

Posted:
March 2, 2023



Notice of Regular Committee Meetings to be held on Monday, March 6, 2023, 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: Davron “Bubba” Moreau
2. **Public Works, Watershed and Agricultural Affairs Committee.....5**
Chairman: Craig Smith
3. **Workforce Development and Grants Committee.....6**
Chairman: Jay Scott
4. **Tourism and Economic Planning and Development Committee.....7**
Chairman: Rusty Wilder
5. **Courthouse, Coliseum and Legal Committee.....8**
Chairman: Sean McGlothlin
6. **Parochial Board Liaison and Municipal Liaison Committee.....9**
Chairman: Theodore Fountaine, III
7. **Personnel, Elections and Health Committee.....10**
Chairman: Oliver “Ollie” Overton, Jr.
8. **Insurance, Ambulance, Fire and Homeland Security Committee....11**
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
MARCH 6, 2023

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
MARCH 6, 2023
DAVRON “BUBBA” MOREAU, CHAIRMAN

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

2. Treasurer’s Report.

3. Motion to authorize the transfer of funds generated from the sale of timber at the Hester Landing Road Debris Burn Site from Public Works Contingencies to the Reseal Account for Ward 4. Funds will be used to repair damage caused by logging equipment.
(Mr. Johnson)

4. Motion to award Request for Proposal No. 3076 (Contract Hauling Various Road Materials – Annual Bid) to Tommy Russell Enterprises, LLC beginning on April 1, 2023 and ending March 31, 2024 with the option to renew up to thirty-six (36) months total, as recommended by the Purchasing Agent and the Public Works Director.

The rates awarded:	0 to 10 Mile Haul	0.70 per yard mile
	11 to 20 Mile Haul	0.55 per yard mile
	21 and over Mile Haul	0.45 per yard mile
	Truck Owned – 2	Trucks Hired: 4

(Mr. Moreau)

5. Motion to award Bid No. 3075 (Various Bituminous Road Materials – Hot & Cold Mix) to Diamond B. Construction beginning April 1, 2023 and ending September 30, 2023 with the option to renew up to thirty-six (36) months total, as recommended by the Purchasing Agent and the Public Works Director.

Hot Mix	96.50 per ton
Cold Mix	108.00 per ton

(Mr. Moreau)

6. Motion to delete from the Rapides Parish Fire District No. 10 (Plainview) Asset/Inventory Program the following equipment as it is no longer suitable for public use:

ASSET NO.	DESCRIPTION	DISPOSAL
8818	Hose Reel – Yellow Hose	To be Auctioned
10136	35 KW Generator	To be Auctioned
11248	Husqvarna Chainsaw SN# 270008	To be Auctioned
8817	Jaws of Life	To be Auctioned
9109	Ram	To be Auctioned
9110	Jaws of Life	To be Auctioned
8696	1999 Ford Mini-Pumper (damaged) VIN# 1FDAW57F2XEC60788	To be Auctioned
9111	Hose Reel – Green Hose	To be Auctioned

(Mr. Moreau)

7. Motion to delete from the Rapides Parish Fire District No. 7 Asset/Inventory program the following equipment as it is not suitable for the needs of the Fire District. This equipment will be sold in a sealed bid process to the highest bidder with a minimum bid amount of \$250,000.00, as requested by the Ruby-Kolin Fire Department Board.

ASSET NO.	DESCRIPTION	DISPOSAL
12589	2021 Freightliner Rescue VIN# 3ALACYFE3MDMM0566	To be Auction by sealed bid

(Mr. Moreau)

8. Motion to approve the extension of Bid No. 3028 (MC-30), as requested by the Purchasing Agent and approved by the participating vendor.

(Mr. Moreau)

9. Motion to approve the extension of Bid No. 3029 (CRS-2), as requested by the Purchasing Agent and approved by the participating vendor.

(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
MARCH 6, 2023
CRAIG SMITH, 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 Mrs. Girlie Thompson, 50 Wilmen Thompson Road, Pitkin, LA 70656, as a Hardship Case, pending proper certification.
(Mr. Johnson)
4. Motion to adopt an ordinance to amend and reenact Section 20-7 (b)(1) Hardship Cases, so as to increase the maximum monthly income of homeowners who qualify from \$1,300.00 dollars to \$1,500.00 per month, effective immediately.
(Mr. Johnson)
5. Motion to enter into an Intergovernmental Agreement with Ward 10 Recreation District for the Public Works Department to provide labor and equipment to perform approximately ten (10) hours of hauling and spreading of 610 base, to be paid out of Ward 10 Maintenance Funds and authorize the President to sign all necessary documents.
(Mr. Moreau)
6. Motion to adopt an ordinance to establish 25 mph speed limit on Satcher Road, Ward 2, District F, and authorize the Parish Highway Department to erect speed limit signs.
(Mr. Overton)

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WORKFORCE DEVELOPMENT,
& GRANTS COMMITTEE
MARCH 6, 2023
JAY SCOTT, CHAIRMAN

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

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TOURISM AND ECONOMIC PLANNING
AND DEVELOPMENT COMMITTEE
MARCH 6, 2023
RUSTY WILDER, CHAIRMAN

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COURTHOUSE, COLISEUM AND LEGAL COMMITTEE
MARCH 6, 2023
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. Motion to award and authorize the President to sign the proposal from ACA, LLC for \$76,500.00 to install a Potable Water Booster Pump for the Rapides Parish Courthouse and Jail.
(Mr. McGlothlin)

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PAROCHIAL BOARD LIAISON
& MUNICIPAL LIAISON COMMITTEE
MARCH 6, 2023
THEODORE FOUNTAINE, III, CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to amend the appointment term of Mr. Rick Reno to the Alexandria/Pineville Area Convention & Visitor's Bureau. Amended term will expire December 31, 2024.
(Mr. McGlothlin)

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PERSONNEL, ELECTIONS & HEALTH COMMITTEE
MARCH 6, 2023
OLIVER “OLLIE” OVERTON, JR., CHAIRMAN

1. Public comment on any agenda item upon which a vote is to be taken.
2. Motion to accept the resignation of Mr. Jason Leatherman and to appoint one (1) of the nominees of Louisiana Christian University to the Rapides Parish Civil Service Board for a three (3) year term to fill the vacant and expiring term. Term will expire April 14, 2023.

NAMES SUBMITTED BY LOUISIANA CHRISTIAN UNIVERSITY:

Emmanuel Johnson
John Dauzat
Randy Patterson
Stan Miller
(Mr. Overton)

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INSURANCE, AMBULANCE, FIRE & HOMELAND
SECURITY COMMITTEE
MARCH 6, 2023
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 January, 2023:

Response Zone	Number of Responses	Required %	Compliance %
Alexandria - 8 minute	386	80%	84.46%
Pineville - 8 minute	141	80%	82.27%
Rapides - 12 minute	184	80%	90.76%
Rapides - 20 minute	210	80%	85.71%

(Mr. Johnson)

3. Motion to adopt proclamation declaring National Public Safety Telecommunicators Week in Rapides Parish for April 9-15, 2023.
(Mr. Johnson)

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