RAPIDES PARISH POLICE JURY

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

Posted November 10, 2022

REGULAR SESSION NOVEMBER 14, 2022 3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JUROR COMMENTS

- 1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on October 10, 2022, as published in the Official Journal.
- 2. Motion that approved bills be paid.
- 3. Motion to rescind a portion of a certain motion passed on October 10, 2022 to delete the following equipment/vehicle from the Rapides Parish Fire District No. 10 Asset Inventory Program. Both boards have not agreed to the removal and auction at this time.

Rapides Parish Fire District No. 10

<u>Asset Number</u>	<u>Description</u>	Action	
8696	1999 – Ford Mini Pumper	Returned to Inventory	
(Finance 11/07)			

4. Motion to authorize the Rapides Parish Police Jury President to execute the Local Service Agreement between Fire Protection Sales Tax District No. 17 and the Rapides Parish Sales and Use Tax Department for the collection of sales and use tax and authorize the President to sign. (Finance 11/07)

5. Motion of Intent to sell for the following Abandoned/Adjudicated Properties:

TAX DEBTOR DESCRIPTION

David B. Simon Lot Eleven (11) Cadillac Subdivision

Parcel ID No. 2400301450000901 Assessment No. 5010509150 Bearing the municipal address of: 3637 Thomasina, Alexandria

Curtisteen T Matthews, et all Lots One (1), & Two (2),

Vanderhoven's Subdivision & adjacent One-Half (1/2) of Revoked Alley, Lot Eight (8) Square Five (5), Vanderhoven's Subdivision and adjacent One-Half (1/2) of Revoked

Alley Parcel ID No.

204209362003201 Assessment No. 5010923153 Bearing the municipal addresses of: 2011 Texas Avenue E 2013 Texas Avenue E, 3014 Van Street, 3015 Texas Avenue E

Shekinah Investments, LLC Lot Fronting 121' on Dublin Road x

36.09' Adj to Kelleyland Subdivision Parcel ID No. 2407605360018101 Assessment No. 3160245450 Bearing the municipal address of: 5908 Dublin Road, Alexandria

Alice Hammond Lot one (1), Square A Broadway

Subdivision Two (2)

Parcel ID No. 2400501310000101 Assessment No. 5010010800 Bearing the municipal address of: 1104 Broadway Avenue, Alexandria

Leufray Herbert Lot Nineteen (19), Square Five (5),

Title Co. Subdivision

Parcel ID No. 2404209150008701 Assessment No. 5010336800 Bearing the municipal address of: 2732 Harris Street, Alexandria

John Haynes Lot One (1), Hovell Subdivision

Parcel ID No. 2400704420000101 Assessment No. 5010080203 Bearing the municipal address of: 2317 Main Street, Alexandria

(Finance 11/07)

- 6. Motion to authorize to advertise to receive bids for Miscellaneous Office Supplies (Annual Bid from February 1, 2023 through January 31, 2024) for the inventory room, as recommended by the Purchasing Agent. (Finance 11/07)
- 7. Motion to discuss the Industrial Tax Exemption Application No. 20190281-ITE, \$772,557.00, Tri-State Industries of Louisiana, LLC, request a thirty (30) day extension and place an item on the December 12, 2022 agenda for a public hearing of the Rapides Parish Police Jury to take the necessary actions.

 (Finance 11/07)
- 8. Motion to call for a Public Hearing on December 12, 2022 at 3:00 pm to discuss the proposed 2023 Budget.
 (Finance 11/07)
- 9. Motion to accept the Public Works Director's Report. (Public Works 11/07)
- 10. Motion to accept the quote submitted by Descant's Excavating and Construction Service, LLC, for ditching on Ida Wells Road, District C Ward 11, the cost of which is 25% of the project total (\$37,532.05), or \$9,383.01, to be paid from Road District 2B, Fund 51. (Public Works 11/07)
- 11. Motion to amend an ordinance to change the speed limit on Hooper Road, Ward 10, District A from 35 mph to 45 mph and authorize the Parish Public Works Department to erect speed limit signs.

 (Public Works 11/07)
- 12. Motion to authorize to advertise for bids on Hot and Cold Mix Bituminous Material (Annual Bid from April 1, 2023 through March 31, 2024), to be paid from various Public Works and Maintenance funds, as recommended by the Purchasing Agent.

 (Public Works 11/07)
- 13. Motion to authorize to advertise for bids on Various Road Materials (Annual Bid from June 2023 through May 31, 2024), to be paid from various Public Works and Maintenance funds, as recommended by the Purchasing Agent. (Public Works 11/07)

- 14. Motion to authorize to advertise Contract Hauling of Various Road Materials (Annual Bid from April 1, 2023 through March 31, 2024) to be paid from various Public Works and Maintenance funds as recommended by the Purchasing Agent.

 (Public Works 11/07)
- 15. Motion to approve Descant's Excavating & Construction Services, LLC to perform roadside ditching along Goodacre Street (not to include creek brush removal), at cost of \$8,174.00 [per contract #3056 (accepted per RPPJ minutes of August 8, 2022)] to be split 50/50 between Rapides Parish Police Jury and City of Pineville, pending execution of Intergovernmental Agreement and approval by legal counsel. (Public Works 11/07)
- 16. Motion to obtain quotes for brush removal from creek beginning at Goodacre Street and ending at Pinehurst Drive, costs of which shall be split, 50/50, between Rapides Parish Police Jury and City of Pineville, pending execution of Intergovernmental Agreement and approval by legal counsel. (Public Works 11/07)
- 17. Motion to add Office Manager position to the OEWD/WOD Department. This is already an existing position within the civil service system. Funding for the position will be paid out of WIOA funds. Authorize Treasurer to amend budget as necessary.

 (Workforce & Grants 11/07)
- 18. Motion to add an additional Workforce Professional II position to the OEWD/WOD Department, to be paid out of WIOA funds and authorize the Treasurer to amend budget as necessary.

 (Workforce & Grants 11/07)
- 19. Motion to amend a certain motion of October 10, 2022, to change the name of the road named in Bayou Fields Subdivision from Bayou Bend Drive to Bayou Fields Drive, due to Bayou Bend Drive already existing. (Tourism & Economic Planning 11/07)
- 20. Motion to authorize to advertise and receive bids on Cleaning/Janitorial Services for the Rapides Parish Courthouse, as requested by the Purchasing Agent.
 (Courthouse, Coliseum & Legal 11/07)
- 21. Motion to authorize an Intergovernmental Agreement with the Rapides

Parish Sheriff's Office for a new Sheriff's Office Substation and Public Safety Complex located upon Ruby-Kolin Fire Department grounds. (Parochial & Municipal 11/07)

- 22. Motion to rescind the temporary relocation of the polling place for voting precincts C37 A-K and C37 L-Z, located at the APOA Hall, 650 McKeithen Drive, Alexandria, LA 71303, and place it back at its original location, the Rapides Parish Public Works Department located at, 8051 LA-28 West, Alexandria, LA 71303, effective January 1, 2023 due to the facility being reconstructed and back in operation. Copy of this resolution to be sent to Secretary of State, Clerk of Court, and Registrar of Voters. (Personnel, Elections & Health 11/07)
- 23. Motion to discuss partnering with the Registrar of Voters Office and the Louisiana Secretary of State to establish an early voting site at the Rapides Parish Public Works Department.

 (Personnel, Elections & Health 11/07)
- 24. Motion to exercise the option to renew the polling place lease with the Holiday Village Volunteer Fire Association, for Voting Precinct N17, at the same terms and prices, for an additional one (1) year period and authorize the President to sign any necessary documents.

 (Personnel, Elections & Health 11/07)
- 25. Motion to exercise the option to renew the polling place lease with the Clifton Community Center, for Voting Precinct S9, at the same terms and prices, for an additional one (1) year period and authorize the President to sign any necessary documents.

 (Personnel, Elections & Health 11/07)
- 26. Motion to receive the required report from Acadian Ambulance under the Contract for September 2022:

Response	-	Number of	Required	Compliance	
Zone		Responses	%	%	
Alexandria	- 8 minute	399	80%	87.22%	
Pineville -	8 minute	153	80%	81.70%	
Rapides -	12 minute	175	80%	88.57%	
Rapides -	20 minute	265	80%	82.42%	
(Insurance, Ambulance, Fire & Homeland 11/07)					

27. Motion to receive recommendation for group health insurance plan from the Insurance Committee for FY 2023 premiums.

(Insurance, Ambulance, Fire & Homeland 11/07)

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

- 28. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Clark Land Development, LLC for the replacement of a failed cross drain on Holiday Circle at a cost of \$27,897 to be paid from Road District 9B, District B funds and authorize the Parish President to sign the necessary documents as recommended by Parish Engineer, Pan American Engineers, LLC. (Mr. Bishop)
- 29. Motion to authorize the Parish President to execute Task Order B-4-2022 Concrete Pavement Repairs in the Village Green Subdivision under the Contract "B" Concrete Pavement and Sidewalk Improvements 2021/2022 (Indefinite Delivery/Indefinite Quantity Contract) between the Rapides Parish Police Jury and Progressive Construction Company, LLC with an estimated cost of \$184,000 (Level 1 Severity) as recommended by Parish Engineer, Pan American Engineers, LLC. Project to be paid from Road District 10A, District C funds. (Mr. Smith)
- 30. Motion to adopt a resolution authorizing the Rapides Parish Police Jury to enter into an agreement with Lowe's Construction, LLC for the cleaning and debris removal from concrete lined ditch Village Green Subdivision at a cost of \$7,500.00 to be paid from Public Works funds and authorize the Parish President to sign the necessary documents as recommended by Parish Engineer, Pan American Engineers, LLC. (Mr. Smith)
- 31. Motion to adopt a resolution authorizing the Rapides Parish Police Jury to enter into an agreement with Hendrick Construction, Inc. for the Peart Road culvert replacement at a cost of \$590,000.00 to be paid from Road District 2C, District H funds and authorize the Parish President to sign the necessary documents as recommended by Parish Engineer, Pan American Engineers, LLC. (Mr. Johnson)

- 32. Motion to designate Ricky Cloud as the official Plainview Volunteer Fire Department Board President and point of contact for purposes of the Rapides Parish Fire District No. 10 revenues and expenditures.

 (Mr. Johnson)
- 33. Motion to authorize the Parish President to form a committee to discuss hosting the Sweet 16 and Top 20 Basketball Tournament at the Rapides Parish Coliseum.

 (Mr. Johnson)
- 34. Motion to rescind Parish wide burn ban issued by the Rapides Parish Police Jury on October 10, 2022. (Mr. Smith)
- 35. Motion to authorize cleanup of garbage, trash, weeds and debris at 1827 Community Lane, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup. Cleanup to be completed by DD Bordelon at a cost of \$2,900.00.

 (Mr. Scott)
- 36. Motion to authorize cleanup of garbage, trash, weeds and debris at 5212 Francis Street, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup. (Mr. Scott)
- 37. Motion to authorize cleanup of garbage, trash, weeds and debris at 1803 Tipperary Street, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup. (Mr. Scott)
- 38. Motion to authorize cleanup of garbage, trash, weeds and debris at 6635 Third Street/Oak Isle Plantation, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup.

 (Mr. Scott)
- 39. Motion to authorize cleanup of garbage, trash, weeds and debris at 7019 Isabella Drive, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup. (Mr. McGlothlin)

- 40. Motion to authorize cleanup of garbage, trash, weeds and debris at 7012 Isabella Drive, Alexandria, LA and authorize legal counsel to invoice the property owner for cost of cleanup. (Mr. McGlothlin)
- 41. Motion to authorize a lease agreement for a 2022 GMC Terrain, through Enterprise Fleet Management for the Rapides Parish Health Unit and authorize the Parish President to sign necessary documents. Lease payments to be paid from Health Unit funds. (Mr. Overton)
- 42. Motion to authorize Durable Piling Restoration to repair Browns Creek Bridge located on Browns Creek Road in Road District 7E at a cost of \$25,963.00. To be paid out of Road District 7E funds as recommended by the Public Works Director.

 (Mr. Wilder)

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.