

RAPIDES PARISH POLICE JURY
Police Jury Meeting Room
2nd Floor, Parish Courthouse
701 Murray Street, Ste. 201
Alexandria, Louisiana 71301
(318) 473-6660

Posted May 28, 2020

RAPIDES PARISH POLICE JURY MEETING
OF JUNE 1, 2020
AT 3:00 p.m.
PUBLIC NOTICE

PUBLIC GATHERINGS LIMITED

Proclamation JBE 2020-58 restricts public gatherings to 25% of the total occupancy of the State Fire Marshal, and requires a six (6) foot minimum of social distancing, limiting the public seating area for the Rapides Parish Police Jury meeting to twenty (20) members of the public, on a first come basis through June 5, 2020.

WRITTEN CERTIFICATION

The Rapides Parish Police Jury consists of 9 elected Jurors, and essential staff for Police Jury meetings. The Police Jury would be unable to operate and hold its public meeting due to quorum requirements unless said Police Jury meeting is conducted pursuant to the authorization provided by Proclamation JBE 2020-30, Section 4, which specifically provides that a political subdivision SHALL provide for the attendance at essential governmental meetings via teleconference or video conference. Therefore, the Rapides Parish Police Jurors and essential staff shall be allowed to participate in this meeting via teleconference or video conference.

PUBLIC OBSERVATION AND COMMENTS

In accordance with Proclamation JBE 2020-58 & 59, the public and the media shall be allowed to observe this Police Jury meeting via **Facebook live**. **At 3:00 p.m. on June 1, 2020, go to FACEBOOK.COM/RAPIDESPARISHPOLICEJURY** to watch the Police Jury Meeting live.

This meeting shall be conducted with the standard Police Jury meeting “public comments” rules, and the public or media shall be allowed **comment by**

telephone (318) 473-6663 at 3:10 p.m. for the “Public Comments On Any Agenda Item” section.



Craig Smith, President

FOR THE PUBLIC MEMBERS IN ATTENDANCE
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

ROLL CALL

Posted:
MAY 28, 2020



Notice of Regular Committee Meetings to be held on Monday, June 1, 2020, 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.....4**
Chairman: Theodore Fountaine, Jr.

2. **Public Works, Watershed and Agricultural Affairs Committee.....8**
Chairman: Joe Bishop

3. **Coliseum Liaison Committee.....12**
Chairman: Sean McGlothlin

4. **Workforce Development and Municipal Liaison Committee.....13**
Chairman: Ollie Overton, Jr.

5. **Grants, Economic Planning and Development Committee.....14**
Chairman: Rusty Wilder

6. **Courthouse and Tourism Committee.....15**
Chairman: Scott Perry, Jr.

7. **Parochial Board Liaison & Legal Committee.....16**
Chairman: Sean McGlothlin

8. **Personnel, Elections and Health Committee.....17**
Chairman: Davron “Bubba” Moreau

9. **Insurance, Ambulance, Fire and Homeland Security Committee....18**
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.

FINANCE COMMITTEE
JUNE 1, 2020
THEODORE FOUNTAINE, JR., CHAIRMAN

1. Treasurer's Report.

2. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated property:

TAX DEBTOR	DESCRIPTION
Malissa C. Smith	Lots Three (3) and Four (4) of Square Six (6) Vanderhoeven's Subdv. Bearing the Municipal address of: 2003 Van Street, Alexandria Scott Perry – District I
Leisa Phillips	Lot Seventeen (17), Square Three (3), Lincoln Place Bearing the Municipal address of: 150 Parkwood Drive, Alexandria Sean McGlothlin – District G
B & L Real Estate Investment	Lot Nine (9), Block Four (4) and Part of Lot Adj top of Hakenyos of Block Four (4), Ball Addition Bearing the Municipal address of: 2019 Levin Street, Alexandria Theodore Fountaine – District D
Mildred W. Klock et al	Lot 124.6' on 2nd Street x 100' x 128' x 96' in UNK# Block 2nd and Casson Bearing the Municipal address of: 1705 Main Street, Alexandria Theodore Fountaine – District D
Lessie D. Huel et al	Lot Eleven (11) of Block Nineteen (19) of Race Track Addition Bearing the Municipal address of: 361 N. 16th Street, Alexandria Scott Perry – District I

(Mr. Fountaine)

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

TAX DEBTOR
Ken Rodenbeck

DESCRIPTION
Lot One (1), Block Seven (7), I. W. Ball
Addition
Bearing the Municipal address of:
36 Florence Avenue, Alexandria
Theodore Fontaine - District D

Sarah J. Addition, et al

Lot Sixteen (16) Block M Roy O. Martin
Subdivision #2
Bearing the Municipal address of:
2931 Cypress Street, Alexandria
Oliver Overton - District F

(Mr. Fontaine)

4. Motion to authorize the Advertisement for Bids for the Ball Lane – Bayou Rapides Road Intersection Improvements (and related drainage improvements), as recommended by Meyer, Meyer, LaCroix & Hixson, Project Engineer. Bids will be received at the appropriate time and date in accordance with Louisiana Public Bid Law. The project will be constructed with District I Road Maintenance Funds.

(Mr. Perry)

5. Motion to accept Aloha – Rigolette North Bank, State Project No. 40PARA3301, Under Seepage Control Berm, as Substantially Complete and authorize the President to execute the appropriate documents for recordation. The work has been inspected by USACE, the LADOTD, 9th Levee District and Engineers and found to be substantially complete.

(Mr. Moreau)

6. Motion to authorize Rapides Parish Fire District No. 11 to sell to Glenmora Fire Department, the two trucks listed, for \$9,000.00 and to delete the trucks from Fire District No. 11 Asset/Inventory Program, as agreed between the Chiefs of the Fire Departments.

Asset Number	Description	Disposal
12249	1993 – KME Fire Engine VIN# 1K9AF4282PN058709	Sold
9562	1995 – Ford Rescue VIN# 1FDLF47F0SEA22725	Sold

(Mr. Johnson)

7. Motion to authorize Alliance Design Group, LLC, Project Architect, to advertise to receive bids for the Alfred L. Boyce Wettermark Library and authorize the President to sign all necessary documents.

(Mr. Wilder)

8. Motion to authorize to enter into an Intergovernmental Agreement with the Village of McNary for the Parish Highway Department to perform forty (40) hours of road repair, limb trimming and ditch work within corporate limits, as requested by the Village of McNary, to be paid out of the Road & Bridge Fund and authorize the President to sign same.

(Mr. Johnson)

9. Motion to adopt a resolution to enter into a Financing Agreement with Government Capital Corporation for the purchase of a Bonaventure Rosenbauer Pumper mounted on a Freightliner M2-106 2 door chassis, approved by Resolution dated May 13, 2019, in the amount of \$395,799 to be purchased from Bonaventure, with terms and conditions to be five (5) annual payments of \$64,507.28 (interest rate of 2.85%), as recommended by the Spring Creek Volunteer Fire Department Board of Directors, Treasurer and Purchasing Agent, to be paid out of Fire District No. 11 Funds. and authorize the President to sign necessary documents.

(Mr. Johnson)

10. Motion to authorize the President to sign a contract between the Rapides Parish Police Jury and the Department of Public Safety and Corrections/Office of Juvenile Justice to allow the Ninth Judicial District Court to continue to participate in the Title IV-E Federal Foster Care Reimbursement Program, CFDA Number 93.658, for the period of July 1, 2020 through June 30, 2023.
(Mr. Overton)

11. Motion to award Bid No. 2819 (Rapides Parish Health Unit – Blood Work Project), to the lowest bidder, Pat Williams Construction Company, for the amount of \$29,580.00, as recommended by the Architect/Engineering Firm and the Purchasing Agent.
(Mr. Fontaine)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
JUNE 1, 2020
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. Public hearing to review a request for Parish roadway revocation, pursuant to LSA R.S. 48:701 et seq., for McFarland Road, District E. (Mr. Wilder)

4. Motion to authorize the Public Works Director and Legal Counsel to review a request for partial Parish roadway revocation pursuant to LSA R.S. 48:701 et seq., for West Cemetery Road/Leroy Harper Road, and reset a public hearing for the July 6, 2020 meeting due to COVID-19 Emergency. (Mr. Johnson)

5. Motion to ratify authorization to approve the following Rapides Parish Roadway Capital Improvement Program 2020-2022, as recommended by the Public Works Director. (List was not ready for May meeting)

- **2020**
- District Ward Road Name
- A 10 Birkland Drive
- A 10 Elizabeth Lane
- A 10 St. Ann Road
- A 10 Maid Marien Drive
- A 10 Davenport Road
- A 10 Artie Road
- A 10 Evergreen Lane

- A 10 Lakeview Lane
- B 10 Choctaw Drive
- B 10 Red Fox Road
- B 10 Arrow Head Drive
- B 10 Lookout Pass Road
- B 10 Eagle Circle
- B 9 Staples Road
- B 9 Staples Road Ext.
- B 9 Adams Path
- B 9 Palmer Chapel Road
- C 11 Palmer Chapel Road
- E 2 Robinson Bridge Road
- E 2 Beard Road
- E 5 Valentine Lake Road
- E 8 Fredericksburg Road
- F 2 Satcher Road
- H 2 River Road
- H 2 Tiger Lake Road
- H 3 Bayou Road.
- H 4 Ahtus Melder Road
- H 4 Winegart Road
- H 4 Paul Cemetery Road
- H 6 Monk Road
- H 6 Jason Thomas Road
- I 8 Old Boyce Road

- **2021**

- District Ward Road Name
- A 10 Kiwanis Camp Road
- A 10 Lafayette Drive
- A 10 Woodcreek Loop
- A 10 Ridgeview Drive
- A 10 Stones Way Drive
- A 10 South Loop Road
- A 10 Jessica Lane
- A 10 Stanfield Lane
- A 10 Pine Hill Road
- A 10 Clark Circle
- B 9 Williams Lake Road

- B 9 Dunn Drive
- B 9 Cutoff Road
- B 9 Stilley Road
- C 11 Denny Road
- C 11 Booner Miller Road
- C 11 Hooper Road
- C 11 Brannon Road
- D 9 Radio Road
- D 10 Bayou Maria Road
- E 2 Chickamaw Road
- E 3 Chickamaw Road
- E 8 Hanes Road
- H 2 Echo Street
- H 2 Tiger Lake Road
- H 4 East River Road
- H 5 Dixie Church Road
- H 5 Grayson Marler Road
- H 5 Chester Merchant Road
- I 8 Henry Street
- I 8 Doris Street
- I 8 Shirley Street

- **2022**

- | • District | Ward | Road Name |
|------------|------|-------------------|
| • A | 10 | Rigolette Road |
| • A | 10 | Washboard Road |
| • A | 10 | Linda Drive |
| • C | 9 | Heritage Road |
| • C | 9 | Estate Drive |
| • E | 8 | Robinson Road |
| • E | 8 | Cooper Road |
| • E | 8 | Sandy Lane |
| • E | 8 | Messina Road |
| • E | 7 | Tonti Drive |
| • E | 7 | Penn Mar Drive |
| • E | 7 | Pirates Cove Road |
| • F | 2 | Lamourie Road |
| • H | 3 | Munson Road |
| • H | 4 | Athus Melder Road |

- H 4 East River Road
 - I 8 Vickie Lane
 - I 8 Moss Point Drive
 - I 8 Old Boyce Road
- (Mr. Smith)

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

COLISEUM LIAISON COMMITTEE
JUNE 1, 2020
SEAN MCGLOTHLIN, CHAIRMAN

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

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

WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
JUNE 1, 2020
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 optional term of one (1) year from July 1, 2020 through June 30, 2021. The Workforce Development Board approved the renewal on May 21, 2020. 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 Comprehensive Memorandum of Understanding (MOU) and allow WOD staff to issue MOU to required partner agencies for signature. The Workforce Innovation and Opportunity Act (WIOA) sec. 121(c)(1) requires the Local Board (Rapides WDB), with the agreement of the Chief Elected Official (CEO), to develop and enter into a Memorandum of Understanding (MOU) between the Local Board and the One-Stop Partners, consistent with WIOA sec. 121(c)(2), concerning the operation of the One-Stop delivery system in a local area. Additionally, the sharing and allocation of infrastructure costs among One-Stop Partners is governed by WIOA sec 121(h), its implementing regulations, and the Federal Cost Principles contained in the Uniform Administrative Requirement, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance) at 2 CFR part 200. The Comprehensive MOU between the Rapides Parish Police Jury, the Workforce Development Board and Local Workforce Area One-Stop Partners will be effective July 1, 2020 through June 30, 2023. The Workforce Development Board approved the chairperson to sign the Comprehensive MOU on May 21, 2020.
(Mr. Overton)

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

GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JUNE 1, 2020
RUSTY WILDER, CHAIRMAN

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

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

COURTHOUSE AND TOURISM COMMITTEE
JUNE 1, 2020
SCOTT PERRY, JR., CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive an update on the Courthouse.
(Mr. Perry)
3. Receive an update on tourism in Rapides Parish.
(Mr. Perry)

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

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
JUNE 1, 2020
SEAN McGLOTHLIN, CHAIRMAN

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

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

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JUNE 1, 2020
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

2. Motion to accept Mr. Sean McGlothlin resignation from the Rapides Rapides Area Planning Commission and appoint Mr. David Johnson to fill the unexpired term. Term will expire January 8, 2024.
(Mr. Smith)

3. Appointments to be filled:
Buckeye Recreation District:
 Robert Matthew Ports – 5 year term expired February 12, 2020
 Lance Speer – 5 year term expired April 12, 2020
Housing Authority
 Zelda Smith – 5 year term expired October 11, 2019
 Captain Michael Jones – 5 year term expires July 14, 2020
Waterworks District No. 11A
 Les West – 5 year term expires July 12, 2020

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

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JUNE 1, 2020
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 April, 2020:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	393	80%	84.73%
Pineville - 8 minute	121	80%	84.30%
Rapides - 12 minute	166	80%	93.37%
Rapides - 20 minute	185	80%	88.10%

(Mr. Johnson)

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