

RAPIDES PARISH POLICE JURY
SPECIAL SESSION
SEPTEMBER 10, 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 Tuesday, September 10, 2024, at 10:00 a.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:

September 6, 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 **Tuesday, September 10, 2024, at 10:00 a.m.**, for the following purposes to wit:

1. Motion to authorize the President to execute Change Order No. 1 for the Exhibition Hall Renovation project with Tudor Construction Company in the amount totaling \$216,974.00 for various code issues and event ready improvements; resulting in a contract amount as revised of \$820,974.00, as recommended by Ballard, CLC.
(Mr. McGlothlin)
2. Motion to authorize the President to execute Change Order No. 1 for the Coliseum Roofing Project with D'Argent Construction in the amount totaling \$16,913.00 for asphalt repairs in the rear loading dock area related to heavy equipment operations; resulting in a contract amount as revised of \$2,126,913.00, as recommended by Ballard, CLC.
(Mr. McGlothlin)
3. Motion to authorize the President to execute Change Order No. 2 for the Coliseum Roofing Project with D'Argent Construction in the amount totaling \$16,439.00 for repairs to leaks at the Mechanical HVAC ductwork as requested by Coliseum management; resulting in a contract amount as revised of \$2,143,352.00, as recommended by Ballard, CLC.
(Mr. McGlothlin)
4. Motion to authorize the President to execute Change Order No. 4 for the Exhibition Hall HVAC and Roofing Project with D'Argent Construction in the amount totaling \$18,117.00 for parking lot repairs related to heavy equipment operations; resulting in a contract amount as revised of \$1,633,619.00, as recommended by Ballard, CLC.
(Mr. McGlothlin)
5. Motion to advertise for bids for ARPA – Work Order No. 3 – Miscellaneous Site Improvements – Courthouse Annex – Gravel Building.
(Tabled motion from 08/12/2024)
6. Motion to authorize Pan American Engineers, LLC to proceed with designs and bidding package to increase the square footage area of the annex building (old Gravel Building site) – 711 Washington; with funding approved under the American Rescue Plan Act Final Rule Funding Plan.
(Mr. Smith)

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7. Motion to adopt the American Rescue Plan Act (ARPA) – Final Rule Funding Plan, dated September 10, 2024 and to authorize Pan American Engineers, LLC to proceed with design, permitting, and advertisement for public bids in the official journal for construction contracts for projects outlined in the ARPA Funding Plan (Exhibit A); and, to authorize the President to award construction contracts to the lowest responsive and responsible bidder with consideration of ARPA budgeted funds; and, to execute agreements with successful bidders for implementation of the projects and obligation of funds as noted in Federal Regulations prior to December 30, 2024.
(Mr. Bishop)

There were present: Joseph “Joe” Bishop, President, Sean McGlothlin, Vice-President, Davron “Bubba” Moreau, Craig Smith, Ernest Nelson, Danny Bordelon, Oliver “Ollie” Overton, Jr, Parrish Giles and Jay Scott.

Absent were Police Jurors: None.

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. Cory Ashmore, Judge Greg Beard, Ms., Hope LaFleur, Mr. Caleb Pope, Hon. Phillip Terrell, Mr. Robert Murphy, Ms. Marla West, Ms. Debra Wess, Mr. Tommy David, Mr. Rhett Desselle, Ms. Tracye Snow and Mr. Bryan Butler.

The invocation was given by Mr. Ernest Nelson.

The Pledge of Allegiance was led by Mr. Craig Smith.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Joe Bishop, 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.

Ms. Angie Branton provided a status update on Tropical Storm Francine. The storm has shifted more east, and Rapides Parish is no longer in the direct path of the storm.

On motion by Mr. Ollie Overton, seconded by Mr. Ernest Nelson to authorize the President to execute Change Order No. 1 for the Exhibition Hall Renovation project with Tudor Construction Company in the amount totaling \$216,974.00 for various code issues and event ready improvements; resulting in a contract amount as revised of \$820,974.00, as recommended by Ballard, CLC. On vote the motion carried.

On motion by Mr. Danny Bordelon, seconded by Mr. Craig Smith to authorize the President to execute Change Order No. 1 for the Coliseum Roofing Project with D’Argent Construction in the amount totaling \$16,913.00 for asphalt repairs in the rear loading dock area related to heavy equipment operations; resulting in a contract amount as revised of \$2,126,913.00, as recommended by Ballard, CLC. On vote the

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motion carried.

On motion by Mr. Sean McGlothlin, seconded by Mr. Ernest Nelson to authorize the President to execute Change Order No. 2 for the Coliseum Roofing Project with D'Argent Construction in the amount totaling \$16,439.00 for repairs to leaks at the Mechanical HVAC ductwork as requested by Coliseum management; resulting in a contract amount as revised of \$2,143,352.00, as recommended by Ballard, CLC. On vote the motion carried.

On motion by Mr. Ollie Overton, seconded by Mr. Sean McGlohtlin to authorize the President to execute Change Order No. 4 for the Exhibition Hall HVAC and Roofing Project with D'Argent Construction in the amount totaling \$18,117.00 for parking lot repairs related to heavy equipment operations; resulting in a contract amount as revised of \$1,633,619.00, as recommended by Ballard, CLC. On vote the motion carried.

On motion by Mr. Jay Scott, seconded by Mr. Ollie Overton to advertise for bids for ARPA – Work Order No. 3 – Miscellaneous Site Improvements – Courthouse Annex – Gravel Building. Discussion ensued.

Roll call vote was as followed:

YEAS: Oliver “Ollie” Overton, Jr., Craig Smith, Danny Bordelon, Parrish Giles, Ernest Nelson, Jay Scott, Davron “Bubba” Moreau, Sean McGlothlin and Joe Bishop

NAYS: None

ABSTAIN: None

ABSENT: None

On roll call vote the motion carried 9-0.

On motion by Mr. Craig Smith, seconded by Mr. Jay Scott to authorize Pan American Engineers, LLC to proceed with designs and bidding package to increase the square footage area of the annex building (old Gravel Building site) – 711 Washington; with funding approved under the American Rescue Plan Act Final Rule Funding Plan. Discussion ensued.

Roll call vote was as followed:

YEAS: Craig Smith, Danny Bordelon, Parrish Giles, Jay Scott, and Sean McGlothlin

NAYS: Oliver “Ollie” Overton, Jr., Ernest Nelson, Davron “Bubba” Moreau and Joe Bishop.

ABSTAIN: None

ABSENT: None

On roll call vote the motion carried 5-4.

On motion by Mr. Jay Scott, seconded by Mr. Craig Smith to adopt the American Rescue Plan Act (ARPA) – Final Rule Funding Plan, dated September 10, 2024 and to authorize Pan American Engineers, LLC to proceed with design, permitting, and advertisement for public bids in the official journal for construction contracts for projects outlined in the ARPA Funding Plan (Exhibit A); and, to authorize the

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President to award construction contracts to the lowest responsive and responsible bidder with consideration of ARPA budgeted funds; and, to execute agreements with successful bidders for implementation of the projects and obligation of funds as noted in Federal Regulations prior to December 30, 2024. On vote the motion carried.

On motion by Mr. Craig Smith, seconded by Mr. Jay Scott there being no further business, the meeting was adjourned at 10:36 a.m.

Theresa Pacholik, Secretary/Treasurer
Rapides Parish Police Jury

Joseph "Joe" Bishop, President
Rapides Parish Police Jury