

RAPIDES PARISH POLICE JURY MEETING
OF AUGUST 3, 2020
AT 3:00 p.m.
PUBLIC NOTICE

Posted July 30, 2020

PUBLIC GATHERINGS LIMITED

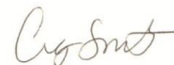
The Governor's Proclamation of June 25, 2020 restricts public gatherings to 50% of the total occupancy of the State Fire Marshal, and requires a six (6) foot minimum of social distancing, limiting the public seating area for the Rapides Parish Police Jury meeting to 28 members of the public, on a first come basis. The Governor's Proclamation JBE 2020-97 renewed the emergency declaration for the COVID-19 emergency and ordered that Louisiana remain in Phase II until August 7, 2020 unless extended or terminated by the Governor.

WRITTEN CERTIFICATION

The Rapides Parish Police Jury consists of 9 elected Jurors, and essential staff for Police Jury meetings. The Police Jury would be unable to operate and hold its public meeting due to quorum requirements unless said Police Jury meeting is conducted pursuant to the authorization provided by the Governor's Proclamation of June 25, 2020, which specifically provides that a political subdivision SHALL provide for the attendance at essential governmental meetings via teleconference or video conference. Therefore, the Rapides Parish Police Jurors and essential staff shall be allowed to participate in this meeting via teleconference or video conference.

PUBLIC OBSERVATION AND COMMENTS

In accordance with Proclamation of the Governor, the public and the media shall be allowed to observe this Police Jury meeting via **Facebook live. At 3:00 p.m. on August 3, 2020, go to FACEBOOK.COM/RAPIDESPARISHPOLICEJURY** to watch the Police Jury Meeting live.



Craig Smith, President

Posted:
JULY 30, 2020



Notice of Regular Committee Meetings to be held on Monday, August 3, 2020, 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.....4**
Chairman: Theodore Fountaine, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....8**
Chairman: Joe Bishop
3. **Coliseum Liaison Committee.....9**
Chairman: Sean McGlothlin
4. **Workforce Development and Municipal Liaison Committee.....10**
Chairman: Ollie Overton, Jr.
5. **Grants, Economic Planning and Development Committee.....11**
Chairman: Rusty Wilder
6. **Courthouse and Tourism Committee.....12**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....13**
Chairman: Sean McGlothlin
8. **Personnel, Elections and Health Committee.....14**
Chairman: Davron “Bubba” Moreau
9. **Insurance, Ambulance, Fire and Homeland Security Committee....16**
Chairman: David Johnson

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
AUGUST 3, 2020**

WELCOME

ROLL CALL

**IF THERE IS ANY PUBLIC COMMENT ON ANY AGENDA
ITEM FOR ANY OF THE FOLLOWING COMMITTEE'S, PLEASE
STAND TO BE RECOGNIZED ON THAT ITEM**

FINANCE COMMITTEE
AUGUST 3, 2020
THEODORE FOUNTAINE, JR.

1. Treasurer's Report.

2. Motion to open for public auction and record Ordinance of Sale for the following Abandoned/Adjudicated property:

Tax Debtor	Description
Marjorie A. Williams	Pt Lot Two (2), Square Two (2) McArthur Co. Subd. Bearing the municipal address of: 3012 Olcutt Street, Alexandria Oliver Overton - District F
Ken Rodenbeck	Lot One (1), Block Seven (7) I. W. Ball Addition Bearing the municipal address of: 36 Florence Avenue, Alexandria Theodore Fountaine, Jr. - District D
Sarah J. Addison, et al	Lot Sixteen (16) Block M. Roy Martin Subd. No. 2 Bearing the municipal address of: 2931 Cypress Street, Alexandria Oliver Overton - District F

(Mr. Fountaine)

3. Motion to delete from the Rapides Parish Fire District No. 3 Asset/Inventory Program the following equipment, as it falls below the threshold of tracking:

Asset Number	Description	Disposal
10189	Kodak Camera	Falls below threshold
10190	Kodak Camera	Falls below threshold
10048	Minator Pager	Falls below threshold
10049	Minator Pager	Falls below threshold
10050	Minator Pager	Falls below threshold
10051	Minator Pager	Falls below threshold

10052	Minator Pager	Falls below threshold
10053	Minator Pager	Falls below threshold
10054	Minator Pager	Falls below threshold
10055	Minator Pager	Falls below threshold
10056	Minator Pager	Falls below threshold
10057	Minator Pager	Falls below threshold
10058	Minator Pager	Falls below threshold
10059	Minator Pager	Falls below threshold
10060	Minator Pager	Falls below threshold
10061	Minator Pager	Falls below threshold
10062	Minator Pager	Falls below threshold
10063	Minator Pager	Falls below threshold
10064	Minator Pager	Falls below threshold
10065	Minator Pager	Falls below threshold
10066	Minator Pager	Falls below threshold
10067	Minator Pager	Falls below threshold
10068	Minator Pager	Falls below threshold
10069	Minator Pager	Falls below threshold
10070	Minator Pager	Falls below threshold
10071	Minator Pager	Falls below threshold
10072	Minator Pager	Falls below threshold
10073	Minator Pager	Falls below threshold
10074	Minator Pager	Falls below threshold
10075	Minator Pager	Falls below threshold
10076	Minator Pager	Falls below threshold
10077	Minator Pager	Falls below threshold
10078	Minator Pager	Falls below threshold
10079	Minator Pager	Falls below threshold
10080	Minator Pager	Falls Below threshold

(Mr. Fontaine)

4. Motion to delete from the Rapides Parish Fire District No. 15 Asset/Inventory Program the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
10014	SCBA Unit	Scrap
10015	SCBA Unit	Scrap
10016	SCBA Unit	Scrap
10017	SCBA Unit	Scrap
10018	SCBA Unit	Scrap

10019	SCBA Unit	Scrap
10020	SCBA Unit	Scrap
10021	SCBA Unit	Scrap
10022	SCBA Unit	Scrap
10023	SCBA Unit	Scrap
9898	SCBA Unit	Scrap
9899	SCBA Unit	Scrap
9900	SCBA Unit	Scrap

(Mr. Wilder)

5. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program, as it is no longer suitable for public use:

Asset Number	Description	Disposal
6180	Holmatro Pump	Scrap
6994	Stihl Chainsaw	Scrap
6995	Stihl Chainsaw	Scrap
8823	Stihl Weedeater	Scrap
9461	Camera – Security	Scrap
10131	Lawnmower	Scrap
10201	Yanmar Tractor	Scrap

(Mr. Fontaine)

6. Motion to authorize Rapides Parish Fire District No. 11 to purchase from Rapides Parish Fire District No. 2 a 2013 Ford Exploror – VIN #1FM5K8ARODGC20937 – ASSET #10950 – LIGHT BAR, for \$6,000.00, to be used as the Chief’s Vehicle and first responder and the prior Chief’s vehicle to be made into a Brush Truck. This request is from Spring Creek Community Volunteer Fire District Board of Directors and Fire District No. 2, to be paid out of Fire District No. 11 funds.

(Mr. Johnson)

7. Motion to transfer from County Agent Asset/Inventory Program to Rapides Parish Police Jury Administration, Asset #5492 – IBM Wheel Writer, as requested by Administration.

(Mr. Fontaine)

8. Motion to increase Rapides Parish Fire District No. 7 part-time employees \$1.50 per hour, effective August 16, 2020, as requested by the Ruby-Kolin Volunteer Fire Departments, to be paid out of Fire District No. 7 Funds.
(Mr. Smith)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
AUGUST 3, 2020
JOE BISHOP, CHAIRMAN

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

2. Public Works Director's Report.

3. Presentation by Cory Ashmore and Rapides Parish Highway Department Administrative Staff regarding the Public Works Work Order process and system.
(Mr. Bishop)

4. Motion to discuss and/or approve leasing of vehicles for Parish Highway Department through State Contract with Enterprise Company.
(Mr. Smith)

5. Motion to extend parish maintenance of the Evanshel Road (Ward 8, District E), pending approval of Public Works Director and Legal Counsel.
(Mr. Wilder)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COLISEUM LIAISON COMMITTEE
AUGUST 3, 2020
SEAN MCGLOTHLIN, CHAIRMAN

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

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WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
AUGUST 3, 2020
OLLIE OVERTON, JR., CHAIRMAN

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

2. Motion to ratify the original motion issued on Monday, July 13, 2020 due to amended COVID-19 Dislocated Worker Grant (DWG) information from Louisiana Workforce Commission (LWC) new grant administrators. This information was received on 7/14/20 which increased the duration of the DWG grant to two (2) years and the opportunity for health care that will be paid from DWG grant funds.
(Mr. Overton)

3. Motion to hire seven (7) support staff to coordinate and administer the COVID-19 Dislocated Worker Grant (DWG). The grant support staff that will provide administrative, case management, accounting and coordinator services during the life of the 2-year grant. All positions salary and fringe to be paid from DWG funding.
(Mr. Overton)

4. Motion to amend a certain motion of November 13, 2018, to the 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, to increase the amount from \$202,500.00 to \$298,350.00, for the year 2021, at no cost to the Jury and ratify authorization for the President to sign.
(Mr. Overton)

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GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
AUGUST 3, 2020
RUSTY WILDER, CHAIRMAN

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

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COURTHOUSE AND TOURISM COMMITTEE
AUGUST 3, 2020
SCOTT PERRY, JR., CHAIRMAN

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

2. Receive an update on the Courthouse.
(Mr. Perry)

3. Receive an update on tourism in Rapides Parish.
(Mr. Perry)

4. Motion to discuss and set new Parking Garage rates, not adjusted since 1980's.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
AUGUST 3, 2020
SEAN McGLOTHLIN, CHAIRMAN

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

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
AUGUST 3, 2020
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

2. Motion to waive the thirty (30) day announcement rule and reappoint Ms. Leanza Jordan to the Library Board of Control, representing District I, for a five (5) year term. Term will expire September 13, 2025.
(Mr. Perry)

3. Motion to acknowledge the appointment of Mr. Harold “Ronnie” Roberts as Chairman of the Fire District No. 18 Board and the appointment of Mr. Robert Jones, a resident of Lecompte, to the Fire District No. 18 Board.
(Mr. Overton)

4. Recognize Ms. Linda Sanders for update on job openings and procedures for filling open positions.
(Mr. Smith)

5. Motion to authorize the creation of a part time firefighter position for Fire District #14 with an hourly rate of \$12.00, not to exceed 34 hours per week, as recommended by the Flatwoods Volunteer Fire Department.
(Mr. Wilder)

6. Motion to consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Fire Protection District No. 2 of Rapides Parish, Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
(Mr. Overton)

7. Motion to appoint one of the nominees of Louisiana College to the Rapides Parish Fire District No. 3 Board for a three (3) year term. Term will expire October 10, 2022.
(Letter was sent Sept. 3, Feb. 19, June 10 and July 2, 2020)

NAMES SUBMITTED BY LOUISIANA COLLEGE)

Ms. Beverly Ingram
123 Oak Run Trail
Ball, LA 71405

Ms. Cecile Barnhart
3916 Pecan Drive
Alexandria, LA 71302

Mr. Scott Pickard
1409 King Author Blvd.
Alexandria, LA 71303
(Mr. Moreau)

Mr. Henry Robertson
2218 Thornton Court
Alexandria, LA 71301

8. Motion to consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Fire Protection District No. 14 of the Parish of Rapides, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
(Mr. Wilder)

9. Motion to consider and take action with respect to adopting a resolution approving the holding of an election in Gravity Drainage District No. 1 of Rapides Parish, State of Louisiana, to authorize the continuation of a special tax therein.
(Mr. Overton)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
AUGUST 3, 2020
DAVID JOHNSON, 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 June, 2020:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	468	80%	91.03%
Pineville - 8 minute	132	80%	82.58%
Rapides - 12 minute	191	80%	85.96%
Rapides - 20 minute	200	80%	87.50%

(Mr. Johnson)

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