

Notice of Regular Committee Meetings to be held on Monday, AUGUST 1, 2022, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria.

1.	Finance Committee3			
	Chairman: Oliver "Ollie" Overton, Jr.			
2.	Public Works, Watershed and Agricultural Affairs Committee8			
	Chairman: Rusty Wilder			
3.	Workforce Development and Grants Committee10			
	Chairman: Jay Scott			
4.	Tourism and Economic Planning and Development Committee11			
	Chairman: Davron "Bubba" Moreau			
5.	Courthouse, Coliseum and Legal Committee12			
	Chairman: Sean McGlothlin			
6.	Parochial Board Liaison and Municipal Liaison Committee13			
	Chairman: Theodore "Teddy" Fountaine			
7.	Personnel, Elections and Health Committee14			
	Chairman: Joe Bishop			
8.	Insurance, Ambulance, Fire and Homeland Security Committee16			
	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 AUGUST 1, 2022

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. Kenneth Paul with Crime Stoppers, for a presentation on Crime Stoppers P3 Tipsters Program and Safe School Program.

FINANCE COMMITTEE AUGUST 1, 2022 OLIVER "OLLIE" OVERTON, JR., CHAIRMAN

- 1. Public comment on any agenda item upon which a vote is to be taken.
- 2. Treasurer's Report.
- 3. Motion to open public auction and record Ordinance of Sell for the following Abandoned/Adjudicated Properties:

TAX DEBTOR DESCRIPTION

Mississippi Land Co., Inc. Lot Nine (9), Square Six (6) Gordon

C/O James A. Goodman Addition

Parcel ID No. 2403803520003101 Assessment No. 5010385040 Bearing the municipal address of:

2 Gordon Avenue, Alexandria

Mary H. Blade Lot Eighty-Seven (87), Acadian Village

Parcel ID No. 0400100070007501

Assessment No. 4010117350

Bearing the municipal address of:

231 Charles Edward Court, Alexandria

REDEEMED

Bakies Properties, LLC Lot Ten (10), Pisciotta Subdivision

Parcel ID No. 2400107550001001

Assessment No. 5010779200

Bearing the municipal address of:

419 Ann Street, Alexandria

Matt's Janitorial Lot Four (4), Square E, Broadway

Service, Inc. Subdivision #2

Parcel ID No. 2400501310008901 Assessment No. 5010922403 Bearing the municipal address of

1212 Applewhite Street, Alexandria

Adrian Davis

Part of Lot One (1) through Eight (8), Square Twenty-Six (26), SAL Addition Parcel ID No. 2400708630035801 Assessment No. 5010245609 Bearing the municipal address of:

2145 Lee Street, Alexandria

JHR Builders LLC

Shundas Oden

Part Lot Seven (7), Square Twenty-Six (26), SAL Co Addition; fronting 65' on

Mason Street x 106'

Parcel ID No. 2400708630036401

Assessment No. 5010610600 Bearing the municipal address of: 2156 Mason Street, Alexandria

Part Lots Seven (7) and Eight (8), Square

Twenty-Six (26), SAL Co. Addition fronting 45' on Mason Street x 106' Parcel ID No. 2400708630036501

Assessment No. 5010407000

Bearing the municipal address of: 2170 Mason Street, Alexandria

Rosa Lee Robinson Foster

Part Lot Sixteen (16), Block Two (2), Samtown Subdivision; 91.5' x 170' Parcel ID No. 2405608310002601 Assessment No. 5010190920 Bearing the municipal address of:

3601 Church Street, Alexandria

Mississippi Land Co Inc

Part Lot Sixteen (16), Block Two (2), Samtown Subdivision 75' x 170' Parcel ID No. 2405608310002501 Assessment No. 5010384995 Bearing the municipal address of: 3603 Church Street, Alexandria

Georgia V. Davis

Lot Sixteen (16), Square Five (5), Willow

Glen Plantation Subdivision

Parcel ID No. 2304109855005801

Assessment No. 501032000

Bearing the municipal address of: 5026 Morgan Street, Alexandria

Alberta Chaney

Lot Eight (8), Square Five (5), Willow

Glen Plantation Subdivision

Parcel ID No. 2304109855005001 Assessment No. 5010241500 Bearing the municipal address of: 5109 Burnaman Street, Alexandria

Elizabeth A. Adams

Lot Two (2), Square One (1),

Homewood Place

Parcel ID No. 2403504340000201

Assessment No. 501004300

Bearing the municipal address of: 57 Eastwood Blvd, Alexandria

Isiah Orange

Lot Eighteen (18), and Part of Lot Seventeen (17), Square Seven (7),

Fairgrounds and Machine Shop Addition

Parcel ID No. 2400303030008001 Assessment No. 5011042650 Bearing the municipal address of: 3615 Jones Street, Alexandria

Eli Tanya Calderon

One-Half (1/2), Lot Three (3), Square

Thirty-Two (32), S. A. L. Company

Addition

Parcel ID No. 2400708630043901

Assessment No. 5011279750 Bearing the municipal address of:

2215 Houston Street, Alexandria

Almania Rebecca Hoskins c/o Phyllis Richardson Garner Lot Eleven (11), Square Two (2), Scipio

Creighton Heights Subdivision Parcel ID No. 2400608350002401

Assessment No. 5010661400 Bearing the municipal address of: 411 Scallan Street, Alexandria

Wytona L. Herndon

Lot Two (2) and Adjacent Six (6)' of Lot

One (1), Square Eight (8), I. W. Ball

Addition

Parcel ID No. 2403800540006801 Assessment No. 5010213050

Bearing the municipal address of:

1802 Day Street, Alexandria

Laura J. Ridley et al

Lot Three (3), Square Eight (8), I. W. Ball

Addition

Parcel ID No. 2403800540006901

Assessment No. 501048520

Bearing the municipal address of: 1804 Day Street, Alexandria

Raymond P. Allen et al

Lot Four (4), Square Eight (8) I W Ball

Addition

Parcel ID No. 2403800540007001 Assessment No. 5010010390 Bearing the municipal address of: 1808 Day Street, Alexandria

Phillip Green Sr.

Lot Nineteen (19), Square L, Roy O

Martin Subdivision #2

Parcel ID No. 2402060090002701 Assessment No. 5010553875 Bearing the municipal address of: 2935 Locust Street, Alexandria

(Mr. Overton)

4. Motion to delete from the Rapides Parish Police Jury Administration Asset/Inventory Program the following equipment, as it is no longer suitable for public use:

Asset	Description	Purchase Year	Disposal
10570	Fujitsu Fi-6010N	2009	Scrap for
	Scanner		Auction
10851	HP Z400 Computer	2012	Scrap for
			Auction
10964	Microsoft Surface	2014	Scrap for
			Auction

(Mr. Overton)

5. Motion to authorize the purchase of three (3) Ford Utility All Wheel Drive vehicles off Louisiana State Contract No. 4400016601, for the Rapides Parish Fire District No. 8, as recommended by the Board and Fire Chief, authorize financing if necessary and approve for the President to sign all necessary documents.

(Mr. Wilder)

6. Motion to delete from 9th Judicial District Judges Asset/Inventory Program the equipment listed below, as it is no longer suitable for public use:

Asset Description Disposal 10736 HP Compaq 500B HP Scrapped

Compaq LE1911

(Mr. Overton)

7. Motion to authorize payment to four (4) employees at Fire District No.3 for wages owed due to payroll submission error, as recommended by the Fire Chief and Alpine Volunteer Fire Department board.

(Mr. Moreau)

PUBLIC WORKS, WATERSHED & AGRICULTURAL AFFAIRS COMMITTEE AUGUST 1, 2022 RUSTY WILDER, 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 adopt an ordinance to set a 25 mph speed limit on Kisatchie Lane, Ward 8, District E and authorize the Parish Highway Department to erect speed limit signs. (Mr. Wilder)
4.	Motion to allow Richard's Bush-hogging Services (levee maintenance) a 12 percent Fuel Surcharge increase. Original contract was awarded in 2020 and has been renewed annually. This is recommended by the Public Works Director, Public Works Chairman and the Purchasing Agent. (Mr. Wilder)
5.	Recognize Mr. Thomas David, Pan American Engineers, for an update on the Ward 9 Recreation Complex. (Mr. Bishop)
6.	Receive an update from Mr. Cory Ashmore, Public Works Director, on the demo of the slope mower.

(Mr. Scott)

7. Motion to adopt an ordinance to set a 15 mph speed limit on Poisso Road, Ward 10, District A and authorize the Parish Highway Department to erect speed limit signs.

(Mr. Moreau)

WORKFORCE DEVELOPMENT, & GRANTS COMMITTEE AUGUST 1, 2022 JAY SCOTT, CHAIRMAN

- 1. Public comment on any agenda item upon which a vote is to be taken.
- 2. Motion to place an item on the September 6, 2022 Committee agenda to hold a Public Hearing for the FY 2023 LCDBG Public Facilities Program. (Mr. Overton)

TOURISM AND ECONOMIC PLANNING AND DEVELOPMENT COMMITTEE AUGUST 1, 2022 DAVRON "BUBBA" MOREAU, CHAIRMAN

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

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE AUGUST 1, 2022 SEAN McGLOTHLIN, CHAIRMAN

- 1. Public comment on any agenda item upon which a vote is to be taken.
- 2. Receive an update on the Courthouse. (Mr. McGlothlin)
- 3. Recognize Mr. Rick Reno for an update on the Rapides Parish Coliseum. (Mr. McGlothlin)
- 4. Motion to exercise the option to renew the five (5) year Management Agreement between the Rapides Parish Police Jury and ASM Global, formally known as SMG, in accordance with the original agreement for the same like terms.

 (Mr. McGlothlin)

PAROCHIAL BOARD LIAISON & MUNICIPAL LIAISON COMMITTEE AUGUST 1, 2022 THEODORE "TEDDY" FOUNTAINE, CHAIRMAN

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

PERSONNEL, ELECTIONS & HEALTH COMMITTEE AUGUST 1, 2022 JOE BISHOP, CHAIRMAN

- 1. Public comment on any agenda item upon which a vote is to be taken.
- 2. Recognize Mr. Curtis Lewis, Regional Administrator, Louisiana Office of Public Health/Region 6 and **consider** the adoption of a Memorandum of Understanding with the Region 6 Office to establish a parish level health unit or health department and place responsibility for the maintenance and upkeep of the parish's health unit on the parish's police jury or governing body under La. R.S. 40:13 and authorize the President to sign necessary documents. (This is specific to the operations of the Public Health Unit Only)

(Mr. Smith)

- 3. Motion to acknowledge the appointment of Mr. Dennis Ashmore to the Fire Protection District No. 18 Board (Town of Lecompte appointee) to fill the unexpired term of the late Mr. William "Bill" Wilson. Term will expire January 1, 2023. (Mr. Overton)
- 4. Motion to adopt a resolution to endorse Mr. Craig Smith for Executive Board Member of Region 8 of the Louisiana Police Jury Association. Copy of this resolution to be sent to each Region Eight Police Juries and the Louisiana Police Jury Association. (Mr. Overton)
- 5. Motion to reappoint Mr. Steven Halbert to the Fire District No. 12 Board for a two (2) year term. Term will expire August 14, 2022. (Mr. Johnson)

- 6. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Joe Page, representing District D, to the Rapides Finance Authority for a five (5) year term. Term will expire September 30, 2022. (Mr. Fountaine)
- 7. Update on the appointed committee for Parish Department and Department Head reviews.

 (Mr. Bishop)
- 8. Motion to waive the thirty (30) day announcement rule and appoint James Morgan to the Library Board of Control, representing District G, to fill the expiring term of H. Gregory Walker, for a five (5) year term. Term will expire September 1, 2022. (Mr. McGlothlin)
- 9. Motion to accept the resignation of Mr. Don Holloway on the Gravity Drainage District No. 1 Board and a letter sent thanking Mr. Holloway for his years of service. Waive the thirty (30) day announcement rule and appoint Mr. Gregory Trotter to fill the unexpired term. Term will expire December 12, 2024. (Mr. McGlothlin)

INSURANCE, AMBULANCE, FIRE & HOMELAND SECURITY COMMITTEE AUGUST 1, 2022 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 June 2022:

Response		Number of	Required	Compliance			
Zone		Responses	%	%			
Alexandria -	- 8 minute	432	80%	91.44%			
Pineville -	8 minute	100	80%	82.00%			
Rapides -	12 minute	206	80%	91.75%			
Rapides -	20 minute	191	80%	85.86%			
(Mr. Johnson)							