

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

Posted November 9, 2017

REGULAR SESSION
NOVEMBER 13, 2017
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Special Sessions on September 18, 2017 to hire Special Counsel, September 18, 2017 for Board of Review, Special, September 22, 2017 and Regular Session on October 9, 2017 as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to accept the Treasurer's Report.
4. Recognize LSUA Chancellor Dr. Guiyou Huang.
(Mr. Overton)
5. Motion to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 4 of the Parish of Rapides, State of Louisiana, on Saturday, October 14, 2017, to authorize the rededication and levy of a special tax therein.
(April 10, 2017 Jury)

REGULAR MEETING
NOVEMBER 13, 2017

6. Motion to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana, on Saturday, October 14, 2017, to authorize the rededication and levy of a special tax therein.
(April 10, 2017 Jury)

7. 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 Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, on Saturday, October 14, 2017.
(April 10, 2017 Jury)

8. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property with the legal description of, starting at the corner on the northwestern boundary of Barron Road which marks the corners of tracts of land belonging to Alexandria Broadcasting Co., Inc., and Sherman W. Bissell, in Section 53, Township 4 North, Range 1 East, Rapides Parish, Louisiana; then North 39 degrees and 47 Minutes East 87.44 feet along the northwestern boundary of Barron Road to the point of beginning; then continue North 39 degrees 47 minutes East along the northwestern boundary of Barron Road 87.86 feet, Then North 47 degrees 35 minutes West 244.75 feet to tract belonging to Alexandria Broadcasting Co., Inc.; thence south 42 degrees 25 minutes west along the boundary line of Alexandria Broadcasting, Co., Inc., 87.75 feet; then South 47 degrees 35 minutes East along the northeastern boundary of lot belonging to Sherman W. Bissell, 248.77 feet to Northwestern boundary of Barron Road and being that property shown between red lines on plat survey by Irion Lafargue, Dated 1952 annexed to original deed No., 367,614 and being the same property acquired by Robert E. Miller from Hansford H. Smith, by act recorded in Conveyance Book 436 page 252, records of Rapides Parish, Louisiana, as corrected in Conveyance Book 437, Page 194, all the records of Rapides Parish, Louisiana. Municipal address being Dupree Street, Pineville, to Kimbrel McCarty for the consideration of \$1,404.51 cash.
(Finance 11/6)

9. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property with the legal description of part of Lots Seven (7) & Eight (8) of Block Sixteen (16) of Welch Addition, as per plat thereof recorded in Conveyance Book Y, Page 430 of the records of Rapides Parish, Louisiana fronting 43.5 feet on 14th Street by 100 feet lying adjacent to the alley and being more particularly shown on Certificate of Survey by Daniel D. Sandefur dates February 10, 1977, a copy of which is recorded in Conveyance Book 896, Page 165 of the record of Rapides Parish, Louisiana.

REGULAR MEETING
NOVEMBER 13, 2017

Municipal address being 330 N. 14th Street, Alexandria to Ronnie Brooks for the consideration of \$2,733.33 cash.
(Finance 11/6)

10. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property with the legal description of Lot Four (4) of Block Nine (9) and the Six (6) foot by Fifty (50) foot strip of land taken from the abandoned alley located in the rear of Lot Four (4), Ball Addition, Alexandria, as per plat therefore recorded in Plat Book 1, Page 97, of the records of Rapides Parish, Louisiana; said property being more particularly shown on the survey prepared by Avit J. Gremlion on April 16, 1984, which is attached to the Sale of Property dated June 12, 1984, and recorded on June 14, 1984, as Entry No. 784905, Book 1121, Page 523 of the conveyance records of Rapides Parish. Municipal Address being: 1926 Day Street, Alexandria, to Donna Andries, Power of Attorney for Alma F. Huffman, Member/Manager of AFH Rentals, LLC for the consideration of \$1,447.37 cash.
(Finance 11/6)

11. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property with the legal description of Lot Four (4) of Block One (1) of the Lincoln Park Addition to the City of Alexandria, bearing the municipal address of 2215 Third Street, Alexandria, to Glenn A. Stewart for the consideration of \$1,333.37 cash.
(Finance 11/6)

12. Motion to delete from the Rapides Parish Fire District No. 4 the following equipment as is no longer suitable for public use and is scrap

ASSET	DESCRIPTION	DISPOSAL
8248	Scottsman Ice Machine	Scrap
10549	Air Compressor	Scrap

(Finance 11/6)

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

Tax Debtor

Description

Speedy Bee, Inc
Jay McDonald

A certain piece, parcel or tract of land together with all improvements located thereon, and all rights, way and privileges

REGULAR MEETING
NOVEMBER 13, 2017

thereto appertaining, being, land and situated in the Northwest Quarter of the Northeast Quarter, Section Two (2), Township Four (4) North, Range One (1) East (T4N-R1W), Rapides Parish, Louisiana, Being Tract "E" on plat by Lafargue and Sandefur, Dated April 20, 1956, Containing 0.646 acres, more particularly described as follows: Start at the Northeast corner of said Section Two (2), then North Eighty-eight (88) degrees, fifty-five (55) minutes West 1606.3 feet to the point of beginning which is a point on the west boundary of and 40.76 feet from the center line of U.S. Highway 71; thence North 88 degrees 55 minutes West 382 feet to a point 30 feet from the center line of pavement of Rigolette Road, Thence North 74 degrees 30 minutes East along the northern boundary of the said road 100 feet; thence South 70 degrees 36 minutes east along the northern boundary of said road 100 feet; thence South 66 degrees 12 minutes East along boundary of road 100 feet; thence south 61 degrees 48 minutes east along northern boundary of said road 100 feet; then south 60 degrees 40 minutes east 90.2 feet to the western boundary of Highway 71; thence north 24 degrees West along the western boundary of said Highway 101.1 feet; thence North 1`4 degrees 15 minutes west along the highway 86.2 feet to the point of beginning. Being the identical property acquired by James T. Barker from Melba Malone Barker by deed dates, filed and recorded June 4, 1976 in Conveyance Book 878, Page 766, records of Rapides Parish, Louisiana
Bearing the municipal address of 2705 Shreveport Highway, Pineville

(Finance 11/6)

14. Motion to ratify authorization for the President to sign and adopt a resolution to the LA DOTD, Division of Administration, to provide funds for Airport Improvements, Capital Improvement Program Application for State Assistance; certify all servitudes and titles are valid and indefeasible,

REGULAR MEETING
NOVEMBER 13, 2017

hold the State harmless for any projects under the Program and authorize the President to sign subsequent related documents required by FAA and the State, as requested by the Esler Airport Manager.
(Finance 11/6)

15. Motion to call for a Public Hearing on December 4, 2017, at 3:00 p.m. to discuss the proposed Rapides Parish Police Jury 2018 Budget.
(Finance 11/6)
16. Motion to approve the request of Ratcliff Construction, to file for a tax allocation credit, Section 179D of the Energy Act of 2005, Internal Revenue Code, for the installation of energy efficient building envelope, HVAC and hot water systems, or interior lighting systems on the Rapides Parish Coliseum Project and authorize the President to sign the necessary documents.
(Finance 11/6)
17. Omit
18. Motion to accept the Public Works Director's Report.
(Public Works 11/6)
19. Receive report from Mr. Tom Wells, Legal Counsel on lateral ditch and canal blockage on Cleveland Road.
(Public Works 11/6)
20. Motion to accept the donation of the right-of-way for Ashlyn Way in the Bayou Oaks Subdivision (Ward 1, District E) and authorize the President to sign same.
(Public Works 11/6)
21. Motion to accept the donation of a tank car (10 ft. in diameter by 40 ft. in length) from Martin Timberlands, LLC to replace a bridge on the Clifton Road (Ward 7, District E) so that the road may be opened to truck traffic and authorize the President to sign same.
(Public Works 11/6)

REGULAR MEETING
NOVEMBER 13, 2017

22. Motion to authorize the Public Works Director to retain temporary employees that work on the grass cutting crews for an additional three weeks to be paid from the Road & Bridge Salary line item.
(Public Works 11/6)

23. Motion to authorize the President to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation for donation of approximately twenty (20) assorted concrete barriers.
(Public Works 11/6)

24. Motion to authorize to advertise for the removal of timber (approximately 567 trees, with an estimated revenue of \$50,000.00) from the Cotile Lake Recreation Park, as recommended by the Park Manager and Purchasing Agent.
(Public Works 11/6)

25. Motion to grant approval to Available Storage, located on Highway 28 East, Pineville, as recommended by Rapides Area Planning Commission, approved by the Public Works Director, pending Legal Counsels review and authorize signing of the plat.
(Public Works 11/6)

26. Motion to grant approval to Brookfield Mobile Home Park, located on Highway 28 East, Pineville, as recommended by Rapides Area Planning Commission, approved by the Public Works Director, pending Legal Counsels review and authorize signing of the plat.
(Public Works 11/6)

27. Motion to authorize the President to execute Change Order No. 1 for the Tangent Rail Drainage Improvements construction contract between the RPPJ and Beard Construction, to increase the contract price by \$25,500.00 for a total contract price of \$828,215.00. Funding from GOHSEP and the City of Alexandria to pay total construction contract price.
(Grants 11/6)

REGULAR MEETING
NOVEMBER 13, 2017

28. Motion to authorize the President to execute Amendment No. 1 for the Gustav/Ike CDBG-DR North Bank-Grant Legal Services contract between the RPPJ and Herman M. Savoie, Jr., to increase the original contract by \$250.00 for a total contract price of \$1,300.00 and to amend the scope of services to include preparation of “Affidavit of Death Domicile and Heirship” for the required property. Funding from the Louisiana OCD-DRU to pay total contract price.
(Grants 11/6)
29. Motion to accept the Construction Contract with Petron, LLC for the Esler Regional Airport, Airport Signs and NAVAIDS, as substantially complete, as recommended by the Architect, Pan American Engineers and authorize the President to sign the Certificate of Substantial Completion.
(Grants 11/6)
30. Motion to request Legal Counsel to obtain an Attorney General opinion to determine if Fire District No. 2 can provide manpower (at no charge) at events hosted at the Rapides Parish Coliseum through SMG, a for profit entity and whether the District has to be reimbursed by SMG for the value of the services provided.
(Parochial 11/6)
31. Motion to set a fee for public records production of \$1.00 per page, letter or legal sized, whenever the number of pages exceed ten (10) sheets and \$25.00 per DVD/CD.
(Parochial 11/6)
32. Motion to adopt an ordinance to amend and reenact Chapter 19 - OFFENSES-MISCELLANEOUS; Section 19-21 - Public buildings defined and Section 19-21.1 - Weapons and firearms prohibited as follows:
- ...
- Section 19-21. – Public buildings defined.
- (a) For the purpose of this article, the term "public building" shall include, but not be limited to, any **real estate**, including any building, structure or other construction thereon, owned, leased, or possessed by the Rapides Parish Police Jury for a public purpose
- “Other public building” shall also include any but not be limited to, any real estate, including any building, structure or other construction thereon, owned, leased, or possessed by any**

REGULAR MEETING
NOVEMBER 13, 2017

other governmental entity within the Parish of Rapides, whose governing authority has adopted this ordinance.

Section 19-21.1 Weapons and firearms prohibited; penalty.

(a) Possessing a firearm, or dangerous weapon as defined by R.S. 14:2, by anyone, not exempted in subsection (b) hereof, in a public building or **“other public building”** is unlawful.

(b) The provisions of this section shall not apply to a federal law enforcement officer, or a Louisiana-commissioned state, or local post certified law enforcement officer who is authorized to carry a firearm.

(c) Whoever commits the crime of carrying a firearm, or a dangerous weapon as defined in R.S. 14:2, in a public building or **other public building** shall be subject to prosecution as a misdemeanor punishable by a fine not to exceed **five hundred dollars (\$500.00)** or incarceration for not more than sixty (60) days, or both.
(Parochial 11/6)

33. Motion to amend Section 19-15 of the Code of Ordinances of the Rapides Parish Police Jury to restrict hours of operation for solicitors and peddlers at private residences to Monday through Friday from 9:00 AM to 6:00 PM as recommended by the Tax Administrator and the District Attorney.
(Parochial 11/6)
34. Motion to adopt a resolution to retain special counsel, Steve Crews, Corkern, Crews, Guillet & Johnson, LLC, to represent the Rapides Parish Police Jury in the matter of Terri Hunter vs. Rapides Parish Coliseum, Civil Suit No. 247,937, “F”, due to retained counsel, Mr. Daniel Broussard, Attorney at Law, is retiring in December and new Counsel will need to review files before his office is closed.
(Parochial 11/6)
35. Motion to adopt a resolution approving the holding of an election in Gravity Drainage District No. 2 of the Parish of Rapides, State of Louisiana, on Saturday, April 28, 2018, to authorize the levy of a special tax therein.
(Personnel 11/6)

REGULAR MEETING
NOVEMBER 13, 2017

36. Motion to adopt a resolution ordering and calling a special election to be held in Fire Protection Sales Tax District No. 18 of the Parish of Rapides, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
(Personnel 11/6)

37. Motion to receive the required report from Acadian Ambulance under the Contract for September, 2017:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	566	80%	86.57%
Pineville - 8 minute	163	80%	83.44%
Rapides - 12 minute	209	80%	89.95%
Rapides - 20 minute	172	80%	81.40%

(Insurance 11/6)

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

38. Motion to hire a temporary employee at the rate of \$12 per hour as recommended by the Tax Administrator.
(Mr. Fontaine)

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

REGULAR MEETING
NOVEMBER 13, 2017

assistance to attend this public meeting, please contact the Police Jury Office at (318) 473-6660, describing the assistance that is necessary.