

Posted:  
October 28, 2021



**Notice** of Regular Committee Meetings to be held on Tuesday, November 2, 2021, at 3:00 p.m. in the Police Jury Meeting Room, 2<sup>nd</sup> Floor of Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria.

1. **Finance Committee.....3**  
*Chairman: Rusty Wilder*
2. **Public Works, Watershed and Agricultural Affairs Committee.....6**  
*Chairman: Joe Bishop*
3. **Workforce Development and Grants Committee.....8**  
*Chairman: Oliver “Ollie” Overton, Jr.*
4. **Tourism and Economic Planning and Development Committee.....9**  
*Chairman: Doris Perry*
5. **Courthouse, Coliseum and Legal Committee.....10**  
*Chairman: Sean McGlothlin*
6. **Parochial Board Liaison and Municipal Liaison Committee.....11**  
*Chairman: Theodore Fountaine, Jr.*
7. **Personnel, Elections and Health Committee.....12**  
*Chairman: Davron “Bubba” Moreau*
8. **Insurance, Ambulance, Fire and Homeland Security Committee....13**  
*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  
NOVEMBER 2, 2021

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  
NOVEMBER 2, 2021  
RUSTY WILDER, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Treasurer's Report.
3. Motion of Intent to Sell the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Angelinque (Stewart) Nelson	Lot Six (6), Square Four (4), Green Oak Subdivision Bearing the municipal address of: 3730 Fourth Street, Alexandria
Lannote Ducote Jr.	Part of Lot Twelve (12), Square Three (3), Green Oak Subdivision; 90' on Midway x 50' Bearing the municipal address of: 3703 4th Street, Alexandria
Manfield Lawson Est.	Lots Nine (9) and Ten (10), Square Four (4), Harris Subdivision Bearing the municipal address of: 609 Compton Street, Alexandria
Jarrol Pegues	Lot Four (4), Square Five (5), Lincoln Place Subdivision Bearing the municipal address of: 131 Frances Street, Alexandria
Thomas J. Atkins Jr.	Lot Three (3), Square Seventeen (17), South Alexandria Land Co., Addition Bearing the municipal address of: 2069 Overton Street, Alexandria

(Mr. Wilder)

4. Motion to authorize to sell to Rapides Parish Fire District No. 5, from Rapides Parish Fire District No. 8, the following equipment for a total of \$2,500.00, as agreed by both departments and boards.

Asset Number	Description	Disposal
10000	1988 Dodge Ram	Sold
10107	Light bar	Sold
10153	Skid Unit	Sold
10226	Hose Reel	Sold
9297	Hose Reel	Sold

(Mr. Johnson)

5. Motion to ratify the adoption of the Capital Outlay Budget Request for FY 2022/2023 for Fire District No. 2 to submit a request for the relocation/new construction of Fire Station No. 1 to be located at 1431 Ransbottom Drive. Fire District No. 2 will provide a 30% match from local funds towards the project.

(Mr. Smith)

6. Motion to ratify the deletion from the Rapides Parish Highway Department, the following equipment, as this equipment was damaged in an accident, at no fault of the Jury and insurance claimed total loss. This was agreed by the Chairman of Committee and Parish President.

Asset number	Description	Disposal
10900	New Holland Tractor Workmaster 75	Removed and surrendered to insurance for agreed upon amount of \$14,902.00
12840	Bush Hog	Removed and surrendered to insurance for agreed upon amount of \$2,125.00

(Mr. Bishop)

7. Motion to delete from the Rapides Parish Courthouse Asset/Inventory Program the equipment listed below as it is no longer operational. We have purchased new replacement equipment.

Asset Number	Description	Disposal
9654	AED Unit	Scrap - To be auctioned
9655	AED Unit	Scrap - To be auctioned

(Mr. Wilder)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL  
AFFAIRS COMMITTEE  
NOVEMBER 2, 2021  
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. Motion to accept Task Order A-3-2021 – District A - District Wide Asphalt Roadway Improvements as “Substantially Complete”, and authorize the Parish President to sign and record the “Substantial Completion” certificate, and authorize the Parish President to sign a Final Recap Task Order Change Order adjusting the final contract quantities and time period as necessary, as recommended by the Parish Engineer, Pan American Engineers, LLC.  
(Mr. Moreau)
4. Motion to accept Task Order A-4-2021 – Palmer Chapel Road Asphalt Overlay Improvements as “Substantially Complete”, and authorize the Parish President to sign and record the “Substantial Completion” certificate, and authorize the Parish President to sign a Final Recap Task Order Change Order adjusting the final contract quantities and time period as necessary, as recommended by the Parish Engineer, Pan American Engineers, LLC.  
(Mr. Bishop)
5. Motion to authorize the Parish President to execute an Engineering Agreement with Pan American Engineers, LLC, to develop bidding documents for the Peart Road Cross Drain Replacement Project and authorize Pan American Engineers, LLC, to advertise and receive bids for the same.  
(Mr. Johnson)

6. Motion to authorize the Rapides Parish Police Jury to enter into an agreement with Durable Piling Restoration, L.L.C. to perform bridge repairs on the Martin Springs Road Bridge at cost of \$35,784.00 and authorize the Parish President to sign necessary contract documents as recommended by Parish Engineer, Pan American Engineers, LLC. (This is in addition to the previously approved repairs of \$20,885).  
(Mr. Johnson)
  
7. Motion to authorize to advertise for proposals for grass cutting services on various parish right of ways and authorize the President to sign any necessary documents.  
(Mr. Bishop)
  
8. Motion to authorize to advertise for proposals for ditching services on various parish right of ways and authorize the President to sign any necessary documents.  
(Mr. Bishop)
  
9. Motion to authorize to advertise for proposals for services to install culverts as needed throughout the parish and authorize the President to sign any necessary documents.  
(Mr. Bishop)

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WORKFORCE DEVELOPMENT,  
& GRANTS COMMITTEE  
NOVEMBER 2, 2021  
OLLIE OVERTON, JR., CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to authorize the President to 1) sign nomination form for Shanna Worth, Director of Sales with Courtyard by Marriott to replace Debbie Norman, and 2) sign a letter addressed to the Louisiana Workforce Commission concerning new members.  
(Mr. Overton)

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TOURISM, ECONOMIC PLANNING  
& DEVELOPMENT COMMITTEE  
NOVEMBER 2, 2021  
DORIS PERRY, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive an update on tourism in Rapides Parish.

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE  
NOVEMBER 2, 2021  
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.
3. Recognize Mr. Matt Johns, Director, Rapides Area Planning Commission to discuss office space.  
(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON  
& MUNICIPAL COMMITTEE  
NOVEMBER 2, 2021  
THEODORE FOUNTAINE, JR., CHAIRMAN

1.

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE  
NOVEMBER 2, 2021  
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

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INSURANCE, AMBULANCE, FIRE & HOMELAND  
SECURITY COMMITTEE  
NOVEMBER 2, 2021  
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 September, 2021:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	508	80%	91.14%
Pineville - 8 minute	141	80%	82.98%
Rapides - 12 minute	191	80%	91.10%
Rapides - 20 minute	221	80%	88.24%

(Mr. Johnson)

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