

Posted:
March 31, 2022



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

FINANCE COMMITTEE
APRIL 4, 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 of Intent to sell 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. Recognize Celise Reech-Harper for an update on the Library strategic plan for 2023-2028.

(Mr. Overton)

5. Motion to open public auction and record Ordinance of Sell for the following Abandoned/Adjudicated Properties:

Tax Debtor	Description
Kadence Properties, LLC	Lot Nineteen (19), Square Twelve (12), Fairgrounds and Machine Shop Addition Bearing the municipal address of: 3707 14th Street, Alexandria
Inspiration Enterprises	Lot Fifteen (15), Square Sixteen (16), S. A. Guy Addition Bearing the municipal address of: 1832 Rensselaer St., Alexandria
Newton Hamilton, Est Et Al C/O Annie Mae Nursing Home	Lot 0.0266 Acres on Highway Twenty (20) on Taylor Hill Section Twelve (12) Bearing no municipal address of: Goff Road, Alexandria
Karla D. Brouillette	Lot One (1), Square Eight (8), I. W. Ball Addition Bearing the municipal address of: 1800 Day Street, Alexandria
Sandra J. Piper et al	Lot Twelve (12), Square Eight (8), I. W. Ball Addition Bearing the municipal address of: 1803 Orchard Street, Alexandria
Jimmie Deramus (Mr. Overton)	Lot One (1), Steve Johnson Property on Church Street Bearing the municipal address of: 403 Newman Street, Alexandria

6. Motion to approve the purchase of a Pearce Fire Truck off State Contract No. 4400017741, for Rapides Parish Fire District No. 4, for \$717,736.00 and secure financing after down-payment has been made and authorize the President to sign all necessary documents, as requested by the Holiday Village Fire Department Board.
(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
APRIL 4, 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 accept the agreement with the Louisiana Wildlife and Fisheries, to drawdown Cotile Lake, up to eight (8) feet, to begin on September 6, 2022, over an eight (8) week period.
(Mr. Wilder)

4. Motion to relocate the Area 1 crew from 8051 Hwy 28 West, Alexandria to Rapides Parish Police Jury property located off VanZant Rd at the entrance to the Cotile levee.
(Mr. Wilder)

5. Motion to authorize Parish Engineer to advertise for proposals for grass cutting services at Cotile Lake Recreation Area and authorize the Parish President to sign any necessary documents.
(Mr. Wilder)

6. Motion to authorize the Parish President to execute and sign all necessary documents related to Task Order A-7-2022 –Asphalt Roadway Improvements (District A) under the Contract “A” Asphaltic Concrete Reconstruction and Overlay Improvements 2021/2022 (Indefinite Delivery/Indefinite Quantity Contract) between the Rapides Parish Police Jury and Gilchrist Construction Company, LLC, with an estimated cost of \$855,000, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Moreau)

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

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
APRIL 4, 2022
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to authorize Change Order #1 for Rylee Contracting, Pineville Utility Conflicts (40PARA3304) Location 6 contract and authorize the President to execute said Change Order.
(Mr. Bishop)
3. Motion to amend Hunt, Guillot and Associates, LLC contract for Grant Management and Administration Services Related to FEMA Funding and Reimbursements (FEMA DR-4559 Hurricane Laura), to extend contract term through December 31, 2022, and increase the maximum fee to \$200,000, and authorize Parish President to sign the necessary documents.
(Mr. Smith)
4. Motion to adopt a proclamation declaring the week of April 11 through April 15, 2022 as National Community Development Block Grant Week in Rapides Parish.
(Mr. Overton)
5. Motion to adopt a proclamation declaring April as Fair Housing Month in Rapides Parish.
(Mr. Overton)

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

TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
APRIL 4, 2022
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

2. Motion to declare April as National County Government Month in Rapides Parish.
(Mr. Overton)

3. Motion to ratify authorization for the President to execute an agreement for the 2022-2027 Capital Improvement Plan (OMB NO. 2120-0806), with the Louisiana Department of Transportation and Development, for the HVAC system, electrical updates, and roof in the terminal building at the Esler Regional Airport. This will be no cost to the Rapides Parish Police Jury.
(Mr. Moreau)

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

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
APRIL 4, 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.
3. Receive an update on the Coliseum.
4. Motion to authorize to advertise for the purchase of a Chiller for the Rapides Parish Coliseum, as requested by the Building Superintendent.
(Mr. McGlothlin)

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

PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
APRIL 4, 2022
THEODORE "TEDDY" FOUNTAINE, CHAIRMAN

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

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

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
APRIL 4, 2022
JOE BISHOP, CHAIRMAN

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

2. Motion to adopt a resolution proclaiming the week of May 1-7, 2022, as “Public Service Recognition Week” to honor employees of the Federal, State and local governments.
(Mr. Overton)

3. Motion to adopt an ordinance to amend Section 1-1. – Parish redistricted into nine districts; boundaries designated; to define the boundaries thereof, to provide the effective date for said reapportionment; and to the Police Jury Districts to accommodate reapportionment.
(Mr. Smith)

4. Motion to renew Polling Place Lease agreement for a three (3) year term, with an option to renew for a like term of one (1) year, at the same rental rate for Voting Precinct C23, located at River of Life Church, 7001 Masonic Drive, Alexandria, LA 71301, copy of this resolution to be sent to the Louisiana Department of Elections and Registrar of Voters.
(Mr. McGlothlin)

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

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
APRIL 4, 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 February 2022:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	410	80%	90.24%
Pineville - 8 minute	126	80%	83.33%
Rapides - 12 minute	179	80%	89.94%
Rapides - 20 minute	158	80%	84.18%

(Mr. Johnson)

3. Motion to adopt a proclamation declaring National Public Safety Telecommunicators Week in Rapides Parish for April 10-16, 2022.
(Mr. Johnson)

4. Motion to authorize to enter into a Fire District No. 2 mutual aid agreement with the Woodworth Fire Department and Fire District No. 19, as recommended by the Rapides Parish Fire District No. 2 Chief and Woodworth Fire Chief and authorize the President to sign same.
(Mr. Johnson)

5. Motion to authorize to enter into a Fire District No. 2 automatic aid agreement with the Woodworth Fire Department, as recommended by the Rapides Parish Fire District No. 2 Chief and Woodworth Fire Chief and authorize the President to sign same.
(Mr. Johnson)

6. Motion to authorize renewal of the lease for Fire Protection District No. 5, with MWF Tristar, LLC (“Tristar”), for .0305 acre of land for the Fire Station on the Morrison Road, for an additional five (5) years beginning June 1, 2022, authorize payment of the lease rental and authorize the President to sign same.
(Mr. Johnson)

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