

Posted:
April 27, 2016



Notice of Regular Committee Meetings to be held on Monday, May 1, 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 Fountaine, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....5**
Chairman: Davron “Bubba” Moreau
3. **Workforce Development and Municipal Liaison Committee.....8**
Chairman: Joe Bishop
4. **Grants, Economic Planning and Development Committee.....9**
Chairman: Oliver “Ollie” Overton, Jr.
5. **Courthouse and Tourism Committee.....10**
Chairman: Scott Perry, Jr.
6. **Parochial Board Liaison & Legal Committee.....11**
Chairman: Sean McGlothlin
7. **Personnel, Elections and Health Committee.....12**
Chairman: Richard Vanderlick
8. **Insurance, Ambulance, Fire and Homeland Security Committee....14**
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
MAY 1, 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 Peabody Magnet High School Warhorses, 2017, Division III-State
Champion Boys Powerlifting Team.

Recognize Tioga Cheerleading-2017 National Championship Team.

FINANCE COMMITTEE
MAY 1, 2017
THEODORE FOUNTAINE, CHAIRMAN

1. Treasurer's Report

2. Motion to delete from the Rapides Parish Fire District #2 Asset/Inventory Program the equipment below:

| Asset | Description | Disposal |
|--------------|--------------------|-----------------|
| 10883 | Sofa – Station #3 | Scrap/Broken |

(Mr. Fontaine)

3. Motion to delete from the Rapides Parish Finance Department Asset/Inventory Program the equipment below:

| Asset | Description | Disposal |
|--------------|--------------------|-----------------|
| 10934 | Scanner | Scrap/Broken |

(Mr. Fontaine)

4. Motion to reject all bids received for Bid # 2541 (Fire Training Facility with Tower), due to all bids received being much more costly than anticipated and not within the budget of Rapides Parish Fire District No. 7, as recommended by the Fire Chief and the Purchasing Agent.
(Mr. Fontaine)

5. Motion to delete from the Rapides Parish Highway Department Asset/Inventory Program the following vehicle. This vehicle was submerged in flood waters and Insurance declared a total loss.

| Asset Number | Description | Disposal |
|---------------------|--------------------|------------------------------|
| 10436 | 2001 – Ford Truck | Scrap – Insurance to pick up |

(Mr. Moreau)

6. Motion to enter into a contract with CapRisk Consulting Group to provide actuarial valuations for GASB Statement No. 45 – OPEB Reporting and authorize President to sign
(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
MAY 1, 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 amend and reenact Section 19 ½ - 1 (B)(4)(h) Parks and Recreations, so as to add Section (h) to read: No motorboat, vessel or watercraft, etc. can be operated on Kincaid Lake, Cotile Lake or Indian Creek when the waters are closed by declaration of the Rapides Parish Police Jury unless the operation of such motorboat, vessel or watercraft is necessary to protect life or property.
(Mr. Vanderlick)

4. Motion to approve Rapides Parish Roadway Capital Improvement Program 2017-2019, as recommended by the Public Works Director.
(Mr. Moreau)

5. Motion to grant approval to Village View Estates, located on Nardrchal Road, Deville, as recommended by Rapides Area Planning Commission and approved by the Public Works Director, subject to the review of Legal Counsel and authorize signing of the plat.
(Mr. Smith)

6. Motion to award Bid #2547 – Various Road Materials (Gravel, Case Course Aggregates and Pit Run) to Various Bidders based of availability of material, bid price and haul distance:

| Products Description | Pine Bluff Sand & Gravel | Luhr Brothers | E & E Construction | FMT Aggts. | Larry Grayson |
|---------------------------------|--------------------------|---------------|--------------------|------------|---------------|
| Item 1A Uncrushed Gravel Size 1 | | | | | |
| Item 1B Uncrushed Gravel Size 2 | | | | | |
| Item 1C Uncrushed Gravel Size 3 | | | | | |
| Item 2A Crushed Gravel Size 1 | | | | | 25.00 |
| Item 2B Crushed Gravel Size 2 | | | | | 25.00 |
| Item 2C Crushed Gravel Size 3 | | | | | 22.00 |
| Item 3 Road Gravel | | | | | 22.00 |
| Items 4 Oversize Rock | | | | | 25.00 |
| Item 5 Sandy C-3 Gravel | | | | | 6.00 |
| Item 6 Base Course #610 | 26.00 | 24.75 | | 22.10 | |
| Item 7A Crushed Stone #4 | 26.50 | 26.50 | | 24.10 | |
| Item 7B Crushed Stone #67 | 27.50 | 26.50 | | 24.10 | |
| Item 7C Crushed Stone #8 | 29.00 | 28.00 | | 25.45 | |
| Item 7D Crushed Stone #57 | 27.50 | 26.50 | | 24.10 | |
| Item 8A Bed & Filter 4 x 1 | | 26.50 | | | |
| Item 8B Bed & Filter 3 x 1 | 27.50 | | | | |
| Item 8C Bed & Filters 6 x 0 | | | | | |
| Item 8D Bed & Filter 4 x 8 | 27.50 | 29.00 | | 27.00 | |
| Item 9A Rip/Rap Class 30 | 30.00 | 29.00 | | 33.00 | |
| Item 9B Rip/Rap Class 55 | 30.00 | 29.00 | | 33.00 | |
| Item 10 – Pit Run | | | 4.95 | | |

Contract from May 18, 2017 thru March 31, 2018 with the option to renew as recommended by the Public Works Director and the Purchasing Agent.
(Mr. Moreau)

7. Motion to request RAPC issue a building permit to Timothy Joseph Guillory and Tara Carlene Coker Guillory, if Tract 4 and 5 on Derwood Johnson Road meets all requirements of the Code of Ordinances for the Parish of Rapides and to waive the requirement that the lots be in an approved subdivision.
(Mr. Billings)

8. Motion to authorize the Rapides Parish Highway Department to purchase a 2011 F-250 Crew cab 4x4 Pick-up Truck from Hixson Automotive to replace vehicle #10436 that was damaged in the recent flooding in an amount not to exceed \$12,500, as recommended by the Public Works Director, to be paid from Road and Bridge Funds.
(Mr. Moreau)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**WORKFORCE DEVELOPMENT,
& MUNICIPAL LIAISON COMMITTEE
MAY 1, 2017
JOE BISHOP, CHAIRMAN**

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

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**GRANTS, ECONOMIC PLANNING
& DEVELOPMENT COMMITTEE
MAY 1, 2017
OLIVER “OLLIE” OVERTON, CHAIRMAN**

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

2. Motion to authorize MML&H to advertise the Tangent Rail Drainage Improvements Project for bids contingent upon approval by the funding agency.
(Mr. Overton)

3. Motion to authorize a Public Hearing on June 5, 2017, for the FY 2013 LCDBG New Sewer project (Contract #724753) at Airbase Road (Phase II) to initiate the grant close-out process.
(Mr. Perry)

4. Motion to authorize a Public Hearing on June 5, 2017, for the FY 2014 LCDBG New Sewer project (Contract #733577) at Airbase Road (Phase I) to initiate the grant close-out process.
(Mr. Perry)

5. Motion to authorize the procurement of appraisal, review appraisal, and/or legal services for the Levee-North Bank-Grant project funded by the Gustav/Ike LCDBG Disaster Recovery Program.
(Mr. Smith)

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COURTHOUSE AND TOURISM COMMITTEE
MAY 1, 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)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**PAROCHIAL BOARD LIAISON & LEGAL COMMITTEE
MAY 1, 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
MAY 1, 2017
RICHARD VANDERLICK, CHAIRMAN

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

2. Motion to adopt a resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver a not exceeding One Hundred Twenty Thousand Dollar (\$120,000) Limited Tax Bond (the "Bond"), of Fire Protection District No. 6 of the Parish of Rapides, State of Louisiana, all in the manner provided for by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, providing for the employment of bond counsel; and providing for other matters in connection therewith.
(Mr. Smith)

3. Motion to place an item on the May 8, 2017 agenda, to recognize Ms. Diane Tracey pertaining to Healthy Louisiana.
(Mr. Smith)

4. Motion to waive the thirty (30) day announcement rule and appoint Mr. Jimmie Morrison to fill the unexpired term of the late Mr. A. Edmond Hays, on the Rapides Parish Coliseum Authority Board, representing District H. Term will expire December 8, 2018.
(Mr. Billings)

5. Motion to adopt an "In Memoriam" at the Jury Meeting May 8, 2017, for the late Mr. A. Edmond Hays, former board member of the Rapides Parish Coliseum Authority.
(Mr. Billings)

6. Motion to rescind a certain motion of January 9, 2017 appointing Ms. Jimmie Lewis to the Tioga Heritage Museum, due to not living in District A and appoint Ms. Melanie Tole. Term will be determined when Board is formed.
(Mr. Moreau)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

**INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
MAY 1, 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 March, 2017:

| Response Zone | Number of Responses | Required % | Compliance % |
|-----------------------|------------------------|---------------|-----------------|
| Alexandria - 8 minute | 539 | 80% | 87.57% |
| Pineville - 8 minute | 153 | 80% | 81.70% |
| Rapides - 12 minute | 242 | 80% | 95.04% |
| Rapides - 20 minute | 228 | 80% | 87.72% |

(Mr. Billings)

3. Motion to retain Matt Phillips, Smith, Fontenot & Phillips, to prepare a parish-wide digital map of all Fire Protection Districts in Rapides Parish with the cost to be borne equally by each district.
(Mr. Overton).

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