

Posted:
JANUARY 31, 2019



Notice of Regular Committee Meetings to be held on Monday, February 4, 2019, 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.....8**
Chairman: Richard Vanderlick
3. **Coliseum Committee.....9**
Chairman: Sean McGlothlin
4. **Workforce Development and Municipal Liaison Committee.....10**
Chairman: Craig Smith
5. **Grants, Economic Planning and Development Committee.....11**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....12**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....13**
Chairman: Richard Billings
8. **Personnel, Elections and Health Committee.....14**
Chairman: Davron “Bubba” Moreau
9. **Insurance, Ambulance, Fire and Homeland Security Committee....15**
Chairman: Joe Bishop

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
FEBRUARY 4, 2019**

WELCOME

**IF THERE IS ANY PUBLIC COMMENT ON ANY AGENDA
ITEM FOR ANY OF THE FOLLOWING COMMITTEE'S, PLEASE
STAND TO BE RECOGNIZED ON THAT ITEM**

FINANCE COMMITTEE
FEBRUARY 4, 2019
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.
2. Treasurer’s Report.
3. Motion to amend 2019 budgets to reflect actual carry in.
4. Motion to rescind a certain motion of August 13, 2018, to purchase a 2018 Dodge Ram Truck off State Contract, for Rapides Parish Fire District No. 5. The Fire Department and the Vendor have agreed to cancel this purchase. Purchase Order No. 49482.
(Mr. Billings)

5. Motion to delete from the Rapides Parish Fire District No. 4 Asset/Inventory the following equipment as surplus, to be donated to a neighboring fire department:

Asset Number	Description	Disposal
8104	1992 Ford Engine	Donation

(Mr. Overton)

6. Motion to delete from the Rapides Parish Fire District No. 17 Asset/Inventory list, the following equipment, declare it as surplus and place in an upcoming auction:

Asset Number	Description	Disposal
11375	1983 Ford Fire Truck VIN# 1FDXF70H6DVA39532	To Be Auctioned
11374	1972 Crown Fire Truck VIN# 10215466	To Be Auctioned

(Mr. Overton)

7. Motion to delete from the Rapides Parish Fire District No. 6 Asset/Inventory list the following vehicles, declare them as surplus and place in the next upcoming auction:

Asset Number	Description	Disposal
9669	1990 Ford Pickup VIN #1FTHXX26MXLKA56721	To Be Auctioned
11218	1992 Ford F450 VIN #2FDLF47M6NCB00420 Old Fire District #4 - Asset #6324	To Be Auctioned
10282	1993 Dodge 3/4Ton 9300 VIN #3BLKE23CXPM125588	To Be Auctioned

(Mr. Overton)

8. Motion to delete from the Rapides Parish Police Jury Asset/Inventory, Finance Department, the equipment listed below as it is no longer suitable for public use:

Asset Number	Description	Disposal
11186	HP Proliant ML310E–Server	To be auctioned

(Mr. Overton)

9. Motion to authorize the President of the Rapides Parish Police Jury to approve travel expenditures during the year, not to exceed the budgeted amount. (This must be approved in February by the Jury each year)
(Mr. Overton)

10. Motion to procure the services of Steve Fontenot, Engineer to begin the design of a building addition project, for Rapides Parish Fire District No. 8, Station No. 1, 55 Parker Road, Boyce, LA as requested by the Cotile Board of Directors.
(Mr. Overton)

11. Motion to implement a certification incentive pay plan for Rapides Parish Fire District No. 3 part-time employees for the following IFSAC, Pro Board or LSU Certifications: Firefighter II, Instructor I, Instructor II, Fire Officer I, Fire Officer II, Public Educator I, Apparatus D/O Pumper, Apparatus D/O Aerial, Inspector I, Fire Investigator, Airport Firefighter, Rope Rescue Tech, Confined Space Tech, Hazardous Materials Technician. Incentive Pay will be .25 cents per certification, per hour, as recommended by Fire Chief David Corley and Alpine Volunteer Fire Department Board of Directors, to be effective February 17, 2019.
(Mr. Moreau)

12. Motion to create and hire a full time Fire Training and Safety Officer for Fire District No. 3, as requested by Fire Chief David Corley and Alpine Volunteer Fire Department Board of Directors and authorize the President to sign the necessary documents.
(Mr. Moreau)

13. Motion to direct Legal Counsel to take necessary steps to obtain 0.89 acres of property behind Alpine Volunteer Fire Department, Station No. 1, located at 8056 Shreveport Highway, as requested by the Alpine Volunteer Fire Department Board of Directors and authorize the President to sign the necessary documents.
(Mr. Moreau)

14. Motion to authorize the purchase of a Brush Truck for Rapides Parish Fire District No. 8, off State Contract No. 4400010201, as recommended by the Cotile Board of Directors and the Purchasing Agent.
(Mr. Overton)

15. Motion to award Bid No. 2699 – Renovations to the Fireside/Munsterman/Gist Building, to Pat Williams Construction, for the amount of \$408,800.00, including the base bid and the alternate, as recommended by the Project Architect and Purchasing Agent.
(Mr. Overton)

16. Motion to donate from the Rapides Parish Fire District No. 4 to the Grant Parish Fire District No. 5, the equipment listed below, pending proper paperwork. Grant Parish Fire District No. 5 is a Mutual Aid Department with Rapides Parish Fire District No. 4.

Asset Number	Description
8104	1992 Ford Engine

(Mr. Overton)

17. Motion to remove Davron Moreau as authorized representative on all accounts at Chase Bank and add Laurel Smith, Parish Secretary, as authorized representative to all accounts at Chase Bank.
(Mr. Overton)

18. Motion to delete from the Rapides Parish Highway Department it following assets as they are no longer suitable for public use and authorize them to be placed for auction:

Asset Number	Description	Disposal
7728	Kelly Creswell Co. Striping Machine	To be Auctioned
8581	Jackhammer	To be Auctioned
2947	Linsey Air Compressor Model # 80R	To be Auctioned
6123	Aerial Tar Pot & Burner 8 Pots and Boxes of Tar	To be Auctioned
9244	Alamo 5 Foot Bush Hog Cutter	To be Auctioned
5200	John Deere Tractor	To be Auctioned
10098	2006 Ford E350 Van	To be Auctioned
9433	Ford F450 Super Duty XL	To be Auctioned

(Mr. Vanderlick)

19. Motion to authorize to advertise for bids for the following annual contract, bituminous material (hot and cold mix) to be paid from Road and Bridge Funds and various maintenance funds, as recommended by the Public Works Director and Purchasing Agent.
(Mr. Overton)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
FEBRUARY 4, 2019**

RICHARD VANDERLICK, CHAIRMAN

CRAIG SMITH

RICHARD BILLINGS

DAVRON "BUBBA" MOREAU

DENNIS WOODWARD (NON-VOTING)

1. Roll call of Committee Members.
2. Public Works Director's Report.
3. Motion to adopt a resolution that any expenditures over \$5,000.00 at the Rapides Parish Highway Department, has to be brought before the Rapides Parish Police Jury for approval.
(Mr. Vanderlick)
4. Motion to authorize Mr. Farley Cloud, 13 Bill Mac Road, Pitkin, LA 70656, District H, as a Hardship Case. (Pending proper paperwork)
(Mr. Billings)
5. Discuss garbage on Highway 165 South.
(Mr. Billings)
6. Motion to grant approval to Hidden Oaks – Phase II Credeur & Philadelphia Road, Deville, as recommended by the Rapides Area Planning Commission, pending approval of Public Works Director and Legal Counsel, and authorize signing of the plat.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COLISEUM COMMITTEE
FEBRUARY 4, 2019
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON “BUBBA” MOREAU
RICHARD VANDERLICK
JOE BISHOP

1. Roll call of Committee Members.

2. Motion to lease a portion of the property behind the Rapides Parish Coliseum to AT&T Mobility Corporation to construct a cell tower and the President to sign a five (5) year lease agreement with monthly payments to the Rapides Parish Police Jury.
(Mr. Bishop)

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
FEBRUARY 4, 2019
CRAIG SMITH, CHAIRMAN
SEAN MCGLOTHLIN
SCOTT PERRY, JR.
DAVRON "BUBBA" MOREAU**

1. Roll call of Committee Members.

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
FEBRUARY 4, 2019
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members.

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COURTHOUSE AND TOURISM COMMITTEE
FEBRUARY 4, 2019
SCOTT PERRY, JR., CHAIRMAN
CRAIG SMITH
OLIVER “OLLIE” OVERTON
SEAN MCGLOTHLIN

1. Roll call of Committee Members.
2. Receive an update on the Courthouse.
(Mr. Perry)
3. Receive an update on tourism in Rapides Parish.
(Mr. Perry)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
FEBRUARY 4, 2019
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.

1. Roll call of Committee Members.

2. Recognize Cleco Representatives Mr. Ron Smith and Mr. Mike Vandavelde, to give an explanation to the Police Jury, on why the corporate taxes have been reduced from 35% to 21% and the savings has not been passed on to the customers.
(Mr. Vanderlick)

3. Motion to approve settlement of Civil Lawsuit: LAWRENCE EARL BROWNFIELD AND JENNIFER DIXON BROWNFIELD (“Plaintiffs”) and RED RIVER, ATCHAFALAYA, AND BAYOU BOUEF LEVEE DISTRICT, ARCH INSURANCE COMPANY, and RAPIDES PARISH POLICE JURY (“Released Parties”), Civil Suit No. 256,396; 9th JDC, Rapides Parish; State of Louisiana.
(Mr. Billings)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
FEBRUARY 4, 2019
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.
2. Motion to accept the resignation of Ms. Melanie Tole on the Tioga Heritage Museum District, waive the thirty (30) day announcement rule and appoint Ms. Hazel Johnson. (Terms have not been assigned)
(Mr. Moreau)
3. Motion to appoint, for a three (3) year term, one (1) of the following nominees of LSU of Alexandria, to the Fire District No. 7 Civil Service Board, to fill the expiring term of Mr. Linwood McCann. Term will expire February 7, 2019.

Mr. Linwood McCann
648 Highway 454
Pineville, LA 71360

Mr. Scott Kees
122 Booner Miller Road
Deville, LA 71325
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
FEBRUARY 4, 2019
JOE BISHOP, CHAIRMAN
OLIVER "OLLIE" OVERTON
SEAN MCGLOTHLIN
SCOTT PERRY, JR.**

1. Roll call of Committee Members.
2. Motion to receive the required report from Acadian Ambulance under the Contract for December, 2018:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	516	80%	88.18%
Pineville - 8 minute	131	80%	80.92%
Rapides - 12 minute	230	80%	86.09%
Rapides - 20 minute	204	80%	83.33%

(Mr. Billings)

3. Motion to adopt the Rapides Parish Emergency Operations Plan and authorize the Parish President and Rapides OHSEP Executive Director to sign the promulgation statement.
(Mr. Billings)

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