

Posted:
MARCH 28, 2024



Joseph “Joe” Bishop, President

Notice of Regular Committee Meetings to be held on Monday, April 1, 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
APRIL 1, 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

FINANCE COMMITTEE
APRIL 1, 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. Motion to rescind a certain motion to purchase two (2) vehicles for Rapides Parish Fire District No. 2 passed on September 18, 2023, as recommended by the Fire Chief and Purchasing Agent. The vehicles were ordered incorrectly by the vendor and the correct ones are no longer available.
(Mr. Moreau)

4. Motion to authorize the participation in an upcoming auction, date to be determined, as requested by the Purchasing Agent and various departments.
(Mr. Moreau)

5. Motion to delete from the Rapides Parish Sales & Use Tax Asset/Inventory program the equipment listed below as it is no longer suitable for public use.

Asset No.	Description	Disposal
11516	SUV – Ford Explorer	to be auctioned

(Mr. Bishop)

6. Motion to delete from the Ward Nine Recreation Park Asset/Inventory the following equipment. This equipment will be used as a trade-in to purchase a new tractor/lawnmower from Louisiana State Contract No. 4400026020 as requested by Park Director, approved by Legal Counsel and pending approval from the Recreation Board.

<u>Asset Number</u>	<u>Description</u>	<u>Disposal</u>
11238	Kubota F3390 – SN#20077	Trade-In
11476	Kubota F3990 – SN#20922	Trade-In

(Mr. Moreau)

7. Motion to authorize an amendment to the concession agreement between the Rapides Parish Police Jury and the Louisiana Workforce Commission – Randolph Sheppard Management – Office of Rehabilitation Services and authorize the Parish President all necessary documents.
(Mr. Bishop)

8. Motion to transfer the responsibility of one (1) Enterprise Fleet Management Leased 2022 Chevrolet Malibu from 9th JDC Juvenile Probation to the Rapides Parish Sales Tax Office, as recommended by the Chief Judge and Sales Tax Administrator.
(Mr. Bishop)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
APRIL 1, 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. Receive an update from Matt Johns on building code permits issued by RAPC.
4. Motion to extend parish maintenance on A.B. Porter Road, Ward 11, District C, one tenth (.10) of a mile, as recommended by the Public Works Department and Legal Counsel.
(Mr. Smith)
5. Motion to approve striping on McNary Cutoff (West Cady) and Melder Cutoff, within the village limits of McNary, cost not to exceed \$6,500.00, to be paid out of Road District 1A, District H.
(Mr. Giles)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
APRIL 1, 2024
ERNEST NELSON, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive update from Kim Boyd on grants administered by RAPC.
3. Motion to authorize Fire District No. 4 – Holiday Village VFD to submit a grant application to Firehouse Subs Public Safety Foundation and authorize the Parish President and Fire Chief to sign all necessary documents, as recommended by the Fire Chief.
(Mr. Bishop)
4. Motion to ratify authorization for Fire District No.18 to submit an application to the Assistance to Firefighters Grants (AFG) Program, thru FEMA GO, for a tanker truck, cascade system and turnout gear/extractor, with matching funds to be paid from Fire District No. 18 budget and authorize the Fire Chief and Parish President to sign all necessary documents.
(Mr. Overton)
5. Motion to adopt a resolution for professional services to update the Master Plan, Airport Layout Plan (ALP), to be 100% funded by the Federal Aviation Administration and the State of Louisiana Aviation Trust Fund, anticipated not to exceed \$560,001.00, and authorize the President to sign all necessary documents, as requested by the Esler Airport Manager.
(Mr. Bishop)
6. Motion to authorize the President to sign a contract between the Rapides Parish Police Jury and the Department of Public Safety and Corrections/Office of Juvenile Justice to allow the Ninth Judicial District Court to continue to participate in the Title IV-E Federal Foster Care Reimbursement Program, CFDA Number 93.658, for the period of July 1, 2023 through June 30, 2026.
(Mr. Bishop)

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
APRIL 1, 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
APRIL 1, 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 the remodeling of the Police Jury Administrative entrance to create secure entrances with lobby seating for patrons, to be in conformity with the other public agencies located within the Rapides Parish Courthouse.
(Mr. Bishop)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
APRIL 1, 2024
DANNY BORDELON, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive quarterly update on the Library from Celise-Reech Harper,
3. Motion to enter into an agreement with the University of Louisiana at Monroe (ULM) for the Louisiana State Mesonet Project and authorize the Parish President to sign all necessary paperwork, pending legal counsel approval.
(Mr. Bishop)
4. Make appointment to the Rapides Area Planning Commission Board.
(Mr. Smith)
5. Make appointment to the Transportation Policy Committee.
(Mr. Nelson)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
APRIL 1, 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 week of May 5 – 11, 2024, as Public Service Recognition Week in Rapides Parish.
(Mr. Overton)

3. Motion to create a part-time maintenance position at Cotile Recreation Park, not to exceed twenty-seven (27) hours per week, hourly rate of \$14.00 per hour.
(Mr. Bordelon)

4. Motion to approve a two-percent (2%) hourly rate increase effective March 24, 2024 for the active part-time Maintenance Technicians for the Courthouse Maintenance Department and approve an annual two-percent (2%) increase on their anniversary date beginning in 2025.
(Mr. McGlothlin)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
APRIL 1, 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 February 2024:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	496	80%	89.31%
Pineville - 8 minute	169	80%	86.98%
Rapides - 12 minute	166	80%	89.16%
Rapides - 20 minute	188	80%	88.30%

(Mr. Giles)

3. Motion to enter into a Joint Use Agreement between the Rapides Fire District No. 5, Oak Hill Volunteer Fire Department and the Louisiana Department of Agriculture and Forestry, under the Federal Excess Personal Property Program for the use of a MPRV 2004 International Rescue Truck, VIN No. 1HTMMAAL25H147775, for the purpose of Rescue and Services, as requested by the Oak Hill Volunteer Fire Department and authorize the President to sign any necessary documents.
4. Motion to waive the insurance requirements for sewer effluent discharge permit at 112 Carolyn Lane, Alexandria, LA, for Mr. Clifford Cassa, as requested by the Rapides Area Planning Commission and approved by the Public Works Director and the Rapides Parish Health Department.
(Mr. Bordelon)
5. Motion to adopt a resolution terminating the declaration of a State of Emergency in Rapides Parish, originally declared on August 14, 2023, for heat related emergencies.
(Mr. Bishop)

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