

Posted:
September 30, 2021



Notice of Regular Committee Meetings to be held on Monday, October 4, 2021, 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: Rusty Wilder
2. **Public Works, Watershed and Agricultural Affairs Committee.....7**
Chairman: Joe Bishop
3. **Workforce Development and Grants Committee.....9**
Chairman: Oliver “Ollie” Overton, Jr.
4. **Tourism and Economic Planning and Development Committee.....11**
Chairman: Doris Perry
5. **Courthouse, Coliseum and Legal Committee.....12**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....13**
Chairman: Theodore Fountaine, Jr.
7. **Personnel, Elections and Health Committee.....14**
Chairman: Davron “Bubba” Moreau
8. **Insurance, Ambulance, Fire and Homeland Security Committee....15**
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
OCTOBER 4, 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
OCTOBER 4, 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 to delete from the Rapides Parish Fire District No. 2 Asset/Inventory the following equipment for the various reason listed as requested by the Fire Chief.

Asset Number	Description	Disposal
11304	Life Pak 12-AED	Broken, used for parts
11305	Life Pak 12-AED	Broken, used for parts
11306	Life Pak 12-AED	Broken, used for parts
11307	Life Pak 12-AED	Broken, used for parts
11481	Backup Computer Storage	No longer in use-Placed for Auction
7669	Floor Buffer-Hako	Broken-Placed for Auction
9896	Floor Buffer-Whirlamatic	Broken - Placed for Auction
9897	Floor Buffer-Whirlamatic	Broken-Placed for Auction
5321	Water Vacuum	No longer in use-Placed for Auction
7963	Buffer-Hafko	Broken-Placed for Auction
6915	Building Portable	Destroyed by Storm
7241	Heater	Broken-Placed for Auction
11102	Physio Control LifePak-AED	Broken, used for parts
11103	Physio Control LifePak-AED	Broken, used for parts
11104	Physio Control Lifepak-AED	Broken, used for parts
11105	Physio Control Lifepak-AED	Broken, used for parts

(Mr. Wilder)

4. Motion to delete from the Rapides Parish Public Works Asset/Inventory program the Grader listed below as it was totaled in Hurricane Laura and Insurance submitted payment as recommended by Public Works Director and Purchasing Agent.

Asset Number	Description	Disposal
6751	1994 Cat 12G Grader	Returned to Insurance

(Mr. Wilder)

5. Motion of Intent to Sell the following Abandoned/Adjudicated Properties:
- | Tax Debtor | Description |
|---|---|
| William A. Lamkin, et al | Lot Thirty-Nine (39), Southern Heights
Bearing the municipal address of:
3911 Carlton Street, Alexandria |
| Martha Hunter | Lot Ten (10), Square Two (2), Watson
Whittington Subdivision less frontage of
Five (5) feet
Bearing the municipal address of:
2627 Mason Street, Alexandria |
| Rebecca M. and Roland M. Steed
and Clarissa M. Metzger | Lot being One Hundred and Five (105) feet
on Marye Court by Forty-Six point Two
(46.2) feet, Alexandria Subdivision
Bearing the municipal address of:
517 Marye Court, Alexandria |
| Benjamin L. Bayone III | Part of Lots One (1) and Two (2), Square
Two (2), Hundley Roberts Addition fronting
Forty-Five (45) feet on Monroe Street by
One Hundred (100) feet
Bearing the municipal address of:
2007 Monroe Street, Alexandria |
| Inspiration Enterprises | Lot Eight (8), Block Nineteen (19), S.A.L.
Co., Addition Subdivision
Bearing the municipal address of:
1219 Schack Street, Alexandria |
| Herbert Frazier | Part of Lot Nine (9), Square Twenty-three
(23), Ariail-Marye Addition
Bearing the municipal address of:
1022 Watkins Street, Alexandria |
| Walter D. Earnest, et al | Lot Seventy-Five (75) feet on Monroe Street
by One Hundred Seventy and Ninety-Two
One-Hundredths (170.92) feet
Bearing the municipal address of:
1960 Monroe Street, Alexandria |

Anquetta Session, et al

Part of Lots Thirteen (13), Fourteen (14) and Fifteen (15), Square T, Welch Addition fronting Forty-Seven point Three (47.3) feet on North 16th Street by One Hundred and Fifty (150) feet
Bearing the municipal address of:
128 N. 16th Street North, Alexandria, LA

(Mr. Wilder)

6. Motion to accept Task Order A-2-2021 – Culvert Replacement and Asphalt Road Repair on Old River Road 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. Overton)

7. Motion to adopt a resolution to the LA DOTD, Division of Administration, to provide funds for Airport Improvements, Capital Improvement Program Application for State Assistance; certify all servitudes and titles are valid and indefeasible, hold the State harmless for any projects under the Program and authorize the President to sign subsequent related documents required by FAA and the State, as requested by the Esler Airport Manager.

(Mr. Moreau)

8. Motion to amend Hunt Guillot and Associates, LLC contract for Grant Management and Administration Services Related to FEMA Funding and Reimbursements (FEMA DR-4559 Hurricane Laura), to extend contract term through March 31, 2022, and increase the maximum fee to \$100,000, and authorize Parish President to sign the necessary documents.

(Mr. Smith)

9. Motion to approve Change Order No. 2 for the construction contract with M.D. Descant, LLC, for Rapides Parish Alfred Wettermark Boyce Library Branch (sewer treatment plant) for an additional amount of \$18,066.00 and an increase of 110 days, as recommended by Alliance Design Group, Project Engineer and authorize the President to sign same.
(Mr. Wilder)

10. Motion to ratify the renewal of the annual General Liability Insurance with Risk Services, to be paid from various fund accounts and authorize the President or Treasurer to sign all necessary documents.
(Mr. Wilder)

11. Motion to hire Engineer to come up with a set of plans to complete Station #4 alternate items and other items value engineered out of Bid #2544 – Construction of Fire Station No. 4 – Fire Station No. 3, as recommended by Alpine Volunteer Fire Department Board of Directors.
(Mr. Moreau)

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

PUBLIC WORKS, WATERSHED & AGRICULTURAL
AFFAIRS COMMITTEE
OCTOBER 4, 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 that leased Duck Blinds on Indian Creek for 2021, already paid for, be allowed to carry their leases over to 2022, due to the drawdown on the lake.
(Mr. Johnson)
4. Motion to grant approval of Big Lake Country Subdivision, located at Big Lake Road near Blackie McCann Road, Pineville, as recommended by the Rapides Area Planning Commission and Public Works Director and approved by Legal Counsel and authorize signing of the plat.
(Mr. Smith)
5. Motion to authorize the Parish President to execute Task Order A-6-2021 – Pringle Road Asphalt Roadway Improvements under the Contract “A” Asphaltic Concrete Reconstruction and Overlay Improvements 2021/2022 (Indefinite Delivery/Indefinite Quantity Contract) between the Rapides Parish Police Jury and Gilchrist Construction Company, LLC, with an estimated cost of \$200,000, as recommended by Parish Engineer, Pan American Engineers, LLC.
(Mr. Johnson)
6. Motion to accept the Construction Contract with Rylee Contracting, Inc., on the Gustav/Ike CDBG Project, Location #6-City of Pineville, Riverside Drive, South Sanders Street, South Lakeview Street, sewer utility relocation, as substantially complete as recommended by the Project Engineer and authorize the President to sign all the necessary documents.
(Mr. Bishop)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
OCTOBER 4, 2021
OLLIE OVERTON, JR., CHAIRMAN

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

2. Motion to adopt a resolution to designate the Rapides Senior Citizen Centers, Inc., to be the Contractor to prepare a grant with the Louisiana Department of Transportation and Development for the July 1, 2021 - June 30, 2022 Operational Grant, operational funding to provide rural transportation services in rural parts of Rapides Parish and authorize the President to sign any necessary documents.
(Mr. Smith)

3. Motion to accept a Volunteer Fire Assistance grant administered by the Louisiana Department of Agriculture and Forestry for \$4,400.00 for Rapides Parish Fire District No. 16. The purpose of the U.S. Forest Service grant is to assist rural fire departments in their building of firefighter capacities.
(Mr. Wilder)

4. Motion to accept a Volunteer Fire Assistance grant administered by the Louisiana Department of Agriculture and Forestry for \$9,916.28 for Rapides Parish Fire District No. 15. The purpose of the U.S. Forest Service grant is to assist rural fire departments in their building of firefighter capacities.
(Mr. Wilder)

5. Motion to authorize the President to 1) sign nomination form for Julie Bonial, Human Resource Director with AFCO to replace Bill McDermott, and 2) sign a letter addressed to the Louisiana Workforce Commission concerning new members.
(Mr. Overton)

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TOURISM AND ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
OCTOBER 4, 2021
DORIS PERRY, CHAIRMAN

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

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
OCTOBER 4, 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.

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ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PAROCHIAL BOARD LIAISON AND
MUNICIPAL LIAISON COMMITTEE
OCTOBER 4, 2021
THEODORE FOUNTAINE, JR., CHAIRMAN

1.

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
OCTOBER 4, 2021
DAVRON “BUBBA” MOREAU, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to appoint one of the nominees of LSUA to the Rapides Parish Civil Service Board for a three (3) year term to fill the expiring term of Mr. Kent Lachney. Term will expire November 10, 2021.

Mr. John Marks
Mr. Deron Thaxton
Mr. Zach McLendon
(Mr. Smith)

3. Motion to appoint Mr. Michael P. Bordelon to the Gravity Drainage District No. 1 Board to fill the unexpired term of the late Mr. Max Johnston. Term will expire December 12, 2024.
(Mr. McGlothlin)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
OCTOBER 4, 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 August, 2021:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	574	80%	91.29%
Pineville - 8 minute	167	80%	81.44%
Rapides - 12 minute	224	80%	91.96%
Rapides - 20 minute	235	80%	84.26%

(Mr. Johnson)

3. Motion to renew the Humana Insurance Plan for Medicare Primary Retirees for 2022 and authorize the President to sign. Rate increased from \$307.24 in 2021 to \$351.71 per month in 2022.
(Mr. Smith)

4. Motion to renew United Healthcare insurance plan with a 3% increase and authorize the President to sign the renewal contract.
(Mr. Smith)

5. Motion to allocate 12% of the United Healthcare insurance premium to an employee and 88% of the United Healthcare premium to the employer for each tier.
(Mr. Smith)

6. Motion to allocate 10% of the United Healthcare insurance premium to a retiree and 90% of the United Healthcare premium to the employer for each tier.
(Mr. Smith)

7. Motion to approve Cooperative Endeavor Agreement between Rapides Parish and Rapides Parish Fire District No. 5 and Rapides Parish Sheriff's Office for a new Parish Public Safety Complex for Fire Protection and Law Enforcement on one site, and authorize the President to sign, subject to Legal Counsel approval.
(Mr. Johnson)

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