

Posted:
FEBRUARY 1, 2024



Joseph “Joe” Bishop, President

Notice of Regular Committee Meetings to be held on Monday, FEBRUARY 5, 2024, 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.....5**
Chairman: Craig Smith
3. **Workforce Development and Grants Committee.....6**
Chairman: Ernest Nelson
4. **Tourism and Economic Planning and Development Committee.....7**
Chairman: Jay Scott
5. **Courthouse, Coliseum and Legal Committee.....8**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....9**
Chairman: Danny Bordelon
7. **Personnel, Elections and Health Committee.....10**
Chairman: Oliver “Ollie” Overton, Jr.
8. **Insurance, Ambulance, Fire and Homeland Security Committee....11**
Chairman: Parrish W. Giles

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
FEBRUARY 5, 2024

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 Pineville High School Rebal
Cheerleaders for winning the 2024 National Championship.

FINANCE COMMITTEE
 FEBRUARY 5, 2024
 DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Treasurer’s Report.
3. Receive update from Brad Smith from Huddleston Smith.
4. Motion to rescind a certain motion passed on January 22, 2024 to sell Asset No. 9066 for Rapides Parish Fire District No. 6 as requested by the Deville Volunteer Fire Department Board and Chief.
(Mr. Moreau)
5. Motion to delete from the Rapides Parish Fire District No. 6 Asset/Inventory Program the equipment listed below and sell the equipment with a sealed bid process as requested by the Department Board of Directors and the Fire Chief.

| ASSET No. | DESCRIPTION | DISPOSAL |
|------------------|--|-----------------|
| 10303 | 2007 International VIN# 1HTMKAZR67H354719 | To be Sold |

(Mr. Moreau)

6. Motion to delete from the Rapides Parish Fire District No. 10 – Asset Inventory Program the items listed below as per audit done in 2023 by Finance Personnel and Fire District Board member and staff.

| <u>Asset Number</u> | <u>Description</u> | <u>Disposal</u> |
|---------------------|-----------------------------|------------------|
| 10139 | Whirlpool Ice Machine | Unable to Locate |
| 10411 | Mobile Radio – Johnson 53SL | Unable to Locate |

| | | |
|-------|---------------------------------|-----------------------------|
| 10650 | Ice Machine | Unable to Locate |
| 10705 | Bunker Gear | Shouldn't be on inventory |
| 10706 | Bunker Gear | Shouldn't be on inventory |
| 10712 | Generator – EU3000i3AN | Unable to Locate |
| 10862 | Ice Machine | Unable to Locate |
| 11297 | Transceiver M105 | Unable to Locate |
| 11471 | Radio – Vertex VX-454DO | Broken |
| 11472 | Radio – Vertex VX-454DO | Unable to Locate |
| 11484 | Generator – Honda EU1000T1A | Unable to Locate |
| 11486 | BackPack Blower | Unable to Locate |
| 05679 | Sharp Copier | Broken |
| 05914 | Generator – Honda | Broken |
| 05915 | Mower – Kubota | Unable to Locate |
| 06636 | Camper Shell – Red | Unable to Locate |
| 06639 | 4" Water Pump – Kubota | Broken |
| 06640 | 4" Water Pump | Unable to Locate |
| 06911 | Ventilator | Unable to Locate |
| 06926 | Computer Terminal & keyboard | Broken |
| 07091 | Gibson – A/C Unit | Broken |
| 07270 | SCBA – Air Pack | Unable to Locate |
| 07271 | SCBA – Air Pack | Unable to Locate |
| 07373 | AC/Heat Unit – Emerson | Broken |
| 08265 | Skid Unit – TriMax w/frame | Unable to Locate |
| 08673 | AED Defibrillator – LifePak 500 | Unable to Locate |
| 08749 | Radio – Maxtrac 99CH-VHF | Unable to Locate |
| 08750 | Radio – Maxtrac 99CH-VHF | Unable to Locate |
| 08755 | Power Unit | Waa sold as part of a truck |
| 08824 | Pump – Honda | Unable to Locate |
| 09113 | Camera – Digital | Unable to Locate |
| 09116 | Computer | Unable to Locate |
| 09196 | Environmental suit w/boots | One time use |
| 09377 | Chainsaw – Stihl – 20" MS440 | Unable to Locate |
| 09540 | 2" Pump – Honda 5HP | Unable to Locate |
| 09882 | Radio – Mobile Astro XTL 5000 | Unable to Locate |
| 09945 | 2" Pump – Honda | Unable to Locate |
| 09977 | Water Pump – Honda | Unable to Locate |
| 09704 | Repeater – Vehicle Pyramid | Unable to Locate |

(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
FEBRUARY 5, 2024
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 accept Ms. Barbara Whetstine at 278 McNary Cutoff Road, Glenmora, LA 71433, District H, as a hardship. Proper certification has been received.
(Mr. Giles)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
FEBRUARY 5, 2024
ERNEST NELSON, CHAIRMAN

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

2. Motion to authorize the president to 1) sign all necessary documents, and 2) authorize the CEO to approve the application submission for the Central Louisiana Community Foundation's Grants endowment 2024.
(Mr. Bishop)

3. Motion to award contract to Bayou Rapides Corporation of Alexandria, Louisiana, the low bidder, in the amount of \$32,428.00, for ARPA – Work Order No. 12 – Demolition and Clearance of Building Structure Located at 1209 Eight Street, as recommended by Pan American Engineers, LLC. and authorize the President to sign all necessary documents.
(Mr. McGlothlin)

4. Motion to authorize Rapides Parish Fire District No. 2 to submit an application to the Assistance to Firefighters Grants (AFG) Program, thru FEMA GO, for a Fire Apparatus, with matching funds to be paid from Fire District No. 2 budget, and authorize the Fire Chief and Parish President to sign all necessary documents.
(Mr. McGlothlin)

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
FEBRUARY 5, 2024
JAY SCOTT, 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
FEBRUARY 5, 2024
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 & Coliseum.
(Mr. McGlothlin)

3. Motion to authorize Bernhard MCC, LLC to install a temporary fence behind the Gravel Building to store materials for the Courthouse Air Quality Improvement Project.
(Mr. McGlothlin)

4. Receive an update on the status of the Storage Building.
(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
FEBRUARY 5, 2024
DANNY BORDELON, CHAIRMAN

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

2. Motion to authorize the President to sign a one (1) year lease agreement with the Louisiana Department of Health, beginning on 03/07/2024 – 03/06/2025, to lease 480 square feet of usable space, located at the John A. Christophe Health Unit Building, 5604-B Coliseum Boulevard, Alexandria, Louisiana, to be used by the Office of Public Health, Central Regional Office, Region 6, for the purpose of a laboratory, pending legal counsel review and approval.
(Mr. Bishop)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
FEBRUARY 5, 2024
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

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

2. Motion to proclaim the month of April as Rapides Parish Litter Awareness Month.
(Mr. Smith)

3. Motion to participate in the 3rd Annual Keep Louisiana Beautiful Love the Boot Week held during the week of April 20 – 28, 2024.
(Mr. Smith)

4. Motion to approve the revised job description for the temporary position of Workforce Professional Case Manager Recruitment Specialist’s education and qualifications from: “Position requires bachelor’s degree in a related field AND four (4) years of related experience.” And changing it to: “Position requires bachelor’s degree in a related field OR four (4) years of related experience.” Due to the immediate need, the position being temporary, and the staff shortage in the youth department due to budget cuts for PY23/FY24. The qualifications amendment is crucial to allow for the successful completion of the hiring process and the subsequent fulfillment of this position. Funding for this position will be paid out of WIOA funds. Authorize the Treasurer to amend the budget as necessary.
(Mr. Bishop)

5. Motion to approve a four percent (4%) pay increase for all Rapides Parish Fire District No. 6 – Deville VFD employees effective February 1, 2024, as recommended by the Deville Volunteer Fire Department Board of Directors and the Fire Chief.
(Mr. Smith)

6. Motion to approve an hourly rate increase of 0.50¢ for one part time firefighter position and an hourly rate increase of \$0.25¢ for another part time firefighter position, effective January 28, 2024, as recommended by the Deville Volunteer Fire Department Board of Directors and the Fire Chief.
(Mr. Smith)

7. Motion to confirm State approval of J.o.P.to cover Ward 4, 1st and 2nd Justice Courts, pending the fall election and compensate at a rate of \$501.00 per month, effective February 1, 2024.
(Mr. Giles)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
FEBRUARY 5, 2024
PARRISH W. GILES, 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 December, 2023:

| Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|---------------------|------------|--------------|
| Alexandria - 8 minute | 490 | 80% | 89.18% |
| Pineville - 8 minute | 156 | 80% | 85.26% |
| Rapides - 12 minute | 213 | 80% | 93.90% |
| Rapides - 20 minute | 204 | 80% | 88.73% |

(Mr. Giles)

3. Motion to hire an independent Project Inspector for the new living quarters at Rapides Parish Fire District No. 6 – Deville VFD, per recommendation of the Deville Volunteer Fire Department Board and Fire Chief.
(Mr. Smith)

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