RAPIDES PARISH POLICE JURY

Police Jury Meeting Room 2nd Floor, Parish Courthouse 701 Murray Street Alexandria, Louisiana 71301 (318) 473-6660

Posted July 8, 2021

REGULAR SESSION JULY 12, 2021 3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

Recognize Ms. Kelia Bingham, Planner II, LWI Region 5 Watershed Coordinator for a brief update on the work/progress made to date in Region 5.

Recognize Mr. Jay Huner concerning Cotile Lake.

- 1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on June 14, 2021 and June 18, 2021 held in Special Session, as published in the Official Journal.
- 2. Motion that approved bills be paid.

* * * * APPOINTMENTS TO BE ANNOUNCED * * * *

England Economic & Industrial Development District to fill the expiring term of Mr. Dennis Frazier for a four (4) year term. Term will expire September 9, 2021.

England Economic & Industrial Development District to fill the expiring term of Mr. Scott Linzay for a four (4) year term. Term will expire September 9, 2021.

3. Motion of Intent to sell the following Abandoned/Adjudicated Properties:

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 Clark Lot Five (5), Square Five (5),

C/O Annie Duncan 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 Lot Eighteen (18), Square Three (3), C/O

Elisa M. Pizarro SamTown 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 St, Alexandria

(Finance 7/6)

4. Motion to delete from the Registrar of Voters Asset Inventory Program the

equipment listed below as it is no longer suitable for public use:

Asset Number Description Dispos

Asset Number Description Disposal Lexmark MS810N Printer Scrap

(Finance 7/6)

5. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 7 employees, effective August 1, 2021, to be paid out of Fire Protection District No. 7 Funds.

(Finance 7/6)

6. Motion to authorize Rapides Parish Fire District No. 7 to submit a grant application to the Volunteer Fire Assistance Program administered through the Louisiana Department of Agriculture and Forestry, Office of Forestry, for equipment, as requested by the Ruby Kolin Volunteer Fire Department Board of Directors and authorize the President to sign necessary documents. This is a 50% matching fund program with a total cost not to exceed \$6,000.

(Finance 7/6)

7. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 1, 2021, to be paid out of Fire Protection District No. 2 Funds.

(Finance 7/6)

8. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 4 employees, effective August 1, 2021, to be paid out of Fire Protection District No. 4 Funds.

(Finance 7/6)

9. Motion to advertise for Request for Qualifications for engineering services for American Rescue Plan Act (ARPA) funded projects. (Finance 7/6)

10. Motion to delete from the Rapides Parish Fire District No. 7 the following equipment for the reasons indicated:

Asset Number Description Disposal
10620 Lightbar Sold on Truck 10634
to Effie Fire Dept.
12206 Ice Chest Scrap
8026 Deck Gun Sold on Truck 5939 to
Fire District No. 6

(Finance 7/6)

11. Motion to delete from the Rapides Parish Adult Drug Program the following equipment as this equipment was sold in the auction in March:

Asset Number Description Disposal

10387 Dell Server Auctioned – Sold

10662 Dell Notebook Auctioned – Sold 10663 Dell Notebook Auctioned - Sold (Finance 7/6)

- 12. Motion to grant a 2% pay increase to all full-time Rapides Parish Fire Protection District No. 3 employees, in addition to any mandated raises, effective August 1, 2021, as recommended by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.

 (Finance 7/6)
- 13. Motion to grant a \$0.25 per hour pay increase to all part-time Rapides Parish Fire Protection District No. 3 employees, effective August 1, 2021, as recommended by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds. (Finance 7/6)
- 14. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 3 employees, effective August 1, 2021, as recommended by Fire Chief David Corley, to be paid out of Fire Protection District No. 3 Funds. (Finance 7/6)
- 15. Motion to authorize to purchase two (2) Fire Engines for Rapides Parish Fire District No. 5 off the Lamas State Contract, not to exceed \$800,000.00, secure financing and authorize the President to sign any necessary documentation, as requested by the Fire District No. 5 Board of Directors. (Finance 7/6)
- 16. Motion to award Bid# 2931 (Purchase Cooling Tower for Courthouse) to Sams Air Conditioning Maintenance Service, Inc. in the amount of \$62,000.00, as requested by Purchasing Agent. (Finance 7/6)
- 17. Motion to approve Parish Engineer to perform Drainage & Damage Survey and application for NCRS EWP Waterway cleanup project on Bayou Latanier & Cherrywinche Creek.

 (Public Works 7/6)

- 18. Motion to authorize to solicit request for proposal for the leasing of certain areas located at Cotile Lake and Kincaid Lake for the purpose of cutting hay. (Public Works 7/6)
- 19. Motion to enter into an Intergovernmental Agreement with the Town of Ball for the Rapides Parish Public Works Department to provide labor, namely (2) Equipment Operator I for up to 40 hours each and (1) Equipment Operator II for up to 40 hours and equipment, namely (1) track hoe for up to 40 hours and (2) 14-yard dump trucks for up to 40 hours each to perform ditching on Daniels Road, Beeson Road and Ball Loop and to authorize the President to sign necessary documents. (Public Works 7/6)
- 20. Motion that leased Duck Blinds on Kincaid Lake for 2021, already paid for, be allowed to carry their leases over to 2022, due to the drawdown on the lake.

 (Public Works 7/6)
- 21. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Durable Piling Restoration, L.L.C. to repair/splice bridge pilings on the Lee Bridge Road bridge over Flagon Bayou at an estimated cost of \$55,000 and authorize the Parish President to sign necessary contract documents as recommended by Parish Engineer, Pan American Engineers, LLC. (Public Works 7/6)
- 22. Motion to authorize the President to sign a nomination form, for the Rapides Workforce Development Board, for Kevin Hood, Human Resources/External Relations Manager for Proctor & Gamble, replacing Aiesha Wright and sign a letter to the Louisiana Workforce Commission concerning new/removed members.

 (Workforce 7/6)
- 23. Motion to authorize renovations to the Rapides Parish Clerk of Court's office on the 1st floor pending Fire Marshal approval. All renovations to be paid from Clerk of Court Funds.

 (Courthouse 7/6)

- 24. Motion to authorize roadway, roadbed, road shoulders, culverts supporting roadbeds and road culvert improvements on the following streets within the Town of Lecompte's Corporate Limits; Willow Street, Pine Street, Ford Street, Union Street, Walnut Street, Maple Street, St Charles Avenue and Canal Street, not to exceed \$330,000, to be paid out of Road District 3A funds, Town's portion.

 (Parochial 7/6)
- 25. Motion to adopt an Ordinance creating Road District No. 2B (Ward 11) Sales Tax District of the Parish of Rapides, State of Louisiana and providing for other matters in connection therewith. (Personnel 7/6)

26. ANNOUNCEMENT

Notice is hereby given that at its meeting to be held on Monday, August 9, 2021 at 3:00 p.m. at its regular meeting place the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting 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.

(Personnel 7/6)

27. ANNOUNCEMENT

Notice is hereby given that at its meeting to be held on Monday, August 9, 2021 at 3:00 p.m. at its regular meeting place, the Police Jury Room of the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting 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 ad valorem taxes therein.

(Personnel 7/6)

- 28. Motion to amend Parish Drug Testing Policy to require the taking of two (2) original test samples on employee drug testing, the second sample to be provided for the employee to request an independent testing where the initial test is positive.

 (Personnel 7/6)
- 29. Motion to discuss/change overtime policy regarding compensation time. (Personnel 7/6)
- 30. Motion to receive the required report from Acadian Ambulance under the Contract for May, 2021:

Response	•	Number of	Required	Compliance	
Zone		Responses	%	%	
Alexandria - 8 minute		574	80%	91.64%	
Pineville -	8 minute	190	80%	85.26%	
Rapides -	12 minute	234	80%	91.88%	
Rapides -	20 minute	218	80%	88.07%	
(Insurance 7/6)					

ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY BUT WERE POSTED ON THE AGENDA AFTER THE COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE

- 31. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Cross & Co. (Six Mile Tract), to purchase wetland mitigation credits as required by the USACE, for the Bethel Road over Slash Bayou, LDOTD Off-System Bridge Replacement Project (H.013120), at a cost of \$6,700, and authorize the Parish President to sign necessary documents, as recommended by Parish Engineer, Pan American Engineers, LLC. (Mr. Smith)
- 32. Motion to delete from the Rapides Parish Courthouse Asset/Inventory Program the equipment listed below as this equipment is not operational and replacements have been ordered:

Asset Number	Description	Disposal
9653	AED With Pulse OX	To be auctioned
9654	AED With Pulse OX	To be auctioned
9655	AED With Pulse OX	To be auctioned
(Mr. Wilder)		

ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY AND WERE NOT POSTED ON THE AGENDA BUT ARE NOW ADDED BY UNANIMOUS CONSENT

ADJOURNMENT

In accordance with the Americans 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.