

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

Posted February 10, 2022

REGULAR SESSION
FEBRUARY 14, 2022
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

Recognize Mr. Elbert Guillory, Candidate for Louisiana Lt. Governor

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on January 10, 2022, as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Seventeen (17) & Adjacent ½ of Lot Sixteen (16), Square “A” Yarbrough Subdivision of J. N. Ball Addition, bearing the municipal address of 114 Cook Avenue, Alexandria, to Victor Barrow for the consideration of \$1,333.33 cash.
(Finance 2/7)
4. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located on Lot Six (6), Square Six (6), Willow Glen Plantation Subdivision, bearing the municipal address of 5023 Morgan Street, Alexandria, to Ms. Bridgett Lyons for the consideration of \$2,000.00 cash.
(Finance 2/7)

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5. Motion to approve the participation in an upcoming auction to be held on March 5, 2022.
(Finance 2/7)

6. Motion to exercise the option to extend Bid No. 2901 – Annual Contract Hauling for twelve (12) months. Extension to begin on April 1, 2022 and go through March 31, 2023, as recommended by the Purchasing Agent.
(Finance 2/7)

7. Motion to authorize Change Order No. 2 – 2020 Town Wide Asphalt Roadway Improvements Project No. 11656, Town of Lecompte – for an increase of \$147,425.68 from the original contract cost of \$389,651.61, and increase completion date by 268 days, as recommended by the Project Engineer.
(Finance 2/7)

8. Motion to ratify to exercise the option to extend Bid No. 2788 – Annual Bid for Inventory Supplies for twelve (12) months. Extension began on February 1, 2022 through January 31, 2023 as recommended by the Purchasing Agent. This is the last time this bid can be extended.
(Finance 2/7)

9. Motion to increase hourly rate for Fire Chief at Rapides Parish Fire District No. 15 from \$25.00 per hour, to \$28.00 per hour, not to exceed 34 hours per week, effective January 30, 2022, as recommended by the Taylor Hill Fire Department Board.
(Finance 2/7)

10. Motion to increase hourly rate for one (1) part-time firefighter at Rapides Parish Fire District No. 15 from \$15.00 per hour, to \$17.00 per hour, not to exceed 32 hours per week, effective January 30, 2022, as recommended by the Taylor Hill Fire Department Board.
(Finance 2/7)

11. Motion to authorize the travel expense policy be adopted by the Jury, to provide the annual travel budget for the entire Jury, and that the President of the Rapides Parish Police Jury is authorized to approve travel expenditures during the year, not to exceed the budgeted amount.
(Finance 2/7)

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12. Motion to delete from the Rapides Parish Police Jury – Capital Improvement Projects the below equipment, as it was no longer suitable for public use and new one was purchased.

Asset No.	Description	Disposal
8001	Repeater – Kay Radio Purchased in 1998	Scrap – to be auctioned

(Finance 2/7)

13. Motion to delete from the Rapides Parish Public Works Department’s Asset/Inventory List the equipment listed below, as it will be placed in upcoming auction:

Asset No.	Description	Disposal
9831	2005 Ford F-150	Auction
10543	2009 Ford F-150	Auction
10435	2005 Dodge Ram	Auction

(Finance 2/7)

14. Motion to adopt a policy wherein the Rapides Parish Police Jury will require that retainage be withheld from contractor payments for public works construction contracts equal to or greater than \$200,000; with such contracts being recorded and clear lien certificates secured prior to final contractor payment.

(Finance 2/7)

15. Motion to amend the 2022 Budgets to reflect the actual beginning balances.
(Finance 2/7)

16. Motion of Intent to sell 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

Charles Perry	Lot Six (6), Square Two (2) Southeastern Service Subdivision Bearing the municipal address of: 3403 Wainwright Street, Alexandria
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Inspiration Enterprises Lot Fifteen (15), Square Sixteen
(16), S. A. Guy Addition
Bearing the municipal address of:
1832 Rensselaer Street, Alexandria

Newton Hamilton, Est Et Al Lot 0.0266 Acres on Highway
C/O Annie Mae Nursing Home 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 Lot One (1), Steve Johnson
Property on Church Street
Bearing the municipal address of:
403 Newman Street, Alexandria

(Finance 2/7)

17. Motion to delete from Rapides Parish Fire District No. 2 the equipment listed below, as it no longer suitable for public use and will be auctioned:

Asset No.	Description	Disposal
11714	Manlift Acquired in 2017	To be auctioned

(Finance 2/7)

18. Motion to delete from OEWD/WOD Asset Inventory the following furnishings/equipment that are either broken or no longer suitable for program use and authorize disposal at Public Auction held on March 5, 2022.

Description	RPPJ Tag No.
XXPC SHUTTLE CPU	G001325
XXPC SHUTTLE CPU	G001333
XXPC SHUTTLE CPU	G001393
XXPC SHUTTLE CPU	G001402
XXPC SHUTTLE CPU	G001405
XXPC SHUTTLE CPU	G001407
KEI XXPC CPU	G001438
D-VT 930 SERVER/PROCESSOR	G001324

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KEI IMPRESSION MONITOR	
IMPRESSION KEYBOARD K2A	
HP KEYBOARD	
HP KEYBOARD	
HP KEYBOARD	
HP LASER JET PRO MFP M281fdw PRINTER	
HP LASER JET 7515 PHOTOSMART PRINTER	
HP LASER JET 6700 PRINTER/SCANNER	
SHARP PROJECTOR	G001172
HON BLACK 4 DRAWER FILE CABINET	RPPJ00005495
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00006326
HON BLACK 4 DRAWER FILE CABINET	RPPJ00004195
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00003986
HON BLACK 4 DRAWER FILE CABINET	RPPJ00005511
HON BLACK 4 DRAWER FILE CABINET	RPPJ00004237
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00005517
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00003987
HON BLACK 4 DRAWER FILE CABINET	RPPJ00005544
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00005847
HON BEIGE 4 DRAWER FILE CABINET	RPPJ00003938
HON BLACK 2 DRAWER FILE CABINET	RPPJ00005702
BLACK EXECUTIVE CHAIR	
MAROON ARM CHAIR	

(Finance 2/7)

19. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Merrick, LLC to correct the erosion problems adjacent to Grandpierre Road and authorize the Parish President to sign the necessary documents, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Public Works 2/7)

20. Motion to adopt an ordinance to establish a 25 mph speed limit on Davide Willis Road, Ward 6, District H and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

21. Motion to authorize the Parish President to execute Task Order B-3-2022 – Fairway East Subdivision Concrete Roadway Improvements under the Contract “B” Concrete Pavement and Sidewalk Improvements 2021/2022 (Indefinite Delivery/Indefinite Quantity Contract) between the Rapides Parish Police Jury and Progressive Construction Company, LLC, with an estimated cost of \$15,000, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Public Works 2/7)

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22. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with ACM Contracting, for asphalt roadway repairs/overlay of Pellon Street and Choctaw Drive, at a cost of \$29,675 and authorize the Parish President to sign the necessary documents, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Public Works 2/7)

23. Motion to accept Task Order B-2-2021 – Concrete Pavement and Catch Basin Repair on Cloverleaf Blvd. as “Substantially Complete”, and authorize the Parish President to sign and record the “Substantial Completion” certificate, and authorize the Parish President to sign a Final Recap Task Order Change Order adjusting the final contract quantities and time period as necessary, as recommended by the Parish Engineer, Pan American Engineers, LLC.
(Public Works 2/7)

24. Motion to adopt an ordinance to establish a 25 mph speed limit on Oak Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

25. Motion to adopt an ordinance to establish a 25 mph speed limit on Pine Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

26. Motion to adopt an ordinance to establish a 25 mph speed limit on Forest Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

27. Motion to adopt an ordinance to establish a 25 mph speed limit on Hill Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

28. Motion to adopt an ordinance to establish a 25 mph speed limit on Park Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

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29. Motion to adopt an ordinance to establish a 25 mph speed limit on Audubon Drive, Ward 4, District H and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

30. Motion to adopt an ordinance to establish a 15 mph speed limit on Russell Court, Ward 1, District F and authorize the Parish Highway Department to erect speed limit signs.
(Public Works 2/7)

31. Motion to adopt an ordinance to amend and reenact Chapter 6 1/2- Buildings and Construction-Article V-Construction on Parish Lakes-Section 6 1/2-31-Regulations (c) to change the following:
 - (c) No structure shall extend more than forty (40) feet, perpendicular to the water line, from the spillway elevation of the lake. Structures may not extend into cleared boat rows or dredged areas. Additionally, no structure shall exceed fifteen (15) feet in height as measured from the floor of the structure. Furthermore, structures may be prohibited, or their dimensions restricted, in coves, to prevent inaccessibility of other existing or potential landowners or the public. Structures must be set back a minimum of ~~twenty-five (25) feet~~ **ten (10) feet** from projected property lines of adjacent landowners. Projected property lines are to be depicted by extending the property lines which are perpendicular to the shore and are not intended to portray ownership. **Where interpretation is needed as to the exact location of the projected property lines, (for example where there appears to be a conflict between the mapped boundary and the actual field conditions), the RAPC shall make the necessary interpretation.**
(Public Works 2/7)

32. Motion to grant approval to McVay Subdivision Extension, located at Paradise Road & Herman Lane, Ball/Tioga, as recommended by Rapides Area Planning Commission, approved by Parish Engineer, Pan American Engineers, and Legal Counsel and authorize signing of the plat.
(Public Works 2/7)

33. 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).
(Workforce 2/7)

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34. Motion for the Workforce Operations Department to hire two (2) temporary part-time teachers, 29 hours per week, beginning in March or April, ending September 30, 2022, to facilitate the Summer Youth Employment Program, \$20 hourly to be paid out of WIOA funds. These instructors will also facilitate the academic component required by the Program.
(Workforce 2/7)
35. Motion to approve project Amendment #3 for the Gustav/Ike CDBG Disaster Recovery Pineville Utility Conflicts Project (40PARA3304) to transfer funding to pay all remaining project expenses.
(Workforce 2/7)
36. Motion to approve project Amendment #4 for the Gustav/Ike CDBG Disaster Recovery Spanish Bayou/Huffman Creek Project (40PARA3305) to transfer funding to pay all remaining project expenses.
(Workforce 2/7)
37. Motion to approve project Amendment #7 for the Gustav/Ike CDBG Disaster Recovery North Bank-Grant Project (40PARA3301) to reduce the project budget to transfer funding to other Gustav/Ike CDBG-DR projects.
(Workforce 2/7)
38. Motion to grant to Cameron Communications a nonexclusive cable television franchise in the unincorporated areas of Rapides Parish, as approved by Legal Counsel. Agreement is for 15 years, effective February 12, 2022.
(Courthouse/Coliseum 2/7)
39. Motion by Mr. Joe Bishop, seconded by Mr. Sean McGlothlin, to accept a check for \$73,560, from Mr. Rick Reno on behalf of the Rapides Parish Coliseum and that the money go back into the Rapides Parish Coliseum Operating fund, to purchase any equipment, maintenance or whatever needs to be done at the Coliseum. On vote the motion carried.
(Courthouse/Coliseum 2/7)
40. Motion to authorize the President to send a letter of appreciation to ASM Global, thanking them for their investments to the Rapides Parish Coliseum.
(Courthouse/Coliseum 2/7)

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41. Motion to appoint Jason Dewitt to the Rapides Finance Authority Board to fill the unexpired term of the late Barry Hines, representing District E. Term will expire October 14, 2026.
(Personnel 2/7)

42. Motion to appoint Michael Herron to the Gravity Drainage District No. 1 Board to fill the unexpired term of the late Mr. John Bradas. Term will expire December 12, 2024. Request that a letter of appreciation be sent to the family of John Bradas for his years of loyal service and dedication to the Gravity Drainage District Board.
(Personnel 2/7)

43. Motion to appoint Linda McMann to the Alexandria/Pineville Convention & Visitors Bureau for a one (1) year term. Term will expire February 8, 2023.
(Personnel 2/7)

44. Motion to waive the thirty (30) day announcement rule and reappoint Reginald Allen to the Cheneyville Recreation District for a five (5) year term. Term will expire March 10, 2027.
(Personnel 2/7)

45. Motion to waive the thirty (30) day announcement rule and reappoint Lee Stanley to the Cheneyville Recreation District for a five (5) year term. Term will expire March 10, 2027.
(Personnel 2/7)

46. Motion to reappoint TC Barfield to the Cheneyville Recreation District for a five (5) year term. Term will expire February 13, 2027.
(Personnel 2/7)

47. Motion to adopt a resolution approving the issuance, sale and delivery of Water Revenue Bonds of Waterworks District No. 3 of Rapides Parish, Louisiana, and providing for other matters relating thereto.
(Personnel 2/7)

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48. Motion to receive the required report from Acadian Ambulance under the Contract for December 2021:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	456	80%	91.66%
Pineville - 8 minute	143	80%	84.62%
Rapides - 12 minute	205	80%	92.20%
Rapides - 20 minute	173	80%	87.86%

(Mr. Johnson)
(Insurance 2/7)

49. Motion to increase the starting base pay for Rapides Parish Fire District No. 2 Civil Service employees, from \$900.00 per pay period to \$975.00 per pay period and for the increase to be allocated for all classified positions according to the salary plan, effective February 13, 2022, as recommended by Fire Chief Joseph Glorioso.
(Insurance 2/7)

50. Motion to authorize to enter into an Automatic Aid Agreement with LeCompte Volunteer Fire Department, Echo/Poland Volunteer Fire Department, Rapides Parish Fire District No. 18, Rapides Parish Fire District No. 12 and Rapides Parish Fire District No. 9 for structural fire response, as recommended by the Echo/Poland Volunteer Fire Department and authorize the President to sign same.
(Insurance 2/7)

**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**

51. Motion to delete from the Rapides Parish Fire District No. 4 Asset/Inventory Program, the equipment listed below, as it is no longer suitable for public use and place in upcoming auction.

Asset No.	Description	Disposal
10855	Scotsman Ice Machine	To be auctioned
7773	Whirlpool Electric Stove SN# RY4152368	To be auctioned

(Mr. Overton)

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52. Motion to authorize Rapides Parish Fire District No. 3 to purchase a Lifepak 15 cardiac monitor, as recommended by Alpine Volunteer Fire Department Board of Directors.
(Mr. Moreau)
53. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with ACM Contracting for asphalt roadway overlay of culvert crossing on Gilly Williams Road, at a cost of \$13,575 and authorize the Parish President to sign the necessary documents, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Moreau)
54. Motion to delete from the Rapides Parish Public Works Department Asset/Inventory Program the following equipment as it is no longer suitable for public use and will be placed in upcoming auction on March 5, 2022.
- | Asset No. | Description | Disposal |
|-----------|----------------------------------|-----------------|
| 6757 | 1994 Hypac Hyster Roller (Small) | To be Auctioned |
| 7576 | 1998 Intl Dump Truck | To be Auctioned |
| 9253 | 2002 John Deere Boom Tractor | To be Auctioned |
| 9291 | Cutter mounted on # 9253 | To be Auctioned |
| 11263 | 2014 – Ford Inmate Van | To be Auctioned |
- (Mr. Overton)
55. Motion to grant the request of the Deville Volunteer Fire Department to give all Fire Protection District No. 6 employees a .50 per hour raise across the board, effective February 13, 2022, as recommended by the Deville Volunteer Fire Department Board of Directors.
(Mr. Smith)
56. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Sam DeBona to the Communications District for a four (4) year term. Term will expire February 8, 2026.
(Mr. Smith)
57. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Keith Winget to the Fire District No. 7 Civil Service Board for a (3) year term. Term will expire February 7, 2022.
(Mr. Smith)

REGULAR MEETING
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58. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Clark Land Development, LLC for cross drain replacement on Adams Path at a cost of \$24,895 and authorize the Parish President to sign the necessary documents as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Bishop)

59. Motion to authorize the sale of the 2017 Ford Explorer (President's Vehicle) from the Rapides Parish Administration Asset/Inventory to the Office of Economic & Workforce Development (OEWD), Asset No. 12340 for the blue book value and authorize the President to sign necessary documents.
(Mr. Smith)

60. Motion to authorize a lease agreement on a 2022 Ford Expedition, through Enterprise Fleet Management, for President's Parish Vehicle and authorize the President to sign necessary documents.
(Mr. Smith)

61. Motion to approve the purchase of a Drag-A-Box Material Spreader and necessary attachment for use in the Rapides Parish Public Works Department, as requested by the Public Works Director.
(Mr. Overton)

**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.