

Posted:
February 28, 2019



Notice of Regular Committee Meetings to be held on Monday, March 4, 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.....5**
Chairman: Richard Vanderlick
3. **Coliseum Liasion Committee.....7**
Chairman: Sean McGlothlin
4. **Workforce Development and Municipal Liaison Committee.....8**
Chairman: Craig Smith
5. **Grants, Economic Planning and Development Committee.....10**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....11**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....12**
Chairman: Richard Billings
8. **Personnel, Elections and Health Committee.....13**
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
STANDING COMMITTEE'S
MARCH 4, 2019**

WELCOME

**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**

FINANCE COMMITTEE
MARCH 4, 2019
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.
2. Treasurer’s Report.
3. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program the equipment listed below. This winch was mounted on a vehicle that was sold to a neighboring department as per motion of January 14, 2019.

| Asset Number | Description | Disposal |
|--------------|------------------|----------|
| 10390 | Warn Winch 16500 | Sold |

(Mr. Overton)

4. Motion to ratify the construction of a metal building for Rapides Parish Fire District No. 9, by Precision Metal Building, not to exceed \$40,000.00, as recommended by the Echo-Poland Volunteer Fire Department Board.
(Mr. Overton)
5. Motion to accept the Various Road Improvements construction contract with Gilchrist Construction (Contractor) for Bid #2651 –as substantially complete and begin the 45 (Forty-five) day lien period as recommended by the Public Works Director and authorize the President to sign all necessary documents.
(Mr. Overton)

6. Motion to ratify the deletion from the Rapides Parish Fire District No. 8 the following equipment as it is no longer suitable for public use and authorize it to be placed up for public auction:

| Asset | Description | Disposal |
|-------|---------------------------|-----------|
| 10391 | 1998 – Ford E450 | Auctioned |
| 9254 | 1996 – International | Auctioned |
| 10146 | 19’ Bayliner Inboard Boat | Auctioned |
| 10147 | Boat Trailer | Auctioned |

(Mr. Overton)

7. Motion to delete the following equipment from the Rapides Parish Highway Department and place in an upcoming auction as this equipment is no longer suitable for public use:

| Asset | Description | Disposal |
|-------|---|------------------|
| 10129 | Chainsaw – Stihl MS260 | Place in Auction |
| 2748 | Stove with Oven Broiler | Place in Auction |
| 4426 | Mower – Side Mount SN# 1544 | Place in Auction |
| 4434 | Mower – Hydraulic Rotary SN# 11-0706 | Place in Auction |
| 5108 | Die Cutter with Letters | Place in Auction |
| 5205 | Ditcher SN# VS-01192 | Place in Auction |
| 8164 | Computer – Laptop | Place in Auction |
| 8691 | Chainsaw – Stihl | Place in Auction |
| 9828 | Pole Saw | Place in Auction |

(Mr. Overton/Mr. Vanderlick)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
MARCH 4, 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.
3. Motion to authorize cleanup of garbage, trash, weeds and debris at Lot 7 England Acres Subdivision and authorize legal counsel to invoice the property owner for cost of cleanup.
(Mr. Perry/Mr. Bishop)
4. Motion to authorize cleanup of garbage, trash, weeds and debris at 301 East Yeager Road, Pineville and authorize legal counsel to invoice the property owner for cost of cleanup.
(Mr. Moreau)
5. Motion to authorize the Public Works Director to hire up to 14 seasonal worker's for the mowing crews and for general labor. Work to begin on or about April 1, 2019 and end no later than October 31, 2019, at the rate of \$9.00 per hour and foreman at \$9.75 per hour, to be paid from the Road & Bridge Salary line item.
(Mr. Vanderlick)

6. Motion to conduct the annual review of the Rapides Parish Police Jury Stormwater Ordinance on March 11, 2019 at 3:00 pm as required by Rapides Parish Stormwater Pollution Prevention Plan and LDEQ Permit.
(Mr. Vanderlick)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**COLISEUM LIASION COMMITTEE
FEBRUARY 4, 2019
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON "BUBBA" MOREAU
RICHARD VANDERLICK
JOE BISHOP**

1. Roll call of Committee Members.

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
MARCH 4, 2019
CRAIG SMITH, CHAIRMAN
SEAN MCGLOTHLIN
SCOTT PERRY, JR.
DAVRON “BUBBA” MOREAU**

1. Roll call of Committee Members.

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. Smith)

3. Motion to authorize the President to sign a letter addressed to the Louisiana Workforce Commission for Kashawna Jones, Case Manager, for the Youth Challenge Program to serve on the Rapides Parish Workforce Development Board LWIOA #61 replacing Nathalia Osby. Ms. Jones will be representing Community-Based Organizations.
(Mr. Smith)

4. Motion for the Workforce Operations Department to hire up to 8 temporary employees to facilitate the Summer Youth Employment Program to be paid out of WIOA funds. One employee to begin immediately following jury approval and others to start as needed as the program timeline demands.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
MARCH 4, 2019
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members.

2. Motion to adopt a resolution proclaiming April 22-26, 2019 as National Community Development Week in Rapides Parish. Copy of this resolution be sent to Governor Jon Bel Edwards, our Legislative and Congressional Delegation.
(Mr. Overton)

3. Motion to adopt a resolution proclaiming the month of April as National Fair Housing Month in Rapides Parish. Copy of this resolution be sent to Governor Jon Bel Edwards, our Legislative and Congressional Delegation.
(Mr. Overton)

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COURTHOUSE AND TOURISM COMMITTEE
MARCH 4, 2019
SCOTT PERRY, JR., CHAIRMAN
CRAIG SMITH
OLIVER “OLLIE” OVERTON
SEAN MCGLOTHLIN

1. Roll call of Committee Members.

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

3. Receive an update on tourism in Rapides Parish.
(Mr. Perry)

4. Motion to approve an agreement with the Rapides Parish Sheriff’s Office for storage of Rapides Parish Police Jury records at the old Detective’s Building located at 1006 8th Street, Alexandria and authorize the President to sign same.
(Mr. Perry)

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
MARCH 4, 2019
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.**

1. Roll call of Committee Members.

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
MARCH 4, 2019
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.

2. Motion to relocate the polling place for Voting Precinct N03, J. S. Slocum Learning Center, located at 901 Crepe Myrtle Street, Pineville, LA, 71360, to Tudor Community Center located at, 344 Bragg Street, Pineville, LA, 71360 and enter into a Polling Place Lease Agreement, for a five (5) year term. Copy of this resolution to be sent to Secretary of State, Louisiana Department of Elections and Registrar of Voters, as recommended by the Clerk of Courts.
(Mr. Fountaine)

3. Motion to accept Mr. Brandon Barnes resignation from the Rapides Parish Fire District No. 7 Civil Service Board, and acknowledge the employee election of Mr. Jason Cannon to fill the unexpired term. Term will expire February 7, 2021.
(Mr. Smith)

4. Motion to accept the resignation of Mr. Linwood McCann from the Fire District No. 7 Civil Service Board, and appoint one of the following nominees LSU of Alexandria to fill the expired term. Term expired February 7, 2019.

Mr. Paul Fuselier
210 Hooper Road
Deville, LA 71328

Mr. Scott Kees
122 Booner Miller Road
Deville, LA 71325
(Mr. Smith)

5. Motion to accept Ms. Debbie McBeth's resignation, as the representative from the Rapides Parish Sheriff's Office, on the Rapides Parish Communications Board of Commissioners and appoint another representative from the Rapides Parish Sheriff's Office to fill the unexpired term. Term will expire March 17, 2020. Her resignation is effective March 31, 2019. (Letter received from Sheriff 2/25/19 recommending Captain Marcus Sandoval)
(Mr. Fontaine)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
MARCH 4, 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 January 2019:

| Response Zone | Number of Responses | Required % | Compliance % |
|--------------------------|--------------------------------|-----------------------|-------------------------|
| Alexandria - 8 minute | 540 | 80% | 87.03 % |
| Pineville - 8 minute | 141 | 80% | 83.69 % |
| Rapides - 12 minute | 203 | 80% | 88.18 % |
| Rapides- 20 minute | 198 | 80% | 81.82 % |

(Mr. Billings)

3. Motion to terminate the Proclamation for the State of Emergency due to the rise of the Red River declared on January 8, 2019, as there is no longer a need to continue the emergency orders and it is required by law to cancel the Proclamation.
(Mr. Overton)

4. Motion to authorize to enter into a contract between the Police Jury and the Town of Ball for fire service in the Paradise area for a ten (10) year period, with the option to renew for another ten year period and to authorize the President to sign same.
(Mr. Moreau)

5. Motion to procure the services of Steve Fontenot, Engineer to begin the design of a new fire station, to be built for Rapides Parish Fire District No. 5, located at 2550 Highway 121, Hineston, LA as requested by the Oakhill Fire Department Board.
(Mr. Billings)

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