

Posted:
SEPTEMBER 29, 2022



Notice of Regular Committee Meetings to be held on Monday, OCTOBER 3, 2022, at 3:00 p.m. in the Police Jury Meeting Room, 2nd Floor of Parish Courthouse, 701 Murray Street, Ste. 201, Alexandria, LA.

1. **Finance Committee.....3**
Chairman: Oliver “Ollie” Overton, Jr.
2. **Public Works, Watershed and Agricultural Affairs Committee.....9**
Chairman: Rusty Wilder
3. **Workforce Development and Grants Committee.....10**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....12**
Chairman: Davron “Bubba” Moreau
5. **Courthouse, Coliseum and Legal Committee.....13**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....14**
Chairman: Theodore “Teddy” Fountaine
7. **Personnel, Elections and Health Committee.....15**
Chairman: Joe Bishop
8. **Insurance, Ambulance, Fire and Homeland Security Committee....17**
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 COMMITTEES
OCTOBER 3, 2022

WELCOME

ROLL CALL

IF THERE IS ANY PUBLIC COMMENT ON ANY AGENDA
ITEM IN THE FOLLOWING COMMITTEES, PLEASE STAND TO
BE RECOGNIZED ON THAT ITEM

FINANCE COMMITTEE
OCTOBER 3, 2022
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

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

2. Treasurer’s Report.

3. Receive update from Ms. Celise Reech-Harper on the Library.
(Mr. Overton)

4. Receive update from Brad Smith and Toni Burlew with Huddleston.
(Mr. Overton)

5. Motion of Intent to sell for the following Abandoned/Adjudicated Properties:

TAX DEBTOR	DESCRIPTION
Inspirational Enterprises, LLC	Lots Fifty-Three (53) and Sixty (60), George Moore Subdivision Parcel ID No. 2304406410001001 Assessment No. 5010684460 Bearing the municipal address of: 3740 Payne Street, Alexandria
Yancey E. Tillman	Lot Seven (7), Square Six (6) Gordon Addition Parcel ID No. 24038703520002901 Assessment No. 5010008352 Bearing the municipal address of: 6 Gordon Avenue, Alexandria
Carl Armstead	Lot Six (6) Square Eighteen (18), Silver City Addition

Parcel ID No. 2400408510019201
Assessment No. 5010010045
Bearing the municipal address of:
633 Douglas Street, Alexandria

Augustine, Patsy R

Lot Twenty-Two (22) Hi-Way
Heights Subdivision
Parcel ID No. 2304604160004501
Assessment No. 5018954366
Bearing the municipal address of:
3505 Baldwin Avenue, Alexandria

Kadence Properties, LLC

Lot Eleven (11), Southern Heights
Subdivision, less part sold to the
City of Alexandria
Parcel ID No. 2304508660000701
Assessment No. 5010763125
Bearing the municipal address of:
3907 Jefferson Street, Alexandria

O'Brien Shirley

Lot Twelve (12), Square Sixteen
(16), West Alexandria Addition
Parcel ID No. 2404109580017501
Assessment No. 5018954365
Bearing the municipal address of:
1403 Madison Street, Alexandria

Hall, Evelyn B.
C/O D'Rhonda Richardson

Lot Two (2), Square Two (2),
South Alexandria Land Company
Addition
Parcel ID No. 2400708630000301
Assessment No. 5010581750
Bearing the municipal address of:
1409 Bringhurst Street, Alexandria

Adair Asset Management/ US Bank

Lot Two (2), Block Five (5)
Hundley-Roberts Addition
Parcel ID No. 2403704500002401
Assessment No. 5010023495
Bearing the municipal address of:
392 20th Street, Alexandria

Frisby, William K. et al

Lot Three (3), Adjacent 11.57' of
Lot Four (4), Square Five (5)
Hundley Roberts Addition 63.91 x
150
Parcel ID No. 2403704500002501
Assessment No. 4010494299
Bearing the municipal address of:
394 20th Street, Alexandria

(Mr. Overton)

6. Motion to accept low bidder for Fire Protection District No. 3 Station No. 4 upgrade project and recommend awarding to Bayou Rapides Corporation in the amount of \$193,500.00, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 funds.

(Mr. Moreau)

7. Motion for Fire Protection District No. 3 to piggyback from St. James Parish resolution 22-164 and purchase a set of battery-operated hydraulic extrication tools in the amount of \$42,308.23 from Municipal Emergency Services, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 funds.

(Mr. Moreau)

8. Motion to ratify a purchase for Rapides Parish Fire District No. 18 of two (2) acres for the amount of \$30,000.00 and authorize the President to sign all necessary documents.

(Mr. Overton)

9. Motion to delete equipment from the various listed departments Asset/Inventory Program to be disposed of by indicated reasons:

<u>Asset No.</u>	<u>Description</u>	<u>Method of Disposal</u>
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Rapides Parish Fire District No. 3

9525	2003 Ford F-350 Truck	Auctioned – Reserve of \$ 5,000.00
9649	Skid Unit – inoperable - mounted on truck	Auctioned with Truck
11108	Lightbar – mounted on Truck	Auctioned with Truck
9621	John Deere GT 245	Auctioned

Rapides Parish Public Works

4498	John Deere Tractor 401B	Scrapped for Parts
6293	1992 Intl Stake Bed	Auctioned
9994	2006 Dodge Truck	Auctioned
8405	2000 Entnyre Chip Spreader	Auctioned
8699	2002 Ford F-250	Auctioned
9832	2005 Ford F-150	Auctioned
10195	Asphalt Distributor	Auctioned
10396	2008 Dodge Ram	Auctioned
10451	John Deere Tractor No. 6330	Auctioned
10860	2012 Dodge Crew-Cab	Auctioned
10393	2008 Dodge	Auctioned
10455	John Deere Tractor No. 6330	Auctioned
10885	2011 Chevrolet Express	Auctioned
7744	CFWS 25' Trailer	Auctioned
6751	1994 Cat Grader 12G	Auctioned online
9674	1995 Trailer for Boat	Destroyed in Tornado
9673	1995 AlumiWeld Boat	Destroyed in Tornado
5929	Caterpillar Motor Grader	Insurance Claim - totaled by fallen tree

Rapides Parish Fire District No. 17

	1991 Intl Fire Truck	Auctioned
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Rapides Parish Fire District No. 7

8426	Whirlpool Range	Auctioned
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Rapides Parish Health Unit

11704	Dell Latitude Computer 7275	Auctioned
11705	Dell Latitude Computer 7275	Auctioned

Rapides Parish MacArthur Grant

10423 Computer Server Auctioned

Rapides Parish District Attorney's

6791 Computer – Gateway Auctioned
10220 Laptop Computer HP Auctioned
10354 Laptop Computer Auctioned
10535 Laptop Computer Auctioned
10981 Notebook Computer HP Auctioned
10982 Notebook Computer HP Auctioned
5316 Wheel System Auctioned
5332 Recorder – Advocate IV Auctioned
7868 Desk Auctioned
5044 Credenza Auctioned
5045 Credenza Auctioned
7354 Printer – Laser Brother Auctioned
7441 Desk Auctioned
7446 Desk – Work Center Auctioned
9354 Computer – Personal PIII Auctioned
9355 Computer – Server Dual PIII Auctioned

Rapides Parish Sales and Use Tax

10162 Computer w/Monitor Auctioned
10343 Computer Auctioned
10948 Computer Auctioned

Rapides Parish Communication Center

ROHS 045 Projector Auctioned
ROHS 046 Projector Auctioned
ROHS 047 Projector Auctioned
ROHS 129 Computer Server Auctioned
ROHSEP 024 Plotter HP Auctioned

Rapides Parish Fire District No. 5

12587 2007 – Dodge Van Auctioned

Rapides Parish Fire District No. 10

8696 1999 – Ford Mini-Pumper Auctioned

(Mr. Overton)

- 10. Motion to authorize Rapides Parish Fire District No. 11 to purchase a 2010 Ford Expedition from Woodworth Fire Department for the amount of \$12,000.00 to be paid from Fire District funds, as approved by Springcreek Volunteer Fire Department Board of Directors and the Fire Chief.
(Mr. Johnson)

- 11. Motion to delete from the Rapides Parish Juvenile Probation Asset/Inventory program the following vehicle as it was returned to Lessee as per Lease Agreement:

Asset Number	Description	Disposal
12099	2018 Ford Fusion	Returned to Lessee

(Mr. Overton)

**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 3, 2022
RUSTY WILDER, 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 increase Seasonal/Temp Grass Crew minimum hourly pay from \$10.00 to \$12.00 and Seasonal/Temp Grass Crew Lead from \$10.50 to \$12.50 beginning with the 2022/2023 season.
(Mr. Smith)

4. Motion authorizing the Parish President to execute contracts, task orders, and change orders and award the following contracts for Mowing Services Annual Contract (2022 Procurement No. 2) (RFP No. 3061), as recommended by Pan American Engineers, LLC.:

Description	Contract Amount (Cost Per Mile for One Side of Roadway)	Bidder
Mowing, District A	\$225.00	L & R Contractors, LLC
Mowing, District B	\$287.50	River Runs Dirt Services, LLC
Mowing, District C	\$225.00	L & R Contractors, LLC
Mowing, District D	\$267.50	T&L Hunt Contracting, LLC
Mowing, District F	\$267.50	T&L Hunt Contracting, LLC
Mowing, District I	\$267.50	T&L Hunt Contracting, LLC

(Mr. Smith)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
OCTOBER 3, 2022
JAY SCOTT, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Receive update from Mr. Matt Johns on the building code permits in Rapides Parish.
(Mr. Scott)
3. Receive update from Ms. Kimberly Boyd on Grants.
(Mr. Scott)
4. Motion to accept a Volunteer Fire Assistance Grant administered by Louisiana Department of Agriculture and Forestry for \$5,228.00 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)
5. Motion to accept Aloha – Rigolette North Bank, State Project No. 40PARA3301, as Substantially Complete and authorize the President to execute the appropriate documents for recordation. The work has been inspected by the USACE, the LADOTD, the Levee District and the Engineers and found to be substantially complete.
(Mr. Moreau)
6. Motion to adopt a resolution authorizing the Parish President to submit an application for the State of Louisiana Division of Administration Community Development Local Government Assistance Program and authorize the President to sign all necessary documents.
(Mr. Overton)

7. Motion to authorize participation in the Emergency Management Performance Grant (EMPG 2022), Grant No. FY22 EMPG, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and to authorize the Parish President to sign related documents.
(Mr. Overton)

8. Motion to authorize participation in the State Homeland Security Program Grant (SHSP 2022), Grant No. FY22-SHSP, to be administered by the Rapides Parish Homeland Security and Emergency Preparedness Office and to authorize the Parish President to sign related documents.
(Mr. Overton)

9. Motion to accept a Volunteer Fire Assistance Grant administered by Louisiana Department of Agriculture and Forestry for \$6,902.73 for Rapides Parish Fire District No 14. The purpose of the U.S. Forest Service Grant is to assist rural fire departments in their building of firefighter capacities.
(Mr. Wilder)

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
OCTOBER 3, 2022
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

2. Motion to enter into an Intergovernmental/Cooperative Agreement with Rapides Parish School Board for the engineering, design, and construction of a traffic stacking lane for safety purposes to circumvent unsafe traffic on Shreveport Hwy as it relates to Mary Goff Elementary and authorize the Parish President to sign any necessary documents.
(Mr. Moreau)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
OCTOBER 3, 2022
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.
(Mr. McGlothlin)

3. Receive an update from Mr. Rick Reno on the Coliseum.
(Mr. McGlothlin)

4. Motion to enter into a Cooperative Endeavor Agreement between the State of Louisiana-Disaster Supplemental Nutrition (DSNAP) and the Rapides Parish Police Jury for use to administer disaster related DSNAP benefits at the Rapides Parish Coliseum and authorize the President to sign any necessary documents.
(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
OCTOBER 3, 2022
THEODORE “TEDDY” FOUNTAINE, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to enter into a master Cooperative Endeavor Agreement with the City of Pineville for joint work projects serving a joint public purpose for the benefit of the Parish and the Municipality.
(Mr. Bishop)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

PERSONNEL, ELECTIONS & HEALTH COMMITTEE
OCTOBER 3, 2022
JOE BISHOP, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to waive the thirty (30) day announcement rule and reappoint Mr. Christopher Caffery to the Rapides Finance Authority Board, representing District D. Term will expire October 11, 2022.
(Mr. Fontaine)
3. Motion to adopt an ordinance to amend and reenact Chapter 19 – Offenses - Miscellaneous; Section 71 - Prohibiting the sale of Mitragyna Speciosa Korth (Kratom) in Rapides Parish.
(Mr. Smith)
4. Motion to adopt an ordinance to amend and reenact Chapter 19 – Offenses - Miscellaneous; Section 72 - Prohibiting the Possession of Mitragyna Speciosa Korth (Kratom) in Rapides Parish.
(Mr. Smith)
5. Motion to approve the addition of one (1) permanent Maintenance Technician position for Rapides Parish Police Jury Courthouse and Jail Maintenance Department under the Rapides Parish Civil Service.
(Mr. Bishop)
6. Motion to increase Fire Protection District No. 3 part time Firefighter positions from 16 to 20, as recommended by Alpine Volunteer Fire Department Board of Directors, to be paid out of Fire Protection District No. 3 funds.
(Mr. Moreau)

7. Motion to approve position title change from Administrative Assistant to Assistant Director for the Rapides Parish Police Jury OEP office and amend the Organizational Chart to reflect change as recommended by the OEP Director.
(Mr. Smith)

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NOW ADDED BY UNANIMOUS CONSENT BY ROLL CALL**

INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
OCTOBER 3, 2022
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 2022:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	452	80%	89.16%
Pineville - 8 minute	147	80%	82.99%
Rapides - 12 minute	194	80%	88.66%
Rapides - 20 minute	179	80%	84.92%

(Mr. Johnson)

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