

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

Posted June 9, 2022

REGULAR SESSION
JUNE 13, 2022
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 Regular Session on May 9, 2022 and in Special Session May 16 2022, as published in the Official Journal.
2. Motion that approved bills be paid.
(Finance 6/6)
3. Motion to adopt a resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Rapides (Library), State of Louisiana, (ii) Road District No. 9B of the Parish of Rapides, State of Louisiana, (iii) Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, (iv) Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, (v) Fire Protection District No. 7 of the Parish of Rapides, State of Louisiana, (vi) Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (vii) Service Area No. 2 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, (viii) Fire Protection District No. 15 of the Parish of Rapides, State of Louisiana and (ix) Fire Protection District No. 16 of the Parish of Rapides, State of Louisiana, to authorize the renewal or continuation of special taxes therein and (x) Fire Protection District Number 9 of the Parish of Rapides, State of Louisiana, to authorize the issuance of general obligation bonds therein, on Saturday, April 30, 2022.
(Personnel 6/6)

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9. Motion to approve the purchase of a Sutphen Fire Truck, off State Contract No. 4400012266, for Rapides Parish Fire District No. 3, for \$683,844.24 and secure financing and authorize President to sign all necessary documents, as requested by the Alpine Volunteer Fire Department Board.
(Finance 6/6)

10. Motion of Intent to sell for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Mississippi Land Co., Inc. C/O James A. Goodman	Lot Nine (9), Square Six (6) Gordon Addition Parcel ID No. 2403803520003101 Assessment No. 5010385040 Bearing the municipal address of: 2 Gordon Avenue, Alexandria
Mary H. Blade	Lot Eighty-Seven (87), Acadian Village Parcel ID No. 0400100070007501 Assessment No. 4010117350 Bearing the municipal address of: 231 Charles Edward Court, Alexandria
Bakies Properties, LLC	Lot Ten (10), Pisciotta Subdivision Parcel ID No. 2400107550001001 Assessment No. 5010779200 Bearing the municipal address of: 419 Ann Street, Alexandria
Matt's Janitorial Service, Inc.	Lot Four (4), Square E, Broadway Subdivision #2 Parcel ID No. 2400501310008901 Assessment No. 5010922403 Bearing the municipal address of: 1212 Applewhite Street, Alexandria
Adrian Davis	Part of Lot One (1) through Eight (8), Square Twenty-Six (26), SAL Addition Parcel ID No. 2400708630035801 Assessment No. 5010245609 Bearing the municipal address of: 2145 Lee Street, Alexandria
JHR Builders LLC	Part Lot Seven (7), Square Twenty-Six (26), SAL Co Addition; fronting 65' on Mason St x 106'

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Parcel ID No. 2400708630036401
Assessment No. 5010610600
Bearing the municipal address of:
2156 Mason Street, Alexandria

Shundas Oden

Part Lots Seven (7) and Eight (8), Square
Twenty-Six (26), SAL Co. Addition fronting
45' on Mason Street x 106'
Parcel ID No. 2400708630036501
Assessment No. 5010407000
Bearing the municipal address of:
2170 Mason Street, Alexandria

Rosa Lee Robinson Foster

Part Lot Sixteen (16), Block Two (2),
Samtown Subdivision; 91.5' x 170'
Parcel ID No. 2405608310002601
Assessment No. 5010190920
Bearing the municipal address of:
3601 Church Street, Alexandria

Mississippi Land Co., Inc.

Part Lot Sixteen (16), Block Two (2),
Samtown Subdivision 75' x 170'
Parcel ID No. 2405608310002501
Assessment No. 5010384995
Bearing the municipal address of:
3603 Church Street, Alexandria

Georgia V. Davis

Lot Sixteen (16), Square Five (5), Willow
Glen Plantation Subdivision
Parcel ID No. 2304109855005801
Assessment No. 501032000
Bearing the municipal address of:
5026 Morgan Street, Alexandria

Alberta Chaney

Lot Eight (8), Square Five (5), Willow Glen
Plantation Subdivision
Parcel ID No. 2304109855005001
Assessment No. 5010241500
Bearing the municipal address of:
5109 Burnaman Street, Alexandria

(Finance 6/6)

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11. Motion that a 1997 BT-45 (VIN# 3FTHF26FOVMA31147), Asset #7432, be donated to the Effie Volunteer Fire Department in “as is” condition, as recommended by the Holiday Village Volunteer Fire Association.
(Finance 6/6)

12. Motion to accept the donation of 0.82 acres from Bentley Lumber Company adjacent to the existing Fire Station on Highway 8 for Rapides Parish Fire District No. 14 and authorize the President to sign any necessary documents.
(Finance 6/6)

13. Motion to award Bid No. 3028 (Cutback Asphalt – Mc-30) Annual Contract to Asphalt Products Unlimited Inc. for the bid price of \$5.54 per gallon, as recommended by the Purchasing Agent and Public Works Director.
(Finance 6/6)

14. Motion to award Bid No. 3029 (Liquid Asphalt – CRS-2) Annual Contract to Ergon Asphalt & Emulsions for the bid price of \$2.87 per gallon, as recommended by the Purchasing Agent and Public Works Director.
(Finance 6/6)

15. Motion to award Bid No. 3021 (Chiller Purchase and Installation for the Rapides Parish Coliseum) to Sams Air Conditioning Maintenance Service, Inc. for the bid price of \$105,000.00, as recommended by the Purchasing Agent and Maintenance Superintendent.
(Finance 6/6)

16. Motion to delete from the Rapides Parish Registrar of Voters Asset/Inventory Program the equipment listed below as it is no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Disposal</u>
9913	Computer-Optiplex GX280	Scrap-to be auctioned

(Finance 6/6)

17. Motion to secure financing for Rapides Parish Fire District No. 14 for the purchase of Service Truck purchased off State Contract in March 2022 and authorize the President to sign all necessary documents.
(Finance 6/6)

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

19. Motion to open an additional Supervisor position in the Public Works Department.
(Public Works 6/6)

20. Motion to adopt an ordinance to amend and reenact Section 18-4.2(h), so as to set a speed limit of 20 mph on Abby Lane, Ward 4, District H and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Public Works 6/6)

21. Motion to authorize Pan American Engineers, LLC to solicit roadside herbicide spraying proposals.
(Public Works 6/6)

22. Motion to increase Beaver Bounty amount from \$35.00 to \$50.00 per tail presented.
(Public Works 6/6)

23. Motion to authorize to enter into a Memorandum of Understanding between Rapides Parish Police Jury, Rapides Parish Sheriff, American Red Cross, Rapides Parish Coliseum, St. Martin Parish and St. Mary Parish, for assistance in sheltering the Critical Transportation Needs Evacuees and their pets, for a three (3) year term, May 25, 2022 to May 25, 2025. Use of the facility will be a daily rental rate plus a fee for sanitation, garbage and electrical, to be covered by St. Mary/St. Martin Parish Government and authorize the President to sign same.
(Courthouse6/6)

24. Motion to name "The Town Talk" as the Official Journal for a one (1) year period ending June 30, 2023.
(Parochial 6/6)

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25. Motion to designate and name the Secretary as the Records Management Officer Liaison, to act as liaison between the Division of Archives, Records Management and History and the Rapides Parish Police Jury, for the period of July 1, 2022 and ending June 30, 2023.
(Parochial 6/6)

26. Motion to enter into an Intergovernmental Agreement with the Town of Cheneyville for the Rapides Parish Highway Department to assist in removing debris from 602 Havard Street, as requested by the Town of Cheneyville, to be paid out of Road District No. 3A Maintenance Funds, the Town's portion and authorize the President to sign same.
(Parochial 6/6)

27. Motion to acknowledge the appointment of Ms. Elaine Nugent, nominated by the Town of Ball, to the Tioga Heritage Museum Board, for a three (3) year term. Term will expire May 23, 2025.
(Personnel 6/6)

28. Motion to appoint Mr. David Tyler to the Buckeye Recreation District to fill the expired term of Mr. Tyson Clanton, for a five (5) year term. Term will expire April 9, 2027.
(Personnel 6/6)

29. Motion to form a Cleco Franchise Committee consisting of Joe Bishop, Ollie Overton, Bubba Moreau and Rusty Wilder.
(Personnel 6/6)

30. Motion to reappoint Mr. Charlie Moore to the Ward 9 Recreation District for a five (5) year term. Term will expire May 11, 2027.
(Personnel 6/6)

31. Motion to appoint Mr. Harry Hayes to the Rapides Finance Authority, representing District I, to fill the unexpired term of the late Mr. Amos Wesley. Term will expire September 30, 2022.
(Personnel 6/6)

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32. Motion to receive the required report from Acadian Ambulance under the Contract for April 2022:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	415	80%	87.47%
Pineville - 8 minute	126	80%	84.13%
Rapides - 12 minute	182	80%	92.86%
Rapides - 20 minute	171	80%	86.55%

(Insurance 6/6)

33. Motion to authorize Fire District No. 3 to share a reserve service truck and a reserve pumper with Ball Fire Department in the event Fire District No. 3 truck is out of service under the existing Mutual Aid Agreement between Fire District No. 3 of Rapides Parish and Town of Ball and authorize the President to sign all necessary documents.
(Insurance 6/6)

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

34. Motion to include review of properly filed subdivision covenants, conditions, and restrictions of public record during the development permit application process.
(Mr. Smith)
35. Motion to adopt an ordinance to amend and reenact Section 18-4.2(h), so as to set a speed limit of 20 mph on Lemons Lane, Ward 10, District A and authorize the Rapides Parish Highway Department to erect speed limit signs.
(Mr. Moreau)
36. Motion to ratify the position title from Internal Auditor to Auditor I for the Rapides Parish Police Jury Finance Department; motion to create employable position of Internal Auditor was passed on May 9, 2022.
(Mr. Smith)

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37. Motion to waive the insurance requirements for the Sewer effluent discharge permit at 1014 Pirates Cove, Boyce, LA 71409, for Ashley Simmons, and future owners as requested by the Rapides Area Planning Commission and approved by the Public Works Director and the Rapides Parish Health Unit Chief Sanitarian.
(Mr. Wilder)

38. Motion to authorize to advertise to purchase a remote-control slope mower to be paid from Rapides Parish Public Works fund as requested by the Public Works Director.
(Mr. Scott)

39. Motion to authorize payment for one (1) Rapides Parish Sheriff's Deputy for security detail at Cotile Lake Recreation for July 4th Holiday and Labor Day Holiday (September 5th).
(Mr. Wilder)

40. Motion to set a fee for Parish Litter Court Justice of the Peace at \$100.00 per month flat fee.
(Mr. Smith)

41. Motion to approve Rapides Parish Highway Department to commence repair work on Ussery Road and right of way, originally approved by the Police Jury August 12, 2019..
(Mr. Wilder)

**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.