

Posted:
JANUARY 2, 2020



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

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
JANUARY 6, 2020

WELCOME

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

Recognize Mr. Jeff Powell, Rapides Parish School Board
Superintendent for a presentation a community program "Together
Tuesday".

FINANCE COMMITTEE
JANUARY 6, 2020
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.

2. Treasurer’s Report.

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

TAX DEBTOR	DESCRIPTION
Booker R. Hinkston	½ of Lot Block 45, S. A. L. Company, City of Alexandria Bearing the Municipal Address of: 2421 Wise Street, Alexandria, LA Ollie Overton, District F
Jerrie P. Hayward	Lots 6 & 7 of a Sub of Lot 45 of Leland College, City of Alexandria Bearing the Municipal Address of: 3713 Koppers Street, Alexandria, LA Ollie Overton, District F
Mississippi Land Co.	Lot 10 of Subd. of Lot 46, Leland College, City of Alexandria Bearing the Municipal Address of: 3634 Milton Alley, Alexandria, LA Ollie Overton, District F
Inspiration Enterprises	Lot 14 Creosote Road Subd, City of Alexandria Bearing the Municipal Address of: 3603 Koppers Street, Alexandria, LA Ollie Overton, District F

Adrian Davis

Front ½ of Lot Ten (10), Square
Twenty-Two (22), West Alexandria
Addition, Fronting 55' on Kelly St. x
55.59

Bearing the Municipal address of:
1523 Kelly Street, Alexandria, LA
Theodore Fontaine, District D

Dorothy F. Goff

Part of Lot Thirteen (13), Square Four (4),
Samtown, Lot being 104.6' x 40'

Bearing the Municipal address of:
3213 Bloch Street, Alexandria, LA
Ollie Overton, District F

(Mr. Overton)

4. Motion to cease the process of purchasing the Abandoned/Adjudicated property, bearing the municipal address of 1512 Shirland Avenue, at the request of the prospective purchaser, as the municipality has the structure in line for demolition.

(Mr. Overton)

5. Motion to request that the Rapides Parish Police Jury accept on behalf of the Rapides Parish Library a donation of land from Wettermark LLC, being described as: 1.5 acres on Tract 13 (Post Office Tract South) 1.5 acres located in Section 4, Township 5 North, Range 3 West of the Louisiana Meridian, Southwestern District, Southeast of the Town of Boyce, Rapides Parish, Louisiana for the purposes of constructing a library and to instruct the legal counsel of the Rapides Parish Police Jury to order a title abstract of the property to be paid by the Rapides Parish Library.

(Mr. Vanderlick)

6. Motion to authorize the President to sign certifications to the Legislative Auditor certifying on behalf of the Governing Body that funds made available during the year from January 1, 2019 to December 31, 2019, pursuant to LSA-R.S. 48:751-760 have been expended in accordance with the provisions of those statutes and other standards established by law.
(Mr. Vanderlick)

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

**PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE**

JANUARY 6, 2020

RICHARD VANDERLICK, CHAIRMAN

CRAIG SMITH

RICHARD BILLINGS

DAVRON "BUBBA" MOREAU

DENNIS WOODWARD (NON-VOTING)

1. Roll call of Committee Members.
2. Public Works Director's Report.
3. Motion to enter into an Intergovernmental Agreement with the Tioga Heritage Museum Commission for a culvert for Parish servitude drainage improvements and authorize the President to sign necessary documents.
(Mr. Moreau)
4. Motion to authorize renewal of annual Intergovernmental Agreements with the following municipalities and authorize the President to sign same:

Woodworth	Road District 2C
Cheneyville	Road District 3A
Ball	Road District 10A
Forest Hill	Road District 1A
Glenmora	Road District 1A
Lecompte	Road District 3A
Boyce	Road District 7A

(Mr. Vanderlick)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COLISEUM LIAISON COMMITTEE
JANUARY 6, 2020
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON "BUBBA" MOREAU
RICHARD VANDERLICK
JOE BISHOP

1. Roll call of Committee Members.

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
JANUARY 6, 2020
CRAIG SMITH, CHAIRMAN
SEAN MCGLOTHLIN
SCOTT PERRY, JR.
DAVRON "BUBBA" MOREAU**

1. Roll call of Committee Members.

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JANUARY 6, 2020
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members.
2. Motion to call for a public hearing to be held February 3, 2020 to amend the Parish's Gustav/Ike CDBG-DR program.
(Mr. Overton)

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COURTHOUSE AND TOURISM COMMITTEE
JANUARY 6, 2020
SCOTT PERRY, JR., CHAIRMAN
CRAIG SMITH
OLIVER “OLLIE” OVERTON
SEAN MCGLOTHLIN

1. Roll call of Committee Members.

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

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

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
JANUARY 6, 2020
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.

1. Roll call of Committee Members.

2. Motion to enter into a Cooperative Endeavor Agreement between the Rapides Parish Police Jury and the Louisiana Department of Veterans Affairs for the period of January 1, 2020 to December 31, 2020 to provide support to the local Veterans' Service Office, cost of \$28,539.00, as recommended by the Treasurer and authorize the President to sign same.
(Mr. Fontaine)

3. Motion to adopt a resolution to endorse Mr. Sean McGlothlin for Executive Board Member-at-Large of the Louisiana Police Jury Association. Copy of this resolution to be sent to all Parishes.
(Mr. Bishop)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JANUARY 6, 2020
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.

2. Motion to reappoint Mr. Darren Sigur to the Alexandria/Pineville Convention & Visitors Bureau for a 1 (one) year term. Term will expire February 8, 2020.
(Mr. Overton)

3. Motion to discuss and make a temporary appointment to the Parish Engineer Highway Department Supervisor position effective upon retirement of Mr. Dennis Woodward, Public Works Director.
(Mr. Vanderlick)

4. Motion to adopt a resolution approving the holding of an election in Ward 9 Recreation District, Rapides Parish, Louisiana, on Saturday, May 9, 2020, to authorize the incurring of debt and issuance of bonds and the levy of a special tax therein."
(Mr. Bishop)

5. Motion to adopt a resolution ordering and calling a special election to be held in Service Area No. 1 of 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)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JANUARY 6, 2020
JOE BISHOP, CHAIRMAN
OLIVER "OLLIE" OVERTON
SEAN MCGLOTHLIN
SCOTT PERRY, JR.**

1. Roll call of Committee Members.

2. Motion to receive the required report from Acadian Ambulance under the Contract for November, 2019:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	508	80%	86.61 %
Pineville - 8 minute	170	80%	87.06 %
Rapides - 12 minute	212	80%	93.87 %
Rapides- 20 minute	208	80%	87.98 %

(Mr. Billings)

3. Motion to adopt a Proclamation of Appreciation to Mr. Tom Konvicka and the KALB TV Team in appreciation of the storm warnings and coverage provided prior to the December 16, 2019 severe storm and tornados.
(Mr. McGlothlin)

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