

RAPIDES PARISH POLICE JURY
Police Jury Meeting Room
2nd Floor, Parish Courthouse
701 Murray Street, Ste. 201
Alexandria, Louisiana 71301
(318) 473-6660

Posted July 2, 2020

RAPIDES PARISH POLICE JURY MEETING
OF JULY 6, 2020
AT 3:00 p.m.
PUBLIC NOTICE

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 through July 24, 2020.

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 July 6, 2020, go to FACEBOOK.COM/RAPIDESPARISHPOLICEJURY** to watch the Police Jury Meeting live.



Craig Smith, President

PUBLIC COMMENTS
ARE ONLY ALLOWED
ON AGENDA ITEMS

**PLEASE BE SURE TO SIGN IN ON THE SIGN IN SHEET AND
PUT THE COMMITTEE AND NUMBER OF THE ITEM YOU
WOULD LIKE TO SPEAK ON.
STAND TO BE RECOGNIZED ON THAT ITEM.
THERE IS A THREE (3) MINUTE TIME LIMIT
TO SPEAK PER PERSON**

ROLL CALL

Posted:
JULY 2, 2020



Notice of Regular Committee Meetings to be held on Monday, July 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. **Courthouse and Tourism Committee.....4**
Chairman: Scott Perry, Jr.
2. **Finance Committee.....6**
Chairman: Theodore Fountaine, Jr.
3. **Public Works, Watershed and Agricultural Affairs Committee.....13**
Chairman: Joe Bishop
4. **Coliseum Liaison Committee.....15**
Chairman: Sean McGlothlin
5. **Workforce Development and Municipal Liaison Committee.....16**
Chairman: Ollie Overton, Jr.
6. **Grants, Economic Planning and Development Committee.....17**
Chairman: Rusty Wilder
7. **Parochial Board Liaison & Legal Committee.....19**
Chairman: Sean McGlothlin
8. **Personnel, Elections and Health Committee.....20**
Chairman: Davron “Bubba” Moreau
9. **Insurance, Ambulance, Fire and Homeland Security Committee....21**
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.

COURTHOUSE AND TOURISM COMMITTEE
JULY 6, 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 remove the Confederate Statue on the Rapides Parish Courthouse grounds.
(Mr. Fontaine)

5. Motion to authorize Change Order No. 1, on Project # 2782 – Parking Gate at Courthouse for an additional amount of \$12,960.00, as recommended by the Courthouse Superintendent and Treasurer Bruce Kelly.
(Mr. Perry)

6. Motion to transfer to the Rapides Parish Highway Department Asset No. 8799 (Metal Building in Garage) from the Rapides Parish Courthouse, as this building will no longer be needed, as new parking equipment is being installed.
(Mr. Perry)

7. Motion to transfer to the Rapides Parish Highway Department, Asset No. 12207 (2013 Ford Van) from the Rapides Parish Courthouse, as this van was donated to transport inmates for Courthouse Janitorial Services and is no longer necessary for the Courthouse to use.
(Mr. Perry)

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

FINANCE COMMITTEE
JULY 6, 2020
THEODORE FOUNTAINE, JR., CHAIRMAN

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 CDR Grant Asset/Inventory Program the following equipment, as it is no longer suitable for public use:

Asset Number	Description	Disposal
9714	Video Unit	Scrap – to be auctioned
9715	Router	Scrap – to be auctioned
9716	Router	Scrap – to be auctioned

(Mr. Fountaine)

4. Motion to delete from the Families in Need of Services Asset/Inventory Program the following equipment, as it is no longer suitable for public use:

Asset Number	Description	Disposal
10770	Dell Latitude Computer	Scrap – Grant expired

(Mr. Fontaine)

5. Motion to ratify the purchase of a 2000 Spartan Engine for Rapides Parish Fire District No. 5, from Youngsville Volunteer Fire Department, for the amount of \$40,000.00, to be paid from Fire District No. 5 funds, as approved by the Oak Hill Volunteer Board of Directors and Chief.
(Mr. Johnson)

6. 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)

7. Motion to authorize Rapides Parish Fire District No. 7 to purchase Two (2) Acres of land, adjacent to the Training Yard, 1217 Palmer Chapel Road, for \$16,000.00, as recommended by the Ruby-Kolin Board of Directors and Chief and authorize the President to sign all necessary documents.
(Mr. Smith)

8. 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)

9. Motion to authorize advertising for bids for the FY 2019 LCDBG Palmer Chapel Road project, subject to authorization to advertise from the Office of Community Development.
(Mr. Smith)

10. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 4 employees, effective August 2, 2020, as recommended by the Holiday Village Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 4 Funds.
(Mr. Bishop)

11. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 3 employees, effective August 2, 2020, as recommended by the Fire Chief David Corley, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

12. Motion to grant a 2% pay increase to all full-time Rapides Parish Fire Protection District No. 3 employees, in addition to any mandated raises, effective August 2, 2020, as recommended by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

13. Motion to purchase three (3) commercial lawn mowers off State Contract for the Town of Cheneyville not to exceed \$20,000.00 and paid from Road District 3A funds, as requested by the Town in their Regular Meeting held on February 13, 2020.
(Mr. Johnson)

14. Motion increase the starting pay rate of Rapides Parish Fire District No. 3 part-time employees, from \$11.00 per hour to \$12.00 per hour, effective August 2, 2020, as requested by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

15. Motion to increase all current Rapides Parish Fire District No. 3 part-time employees, a \$1.00 per hour raise, effective August 2, 2020, as requested by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

16. Motion to amend the Certification Incentive Plans for Rapides Parish Fire District No. 3, full-time and part-time employees, to include the Apparatus Driver Operator-Mobile Water Supply and Incident Safety Officer, as requested by the Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 Funds.
(Mr. Moreau)

17. Motion to increase Chief Travis Cutts pay to \$14.00 per hour and also 28 hours a week, as requested by Oak Hill Volunteer Fire Department Board of Directors, to be paid out of Fire District No. 5 Funds. (There will not be any retirement or group insurance benefits)
(Mr. Johnson)

18. Motion to award Bid No. 2827 – Construction of New Building for the Rapides Parish Highway Department to the lowest bidder, Pat Williams Construction, for the amount of \$517,490.00, as recommended by the Engineer and the Purchasing Agent.
(Mr. Bishop)

19. Motion for award of Professional Engineering Services Consultant for Parish, non-exclusive, terminable at any time contract.
(Mr. Bishop)

20. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program. This equipment is mounted on a Pumper that will be used as a trade-in on the purchase of a new truck:

Asset Number	Description	Disposal
10841	2012 – Ford Mini Pumper VIN# 1FDUF5GT0CEB79477	Trade-In
10909	Mounted/Remount	Trade-In
10560	Light Tower	Trade-In
11288	Honda Generator	Trade-In
12142	Ladder Rack	Trade-In

(Mr. Fontaine)

21. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory Program, as it is 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)

22. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 2 employees, effective August 2, 2020, as recommended by the Fire Chief Jody Glorioso, to be paid out of Fire Protection District No. 2 Funds.
(Mr. Moreau)

23. Motion to grant the 2% annual longevity pay increase mandated by the State for eligible Rapides Parish Fire Protection District No. 7 employees, effective August 2, 2020, as recommended by the Fire Chief Kevin Kees, to be paid out of Fire Protection District No. 7 Funds.
(Mr. Moreau)

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PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
JULY 6, 2020
JOE BISHOP, CHAIRMAN

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

2. Motion to ratify authorization to allow water discharge for irrigation from Indian Creek Reservoir, five (5) feet or less.
(Mr. Johnson)

3. Motion to grant approval to All Star RV Storage (Rental Property), located at 425 John Allison Drive, Alexandria, as recommended by Rapides Area Planning Commission and Pan American Engineers, approved by Legal Counsel and authorize signing of the plat.
(Mr. Wilder)

4. Motion to grant approval to Beaver Lake Industrial Park (Cold Storage Facility), 300 Williams Lake Road, Pineville, as recommended by the Rapides Area Planning Commission, pending Public Works Director (drainage letter) and Legal Counsel approval and authorize signing of the plat.
(Mr. Bishop)

5. Motion to fill part-time Code Enforcement/Inspector position by hiring Dexter Edwards.
(Mr. Bishop)

6. Motion to enter into an agreement with RPSO for a Deputy to oversee the Inmate Labor Crew for Area 2 (Wards 9, 10 & 11); salary & fringe to be reimbursed by Rapides Parish Police Jury, Highway Department.
(Mr. Bishop)

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

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COLISEUM LIAISON COMMITTEE
JULY 6, 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
JULY 6, 2020
OLIVER “OLLIE” OVERTON, CHAIRMAN

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

2. Motion to approve the hiring of five (5) support staff to coordinate and administer the COVID-19 Dislocated Worker Grant (DWG), once received. These support staff would be hired on a temporary basis, paid fully through the COVID-19 Dislocated Worker Grant funding and would last until the DWG funding has expired. This grant does not allow for fringe benefits for the temporary employees.

The purpose of the COVID-19 Dislocated Worker Grant (DWG), which is a discretionary grant, under Section 170 of WIOA, DWGs provide resources to states to respond to disaster related unemployment crisis. The Louisiana Workforce Commission (LWC) has responded to the DWG application and is reaching out to the local service delivery areas (SDA 61) to identify needs and participate in the overall grant application and workforce recovery efforts.

(Mr. Overton)

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GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
JULY 6, 2020
RUSTY WILDER, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to approve the purchase of the following described property being purchased through the Hazard Mitigation Grant Program (HMGP), Acquisition Project No. DR-LA-4263-079-0004, CFDA No. 97.039, from Christopher Shane Soileau and Stacy Ann Caley Vorderkunz Soileau for a sales price of \$151,000.00 per appraisal and authorize the President to sign the Cash Sale and related documents. The property owners are voluntarily participating in the grant program and have agreed to pay the required 25% cost match associated with the project.

A CERTAIN PIECE, PARCEL OR TRACT OF LAND, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS LOCATED THEREON, AND ALL RIGHTS, WAYS AND PRIVILEGES THEREUNTO APPERTAINING, BEING, LYING AND SITUATED IN SECTION 18, T4N-R1E, RAPIDES PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

--PT LOT 27, MC DERMOTT SUB IN SEC. 18, T4N-R1E, 90' X 188'
(PB 4-94)(CB 1491-874 ORD.
1132-96)(CB 1761-297 SUCCN; MCKAY)(CB 1770-167
MCKAY)(CB 1851-605 MORRIS)***PARCEL I.D. #
0401806560001901

---1.756 ACS: IN SEC. 18, T4N-R1E; PT MC DERMOTT ESTATE
(PB 4-94)(CB 775-530 RILEY)
(CB 1770-167 MCKAY)(CB 1851-605 MORRIS) ***PARCEL I.D.
#0401875093000401

--0.516 AC: IN SEC. 18, T4N-R1E; PT MC DERMOTT ESTATE; 150 X
150 (PB 4-94)(CB 775-530 RILEY) (CB 1491-874 ORD.#1132-96) (CB
1761-297 SUCCN MCKAY) (CB
1770-167 MCKAY) (CB 1851-605 MORRIS) ***PARCEL I.D.
#0401875093000501

THE PROPERTY AND IMPROVEMENTS BEAR MUNICIPAL
NUMBER 208 DAVIS DRIVE, PINEVILLE, LA 71360
(Mr. Bishop)

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PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
JULY 6, 2020
SEAN McGLOTHLIN, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to enter into an Intergovernmental Agreement with the Rapides Parish Sheriff's Office for volunteer inmate labor, for Rapides Parish and authorize the President to sign same.
(Mr. Bishop)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
JULY 6, 2020
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to acknowledge the reappointment of Mr. David Brasher, nominated by State Representative Michael Johnson, to the Tioga Heritage Museum District for a five (5) year term. Term expired May 22, 2020.
(Mr. Moreau)
3. 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.
(Election August 15, 2020)
(Mr. Overton)
4. 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, 2020.
(Mr. Perry)
5. Motion to amend Parish employee drug policy to comply with Workman’s Compensation Insurance requirements.
(Mr. Smith)
6. 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)

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

8. Motion to accept the resignation of Mr. Matt Richie on the Pineville Downtown Development District due to a conflict of interest, waive the thirty (30) day announcement rule and appoint Mr. David Cohran, pending confirmation from the City Council of Pineville.
(Mr. Bishop)

9. Motion to appoint Mr. Jerrod Beaubouef to the Buckeye Recreation District for a five (5) year term, to fill the expired term of Mr. Robert Matthew Ports. Term expired February 13, 2020.
(Mr. Smith)

10. Motion to acknowledge the reappointment of Mr. Michael Shuler as the employee elect on the Fire District No. 2 Civil Service Board. Term will expire July 29, 2020.
(Mr. Overton)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
JULY 6, 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 May, 2020:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	483	80%	85.92%
Pineville - 8 minute	153	80%	85.62%
Rapides - 12 minute	212	80%	95.28%
Rapides - 20 minute (Mr. Johnson)	182	80%	85.16%

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