

Posted:
May 30, 2024



Joseph “Joe” Bishop, President

Notice of Regular Committee Meetings to be held on Monday, June 3, 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....12**
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
JUNE 3, 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
JUNE 3, 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 approve and award Bid No. 3255 for Exhibition Hall Interior Renovations to the lowest bidder, Tudor, Inc. for the amount of \$604,000.00, as recommended by the A/E Firm, Ballard CLC, Inc. and Purchasing Agent.
(Mr. McGlothlin)
4. Motion to designate and name the Secretary as the Records Management Officer Liaison to act as liaison between the Division of Archives, Records Management and History and the Rapides Parish Police Jury for the period of July 1, 2024 and ending June 30, 2025.
(Mr. Bishop)
5. Motion to delete from the Rapides Parish Public Works Asset/Inventory Listing the following equipment and place for auction as requested by the Public Works Director:

| Asset No | Description | Method of Disposal |
|----------|---------------------------|--------------------|
| 11142 | 2015 Ford F-250 | To be Auctioned |
| 11426 | John Deere # 6415 Tractor | To be Auctioned |
| 12578 | Bush Hog | To be Auctioned |
| 11435 | New Holland Tractor | To be Auctioned |
| 11493 | Side Cutter | To be Auctioned |
| 10453 | John Deere # 6330 | To be Auctioned |
| 10456 | Side Cutter | To be Auctioned |

(Mr. Moreau)
6. Motion to name "The Town Talk" as the Official Journal for a one (1) year period ending June 30, 2025.
(Mr. Bishop)

7. Motion to ratify authorization of Change Order No. 1 for Rapides Parish Fire District No. 18 – New Station Construction, in the amount of \$28,500.00 for building pad excavation and replacement with compacted soil material and BX 3030 geogrid to improve soil condition, as recommended by the project engineer, Fontenot & Associates, Fire Chief and Fire Department Board of Directors.
(Mr. Bishop)

8. Motion to place an item on the June 10, 2024 Jury agenda to adopt the millages for 2024.
(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
JUNE 3, 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 award Gunter Road/Barron Chapel Road Street Improvements to the low bidder, Diamond B Construction Co., LLC for the base bid of \$922,200.00 contingent upon concurrence from Facility Planning and Control, as recommended by Pan American Engineers and authorize the President to sign any necessary documents.
(Mr. Smith)

4. Motion to authorize the Purchasing Agent to receive price quotes and award to the lowest bidder for asphalt overlay for various roads in Road District 2B-1, District C, cost not to exceed \$240,000.00. Project to be funded by Road District 2B-1, District C.
(Mr. Smith)

5. Motion to adopt an ordinance to establish or set a 15mph speed limit on Ed Perkins Road, Ward 6, District H, and authorize the Parish Public Works Department to erect speed limit signs.
(Mr. Giles)

6. Motion to clarify that the Emergency Declaration for Lone Pine Roadway has not been rescinded and is still in effect in order to immediately provide a resolution for the emergency traffic needs of the citizens in that area.
(Mr. Giles)

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

WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
JUNE 3, 2024
ERNEST NELSON, CHAIRMAN

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

**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 3, 2024
JAY SCOTT, CHAIRMAN

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

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

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
JUNE 3, 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 retain Mark A. Begnaud, Attorney at Law, of the firm McCoy Roberts & Begnaud, LTD., as bankruptcy counsel for the Rapides Parish Sales Tax Department, as recommended by the Tax Administrator and the District Attorney, subject to approval by the State of Louisiana Attorney General.
(Mr. McGlothlin)

4. Motion to discuss the creation of a policy that anyone entering the first floor of the Rapides Parish Courthouse, including employees, shall be required to go thru the metal detectors that are monitored by the Rapides Parish Sheriff's Office.
(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 3, 2024
DANNY BORDELON, CHAIRMAN

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

2. Motion to approve entering into an Intergovernmental Government Agreement with Louisiana State Police for eight (8) hours training on Coliseum property and authorize the Parish President to sign all necessary documents.
(Mr. McGlothlin)

3. Motion to renew the Cooperative Endeavor Agreement with the LSU AgCenter to support and administer Louisiana Cooperative Units Off Campus for a three (3) year period beginning July 1, 2024 to June 30, 2027, in the amount of \$54,502.00, add a non-appropriation clause and authorize the President to sign.
(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 3, 2024
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to nominate one (1) of the nominees for Louisiana Christian University to the Rapides Parish Civil Service Board to fill the unexpired three (3) year term of Mr. Stan Miller. Term will expire April 14, 2026.

Dr. Sonya Tinsley
Chair, Department of Health &
Exercise Science

Erin Guin
Director of Human Resource

Brittany Salloum
Head Women’s Volleyball Coach

Barry Roberts
Head Softball Coach

(Mr. Overton)

3. Motion to increase Fire Protection District No. 3 Part Time Firefighters starting pay rate from \$12 per hour to \$14 per hour effective July 28, 2024, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)
4. Motion to increase all current Fire Protection District No. 3 Part Time Firefighters, a \$2 per hour raise effective July 28, 2024, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

5. Motion to amend Fire Protection District No. 3 Part Time Firefighter pay plan adopted on 06/08/2015, to include, any employee that works over 1,000 hours in a calendar year will receive a \$1 per hour raise to be effective in January the following year, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

6. Motion to grant 4% annual longevity pay increase for Rapides Parish Fire Protection District No. 3 Fire Chief, Training Officer and Records Clerk, in addition to any mandated raises, effective July 28, 2024, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

7. Motion to grant 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 7 employees effective July 28, 2024, as recommended by Ruby Kolin Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 7 funds.
(Mr. Bishop)

**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 3, 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 April 2024:

| Response Zone | Number of Responses | Required % | Compliance % |
|------------------------------------|------------------------|---------------|-----------------|
| Alexandria - 8 minute | 540 | 80% | 89.44% |
| Pineville - 8 minute | 118 | 80% | 81.36% |
| Rapides - 12 minute | 209 | 80% | 89.47% |
| Rapides - 20 minute (Mr. Giles) | 175 | 80% | 86.29% |

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