#### **RAPIDES PARISH POLICE JURY MEETING** OF NOVEMBER 4, 2020 AT 3:00 p.m. PUBLIC NOTICE

Posted October 29, 2020

Pursuant to JBE 134-2020 and JBE 135-2020 Proclamation

#### PUBLIC GATHERINGS LIMITED

Public gatherings are restricted to 75% 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 Phase II restrictions.

# Craig Smith, President

# PUBLIC COMMENTS ARE <u>ONLY</u> ALLOWED ON AGENDA ITEMS

# PLEASE BE SURE TO SIGN IN ON THE SIGN IN SHEET AND PUT THE <u>NUMBER OF THE ITEM</u> YOU WOULD LIKE TO SPEAK ON. STAND TO BE RECOGNIZED ON THAT ITEM. THERE IS A <u>THREE (3) MINUTE</u> TIME LIMIT TO SPEAK PER PERSON



**Notice** of Regular Committee Meetings to be held on Wednesday, November 4, 2020, at 3:00 p.m. in the Police Jury Meeting Room, 2<sup>nd</sup> Floor of Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria.

1.	Finance Committee			
	Chairman: Theodore Fountaine, Jr.			
2.	Public Works, Watershed and Agricultural Affairs Committee9			
	Chairman: Joe Bishop			
3.	Coliseum Liaison Committee10			
	Chairman: Sean McGlothlin			
4.	Workforce Development and Municipal Liaison Committee11			
	Chairman: Ollie Overton, Jr.			
5.	Grants, Economic Planning and Development Committee12			
	Chairman: Rusty Wilder			
6.	Courthouse and Tourism Committee13			
	Chairman: Scott Perry, Jr.			
7.	Parochial Board Liaison & Legal Committee14			
	Chairman: Sean McGlothlin			
8.	Personnel, Elections and Health Committee16			
	Chairman: Davron "Bubba" Moreau			
9.	Insurance, Ambulance, Fire and Homeland Security Committee17			
	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.

# CALL TO ORDER RAPIDES PARISH POLICE JURY STANDING COMMITTEE'S NOVEMBER 4, 2020

### WELCOME

# ROLL CALL

# 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 Ms. LaToria Williams concerning drainage off Ball Lane on Blue Bonnett Road

#### FINANCE COMMITTEE NOVEMBER 4, 2020 THEODORE FOUNTAINE, JR., CHAIRMAN

1. Treasurer's Report.

2.

I I	Auction and Record Ordinance of Sale for the
following Abandoned/Adj	
TAX DEBTOR	DESCRIPTION
Charles Shepard et al	Lot Thirteen (13) Parkway Subdivision
	Chicago Loop
	Bearing the municipal address of:
	3121 Chicago Loop 2, Alexandria
	District D – Theodore Fountaine, Jr.
Tootsie LLC	Lot Twelve (12) of Square Sixteen (16) of
	SAL Co. Addition
	Bearing the municipal address of:
	2040 Overton St., Alexandria
	District D – Theodore Fountaine, Jr.
Etta Veal	Lot One Hundred-Two (102) Dixie Place
	Subdivision
	Bearing the municipal address of:
	3817 Aaron St., Alexandria
	District F – Oliver Overton, Jr.
Lucille Jones Taffaro	Lot Twenty-Six (26), Square Two (2),
	Pecan Grove Addition
	Bearing the municipal address of:
	2716 Main Street, Alexandria
	District D – Theodore Fountaine, Jr.
(Mr. Fountaine)	

Motion to delete from the Rapides Parish Courthouse-Jail Asset/Inventory Program the following equipment as it is no longer suitable for public use:
 Asset Description Disposal 10518 Ice machine Scrap-to be auctioned SN# 110762933

(Mr. Fountaine)

4. Motion of Intent to Sale for the following Abandoned/Adjudicated Properties:

<b>TAX DEBTOR</b> Addair Asset Management US Bank	<b>DESCRIPTION</b> Lot Twenty-eight (28), Southern Heights Bearing the Municipal address of: 3940 Carlton St., Alexandria District F – Oliver Overton, Jr.
National Convention of Church of Christ	Lot Nine (9) of Square One (1) Pecan Grove Addition Bearing the Municipal address of: 2809 Third Street, Alexandria District D – Theodore Fountaine, Jr.
Jett Willie	Lot Seven (7) & Adjacent ½ Lot Six (6), Square C, Laborde Subdivision Bearing the Municipal address of: 4910 Willow Glen Street, Alexandria District F – Oliver Overton, Jr.
Ury Daigrepont Jr.	Part of Lot Fifteen (15), Square One (1), West Alexandria Addition, Fronting 41' on 12th Street x 110' Bearing the Municipal address of: 411 12th Street, Alexandria District D – Theodore Fountaine, Jr.
Alzine B. & Augus Ryan	N2 of Lot Three (3), Square Three (3) Riverside Addition Twenty-Five' (25) on 2nd Street Bearing the Municipal address of: Main Street, Alexandria District D – Theodore Fountaine, Jr.
Johnnie Ray Turner	<sup>1</sup> / <sub>2</sub> Lot Two (2), Square Three (3) of Riverside Addition Bearing the Municipal address of: 2608 Main Street, Alexandria District D – Theodore Fountaine, Jr.

Alice Mccravey Lot Twenty-Three (23) of Square Three (3) Rapides Development Company Inc. Bearing the Municipal address of: 5208 Leo Street, Alexandria District F – Oliver Overton, Jr.

(Mr. Fountaine)

Motion to delete from the Rapides Parish Fire District No. 7
 Asset/Inventory Program the following building as it was severely damaged (destroyed) during Hurricane Laura.
 Asset
 Description
 Disposal 12089
 Building used as living quarters
 Scrap (Mr. Overton)

- Motion to call for a Public Hearing on December 7, 2020, at 3:00 p.m. to discuss the proposed Rapides Parish Police Jury 2021 Budget. (Mr. Smith)
- 7. Motion to remove from the Rapides Parish Fire District No. 9 Asset Inventory the following equipment listed below and donate it to the Town of Wisner Fire Department (Check with RPFD's), as requested by the Chief.

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Asset Number	Description	Disposal
8471	Viking SCBA	Donation
8472	Viking SCBA	Donation
9625	Viking SCBA	Donation
9626	Viking SCBA	Donation
9627	Viking SCBA	Donation
9628	Viking SCBA	Donation
9629	Viking SCBA	Donation
9630	Viking SCBA	Donation
9631	Viking SCBA	Donation
9632	Viking SCBA	Donation
9633	Viking SCBA	Donation
9634	Viking SCBA	Donation
9635	Viking SCBA	Donation

9636 9637 (Mr. Overton) Viking SCBA Viking SCBA Donation Donation

#### PUBLIC WORKS, WATERSHED & AGRICULTURAL AFFAIRS COMMITTEE NOVEMBER 4, 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. Motion to enter into an agreement with the Alexandria Lions Club to conduct Cotile Trade Days on Cotile, on March 27 and March 28, 2021, pending condition of the park and authorize the President to sign same. (Mr. Wilder)
- Motion to grant approval to Thorne Acres, Resub of Lots 116 and 117, King Richard Road at Sherwood Drive, as recommended by the Rapides Area Planning Commission, Parish Engineers and Legal Counsel and authorize signing of the plat. (Mr. Moreau)
- Recognize representative of ELOS Environmental, LLC to discuss Federal Grant Assistance for debris removal in drainage canals and bayous. (Mr. Fountaine)
- 6. Motion to accept the proposal from Missions Lumber to salvage as much damaged timber/pulpwood as possible over the next 30 days and to pay the Rapides Parish Police Jury for the damaged debris he retrieves. (Mr. Wilder)

#### COLISEUM LIAISON COMMITTEE NOVEMBER 4, 2020 SEAN MCGLOTHLIN, CHAIRMAN

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

#### WORKFORCE DEVELOPMENT, & MUNICIPAL LIAISON COMMITTEE NOVEMBER 4, 2020 OLLIE OVERTON, JR., CHAIRMAN

- 1. Public comment on any agenda item upon which a vote is to be taken.
- Motion to authorize the President to sign nomination form for the Rapides Workforce Development Board for Steve Bryant, Plant Manager, for Stella-Jones replacing Wayne Kusmierczyk and sign a letter addressed to the Louisiana Workforce Commission concerning new/removed members. (Mr. Overton)

#### GRANTS, ECONOMIC PLANNING & DEVELOPMENT COMMITTEE NOVEMBER 4, 2020 RUSTY WILDER, CHAIRMAN

- 1. Public comment on any agenda item upon which a vote is to be taken.
- Motion to authorize the Parish President to advertise for qualification statements for engineering services for the FEMA/HMGP – Bayou Roberts Drainage Improvements Project (Penny Acres), more specifically identified as HMGP #1786-079-0002, FEMA-1786-DR-LA, Project #153, Amendment 2 and authorize the President to sign any necessary documents. (Mr. Smith)
- Motion to authorize the Parish President to advertise for proposals for Standby/As-needed Disaster Debris Removal Contract and Standby/As-needed Disaster Debris Removal Management and Financial Recovery Services Contract for future disasters (hurricanes, etc.) and authorize the President to sign any necessary documents. (Mr. Smith)
- 4. Motion to ratify HUD-CDBG-DR-CDBG/FEMA/GOHSEP Parish Procurement Policy, 2 CFR 200 Complaint. (Mr. Smith
- Motion to ratify the adoption of the Capital Outlay Budget request FY2021/2022 for Courthouse Improvements. (Mr. Perry)

#### COURTHOUSE AND TOURISM COMMITTEE NOVEMBER 4, 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)

#### PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE NOVEMBER 4, 2020 SEAN McGLOTHLIN, CHAIRMAN

- 1. Public comment on any agenda item upon which a vote is to be taken.
- 2. Motion to approve petition for annexation to the Town of Boyce, for annexation of new Library Branch tract. (Mr. Wilder)
- 3. Motion to approve an amendment to the Rapides Parish Code of Ordinance, Section 19-4.1 (a)(3) to state:

(3) All booths, stands or buildings shall be constructed in such a fashion that customers may remain on the outside of the structure or on the inside of the structure, subject to the restrictions of any and all Federal and State Building Codes and Statutes and any restrictions and/or conditions promulgated by the Louisiana State Fire Marshal Office while selecting and purchasing fireworks..
(Mr. Bishop)

- 4. Motion to adopt an ordinance requiring any company authorized to do business within the Parish of Rapides, pursuant to a State of Louisiana certificate of franchise authority under LSA-R.S. 45:1361 et seq, to provide a monthly report to the Rapides Parish Police Jury itemizing for each month the following items for Rapides Parish:
  - 1) The total number of customer accounts;
  - 2) The total number of customer service complaints received;
  - 3) The total number of customer service calls made by company service technicians;
  - 4) The total number of customer accounts which were provided a credit due to an interruption of service; and
  - 5) The percentage (%) of the service area which remains in active service (for example 78% of 100%, etc.)
  - (Mr. Smith)

#### PERSONNEL, ELECTIONS & HEALTH COMMITTEE NOVEMBER 4, 2020 DAVRON "BUBBA" MOREAU, CHAIRMAN

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

#### INSURANCE, AMBULANCE, FIRE & HOMELAND SECURITY COMMITTEE NOVEMBER 4, 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 September, 2020:

Response		Number of	Required	Compliance			
Zone		Responses	%	%			
Alexandria - 8 minute		451	80%	87.36 %			
Pineville -	8 minute	178	80%	83.15 %			
Rapides -	12 minute	220	80%	88.18 %			
Rapides -	20 minute	170	80%	85.29 %			
(Mr. Johnson)							

- Motion to create five (5) part-time firefighter positions for Fire Protection District No. 15 at the rate of \$12.00 per hour for no more than 32 hours per week, all new positions combined not to exceed 84 hours per week, effective October 25, 2020 and amend the Organizational Chart, as recommended by the Taylor Hill Volunteer Fire Department Board of Directors. (Mr. Wilder)
- 4. Motion to ratify authorization for Rapides Parish Fire District No. 15 to submit a grant application to the Volunteer Fire Assistance Program administered through the Louisiana Department of Agriculture and Forestry and to accept the funds for purchasing Bunker Gear for new members, as requested by the Taylor Hill Volunteer Fire Department Board of Directors and authorize the President to sign necessary documents. This is a 50% matching fund program with a total award of \$5,320.82. (Mr. Wilder)