

Posted:  
NOVEMBER 3, 2022



**Notice** of Regular Committee Meetings to be held on Monday, NOVEMBER 7, 2022, 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.....3**  
*Chairman: Oliver “Ollie” Overton, Jr.*
2. **Public Works, Watershed and Agricultural Affairs Committee.....6**  
*Chairman: Rusty Wilder*
3. **Workforce Development and Grants Committee.....8**  
*Chairman: Jay Scott*
4. **Tourism and Economic Planning and Development Committee.....9**  
*Chairman: Davron “Bubba” Moreau*
5. **Courthouse, Coliseum and Legal Committee.....10**  
*Chairman: Sean McGlothlin*
6. **Parochial Board Liaison and Municipal Liaison Committee.....11**  
*Chairman: Theodore “Teddy” Fountaine*
7. **Personnel, Elections and Health Committee.....12**  
*Chairman: Joe Bishop*
8. **Insurance, Ambulance, Fire and Homeland Security Committee....13**  
*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 7, 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 Louisiana Public Service Commissioner Mr. Mike Francis  
for an update on increases in utilities and thing going on the State.

FINANCE COMMITTEE  
NOVEMBER 7, 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 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**

<b><u>Asset Number</u></b>	<b><u>Description</u></b>	<b><u>Action</u></b>
8696 (Mr. Overton)	1999 – Ford Mini Pumper	Returned to Inventory

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.  
(Mr. Overton)

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

**TAX DEBTOR**

David B. Simon

**DESCRIPTION**

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. 2404209362003201  
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

Leufrey 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

(Mr. Overton)

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.

(Mr. Overton)

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.

(Mr. Smith)

8. Motion to call for a Public Hearing on December 12, 2022 at 3:00 pm to discuss the proposed 2023 Budget.

(Mr. Smith)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL  
AFFAIRS COMMITTEE  
NOVEMBER 7, 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 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.  
(Mr. Smith)
  
4. 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.  
(Mr. Moreau)
  
5. 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.  
(Mr. Overton)
  
6. 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.  
(Mr. Overton)

7. 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.  
(Mr. Overton)
  
8. 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.  
(Mr. Smith)
  
9. 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.  
(Mr. Smith)

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WORKFORCE DEVELOPMENT,  
& GRANTS COMMITTEE  
NOVEMBER 7, 2022  
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. 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.  
(Mr. Scott)
3. 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.  
(Mr. Scott)

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TOURISM AND ECONOMIC PLANNING  
AND DEVELOPMENT COMMITTEE  
NOVEMBER 7, 2022  
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. 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. (Mr. McGlothlin)

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE  
NOVEMBER 7, 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. Motion to authorize to advertise and receive bids on Cleaning/Janitorial Services for the Rapides Parish Courthouse, as requested by the Purchasing Agent.  
(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON  
& MUNICIPAL LIAISON COMMITTEE  
NOVEMBER 7, 2022  
THEODORE “TEDDY” FOUNTAINE, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. 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.  
(Mr. Smith)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE  
NOVEMBER 7, 2022  
JOE BISHOP, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
  
2. 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 immediately 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.  
(Mr. McGlothlin)
  
3. 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.  
(Mr. McGlothlin)
  
4. 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.  
(Mr. Bishop)
  
5. 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.  
(Mr. Wilder)

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INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
NOVEMBER 7, 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 September 2022:

Response Zone	Number of Responses	Required %	Compliance %
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%

(Mr. Johnson)

3. Motion to receive recommendation for group health insurance plan from the Insurance Committee for FY 2023 premiums.  
(Mr. Johnson)

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