

Posted:
July 29, 2021



Notice of Regular Committee Meetings to be held on Monday, August 2, 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.....9**
Chairman: Joe Bishop
3. **Workforce Development and Grants Committee.....11**
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.....14**
Chairman: Theodore Fontaine, Jr.
7. **Personnel, Elections and Health Committee.....16**
Chairman: Davron “Bubba” Moreau,
8. **Insurance, Ambulance, Fire and Homeland Security Committee....19**
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
AUGUST 2, 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

FINANCE COMMITTEE
AUGUST 2, 2021
RUSTY WILDER, CHAIRMAN

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

2. Treasurer's Report.

3. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated property:

| TAX DEBTOR | DESCRIPTION |
|----------------|--|
| Renee Bordelon | Lot Eight (8), Square Three (3), Chester Place Bearing the Municipal address of: 32 Chester Street, Alexandria |

| | |
|------------------------|--|
| Diane S. Harris, ET AL | Lot Six (6), Square Twelve (12), Fair Grounds and Machine Shop Addition Bearing the Municipal address of: 3724 13th Street, Alexandria |
|------------------------|--|

| | |
|--------------------------------|---|
| Jim Duncan C/O Annie Duncan | Clark Lot Five (5), Square Five (5), Lincoln Place Bearing the Municipal address of: 127 Frances Street, Alexandria |
|--------------------------------|---|

| | |
|--------------------------|---|
| Adair Asset Mgmt/US Bank | Lot Two (2), Block Five (5) Hundley-Roberts Addn Bearing the Municipal address of: 392 20th Street, Alexandria |
|--------------------------|---|

| | |
|------------------------------|--|
| Curtisteen T Matthews, ET AL | Part Lot Twelve (12) & Thirteen (13), Square Twenty-four (24), South Alexandria Land Company Addition Bearing the Municipal Address of: 2156 Harris Street, Alexandria |
|------------------------------|--|

| | |
|--|---|
| Lena M. Henderson | Part of Lot Five (5), Square Thirty-Three (33) SAL CO. Bearing the Municipal address of: 0 Mill Street, Alexandria |
| Vernon Smith | ½ of Lot Three (3), Square Four (4), Hill-Harris Subdivision Bearing the Municipal address of: 2912 Harris Street, Alexandria |
| Clifton Morris C/O Elisa M. Pizarro | Lot Eighteen (18), Square Three (3), Sam Town Subdivision Bearing the Municipal Address of: 3208 Bloch Street, Alexandria |
| Lena Mae Gordon | Part Lot Fifteen (15), Square Fifteen (15), South Alexandria Land Company Addition Bearing the Municipal address of: 0 Mason Street, Alexandria |
| Kolor Blind Properties, LLC | Part of Lots Thirteen (13) Fourteen (14) and Fifteen (15), of Square Five (5) Welch Addition; fronting 94.7' on North 16th Street & Part of Lots Sixteen (16), Seventeen (17), Eighteen (18) of Square Five (5) Bearing the Municipal addresses of: 109 N 15th Street & 124 & 126 N 16th Street, Alexandria |
| Alice Jones | Lot Ten (10) and Eleven (11) of Square Twelve (12), Fair Grounds and Machine Shop Addition & Adj 5' of Revoked Alley Bearing the Municipal address of: 1310 Willow Glen River Road, Alexandria |
| Ida Hurts C/O Alice Jones | Lot Twelve (12), Square Twelve (12), Fair Grounds and Machine Shop & ADJ 5' of Revoked Alley |

Bearing the Municipal address of:
1314 Willow Glen River Road,
Alexandria

Billionaire Properties, LLC Lot Forty-Seven (47) and ADJ 5' of Lot
Forty-Six (46), C J Ellington Subdv less
strip sold to City in CB 1630-927
Bearing the Municipal address of:
614 Harold Glen Street, Alexandria

Larwood Properties Lot 1, Square 20, West Alexandria
Addition
Bearing the Municipal address of:
1506 Madison Street, Alexandria

Simon, L. C., et al ½ Lots 11& 12, Block 3, Home Acres
C/O Delooris A. Nye Subdivision
Bearing the Municipal address of:
3250 Hudson Blvd, Alexandria

Morris Cole C/O Eddie Cole Lot Four (4), Square Thirty-Three (33),
SAL Co Addition
Bearing the Municipal Address of
0 Mill Street, Alexandria

Viola B. Jackson Lots D & E of Subdivision of Lots Seven
(7). Eight (8) and Nine (9) Square
Thirteen (13), Welch Addition
Bearing the Municipal address of:
1427 Ashley Avenue, Alexandria

John Lotts, et al Lot Six (6), Square Fourteen (14) New
Enterprise Addition
Bearing the Municipal address of:
921 South Street, Alexandria

Henry Smith, Jr. Lot Ten (10) Square Three (3) Sam Town
Subdivision
Bearing the Municipal address of:
3620 Bloch Street, Alexandria

(Mr. Wilder)

4. Motion to authorize asphalt repairs for damage caused by Parish and FEMA operations post Hurricane Laura at Tioga High School.
(Mr. Moreau)

5. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 119 of 2021 Regular Legislative Session – State Aid to Local Government Entities State General Fund Direct, as recommended by the Parish Engineer and authorize the President to sign same.
(Mr. Smith)

6. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury, Buckeye Water District No. 50, and Rapides Parish Sewer District No. 2, for an emergency generator for Buckeye Water District No. 50 under Act 119 of 2021 Regular Legislative Session – State Aid to Local Government Entities, and for reciprocal account cut-off assistance provided to Sewer District No 2.
(Mr. Smith)

7. Motion to delete from the Rapides Parish Fire District No. 3 Asset/Inventory Program. This equipment has either been auctioned/or out of service for years and is no longer suitable for public use by this department:

| Asset Number | Description | Disposal |
|--------------|---------------------------|----------|
| 10043 | Stinger – Upper Part Only | Scrapped |
| 10233 | SCBA-MSA | Scrapped |
| 10234 | SCBA-MSA | Scrapped |
| 10235 | SCBA-MSA | Scrapped |
| 10236 | SCBA-MSA | Scrapped |
| 10237 | SCBA-MSA | Scrapped |
| 10238 | SCBA-MSA | Scrapped |
| 5362 | Air Packs | Scrapped |
| 5363 | Air Packs | Scrapped |
| 5809 | Ultra Light Air Pack | Scrapped |
| 5812 | Ultra Light Air Pack | Scrapped |
| 6355 | Air Pack | Scrapped |

| | | |
|------|----------------------------------|----------|
| 7684 | SCBA – Air mask with kit | Scrapped |
| 7685 | SCBA – Air mask with kit | Scrapped |
| 7686 | SCBA – Air mask with kit | Scrapped |
| 7687 | SCBA – Air mask with kit | Scrapped |
| 7688 | SCBA – Air mask with kit | Scrapped |
| 7689 | SCBA – Air mask with kit | Scrapped |
| 7690 | SCBA – Air mask with kit | Scrapped |
| 9095 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9096 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9097 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9098 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9099 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9100 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9101 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9102 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9103 | Air Pack – Stealth 30’ with mask | Scrapped |
| 9140 | Harness – MMR – Black Rino | Scrapped |
| 9141 | Harness – MMR – Black Rino | Scrapped |
| 9142 | Harness – MMR – Black Rino | Scrapped |
| 9143 | Harness – MMR – Black Rino | Scrapped |
| 9144 | Harness – MMR – Black Rino | Scrapped |
| 9226 | SCBA – MMR – Black Rino | Scrapped |
| 9227 | SCBA – MMR – Black Rino | Scrapped |
| 9228 | SCBA – MMR – Black Rino | Scrapped |
| 9229 | SCBA – MMR – Black Rino | Scrapped |
| 9230 | SCBA – MMR – Black Rino | Scrapped |
| 9235 | SCBA – MMR – Black Rino | Scrapped |
| 9236 | SCBA – MMR – Black Rino | Scrapped |
| 9237 | SCBA – MMR – Black Rino | Scrapped |
| 9238 | SCBA – MMR – Black Rino | Scrapped |
| 9239 | SCBA – MMR – Black Rino | Scrapped |
| 9240 | SCBA – MMR – Black Rino | Scrapped |

(Mr. Wilder)

- Motion to award Project No. 2918 (Sell Timber on Hester Landing Road) to the highest bidder, Broadway Forest Products for \$90,888.00 (Option No. 2), as recommended by the Purchasing Agenda and Public Works Director.

(Mr. Wilder)

9. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program the following equipment as they are no longer suitable for public use:

| Asset Number | Description | Disposal |
|--------------|------------------------|---------------------|
| 7132 | Honda Generator | Scrap – Not Working |
| 10880 | Night Scan light Tower | Scrap – Not Working |

(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
AUGUST 2, 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 adopt an ordinance to set a 25 mph speed limit on Freedom Road, Ward 6, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

4. Motion to adopt an ordinance to set a 25 mph speed limit on Long Pine Road, Ward 3, District H and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Johnson)

5. Motion for Rapides Parish Police Jury to authorize TFR Enterprises, Inc. to dispose of remaining reduced vegetative debris at the Tioga DMS site on-site at a cost of \$1.00/CY with an estimated total of \$20,000 as it relates to Hurricane Laura (DR-4559); which cost will be borne by the Rapides Parish Police Jury and authorize Parish President to sign the necessary documents. (It is assumed that FEMA will reimburse Rapides Parish Police Jury for 90% of these costs).
(Mr. Smith)

6. Motion to amend contract time for Debris Removal Parish-wide contracts with TFR and Tetra-tech for FEMA DR-4559 Hurricane Laura, to extend contract term through August 31, 2021 and authorize Parish President to sign the necessary documents.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
AUGUST 2, 2021
OLLIE OVERTON, JR., CHAIRMAN

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

2. Motion to ratify authorization for the President to sign and to approve the contract between the Rapides Parish Police Jury and the Louisiana Workforce Commission (LWC) for the PY21/FY22 Workforce Innovation and Opportunity Act (WIOA) Program in the total of \$1,102,691.00 (Adults, Dislocated Workers, and Youth) and for the Treasurer to amend the budget as necessary.
(Mr. Overton)

3. Motion to authorize the President to 1) sign nomination form for Timothy Adam, Manager – Health and Safety with UTLX to replace Kelli Haygood, and, 2) sign a letter addressed to the Louisiana Workforce Commission concerning new members.
(Mr. Overton)

4. Motion to authorize the President to 1) reappoint to the Rapides Workforce Development Board the following list of members for additional terms and 2) sign a letter addressed to the Louisiana Workforce Commission concerning reappointments.

| Members (Reappointments) | New Term Dates |
|--------------------------|-----------------------|
| Valerie Aymond Long | 10/1/2021 – 10/1/2024 |
| David Broussard | 10/1/2021 – 10/1/2024 |
| Chad Bynog | 10/1/2021 – 10/1/2024 |
| Sally Cowan | 10/1/2021 – 10/1/2024 |
| Tim Dousay | 10/1/2021 – 10/1/2024 |
| Rich Dupree | 10/1/2021 – 10/1/2024 |
| Debbie Norman | 10/1/2021 – 10/1/2024 |
| Jeff Ryan | 10/1/2021 – 10/1/2024 |
| Jeff Johnson | 10/1/2021 – 10/1/2024 |
| Haywood Joiner | 10/1/2021 – 10/1/2024 |

(Mr. Overton)

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TOURISM AND ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
AUGUST 2, 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.
3. Discussion on Face Masks at Parish Public Buildings.
(Ms. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
AUGUST 2, 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 delete from the Rapides Parish Coliseum Asset/Inventory Program the following equipment for the various reason indicated as requested by the Management Team:

| Asset Number | Description | Disposal |
|--------------|-------------------------|--------------------------------|
| 10937 CA | Snapper 200 x 42" Mower | Lost or Stolen |
| 11847 | Impact Wrench | Stolen |
| 11858 | Dolly – Convertible | Broken |
| 11864 | Nasa – Search Light | Damaged during Hurricane Laura |
| 11892 | Impact Wrench | Stolen |

(Mr. McGlothlin)
4. Motion to amend Ordinance Number 6-38.2 to prohibit open range of horses, mules, sheep, goats, or hogs, in Ward 6.
(Mr. Johnson)
5. Discuss Jackson Street Storage Building fencing.
(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON & MUNICIAPL LIAISON COMMITTEE
AUGUST 2, 2021
THEODORE FOUNTAINE, JR., CHAIRMAN

1.

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

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
AUGUST 2, 2021
DAVRON "BUBBA" MOREAU, CHAIRMAN

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

2. Motion to relocate the polling place for Voting Precinct C39 and C14 from North Bayou Rapides School (5500 England Drive, Alexandria, La, 71303) to Fire District No. 2, Station No. 2 (6850 England Drive, Alexandria, LA 71303), effective immediately due to the school closing permanently. Copy of this resolution to be sent to the Louisiana Department of Elections, Registrar of Voters and Clerk of Courts.
(Ms. Perry)

3. Motion to send a letter of appreciation to Ms. Linda McMahon for serving on the Rapides Parish Library Board of Control from September 13, 2011 to September 12, 2021, representing District F.
(Mr. Overton)

4. Motion to appoint Ms. Irene Hobbs to the Library Board of Control for a five (5) year term, representing District F. Term will begin September 12, 2021.
(Mr. Overton)

5. Motion to create a Fire Chief position for Rapides Parish Fire District No. 9 - Echo/Poland effective August 1, 2021 with an annual salary of \$8,400.00
(Mr. Johnson)

6. Motion to adopt a resolution ordering and calling special elections to be held in (i) Fire Protection District Number 6 of the Parish of Rapides, State of Louisiana, (ii) Fire Protection District Number 8 of the Parish of Rapides, State of Louisiana, (iii) Road District No. 1B of the Parish of

Rapides, State of Louisiana, (iv) Road District No. 6A of the Parish of Rapides, State of Louisiana and (v) Sub-Road District No. 1 of Road District No. 2B (Ward 11) of the Parish of Rapides, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

(Mr. Smith)

7. Motion to adopt a resolution ordering and calling a special election to be held in Road District No. 2B (Ward 11) Sales Tax District of the Parish of Rapides, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

(Mr. Smith)

8. Motion to appoint Mr. Rick Reno to the new position on the Alexandria/Pineville Area Convention & Visitors Bureau.

(Mr. McGlothlin)

9. Motion to authorize the creation of a part-time firefighter position for Fire District No. 14 with an hourly rate of \$12.00, not to exceed 34 hours per week, as recommended by the Flatwoods Volunteer Fire Department.

(Mr. Wilder)

10. Motion to relocate the polling place for Voting Precinct C20 from Louisiana Technical College (4311 South MacArthur Drive, Alexandria, LA 71302) to Newman United Methodist Church (5700 Oran Street, Alexandria, LA 71302), effective immediately due to the school closing permanently and enter into a lease agreement. Copy of this resolution to be sent to the Louisiana Department of Elections, Registrar of Voters and Clerk of Courts.

(Mr. Overton)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
AUGUST 2, 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 June, 2021:

| Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|------------------------|---------------|-----------------|
| Alexandria - 8 minute | 568 | 80% | 90.14% |
| Pineville - 8 minute | 154 | 80% | 84.42% |
| Rapides - 12 minute | 240 | 80% | 91.67% |
| Rapides - 20 minute | 192 | 80% | 84.90% |

(Mr. Johnson)

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