

Posted:
August 29, 2019



Notice of Regular Committee Meetings to be held on Tuesday, September 3, 2019, 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.....8**
Chairman: Richard Vanderlick
3. **Coliseum Liaison Committee.....10**
Chairman: Sean McGlothlin
4. **Workforce Development and Municipal Liaison Committee.....11**
Chairman: Craig Smith
5. **Grants, Economic Planning and Development Committee.....12**
Chairman: Sean McGlothlin
6. **Courthouse and Tourism Committee.....14**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....15**
Chairman: Richard Billings
8. **Personnel, Elections and Health Committee.....16**
Chairman: Davron “Bubba” Moreau
9. **Insurance, Ambulance, Fire and Homeland Security Committee....17**
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
COMMITTEE MEETING
SEPTEMBER 3, 2019

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

Recognize Mr. Randy Wiggins, Candidate for State Senate, District 29

FINANCE COMMITTEE
SEPTEMBER 3, 2019
OLIVER “OLLIE” OVERTON, CHAIRMAN
CRAIG SMITH
SEAN MCGLOTHLIN
RICHARD VANDERLICK

1. Roll call of Committee Members.

2. Treasurer’s Report

3. Motion of Intent to Sale for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Lawrence and Associates	Lot Four (4) of Square Seven (7) of the Revised Hickman-Hooe Addition, as per plat therefore recorded in Plat Book 2, Page 91, of the Records of Rapides Parish Louisiana, Note Plat Book 1, Pages 155 & 156 Bearing the municipal address of: 6 Louisiana Avenue, Alexandria, LA Mr. Fountaine-District D

(Mr. Overton)

4. Recognize Ms. Laura-Ellen Ayres, Director of the Rapides Parish Library for an update.

(Mr. Perry)

5. Motion to delete from the Rapides Parish Fire District No. 11 Asset/Inventory List the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
7883	Honda Generator	Salvaged for Parts

7252	SN# EZCN-1065096 – Purchased 01/20/98 AC/Heat Unit – Model 6020 Place in Auction
8396	SN# 951011390 – Purchased 01/09/96 Hose Dryer Place in Auction
7901	SN# D6120189 – Purchased 01/03/00 Honda Generator Salvaged for Parts
11138	Purchased 03/02/98 Rheem AC Unit Place in Auction
11555	SN# 8347W4012101 – Purchased 01/01/14 Honda Pressure Washer Salvaged for Parts
9164	SN# 1020594859 – Purchased 02/18/16 1975-International Brush Truck Place in Auction
10207	VIN# E0350EHB34328 – Purchased 04/15/02 4 ft Bush Hog Place in Auction
	Purchased – 06/04/07

(Mr. Overton)

6. Motion to authorize Rapides Parish Fire District No. 9 to purchase property to relocate Station No. 1 and authorize the President to sign all necessary documents. The present owner doesn't wish to renew the existing lease.

(Mr. Billings)

7. Motion to delete from the Rapides Parish Sales Tax Office Asset/Inventory Program the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
6772	Mailing Machine Purchased on 04/12/1994	To Be Auctioned
11268	Vending Machine Purchased on 12/16/2015	To Be Auctioned
6773	Scale and Cables Purchased on 04/12/1994	To Be Auctioned
5491	IBM Wheelwriter Purchased on 08/24/1988	To Be Auctioned
9930	Lexmark T634 Printer Purchased on 07/31/2005	To Be Auctioned
9929	Lexmark T634 Printer	To be Auctioned

10873 Purchased on 07/31/2005
 Biz #215 Printer To Be Auctioned
 Purchased on 09/26/2012
 (Mr. Overton)

8. Motion to delete from OEWD/WOD Asset/Inventory the following furnishings/equipment that are either broken or no longer suitable for program use and authorize disposal at Public Auction held on September 14, 2019.

Description	RPPJ Tag Number
DELL CPU	G001156
DELL CPU	G001314
KEI CPU	G001337
KEI CPU	G001361
KEI CPU	G001362
KEI CPU	G001390
KEI CPU	G001400
KEI CPU	G001403
KEI CPU	G001404
KEI CPU	G001410
KEI CPU	G001414
KEI CPU	G001416
KEI CPU	G001417
KEI LAPTOP WITH CASE	G001074
DELL LAPTOP WITH CASE	G001152
DELL LAPTOP WITH CASE	G001153
DELL LAPTOP WITH CASE	G001154
DELL LAPTOP WITH CASE	G001155
DELL LAPTOP WITH CASE	G001157
SHARP PROJECTOR	G001172
15" LCD VIEW SONIC MONITOR	G001190
15" LCD VIEW SONIC MONITOR	G001191
15" LCD VIEW SONIC MONITOR (4)	
BENQ MONITOR	G001130
KEI IMPRESSION MONITOR	
GATEWAY MONITOR	
HP LASER JET 6P PRINTER	RPPJ07601

HP LASER JET 6P PRINTER	RPPJ09000
HP LASER JET 6P PRINTER	RPPJ06987
HP LASER JET 6P PRINTER	RPPJ08944
HP LASER JET 6P PRINTER	RPPJ08947
HP LASER JET 6P PRINTER	
BROTHER PRINTER	
HP COLOR LASERJET PRINTER	G001420
SUPERSTACK III HUB 100 TX SWITCH	RPPJ08922
SUPERSTACK III HUB 100 TX SWITCH	RPPJ07615
SUPERSTACK III HUB 100 TX SWITCH	RPPJ07616
BEK-TEL LINE SHARING PROCESSOR	RPPJ07515
SONY CAMERA W/BAG	G001107
CANON CAMERA W/BAG	0005259
PALM VII ORGANIZER	G001055
PALM M505 ORGANIZER	G001057
IBM 15 SERIES TYPEWRITER	RPPJ06479
GOLDSTAR TV W/REMOTE	RPPJ07407
RCA TV W/REMOTE	RPPJ004455
RCA TV W/REMOTE & CONVERTER BOX W/REMOTE	
SYLVANIA TV W/VHS/DVD & REMOTE	
DAEWOO TV W/VHS	
EMERSON TV	
EMERSON VHS & DVD PLAYER	
LANIER RECORDER	RPPJ0000585
LANIER RECORDER	RPPJ07410
SONY MICRO TRANSCIBER	G01073
SENTRY SAFE	RPPJ000410
APOLLO ECLIPSE PROJECTOR	
AMERICAN MICROSYSTEMS SCANNER	RPPJ08960
OASIS WATER DISTRIBUTOR W/ CUP HOLDER	
GRAY MEDIA CART	
BLACK METAL TV CART	RPPJ06301
BLACK ROLLING CART (2)	
GRAY ROLLING CHAIR (3)	
GRAY CHAIR	
MAROON ARM CHAIR (8)	
MAROON ROLLING CHAIR	
BLACK ROLLING CHAIR (3)	
BROWN STACK CHAIR (14)	

DK BROWN STACK CHAIR (3)	
BLUE ROLLING CHAIR (7)	
BLUE EXECUTIVE CHAIR	
(8) PAMPHLET DISPLAY RACK - BLACK	
PAMPHLET DISPLY RACK- TAN	
BLACK 2 DRAWER FILE CABINET	
BLACK 5 MULTICOLOR DRAWER FILE CABINET	RPPJ0004134
BLACK 5 MULTICOLOR DRAWER FILE CABINET	RPPJ0004135
Computer Keyboard Trays Single (11)	
COAT RACKS (2)	
2002 DODGE CARAVAN VIN #: 2B4GP44372R772815	G001186

(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
SEPTEMBER 3, 2019
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 ratify authorization to approve Change Order No. 1 for the Lawyer/Fireside Building, on the Construction Contract with Pat Williams Construction, to grant an extension for 28 (twenty-eight) days, as approved by Alliance Design Group. Date of substantial Completion was August 21, 2019.
(Mr. Smith)
4. Motion to refer the revocation request, to revoke the Forest Hill Speedway Road, District H, Ward 4, as requested by Ms. Kathryn Holloway, to the Rapides Area Planning Commission and set a 30 day review period.
(Mr. Billings)
5. Motion to authorize a contract with Meyer, Meyer, LaCroix & Hixson, Inc., to obtain permits and develop plans, specifications and right-of-way documents, to make drainage improvements on LA Hwy 1, to relieve flooding in the Dixie Street area (Ward 8, District I) and authorize the President to sign all the necessary documents, as recommended by the Public Works Director.
(Mr. Perry)

6. Motion to recognize a representative from Meyer, Meyer, LaCroix & Hixson, Inc. to discuss the Ball Lane, Victoria Drive, Country Day, Grundy-Cooper area drainage improvement project.
(Mr. Perry)

- 7 Motion to approve Change Order No. 1 to the construction contract with Dreher Contracting on Bid No. 2760, Chip Sealing Various Roads, to delete the Pringle Road and Branch Lane (District H, Ward 4) and to add the George Road, Sweat Road, and Daniels Road (District E, Ward 7) at an increased cost of approximately \$26,580.00 and authorize the President to sign all the necessary paperwork, as recommended by the Public Works Director.
(Mr. Vanderlick)

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COLISEUM COMMITTEE
SEPTEMBER 3, 2019
SEAN MCGLOTHLIN, CHAIRMAN
DAVRON “BUBBA” MOREAU
RICHARD VANDERLICK
JOE BISHOP

1. Roll call of Committee Members.
2. Recognize Mr. Austin Sockwell for an update on the Rapides Parish Coliseum.
(Mr. McGlothlin)

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**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
SEPTEMBER 3, 2019
CRAIG SMITH, CHAIRMAN
SEAN MCGLOTHLIN
SCOTT PERRY, JR.
DAVRON “BUBBA” MOREAU**

1. Roll call of Committee Members.

2. Motion to approve an IGA with Gravity Drainage District No. 2 to allow the sharing of equipment with public entities pursuant to R.S. 33:4712.18 for the occasional assistance in removing beaver dams that obstruct drainage ways and contribute to area flooding, and authorize signing by the President, subject to approval of legal counsel.
(Mr. Vanderlick)

3. Motion to enter into an Intergovernmental Agreement with the Rapides Parish School Board to construct a Baseball Backstop at Plainview High School, to be paid out of District H reseal funds, pending Legal Counsels review and authorize the President to sign the necessary documents.
(Mr. Billings)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
SEPTEMBER 3, 2019
SEAN MCGLOTHLIN, CHAIRMAN
JOE BISHOP
SCOTT PERRY, JR.
RICHARD VANDERLICK**

1. Roll call of Committee Members.

2. Motion to adopt a resolution of support for the Gulf Coast Strategic Highway, an east-west corridor, connecting Texas, Louisiana, Mississippi and eventually Alabama and Georgia, consisting of hundreds of miles of Strategic Highway Network (STRAHNET). This vital system, designed by the Federal Highway Administration, in partnership with the Department of Defense, is designed to connect military installations in five states including Fort Polk and Camp Beauregard with each other and points of departure, such as ports and airports, including the Central LA Regional Port and England Airpark/AEX and would bring existing roads into the Congressionally designated Interstate 14 corridor and connect communities from Midland, Texas to Laurel, Mississippi. Copy of this resolution be sent to Fort Polk, Camp Beauregard and our Congressional and Louisiana Legislative Delegation.
(Mr. Moreau)

3. Recognize Mr. Blake Steiner for an update on the building code permits.
(Mr. Perry)

4. Motion to approve Change Order No. 1 to the construction contract with Progressive Construction Co., LLC, for the Red River Levee Recertification, Aloha Rigolette North Bank Project, 40 PARA 3301, for an increase amount of \$73,536.00 (addition of five bulkhead gate extensions/stop logs, concrete gate storage rack foundations and underwater cleaning and joint sealing by certified scuba diver), cost to be covered by the project contingencies and to extend the contract by 120 days (weather, site and river stage conditions), as recommended by

Meyer, Meyer, LaCroix & Hixson, Engineers, contingent upon approval by the State of Louisiana Office of Community Development and authorize the President to sign same.
(Mr. Moreau)

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COURTHOUSE AND TOURISM COMMITTEE
SEPTEMBER 3, 2019
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
SEPTEMBER 3, 2019
RICHARD BILLINGS, CHAIRMAN
CRAIG SMITH
JOE BISHOP
SCOTT PERRY, JR.

1. Roll call of Committee Members.

2. Motion to rescind and table for the present time, the prior July approval on amending the boundary descriptions of the AICUZ zones at England Airport Authority as set forth in the Parish ordinances.
(Mr. Vanderlick)

3. Motion to grant a new ten (10) foot overhead electric line right-of-way to Cleco Power, LLC to re-route the existing power line from the front of the gym, to the back of the gym, at the Esler Terminal lines, to come off the existing pole in order to feed Camp Beauregard's Fuel Station, pending Legal Counsel's review and authorize the President to sign.
(Mr. Moreau)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
SEPTEMBER 3, 2019
DAVRON “BUBBA” MOREAU, CHAIRMAN
CRAIG SMITH
JOE BISHOP
OLIVER “OLLIE” OVERTON

1. Roll call of Committee Members.

2. Motion to recognize SSA Consultants to discuss the Rapides Parish Police Jury employee contractual proposals.
(Mr. Smith)

3. Motion to approve the hiring of two (2) part-time temporary employees for the LaJET Program. These two (2) positions are needed to assist with the provision and implementation of services due to the demands of the new 2019/2020 Louisiana Job Employment Training (LaJET) contract, to be paid out of LaJET funds.
(Mr. Smith)

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**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
SEPTEMBER 3, 2019
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 July, 2019:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	552	80%	85.32 %
Pineville - 8 minute	146	80%	82.19 %
Rapides - 12 minute	190	80%	86.32 %
Rapides- 20 minute	183	80%	84.15 %

(Mr. Billings)

3. Motion to terminate the Proclamation for the State of Emergency due to the Invest 92L that was expected to become a hurricane and torrential rains producing 15 inches of rain, damaging winds and widespread power outages on the 11th day of July, 2019.
(Mr. Fontaine)

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