

Posted:
September 7, 2023



Notice of Regular Committee Meetings to be held on Monday, September 11, 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.....9**
Chairman: Craig Smith
3. **Workforce Development and Grants Committee.....11**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....13**
Chairman: Rusty Wilder
5. **Courthouse, Coliseum and Legal Committee.....14**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....15**
Chairman: Theodore Fountaine, III
7. **Personnel, Elections and Health Committee.....16**
Chairman: Oliver “Ollie” Overton, Jr.
8. **Insurance, Ambulance, Fire and Homeland Security Committee....17**
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
SEPTEMBER 11, 2023

WELCOME

ROLL CALL

**OBSERVE MOMENT OF SILENCE IN COMMEMORATION
OF THE ANNIVERSARY OF 9/11/2001.**

IF THERE IS ANY PUBLIC COMMENT ON ANY AGENDA
ITEM IN THE FOLLOWING COMMITTEE'S, PLEASE STAND
TO BE RECOGNIZED ON THAT ITEM

Recognize Mr. Hunter Lundy to announce his candidacy for
Governor.

FINANCE COMMITTEE
SEPTEMBER 11, 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 discuss and take action to accept or deny the Industrial Tax Exemption Application No. 202230078-ITE Ucore North America, LLC. (Mr. Scott)

4. Motion to reallocate the tax proceeds from the Sales Tax District No. 3 tax election of April 11, 2011, to be reallocated annually every year in July, according to the population estimates as submitted to the Treasurer of the State of Louisiana by the LSU AgCenter, Department of agricultural Economics and Agribusiness and Dr. Troy C. Blanchard, from the LSU Department of Sociology also referred to as the Federal/State Cooperative Population. The Federal/State Cooperative Population study is to be used to reallocate provides the following population estimates:

Rapides Parish	127,104
Town of Ball	4,000
Town of Boyce	1,001
Town of Cheneyville	468
Village of Forest Hill	899
Town of Glenmora	1,101
Town of Lecompte	909
Village of McNary	201
Town of Woodworth	1,793
City of Alexandria	46,005
City of Pineville	14,384

(Mr. Bishop)

5. Motion to delete from the MacArthur Foundation Grant the equipment listed below as it is no longer suitable for public use:

<u>Asset</u>	<u>Description</u>	<u>Disposal</u>
10271	Dell Latitude D250 Purchased in 2007	Scrap

(Mr. Moreau)

6. Motion to delete from the Rapides Parish Sales and Use Tax Office Asset/Inventory list the following equipment as it is scrap and no longer suitable for public use:

<u>Asset</u>	<u>Description</u>	<u>Disposal</u>
10344	Computer – ASUS Desktop	Scrap – to be auctioned
10397	Computer – ASUS Desktop	Scrap – to be auctioned
10977	Computer – Toshiba Tecra	Scrap – to be auctioned
10978	Computer – Toshiba Tecra	Scrap – to be auctioned
11509	Laptop - Toshiba Tecra	Scrap – to be auctioned
11648	Laptop - Toshiba Tecra	Scrap – to be auctioned
12411	Computer	Scrap – to be auctioned
12583	Computer – Optiplex 5070	Scrap – to be auctioned

All equipment has been decommissioned and non-functional

(Mr. Moreau)

7. Motion to delete from the Rapides Parish Fire District No. 2 Asset/Inventory Program for the various reasons indicated:

<u>Asset</u>	<u>Description</u>	<u>Disposal</u>
8525	Hydrant	To be auctioned
8762	Siren and Accessories	Unable to Locate – Discarded
8439	Water Vacuum Salvage	Unable to Locate – Discarded
7363	Wet/Dry Vacuum	Unable to Locate – Discarded
8440	Water Vacuum Salvage	Unable to Locate – Discarded
5925	Water Vacuum Salvage	Unable to Locate – Discarded
6139	Salvage Master	Unable to Locate – Discarded
8442	Water Vac Salvage	Unable to Locate – Discarded
12362	Ice Machine	Broken/to be auctioned
10975	Range	Broken/to be auctioned
11243	EF Johnson Radio	No longer in service – Destroyed

11502	Dell Sonic Wall	No longer in service - Auction
8759	AED	Broken - Auction
8813	AED	Broken - Auction
8760	AED	Broken - Auction
8761	AED	Broken - Auction
8758	AED	Broken - Auction
9869	Kenmore Dryer	Broken - Auction
9870	Kenmore Washer	Broken - Auction
9902	Telephone System	Broken - Auction
10230	Stove	Broken - Auction

(Mr. Moreau)

8. Motion to increase Fire Protection District No. 3 Firefighter/Operator full time base pay from \$11.00 per hour to \$14.00 per hour and for the increase to be allocated for all classified positions according to the Fire District #3 Salary Plan as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 funds.
(Mr. Moreau)

9. Motion to approve Recruit and/or Probationary Firefighter/Operators shall receive \$600 per month Incentive Pay for the first year, this shall not apply to Probationary Firefighter/Operators already receiving State Supplemental Pay, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 funds.
(Mr. Moreau)

10. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 397 of 2023 Regular Legislative Session – State Aid to Local Government Entities State General Fund Direct, for roads, and authorize the President to sign same. Authorize the President to send a letter of thanks to Senator Glen Womack for his help in securing funds for this project.
(Mr. Smith)

11. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 397 of 2023 Regular Legislative Session – State Aid to Local Government Entities State General Fund Direct, for metal detectors at the Rapides Parish Coliseum, and authorize the President to sign same. Authorize the President to send a letter of thanks to Senator Jay Luneau for his help in securing funds for this project.
(Mr. McGlothlin)

12. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 397 of 2023 Regular Legislative Session – State Aid to Local Government Entities State General Fund Direct, for window renovations at the Rapides Parish Courthouse, and authorize the President to sign same. Authorize the President to send a letter of thanks to Senator Jay Luneau for his help in securing funds for this project.
(Mr. McGlothlin)

13. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 397 of 2023 Regular Legislative Session – State Aid to Local Government Entities State General Fund Direct, for infrastructure, repairs and equipment at Cotile Recreation Park, and authorize the President to sign same. Authorize the President to send a letter of thanks to Representative Lance Harris and Lt. Governor Billy Nungesser for his help in securing funds for this project.
(Mr. Wilder)

14. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 397 of 2023 Regular Legislative Session – State Aid to Local Government Entities State General Fund Direct, for driveway repairs at Rapides Parish Fire District No. 9, and authorize the President to sign same.
(Mr. Johnson)

15. Motion to accept the FY 2022-2023 award of the LGAP grant for \$52,578.00 to purchase equipment for the Public Works Department and authorize the Parish President to sign all necessary documents.
(Mr. Smith)

16. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Treasury related to Act 397 of 2023 Regular Legislative Session – State Aid to Local Government Entities State General Fund Direct, for emergency power supply at Rapides Parish Fire District No.5, and authorize the President to sign same. Authorize the President to send a letter of thanks to Representative Rhonda Butler for her help in securing funds for this project.
(Mr. Johnson)

17. Motion to authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of the Sheriff and Tax Collector and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2022, and authorize Theresa Pacholik, Treasurer, to issue said quietus.
(Mr. Bishop)

18. Motion to authorize the Purchasing Agent to advertise for Request for Proposals for Fiscal Agent for the Rapides Parish Police Jury for the period of January 1, 2024 – December 31, 2027.
(Mr. Bishop)

19. Motion to authorize a lease agreement with Enterprise Fleet Management for two (2) 2023 Dodge Ram 1500 Trucks for the Public Works Department and authorize the President to sign necessary documents.
(Mr. Smith)

20. Motion to authorize the trade in of Asset No. 12588 – 2020 Chevrolet Traverse, Public Works Director Vehicle. Gain of trade-in to be applied to toward Enterprise Fleet Management Lease of 2023 Dodge Ram 1500 Truck.
(Mr. Smith)

21. Motion to reallocate reseal funds on a pro-rate basis to the appropriate Police Jury District from the Debris Removal Line Item in the Public Works Fund.
(Mr. Johnson)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
SEPTEMBER 11, 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 to enter into an Intergovernmental Agreement with the Town of Glenmora for the Rapides Parish Public Works Department to perform fifty (50) hours of ditching, as requested by the Town of Glenmora, to be paid out of the Town's portion of Road District 1A funds and authorize the President to sign the same.
(Mr. Johnson)

4. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Apeck Construction, LLC for the District A District Wide Asphalt Roadway Improvements project at a cost of \$1,116,030.00 and authorize the Parish President to sign the necessary documents as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Moreau)

5. Motion to authorize the cleanup of garbage, trash, weeds and debris at 6906 Isabella Drive, Alexandria, LA and authorize legal counsel to invoice the property owner for the cost of cleanup. Public Works Department to complete the job if a contractor is unable to complete the job in a timely manner or if it is cost prohibitive.
(Mr. McGlothlin)

6. Motion to revoke any and all prior authorization to any person or entity to operate any waterway weir or gate or other control structure owned or under the jurisdiction or authority of the Rapides Parish Police Jury (specifically including but not limited to Bayou Rapides, Bayou Roberts, Bayou Boeuf, Indian Creek, Cotile Lake, Kincaid Lake) and place said authority solely within the control of the Rapides Parish Police Jury working in correlation with any other applicable agencies.
(Mr. Bishop)

7. Motion to adopt a resolution approving the Annual Certificate of Compliance with the State of Louisiana Off System Bridge Replacement Program, as recommended by the Public Works Director, copy of the resolution to be sent to LA-DOTD District 08.
(Mr. Smith)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
SEPTEMBER 11, 2023
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to change the Rapides American Job Center business operational hours from 7:30 am – 5:30 pm, Monday – Friday, to 8:00 am – 4:30 pm, Monday – Friday.
(Mr. Scott)
3. Motion to authorize the President to sign nomination forms for the Rapides Workforce Development Board for LaRunda Pierce, Career and Technical Education Supervisor, to replace Bill Higgins and for Jessica Paul, Human Resource, to replace Charlie Dupont.
(Mr. Scott)
4. Motion to authorize the President to sign a letter addressed to the Louisiana Workforce Commission for new members LaRunda Pierce and Jessica Paul. Term for new appointees will expire on 10/01/2025.
(Mr. Scott)
5. Motion to authorize the President to 1) reappoint to the Rapides Workforce Development Board the following list of members for additional terms and 2) sign a letter addressed to the Louisiana Workforce Commission concerning reappointments.

Members (Reappointments)	New Term Dates
Karyn Barrett	10/1/2023 – 10/1/2026
Larry George	10/1/2023 – 10/1/2025
Gary Nugent	10/1/2023 – 10/1/2025
Ginger Humbles	10/1/2023 – 10/1/2026
Kevin Hood	10/1/2023 – 10/1/2026
Sara Stokes	10/1/2023 – 10/1/2026
Nolan Spillers	10/1/2023 – 10/1/2026

(Mr. Scott)

6. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with ACA Mechanical/Industrial L.L.C. for the Base Bid in the amount of \$1,293,000.00 and, contingently upon receiving additional funds, Additive Alternates 1 (\$75,000) and 2 (\$18,500) for a contract total of \$1,386,500 and authorize the Parish President to sign the necessary documents, as recommended by the Project Engineer, Meyer, Meyer, LaCroix and Hixson.
(Mr. Bishop)

7. Motion to adopt a resolution authorizing the acceptance of the Esler Field Airfield Drainage Rehabilitation Design (Phase II) Grant - (Grant No. 3-22-0002-034-2023) and authorize the Parish President to sign all related documents.
(Mr. Bishop)

8. Motion to authorize participation in the State Homeland Security Program Grant (SHSP 2022), Grant No. FY23-SHSP, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and to authorize the Parish President to sign related documents.
(Mr. Bishop)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
SEPTEMBER 11, 2023
RUSTY WILDER, CHAIRMAN

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

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
SEPTEMBER 11, 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. Motion to authorize the President to execute Work Order No. 10, Registrar of Voters Office Renovations and ADA Improvements at Rear Courthouse Access, under the American Rescue Plan Act, as recommended by Pan American Engineers, LLC.
(Mr. McGlothlin)

4. Motion to amend a resolution adopted on July 10, 2023, to appoint Keiser Law Firm as co-counsel with the Parish Attorney for a response and representation in Mark Goldstein, et al. v. RPSO, RPPJ, et al, (WD LA Case No. 1:23-cv-00899), as requested by the Attorney General's Office.
(Mr. Bishop)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
SEPTEMBER 11, 2023
THEODORE FOUNTAINE, III, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to adopt a resolution to request the US Army Corp of Engineers, Tech-Vermilion Fresh Water District (TVFWD), and St. Martin Parish Government proactively and immediately address a threat of a forecast by the National Weather Service of 5 inches or greater rain event across any significant area of the Teche-Vermilion Watershed by lowering the pool stage of Bayou Courtableau at the West Atchafalaya West Guide levee flood gates to 15.65.
(Mr. McGlothlin)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
SEPTEMBER 11, 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 a resolution approving the holding of an election in Ward 10 Recreation District, Rapides Parish, Louisiana, on Saturday, March 23, 2024, to authorize the renewal of a special tax therein.
(Mr. Moreau)

3. Motion to authorize the creation of a Part-Time Maintenance Technician/Custodian position at the Rapides Parish Health Unit and Region 6 office, not to exceed twenty-five (25) hours per week, at an hourly rate of pay of not to exceed \$20.00 per hour, as requested by Dr. Curtis Lewis, Regional Administrator. Position to be funded by the Health Unit Fund.
(Mr. Overton)

4. Motion to acknowledge the reelection of Ms. Marla West, employee elected, for a five (5) year term to the Rapides Parish Civil Service Board, new term will expire August 17, 2028.
(Mr. Overton)

5. Motion to amend motion of July 17, 2023 appointing Mr. Henry Blake to the Rapides Housing Authority and reappoint Mr. Henry Blake to the England Economic Industrial Development Board for a six (6) year term. Term will expire October 22, 2028.
(Mr. Overton)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
SEPTEMBER 11, 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 July, 2023:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	472	80%	86.02%
Pineville - 8 minute	175	80%	84.57%
Rapides - 12 minute	228	80%	88.60%
Rapides - 20 minute	197	80%	86.80%

(Mr. Johnson)

3. Motion to adopt a resolution to ratify the Parish Emergency Declaration for the Heat Related Emergencies, Proclamation No. 141 JBL 2023 beginning on June 27, 2023.
(Mr. Johnson)

4. Motion to proclaim the month of September as Volunteer Firefighters Month in Rapides Parish.
(Mr. Johnson)

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