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

Posted January 5, 2023

REGULAR SESSION JANUARY 9, 2023 3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JURORS COMMENTS

1. ELECTION OF OFFICERS – Greg Jones, Legal Counsel

President

Vice President

- 2. Special presentation of plaques to President and Vice President.
- 3. Motion to adopt the minutes of the Rapides Parish Police Jury held in Special Session on December 1, 2022 and Regular Session on December 12, 2022, as published in the Official Journal.
- 4. Motion that approved bills be paid.

 Motion to appoint the President for a one (1) year term on the Rapides Area Planning Commission Board, as the Chief Executive Officer. Term will expire January 8, 2024. (12/12/22 appointments to be announced)

- 6. Motion to appoint President for a one (1) year term on the Chamber of Commerce, as Chief Executive Officer. Term will expire January 8, 2024. (12/12/22 appointments to be announced)
- Motion to appoint President for a one (1) year term on the Regional Infrastructure Beltway Commission, as Chief Executive Officer. Term will expire January 8, 2024. (12/2/22 appointments to be announced)
- 8. Motion to appoint President for a one (1) year term on the Transportation Policy Committee, as Chief Executive Officer. Term will expire January 8, 2024.

(12/12/22 appointments to be announced)

*****APPOINTMENTS TO BE ANNOUNCED*****

***Henry Blake on the Rapides Housing Authority Board for a six (6) year term. Term expired October 9, 2022. (From September agenda)

- ***Charles R. King on the Rapides Finance Authority for a six (6) year term. Term expired November 8, 2022. (From December Agenda)
- ***Jason Gunter on the Buckeye Recreation Board for a five (5) year term. Term expired February 14, 2023.
- ***Rusty Bell on the Ruby Wise Recreation Board for a five (5) year term. Term expired February 14, 2023.
- ***Tim Vercher on the Ruby Wise Recreation Board for a five (5) year term. Term expired February 14, 2023.
- ***Sonya McGee on the Ruby Wise Recreation Board for a five (5) year term. Term expired February 14, 2023.
- ***Mike Paulk on the Ruby Wise Recreation Board for a five (5) year term. Term expired February 14, 2023.
- ***Mark Wood on the North Criminalistic Laboratory Commission for a one (1) year term. Term expired January 14, 2023.
- 9. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located at Lot Eleven (11) Cadillac Subdivision, bearing the municipal address of 3637 Thomasina, Alexandria, LA, to Willie Delores King, for the consideration of \$1,666.66 cash. (Finance 1/3)

- 10. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located at Lots 1 & 2, Square Five (5), Vanderhoven's Subdivision and ADJ ¹/₂ of Revoked Alley, Lot Eight (8), Square Five (5) of Vanderhoven's Subdivision and ADJ ¹/₂ of Revoked Alley, bearing the municipal address of 2011-2015 E. Texas and 2014 Van Street, Alexandria, LA , to Howard White, for the consideration of \$6,333.33 cash. (Finance 1/3)
- Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located at Lot fronting 121' on Dublin Road X 36.09' Adj to Kelleyland Subdivision, bearing the municipal address of 5908 Dublin Road, Alexandria, LA, to Tokyrie Griffin, for the consideration of \$2,787.98 cash. (Finance 1/3)
- 12. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located at Lot One (1), Square A, Broadway Subdivision No. Two (2), bearing the municipal address of 1104 Broadway, Alexandria, LA, to Bryan Recard, for the consideration of \$1,333.33 cash. (Finance 1/3)
- 13. Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located at Lot Nineteen (19), Square Five (5), Title Company Subdivision, bearing the municipal address of 2732 Harris Street, Alexandria, LA, to Bryce Evans, for the consideration of \$1,333.33 cash. (Finance 1/3)
- Motion to adopt an ordinance authorizing the sale of abandoned/adjudicated property located at Lot One (1) Hovell Subdivision, bearing the municipal address of 2317 Main Street, Alexandria, LA, to Tranell Green, for the consideration of \$886.32 cash. (Finance 1/3)
- 15. 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. (Finance 01/03)

- 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. (Finance 01/03)
- 17. 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. (Finance 01/03)
- 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. (Finance 01/03)
- 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. (Public Works 01/03)
- 20. Motion to approve revised Organizational Chart for the Public Works Department and recommend Civil Service to revise job descriptions as necessary. (Public Works 01/03)
- 21. 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. (Workforce Development & Grant 01/03)

- Motion to approve Pan American Engineers to evaluate and make a recommendation to reinstall a water booster pump for the Courthouse & Jail.
 (Courthouse, Coliseum & Legal 01/03)
- 23. 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. (Personnel, Elections & Health 01/03)
- 24. Motion to acknowledge the reappointment of Mr. Belton Bailey on the Fire District No. 17 Board, board appointee. Term will expire January 1, 2025. (Personnel, Elections & Health 01/03)
- 25. 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.
 (Personnel, Elections & Health 01/03)
- 26. Motion to receive the required report from Acadian Ambulance under the Contract for November, 2022:

Response		Number of	Required	Compliance
Zone		Responses	%	%
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%
(Insurance, Ambulance & Fire 01/03)				

 Motion to adopt the Rapides Parish Emergency Operations Plan and authorize the Parish President and Rapides OHSEP Executive Director to sign the promulgation statement. (Insurance, Ambulance & Fire 01/03)

28. 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, 2023 and ending January 1, 2024, as recommended by the Purchasing Agent and Treasurer. (Insurance, Ambulance & Fire 01/03)

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

- 29. Motion to adopt a resolution approving the issuance, sale and delivery of Taxable Water Revenue Bonds of Kolin-Ruby Wise Waterworks District No. 11A of the Parish of Rapides, State of Louisiana, and providing for other matters relating thereto. (Mr. Smith)
- Motion to accept the FY 2021-2022 award of the LGAP grant for \$48,000.00 to purchase a skid steer for the Public Works Department and authorize the Parish President to sign all necessary documents. (Mr. Smith)
- 31. Motion to amend Hunt, Guillot and Associates, LLC contract for Grant Management and Administration services related to FEMA funding and reimbursements (FEMA DR 4559-Hurricane Laura), to extend contract through December 31, 2023 and authorize the Parish President to sign the necessary documents. (Mr. Smith)

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.