

Posted:
March 1, 2018



Notice of Regular Committee Meetings to be held on Monday, March 5, 2018, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

1. **Finance Committee.....3**
Chairman: Oliver "Ollie" Overton, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....7**
Chairman: Craig Smith
3. **Coliseum Committee.....9**
Chairman: Joe Bishop
4. **Workforce Development and Municipal Liaison Committee.....10**
Chairman: Joe Bishop
5. **Grants, Economic Planning and Development Committee.....12**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....13**
7. **Parochial Board Liaison & Legal Committee.....14**
Chairman: Theodore Fontaine, Jr.
8. **Personnel, Elections and Health Committee.....15**
Chairman: Richard Vanderlick
9. **Insurance, Ambulance, Fire and Homeland Security Committee....16**
Chairman: Richard Billings

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
MARCH 5, 2018

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 Mr. John Young for a presentation on the Opioid Addiction
Litigation

FINANCE COMMITTEE
MARCH 5, 2018
OLIVER “OLLIE” OVERTON, 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:

Tax Debtor

Gains Williams Jr. et al

Description

Lot Three (3) of Square One (1) of the Welch Addition to the City of Alexandria, Rapides Parish
District D – Theodore Fontaine, Jr.
Bearing the municipal address of:
1166 Rapides Avenue, Alexandria

TCEB Express

Lot Nine (9) of Block Five (5) of the Hill Addition to the City of Alexandria, as per plat thereof recorded in Plat Book 1, page 153 of the records of Rapides Parish and said lot fronting Fifty (50) feet on Hill Street and running back therefrom between equal and parallel lines a distance of 152.5 feet to an alley in the rear.
District I– Scott Perry, Jr.
Bearing the municipal address of:
2337 Hill Street, Alexandria

Louisiana Tax One, Inc.

Parts of Lot Eight (8), Nine (9) and Ten (10) of Square Twenty-two (22) of West Alexandria Addition fronting Seventy-one (71) feet on Sixteenth Street and running back between parallel lines One Hundred and ten (110) feet to any alley in rear: Bounded in front by Sixteenth Street, on the left by property conveyed by Amelia J. Porterie to Florin Ponthieux on September 8, 1919 and in the rear by an alley,

being part of lot Eight (8) and Square Twenty-Two(22) of Alexandria Land Improvement Company West Alexandria Addition to the City of Alexandria; fronting thirty-Nine (39) feet on Sixteenth Street and running back between parallel lines a distance of 121 feet to an alley in the rear; Bounded on the front by Sixteenth Street, in the rear by an alley, on the right or toward Levin Street by property of Dr. C. L. Portierie, all as per plat thereof recorded in Conveyance Book Y, Page 430 of the Records of Rapides Parish

District D – Theodore Fountaine, Jr.

Bearing the municipal addresses of:

61 and 63 Sixteenth Street, Alexandria

Robert L. Davis

Lot Two (2) of the T. J. Davis Subdivision to the City of Pineville, Louisiana as is more particularly shown by plat of said subdivision duly of record in the office of the Clerk and Recorder of Rapides Parish, Louisiana

District B – Joe Bishop

Bearing the municipal address of:

Wells Lane, Pineville

Brandon C. Wright

Lots Thirteen (13) and Fourteen (14) of the Subdivision of Lot Seven (7) of the W. D. Rush Subdivision of a portion of Rosenthal Plantation as per plat thereof recorded in Plat Book 8, Page 131, records of Rapides Parish, Louisiana, each of said lots fronting 50 feet on Cooper Williams Street and running back there from between parallel lines a distance of 50 feet and being that property acquired by Dina Elaine Pullen from Rosie Marie Jackson Frank by act dated November 6, 1978 recorded at Conveyance Book 949, Page 7, record of Rapides Parish, LA District F – Oliver Overton

Bearing the municipal address of:

3810 Cooper Williams Street, Alexandria

(Mr. Overton)

4. Motion to delete from the Rapides Parish Fire District No. 3 the following equipment as it broken and too costly to repair as recommended by the Fire Chief:

ASSET NUMBER	DESCRIPTION	DISPOSAL
9231	Generator 13KW Purchased – 2012	to be auctioned

(Mr. Overton)

5. Receive update from Ms. Tammy DiBartolo, Outreach Services Coordinator, for an update on the Rapides Parish Library.

(Mr. Perry)

6. Discuss General Fund Budget.

(Mr. Fontaine)

7. Motion to reduce the District Attorney's Budget by \$500,000.

(Mr. Fontaine)

8. Motion to consider a feasibility study for the operation and maintenance of the Rapides Parish Police Jury.

(Mr. Smith)

9. Motion that the Rapides Parish Police Jury acknowledges that the Gunter Branch Library closed its doors September 30, 2017 and per Act of Donation, land and building, after being vacated 180 days will revert back to the Gunter Family.

(Mr. Smith)

10. Motion to adopt a resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$1,300,000 of Limited Tax Certificates of Indebtedness, Series (**need year**) (the “Certificates”), of Road District No. 2C of Rapides Parish, State of Louisiana, all in the manner provided for by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended , and other constitutional and statutory authority supplemental thereto, providing for the employment of bond counsel; making application to the State Bond Commission for approval of the Certificates and providing for other matters in connection therewith, pending bond counsels findings on reducing of the millage and to also receive a report from Bruce Kelly, Treasurer from Foley & Judell.
(Mr. Billings)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
MARCH 5, 2018
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 authorize the Public Works Director to hire up to 25 seasonal workers for the mowing and chip sealing crews. Work to begin on or about April 2, 2018 and end no later than October 31, 2018, at the rate of \$9.00 per hour and foreman at \$9.75 per hour, to be paid from the Road & Bridge Salary line item.
(Mr. Smith)

4. Motion to accept 0.20 miles of the Branch Lane (Ward 4, District H) for Parish maintenance contingent on receiving a 50 foot right-of-way.
(Mr. Billings)

5. Motion to recommend the revocation of a portion of the un-improved Dottie St (50' Right-of-Way), described as 0.190 acres being part of the undeveloped Dottie St, Shady Hills Subdivision, located in Section 38, T4N-R4W, as shown on Certificate of Survey by William J. Wood, dated March 17, 2017, as recommended by the Rapides Area Planning Commission's Subdivision Technical Advisory Committee (STAR), and the Parish Engineer, as it is no longer needed for public use.
(Mr. Vanderlick)

6. Receive update on storm water management from Dennis Woodward, Public Works Director.
(Mr. Billings)

7. Motion to solicit request for proposals for the leasing of certain areas located at Cotile Lake and Kincaid Lake for the purpose of cutting hay.
(Mr. Vanderlick)

8. Motion to authorize Mrs. Dorothy McDowell, 41 Morrison Road, Hineston, LA 71438, District H, as a Hardship Case. (Pending proper certification)
(Mr. Billings)

9. Motion to extend Bid #2449 (Hot Mix @ \$54.35 per ton and Cold Mix @ \$87.00 per ton) as per specifications in original bid until March 31, 2019 as recommended by the Public Works Director and the Purchasing Agent. This is the last year for the extension of this contract.
(Mr. Smith)

10. Motion to extend Bid #2447 (CRS-2 @ \$1.25 per gallon delivered) as per specifications in original bid until March 31, 2019 as recommended by the Public Works Director and the Purchasing Agent. This is the last year for the extension of this contract.
(Mr. Smith)

11. Motion to authorize to advertise to receive bids for MC-30 Liquid Asphalt, to be paid from Road and Bridge Funds and various Maintenance funds, as recommended by the Public Works Director and Purchasing Agent.
(Mr. Overton)

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**COLISEUM COMMITTEE
MARCH 5, 2018
JOE BISHOP, CHAIRMAN**

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

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
MARCH 5, 2018
JOE BISHOP, CHAIRMAN**

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

2. Motion to authorize enter into an Intergovernmental Agreement with the Town of Glenmora for the Rapides Parish Highway Department to provide labor and equipment to perform twenty (20) hours of cleaning culverts, as requested by the Town of Glenmora, to be paid out of town's portion of Road District No. 1A and authorize the President to sign same. (Mr. Billings)

3. Motion to delete from OEWD/WOD Asset Inventory the following furnishings/ equipment that are either broken or no longer suitable for program use and authorize disposal at Public Auction held on March 24, 2018.

Description	RPPJ Tag Number
CPU	G001234
CPU	G001244
Ricoh Color Copier w/ Feeder	G001250
Brother Printer	G001285
CPU	G001288
CPU	G001303
CPU	G001335
CPU	G001386
CPU	G001387
Laptop	G001388
Laptop	G001413
5 Drawer Multicolor File Cabinet	00004134
5 Drawer Multicolor File Cabinet	00004135
IBM Wheelwriter 6 Typewriter	00005593
IBM Wheelwriter 15 Series II Typewriter	0005970
Brown Rolling Table	06425
IBM Wheelwriter 15 Series II Typewriter	06432
Scanmark 2250 Scantron	07591

Monitor	07627
HP Printer	08941
HP Laserjet Pro 300 MFP Color Printer/Scanner	
HP Laserjet 305A Ink Cartridges – Yellow (3), Magenta (3), Blue (3)	
HP Laserjet 51X Ink Cartridge - Black	
HP Officejet 5610 Printer All-in-One	
HP Deskjet D1660	
KEI Keyboard	
Black Computer Desk	
Cabinet with 2 Shelves	
Large Pamphlet Holder	
Pamphlet Holder	
Black 2 Drawer File Cabinet	
Brown Bookshelves (2)	
Brown Chairs (4)	
Black 3 Shelf Bookcase	
Brown Rolling Table – Small	
Brown Rolling Table	
Brown Mail Sorter	
Blue Chairs (21)	
Blue Executive Chair	
Gray Chair (10)	
Brown Podium	
Computer Keyboard Trays Double (8)	
Computer Keyboard Trays Single (21)	
CPU Desk Mounts (10)	

(Mr. Bishop)

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
MARCH 5, 2018
SEAN MCGLOTHLIN, CHAIRMAN**

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

2. Receive an update from Mr. Blake Steiner on the building code permits in Rapides Parish.
(Mr. Perry)

3. Motion to request the Rapides Parish Police Jury to be the recipient of a grant to fund a proposed salary survey of the Rapides Parish Civil Service Classified System.
(Mr. Overton)

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COURTHOUSE AND TOURISM COMMITTEE
MARCH 5, 2018
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)

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PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
MARCH 5, 2018
THEODORE FOUNTAINE, JR., CHAIRMAN

1. Discuss and take action on the violation of Rapides Parish Ordinance Section 13-3 Health and Sanitation in Parts of Rapides Parish, Louisiana at 5029 Benjamin Street, Alexandria, LA.
(Personnel 2/5 put when green card and when filed with sheriff)

2. Motion to place an item on the March 12, 2018 Jury agenda, to go into Executive Session, to discuss the pending litigation “Rapides Parish Police Jury vs. Terri Hunter,” Civil Suit No. 247,937-F.
(Mr. Moreau)

3. Discuss petitions given to the Rapides Parish Police Jury.
(Mr. Fountaine)

4. Motion to adopt a resolution that the Rapides Parish Police Jury does hereby waive any potential conflict of interest and does specifically allow and authorize Assistant District Attorney Gregory L. Jones to provide legal representation to the Rapides Parish Civil Commission through the Rapides Parish District Attorney’s Office.
(Mr. Moreau)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
MARCH 5, 2018
RICHARD VANDERLICK, CHAIRMAN

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

2. Motion to accept the resignation of Mr. Shane Brodnax on the Buckeye Recreation District, waive the thirty day announcement rule and appoint Mr. Brandon Lee Blaney to fill the unexpired term. Term will expire November 10, 2018.
(Mr. Smith)

3. Motion to appoint Mr. Jason Gunter to the Buckeye Recreation District for a five (5) year term to fill the expired term of Mr. Gerald Salard. Term expired February 14, 2018.
(Mr. Smith)

4. Motion to request the Rapides Parish Assessor to roll back the Road District No. 2C Road Maintenance Ad Valorem Tax from 54.49 mills to 25 mills.
(Mr. Overton, Mr. Billings, Mr. Vanderlick)

5. Motion to require all Department Heads to furnish detail and/or complete automobile accident information and/or personal injury information, to the Rapides Parish Police Jury President. Automobile accidents need to be accompanied by the Police Report.
(Mr. Vanderlick)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
MARCH 5, 2018
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 January, 2018:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	554	80%	87.36%
Pineville - 8 minute	179	80%	82.12%
Rapides - 12 minute	195	80%	92.82%
Rapides - 20 minute	193	80%	83.42%

(Mr. Billings)

3. Motion to ratify authorization for the President to sign the State of Emergency Proclamation for Rapides Parish, issued by the President for potential parish wide flooding, as a result of the Red River rising, signed on February 26, 2018.
(Mr. Moreau)

4. Discuss gerrymandering.
(Mr. Fontaine)

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