

RAPIDES PARISH POLICE JURY
SPECIAL SESSION
DECEMBER 16, 2024

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria, Louisiana, on Monday, December 16, 2024, at 2:00 p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

December 13, 2024

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana on Monday, December 16, 2024, at 2:00 p.m., for the following purposes to wit:

1. Motion to extend contract for existing ambulance services contract pending receipt of new Request for Proposals by the Parish.
(Mr. McGlothlin)
2. Motion to award DSW Construction, LLC, the low bidder for total contract amount of \$515,051.00, included the base bid plus Additive Alternates Nos. 1, 2 and 3, for Bid No. 3155 – Work Order No. 6 – Courthouse Restroom Renovations under ARPA Grant, as recommended by Pan American Engineers.
(Mr. Overton)
3. Motion to award DSW Construction, LLC, the low bidder for total contract amount of \$428,155.00, Bid No. 3155 – Work Order No. 10 – Registrar of Voters Office Renovations under ARPA Grant, as recommended by Pan American Engineers.
(Mr. McGlothlin)
4. Motion to award DSW Construction, LLC, the low bidder for total contract amount of \$1,775,352.00, Bid No. 3155 – Work Order No. 13 – Courthouse Annex – Public Meeting Room Addition under ARPA Grant, as recommended by Ballard CLC.
(Mr. Smith)
5. Motion to authorize the President to execute a Change Order with DSW Construction, LLC for the construction of the Courthouse Annex, Public Meeting Room Addition – Work Order No. 13, totaling \$70,000 for modifications to the fire wall and ramp interconnectivity due to grade changes, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan.
(Mr. Smith)
6. Motion to authorize the President to execute a Change Order with DSW Construction, LLC totaling \$134,000.00 for the Registrar of Voters Office Renovation – Work Order No. 10, at the Rapides Parish Courthouse to include plumbing and HVAC unforeseen conditions, as well as exterior waterproofing efforts and any other unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Ru Funding Plan.
(Mr. McGlothlin)

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7. Motion to authorize the President to execute a Change Order with DSW Construction, LLC for the Restroom Renovations – Work Order No. 6, at the Rapides Parish Courthouse totaling \$42,000.00 for plumbing and HVAC unforeseen conditions, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan.
(Mr. Overton)
8. Motion to authorize the President to execute a Change Order with Pat Williams Construction, LLC for the Renovations to the Adult Drug Court Building – Work Order No. 11, totaling \$85,000.00 for existing building unforeseen conditions related to HVAC, electrical and plumbing, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan.
(Mr. McGlothlin)
9. Motion to authorize the President to execute a Change Order with SAMS Air Conditioning Maintenance Service, Inc. for the Replacement of Air Handling Units at the Rapides Parish Coliseum – Work Order No. 8, totaling \$58,000.00 for items related to the Building Management System and energy management including the interconnectivity to other campus facilities for HVAC fresh air and other unforeseen HVAC modifications to accommodate the structure, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan.
(Mr. McGlothlin)
10. Motion to authorize the President to execute a Change Order with Bernhard MCC, LLC for the Courthouse HVAC Air Quality Improvements at the Rapides Parish Courthouse – Work Order No. 2, totaling \$110,000.00 for unforeseen HVAC modifications to accommodate the historic structure and other unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan.
(Mr. McGlothlin)
11. Motion to authorize the President to execute a Change Order with Pat Williams Construction, LLC for the Courthouse Annex (Former Gravel Law Office) – Work Order No. 3, totaling \$155,000.00 for existing building unforeseen conditions related to HVAC, plumbing, waterproofing and access ramp for floor plan modifications to connect with the new Public Meeting Room, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan.
(Mr. Smith)
12. Motion to ratify authorization for the Parish President and OEP Director to sign a letter of support for Louisiana State University at Alexandria to create a Bachelor of Science Degree in Disaster Science and Emergency Management.
(Mr. Overton)
13. ASM Presentation on licensing naming proposal due for the Rapides Parish Coliseum.
(Mr. McGlothlin)

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14. Discuss proposal for new Exhibition Hall/Events Center sign on the Rapides Parish Coliseum property.
(Mr. McGlothlin)

15. Motion to authorize the purchase of a used 2014 Freightliner Stake Truck, for the amount of \$25,900.00, to be paid from General Fund and assigned to the Rapides Parish Coliseum.
(Mr. McGlothlin)

16. Any other business that may properly come before the Police Jury.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Sean McGlothlin, President, who welcomed all present and then called the meeting to order at 2:00 p.m.

There were present: Sean McGlothlin, President, Daniel Lonsberry, Craig Smith, Ernest Nelson, Danny Bordelon, Oliver "Ollie" Overton, Jr., Parrish Giles and Jay Scott.

Absent were Police Jurors: Davron "Bubba" Moreau

Also present were: Ms. Theresa Pacholik, Secretary/Treasurer; Mr. Gregory L. Jones, Legal Counsel; Ms. Sarah Vidrine, Ms. Devon Davis, Ms. Angie Branton, Ms. Sharon Neal, Mr. Shane Trapp, Ms. Marla West, Ms. Debra Wess, Rev. Randy Harris, Mr. Tom David, Mr. Rhett Desselle, Mr. Rick Reno, Mayor Derrick Johnson, Mr. Paul Fuselier and Ms. Melissa Gregory.

The invocation was given by Mr. Ollie Overton.

The Pledge of Allegiance was led by Mr. Parrish Giles.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Sean McGlothlin, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

The President asked if there was any public comment on any agenda item, to which there was no response.

On motion by Mr. Ollie Overton, seconded by Mr. Craig Smith to extend contract for existing ambulance services contract pending receipt of new Request for Proposals by the Parish. Discussion ensued.

On amended motion by Mr. Ollie Overton, seconded by Mr. Daniel Lonsberry to extend contract the existing ambulance services contract for ninety (90) days pending receipt of new Request for Proposals by the Parish. Contract extension will expire March 31, 2025. On vote the amended motion carried.

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On motion by Mr. Jay Scott, seconded by Mr. Parrish Giles the following resolution was adopted to award DSW Construction, LLC, the low bidder for total contract amount of \$515,051.00, included the base bid plus Additive Alternates Nos. 1, 2 and 3, for Bid No. 3155 – Work Order No. 6 – Courthouse Restroom Renovations under ARPA Grant, as recommended by Pan American Engineers.

RESOLUTION
BY
RAPIDES PARISH POLICE JURY

WHEREAS, the Rapides Parish Police Jury received the following Bids on Tuesday, December 10, 2024 for the Restroom Renovations at the Rapides Parish Courthouse; and,

	CONTRACTOR	BASE BID	ADDITIVE ALTERNATE NO. 1	ADDITIVE ALTERNATE NO. 2	ADDITIVE ALTERNATE NO. 3
1.	DSW Construction, LLC	\$235,434.00	\$72,747.00	\$61,395.00	\$145,475.00
2.	Pat Williams Construction, LLC	\$352,760.00	\$136,800.00	\$157,300.00	\$235,600.00
3.	Southern Craftsman Construction, LLC	\$485,400.00	\$127,500.00	\$136,200.00	\$254,500.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the contract for said construction project is hereby awarded to the low Bidder, DSW Construction, LLC, for the Base Bid plus Additive Alternates Nos. 1, 2 and 3 totaling \$515,051.00, contingent upon the following:

1. The successful bidder must have an active Unique Entity ID (UEI) and be registered with the Federal System of Award (SAM) Registration Program prior to award of contract.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts, change orders, and other documents related to the project between the Rapides Parish Police Jury and the successful Bidder.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 16th day of December, 2024.

On motion by Mr. Danny Bordelon, seconded by Mr. Ollie Overton the following resolution was adopted to award DSW Construction, LLC, the low bidder for total contract amount of \$428,155.00, Bid No. 3155 – Work Order No. 10 – Registrar of Voters Office Renovations under ARPA Grant, as recommended by Pan American Engineers.

RESOLUTION
BY
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WHEREAS, the Rapides Parish Police Jury received the following Bids on Tuesday, December 10, 2024 for the Registrar of Voters Office Renovation; and,

CONTRACTOR		BASE BID
1.	DSW Construction, LLC	\$428,155.00
2.	Skip Converse, Inc.	\$463,000.00
3.	Pat Williams Construction, LLC	\$630,850.00
4.	Cenla Contracting, LLC	\$632,000.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the contract for said construction project is hereby awarded to the low Bidder, DSW Construction, LLC, for the Base Bid of \$428,155.00, contingent upon the following:

1. The successful bidder must have an active Unique Entity ID (UEI) and be registered with the Federal System of Award (SAM) Registration Program prior to award of contract.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts, change orders, and other documents related to the project between the Rapides Parish Police Jury and the successful Bidder.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 16th day of December, 2024.

On motion by Mr. Ollie Overton, seconded by Mr. Parrish Giles the following resolution was adopted to award DSW Construction, LLC, the low bidder for total contract amount of \$1,775,352.00, Bid No. 3155 – Work Order No. 13 – Courthouse Annex – Public Meeting Room Addition under ARPA Grant, as recommended by Ballard CLC.

RESOLUTION
BY
RAPIDES PARISH POLICE JURY

WHEREAS, the Rapides Parish Police Jury received the following Bids on Tuesday, December 12, 2024 for the Courthouse Annex (Former Gravel Law Office) Public Meeting Room Addition, 711 Washington Street; and,

CONTRACTOR		BASE BID
1.	Pat Williams Construction, LLC	\$1,900,000.00
2.	DSW Construction, LLC	\$1,775,352.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder; and,

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NOW, THEREFORE BE IT RESOLVED, that the contract for said construction project is hereby awarded to the low Bidder, Pat Williams Construction, LLC, for the Base Bid of \$1,900,000.00, contingent upon the following:

1. The successful bidder must have an active Unique Entity ID (UEI) and be registered with the Federal System of Award (SAM) Registration Program prior to award of contract.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts, change orders, and other documents related to the project between the Rapides Parish Police Jury and the successful Bidder.

Passed, approved and adopted by the President and Police Jury of Rapides Parish, Louisiana, on this 16th day of December, 2024.

On motion by Mr. Craig Smith, seconded by Mr. Ollie Overton to authorize the President to execute a Change Order with DSW Construction, LLC for the construction of the Courthouse Annex, Public Meeting Room Addition – Work Order No. 13, totaling \$70,000 for modifications to the fire wall and ramp interconnectivity due to grade changes, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Ernest Nelson to authorize the President to execute a Change Order with DSW Construction, LLC totaling \$134,000.00 for the Registrar of Voters Office Renovation – Work Order No. 10, at the Rapides Parish Courthouse to include plumbing and HVAC unforeseen conditions, as well as exterior waterproofing efforts and any other unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Ernest Nelson to authorize the President to execute a Change Order with DSW Construction, LLC for the Restroom Renovations – Work Order No. 6, at the Rapides Parish Courthouse totaling \$42,000.00 for plumbing and HVAC unforeseen conditions, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Parrish Giles to authorize the President to execute a Change Order with Pat Williams Construction, LLC for the Renovations to the Adult Drug Court Building – Work Order No. 11, totaling \$85,000.00 for existing building unforeseen conditions related to HVAC, electrical and plumbing, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Ernest Nelson to authorize the President to execute a Change Order with SAMS Air Conditioning Maintenance Service, Inc. for the Replacement of Air Handling Units at the Rapides Parish Coliseum – Work Order No. 8, totaling \$58,000.00 for items related to the Building Management System and energy management including the interconnectivity to other campus facilities for HVAC fresh air and other unforeseen HVAC

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modifications to accommodate the structure, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Craig Smith to authorize the President to execute a Change Order with Bernhard MCC, LLC for the Courthouse HVAC Air Quality Improvements at the Rapides Parish Courthouse – Work Order No. 2, totaling \$110,000.00 for unforeseen HVAC modifications to accommodate the historic structure and other unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Ernest Nelson to authorize the President to execute a Change Order with Pat Williams Construction, LLC for the Courthouse Annex (Former Gravel Law Office) – Work Order No. 3, totaling \$155,000.00 for existing building unforeseen conditions related to HVAC, plumbing, waterproofing and access ramp for floor plan modifications to connect with the new Public Meeting Room, as well as any unforeseen contingencies; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Ernest Nelson to ratify authorization for the Parish President and OEP Director to sign a letter of support for Louisiana State University at Alexandria to create a Bachelor of Science Degree in Disaster Science and Emergency Management. On vote the motion carried.

Mr. Rick Reno updated the Jury on the licensing naming proposal for the Rapides Parish Coliseum. Discussion ensued.

On motion by Mr. Craig Smith, seconded by Mr. Jay Scott to authorize ASM Global to enter into a five (5) year contract with Laborde Earles for naming rights of the Rapides Parish Coliseum and authorize the Parish President to sign all necessary documents. The funding received will be reinvested for necessary purchases for the Coliseum. On vote the motion carried.

Mr. McGlothlin presented information to authorize a digital billboard to be installed on the property of the Rapides Parish Coliseum and Exhibition Hall/Events Center. Discussion ensued.

On motion by Mr. Craig Smith, seconded by Mr. Jay Scott to authorize Light it Up to install a digital billboard on the property of the Rapides Parish Coliseum and Exhibition Hall/Events Center and authorize the Parish President to sign all necessary documents. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Ernest Nelson to authorize the purchase of a used 2014 Freightliner Stake Truck, for the amount of \$25,900.00, to be paid from General Fund and assigned to the Rapides Parish Coliseum. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Parrish Giles the following item(s) were placed on the Jury but were posted on the agenda after the Committee Meeting in compliance with the public meetings law and are confirmed as having been added to the agenda by unanimous vote:

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Motion to authorize the President to enter a contract for window replacement at the Rapides Parish Courthouse – Work Order No. 5, not to exceed \$47,060.00 with funding approved under the American Rescue Plan Act Final Rule Funding Plan and authorize the Parish President to sign all necessary documents.

YEAS: Daniel Lonsberry, Ernest Nelson, Oliver “Ollie” Overton, Jr, Jay Scott, Danny Bordelon, Parrish Giles, Craig Smith and Sean McGlothlin.

NAYS: None

ABSTAIN: None

ABSENT: Davron “Bubba” Moreau

On roll call vote the motion carried 8-0.

On motion by Mr. Jay Scott, seconded by Mr. Parrish Giles to enter a contract for window replacement at the Rapides Parish Courthouse – Work Order No. 5, not to exceed \$47,060.00 with funding approved under the American Rescue Plan Act Final Rule Funding Plan and authorize the Parish President to sign all necessary documents. On vote the motion carried.

There being no further business, motion by Mr. Craig Smith, seconded by Mr. Sean McGlothlin, the meeting was adjourned at 2:35 p.m.

Theresa Pacholik, Secretary/Treasurer
Rapides Parish Police Jury

Sean McGlothlin, President
Rapides Parish Police Jury