

Posted:
December 2, 2021



Notice of Regular Committee Meetings to be held on Monday, December 6, 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.....7**
Chairman: Joe Bishop
3. **Workforce Development and Grants Committee.....8**
Chairman: Oliver “Ollie” Overton, Jr.
4. **Tourism and Economic Planning and Development Committee.....10**
Chairman: Jay Scott
5. **Courthouse, Coliseum and Legal Committee.....11**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....12**
Chairman: Theodore Fountaine, Jr.
7. **Personnel, Elections and Health Committee.....13**
Chairman: Davron “Bubba” Moreau
8. **Insurance, Ambulance, Fire and Homeland Security Committee....15**
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
DECEMBER 6, 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
DECEMBER 6, 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 public auction and record Ordinance of Sale for the following Abandoned/Adjudicated Properties:

| TAX DEBTOR | DESCRIPTION |
|---|--|
| William A. Lamkin, et al | Lot Thirty-Nine (39), Southern Heights Bearing the municipal address of: 3911 Carlton Street, Alexandria |
| Martha Hunter | Lot Ten (10), Square Two (2), Watson Whittington Subdivision less frontage of Five (5) feet Bearing the municipal address of: 2627 Mason Street, Alexandria |
| Rebecca M. and Roland M. Steed and Clarissa M. Metzger | Lot being One Hundred and Five (105) feet on Marye Court by Forty-Six point Two (46.2) feet, Alexandria Subdivision Bearing the municipal address of: 517 Marye Court, Alexandria |
| Benjamin L. Bayone III | Part of Lots One (1) and Two (2), Square Two (2), Hundley Roberts Addition fronting Forty-Five (45) feet on Monroe Street by One Hundred (100) feet Bearing the municipal address of: 2007 Monroe Street, Alexandria |
| Inspiration Enterprises | Lot Eight (8) and Lot Nine (9) of Block Nineteen (19), S.A.L. Co., |

Addition Subdivision
Bearing the municipal address of:
1219 Schack Street, Alexandria

Herbert Frazier

Part of Lot Nine (9), Square
Twenty-three (23), Ariail-Marye
Addition
Bearing the municipal address of:
1022 Watkins Street, Alexandria

Walter D. Earnest, et al

Lot Seventy-Five (75) feet on
Monroe Street by One Hundred
Seventy and Ninety-Two
One-Hundredths (170.92) feet
Bearing the municipal address of:
1960 Monroe Street, Alexandria

Anquetta Session, et al

Part of Lots Thirteen (13), Fourteen
(14) and Fifteen (15), Square T,
Welch Addition fronting
Forty-Seven point Three (47.3) feet
on North 16th Street by One
Hundred and Fifty (150) feet
Bearing the municipal address of:
128 N. 16th Street North,
Alexandria

(Mr. Wilder)

4. Receive update from Ms. Celise Reech-Harper for an update on the Rapides Parish Library.

(Mr. Overton)

5. Motion to grant the request of the Holiday Village Volunteer Fire Department to give a 3% salary increase to all full-time employees, effective January 1, 2022, as recommended by the Holiday Village Volunteer Fire Association Board of Directors, to be paid out of Fire Protection District No. 4 funds.

(Mr. Bishop)

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

| TAX DEBTOR | DESCRIPTION |
|---------------------------------------|---|
| Gray Walk Holding Inc. | 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 |
| Mary Lee H. Piper (Mr. Wilder) | Lot Six (6), Square Six (6), Willow Glen Plantation Subdivision Bearing the Municipal address of: 5023 Morgan Street, Alexandria |

7. Motion to accept the Construction Contract with Gilchrist Construction Company, LLC, Palmer Chapel Road Reconstruction, FY2019 LCDBG Program, as substantially complete, as recommended by Pan American Engineers, LLC, Project Engineer. (PAE Job No. 11525)
(Mr. Smith)

8. Motion to delete from the Rapides Parish Fire District No. 8 the equipment listed below as it was traded in on the purchase of a new camera.

| ASSET | DESCRIPTION | DISPOSAL |
|--------------|------------------------|-----------------|
| 11360 | Thermal Imaging Camera | Trade-In |

(Mr. Wilder)

9. Motion to create and hire two (2) additional part-time firefighters, at \$12.00 per hour, each not to exceed 34 hours a week, for Fire Protection District No. 18, as requested by the Board of Commissioners.
(Mr. Overton)

10. Motion to authorize the renewal of the Rapides Parish Police Jury Worker's Compensation Insurance for 2022 with PGRMA/CCMSI for \$209,741 and authorize the President to sign the same.
(Mr. Wilder)

11. Motion to accept the construction contract with Progressive Construction Co., LLC, for the Ball Lane – Bayou Rapides Road Intersection Improvements Project, as Substantially Complete and authorize the President to execute the appropriate documents for recordation, as recommended by Meyer, Meyer, LaCroix & Hixson, Engineers.
(Mr. Wilder)

12. Motion to approve Change Order No. 1 to the construction contract with Progressive Construction Co., LLC, for the Ball Lane – Bayou Rapides Road Intersection Improvements Project, for a decreased amount of -\$5,292.50 and adjust the contract time to address weather, site, Covid related material shipment and other delays to the contractor's progress and authorize the president to execute the change order, as recommended by Meyer, Meyer, LaCroix & Hixson, Engineers.
(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
DECEMBER 6, 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 enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and GOHSEP to utilize the administrative services of Hunt, Guillot and Associates for DR-4559 Hurricane Laura - Hazard Mitigation Funds for infrastructure project, Cloverdale Drainage, at no cost to the Parish and authorize the President to sign any necessary documents.
(Mr. Scott)
4. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Clark Land Development for LeBayou Subdivision Drainage Improvements and authorize the Parish President to sign the necessary documents as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Wilder)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
DECEMBER 6, 2021
OLLIE OVERTON, JR., CHAIRMAN

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

2. Motion to authorize the President to sign a renewal of the One-Stop Operator Contract between the Rapides Parish Police Jury and the Louisiana State University at Alexandria, for an additional term of one (1) year, from January 1, 2022 through December 31, 2022. The Contract will be funded through the WIOA grant funds. Treasurer to amend the budget accordingly.
(Mr. Overton)

3. Motion to authorize the President to sign the Rapides American Job Center (RAJC) Certification Approval. Per the OWD Policy 1117-02 & OWD Policy 4-18, the Workforce Development Board must review and update the certification criteria every two (2) years, as a part of the review and modification of the State and local planning process.
(Mr. Overton)

4. Motion to authorize the President to sign the Application for Subsequent Local Area Designation 2021-2023. The Workforce Innovation & Opportunity Act (WIOA) requires the Governor to designate & certify Local Workforce Areas within the state every two (2) years. This process requires the Subsequent Designation Application be approved and signed by the Workforce Development Board Chair & the Rapides Parish Police Jury CEO.
(Mr. Overton)

5. Motion to authorize the President to sign nomination form for Cyndi Szczepanski, Human Resources Manager for UTLX to replace Timothy Adam, and sign a letter addressed to the Louisiana Workforce Commission concerning new members.
(Mr. Overton)

6. Motion to authorize the President to sign nomination form for Leona Venson, President, Rapides Federation of Teachers to replace Landry Ducote, and sign a letter addressed to the Louisiana Workforce Commission concerning new members.
(Mr. Overton)

7. Motion to ratify authorization of the grant application submission for ARPA funding by the FAA for Esler Field Airport in the amount of \$32,000.00 and authorize the President to sign any necessary documents.
(100% FAA funding)
(Mr. Moreau)

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TOURISM AND ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
DECEMBER 6, 2021
JAY SCOTT, CHAIRMAN

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

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
DECEMBER 6, 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.
(Mr. McGlothlin)
3. Motion to authorize legal counsel to institute a civil lawsuit against the property owner at 6529 Magnolia Road, Pineville, Louisiana, to enforce Parish & State ordinances and regulations.
(Mr. Smith)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
DECEMBER 6, 2021
THEODORE FOUNTAINE, JR., CHAIRMAN

1. Motion to adopt a proclamation declaring the week of January 23 through January 29, 2022, as National School Choice Week in Rapides Parish, Louisiana.
(Mr. Smith)

2. Motion to authorize renewal of Annual Intergovernmental Agreements with the following municipalities and authorize the President to sign same:

| | |
|-------------|-------------------|
| Woodworth | Road District 2C |
| Cheneyville | Road District 3A |
| Ball | Road District 10A |
| Forest Hill | Road District 1A |
| Glenmora | Road District 1A |
| Lecompte | Road District 3A |
| Boyce | Road District 7A |

(Mr. Bishop)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
DECEMBER 6, 2021
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

2. Motion to declare the dates of Friday, December 23 and Monday December 26, as the dates to be taken for the holidays of Christmas Eve and Christmas Day in 2022.
(Mr. Smith)

3. Motion to change the date of the Committee Police Jury meeting in July 2022 from Monday July 4 to Tuesday July 5, 2022. The Courthouse will be closed in observance of 4th of July holiday.
(Mr. Smith)

4. Motion to change the date of the Committee Police Jury meeting in September 2022 from Monday September 5 to Tuesday September 6, 2022. The Courthouse will be closed in observance of Labor Day holiday.
(Mr. Smith)

5. Motion to waive the thirty-day announcement rule and reappoint Kenneth McNeely to the Ward 10 Recreation Board for a five (5) year term. Term will expire January 14, 2022.
(Mr. Moreau)

6. Motion to place an item on the December 13, 2021 agenda for a presentation of the employee Service Awards.
(Mr. Moreau)

7. Motion to waive the thirty (30) day announcement rule and appoint Chauncey Nichols to the Fire Protection District No. 17 Board for a two (2) year term. Term will expire January 1, 2022.
(Mr. Johnson)

8. Motion to waive the thirty (30) day announcement rule and reappoint Harold “Ronnie” Roberts to the Fire Protection District No. 18 Board for a two (2) year term. Term will expire January 1, 2022.
(Mr. Overton)

9. Motion to waive the thirty (30) day announcement rule and reappoint Cory VanMol to the Fire Protection District No. 18 Board for a two (2) year term. Term will expire January 1, 2022.
(Mr. Overton)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
DECEMBER 6, 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 October 2021:

| Response Zone | Number of Responses | Required % | Compliance % |
|--------------------------------------|------------------------|---------------|-----------------|
| Alexandria - 8 minute | 485 | 80% | 91.75% |
| Pineville - 8 minute | 129 | 80% | 86.05% |
| Rapides - 12 minute | 200 | 80% | 94.00% |
| Rapides - 20 minute (Mr. Johnson) | 214 | 80% | 89.25% |

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