

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED MEETING  
HELD ON, THURSDAY, MARCH 24, 2016 AT 11:12 A.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special called session in the Ouachita Parish Police Jury Conference Room, Courthouse Building, Monroe, Louisiana on Thursday, March 24, 2016 at 11:12 a.m., and was duly convened by Mr. Scotty Robinson, President.

<b><u>Members Present</u></b>	<b>(4)</b>
<b>Scotty Robinson</b>	<b>District A</b>
<b>Jack Clampit</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(2)</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the agenda as published. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

The president asked for public comments on the agenda as approved. No one appeared or came forth to speak during this time. Mr. Caldwell noted that there numerous members of the media and public present.

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

Mr. Robinson asked Mr. Cammack to explain the process for the request for proposals for debris removal and monitoring. Mr. Cammack stated that the staff put together the RFP and sent it to several companies that had been identified through research as performing these services along with advertising the RFP. Mr. Cammack stated that the proposals were opened at 4:30 p.m. on March 22 and then evaluated. Mr. Mitchell added that the proposals were put out on BidSync and emailed to a number of companies. Mr. Mitchell stated that seven proposals were received for monitoring and twelve proposals were received for removal. Several of these proposals were from companies that were not known of when the RFP was released which demonstrated that the RFP must have achieved good publicity within the industry.

Mr. Robinson asked for a recommendation on the debris monitoring contract. Mr. Cammack presented a summary of the proposals for debris monitoring and stated that Volkert received the highest score. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to accept the proposal

from Volkert for debris monitoring. Mr. Clampit strongly advocated that even with FEMA funding the parish's General Fund could not bear the cost of debris removal. He recommended that the Police Jury allow individuals, volunteers and inmates to work on the debris removal for at least a few weeks before undertaking such removal at parish expense. Discussion ensued. After discussion, motion passed with Mr. Clampit opposing.

Mr. Cammack presented a summary of the proposals for debris removal and stated that Crowder Gulf received the highest score. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to accept the proposal from Crowder Gulf for debris removal. Motion passed with Mr. Clampit opposing for the reasons he had previously stated.

Mr. Mitchell stated that the president has the authority to execute the contracts for these services during a declared emergency. Thus, once the contracts with the two selected companies were prepared the president would execute them without further action/approval by the Police Jury. No juror opposed proceeding in this manner.

**OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Ms. Moore. The meeting was adjourned at 12:01 p.m.

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Scotty Robinson, President

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Karen Cupit, Recording Secretary