

Posted:
August 31, 2017



Notice of Regular Committee Meetings to be held on Tuesday, September 5, 2017, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Alexandria.

1. **Finance Committee.....3**
Chairman: Theodore Fontaine, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....8**
Chairman: Davron “Bubba” Moreau
3. **Coliseum Committee.....9**
Chairman: Joe Bishop
4. **Workforce Development and Municipal Liaison Committee.....10**
Chairman: Joe Bishop
5. **Grants, Economic Planning and Development Committee.....11**
Chairman: Oliver “Ollie” Overton, Jr.
6. **Courthouse and Tourism Committee.....12**
Chairman: Scott Perry, Jr.
7. **Parochial Board Liaison & Legal Committee.....13**
Chairman: Sean McGlothlin
8. **Personnel, Elections and Health Committee.....14**
Chairman: Richard Vanderlick
9. **Insurance, Ambulance, Fire and Homeland Security Committee....16**
Chairman: Richard Billings

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 5, 2017

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

Recognize Mr. Jim Clinton and Mr. Dustin Matthews from CLEDA to discuss
the Industrial Tax Exemption Program changes.
(Mr. Smith)

FINANCE COMMITTEE
SEPTEMBER 5, 2017
THEODORE FOUNTAINE, CHAIRMAN

1. Treasurer's Report

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

Tax Debtor	Description
Irma Lotts, Et al	Lots Eight (8) and Nine (9), Square Fourteen (14), New Enterprise Addition, as per plat thereof, recorded in Plat Book 4, Page 50, of the records of Rapides Parish Bearing the Municipal address of: 929 & 933 South Street, Alexandria, LA (Scott Perry-Police Juror)

(Mr. Fountaine)

3. Motion to delete from the Rapides Parish Highway Department the following equipment as it is no longer suitable for public use:

Asset Number	Description	Disposal
10963	2001-Freightliner	to be auctioned
6743	1994-Lowboy Trailer	to be auctioned
6293	1992 - International Truck	to be auctioned
9991	1995 – Ford Truck	to be auctioned

(Mr. Moreau)

4. Motion to authorize the participation in an upcoming auction to be held on September 23, 2017 at the Bonnette Auction Barn in Alexandria.

(Mr. Moreau)

5. Motion to adopt Notice of Intent of Sale through the Abandoned/Adjudicated Property procedures on the property listed below:

Tax Debtor	Description
Mississippi Land Company	Starting at the corner on the northwestern boundary of Barron Road which marks the corners of tracts of land belonging to Alexandria Broadcasting Co., Inc., and Sherman W. Bissell, in Section 53, Township 4 North, Range 1 East, Rapides Parish, Louisiana; then North 39 degrees and 47 Minutes East 87.44 feet along the northwestern boundary of Barron Road to the point of beginning; then continue North 39 degrees 47 minutes East along the northwestern boundary of Barron Road 87.86 feet, Then North 47 degrees 35 minutes West 244.75 feet to tract belonging to Alexandria Broadcasting Co., Inc.; thence south 42 degrees 25 minutes west along the boundary line of Alexandria Broadcasting, Co., Inc., 87.75 feet; then South 47 degrees 35 minutes East along the northeastern boundary of lot belonging to Sherman W. Bissell, 24877 feet to Northwestern boundary of Barron Road and being that property shown between red lines on plat survey by Irion Lafargue, Dated 1952 annexed to original deed No., 367,614 and being the same property acquired by Robert E. Miller from Hansford H. Smith, by act recorded in Conveyance Book 436 page 252, records of Rapides Parish, Louisiana, as corrected in Conveyance Book 437, Page 194, all the records of Rapides Parish, Louisiana Municipal address being Dupree Street, Pineville (Mr. Fountaine – District D)
Jerry R. Johnson	Part of Lots Seven (7) & Eight (8) of Block Sixteen (16) of Welch Addition, as per plat thereof recorded in Conveyance Book Y, Page 430 of the records of Rapides Parish, Louisiana fronting 43.5 feet on 14th Street by 100 feet lying adjacent to the alley and being more particularly shown on Certificate of Survey by Daniel D. Sandefur dated February 10, 1977, a copy of which is recorded in Conveyance Book 896, Page 165 of the record of Rapides Parish, Louisiana Municipal address being: 330 N. 14th Street, Alexandria (Mr. Fountaine – District D)
L. C. Simon, et al	One-Half (1/2) of Lot Eleven (11) lying adjacent to Lot Twelve (12) & One-Half (1/2) of Lot Twelve (12) lying adjacent to

Lot Eleven (11) of Square Three (3) of Home Acres Subdivision
(Revised), as per plat thereof recorded in Plat Book 8, Page 125 of the
record of Rapides Parish, Louisiana
Municipal address being: 3250 Hudson Blvd, Alexandria
(Mr. Overton – District F)

Ronald T. Gallerson, et al Lot Four (4) of Block Nine (9) and the
Six (6) foot by Fifty (50) foot strip of land
taken from the abandoned alley located in
the rear of Lot Four (4), Ball Addition, Alexandria, as per plat therefore
recorded in Plat Book 1, Page 97, of the records of Rapides Parish,
Louisiana; said property being more particularly shown on the survey
prepared by Avit J. Gremllion on April 16, 1984, which is attached to the
Sale of Property dated June 12, 1984, and recorded on June 14, 1984, as
Entry No. 784905, Book 1121, Page 523 of the conveyance records of
Rapides Parish.
Municipal Address being: 1926 Day Street, Alexandria
(Theodore Fontaine – District D)

Marion Robinson Lot Four (4) of Block One (1) of the
Lincoln Park Addition to the City of
Alexandria

Bearing the municipal address of:
2215 Third Street, Alexandria
(Theodore Fontaine, Jr. – District D)
(Mr. Fontaine)

6. Motion to accept the insurance proposal of \$59,645.37, less deductible for the Excavator (Asset #9146), that was destroyed by fire as recommended by the Parish Engineer.
(Mr. Moreau)

7. Motion to authorize to delete from the Rapides Parish Highway Department the following asset as the equipment is no longer suitable for public use:

Asset Number	Description	Disposal
9146	Excavater – SN #0311324	Scrap by Insurance

(Mr. Moreau)

8. Motion to authorize the renewal of the annual commercial auto, equipment and property insurance with Risk Services, to be paid from various fund accounts and authorize the President or Treasurer to sign all necessary documents.
(Mr. Fontaine)

9. Motion to authorize the issuance of a quietus on the part of the Rapides Parish Police Jury in favor of the Sheriff and Tax Collector and against any claim on the part of the Rapides Parish Police Jury for the ad valorem taxes of the year 2016, and authorize Bruce Kelly, Treasurer, to issue said quietus.
(Mr. Smith)

10. Receive update from Ms. Laura-Ellen Ayres on the Rapides Parish Library.
(Mr. Perry)

11. Motion to delete from the Rapides Parish Fire District #11 Asset Inventory Program the following equipment as it is no longer suitable for public use as requested by the Fire Chief:

Asset Number	Description	Disposal
7467	Chainsaw Poulan Pro#365	Scrap
7883	Generator – Honda	Scrap
7886	Camera – Kodak – DC-1	Scrap
7888	Transceiver – 100WT	Scrap
8617	Computer – CPU HP8860	Scrap
9693	Air Compressor	Scrap
9694	Pressure Washer	Scrap
9725	Computer	Scrap
9817	Ice Machine – Scotsman	Scrap
10143	Generator – Honda	Scrap

(Mr. Fontaine)

12. Motion to authorize the renewal of the uninsured/underinsured motorist body injury coverage, at limits of \$50,000.00 and Uninsured/underinsured motorist property damage at a limit of \$25,000.00.
(Mr. Fontaine)

**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 5, 2017
BUBBA MOREAU, 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 authorize the President of the Rapides Parish Police Jury to submit a request to the Louisiana National Guard for assistance in the repair of bridges closed by the Louisiana Department of Transportation and Development and authorize the President to sign all the necessary documents, as recommended by the Public Works Director.
(Mr. Billings)

4. Motion to refer the request from Heath Mason, for a road name change of Hiram Doyle Road, to Sill Blessed Road, Ward 6, District H, to the Rapides Area Planning Commission for a review and recommendation.
(Mr. Billings)

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**COLISEUM COMMITTEE
SEPTEMBER 5, 2017
JOE BISHOP, 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
SEPTEMBER 5, 2017
JOE BISHOP, 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 Town of Woodworth, to repair a bridge on Lake Drive, as requested by the Town of Woodworth, to be paid out of Ward 1, District E, Road Maintenance Funds and authorize the President to sign same.
(Mr. Vanderlick)

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
SEPTEMBER 5, 2017
OLIVER “OLLIE” OVERTON, CHAIRMAN**

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

2. Receive update from Ms. Melissa Becker on Building Codes in Rapides Parish.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE AND TOURISM COMMITTEE
SEPTEMBER 5, 2017
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. Recognize Mr. Todd Bingham with Otis Elevator.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
SEPTEMBER 5, 2017
SEAN MCGLOTHLIN, CHAIRMAN**

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

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
SEPTEMBER 5, 2017
RICHARD VANDERLICK, CHAIRMAN

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

2. Motion to acknowledge the nomination of the reappointment of Mr. Mike Johnson, nominated by the Chamber of Commerce, to the England Economic & Industrial Development District for a four (4) year term. Term will expire September 9, 2017.
(Mr. Smith)

3. Motion to adopt a resolution reducing Fire Protection District No. 18 of the Parish of Rapides, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.
THIS HAS TO BE READ IN ITS ENTIRETY
(Mr. Vanderlick)

4. Motion to adopt a resolution enlarging Fire Protection District No. 19 of the Parish of Rapides, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.
THIS HAS TO BE READ IN ITS ENTIRETY
(Mr. Billings)

5. Motion to adopt an ordinance amending an ordinance adopted on May 8, 2017, creating Fire Protection Sales Tax District No. 18 of the Parish of Rapides, State of Louisiana; and providing for other matters in connection therewith.
THIS HAS TO BE READ IN ITS ENTIRETY
(Mr. Vanderlick)

6. Notice is hereby given that at its meeting to be held on Monday, October 9, 2017 at 3:00 p.m. at the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish to authorize the renewal and/or rededication of an ad valorem tax. (Health Unit)
THIS HAS TO BE READ IN ITS ENTIRETY
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
SEPTEMBER 5, 2017
RICHARD BILLINGS, 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 July, 2017:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	538	80%	88.48%
Pineville - 8 minute	186	80%	80.65%
Rapides - 12 minute	182	80%	88.46%
Rapides - 20 minute	213	80%	80.28%

(Mr. Billings)

3. Motion to proclaim the month of September as Volunteer Firefighters Month in Rapides Parish.
(Mr. Billings)

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