

Posted:
JUNE 2, 2022



Notice of Regular Committee Meetings to be held on Monday, JUNE 6, 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.....8**
Chairman: Rusty Wilder
3. **Workforce Development and Grants Committee.....9**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....10**
Chairman: Davron “Bubba” Moreau
5. **Courthouse, Coliseum and Legal Committee.....11**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....12**
Chairman: Theodore “Teddy” Fountaine
7. **Personnel, Elections and Health Committee.....13**
Chairman: Joe Bishop
8. **Insurance, Ambulance, Fire and Homeland Security Committee....15**
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
JUNE 6, 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

Recognize and present plaques to the Buckeye Lady Panthers Softball
Team for winning the 2022 3A State Championship.

Recognize and present plaques to the Buckeye Lady Panthers Track &
Field Team for winning the 2022 District Championship.

FINANCE COMMITTEE
JUNE 6, 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 public auction and record Ordinance of Sale for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Alice Hammond	0.4166 Acres in Section Eighteen (18), T5N-R2W Bearing no municipal address of: Old Boyce Road, Boyce
Anna Pearl Johnson Ryan	Part Lot Four (4), Square Two (2), Woodside Subdivision; Fifty (50) feet on Tulane Avenue, less Five (5) feet sold City of Alexandria Bearing the municipal address of: 3612 Tulane Avenue, Alexandria
Lewis P Johnson Estate et al	Lot Eight (8), Block Twelve (12), Airview Terrace Bearing the municipal address of: 5010 Chestnut Drive, Alexandria
Eli Tanya Calderon	One-Half (1/2), Lot Three (3), Square Thirty-Two (32), S. A. L. Company Addition Bearing the municipal address of: 2215 Houston Street, Alexandria
(Mr. Overton)	

4. Motion to approve the purchase of a Sutphen Fire Truck, off State Contract No. 4400012266, for Rapides Parish Fire District No. 3, for \$683,844.24 and secure financing and authorize President to sign all necessary documents, as requested by the Alpine Volunteer Fire Department Board.
(Mr. Moreau)

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

TAX DEBTOR	DESCRIPTION
Mississippi Land Co., Inc. C/O James A. Goodman	Lot Nine (9), Square Six (6) Gordon Addition Parcel ID No. 2403803520003101 Assessment No. 5010385040 Bearing the municipal address of: 2 Gordon Avenue, Alexandria
Mary H. Blade	Lot Eighty-Seven (87), Acadian Village Parcel ID No. 0400100070007501 Assessment No. 4010117350 Bearing the municipal address of: 231 Charles Edward Court, Alexandria
Bakies Properties, LLC	Lot Ten (10), Pisciotta Subdivision Parcel ID No. 2400107550001001 Assessment No. 5010779200 Bearing the municipal address of: 419 Ann Street, Alexandria
Matt's Janitorial Service, Inc.	Lot Four (4), Square E, Broadway Subdivision #2 Parcel ID No. 2400501310008901 Assessment No. 5010922403 Bearing the municipal address of: 1212 Applewhite Street, Alexandria

Adrian Davis	Part of Lot One (1) through Eight (8), Square Twenty-Six (26), SAL Addition Parcel ID No. 2400708630035801 Assessment No. 5010245609 Bearing the municipal address of: 2145 Lee Street, Alexandria
JHR Builders LLC	Part Lot Seven (7), Square Twenty-Six (26), SAL Co Addition; fronting 65' on Mason St x 106' Parcel ID No. 2400708630036401 Assessment No. 5010610600 Bearing the municipal address of: 2156 Mason Street, Alexandria
Shundas Oden	Part Lots Seven (7) and Eight (8), Square Twenty-Six (26), SAL Co. Addition fronting 45' on Mason Street x 106' Parcel ID No. 2400708630036501 Assessment No. 5010407000 Bearing the municipal address of: 2170 Mason Street, Alexandria
Rosa Lee Robinson Foster	Part Lot Sixteen (16), Block Two (2), Samtown Subdivision; 91.5' x 170' Parcel ID No. 2405608310002601 Assessment No. 5010190920 Bearing the municipal address of: 3601 Church Street, Alexandria
Mississippi Land Co., Inc.	Part Lot Sixteen (16), Block Two (2), Samtown Subdivision 75' x 170' Parcel ID No. 2405608310002501 Assessment No. 5010384995 Bearing the municipal address of: 3603 Church Street, Alexandria
Georgia V. Davis	Lot Sixteen (16), Square Five (5), Willow Glen Plantation Subdivision

Parcel ID No. 2304109855005801
Assessment No. 501032000
Bearing the municipal address of:
5026 Morgan Street, Alexandria

Alberta Chaney

Lot Eight (8), Square Five (5), Willow
Glen Plantation Subdivision
Parcel ID No. 2304109855005001
Assessment No. 5010241500
Bearing the municipal address of:
5109 Burnaman Street, Alexandria

(Mr. Overton)

6. Motion that a 1997 BT-45 (VIN# 3FTHF26FOVMA31147) be donated to the Effie Volunteer Fire Department in “as is” condition, as recommended by the Holiday Village Volunteer Fire Association.

(Mr. Bishop)

7. Motion to accept the donation of 0.82 acres from Bentley Lumber Company adjacent to the existing Fire Station on Highway 8 for Rapides Parish Fire District No. 14 and authorize the President to sign any necessary documents.

(Mr. Wilder)

8. Motion to award Bid No. 3028 (Cutback Asphalt – Mc-30) Annual Contract to Asphalt Products Unlimited Inc. for the bid price of \$5.54 per gallon, as recommended by the Purchasing Agent and Public Works Director.

(Mr. Wilder)

9. Motion to award Bid No. 3029 (Liquid Asphalt – CRS-2) Annual Contract to Ergon Asphalt & Emulsions for the bid price of \$2.87 per gallon, as recommended by the Purchasing Agent and Public Works Director.

(Mr. Wilder)

10. Motion to award Bid No. 3021 (Chiller Purchase and Installation for the Rapides Parish Coliseum) to Sams Air Conditioning Maintenance Service, Inc. for the bid price of \$105,000.00, as recommended by the Purchase Agent and Maintenance Superintendent.
(Mr. McGlothlin)

11. Motion to delete from the Rapides Parish Registrar of Voters Asset/Inventory Program the equipment listed below as it is no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Disposal</u>
9913	Computer-Optiplex GX280	Scrap-to be auctioned

(Mr. Overton)

12. Motion to secure financing for Rapides Parish Fire District No. 14 for the purchase of Service Truck purchased off State Contract in March 2022 and authorize the President to sign all necessary documents.
(Mr. Overton)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
JUNE 6, 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 open an additional Supervisor position in the Public Works Department.
(Mr. Bishop)
4. Motion to adopt an ordinance to amend and reenact Section 18-4.2(h), so as to set a speed limit of 20 mph on Abby Lane, Ward 4, District H and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Mr. Johnson)
5. Motion to authorize Pan American Engineers, LLC to solicit roadside herbicide spraying proposals.
(Mr. Smith)
6. Motion to increase Beaver Bounty amount from \$35.00 to \$45.00 per tail presented.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
JUNE 6, 2022
JAY SCOTT, CHAIRMAN

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

2. Motion to open and hold a public hearing for the FY 2019 LCDBG Palmer Chapel Road project as advertised.
(Grants 5/2)

Recognize Mr. Thomas Magee, Frye Magee.

3. Close public hearing.

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
JUNE 6, 2022
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
JUNE 6, 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 authorize to enter into a Memorandum of Understanding between Rapides Parish Police Jury, Rapides Parish Sheriff, American Red Cross, Rapides Parish Coliseum, St. Martin Parish and St. Mary Parish, for assistance in sheltering the Critical Transportation Needs Evacuees and their pets, for a three (3) year term, May 25, 2022 to May 25, 2025. Use of the facility will be a daily rental rate plus a fee for sanitation, garbage and electrical, to be covered by St. Mary/St. Martin Parish Government and authorize the President to sign same.
(Mr. Smith)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
JUNE 6, 2022
THEODORE "TEDDY" FOUNTAINE, CHAIRMAN

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

2. Motion to name "The Town Talk" as the Official Journal for a one (1) year period ending June 30, 2023.
(Mr. Overton)

3. Motion to designate and name the Secretary as the Records Management Officer Liaison, to act as liaison between the Division of Archives, Records Management and History and the Rapides Parish Police Jury, for the period of July 1, 2022 and ending June 30, 2023.
(Mr. Overton)

4. Motion to enter into an Intergovernmental Agreement with the Town of Cheneyville for the Rapides Parish Highway Department to assist in removing debris from 602 Havard Street, as requested by the Town of Cheneyville, to be paid out of Road District No. 3A Maintenance Funds, the Town's portion and authorize the President to sign same.
(Mr. Johnson)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JUNE 6, 2022
JOE BISHOP, CHAIRMAN

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

2. Motion to acknowledge the appointment of Ms. Elaine Nugent, nominated by the Town of Ball, to the Tioga Heritage Museum Board, for a three (3) year term. Term will expire May 23, 2025.
(Mr. Moreau)

3. Motion to appoint Mr. David Tyler to the Buckeye Recreation District to fill the expired term of Mr. Tyson Clanton, for a five (5) year term. Term expired April 9, 2022.
(Mr. Smith)

4. Acknowledge retirement of Ms. Sonya Wiley Gremillion, Executive Director, Rapides Parish Communication District and a replacement.
(Mr. Smith)

5. Announce retirement of Ms. Laurel Smith, Secretary.
(Mr. Smith)

6. Motion to form a Cleco Franchise Committee consisting of Joe Bishop, Ollie Overton, Bubba Moreau and Rusty Wilder.
(Mr. Smith)

7. Motion to adopt a resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Rapides, State of Louisiana, (Library) (ii) Road District No. 9B of the

Parish of Rapides, State of Louisiana, (iii) Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, (iv) Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, (v) Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana, (vi) Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (vii) Service Area No. 2 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (viii) Fire Protection District No. 15 of the Parish of Rapides, State of Louisiana and (ix) Fire Protection District No. 16 of the Parish of Rapides, State of Louisiana, to authorize the renewal or continuation of special taxes therein and (x) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, to authorize the issuance of general obligation bonds therein, on Saturday, April 30, 2022. (Mr. Smith)

8. Motion to place an item on the June 13, 2022 Jury agenda to adopt the millage for Fire Protection District No. 9 Bond. (Mr. Johnson)

9. Motion to reappoint Mr. Charlie Moore to the Ward 9 Recreation District for a five (5) year term. Term expired May 11, 2022. (Mr. Bishop)

10. Motion to appoint Mr. Harry Hayes to the Rapides Finance Authority, representing District I, to fill the unexpired term of the late Mr. Amos Wesley. Term will expire September 30, 2022. (Mr. Scott)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JUNE 6, 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 April 2022:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	415	80%	87.47%
Pineville - 8 minute	126	80%	84.13%
Rapides - 12 minute	182	80%	92.86%
Rapides - 20 minute	171	80%	86.55%

(Mr. Johnson)

3. Motion to authorize Fire District No. 3 to share a reserve service truck and a reserve pumper with Ball Fire Department in the event Fire District No. 3 truck is out of service under the existing Mutual Aid Agreement between Fire District No. 3 of Rapides Parish and Town of Ball and authorize the President to sign all necessary documents.
(Mr. Moreau)

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