

Posted:
May 30, 2019



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

Recognize Mr. Michael Jenkins to provide an update on small Post Office to open downtown.

FINANCE COMMITTEE
JUNE 3, 2019
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.

2. Treasurer’s Report

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

TAX DEBTOR	DESCRIPTION
Joe Buckner, Sr.	Part of Lot 12 of Square 24 of Race Track Addition to the City of Alexandria, being 82 feet by 47.33 feet as recorded in Plat Book 2, Page 151 of the Records of Rapides Parish Bearing the Municipal address of: 465 North 16th Street, Alexandria (District D-Mr. Fontaine)
Joe Buckner, Sr.	A portion of Lot 11 of Square 24 of Race Track Addition to the City of Alexandria, being 47.33 feet by 82 feet as Recorded in Plat Book 2, Page 151 of the Records of Rapides Parish Bearing the Municipal address of: 457 North 16th Street, Alexandria (District D-Mr. Fontaine)

(Mr. Overton)

4. Recognize Ms. Laura-Ellen Ayres, Director of the Rapides Parish Library for an update.
(Mr. Perry)

5. Motion to purchase a Generator for Rapides Parish Fire District No. 15 from Ward Electric, for the amount of \$29,500.00 (competitive prices were obtained), as requested by the Taylor Hill Volunteer Fire Department Board.
(Mr. Vanderlick)

6. Motion to award Bid #2730-1 – Purchase Used Dump Truck to lowest bidder, United Rentals for the amount of \$48,000.00 as recommended by the Public Works Director.
(Mr. Overton)

7. Motion to award Bid #2730-2 – Purchase Used Dump Truck to lowest bidder, JPS Equipment Rentals for the amount of \$50,000.00 as recommended by the Public Works Director.
(Mr. Overton)

8. Receive report on the Police Jury investment company's and where did the money come from.
(Mr. Billings)

9. Motion to grant approval to Hari Oaks Subdivision, located on Campbell Road, Deville, as recommended by Rapides Area Planning Commission and approved by the Public Works Director, subject to the review of Legal Counsel and authorize the President to sign same.
(Mr. Smith)

10. Motion to authorize the purchase off of the State of Louisiana Lamas Contract, for Rapides Parish Fire District #18, a Pumper/Tanker Fire Truck and related, for the amount of \$424,086.00, secure financing and authorize the President to sign all necessary documents, as recommended by the Fire District No. 18 Board.
(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**

JUNE 3, 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.
Report on bridges

3. Motion to authorize Mrs. Connie Smith, 1085 Clifton Road, Lena, LA 71447, District E, as a Hardship Case, pending proper certification.
(Mr. Vanderlick)

4. Motion to authorize Mrs. Cathy Baradell, 58 Sugartown Road, Glenmora, LA, 71433, District H, as a Hardship Case, pending proper certification.
(Mr. Billings)

5. Motion to adopt an ordinance to set a 20 mph speed limit on Nichols Road, Ward 5, District E and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Vanderlick)

6. Motion to authorize to advertise to receive bids for the chip sealing on various roads, to be paid from the various road maintenance funds as budgeted.
(Mr. Billings)

7. Motion to authorize to advertise to receive bids for the micro-surfacing of various roads, to be paid for from the various road maintenance funds, as budgeted.
(Mr. Billings)

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COLISEUM COMMITTEE
JUNE 3, 2019
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON "BUBBA" MOREAU
RICHARD VANDERLICK
JOE BISHOP

1. Roll call of Committee Members.

2. Recognize Mr. Charlton Northington for an update on the Rapides Parish Coliseum.
(Mr. McGlothlin)

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE**

JUNE 3, 2019

CRAIG SMITH, CHAIRMAN

SEAN MCGLOTHLIN

SCOTT PERRY, JR.

DAVRON "BUBBA" MOREAU

1. Roll call of Committee Members.
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, 2019 through June 30, 2020. The Contract will be funded through the WIOA grant funds. Treasurer to amend the budget accordingly.
(Mr. Fontaine)

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JUNE 3, 2019
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members.
2. Recognize Mr. Blake Steiner for an update on the building code permits in Rapides Parish.
(Mr. Perry)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE AND TOURISM COMMITTEE
JUNE 3, 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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PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
JUNE 3, 2019
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.

1. Roll call of Committee Members.

2. Motion to designate and name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History and the Rapides Parish Police Jury for the period of July 1, 2019 and ending June 30, 2020.
(Mr. Fontaine)

4. Motion to name the "The Town Talk" as the Official Journal for one (1) year period ending June 30, 2020.
(Mr. Fontaine)

5. Motion to amend typographical error in Ordinance 21-1, designating Service Area No. 1, of Fire District No. 2, to conform with original plat and tax assessment.
(Mr. Overton)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JUNE 3, 2019
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.

2. Motion to acknowledge the reappointment of Mr. Sam Echols to the Fire Protection District No. 17, representing the Village of Forest Hill. Term expired January 1, 2019.
(Mr. Billings)

3. Motion to acknowledge the reappointment of Mr. Richard Moriarty, to Fire Protection District No. 12 Board, representing the Town of Cheneyville.
(Mr. Billings)

4. Motion to acknowledge the reappointment of Mr. Keith Ray, to the Fire Protection District No. 12 Board, representing the Town of Cheneyville.
(Mr. Billings)

5. Motion to review updates to Rapides Parish Employees Drug Policy as prepared by Attorney Bryce Denny.
(Mr. Smith)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JUNE 3, 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 April, 2019:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	550	80%	86.73%
Pineville - 8 minute	150	80%	81.33%
Rapides - 12 minute	237	80%	85.32%
Rapides - 20 minute	201	80%	84.58%

(Mr. Billings)

3. Motion to accept the donation of historical Deville Precinct Voting Hall for placement at Fire District No. 16 location.
(Mr. Smith)

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