

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, MARCH 1, 2010 – 5:30 P.M.
POLICE JURY MEETING ROOM**

CALL TO ORDER: Mr. Shane Smiley, District E

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Deborah H. Sewell, Recording Secretary

DISCUSSION/ACTION: Motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on February 16, 2010 and the Special Meeting held on February 22, 2010.

SERVICE AWARDS FOR THE MONTH OF MARCH 2010

FIRE DEPARTMENT
ARTHUR MCMULLEN-35 YRS

WIA
MARY SINGH-20 YRS

GREEN OAKS
MARVIN JONES, JR-10 YRS

PUBLIC WORKS
RAY LEWIS-10 YRS
BILLY FENN-10 YRS

VISITORS:

- 1) Bill Hodge, Clerk of Court
- 2) David Creed, North Delta
- 3) Gloria Hicks
- 4) Kevin Crosby, Lazenby & Associates

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

CODE ENFORCEMENT: Deputy Wayne Heckford

FIRE DEPARTMENT: Mr. Patrick Hemphill, Chief

GREEN OAKS: Mr. Mike Rhodes, Director

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS
AGENCY:** Mr. Butch Beckham, Director

HOUSING: Ms. Peggy Steele, Director

LAJET: Mr. Leonard Tims, Director

LIBRARY: Ms. Cheryl Mouliere, Director

MOSQUITO CONTROL: Shannon Rider, Interim Director

OCC CORRECTIONS: Major Brian Newcomer

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott

WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director
Discussion/Action: MOU with Monroe
Chamber of Commerce

PERSONNEL COMMITTEE MEETING

CALL TO ORDER: **Ms. Pat Moore, Chairperson**

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mike Rhodes, Green Oaks Detention Center**
Discussion/Action: Request to Open JDO II Position
- 3) **Leonard Tims, LaJet**
Discussion/Action: Request to Open Office Assistant I-part time
- 4) **Shannon Rider, Mosquito Abatement**
Discussion/Action: Request to Open/Hire Pest Control Inspector I
- 5) **John T. Murray, Public Works**
Discussion/Action:
 - Request to Hire-Equipment Operator I
 - Request to Hire-Vehicle Wash Facility Operator

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: **Mr. Mack Calhoun, Chairman**

- 1) Mr. Mack Calhoun, District B Juror
Discussion/Action: Final Subdivision Approval-Long Leaf Plantation,
Unit 1 (District B)
- 2) Mr. Shane Smiley, District E Juror
Discussion/Action: Final Subdivision Approval-Chauvin Place, Unit 2
- 2) Mr. John Tom Murray, Director

Discussion/Action: Bid Tabulation-Fill Dirt

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. CHARLES JACKSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Energy Efficiency Grant
- 2) DISCUSSION/ACTION: Green Springs Flood Project
- 3) DISCUSSION/ACTION: Cheyenne Drive
- 4) DISCUSSION/ACTION: DRA Application for Sewer District #16

MR. CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 8951
(FINAL)**

AN ORDINANCE CHANGING THE NAME OF WATSON SCHOOL ROAD-WEST IN POLICE JURY DISTRICT B TO “BEN ROBERT ROAD”; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, a coordinated system of assigning addresses to homes and businesses throughout Ouachita Parish is necessary for the efficient and timely dispatch of ambulances, fire apparatus, law enforcement, and other emergency services;

WHEREAS, the 911 Communications District recommends the elimination of duplication in the naming of parish roads when feasible in order to avoid the risk of error in dispatch of emergency services; and,

WHEREAS, a numerical change of addresses for the residences on Watson School Road-West in Police Jury District B is presently required,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in regular and legal session that the name of Watson School Road-West in Police Jury District B of Ouachita Parish be changed to “Ben Robert Rd”.

BE IT FURTHER ORDAINED that Notice of this proposed name change shall be published in the Official Journal of the Ouachita Parish Police Jury and that a Public Hearing be held as to the proposed name change of Watson School Road-West in Police Jury District B of Ouachita Parish to “Ben Robert Rd”.

BE IT FURTHER ORDAINED that the inventory of public roads be amended to reflect the above stated changed.

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MR. CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Status of Skate Lane
- 2) DISCUSSION/ACTION: Bayou Desiard Restoration Project
- 3) DISCUSSION/ACTION: Drainage Issues in Treasure Island Subdivision
- 4) DISCUSSION/ACTION: Debris Cleanup-Great American Cleanup
- 5) DISCUSSION/ACTION: ULM/Comcast Government Access Channel

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: J. S. Clark Cemetery
- 2) DISCUSSION/ACTION: Care Grant Application

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 8948
(FINAL)**

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LOT 7 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON FOR AND IN THE CONSIDERATION OF LOT 25, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4711, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the “Acquisition/Elevation Projects” undertaken by the Ouachita Parish Police Jury several years ago involved the relocation of residents from flood-prone homes in New Frontier Subdivision to mobile homes on lots in Stubbs-McCormick Place Subdivision that are not subject to flooding;

WHEREAS, these relocations were to be accomplished primarily through the exchange of the participants’ flood-prone property in New Frontier Subdivision for the lots and mobile homes owned by the OPPJ in Stubbs-McCormick Place Subdivision;

WHEREAS, this acquisition project was effected in 2000 – 2002 with the participants moving from their flood-prone homes in New Frontier Subdivision, which were demolished, to the lots and mobile homes in Stubbs-McCormick Place Subdivision;

WHEREAS, a review of property titles in the affected area reveals that certain acts of conveyance necessary to transfer title to the properties described above were not completed; and,

WHEREAS, the completion of these conveyances is necessary in order to provide the affected participants proper title to their homes in Stubbs-McCormick Place Subdivision and to properly transfer to the Ouachita parish Police Jury title to the flood-prone properties in New Frontier Subdivision;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize its President to execute the Acts of Exchange, and related documents prepared by counsel, necessary to complete the exchanges of property described above and cure the titles thereto;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby specifically authorize its President to execute an the necessary acts for **THE EXCHANGE OF LOT 7 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON TO SHUN O’NEAL REESE AND COURTNEY MICHELLE OVERTON REESE FOR**

AND IN THE CONSIDERATION OF LOT 25, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 8949
(FINAL)**

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LOT 8 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON FOR AND IN THE CONSIDERATION OF LOT 2, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4711, *ET SEQ.*; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the “Acquisition/Elevation Projects” undertaken by the Ouachita Parish Police Jury several years ago involved the relocation of residents from flood-prone homes in New Frontier Subdivision to mobile homes on lots in Stubbs-McCormick Place Subdivision that are not subject to flooding;

WHEREAS, these relocations were to be accomplished primarily through the exchange of the participants’ flood-prone property in New Frontier Subdivision for the lots and mobile homes owned by the OPPJ in Stubbs-McCormick Place Subdivision;

WHEREAS, this acquisition project was effected in 2000 – 2002 with the participants moving from their flood-prone homes in New Frontier Subdivision, which were demolished, to the lots and mobile homes in Stubbs-McCormick Place Subdivision;

WHEREAS, a review of property titles in the affected area reveals that certain acts of conveyance necessary to transfer title to the properties described above were not completed; and,

WHEREAS, the completion of these conveyances is necessary in order to provide the affected participants proper title to their homes in Stubbs-McCormick Place Subdivision and to properly transfer to the Ouachita parish Police Jury title to the flood-prone properties in New Frontier Subdivision;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize its President to execute the Acts of Exchange, and related documents prepared by counsel, necessary to complete the exchanges of property described

above and cure the titles thereto;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby specifically authorize its President to execute an the necessary acts for **THE EXCHANGE OF LOT 8 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON TO LOVIE LEE KELLY JONES A/K/A LOVIE LEE KELLY FOR AND IN THE CONSIDERATION OF LOT 2, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION.**

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 8950
(FINAL)**

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LOT 9 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON FOR AND IN THE CONSIDERATION OF LOT 5 OF STUBBS-MCCORMICK PLACE PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4711, *ET SEQ.*; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the “Acquisition/Elevation Projects” undertaken by the Ouachita Parish Police Jury several years ago involved the relocation of residents from flood-prone homes in New Frontier Subdivision to mobile homes on lots in Stubbs-McCormick Place Subdivision that are not subject to flooding;

WHEREAS, these relocations were to be accomplished primarily through the exchange of the participants’ flood-prone property in New Frontier Subdivision for the lots and mobile homes owned by the OPPJ in Stubbs-McCormick Place Subdivision;

WHEREAS, this acquisition project was effected in 2000 – 2002 with the participants moving from their flood-prone homes in New Frontier Subdivision, which were demolished, to the lots and mobile homes in Stubbs-McCormick Place Subdivision;

WHEREAS, a review of property titles in the affected area reveals that certain acts of conveyance necessary to transfer title to the properties described above were not completed; and,

WHEREAS, the completion of these conveyances is necessary in order to provide the affected participants proper title to their homes in Stubbs-McCormick Place Subdivision and to properly transfer to the Ouachita parish Police Jury title

to the flood-prone properties in New Frontier Subdivision;

NOW, THEREORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize its President to execute the Acts of Exchange, and related documents prepared by counsel, necessary to complete the exchanges of property described above and cure the titles thereto;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby specifically authorize its President to execute an the necessary acts for **THE EXCHANGE OF LOT 9 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON TO QUEENIE AUGUSTA REESE AND THOMAS E. REESE, ADMINISTRATOR OF THE ESTATE OF HOWARD EARL REESE FOR AND IN THE CONSIDERATION OF LOT 5 OF STUBBS-MCCORMICK PLACE**

The above Ordinances were introduced on the 1st day of February 2009.

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- 4) DISCUSSION/ACTION: Letter of Support-Greater Ouachita Port Commission

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: 2010-2011 Center for Planning Excellence Grant
- 2) DISCUSSION/ACTION: Grant Writer for Ouachita Parish

ADMINISTRATIVE REPORTS:

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| A. | FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action: Bid Tab-Janitorial Services
WIA Offices |
| B. | FIRE: | Chief Pat Hemphill, Fire Department
Discussion/Action: |
| C. | LEGAL: | Mr. Jay B. Mitchell, Assist. Dist. Attorney
Discussion/Action: Approval of Vehicle
Purchase for Clerk of Court |

D. PUBLIC WORKS: Mr. John Tom Murray, Director
Discussion/Action:

E. ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer
Discussion/Action:

- ARRA: 1st Round Status
- ARRA: 2nd Round of Funding
- Finks Hide-a-way Road Update
- GOHSEP –Oak Circle Subgrantee Agreement & Procurement of Professional Engineering Services

BEER AND WHISKEY APPLICATIONS:

DANA, DALE H. DBA LAKESHORE LOUNGE, 202 OLD BASTROP RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2010 NEW OWNER

OTHER BUSINESS:
DISCUSSION/ACTION:

INVITATION FOR PUBLIC PARTICIPATION:

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