

Posted:
July 1, 2021



Notice of Regular Committee Meetings to be held on Tuesday, July 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.....9**
Chairman: Joe Bishop
3. **Workforce Development and Grants Committee.....11**
Chairman: Oliver “Ollie” Overton, Jr.
4. **Tourism and Economic Planning and Development Committee.....12**
Chairman: Doris Perry
5. **Courthouse, Coliseum and Legal Committee.....13**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....14**
Chairman: Theodore Fountaine, Jr.
7. **Personnel, Elections and Health Committee.....15**
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
JULY 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

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 Ms. Lin Stewart, Registrar of Voters for update.

FINANCE COMMITTEE
JULY 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 of Intent to sell for 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 District D – Theodore Fountaine, Jr.
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 District D – Theodore Fountaine, Jr.
Jim Duncan C/O Annie Duncan	Clark Lot Five (5), Square Five (5), Lincoln Place Bearing the Municipal address of: 127 Frances Street, Alexandria District D – Theodore Fountaine, Jr.
Adair Asset Mgmt/ US Bank	Lot Two (2), Block Five (5) Hundley-Roberts Addn Bearing the Municipal address of: 392 20th Street, Alexandria District D – Theodore Fountaine, Jr.
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 District D – Theodore Fountaine, Jr.

Lena M. Henderson	Part of Lot Five (5), Square Thirty-Three (33) SAL CO. Bearing the Municipal address of: 0 Mill Street, Alexandria District F – Oliver Overton, Jr.
Vernon Smith	½ of Lot Three (3), Square Four (4), Hill-Harris Subdivision Bearing the Municipal address of: 2912 Harris Street, Alexandria District F – Oliver Overton, Jr.
Clifton Morris C/O Elisa M. Pizarro	Lot Eighteen (18), Square Three (3), SamTown Subdivision Bearing the Municipal Address of: 3208 Bloch Street, Alexandria District F – Oliver Overton, Jr.
Lena Mae Gordon	Part Lot Fifteen (15), Square Fifteen (15), South Alexandria Land Company Addition Bearing the municipal address of: 0 Mason Street, Alexandria District D – Theodore Fontaine, Jr.
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 District D – Theodore Fontaine, Jr
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
District F – Oliver Overton, Jr.

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
District F – Oliver Overton, Jr.

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
District D – Theodore Fountaine, Jr.

(Mr. Wilder)

4. Recognize Ms. Celise Reech-Harper, Director, Rapides Parish Library, for an update.

(Mr. Smith)

5. 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	Disposal
11137	Lexmark MS810N Printer	Scrap

(Mr. Wilder)

6. 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.

(Mr. Bishop)

7. 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.

(Mr. Bishop)

8. 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.

(Mr. McGlothlin)

9. 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.

(Mr. Bishop)

10. Motion to advertise for Request for Qualifications for engineering services for American Rescue Plan Act (ARPA) funded projects.

(Mr. Smith)

11. 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

(Mr. Wilder)

12. 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

(Mr. Wilder)

13. 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.

(Mr. Moreau)

14. 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.

(Mr. Moreau)

15. 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.

(Mr. Moreau)

16. 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.

(Mr. Wilder)

17. 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.
(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
JULY 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 approve Parish Engineer to perform Drainage & Damage Survey and application for NCRS EWP Waterway cleanup project on Bayou Latanier & Cherrywinche Creek.
(Mr. Overton)
4. 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.
(Mr. Bishop)
5. 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.
(Mr. Moreau)
6. 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.
(Mr. Wilder)

7. 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.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
JULY 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 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.
(Mr. Overton)

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TOURISM AND ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JULY 6, 2021
DORIS PERRY, 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
JULY 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.
3. 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.
(Mr. McGlothlin)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

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

1. 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.
(Mr. Overton)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

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

1. Public comment on any agenda item upon which a vote is to be taken.
2. 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.
(Mr. Smith)

3. Motion to place the following item on the July 12, 2021 Jury agenda:

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.

(Read all of announcement)

(Mr. Smith)

4. Motion to place the following item on the July 12, 2021 Jury agenda:

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.

(Read all of announcement)

(Mr. Smith)

5. Motion to discuss/change drug testing policy on accidents/incidents.
(Mr. Smith)

6. Motion to discuss/change overtime policy regarding compensation time.
(Mr. Smith)

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

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JULY 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 May, 2021:

Response Zone	Number of Responses	Required %	Compliance %
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%

(Mr. Johnson)

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