Disaster Recovery (DRU) and authorize the President to sign same. (Mr. Overton)
  
6. Motion to authorize the registration and mileage, in an amount up to \$600.00 each, for the Justices of the Peace and Constables to attend the 2015 Justices of the Peace and Constables Annual Training course to be held on March 2, 2015 thru March 6, 2015, in Marksville, to be paid out of the General Fund. (Mr. Smith)
  
7. Motion to delete from the Office of Homeland Security Emergency Preparedness Asset/Inventory Program the following equipment and place in storage for auction as recommended by Director:
 

|              |                 |
|--------------|-----------------|
| Asset Number | Description     |
| 033-OEP      | Laptop Computer |

 (Mr. Moreau)
  
8. Motion to authorize Juror's that are not in the Jury's hospitalization plan, be compensated for their insurance premiums compensately with the lowest premium of the Police Jury's plan. (Mr. Fontaine)
  
9. Motion to approve change order No. 1 for the purchase of one Rosenbauer Custom Pumper for Fire District No. 2 from LaMas Contract #408237 for an increased cost of \$6,886.00 to add additional strobe lighting, reconfigure body, add aluminum

trays, re-plumb speedlays, and increase the size of tailboard to be paid out of Fire District No. 2 funds as recommended by Fire Chief McCain.  
(Mr. Billings)

10. Motion to delete from the 9th Judicial District Judges Asset/Inventory program the following furniture as per Revised Statue 13:588 (Authority of Judges to Purchase Furniture and Equipment):

| Asset | Description |
|-------|-------------|
| 6541  | Desk        |
| 6542  | Credenza    |

(Mr. Moreau)

11. Motion to authorize the Rapides Parish Police Jury to enter into an Agreement for Auctioneering Services with Bonnette Auction Company for a twelve (12) month period and authorize the President to sign same.  
(Mr. Moreau)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL  
AFFAIRS COMMITTEE  
JANUARY 5, 2015  
CRAIG SMITH, 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 Public Works Director to apply for a Department of the Army Corps of Engineers Permit to replace a bridge over parish ditch R-2-D by installing culverts to improve drainage and authorize the President to sign all necessary documents.  
(Mr. Overton)
  
4. Motion to approve the revocation of the north portion of Guillory Loop, approximately 351' in length, that is no longer needed for a public purpose, located on Broussard property in Ward 4, District H, Section 17, T1N-R2W, as recommended by the Rapides Area Planning Commission and the Public Works Director and pending Legal Counsel approval.  
(Mr. Billings)
  
5. Motion to adopt an ordinance to amend Chapter 19 – Offences-Miscellaneous, Article II – Noise, of the Rapides Parish Code of Ordinances to insert Section 19-54 – Unmuffled Compression Brakes, to prohibit the operation of unmuffled compression brakes in designated areas and to designate LA Hwy 113 from the East River Road to the corporate limits of the Town of Glenmora and to establish a penalty for any person, firm, or corporation found guilty of a violation of this ordinance to be punishable by imprisonment of not exceeding thirty (30) days in the parish jail or a fine not exceeding one hundred dollars (\$100.00) or both at the discretion of the court as recommended by the Director of Public Works.  
(Mr. Billings)

6. Motion to authorize the Public Works Director to submit a Permit Request Form for a Regulatory Sign to the Louisiana Department of Transportation and Development to place an UNMUFFLED COMPRESSION BRAKES PROHIBITED signs on LA Hwy 113 at the East River Road and the corporate limits of the Town of Glenmora and authorize the President to sign all the necessary documents as recommended by the Public Works Director.  
(Mr. Billings)
  
7. Motion to authorize to advertise for annual bids for the Contract Hauling of Pit Run for the Rapides Parish Highway Department, as recommended by the Public Works Director, to be paid from Road & Bridge Funds and various maintenance funds.  
(Mr. Smith)

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**WORKFORCE DEVELOPMENT,  
PERSONNEL & ELECTIONS COMMITTEE  
JANUARY 5, 2015  
RICHARD VANDERLICK, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Appointment to the Cocodrie Game and Fish Commission for a one (1) year term to fill the expiring term of Mr. Henry Corley. Term will expire January 15, 2015.  
(JURY 12/8)
  
3. Appointment to the Cocodrie Game and Fish Commission for a one (1) year term to fill the expiring term of Mr. Garland Carroll. Term will expire January 15, 2015.  
(JURY 12/8)
  
4. Appointment to the Alexandria/Pineville Area Convention Bureau for one (1) year term to fill the expiring term of Mr. Darren Sigur. Term will expire February 8, 2015.  
(JURY 12/8)
  
5. Appointment to the Buckeye Recreation District for a five (5) year term to fill the expiring term of Mr. Derek Sinclair. Term will expire February 12, 2015.  
(JURY 12/8)
  
6. Appointment to the Fire Protection District No. 12 for a two (2) year term to fill the expiring term of Mr. Henry Corley. Term will expire January 14, 2015.  
(JURY 12/8)



7. Appointment to the North Louisiana Criminal Laboratory Commission for a two (2) year term to fill the expiring term of Mr. William Hilton. Term will expire January 14, 2015.  
(JURY 12/8)
  
8. Motion to authorize the President to sign Nomination Approval for Mr. Jimmy Sawtelle and Ms. Kelli Hall to serve on the Rapides Parish Workforce Investment Board LWIA #61. Mr. Sawtelle will be replacing Dr. Rodney Ellis, representing the Central Louisiana Technical Community College public sector board membership. Ms. Hall will be representing Union Tank Car Company private sector board membership replacing Mr. Bob Coon. Term dates to begin February 19, 2015 and end February 20, 2017.  
(Mr. Vanderlick)
  
9. Motion to authorize President to reappoint to the Rapides Workforce Investment Board and Youth Council for additional terms and to sign a letter addressed to the Louisiana Workforce Commission concerning reappointments for the following members whose existing term dates will expire soon.

| <b>Members</b>    | <b>New Term Dates</b> |
|-------------------|-----------------------|
| Connie Baker      | 02/04/15 - 02/04/17   |
| David Broussard   | 02/04/15 – 02/04/17   |
| Chad Bynog        | 02/01/15 – 02/01/17   |
| William Higgins   | 02/01/15 – 02/01/17   |
| Michael Johnson   | 02/01/15 – 02/01/17   |
| Haywood Joiner    | 04/01/15 – 04/01/17   |
| Richard Kyle      | 04/01/15 – 04/01/17   |
| Robert Leavines   | 02/01/15 – 02/01/17   |
| Joan Lee          | 02/01/15 – 02/01/17   |
| Christine McGraw  | 04/01/15 – 04/01/17   |
| Gary Nugent       | 02/01/15 – 02/01/17   |
| Lloyd Price       | 04/01/15 – 04/01/17   |
| Bill Robinson     | 04/01/15 – 04/01/17   |
| Patricia Boss     | 05/12/15 – 05/12/17   |
| Gail Goldberg     | 05/12/15 – 05/12/17   |
| Larry Spottsville | 05/12/15 – 05/12/17   |

(Mr. Vanderlick)

10. Motion to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, on Saturday, December 6, 2014, to authorize the levy of a special tax therein.  
(Mr. Billings)
  
11. Motion to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection Sales Tax District No. 17 of the Parish of Rapides, State of Louisiana, on Saturday, December 6, 2014, to authorize the levy of a sales and use tax therein.  
(Mr. Vanderlick)
  
12. Motion to consider and take action with respect to adopting an ordinance providing for the levy within Fire Protection Sales Tax District No. 17 of the Parish of Rapides, State of Louisiana, effective April 1, 2015, of a one percent (1%) sales and use tax, such tax having been authorized by the voters at a special election held in said District on December 6, 2014.  
(Mr. Vanderlick)

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**GRANTS, ECONOMIC PLANNING  
& DEVELOPMENT COMMITTEE  
JANUARY 5, 2015  
OLIVER “OLLIE” OVERTON, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to adopt a Monitoring Plan for the LCDBG Gustav/Ike Disaster Recovery Program, administered by the Division of Administration, so as to ensure adequate monitoring of the overall progress and effectiveness of the project, as requested by Frye/Magee, LLC and authorize the President to sign.  
(Mr. Overton)
  
3. Motion to authorize the submission of an application for Louisiana Governmental Assistance Program (LGAP) grant (FY14-15) for Airbase Road Phase II Sewer Project, Rapides Parish, to construct a new gravity sewer system in an area of the Parish that currently has no community sewer and remedy nuisance conditions and health hazards caused by the discharge of untreated sewer into the road ditches and ratify authorization for the President to sign same.  
(Mr. Perry)
  
4. Motion to approve and have the president sign the sub-recipient agreement between the Rapides Parish Police Jury and the Rapides Area Planning Commission for the development of the Rapides Parish Comprehensive Resiliency Plan funded by a Disaster CDBG grant (CEA# B-08-DI-22-0001, CFDA# 14.228 ) pending approval by legal counsel. The award is for \$300,000.00 with no match to the Rapides Parish Police Jury.  
(Mr. Overton)

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**COURTHOUSE AND TOURISM COMMITTEE  
JANUARY 5, 2015  
SCOTT PERRY, JR., CHAIRMAN**

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

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE**  
**JANUARY 5, 2015**  
**THEODORE FOUNTAINE, JR., CHAIRMAN**

1. Motion for the Rapides Parish Police Jury to apply to the Louisiana Department of Transportation and Development for a permit to install beacon(s) on the highway right-of-way at the Plainview Elementary School; further, that if the permit is granted, to enter into an Intergovernmental Agreement with the Rapides Parish School Board, whereas the Police Jury agrees to purchase and install the aforementioned beacon(s) at the site, to include electrical power and metering to the beacon; that the Police Jury shall invoice and the Rapides Parish School Board agrees to pay all cost associated with the purchase and installation of the beacon(s); and that the Police Jury shall invoice on a quarterly basis and the School Board agrees to pay all maintenance and utility costs associated with the operation of the beacon(s). Said agreement shall remain in force and effect unless terminated by either party by providing written notice at least thirty days in advance of termination.

(Mr. Billings)

2. Motion to enter into a lease agreement with Amel Ann Hilger, Robert Brandt Hilger and Christopher Chad Hilger for the property located at Taylor Hill for the Rapides Parish Fire District No. 15 for a ninety-nine (99) year period and authorize the President to sign same.

(Mr. Vanderlick)

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**MUNICIPAL LIAISON & HEALTH COMMITTEE  
JANUARY 5, 2015  
SEAN McGLOTHLIN, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
- 2.

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**INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
JANUARY 5, 2015  
RICHARD BILLINGS, 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 November, 2014:

| Response<br>Zone      | Number of<br>Responses | Required<br>% | Compliance<br>% |
|-----------------------|------------------------|---------------|-----------------|
| Alexandria - 8 minute | 468                    | 80%           | 82.69%          |
| Pineville - 8 minute  | 137                    | 80%           | 83.33%          |
| Rapides - 12 minute   | 197                    | 80%           | 80.00%          |
| Rapides - 20 minute   | 166                    | 80%           | 80.00%          |

(Mr. Billings)

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