PUBLIC NOTICE

Pursuant to JBE 209-2020 issued on December 23, 2020

PUBLIC GATHERINGS LIMITED

Public gatherings are restricted to 50% 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 28 members of the public, on a first come basis, in accordance with Modified Phase 2 restrictions.

Face Masks and temperature checks are mandatory to enter Parish Courthouse.

Craig Smith, President

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

Posted March 4, 2021

REGULAR SESSION MARCH 8, 2021 3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

Recognize Ms. Kimberly Boyd, RAPC, for an update on the Louisiana Watershed Initiative, Region 2, Governance Structure and Community Engagement

- 1. Motion to adopt the minutes of the Rapides Parish Police Jury held in in Regular Session on February 8, 2021as published in the Official Journal.
- 2. Motion that approved bills be paid.

*****APPOINTMENT TO BE ANNOUNCED*****

Mr. Glenn Peterson appointment to the Gas Utility District #2 Board for a five (5) year term. Term will expire April 10, 2021.

3. Motion to open a public hearing on the demolition of the following property, in accordance with the Rapides Parish Code of Ordinances, Section 8-1/4, as authorized by the Rapides Parish Police Jury. Recognize Ms. Carolyn Hines, Curartor.

OWNER	LOCATION, DESCRIPTION & SERVICE REPORT		
Mr. Faeq A. Gheith	Unsafe, unsanitary and dilapidated structure located at		
476 Twin Bridges Rd.	7011 Isabella Drive, Alexandria, Louisiana		
Apartment 24	Section 4, T3N-R1W, Ward 1, Rapides Parish		
Alexandria LA 71301			
(Dec. 14, 2020 and Jan. 11, 2021, Feb. 8, 2021)			

Close hearing

- Motion to adopt a Proclamation declaring April 4 through 10, 2021 as National Library Week in Rapides Parish. (Finance 3/1)
- Motion to accept as "Substantially Complete" Bid No. 2758 Micro-Surfacing Various Roads, Rapides Parish, District A, B, C, D and H, as recommended by the Parish Public Works Director. (Finance 3/1)
- Motion to authorize to advertise to receive bids for MC-30 Liquid Asphalt (Annual Bid), to be paid from various funds, as recommended by the Public Works Director and Purchasing Agent. (Finance 3/1)
- Motion to authorize to advertise to receive bids for CRS-2 Liquid Asphalt, to be paid from various funds, as recommended by the Public Works Director and Purchasing Agent. (Finance 3/1)

- Motion to appoint Steve Fontenot as Engineer for renovations for Rapides Parish Fire District No. 7 – Station No.2 as requested by the Purchasing Agent and Fire Chief and approved by Pan American Engineers Inc. – Engineer of Record for Rapides Parish Police Jury. (Finance 3/1)
- 9. Motion to approve purchase of equipment for Rapides Coliseum, not to exceed the \$50,000 fee amount received from GOSHEP. (Finance 3/1)
- 10. Motion to accept the Public Works Director's Report. (Public Works 3/1)
- Motion to conduct the annual review of the Rapides Parish Police Jury Stormwater Ordinance on March 8, 2021 at 3:00 pm as required by Rapides Parish Stormwater Pollution Prevention Plan and LDEQ Permit. (Public Works 3/1)
- 12. Motion to waive the insurance requirements for the sewer effluent discharge permit at 700 Pearce Rd, Pineville, for Zolinda McKeel as requested by the Rapides Area Planning Commission and approved by the Public Works Director and the Rapides Parish Health Unit Chief Sanitarian. (Public Works 3/1)
- 13. Motion to adopt a proclamation declaring the week of April 5 through April 9, 2021 as Community Development Block Grant Week in Rapides Parish. (Workforce 3/1)
- 14. Motion to adopt a resolution to proclaim the Month of April 2021, as Fair Housing Month in Rapides Parish. (Tourism 3/1)
- 15. Motion to authorize to advertise and receive bids on Cleaning Services for the Rapides Parish Courthouse as requested by the Building Superintendent. (Courthouse 3/1)

- Motion to appoint Mr. Christopher Caffery to the Rapides Finance Authority to fill the unexpired term of Mr. Granvel Metoyer. Term will expire October 11, 2022. (Personnel 3/1)
- 17. Motion to receive the required report from Acadian Ambulance under the Contract for January, 2021:

Response		Number of	Required	Compliance	
Zone		Responses	%	%	
Alexandria -	- 8 minute	530	80%	89.81%	
Pineville -	8 minute	204	80%	80.88%	
Rapides -	12 minute	255	80%	86.67%	
Rapides -	20 minute	217	80%	81.57%	
(Insurance 3/1)					

Motion to create an additional part-time Secretary position, not to exceed 28 hours a week, for Fire Protection District No. 8, as requested by the Cotile Volunteer Fire Department Board of Directors. (Insurance 3/1)

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

19. Motion to remove from the Rapides Parish Fire District #3 asset/inventory the following equipment listed below and donate to the Eden Fellowship Volunteer Fire Department.

Asset #9095, 9096, 9097, 9098, 9099, 9101, 9102, 9103, 9140, 9141, 9142, 9143, 9144, 9226, 9227, 9228, 9229, 9230, 9235, 9236, 9237, 9238, 9239, 9240 and miscellaneous parts. (Mr. Moreau)

20. Motion to reappoint Mr. David Crutchfield to the Red River Waterway Commission for a six (6) year term. Term will expire July 1, 2027. (Mr. McGlothlin)

- 21. Motion to waive the insurance requirements for the sewer effluent discharge permit at 1811 Powell Lane, Alexandria, for Hope Love, as requested by the Rapides Area Planning Commission and approved by the Public Works Director and the Rapides Parish Health Unit Chief Sanitarian. (Ms. Perry)
- 22. Motion to ratify authorization to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Veterans Affairs for the period of January 1, 2021 to December 31, 2021, to provide support to the local Veterans' Service Office, cost of \$29,901annually, in monthly payments of \$2,492, as recommended by the Treasurer, pending Legal Counsel approval and authorize the President to sign same. (Mr. Smith)
- Motion to adopt a Resolution for the issuance and sale of not exceeding Fifteen Million One Hundred Thousand Dollars, of Taxable General Obligation Refunding Bonds, Series 2021, to refinance and save public funds interest payments. (Mr. Smith)
- 24. Motion to adopt a Resolution authorizing the issuance of not exceeding Five Hundred Thousand Dollars of Revenue Notes, making application to the State Bond Commission, pursuant to the Federal COVID-19 Program for forgivable loans to public entities. (Mr. Smith)
- 25. Motion to amend Debris Removal Parish wide contracts with TFR to \$3,360,000 maximum, and Tetra-Tech to \$840,000 maximum, pursuant to the Presidential Declaration for a 90/10 ratio disaster damages reimbursement for Hurricane Laura damages. (Mr. Smith)
- 26. Motion to authorize President to sign Change Order No. 2, on Project #2686 Modernizations of Elevator at Courthouse for an additional amount of \$6,400.00 for flooring and re-cladding of entrance jambs for both elevators, as recommended by the Courthouse Superintendent and Treasurer. (Mr. McGlothlin)

27. Motion to ratify the deletion of the following assets/equipment from various departments as the equipment was sold at auction on March 6, 2021: Sales Tax

<u>Sales Tax</u> Asset Number	Description	Disposition			
10551	Scanner (Canon 7550C)	Scrap - Auctioned			
09369	Scanner (Canon DR3060)	Scrap – Auctioned			
09309	Seanner (Canon DR5000)	Scrap – Auctionicu			
District Attorney					
9484	Cisco Switch	Scrap – Auctioned			
		-			
Fire District No. 8					
11149	2004 – Ford F350	Scrap – Auctioned			
10794	Camper Shell	Scrap – Auctioned			
10911	Skid Unit	Scrap – Auctioned			
10134	1991-International	Scrap – Auctioned			
Public Works		-			
Asset Number	Description	Disposition			
9151	2002 Ford F150	Scrap – Auctioned			
9149	2002 Ford F150	Scrap – Auctioned			
6028	John Deere Tractor	Scrap – Auctioned			
7956	Dynapac	Scrap – Auctioned			
10903	5' Bushhog (Woods)	Scrap – Auctioned			
10904	5" Bushhog (Woods)	Scrap – Auctioned			
10905	5' Bushhog (Woods)	Scrap – Auctioned			
10839	Trailer – 30' Dovetail	Scrap – Auctioned			
10103	1999 Dodge Ram	Scrap – Auctioned			
(Mr. Wilder)		-			

- 28. Motion to acknowledge the election of Mr. Clay Jordan, employee elected, for a three (3) year term to the Rapides Fire District No. 7 Civil Service Board, to fill the expiring term of Mr. Jason Cannon. Term will expire February 7, 2024. (Mr. Smith)
- 29. Motion to award Bid No. 2901 (Contract Hauling Annual) to Tommy Russell Enterprises, LLC, as recommended by the Parish Engineer and Purchasing Agent. Contract dates are April 1, 2021 through March 31, 2022 with the option to renew for 36 month period.

Rates are as follows:0 to 10 mile haul0.45 per yard mile11 to 20 mile haul0.37 per yard mile21 miles and over0.32 per yard mileTrucks Owned - 3Trucks Hired - 4(Mr. Wilder)0.45 per yard mile

- 30. Motion to approve and pay \$67,000 out of contract retainage to the contractor as Final Payment on Rapides Parish Project #2743 and approval of deduction of contractual delay penalties. (Mr. Smith)
- 31. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 45 of 2020 Second Extraordinary Legislative Session – State Aid to Local Government Entities State General Fund Direct for the purpose of roads and drainage as recommend by the Parish Engineer and authorize the President to sign same. (Mr. Smith)

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.