

Posted:  
July 3, 2014



Notice of Regular Committee Meetings to be held on Monday, July 7, 2014, at 3:00 p.m. in the Police Jury Meeting Room, 2<sup>nd</sup> Floor of Parish Courthouse, 701 Murray Street, Alexandria.

**Committees**

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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) 477-6660, describing the assistance that is necessary.

CALL TO ORDER

WELCOME

RAPIDES PARISH POLICE JURY  
COMMITTEE MEETING  
JULY 7, 2014

ROLL CALL

**FINANCE COMMITTEE**  
**JULY 7, 2014**  
**DAVRON “BUBBA” MOREAU, 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 Properties:

<b>Tax Debtor</b>	<b>Description</b>
John and Vicky Harris	Lot Seven (7), Square One (1), K.P.D.R. Heights Subdivision. Bearing the municipal address of: 1716 Henry Avenue, Alexandria
Frederick B. Elsing, Jr. et al	Lot Ten (10) of Square Four (4) of Homewood Place Bearing the municipal address of: 61 Westwood Blvd, Alexandria
Issac Davis	Lot 60’ x 121’, being part of Lots 9 & 10 Leland College Subdivision Bearing the municipal address of: 3620 Rachal Alley, Alexandria
Issac Davis	Part of Lots 9 & 10 Leland College Subdivision Bearing the municipal address of: 3623 Rachal Alley, Alexandria
Mississippi Land Co.	Lot 5 of Block “D” Crawford Subdivision Bearing the municipal address of: 221 24 <sup>th</sup> Street, Alexandria
Willie Mae Hampton	Part of Lots 7 & 8 of Square 36 South Alexandria Land Company,

Ltd's Addition  
Bearing the municipal address of:  
1215 Huffman Street, Alexandria

Frank Harris

Lot 38 of Square 2  
Soloman Leonard Addition  
Bearing the municipal address of:  
308 Soloman Street, Alexandria

(Mr. Moreau)

4. Motion to adopt a Notice of Intent of Sale through the Abandoned/Adjudicated Property Procedures the following property:

Tax Debtor	Property Description
HDM, LLC	Lot Eighteen (18), Block Four (4) of Homewood Place Subdivision Bearing the Municipal address of: 62 Eastwood Blvd, Alexandria
Heidi Q. Bordelon, et al	Lot Two (2), Square Two (2) of Sunset Addition Bearing the Municipal address of: 620 Wheelock Street, Alexandria
HDM, LLC	Lot Seventeen (17), Block Four (4), Homewood Place Subdivision Bearing the Municipal address of: 64 Eastwood Blvd., Alexandria
Mississippi Land Co.	Lot One (1), Square Three (3) of Sunset Addition Bearing the Municipal address of: 536 Wheelock St, Alexandria
Minor Holmes, et al	Being Lot Seven (7) of Square Six (6) of Homes Acres Subdivision Bearing the municipal address of: 3329 Lillie Grimble, Alexandria



9. Motion to grant the 2% annual longevity pay increase mandated by the State for Rapides Parish Fire District No. 2 employees, effective August 1, 2014, as recommended by Fire Chief Randy McCain, to be paid out of Fire Protection District No. 2 funds.  
(Mr. Billings)
  
10. Motion to authorize to advertise for bids for the “Airport Signs and NAVAIDs” project, which is 100% funded by FAA and DOTD funds, as recommended by Pan American Engineers, Project Engineer.  
(Mr. Moreau)
  
11. Motion to authorize the expenses of the Public Works Director to attend the National Association of County Engineers North Central Regional Conference and NACE Board Meeting to be held on October 21-23, 2014 in Rapid City, SD.  
(Mr. Bishop)
  
12. Motion to authorize Change Order No. 4 for the Construction Contract with Tudor, Inc., for an increased amount of \$19,028.00 to change asphalt paving to 5” 3800 psi concrete reinforced with 6X6 #6/6 wwm with key ways, saw cut, and/or expansion joints @15 ft. each way and add extra stone and sand to meet grades and to increase the contract time by twenty-one (21) days, as recommended by Lyle Bergeron, Architect and the Rapides Parish Library Board, and authorize the President to sign same.  
(Mr. Fontaine)
  
13. Motion to delete from the Rapides Parish Fire District # 7 Asset/Inventory Program the following equipment for various reasons as shown:

<b>Asset</b>	<b>DESCRIPTION</b>	<b>DISPOSAL</b>
6154	Pump	Sold to FD#6 mounted on Asset #5939
6178	SCBA – Air Pack	To be auctioned
6179	SCBA – Air Pack	To be auctioned
6181	SCBA – Air Pack	To be auctioned
6182	SCBA – Air Pack	To be auctioned

6183	SCBA – Air Pack	To be auctioned
6184	SCBA – Air Pack	To be auctioned
7133	SCBA – Air Pack	To be auctioned
7134	SCBA – Air Pack	To be auctioned
7135	SCBA – Air Pack	To be auctioned
7136	SCBA – Air Pack	To be auctioned
7709	SCBA – Air Pack	To be auctioned
7710	SCBA – Air Pack	To be auctioned

(Mr. Moreau)

14. Motion to add up to four (4) additional inmate laborers to the Rapides Parish Highway Department road crews, pending Legal Counsel and Sheriff approval.  
(Mr. Smith)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL  
AFFAIRS COMMITTEE  
JULY 7, 2014  
CRAIG SMITH, 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 Change Order No. 1 with Diamond B Construction, LLC for Bid No. 2359 Various Road Improvements in Rapides Parish to remove the Allie Paul Road, Bobby Maricle Road, Bobby Odom Road, Clayton Cloud Road, Davide Willis Road, Dude West Road, Freddie Willis Road, Herbert Ashworth Road, Wilda Stanley Road, and William Odom Road all in (Ward 6, District H) for a decreased amount of \$151,712.00, as recommended by the Public Works Director.  
(Mr. Billings)
  
4. Motion to accept settlement offer from the Louisiana Office of Forestry in the amount of \$2,207.12 for damage to the Jenkins Road (Ward 4, District H) and authorize the President to sign all the necessary paperwork, as recommended by the Public Works Director.  
(Mr. Billings)
  
5. Motion to abandon a portion of the right-of-way of Jane Ann Street, that is no longer needed for a public purpose located on the Hixson Brothers Funeral Home property in Ward 10, District B, accept a new right-of-way that follows the existing road, and authorize the President to sign all the necessary documents, as recommended by the Public Works Director subject to the approval of the Rapides Area Planning Commission and Legal Counsel.  
(Mr. Bishop)

6. Motion to amend the Rapides Parish Code of Ordinances Section 20-7 (b) (2) (a) to read:

(2) Assistance to be rendered:

a. The assistance to be rendered under this policy is limited to the grading, graveling, **ditching, installation and repair of drainage structures**, and maintaining of a road not to exceed one-quarter mile in length and not to exceed twelve (12) feet travel surface in width and not to exceed **forty (40) feet of culvert and/or one hundred fifty (150) feet of bridge decking and/or** one hundred fifty (150) cubic yards of pit run and/or fifteen (15) **cubic** yards of washed gravel **or limestone**, not to be spread unless approved by the Public Works Director ~~and parish manager~~.

as recommended by the Public Works Director subject to the approval of Legal Counsel.

(Mr. Billings)

7. Motion to adopt an ordinance to amend and reenact Section 18-4.4, through truck traffic, so as to prohibit through trucks on Lower Donahue Ferry Road, Districts A, B and C, and authorize the Parish Highway Department to put up signs.

(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT**

**WORKFORCE DEVELOPMENT, PERSONNEL & ELECTIONS  
COMMITTEE  
JULY 7, 2014  
RICHARD VANDERLICK, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Recognize Mr. Greg Gravel, candidate for Division G District Court Judge in Rapides Parish.  
(Mr. Bishop)
  
3. Motion to appoint one (1) of the following to the Civil Service Board for a three (3) year term, to fill the expired term of Dr. Michael Shamblin, nominated by Louisiana College. Term expired April 14, 2014.

**NAMES SUBMITTED BY LOUISIANA COLLEGE:**

Dr. Mike Shamblin  
96 King Richard Road  
Dry Prong, LA 71423

Dr. Brandon Bannon  
127 Rustic Manor Cove  
Pineville, LA 71360

(JURY 6/19-LAID OVER)

4. Motion to appoint one (1) of the following to the Fire District #3 Civil Service Board for a three (3) year term to fill the expired term of Mr. Andrew Hunter, nominated by Louisiana College. Term expired October 10, 2013.

**NAMES SUBMITTED BY LOUISIANA COLLEGE:**

Mr. David Barnard  
1113 Walker Drive  
Dry Prong, LA 71423

Dr. David Culp

450 Azalea Lane  
Pineville, LA 71360

(2013-LAID OVER)

5. Motion to appoint one (1) of the following to the Fire District #4 Civil Service Board for a three (3) year term to fill the expired term of Mr. Byron McGee, nominated by Louisiana College. Term expired November 12, 2012.

(2012-LAID OVER)

**NAMES SUBMITTED BY LOUISIANA COLLEGE:**

Mr. Byron McGee  
7915 Hwy 3128  
Pineville, LA 71360

Mr. Terry Martin  
148 Sweetwater Rim  
Pineville, LA 71360

Dr. Arthur Mazhambe  
532 Pelican Drive  
Pineville, LA 71360

(2013-LAID OVER)

6. Motion to create a position for Workforce Enforcement Coordinator to be funded out of WIA funds to be filled immediately.  
(Mr. Vanderlick)
  
7. To consider and take action with respect to announcing that the Police Jury of Rapides Parish, Louisiana, plans to consider adopting a resolution ordering and calling an election to authorize the renewal of a special tax to be held within the Buckeye Recreation District at its meeting on Monday, July 21, 2014 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana.  
(Mr. Smith)

8. To consider and take action with respect to announcing that the Police Jury of Rapides Parish, Louisiana, plans to consider adopting a resolution ordering and calling an election to authorize the rededication and levy of a special tax to be held within Service Area No. 1 of Fire Protection District No. 11 at its meeting on Monday, July 21, 2014 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana.  
(Mr. Billings)
  
9. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Fire Protection Sales Tax District No. 17 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 in connection therewith; and providing for other matters in connection therewith.  
(Mr. Billings)

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**GRANTS, ECONOMIC PLANNING  
& DEVELOPMENT COMMITTEE  
JULY 7, 2014  
OLIVER “OLLIE” OVERTON, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to authorize participation in the Emergency Management Performance Grant (EMPG 2014) Grant # EMW-2014-EP-00035-S01, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office, and to authorize the OHSEP Director to sign related documents.  
(Mr. Overton)
  
3. Motion to authorize submitting a grant application to Volunteer Fire Assistance Program through the Louisiana Department of Agriculture & Forestry, Office of Forestry, requesting matching funds of \$2,490.00, for a fire hose and portable radio, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors and authorize the President to sign same.  
(Mr. Bishop)
  
4. Motion to amend the engineering agreement with Meyer, Meyer, LaCroix and Hixson Engineers for Phase 2 (Amendment #1) of the Bayou Boeuf Diversion Canal Improvement Project (OCD- DRU No. 40DRLG7001, as recommended by Frye Magee, Project Administrator and ratify authorization for the President to sign all necessary documents.  
(Mr. Overton)
  
5. Motion to adopt a resolution to award the construction contract for the Red River Levee Recertification South Bank Red River Project, Gustav/Ike Recovery State Project No. 40PARA3303, to the low bidder Cecil D. Gassiott, LLC, for an amount of \$3,348,008.50 as recommended by Meyer, Meyer, LaCroix and Hixson, Project Engineer and authorize President to sign.  
(Mr. Overton)

6. Motion to allow Rylee Contracting the sole bidder to withdraw their bid dated June 19, 2014 in the amount of \$98,825.01 (engineers estimate \$350,500) for the Rapides Parish Gustav/Ike CDBG Disaster Recovery Program City of Pineville Wastewater Treatment Plant, Secondary Sewer Outfall Plugging and Sealing and Sewage Pump Station Abandonment (Location No. 2), State Project No. 40PARA3303 construction project; as per Rylee Contracting's written request dated June 20, 2014; this written request is in compliance with R.S. 38:2214c; based upon Rylee Contracting, stating an error was made in assembling his bid in that costs associated with shoring, dewatering and control of water flow from the Red River in the 16-inch sewer main were omitted when calculating the cost of Pay Item Nos. 4 and 5; and authorize to re-advertise Bid No. 2304.  
(Mr. Overton)

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**COURTHOUSE AND TOURISM COMMITTEE  
JULY 7, 2014  
SCOTT PERRY, JR., CHAIRMAN**

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

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**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE  
JULY 7, 2014  
THEODORE FOUNTAINE, JR., CHAIRMAN**

1.

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

**MUNICIPAL LIAISON & HEALTH COMMITTEE**  
**JULY 7, 2014**  
**SEAN McGLOTHLIN, CHAIRMAN**

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. Motion to enter into an Intergovernmental Agreement with the Town of Woodworth for the Rapides Parish Highway Department to provide labor and equipment to perform twenty-four (24) hours of hand cleaning various public drainage ditches, as requested by the Town of Woodworth, to be paid out of towns portion of Road District 2C funds and authorize the President to sign same.  
(Mr. Billings)
  
3. Motion to enter into an Intergovernmental Agreement with the Town of Woodworth for the Rapides Parish Highway Department to provide labor and equipment to perform forty (40) hours of cleaning various public drainage ditches within the town limits, as requested by the Town of Woodworth, to be paid out of towns portion of Road District 2C funds and authorize the President to sign same.  
(Mr. Billings)
  
4. Motion to enter into a Lease Agreement with the LSU Board of Supervisors to provide a morgue in Pineville, Louisiana at a rate of \$3,000 a year plus maintenance and utilities, to be paid out of General funds and ratify authorization for the President to sign same.  
(Mr. Bishop)
  
5. Motion to recognize Stacey McMickens with Fit Families of Cenla and consider sponsoring an application to the Louisiana Department of Transportation and Development for the placement of Share the Road signs on State Highways in Rapides Parish and to allow the placement of Share the Road signs on certain roads maintained by the Rapides Parish Police Jury as recommended by the Public Works Director.  
(Mr. McGlothlin)

6. Motion to enter into an Intergovernmental Agreement with the Rapides Parish Sheriff's Department, for the Rapides Parish Highway Department to clean ditches at the Pea Farm to improve crop production and lower the cost of feeding inmates to the benefit of Rapides Parish as recommended by the Public Works Director.  
(Mr. Vanderlick)
  
7. Motion to enter into an Intergovernmental Agreement with the Rapides Parish School Board and the Town of Ball, to widen and extend Laura Avenue near Paradise Elementary to address traffic congestion, approval contingent upon receipt of and approval of estimates for land acquisition and relocation of utilities on Laura Avenue, not to exceed \$60,000, to be paid out of Ward 10 reseal funds and subject to Legal Counsel approval.  
(Mr. Moreau)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
JULY 7, 2014  
RICHARD BILLINGS, 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, 2014:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	451	80%	86.25%
Pineville - 8 minute	134	80%	82.09%
Rapides - 12 minute	154	80%	89.61%
Rapides - 20 minute	193	80%	80.83

(Mr. Billings)

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