

Posted:
November 30, 2023



Notice of Regular Committee Meetings to be held on Monday, December 4, 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: Ernest Nelson
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
DECEMBER 4, 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
DECEMBER 4, 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 adopt the 2024 Rapides Parish Police Jury Meeting and Holiday Schedule and request that Civil Service concur.
(Mr. Bishop)
4. Motion to ratify authorization to enter into a lease agreement with Enterprise Fleet Management for one (1) 2023 Ford Explorer for the Sales Tax Department and authorize the President to sign necessary documents.
(Mr. Bishop)
5. Motion to delete from the Rapides Parish Fire District No. 6 Asset/Inventory Program the below listed item as it broken and no longer suitable for public use:

<u>ASSET No.</u>	<u>DESCRIPTION</u>	<u>DISPOSAL</u>
12170	Ice-O-Matic - Ice Machine	To be auctioned

(Mr. Overton)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
DECEMBER 4, 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. Recognize Ms. Tina Penrose with Coastal Truck Driving School to discuss CDLs courses and how they can help get citizens in the workforce.
(Mr. Scott)

4. Motion to ratify to receive quotes and award overlay project on Blue Lake Road to the lowest bidder ACM Contracting for \$88,925.00 to be paid from the town's portion of Road District 1A Maintenance Funds.
(Mr. Johnson)

5. Motion to adopt an ordinance to establish and set the speed limit on Johnson Road, Ward 4, District H, to 25 mph and authorize the Parish Public Works Department to erect speed limit signs.
(Mr. Johnson)

6. Motion to adopt an ordinance to establish and set the speed limit on Gunter Road, Ward 11, District C to 35 mph and authorize the Parish Public Works Department to erect speed limit signs.
(Mr. Smith)

7. Motion to authorize acceptance of the completion of Bethel Road Bridge over Slash Bayou Tributary under State Project No. H.013120 and to authorize the President to execute any necessary documents of such completion.
(Mr. Smith)

8. Motion to ratify authorization of said motion passed on November 13, 2023, to reimburse Town of Woodworth for various road improvements on Lamothe Lane and Wesley Circle, not to exceed \$159,000.00, to be paid out Road District 2C-District H funds, to also include various other roads within the Town.
(Mr. Johnson)

9. Motion to grant approval of Teekell Ridge Subdivision, as recommended by the Rapides Area Planning Commission and authorize signing of the plat upon Legal Counsel review and approval
(Mr. Bishop)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
DECEMBER 4, 2023
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to authorize the Parish President to sign a six (6) month extension for a Professional Services Contract for Monitoring Services for the WIOA programs. The contract extension will be for the period of January 1, 2024 – June 30, 2024. This contract for monitoring will supplement current internal program monitoring in order to comply with LWC regulations. Contract will be paid out of WIOA funds. Contract extension contingent on approval from Rapides Parish Civil Service.
(Mr. Scott)

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
DECEMBER 4, 2023
RUSTY WILDER, CHAIRMAN

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

2. Motion to authorize CLEAN to host an event with Southern 3 Cylinder Outlaw Drag Club to hold a Boat Racing Events in 2024 on Cotile Lake, tentative dates: May 4-5, June 1-2, July 20-21, August 24-25, boat landing within the park to be closed on event dates, pending legal counsel approval and authorize the President to sign any necessary documents.
(Mr. Wilder)

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
DECEMBER 4, 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)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
DECEMBER 4, 2023
ERNEST NELSON, CHAIRMAN

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
DECEMBER 4, 2023
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

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

2. Motion to increase the starting base pay for Rapides Parish Fire District No. 7 Civil Service Firefighters, from \$10.50 per hour to \$12.00 per hour, and for the increase to be allocated for all classified positions according to the salary plan, effective December 31, 2023, as recommended by the Fire Chief and Ruby Kolin Fire Department Board.
(Mr. Smith)

3. Motion to increase the starting base pay for Rapides Parish Fire District No. 7 Secretary, from \$8.25 per hour to \$9.50 per hour, with an increase to \$10.00 per hour upon one (1) year confirmation, effective December 31, 2023, as recommended by the Fire Chief and Ruby Kolin Fire Department Board.
(Mr. Smith)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
DECEMBER 4, 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 October, 2023:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	496	80%	87.30%
Pineville - 8 minute	163	80%	82.21%
Rapides - 12 minute	207	80%	90.82%
Rapides - 20 minute	170	80%	85.29%

(Mr. Johnson)

3. Motion to renew the ten (10) year Intergovernmental Agreement with the Town of Boyce to provide fire protection services for the Alfalfa District and Fire Protection District No. 16.
(Mr. Wilder)
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, 2024 and ending December 31, 2024, as recommended by the Purchasing Agent and Treasurer.
(Mr. Bishop)
5. Motion to authorize the renewal of the Rapides Parish Police Jury Worker’s Compensation Insurance for 2024 with PGRMA/CCMSI for \$209,864 and authorize the President to sign the same.
(Mr. Bishop)

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