

Posted:
APRIL 28, 2022



Notice of Regular Committee Meetings to be held on Monday, MAY 2, 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.....7**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....8**
Chairman: Davron “Bubba” Moreau
5. **Courthouse, Coliseum and Legal Committee.....9**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....10**
Chairman: Theodore “Teddy” Fountaine
7. **Personnel, Elections and Health Committee.....11**
Chairman: Joe Bishop
8. **Insurance, Ambulance, Fire and Homeland Security Committee....12**
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
MAY 2, 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

Recognize and present plaques to Alexandria Middle School Girls
Basketball Team for winning the District Championship.
(Mr. Scott)

FINANCE COMMITTEE
MAY 2, 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 Sale for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Marvin L. Stewart Jr.	Lot Eleven (11), Square Eighteen (18) SAL Co. Addition Assessment No. 5010054300 Parcel ID No. 2400708630025101 Bearing the municipal address of: 2022 Wise Street, Alexandria, 71301
Thomas & Murdell Sewell	Lot One-Hundred Eight (108), Dixie Place Subdivision; Fronting 50’ on Aaron Street x 122.61’ Assessment No. 5011228850 Parcel ID No. 2400202530008901 Bearing the municipal address of: 3911 Aaron Street, Alexandria, 71301
Hill E. Martin et al	Lot Twelve (12) and ½ of Lot Thirteen (13), Powell Addition Assessment No. 5010510351 Parcel ID No. 2403707600001101 Bearing the municipal address of: 22 Ball Powell Street, Alexandria, 71301
Nancy G Foster	Lot Forty-Three (43), Southern Heights Assessment No. 4011368806

Parcel ID No. 2304508660003901
Bearing the municipal address of:
3927 Carlton Street, Alexandria,
71301

Bobby Basco

Lot One-Hundred One (101), Dixie
Place Subdivision
Assessment No. 5010020700
Parcel ID No. 2400202530008401
Bearing the municipal address of:
3813 Aaron Street, Alexandria,
71301

LA Investment Shares, Inc.

Lots 85-89, 91-95,
101-113, 119-131 Bayou Grosse
Park
Assessment No. 3160002151
Parcel ID No. 2901300760003701
Bearing no municipal address

Louisiana Investment Shares, Inc.

Lots 28-34, 83-84 Bayou Grosse
Park
Assessment No. 316002300
Parcel ID No. 2901300760001001
Bearing no municipal address

Baty Earnest

Lot Twenty-Two (22), Square Five
(5), Shop Addition Extension
Assessment No. 5010030330
Parcel No. 24056508430007501
Bearing the municipal address of:
3811 Baker Street, Alexandria

(Mr. Overton)

4. Motion to place an item on the May 9, 2022 Jury agenda to adopt the millages for 2022.
(Mr. Smith)

5. Motion to authorize to advertise to receive bids for MC-30 Liquid Asphalt (Annual Bid), to be paid from various funds as recommended by the Public Works Director and Purchasing Agent.
(Mr. Wilder)

6. Motion to authorize to advertise to receive bids for CRS-2 Liquid Asphalt (Annual Bid), to be paid from various funds as recommended by the Public Works Director and Purchasing Agent.
(Mr. Wilder)

7. Motion to exercise the option to extend Bid No. 2641 (Hay Lease) for an additional year (May 1, 2022 thru April 30, 2023), as requested by the Purchasing Agent.
(Mr. Wilder)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
MAY 2, 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 approve the developer's requested amendment to Olde Town Subdivision plan in compliance with Rapides Parish ordinances.
(Mr. Smith)
4. Motion to approve Rapides Parish Roadway Capital Improvement Program 2022-2025, as recommended by the Public Works Director.
(Mr. Smith)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
MAY 2, 2022
JAY SCOTT, CHAIRMAN

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

2. Motion to enter into a Lease Agreement with the Louisiana Workforce Commission (Louisiana Department of Labor) for the rental of approximately 3,546 square feet of shared office space for the Rapides American Job Center located at 5610-B Coliseum Blvd., for a period of five (5) years, commencing August 1, 2022 and ending July 31, 2027 with option to renew for one 5 year period, for an amount of \$5,583.33 per month and authorize the President to sign all necessary documents and Treasurer to amend budget as necessary.
(Mr. Scott)

3. Motion to authorize the Program Completion Public Hearing for the FY 2019 LCDBG Palmer Chapel Road project, to be held June 6, 2022. Public hearing will be held at the Rapides Parish Police Jury Room. 701 Murray Street, 2nd Floor, Suite 201, Alexandria, LA 71301 at 3:00 p.m.
(Mr. Smith)

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
MAY 2, 2022
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive an update on tourism in Rapides Parish.
(Mr. Scott)

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
MAY 2, 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.
(Mr. McGlothlin)
3. Motion to grant an extension to the CLECO franchise agreement with the Parish signed on February 9, 2017, through December 31, 2022, to allow contract negotiations to continue.
(Mr. Smith)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
MAY 2, 2022
THEODORE "TEDDY" FOUNTAINE, CHAIRMAN

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

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
MAY 2, 2022
JOE BISHOP, CHAIRMAN

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

2. Motion to acknowledge the appointment of Ms. Connie Thomas, appointed by the Fire Protection District No. 18 Board, Member elect, to fill the unexpired term of the late Mr. Robert Jones.
(Mr. Overton)

3. Motion to acknowledge the reappointment of Mr. Frank Willis, nominated by the City of Alexandria to the Air Installation Compatible Use Zone Appeal Board (AICUZ), for a three (3) year term. Term will expire May 13, 2022.
(Mr. Overton)

4. Motion to create the position of Internal Auditor I to the employable positions, under Rapides Parish Civil Service, for the Rapides Parish Police Jury Finance Department.
(Mr. Bishop)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
MAY 2, 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 March 2022:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	502	80%	91.43%
Pineville - 8 minute	159	80%	87.42%
Rapides - 12 minute	211	80%	85.78%
Rapides - 20 minute	170	80%	84.12%

(Mr. Johnson)

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