

Posted:
DECEMBER 29, 2022



Notice of Regular Committee Meetings to be held on Tuesday, January 3, 2023, 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.....6**
Chairman: Rusty Wilder
3. **Workforce Development and Grants Committee.....7**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....8**
Chairman: Davron “Bubba” Moreau
5. **Courthouse, Coliseum and Legal Committee.....9**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....10**
Chairman: Theodore “Teddy” Fountaine
7. **Personnel, Elections and Health Committee.....11**
Chairman: Joe Bishop
8. **Insurance, Ambulance, Fire and Homeland Security Committee....12**
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
JANUARY 3, 2023

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

FINANCE COMMITTEE
JANUARY 3, 2023
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. Receive update from Ms. Celise Reech-Harper on the Library.
(Mr. Overton)
4. Motion to open public auction and record Ordinance of 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. 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)

5. Motion to award Bid No. 3074 (Miscellaneous Office Supplies) to the lowest bidder, Sayes Office Supply for the annual contract dates of February 1, 2023 through January 31, 2024 with the option to renew an additional twenty-four (24) months, as requested by the Purchasing Agent.

(Mr. Overton)

6. Motion to award Bid No. 3078 (Janitorial Services for Courthouse) to the lowest bidder, Rapides Janitor Service Inc., for the monthly amount of \$9,953.02 beginning February 1, 2023 and ending January 31, 2024, as recommended by the Purchasing Agent.
(Mr. Overton)

7. Motion to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2022 to December 31, 2022, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law.
(Mr. Smith)

8. Motion to approve the amended budget for calendar year 2022 and proposed budget for calendar year 2023 for the North Louisiana Criminalistics Laboratory Commission, as requested by the North Louisiana Criminalistics Laboratory Commission.
(Mr. Bishop)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
JANUARY 3, 2023
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 approve striping on West River Road, Doshie Road, Chester West Road, Hopewell Road and Willis Flat Road in Road District 6A, as recommended by the Public Works Director, cost of project not to exceed \$140,000.00. Project to be funded by Road District 6A, District H.
(Mr. Johnson)

4. Motion to approve revised Organizational Chart for the Public Works Department and recommend Civil Service to revise job descriptions as necessary.
(Mr. Smith)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
JANUARY 3, 2023
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive update from Mr. Matt Johns on the building code permits in Rapides Parish.
(Mr. Scott)
3. Receive update from Ms. Kimberly Boyd on Grants.
(Mr. Scott)
4. Motion to grant approval to Ryan's Estates, located at 613 Highway 454, Kolin, as recommended by Rapides Area Planning Commission, approved by Parish Engineer, Pan American Engineers, and Legal Counsel and authorize signing of the plat.
(Mr. Smith)

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
JANUARY 3, 2023
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
JANUARY 3, 2023
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. Receive an update from Mr. Rick Reno on the Coliseum.
(Mr. McGlothlin)
4. Motion to discuss and make a recommendation for securing the Storage Building located at 1546 Jackson Street.
(Mr. McGlothlin)
5. Motion to approve Pan American Engineers to evaluate and make a recommendation to reinstall a water booster pump for the Courthouse & Jail.
(Mr. McGlothlin)
6. Receive an update from Pan American Engineers on the ARPA project for the replacement of the HVAC system for the Courthouse and Jail.
(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
JANUARY 3, 2023
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
JANUARY 3, 2023
JOE BISHOP, CHAIRMAN

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

2. Motion to acknowledge the appointment of Mr. Greg Collins on the Water Works District No. 3 Board to fill the unexpired term of Mr. Clyde Moore, representing the Town of Ball. Term will expire June 18, 2024.
(Mr. Moreau)

3. Motion to acknowledge the reappointment of Mr. Belton Bailey on the Fire District No. 17 Board, board appointee. Term will expire January 1, 2025.
(Mr. Overton)

4. Motion to approve an additional part time Maintenance Technician position for the Courthouse and Jail with an hourly rate of \$14.35, not to exceed 28 hours per week.
(Mr. McGlothlin)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JANUARY 3, 2023
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 November, 2022:

| Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|---------------------|------------|--------------|
| Alexandria - 8 minute | 400 | 80% | 88.50% |
| Pineville - 8 minute | 153 | 80% | 86.93% |
| Rapides - 12 minute | 180 | 80% | 91.67% |
| Rapides - 20 minute | 165 | 80% | 85.45% |

(Mr. Johnson)

3. Motion to adopt the Rapides Parish Emergency Operations Plan and authorize the Parish President and Rapides OHSEP Executive Director to sign the promulgation statement.
(Mr. Johnson)

4. Motion to authorize to renew the Worker's Compensation Policy for Rapides Parish Fire District No. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, and 18 for Policy Period beginning January 1, 2022 and ending January 1, 2023, as recommended by the Purchasing Agent and Treasurer.
(Mr. Johnson)

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