

Posted:
June 1, 2023



Notice of Regular Committee Meetings to be held on Monday, June 5, 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: Davron “Bubba” Moreau
2. **Public Works, Watershed and Agricultural Affairs Committee.....4**
Chairman: Craig Smith
3. **Workforce Development and Grants Committee.....6**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....7**
Chairman: Rusty Wilder
5. **Courthouse, Coliseum and Legal Committee.....8**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....9**
Chairman: Theodore Fountaine, III
7. **Personnel, Elections and Health Committee.....10**
Chairman: Oliver “Ollie” Overton, Jr.
8. **Insurance, Ambulance, Fire and Homeland Security Committee....11**
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
JUNE 5, 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

Recognize and present plaques to the Alexandria Middle Magnet
School Girls Basketball Team for winning the 2023 Championship.

FINANCE COMMITTEE
JUNE 5, 2023
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Treasurer’s Report.
3. Motion to authorize to delete from the Rapides Parish Fire District No. 17 Asset/Inventory Program the below listed equipment as it was damaged by power surge. This equipment was still under warranty and will be replaced at no cost to the Fire District.

<u>Asset No.</u>	<u>Description</u>	<u>Disposal</u>
13027	Kohler Generator SN# 339TGVJR0159	Scrap

(Mr. Johnson)

4. Motion to delete from the Rapides Parish Fire District No. 7 the Asset/Inventory Program the below listed as it is not repairable and is considered scrap as requested by the Department Chief.

<u>Asset Number</u>	<u>Description</u>	<u>Disposal</u>
10947	EF Johnson VP600 Model II Radio SN# 51700130502112	Scrap to be used for parts

(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
JUNE 5, 2023
CRAIG SMITH, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Public Works Director's Report.
3. Motion for the Public Works Director to conduct annual review of the Rapides Parish Police Jury Stormwater Ordinance as required by Rapides Parish Stormwater Pollution Prevention Plan and LDEQ Permit.
(Mr. Smith)
4. Motion to grant a new overhead primary electric line right-of-way to Cleco Power, LLC, for an electrical service line for the maintenance shop at Cotile Recreation Park and authorize the President to sign necessary paperwork.
(Mr. Wilder)
5. Motion to reject all bids received for the Hoyt Road Asphalt Roadway Improvements on May 25, 2023, due to errors discovered in the bidding process, and to authorize Pan American Engineers, LLC to readvertise and receive bids for the project, as recommended by Engineer.
(Mr. Wilder)
6. Motion to grant fifty (50') feet of servitude of passage to Robert C. Slay for property located off of Lee Bridge Road and authorize the President to sign any necessary paperwork.
(Mr. Smith)
7. Motion to authorize reimbursement to the Town of Woodworth for repair work to Clubhouse Drive, to be paid out of Road District 1B, District E Maintenance Funds, cost not to exceed \$6,100.00.
(Mr. Wilder)

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

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
JUNE 5, 2023
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive an update from Ms. Sharon Neal on the Summer Youth Program.
(Mr. Scott)
3. Motion to authorize the President to sign an amendment to the Ninth JDC Behavioral Health Court (BHC) Grant for additional funding through MHBG Covid Supplement for FY 24.
(Mr. Bishop)

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

TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
JUNE 5, 2023
RUSTY WILDER, CHAIRMAN

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

2. Motion to grant approval of Long Pines Subdivision, located at Highway 28 West and Miller Road, Gardner, as recommended by the Rapides Area Planning Commission and authorize signing of the plat.
(Mr. Wilder)

3. Motion to approve the revocation of a part of right-of-ways and alleys in Neal Heights Subdivision located at Hot Wells Road, as recommended by the Rapides Area Planning Commission and Pan American Engineers and authorize the President to sign all necessary documents.
(Mr. Wilder)

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

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
JUNE 5, 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)

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

PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
JUNE 5, 2023
THEODORE FOUNTAINE, III, CHAIRMAN

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

2. Motion to name "The Town Talk" as the Official Journal for a one (1) year period ending June 30, 2024.
(Mr. Bishop)

3. Motion to adopt a resolution authorizing the Rapides Parish Police Jury to enter into a Professional Service Agreement with Meyer, Meyer, LaCroix & Hixson, Inc., to provide planning, engineering and related services for the Esler Regional Airport Terminal Repairs project and authorize the President to sign any necessary documents.
(Mr. Bishop)

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

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JUNE 5, 2023
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

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

2. Motion to adopt an ordinance to amend Section 1-1. – Parish redistricted into nine districts; boundaries designated; to define the boundaries thereof, to provide the effective date for said reapportionment; and to the Police Jury Districts to accommodate reapportionment.
(Mr. Overton)

3. Motion to discuss amending the current Holiday Schedule to include Juneteenth as a Rapides Parish Police Jury Employee Holiday in place of All Saints Day and recommend Rapides Parish Civil Service to concur.
(Mr. Scott)

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

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JUNE 5, 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 April, 2023:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	424	80%	86.32%
Pineville - 8 minute	120	80%	81.67%
Rapides - 12 minute	161	80%	86.96%
Rapides - 20 minute (Mr. Johnson)	197	80%	84.26%

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