

RAPIDES PARISH POLICE JURY
Police Jury Meeting Room
2nd Floor, Parish Courthouse
701 Murray Street, Ste. 201
Alexandria, Louisiana 71301
(318) 473-6660

Posted May 9 2019

**REGULAR SESSION
MAY 13, 2019
3:00 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

Recognize and present plaques to the Plainview Lady Hornets Softball Team for winning the 2019 Class C State Championship.
(Mr. Billings)

Recognize and present plaques to the Plainview Lady Hornets Basketball Team for winning the 2019 Class C State Championship.
(Mr. Billings)

Recognize and present plaques to the 2019 Peabody Girls Powerlifting Team for winning the LHSSA State Championship.
(Mr. Overton)

Recognize Steve May, Candidate for State Senate, District 32.

Recognize Mr. Charlton Northington for an update on the Rapides Parish Coliseum.

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1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on April 8, 2019 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.
(Finance 5/6)

*****APPOINTMENTS TO BE ANNOUNCED AT NEXT MEETING*****

Sewerage District No. 1 for a four (4) year term to fill the expiring term of Mr. Robert Wooley. Term will expire May 10, 2019.

Cheneyville Recreation District for a five (5) year term to fill the expiring term of Mr. Bill Poole. Term will expire June 14, 2019.

Gravity Drainage District No. 2 for a two (2) year term to fill the expiring term of Mr. Emile Williams. Term will expire June 12, 2019.

Gravity Drainage District No. 2 for a two (2) year term to fill the expiring term of Ronnie Venson. Term will expire June 12, 2019.

Ruby-Wise Recreation District for a five (5) year term to fill the expiring term of Mr. Cade Strong. Term will expire June 14, 2019.

Waterworks District No. 3 for a five (5) year term to fill the expiring term of Mr. Robert Sibley. Term will expire June 14, 2019.

4. Motion to delete from the Rapides Parish Fire District No. 5, the equipment listed below, as it is broken and no longer suitable for public use:

Asset	Description	Disposal
9408	Kyocera KM2030 Copier	Scrap to be auctioned

(Finance 5/6)

5. Motion to authorize to secure financing for the Rapides Parish Fire District No. 11 for the purchase of a new Engine Apparatus approved in November of 2018.
(Finance 5/6)

6. Motion to transfer responsibility from the Rapides Parish Highway Department, to the Office of Economic and Workforce Development, the following asset number:

Asset Number	Description
9995	2006 – Expedition VIN# 1FMPU15516LA14747

(Finance 5/6)

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7. Motion to authorize the purchase of two (2) Brush Trucks, for Rapides Parish Fire District No. 10. The trucks will be purchased by using an existing contract with Jefferson Parish that the Rapides Parish Police Jury can piggyback on. This purchase being requested by the Plainview Volunteer Board of Directors.
(Finance 5/6)

8. Motion to award Bid #2729-1 – Purchase of Used Track Hoe to lowest bidder – Scott Equipment for the amount of \$99,494.00 as recommended by the Parish Engineer and Purchasing Agent.
(Finance 5/6)

9. Motion to delete from the Rapides Parish Highway Department Asset/Inventory Program Asset #10394 (2008 Dodge Ram), as recommended by the Parish Engineer.
(This vehicle caught fire on January 4, 2019 and is considered by the insurance company a total loss, with them offering to pay \$8288.03, less deductible.)
(Finance 5/6)

10. Motion to transfer from the Rapides Parish Administration Asset/Inventory Program to the Rapides Parish Highway Department the following asset number:

Asset Number	Description
10840	2013 – Ford Explorer VIN# 1FM5K7B83DGA02488

(Finance 5/6)

11. Motion to authorize to advertise for Bids on a 2019 Truck Cab/Chassis, for Rapides Parish Fire District No. 8, to accommodate existing equipment as recommended by the Cotile Volunteer Board.
(Finance 5/6)

12. Motion to enter into an agreement with the Louisiana Boat Racing Association, a member of the National Boat Racing Association, to hold Boat Racing on Kincaid Lake, May 17–19, 2019 and authorize the President to sign same.
(Finance 5/6)

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13. Motion to accept the Public Works Director's Report.
(Public Works 5/6)

14. Motion to adopt an ordinance to amend and reenact Section 18-4.2(i) Speed Limits so as to set a speed limit of 15 mph on the Obanion Road, Ward 10, District A and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Public Works 5/6)

15. Motion to adopt an ordinance to amend and reenact Section 18-4.2(e) Speed Limits, so as to remove the Vit Road, Ward 11, District C, from the section of 35 mph speed limits, because it is also in the section of 30 mph speed limits, and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Public Works 5/6)

16. Motion to authorize Mrs. Ruby Augustine, 1217 Highway 454, Pineville, LA 71360, District C, as a Hardship Case. (Proper paperwork has been received)
(Public Works 5/6)

17. Motion to award Bid # 2748 – Various Road Materials (Gravel, Case Coarse Aggregates and Pit Run) to Various Bidders based of availability of material, bid price and haul distance:

Products Description	Luhr Brothers	E & E Construction	Larry Grayson
Item 1A Uncrushed Gravel Size 1			
Item 1B Uncrushed Gravel Size 2			
Item 1C Uncrushed Gravel Size 3			
Item 2A Crushed Gravel Size 1	26.50		25.00
Item 2B Crushed Gravel Size 2	28.75		
Item 2C Crushed Gravel Size 3	28.50		
Item 3 Road Gravel			25.00
Items 4 Oversize Rock			28.00
Item 5 Sandy C-3 Gravel			7.00
Item 6 Base Course #610	24.50		
Item 7A Crushed Stone #4	26.50		
Item 7B Crushed Stone #67	26.50		
Item 7C Crushed Stone #8	28.00		
Item 7D Crushed Stone #57	26.50		
Item 8A Wash/Crshd #67	26.50		
Item 8B Wash/Crshd #57	26.50		
Item 8C Wash/Crshd #8	28.00		

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Item 9A Bed & Filter 4 x 1	26.50		
Ite4m 9B Bed & Filter 3 x 1			
Item 9C Bed & Filters 6 x 0			
Item 9D Bed & Filter 4 x 8	28.50		
Item 10A Rip/Rap Class 30	28.50		
Item 10B Rip/Rap Class 55	28.50		
Item 111 – Pit Run		4.95	

Contract from June 1, 2019 thru May 30, 2020 with the option to renew as recommended by the Parish Engineer and the Purchasing Agent.
(Public Works 5/6)

18. Motion to adopt a Procurement Procedures Policy for a public facilities grant to be submitted under the Louisiana Community Development Block Grant 2020/2021 Regular Program and authorize the President to sign the necessary documents.
(Grants 5/6)

19. Motion to adopt a Citizen Participation Plan for a public facilities grant to be submitted under the Louisiana Community Development Block Grant 2020-2021 Regular Program and authorize the President to sign the necessary documents.
(Grants 5/6)

20. Motion to authorize submittal of FY 2020/2021 LCDBG Public Facilities Application, for sewer improvements in the Walnut Grove area, and authorize the President to execute all necessary documents associated with the application.
(Grants 5/6)

21. Motion to acknowledge the appointment of Mr. Robert Bussey, by the Chamber of Commerce, to the AICUZ Appeal Board for a three (3) year term. Term will expire May 13, 2022.
(Personnel 5/6)

22. Motion to acknowledge the appointment of Mr. Frank Willis, by Mayor Jeff Hall, City of Alexandria appointee, to the AICUZ Appeal Board for a three (3) year term. Term will expire May 13, 2022.
(Personnel 5/6)

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23. Motion to receive the required report from Acadian Ambulance under the Contract for March, 2019:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	540	80%	84.81%
Pineville - 8 minute	157	80%	82.17%
Rapides - 12 minute	186	80%	83.33%
Rapides - 20 minute	233	80%	80.26%

(Insurance 5/6)

ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY BUT WERE POSTED ON THE AGENDA AFTER THE COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE

24. Motion to enter into a lease agreement with New Cingular Wireless, PCS, LLC, to place a cell tower at the Rapides Parish Coliseum and authorize the President to sign same.
(Mr. McGlothlin)
25. Motion to reimburse employee for incident occurring in parking lot.
(Mr. Bishop)
26. Motion to approve Rapides Parish Roadway Capital Improvement Program 2019-2021, as recommended by the Public Works Director.

2019		
District	Ward	Road Name
A	10	Donna Drive
A	10	Vallery Lane
A	10	Sherwood Road
A	10	Lemons Lane
A	10	Sherwood Drive
A	10	Robin Hood
A	10	King Richard
A	10	Little John
A	10	East Yeager
A	10	Pearce Road
B	9	Hidden Path
B	9	Hidden Pines
B	9	Stillmeadow Lane

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C	10	Janet Drive Ext.
C	10	Longstreet Dr
D	9	Desoto Street (End Sect)
E	8	Wilson Lane
E	8	Texada Road
F	1	Caroline Drive
F	1	Jacquella Drive
H	2	Cheneyville-Echo Rd
H	3	Cheneyville-Echo Rd
H	3	Bayou Road
H	4	Melder Road
2020		
District	Ward	Road Name
A	10	Mitchell Drive
B	10	Valley Drive
C	9	Legacy Drive
E	2	Charlie Wise Road
E	2	Beard Road
E	5	Valentine Lake Road
E	8	Fredericksburg Road
F	2	Satcher Road
H	2	Town & Country Road
H	2	Sandy Lane
H	4	Ahtus Melder Road
H	4	Winegart Road
H	6	Monk Road
H	4	Boy Scout Road
H	6	Sonny Boy Doyle Road
H	6	Jason Thomas Road
I	8	Henry Street
I	8	Doris Street
I	8	Shirley Street
2021		
District	Ward	Road Name
A	10	Rigolette Road
A	10	Washboard Road
A	10	Linda Drive
B	9	Cutoff Road
B	9	Stilley Road
C	9	Heritage Road
C	9	Estate Drive
E	2	Chickamaw Road
E	3	Chickamaw Road
E	8	Hanes Road
H	2	Echo Lane
H	2	Tiger Lake Road
H	2	Sam Carroll Road
H	2	Dewitt Lane
H	2	Dupuy Road

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H	2	Echo Street
H	3	Jeff Horn Road
H	4	Boy Scout Road
H	5	Dixie Church Road
H	5	Grayson Marler Road
H	5	Chester Merchant Road
H	6	Chester Mc Road
H	6	Dollie Paul Road
H	6	Mary Odom Road
I	8	Old Boyce Road

(Mr. Vanderlick)

27. Motion to hire a part-time, hourly employee, at Rapides Parish Highway Department for employee equipment & machinery training procedures and departmental workforce supplement, not to exceed 30 hours per week and 480 hours annually, at a pay rate of \$20.00 per hour.
(Mr. Smith)
28. Motion to adopt the following resolution:
A resolution approving the issuance, sale and delivery of not exceeding Five Million Dollars (\$5,000,000) of Rapides Finance Authority Revenue Bonds (Louisiana College Project); approving the public hearing held by the Authority on April 11, 2019 concerning the issuance of said Bonds; and providing for other matters in connection therewith.
(Mr. Bishop)
29. Motion for the Rapides Parish Police Jury to create a permanent Civil Service position for Youth Coordinator, to be funded out of WIOA funds to be filled immediately.
(Mr. Craig)
30. Motion to ratify authorization for the President to sign a nomination forms and a letter addressed to the Louisiana Workforce Commission for the following to serve on the Rapides Parish Workforce Development Board 61
- Jeff Ryan, Cleco, replacing Susan Broussard
 - Wayne Kusmierczyk, Stella-Jones, replacing Lafe Jones
 - Tommy Peek, Boise-Cascade, replacing Tony Murray
 - Toni Johnson, DCFS, replacing Carla Peters
 - Kashwana Jones, Youth Challenge, replacing Nathalia Osby
- (Mr. Craig)
31. Motion to authorize the President to sign a nomination form and a letter addressed to the Louisiana Workforce Commission for Bill McDermott,

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Human Resource Manager for AFCO, to serve on the Rapides Parish Workforce Development Board 61, replacing Julie Bonial.
(Mr. Craig)

32. Motion to authorize the President to sign the State of Emergency Proclamation, for Rapides Parish, issued by the President for the heavy rains, rising of Red River, forecast of additional rainfall, etc., for May 9, 2019
(Mr. Moreau)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE
OF THE JURY AND WERE NOT POSTED ON THE AGENDA
BUT ARE NOW ADDED BY UNANIMOUS CONSENT**

ADJOURNMENT

In accordance with the Americans 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.