

RAPIDES PARISH POLICE JURY
Police Jury Meeting Room
2nd Floor, Parish Courthouse
701 Murray Street
Alexandria, Louisiana 71301
(318) 473-6660

Posted August 8, 2024

REGULAR SESSION
August 12, 2024
3:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON ANY AGENDA ITEM

JURORS COMMENTS

Recognize Jonathan Moyer from Optimum.

Recognize Warden Julie Sasser to discuss status of jail elevator.

Recognize Mr. Pete Socia and Mrs. Melissa Socia to discuss the possibility of creating a Drainage District in their area.
(Mr. Bordelon and Mr. Overton)

1. Motion to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on July 8, 2024, as published in the Official Journal.
2. Motion that approved bills be paid.
3. Motion to approve the Treasurer's report as presented in the Committee Meeting on August 5, 2024.
(Finance 08/05)

*****APPOINTMENTS TO BE ANNOUNCED*****

*****Walter Warwick on the AICUZ (Air Installation Compatible Use Zone) for a three (3) year term. Term expired May 9, 2024. (May Agenda)**

*****Brandon Lee Blaney to the Buckeye Recreation District for a five (5) year term. Term expired November 10, 2023. (October, November, December Agenda)**

*****Jack Daughtry on the Zachary Taylor Parkway for a two (2) year term. Term will expire August 31, 2024. (July Agenda)**

REGULAR MEETING

AUGUST 12, 2024

- ***Ralph Roach on the Library Board for a five (5) year term, representing District C. Term will expire September 14, 2024.
- ***Ernest Bowman on the Rapides Finance Authority Board for a six (6) year term, representing District F. Term will expire September 30, 2024.
- ***David Butler on the Rapides Finance Authority Board for a six (6) year term, representing District H. Term will expire September 30, 2024.
- ***Tom Nash on the Rapides Finance Authority Board for a six (6) year term, representing District G. Term will expire September 30, 2024.

3. Motion to open a Public Hearing to discuss and take action to **accept or deny** the Industrial Tax Exemption Application: Proctor & Gamble Manufacturing Company Industrial Tax Exemption application #20210324-ITE.

Recognize representative for Proctor & Gamble Manufacturing Company.

Close Public Hearing
(July 8, 2024 Agenda)

4. Motion to open a Public Hearing to discuss and take action to **accept or deny** the Industrial Tax Exemption Application: Proctor & Gamble Manufacturing Company Industrial Tax Exemption application #20190515-ITE.

Recognize representative for Proctor & Gamble Manufacturing Company.

Close Public Hearing
(July 8, 2024 Agenda)

5. Motion to open Public Hearing on Citizen Participation for project selection of Drainage Improvements to Big Bayou and Irish Ditch No. 2 for the LA Hometown Revitalization and LA Restore Resilient Communities Infrastructure Program Grant.

Recognize Kimberly Boyd and Ashley Givens, Grant Administrators and Rhett Desselle, Project Engineer.

Close Public Hearing
(July 8, 2024 Agenda)

6. Motion to delete from the Behavioral Court Grant Asset/Inventory Program the following equipment as it is no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Method of Disposal</u>
12453	HP Probook Laptop	Broken to be Auctioned
12801	Lenovo Laptop	Broken to be Auctioned

(Finance 08/05)

REGULAR MEETING

AUGUST 12, 2024

7. Motion to delete from the Rapides Parish Police Jury Administration Asset/Inventory Program the following equipment as it is no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Method of Disposal</u>
11418	Dell Poweredge T330	Broken to be Auctioned
12390	Epson Scanner	Broken to be Auctioned

(Finance 08/05)

8. Motion to delete from the Rapides Parish Fire District No. 10 Asset/Inventory Program the following equipment as it is no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Method of Disposal</u>
10583	Carport	Damaged in Storm
10826	Drager – SCBA	To be Auctioned
10827	Drager – SCBA	To be Auctioned
10828	Drager - SCBA	To be Auctioned
10829	Drager – SCBA	To be Auctioned
11674	Computer	To be Auctioned
5487	SCBA Air Pack	To be Auctioned
5488	SCBA Air Pack	To be Auctioned
8547	Air Pack MSA	To be Auctioned
8548	Air Pack MSA	To be Auctioned
8549	Air Pack MSA	To be Auctioned
8550	Air Pack MSA	To be Auctioned
8551	Air Pack MSA	To be Auctioned
8552	Air Pack MSA	To be Auctioned
8553	Air Pack MSA	To be Auctioned
8554	Air Pack MSA	To be Auctioned
8748	Generator – 3000 Watt	Broken – to be auctioned
8754	Hose Reel Electric	To be Auctioned
8814	SCBA	To be Auctioned
8815	SCBA	To be Auctioned

(Finance 08/05)

9. Motion to ratify the acceptance of the Certificate of Substantial Completion submitted by Cenla Contracting, LLC for Project No. 3131 (Living Quarters for Rapides Parish Fire District No. 8) as approved by the project Engineer, Fontenot & Associates, LLC.
(Finance 08/05)

10. Motion to delete from the Rapides Parish Health Unit Asset/Inventory program the equipment listed below as it is no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Method of Disposal</u>
10701	Computer CF-19 SN# CF-19RERCX6M	To be Auctioned

(Finance 08/05)

REGULAR MEETING

AUGUST 12, 2024

11. Motion to delete from the Rapides Parish Courthouse Asset/Inventory Program the following equipment as it is no longer suitable for public use:

<u>Asset Number</u>	<u>Description</u>	<u>Method of Disposal</u>
9937	Chiller/Cooling Tower	Used as Trade-In toward the purchase on new Chiller

(Finance 08/05)

12. Motion to authorize the President to sign the renewal contract with MGT of America to perform the annual indirect cost plan, for the period of three (3) years, with an automatic renewal for an additional one (1) year unless terminated by either party at least thirty (30) days prior to expiration date.

(Finance 08/05)

13. Motion to authorize a lease agreement for four (4) trucks thru Enterprise Fleet Management for use by the Public Works Department and authorize the Parish President to sign all necessary documents, as recommended by the Public Works Director.

(Finance 08/05)

14. Motion to enter into a Cooperative Endeavor Agreement (CEA) with the Alexandria Pineville Convention & Visitor's Bureau (APCVB) that would allow them to piggyback onto the Parish's current lease agreement with Enterprise Fleet Management, all charges to be paid directly to Enterprise Fleet Management by APCVB and authorize the Parish President to sign all necessary documents.

(Finance 08/05)

15. Motion to authorize the trade in of Asset No. 12598 – Dodge Ram 2500 and Asset No. 12641 – Dodge Ram 2500, leased by Public Works Department thru Enterprise Fleet Management. Gain of trade in to be applied toward balance of Enterprise Fleet Lease for the Public Works Department.

(Finance 08/05)

16. Motion to delete from the Rapides Parish Fire District No. 10 Asset/Inventory program the equipment listed below and sell to St. Landry Fire Department for \$6,200.00 as agreed upon by both departments:

<u>Asset Number</u>	<u>Description</u>	<u>Method of Disposal</u>
12208	2005 International VIN# 1HTMNAAM95H692362	to be sold

(Finance 08/05)

17. Motion to award Bid No. 3299 - Purchase two (2) used Grapple Trucks, to the lowest bidder as requested by the Purchasing Agent.

(Finance 08/05)

REGULAR MEETING

AUGUST 12, 2024

18. Motion to amend a certain motion passed on June 10, 2024, and place the equipment back into the Rapides Parish Public Works Asset/Inventory Program. The Public Works Department has decided to maintain ownership and not auction:

<u>Asset</u>	<u>Description</u>
11142 (Finance 08/05)	2015 Ford F250

19. Motion to adopt a resolution to authorize Pan American Engineers to advertise for bids for ARPA – Work Order No. 3 – Miscellaneous Site Improvements – Courthouse Annex – Gravel Building.
(Finance 08/05)
20. Motion to authorize cleanup of garbage, trash, weeds and debris at 1607 Karla Street, Alexandria, LA and authorize legal counsel to invoice the property owner for 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.
(Public Work 08/05)
21. Motion to authorize cleanup of garbage, trash, weeds and debris at 5742 Gene Ball Drive, Alexandria, LA and authorize legal counsel to invoice the property owner for 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.
(Public Work 08/05)
22. Motion to authorize cleanup of garbage, trash, weeds and debris at 515 Twin Bridges Road, Alexandria, LA and authorize legal counsel to invoice the property owner for 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.
(Public Work 08/05)
23. Motion to award Bid No. 3248 – Blue Lake Road Improvements, to lowest bidder, Gillespie Blacktopping Service, LLC, in the amount of \$139,217.00 and authorize the Parish President to sign all necessary paperwork. Project to be funded by Road District 1A Maintenance, \$5,000.00 from District H and the remaining balance to be paid from Town of Forest Hill’s allocation of Road District 1A Maintenance.
(Public Work 08/05)

REGULAR MEETING

AUGUST 12, 2024

24. Motion to authorize Ms. Ava Rush, 135 Herman Rush Road, Deville, LA 71328, as a hardship case. Proper certification has been received.
(Public Work 08/05)

25. Motion to authorize Change Order No. 1 for Culvert Replacement of Downs Lane, in the amount of \$33,860.00 to replace un-reinforced cast in place footings and rip-rap with reinforced cast-in -place concrete slabs for foundation of aluminum box culverts, as recommend by Pan American Engineer and authorize the Parish President to sign all necessary documents.
(Public Work 08/05)

26. Motion to authorize Change Order No. 2 for Culvert Replacement of Downs Lane, in the amount of \$20,120.00 to provide for geogrid, select fill and geotextile for temporary access roads, as recommend by Pan American Engineer and authorize the Parish President to sign all necessary documents.
(Public Work 08/05)

27. Motion to allow property owner at 135 Ward Way Drive, Boyce, LA to trim/cut trees straddling property line with Parish property.
(Public Work 08/05)

28. Motion to authorize the Purchasing Agent to receive price quotes for chip sealing on various roads in Road District 2B-1, District C, cost not to exceed \$230,000.00. Project to be funded by Road District 2B-1, District C maintenance funds.
(Public Work 08/05)

29. Motion to authorize the Purchasing Agent to receive price quotes for chip sealing on various roads in Road District 2B-2, District C, cost not to exceed \$230,000.00. Project to be funded by Road District 2B-2, District C maintenance funds.
(Public Work 08/05)

30. Motion to authorize the submission of a grant application to Keep Louisiana Beautiful (KLB) for ten (10) trash receptacles to be placed at Cotile Recreation Area at no cost to the Jury and authorize the President to sign all necessary documents.
(Workforce & Grants 08/05)

31. Motion to authorize the President to sign and approve the contract between the Rapides Parish Police Jury and the Louisiana Workforce Commission (LWC) for the PY24/FY25 Workforce Innovation and Opportunity Act

REGULAR MEETING

AUGUST 12, 2024

(WIOA) Program (Adults, Dislocated Workers, and Youth) for the total grant amount of \$855,314 (an increase of \$26,854.00 from the previous year) and for the Treasurer to amend the budget as necessary.

(Workforce & Grants 08/05)

32. Motion to accept the award for the FEMA AFG grant (Application No. EMW-2023-FG-05060) for Rapides Parish Fire District No. 18, for the amount of \$14,950.00 to purchase turnout gear washer/extractor and authorize the Parish President and/or Fire Chief to sign all necessary documents. Any excess cost for the equipment to be paid from Rapides Parish Fire District No. 18 funds.

(Workforce & Grants 08/05)

33. Motion to 1) reappoint to the Rapides Workforce Development Board the following list of members for additional terms and 2) authorize the President to sign a letter addressed to the Louisiana Workforce Commission concerning reappointment for the following members whose existing term dates have expired:

<u>Members (Reappointments)</u>	<u>New Term Dates</u>
Tim Dousay	10/01/2024 – 10/01/2027
Jeff Ryan	10/01/2024 – 10/01/2027
Shanna Worth	10/01/2024 – 10/01/2027
Sally Cowan	10/01/2024 – 10/01/2026
Haywood Joiner	10/01/2024 – 10/01/2026
Chad Bynog	10/01/2024 – 10/01/2026
Rich Dupree	10/01/2024 – 10/01/2026

(Workforce & Grants 08/05)

34. Motion to receive an update from Rhett Desselle on repair options for the parking lot at the Rapides Parish Coliseum due to damage caused from hauling dirt.

(Courthouse, Coliseum & Legal 08/05)

35. Motion to initiate the condemnation process of the following properties and order the Parish Engineer of Record to inspect the properties and provide a report to the Jury:

Property Locations:

1. 4718 Shreveport Hwy
Pineville, LA 71360
Ward 10, District A
2. 1411 Singer Drive
Pineville, LA 71360
Ward 10, District A

REGULAR MEETING
AUGUST 12, 2024

3. 5017 Oaklane Drive
Pineville, LA 71360
Ward 10, District A
(Courthouse, Coliseum & Legal 08/05)

36. Motion to grant the City of Pineville a nonexclusive franchise for the construction, operation and maintenance of water lines in, over, under or along the public roads, streets or alleys throughout Ward 9, 10 and 11 of Rapides Parish for a period of twenty-five (25) years and the provisions of Chapter 11 Franchise Fee are hereby suspended, as requested by Resolution 2024-0709-28 adopted on July 9, 2024 at the City of Pineville Council meeting.
(Parochial & Municipal Liaison 08/05)

37. Motion to grant the City of Pineville a nonexclusive franchise for the construction, operation and maintenance of sewerage collection lines in, over, under or along the public roads, streets or alleys throughout Ward 9, 10 and 11 of Rapides Parish for a period of twenty-five (25) years and the provisions of Chapter 11 Franchise Fee are hereby suspended, as requested by Resolution 2024-0709-29 adopted on July 9, 2024 at the City of Pineville Council meeting.
(Parochial & Municipal Liaison 08/05)

38. Motion to accept the resignation of Mr. Chris Estes on the Cocodrie Game and Fish Commission and appoint Mr. Bryan Arnold as Cleco representative, for a four (4) year term. Term is to run concurrent with Police Jurors.
(Personnel, Elections & Health 08/05)

39. Motion to acknowledge the reappointments of Bill McKay, Don O'Neal and Greg Collins from the Town of Ball, to serve as the Town of Ball representatives on the Water Works District No. 3 Board.
(Personnel, Elections & Health 08/05)

40. Motion to nominate Dr. Elizabeth Beard one (1) of the nominees from Louisiana State University of Alexandria to the Rapides Parish Civil Service Board to fill the unexpired three (3) year term of Dr. John Marks, Jr. Term will expire November 10, 2024.
(Personnel, Elections & Health 08/05)

41. Motion to accept the resignation of Ms. Lana Havens and appoint Ms. Donna Rivers-Doyle to the Rapides Parish Library Board of Control, representing District H, to fill the unexpired term. Term will expire July 10,

REGULAR MEETING
AUGUST 12, 2024

2026.
(Personnel, Elections & Health 08/05)

42. Motion to receive the required report from Acadian Ambulance under the Contract for June, 2024:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	427	80%	88.29%
Pineville - 8 minute	132	80%	83.33%
Rapides - 12 minute	186	80%	93.01%
Rapides - 20 minute	177	80%	84.75%

(Insurance, Ambulance, Fire 08/05)

ITEMS WERE NOT CONSIDERED BY THE COMMITTEE OF THE JURY BUT WERE POSTED ON THE AGENDA AFTER THE COMMITTEE MEETING IN COMPLIANCE WITH THE PUBLIC MEETINGS LAW AND ARE NOW CONFIRMED AS HAVING BEEN INCLUDED IN THE PUBLISHED AGENDA BY 2/3RD VOTE

43. Motion to adopt a resolution approving the holding of an election in Buckeye Recreation District of the Parish of Rapides, State of Louisiana, on Saturday, December 7, 2024, to authorize the renewal of a special tax therein.
(Mr. Smith)
44. Motion to permanently relocate Precinct N02 from Pineville City Hall (910 Main Street, Pineville, LA 71360) to Precinct N01 which is located at Pineville Elementary School (835 Main Street, Pineville, LA 71360). The reason for combining Precincts N01 and N02 is because of the number of voters at Precinct N01, is less than 300. A copy of this resolution to be sent to Secretary of State, Elections Division, Clerk of Court and Registrar of Voters.
(Mr. Bishop)
45. Motion to accept Project No. 2922 – Living Quarters – Fire District #6 – as “Substantially Complete” and authorize the Parish President to sign the Substantial Completion Certificate, as recommended by the Engineer.
(Mr. Smith)
46. Motion to amend the existing Cooperative Endeavor Agreement with the USDA, Forestry Service Kisatchie National Forest (FS Agreement No. 11-RO-11080602-005) to add FS Road Number 205 (road to Forestry

REGULAR MEETING

AUGUST 12, 2024

Recreation Area) and authorize the President to sign any necessary documents.

(Mr. Bordelon)

47. Motion to adopt a resolution ordering and calling special elections to be held in (i) the Parish of Rapides, State of Louisiana, (Renaissance and Senior Citizen) (ii) Road District No. 3-A Maintenance of the Parish of Rapides, State of Louisiana and (iii) Fire Protection District No. 10 of the Parish of Rapides, State of Louisiana, to authorize the renewal of ad valorem taxes therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

(Mr. Bishop)

48. Motion to grant approval to Alexandria RV Park located at 6643 Hwy 1, Boyce to add five (5) additional RV spaces, as recommended by the Rapides Area Planning Commission and authorize the President to sign any necessary documents.

(Mr. Bordelon)

49. Motion to authorize the Purchasing Agent to receive quotes and award to the lowest bidder for asphalt overlay on various roads in Road District 9B, District D. Cost not to exceed \$200,000.00, project to be funded from Road District 9B, District D Maintenance Funds.

(Mr. Nelson)

50. Adoption of Parish plan approved by LAOTAF.

(Mr. Bishop)

51. Motion to approve pay rate increases of \$5.00 per hour for the Fire Chief and \$1.00 per hour for all other current paid firefighters for Fire District No. 18, effective August 1, 2024, as recommended by the Fire District Board.

(Mr. Overton)

52. Motion to authorize Change Order No. 2 for Cotile Recreation Restroom Restoration Repairs, to extend the completion date to 09/20/2024 and claim the fourteen (14) rain days experienced in the months of June and July, as recommended by the project engineer, Ballard CLC and authorize the Parish President to sign all necessary documents.

(Mr. Bordelon)

53. Motion to grant approval to Jack Deville Rentals located at 49 Jack Deville Road, Deville, to add a fifth (5th) additional mobile home, as recommended by the Rapides Area Planning Commission and authorize the President to

REGULAR MEETING
AUGUST 12, 2024

sign any necessary documents.
(Mr. Smith)

54. Motion to adopt resolution approving lease agreement settlement with reciprocal obligations between Fire District No. 6 and Buckeye Water District No. 50 Inc., and authorize President to execute any necessary documents, subject to legal counsel approval.
(Mr. Smith)

**ITEMS WERE NOT CONSIDERED BY THE COMMITTEE
OF THE JURY AND WERE NOT POSTED ON THE AGENDA
BUT ARE NOW ADDED BY UNANIMOUS CONSENT**

ADJOURNMENT

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In accordance with the Americans 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.

Meeting will be live streamed thru the following links:

<https://rppj.com> or <https://www.youtube.com/@rppj-la>