

Posted:
April 1, 2021



Notice of Regular Committee Meetings to be held on Monday, April 5, 2021, 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: Rusty Wilder
2. **Public Works, Watershed and Agricultural Affairs Committee.....8**
Chairman: Joe Bishop
3. **Workforce Development and Grants Committee.....10**
Chairman: Oliver “Ollie” Overton, Jr.
4. **Tourism and Economic Planning and Development Committee.....13**
Chairman: Doris Perry
5. **Courthouse, Coliseum and Legal Committee.....14**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....15**
Chairman: Theodore Fountaine, Jr.
7. **Personnel, Elections and Health Committee.....16**
Chairman: Davron “Bubba” Moreau,
8. **Insurance, Ambulance, Fire and Homeland Security Committee....17**
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 5, 2021

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 Mr. Clyde Martin to address the Jury on Woodlawn Drive

FINANCE COMMITTEE
APRIL 5, 2021
RUSTY WILDER, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Treasurer’s Report.
3. Recognize Ms. Donna Andries, Sales and Use Tax Administrator, for an update on House Bill 199, 2021 Regular Session.
(Mr. Overton)
4. Motion to open public auction and record Ordinance of Sale for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
John L. Mickles Jr. and Catrina L. Mickles	South 50’ of Lots 1-2, Square 6, Fair Grounds and Machine Shop Addition Bearing the Municipal address of: 1009 Augusta Street, Alexandria District D – Theodore Fountaine, Jr.
Edwin Corporation C/O Gale Rodriguez	Lot 12 Block 7, I. W. Ball Addition Bearing the Municipal address of: 1801 Day Street, Alexandria District D – Theodore Fountaine, Jr.
Kathleen M. Stewart et al and John C. Wedgeworth	Lot 5, Square 22 West Alexandria Addition Bearing the Municipal address of: 75 16th Street, Alexandria District D – Theodore Fountaine, Jr.
Tolbert L. Wilkins, et al	Part Lot 29, Block 6, Home Acres Subdivision Bearing the Municipal address of: Jacks Drive, Alexandria District F – Oliver Overton, Jr.

John W. Bolton	Lot 11, P.J. Winston Subdivision Bearing the Municipal address of: Winston Street, Alexandria District F – Oliver Overton, Jr.
Alfred L. Johnson	Lot 13, P.J. Winston Subdivision of Lot 48, Leland College Bearing the Municipal address of: Winston Street, Alexandria District F – Oliver Overton, Jr.
Olivia J. Byrd	Lot 15, J. B. Lafargue Subdivision Bearing the Municipal address of: 5106 Eddie Williams Ave, Alexandria District F – Oliver Overton, Jr.
Gertrude Howard	Lot 12, Square 23 Race Track Addition Bearing the municipal address of: 1703 N. 17th Street, Alexandria District D – Theodore Fontaine, Jr.
Jerry Whatley	Lot 19, Block “C” Woodlawn Subd. Bearing the municipal address of 2818 Sabine Drive, Alexandria District I – Doris Perry
Ethel F. Abel C/O Don Abel	Lot “C” & Part of Lot B, Sub of Lots 12 & 13, Block 7 Title Co. Sub fronting 63.4’ on Harvard St. x 64’ on Mason Street Bearing the municipal address of 1519 S. Harvard, Alexandria District F – Oliver Overton, Jr.

(Mr. Fontaine)

5. Motion to extend Bid No. 2805 (Various Road Materials) for a period of twelve months beginning June 1, 2021 through May 31, 2022, as recommended by the Purchasing Agent.

(Mr. Wilder)

6. Motion of Intent to Sell the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Henry Smith Jr.	Lot Ten (10) Square Three (3) Samtown Subdivision Bearing the Municipal address of: 3620 Bloch Street, Alexandria District F – Oliver Overton, Jr.
Mary Lee Ellis	Part of Lot Seven (7) Square Twenty-Three (23) Ariail Marye Addn, (Old South Alexandria Addn), Fronting 60' on Watkins Street X 102.84' X 89.37' x 210' Bearing the Municipal address of: 1018 Watkins Street, Alexandria District D – Theodore Fontaine, Jr.
Bam Properties (Mr. Wilder)	Lot 8, Square 5, Lincoln Place Bearing the Municipal address of: 115 Frances Street, Alexandria District D – Theodore Fontaine, Jr.

7. Motion to adopt an ordinance to amend Section 9-3 of the Rapides Parish Code of Ordinances, to reflect the 2021 Annual Fee Schedule for the Rapides Parish Coroner's Office as listed below:

Death Investigation	\$ 100.00
Autopsy Fee	\$2,100.00
Toxicology Fee	\$ 318.00
Orders of Protective Custody	\$ 50.00
Coroner's Emergency Certificate	\$ 100.00
Cremation Authorization	\$ 100.00

(Mr. Smith)

8. Motion to authorize Rapides Parish Fire District No. 5 (Oak Hill) to purchase four (4) trucks, to be paid from Fire District Funds. This purchase will be utilizing the Jefferson Parish Bid already in place and is requested by the Fire Department Board, Fire Chief, and the Purchasing Agent.
(Mr. Wilder)

9. Motion to delete from the Rapides Parish Fire District No. 7 – Asset Inventory Program, the items listed below and sell them to Effie Fire Department (Mutual Aid Department), for the agreed amount of \$8,000.00, as recommended by Ruby-Kolin Fire Department Board, Fire Chief and Effie Fire Department.

ASSET NUMBER	DESCRIPTION	DISPOSAL
11557	2015 - Cargo Trailer	Sold
11131	Winch (mounted on truck)	Sold
10634	2010 – Ford F150	Sold

(Mr. Wilder)

10. Motion to authorize Rapides Parish Fire District No. 14 to purchase a vehicle off State Contract No. 4400020872, to be paid out of Fire District Funds, as approved by the Flatwoods Volunteer Fire Department Board of Directors.
(Mr. Wilder)

11. Pursuant to the funding authorized by LA Legislative House Bill 1/Act 45 2020 2nd Extraordinary Legislative Session, motion to approve an Intergovernmental Agreement with the City of Alexandria and Town of Boyce, authorizing appropriation of \$100,000.00 to City of Alexandria, and \$50,000 to Town of Boyce for road and drainage improvement projects.
(Mr. Smith)

12. Motion to Award Bid No. 2912 (Emulsified Asphalt MC-30 Annual Contract) to Asphalt Products, for the unit cost of \$3.41 per gallon. Contract to begin June 1, 2021 and end May 31, 2022 with the option to renew for up to thirty-six months, as recommended by the Purchasing Agent.
(Mr. Wilder)

13. Motion to Award Bid No. 2913 (Liquid Asphalt – CRS-2 - Annual Contract), to Asphalt Products, for the unit cost of \$ 1.99 per gallon. Contract to begin June 1, 2021 and end May 31, 2022, with the option to renew for up to thirty-six months as recommended by the Purchasing Agent.
(Mr. Wilder)

14. Motion to authorize to advertise for bids for the purchase of a Cooling Tower, for the Courthouse, 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**

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
APRIL 5, 2021
JOE BISHOP, 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 authorize the purchase of a Backhoe off State Contract No. 4400018971, for the Town of Glenmora, to be paid from Road District 1A funds, Town's portion, as requested by the Mayor.
(Mr. Johnson)

4. Motion to enter into an Intergovernmental Agreement, for a one (1) year term, with the Rapides Parish Sheriff's Office, for volunteer inmate labor for Rapides Parish and authorize the President to sign same. This expires June 30, 2021.
(Mr. Bishop)

5. Motion to waive the thirty (30) review period and implement the recommendation of the Rapides Area Planning Commission staff and STAR Committee, to revoke the portion of Dixie Mae Rd west of the railroad.
(Mr. Moreau)

6. Motion to adopt an ordinance to set a 35 mph speed limit on Deville Cutoff Road and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Smith)

7. Motion to authorize the Parish President to execute Task Order A-1-2021 – Fairfield Lane, Evergreen Lane, and Lakeview Lane Asphalt Roadway Improvements 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 \$220,000, as recommended by Parish Engineers, Pan American Engineers.
(Mr. Moreau)

8. Motion to approve the donation of surplus field lights, from Ward 10 Recreation District to Glenmora Ball Fields, pending approval of the Ward 10 Recreation Board.
(Mr. Moreau)

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WORKFORCE DEVELOPMENT
& GRANTS COMMITTEE
APRIL 5, 2021
OLLIE OVERTON, JR., CHAIRMAN

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

2. Motion to add an additional Workforce Professional II to the Workforce Operations Department to assist with the provision of services under the Workforce Innovation and Opportunity Act (WIOA), to be paid out of WIOA funds, and to authorize the Treasurer to amend the budget as necessary.
(Mr. Overton)

3. Motion for the Workforce Operations Department to hire two (2) additional temporary part-time employees, 29 hours per week beginning April and ending August 2021, to facilitate the Summer Youth Employment Program, to be paid out of WIOA funds.
(Mr. Overton)

4. Motion to approve and authorize the President to execute amendments for the Parish's Gustav/Ike CDBG-DR projects, including a reduction of \$5,080.00 for the Levee-Pineville Utility Conflicts (40PARA3304) and an increase of \$5,080.00 for the Levee-Spanish Bayou/Huffman Creek Project (40PARA3305).
(Mr. Bishop)

5. Motion to approve and authorize the President to execute Change Order #3, for the Rylee Contracting, Inc. - Spanish Bayou Pump Station Rehab contract (Project #40PARA3305), to increase the contract value by \$5,080.00, contingent on the Office of Community Development's approval. The contract increase is being paid by the Parish's Gustav/Ike CDBG-DR funds.
(Mr. Bishop)

6. Motion to conduct a public hearing to obtain views on housing and community development needs, discuss the submission of an application for funding under the State of Louisiana FY-2022/2023 Community Development Block Grant Program (LCDBG) and conduct a seminar to better inform its citizens of the Fair Housing Program.
(Mr. Overton)

7. Motion to adopt a resolution accepting as substantially complete the 9-27 Rehabilitation at Esler Field Airport (ESF), with Diamond B Construction, as recommended by the consultant engineer, Pan American Engineers and authorize the President to sign the Notice of Substantial Completion.
(Mr. Moreau)

8. Motion to adopt a resolution to award the construction contract for the Esler Regional Airport - Runway 32 Obstruction Removal, State Project #H.012882 to Clark Land Development of Cottonport, Louisiana; the Low Proposer, in the amount of \$24,650.00, contingent upon concurrence of Award from the State of Louisiana Department of Transportation and Development and contingent upon adequate project funding, as recommended by Pan American Engineers, Project Engineers.
(Mr. Moreau)

9. Motion to ratify authorization for cost sharing with the Louisiana Department of Transportation and Development for water barriers for the Palmer Chapel Road Bridge over Wiggins Bayou and authorize the President to sign necessary documents.
(Mr. Smith)

10. Motion to amend Debris Removal Parish-wide contracts with TFR and Tetra-Tech for FEMA DR-4559 Hurricane Laura and authorize the President to sign the necessary documents.
(Mr. Smith)

11. Motion to amend contract for Grant Management and Administrative Services with Hunt, Guillot and Associates for FEMA DR-4559 Hurricane Laura and authorize the President to sign the necessary documents.
(Mr. Smith)

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
APRIL 5, 2021
DORIS PERRY, 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.

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
APRIL 5, 2021
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. Motion to declare the Rodeo dirt at the rear of the Rapides Parish Coliseum as surplus, as no longer suitable for use.
(Mr. Smith)

4. Motion to reallocate parking spots from motion on February 12, 1985 for employee parking as listed below.

Department	# of Spots	Parking Spot Number(s)
Assessor	13	12&13, 15, 18-27
Clerk of Court	29	15, 28-56
Coroner	1	61
District Attorney	29	16 & 17, 28A, 56A, 58, 60, 62, 65-85, 84A
Judges Office	21	2-3, 5, 9, 86-93, 95-103
Police Jury	22	7 & 8, 14, 59, 63-64, 94, 104-112, 113-118
Registrar of Voter	3	1, 10, 57
Sheriff	54	112A, 119-171
Veteran's Affair	2	4 & 6

(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LISISON COMMITTEE
APRIL 5, 2021
THEODORE FOUNTAINE, JR., CHAIRMAN

1. Motion to authorize reimbursement to the Town of Woodworth, not to exceed \$24,146.33, for various road improvements and drainage projects within the Town of Woodworth, to be paid out of Road District 2C, District H Maintenance Funds.
(Mr. Johnson)
2. Motion to request the Rapides Parish Police Jury temporarily change the meetings to anytime between 8:30 a.m. and 11:00 a.m.
(Mr. Fountaine)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
APRIL 5, 2021
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to waive the thirty (30) day announcement rule and reappoint Mr. John Turnage to the Communications District representing Volunteer Fire Departments for a four (4) year term. Term will expire June 8, 2021.
(Mr. Johnson)
3. Motion to adopt a resolution to endorse and support Mr. Joshua McAllister, in his candidacy, for election as Executive Board Member of the 8th Region, of the Police Jury Association of Louisiana. Copy of resolution be sent to all 8th Region Parishes and Louisiana Police Jury Association.
(Mr. McGlothlin)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
APRIL 5, 2021
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, 2021:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	423	80%	91.01%
Pineville - 8 minute	148	80%	87.16%
Rapides - 12 minute	183	80%	91.80%
Rapides - 20 minute	142	80%	85.92%

(Mr. Johnson)

3. Motion to authorize to enter into a Fire District No. 11 Mutual Aid Agreement with Oakdale Fire Department and Spring Creek Volunteer Fire Department, as recommended by the Spring Creek Volunteer Fire Department, and authorize the President to sign same.
(Mr. Johnson)

4. Motion to proclaim the week of April 11 to April 17, 2021 as National Telecommunications Week in Rapides Parish.
(Mr. Smith)

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