

Posted:  
JANUARY 3, 2019



**Notice** of Regular Committee Meetings to be held on Monday, January 7, 2019, at 3:00 p.m. in the Police Jury Meeting Room, 2<sup>nd</sup> Floor of Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria.

1. **Finance Committee.....3**  
*Chairman: Theodore Fountaine, Jr.*
2. **Public Works, Watershed and Agricultural Affairs Committee.....6**  
*Chairman: Davron “Bubba” Moreau*
3. **Coliseum Committee.....7**  
*Chairman: Joe Bishop*
4. **Workforce Development and Municipal Liaison Committee.....8**  
*Chairman: Joe Bishop*
5. **Grants, Economic Planning and Development Committee.....9**  
*Chairman: Oliver “Ollie” Overton, Jr.*
6. **Courthouse and Tourism Committee.....10**  
*Chairman: Scott Perry, Jr.*
7. **Parochial Board Liaison & Legal Committee.....11**  
*Chairman: Sean McGlothlin*
8. **Personnel, Elections and Health Committee.....12**  
*Chairman: Richard Vanderlick*
9. **Insurance, Ambulance, Fire and Homeland Security Committee....14**  
*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  
RAPIDES PARISH POLICE JURY  
COMMITTEE MEETING  
JANUARY 7, 2019

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

**FINANCE COMMITTEE**  
**JANUARY 7, 2019**  
**OLIVER “OLLIE” OVERTON, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Treasurer’s Report.
  
3. Motion to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2018 to December 31, 2018, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law.  
(Mr. Overton)
  
4. Motion to approve the original budget for the calendar year 2019 and the amended budget for calendar year 2018, duly adopted by the North Louisiana Criminalistics Laboratory, as requested by the North Louisiana Criminalistics Laboratory and as recommended by the Treasurer.  
(Mr. Overton)

5. Motion to delete from the Rapides Parish Courthouse Maintenance Department two radios that will be used as trade-in on new purchase:

ASSET NUMBER	DESCRIPTION	DISPOSAL
9419	EF Johnson Portable	Trade-In
9420	EF Johnson Portable	Trade-In

  
(Mr. Overton)

6. Motion to delete from the Rapides Parish Fire District No. 7, the following assets to be sold to a neighboring fire department:

ASSET NUMBER	DESCRIPTION	DISPOSAL
10377	2008 – Ford F350	Sold
9752	Skid unit mounted of above	Sold

  
(Mr. Overton)

7. Motion to delete from the Rapides Parish Fire District No. 4 the following assets as they are no longer suitable for public use and will be placed for auction or used as trade-in on purchase of new:

ASSET NUMBER	DESCRIPTION	DISPOSAL
10446	Sylvania Television	To Be Auctioned
10549	Air Compressor	To Be Auctioned
6383	Fold-A-Tank	To Be Auctioned
7272	Chainsaw	To Be Auctioned
7775	Clothes Dryer – Maytag	To Be Auctioned
7780	Buffer – 17” Hako	To Be Auctioned
7861	ProSaw – 14”	To Be Auctioned
7975	Radio – Portable	Used as Trade-In
7976	Radio – Portable	Used as Trade-In
7977	Radio – Portable	Used as Trade-In
8219	Television	To Be Auctioned
8249	Television – Sanyo	To Be Auctioned
8331	PulseOx Machine	To Be Auctioned
8740	Copier	To Be Auctioned
8809	Oximeter	To Be Auctioned
8812	AED Device	To Be Auctioned
9496	Blower	To Be Auctioned
9944	Trimmer	To Be Auctioned
9967	Radio – Kenwood	Used as Trade-In
9968	Radio – Kenwood	Used as Trade-In
9969	Radio – Kenwood	Used as Trade-In
9970	Radio – Kenwood	Used as Trade-In

(Mr. Overton)

8. Motion to purchase one Rosenbauer custom pumper for Fire District No. 2 from LaMAS Contract #4400005977, in the amount of \$454,317.00 to be paid from Fire District No. 2 funds. \$249,000.00 to be paid upon approval and the remaining balance to be paid upon delivery of the apparatus. Recommended by Fire Chief Randy McCain.

(Mr. Billings)

9. Motion to purchase one 2019 Triton 2072 MVX CC Boat, 150 HP Mercury motor, Helix OSI GPS in the amount not to exceed \$28,556.63 to be paid from Fire District No. 2 funds. Funds to be reimbursed by SHSP-18 grant funds approved by FEMA. Recommended by Fire Chief McCain.  
(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  
JANUARY 7, 2019  
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 abandon the last sixty (60) feet of the Stalnaker Road, from the right-of-way of LA Highway 167 toward LA Highway 3225, as recommended by the Public Works Director, subject to the approval of the Rapides Area Planning Commission and Legal Counsel.  
(Mr. Moreau)
  
4. Motion to enter into an agreement with the MacArthur Drive Lions Club to conduct Cotile Trade Days on March 30 and March 31, 2019 and authorize the President to sign same.  
(Mr. Vanderlick)

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**COLISEUM COMMITTEE  
JANUARY 7, 2019  
JOE BISHOP, CHAIRMAN**

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

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**WORKFORCE DEVELOPMENT,  
& MUNICIPAL LIAISON COMMITTEE  
JANUARY 7, 2019  
JOE BISHOP, CHAIRMAN**

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**GRANTS, ECONOMIC PLANNING  
& DEVELOPMENT COMMITTEE  
JANUARY 7, 2019  
SEAN MCGLOTHLIN, CHAIRMAN**

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

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**COURTHOUSE AND TOURISM COMMITTEE  
JANUARY 7, 2019  
SCOTT PERRY, JR., CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Receive an update on the Courthouse.  
(Mr. Perry)
  
3. Receive an update on tourism in Rapides Parish.  
(Mr. Perry)

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE**  
**JANUARY 7, 2019**  
**THEODORE FOUNTAINE, JR., CHAIRMAN**

1. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Veterans Affairs for the period of January 1, 2019 to December 31, 2019 to provide support to the local Veterans' Service Office, cost of \$29,409.04, as recommended by the Treasurer and authorize the President to sign same.  
(Mr. Smith)
  
2. Motion to adopt an amendment to the Rapides Parish Code of Ordinances for the Litter Court, Ordinances 13-35, 13-36, 13-37, 13-38, 13-39, 13-40, 13-41, 13-42, 13-43(a), 13-43(b), 13-44, 13-45, 13-46 and 13-47.  
(Mr. Smith)
  
3. Motion to authorize the President to send a letter to Attorney General Jeff Landry, requesting him to appeal the ruling on Catahoula Lake being a river and private land, on behalf of the State. Copy of this resolution also to be sent to the Louisiana Legislative Delegates, Louisiana Wildlife and Fisheries, U.S. Army Corps of Engineers and the U.S. Fish and Wildlife Service.  
(Mr. Smith)

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**PERSONNEL, ELECTIONS & HEALTH COMMITTEE**  
**JANUARY 7, 2019**  
**RICHARD VANDERLICK, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to place an item on the January 14, 2019 Jury agenda to appoint the President to the Rapides Area Planning Commission as the Chief Executive Officer for a one (1) year term. Term will expire January 14, 2020.
  
3. Motion to place an item on the January 14, 2019 Jury agenda to appoint the President to the Chamber of Commerce as the Chief Executive Officer for a one (1) year term. Term will expire January 14, 2020.
  
4. Motion to place an item on the January 14, 2019 Jury agenda to appoint the President to the Beltway Commission as the Chief Executive Officer for a one (1) year term. Term will expire January 14, 2020.
  
5. Motion to place an item on the January 14, 2019 Jury agenda to appoint the President to the Transportation Policy Committee for a one (1) year term to the Transportation Policy Committee as the Chief Executive Officer. Term will expire January 14, 2020.
  
6. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Henry Corley to the Fire Protection District No. 12 Board for a two (2) year term. Term will expire January 14, 2019.  
(Mr. Billings)

7. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Samuel Stokes to the Fire Protection District No. 17 Board for a two (2) year term. Term expired January 1, 2019.  
(Mr. Billings)
8. Motion to waive the thirty (30) day announcement rule and reappoint Mrs. Iviana Stewart to the Fire Protection District No. 18 Board for a one (1) year term. Term expired January 1, 2019.  
(Mr. Overton)
9. Motion to appoint Mr. Doug Byrd to the Rapides Area Planning Commission Board for a five (5) year term to fill the expired term of Mr. Reginald Ingram. Term expired April 8, 2018.  
(Mr. Moreau)
10. Motion to declare the first Tuesday, after the first Monday of November, which is Election Tuesday, only in the even numbered years, as a Rapides Parish Police Jury employee holiday and request the Rapides Parish Civil Service Board to concur.  
(Mr. Fontaine)
11. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Keith Wingert to the Fire Protection District No. 7 Civil Service Board for a three (3) year term. Term will expire February 7, 2019.  
(Mr. Smith)
12. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Darren Sigur to the Alexandria/Pineville Convention and Visitors Bureau. Term will expire February 9, 2019.  
(Mr. Overton)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
JANUARY 7, 2019  
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, 2018:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	540	80%	92.41%
Pineville - 8 minute	144	80%	81.94%
Rapides - 12 minute	185	80%	90.27%
Rapides - 20 minute	186	80%	83.33%

(Mr. Billings)

3. Motion to authorize the renewal of the Cooperative Endeavor Agreement between the Spring Creek Community Volunteer Fire Department, Village of McNary and Fire Protection District No. 11 to provide response within the Village of McNary for a two year period effective March 18, 2019, as recommended by the Spring Creek Volunteer Fire Department and authorize the President to sign the renewal, pending Legal Counsel review.  
(Mr. Billings)
  
4. Motion to enter into an Intergovernmental Agreement for Rapides Parish Fire District No. 7 to sell Asset #10377 (2008 Ford F350) and Asset #9752 (Skid Unit mounted on Asset #10377) to the Effie Volunteer Fire Department for the amount of \$27,000.00 pending proper documentation.  
(Mr. Smith)

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