

Joseph "Joe" Bishop, President

Notice of Regular Committee Meetings to be held on Monday, July 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			
	Chairman:	Davron "Bubba" Moreau		
2.	Public Works, Watershed and Agricultural Affairs Committee4			
	Chairman:	Craig Smith		
3.	Workforce Development and Grants Committee			
		Ernest Nelson		
4.	Tourism and Economic Planning and Development Committee6			
	Chairman:	Jay Scott		
5.	Courthouse, Coliseum and Legal Committee7			
	Chairman:	Sean McGlothlin		
6.	Parochial Board	Liaison and Municipal Liaison Committee8		
	Chairman:	Danny Bordelon		
7.	Personnel, Election	ons and Health Committee9		
	Chairman:	Oliver "Ollie" Overton, Jr.		
8.	<i>'</i>	lance, Fire and Homeland Security Committee10		
	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 JULY 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 JULY 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 Open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated Property as presented by a private attorney:

Tax Debtor	Description
Monroe Reynolds	Lot Fronting 84' on Highway 454 x
C/O Tallic Reynolds	120' on Parish Road
	Bearing the municipal address of:
	847 Highway 454, Pineville
	Parcel ID No. 0902752048003601

(Mr. Moreau)

4. 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
10784	Printer	To be auctioned
13270	Wheeled Off-Road Jack	Equipment Returned
(Mr. Moreau)		

5. Motion to authorize Change Order No. 1 for Cotile Recreation Restroom Restoration Repairs, in the amount of \$57,248.03, to perform repairs to damaged roof framing at Comfort Station No. 4 and replace all plumbing fixtures, as recommended by the project engineer, Ballard CLC and Pan American Engineers, and authorize the Parish President to sign all necessary documents.

(Mr. Bordelon)

PUBLIC WORKS, WATERSHED & AGRICULTURAL AFFAIRS COMMITTEE JULY 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. Recognize Mr. Roland Hollin, Allen Parish Police Juror, District 4. (Mr. Giles)
- 4. Receive an update from Matt Johns on building code permits issued by RAPC.
- 5. 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-2, District C, cost not to exceed \$240,000.00. Project to be funded by Road District 2B-2, District C. (Mr. Smith)
- 6. Motion to extend Bid No. 2993 Roadside Open Ditch Maintenance for an additional twelve (12) months, beginning on June 28, 2024 June 27, 2025, as requested by the Public Works Director and Purchasing Agent and approved by the participating Vendor and authorize the President to sign all necessary documents.

 (Mr. Smith)

WORKFORCE DEVELOPMENT, & GRANTS COMMITTEE JULY 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 enter into a contract with the Louisiana Department of Health, Central Louisiana Human Services District (CLHSD), for the Ninth Judicial District Court to provide (Patricia Koch) Behavioral Health Court services, for three (3) years at an amount of \$372,330.00 annually, with no cost to the Police Jury and authorize the President to sign necessary documents.

 (Mr. Bishop)

TOURISM AND ECONOMIC PLANNING AND DEVELOPMENT COMMITTEE JULY 1, 2024 JAY SCOTT, 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.

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE JULY 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. (Mr. McGlothlin)
- 3. Motion to review and discuss first floor entrance policy. (Mr. McGlothlin)

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

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

PERSONNEL, ELECTIONS & HEALTH COMMITTEE JULY 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 declare Friday, July 5, 2024, as a parish holiday, in observance of Independence Day, in accordance with Proclamation 41 JML 2024 issued by Governor Jeff Landry on June 24, 2024. (Mr. Bishop)
- 3. Motion to grant a 2% pay rate increase for one (1) full time firefighter at Rapides Parish Fire District No. 7 who does not meet the requirements for the state mandated annual 2% pay increase, as requested by the Ruby Kolin Volunteer Fire Department Board and Fire Chief. (Mr. Smith)

INSURANCE, AMBULANCE, FIRE & HOMELAND SECURITY COMMITTEE JULY 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 May, 2024:

Response		Number of	Required	Compliance
Zone		Responses	%	%
Alexandria - 8 minute		498	80%	88.76%
Pineville -	8 minute	151	80%	82.78%
Rapides -	12 minute	197	80%	87.82%
Rapides -	20 minute	205	80%	85.37%
(Mr. Giles)				

3. Motion to discuss parish wide burning regulations. (Mr. Moreau & Mr. Bishop)