

Posted:
JULY 28, 2022



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 Committee.....3**
Chairman: Oliver “Ollie” Overton, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....8**
Chairman: Rusty Wilder
3. **Workforce Development and Grants Committee.....10**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....11**
Chairman: Davron “Bubba” Moreau
5. **Courthouse, Coliseum and Legal Committee12**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....13**
Chairman: Theodore “Teddy” Fountaine
7. **Personnel, Elections and Health Committee.....14**
Chairman: Joe Bishop
8. **Insurance, Ambulance, Fire and Homeland Security Committee....16**
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:

<u>TAX DEBTOR</u>	<u>DESCRIPTION</u>
Mississippi Land Co., Inc. C/O James A. Goodman	Lot Nine (9), Square Six (6) Gordon 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 Service, Inc.	Lot Four (4), Square E, Broadway 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	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
Shundas Oden	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

<p>Almania Rebecca Hoskins c/o Phyllis Richardson Garner</p>	<p>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</p>
<p>Wytona L. Herndon</p>	<p>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</p>
<p>Laura J. Ridley et al</p>	<p>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</p>
<p>Raymond P. Allen et al</p>	<p>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</p>
<p>Phillip Green Sr. (Mr. Overton)</p>	<p>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</p>

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 Scanner	2009	Scrap for 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 Compaq LE1911	Scrapped

(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)

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

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)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

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)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

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.

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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)

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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.

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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)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

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 Zone	Number of Responses	Required %	Compliance %
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)

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