

# NOTICE OF PUBLIC MEETING

**Date of Notice:** April 13, 2018

A public meeting of the Ouachita Parish Police Jury will be held as follows:

**DATE:** April 16, 2018

**TIME:** 5:30 P.M.

**PLACE OF MEETING:** Police Jury Meeting Room  
(2<sup>nd</sup> Floor – Ouachita Parish Courthouse)  
301 South Grand  
Monroe, Louisiana

**AGENDA:** See Detailed Agenda Posted  
With This Notice

**PLEASE NOTE THAT THIS AGENDA INCLUDES THE OUACHITA PARISH POLICE JURY ACTING IN ITS CAPACITY AS THE GOVERNING AUTHORITY OF THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT.**

In accordance with the Americans with Disabilities Act, if you need special assistance please contact Jay Mitchell, Assistant District Attorney, (318) 327-1340, describing the assistance that is necessary.

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

# **A G E N D A**

## **OUACHITA PARISH POLICE JURY REGULAR MEETING**

**MONDAY, APRIL 16, 2018 – 5:30 P.M.  
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

**CALL TO ORDER:** Mr. Scotty Robinson, President

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Ms. Karen Cupit, Recording Secretary

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT PERIOD:**

**DISCUSSION/ACTION:** **Motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on April 2, 2018**

### **PUBLIC HEARINGS:**

Ordinance No. 9198 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 44725: Lot 6, Sq 17, Renwicks Addition, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9199 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 56832: Lot 9, Sq 16, Renwicks Addition, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9200 – An Ordinance supplementing and amending Sec. 14-5 of the Compiled Ordinances of Ouachita Parish – “Prohibition of nonlocal commercial truck traffic on certain roads”; and, further providing with respect thereto

## **VISITORS:**

1)

## **ENGINEERING REPORT:**

Discussion/Action:

- Lindsey Drive Re-Subdivision Plat
- Approval to advertise 2017/2018 Road Striping Program
- Award Chadwick Drive Drainage/Roadway Emergency Repairs
- Change Order for Kendallwood Drive
- Final Acceptance of Kendallwood Drive Drainage/Roadway Emergency Repairs
- Authorization to Survey/Design/Bid Roadway Repairs to Somerset Drive
- Authorization to Survey/Design/Bid Roadway Repairs to Melanie Drive
- Authorization to Advertise and Bid 2018 Road Program – Golson Road
- Parish Project Updates

## **FINANCE COMMITTEE MEETING**

**CALL TO ORDER:**                      **Mr. Shane Smiley, Chairman**

1) **Mr. Brad Cammack, Treasurer**

Discussion/Action:

- Claim Statement (3/16/2018 – 4/12/2018)
- Budget versus actual statements

2) **Ms. Dorothea Bridges, Green Oaks**

Discussion/Action: Bid results for second quarter food & food products

**OTHER BUSINESS:**

**ADJOURN!**

**EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT**

**CALL TO ORDER: Mr. Scotty Robinson, President**

1) DISCUSSION/ACTION:

**RESOLUTION NO. 18-23**

**A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF SEVEN MILLION DOLLARS (\$7,000,000) OF SALES TAX BONDS, SERIES 2018 (THE “BONDS”), OF THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF; AWARDING THE SALE OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE PAYING AGENT FOR THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

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**OTHER BUSINESS:**

**ADJOURN!**

**RATIFICATION OF COMMITTEE ACTIONS:**

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

**MR. SCOTTY ROBINSON, DISTRICT A:**

1) DISCUSSION/ACTION:

**PROCLAMATION**

**A PROCLAMATION DESIGNATING THE SECOND FULL WEEK IN MAY AS “WOMEN’S LUNG HEALTH WEEK”; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS,** every seven minutes and thirty seconds, one woman in the U.S. loses her battle with lung cancer; and

**WHEREAS,** lung cancer is the leading cause of cancer deaths for women and men in the U.S.; and

**WHEREAS**, advocacy and increased awareness will result in screening and early detection for people with lung cancer that will ultimately save lives; and

**WHEREAS**, public support for research funding will result in better treatment and early detection methods that will ultimately save lives; and

**WHEREAS**, LUNG FORCE is a national initiative led by the American Lung Association, to defeat lung cancer.

**NOW, THEREFORE:**

**BE IT PROCLAIMED** that Ouachita Parish hereby designates the second full week in May as Women’s Lung Health Week throughout the parish, and encourages all residents of Ouachita Parish to learn more about lung cancer, risk factors and screening options.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9198  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 44725: LOT 6, SQ 17, RENWICKS ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9199  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 56832: LOT 9, SQ 16, RENWICKS ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9201  
(INTRODUCTION)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 58072: LOT 4, SQ 17, RENWICKS ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9202  
(INTRODUCTION)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 76805: LOT 14, GLENDALE ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

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**MR. JACK CLAMPIT, DISTRICT B:**

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9203  
(INTRODUCTION)**

**AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY ONE-HALF (0.5+/-) ACRE IN THE WEST OUACHITA INDUSTRIAL PARK TO ROGERS MANUFACTURING CORPORATION FOR A PRICE OF EIGHT THOUSAND AND NO/100 (\$8,000.00) DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.**

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**MR. WALT CALDWELL, DISTRICT C:**

1) DISCUSSION/ACTION:

**DR. OLLIBETH REDDIX, DISTRICT D:**

- 1) DISCUSSION/ACTION:

**MR. SHANE SMILEY, DISTRICT E:**

- 1) DISCUSSION/ACTION: Somerset Drive
- 2) DISCUSSION/ACTION:

**RESOLUTION NO. 18-24**

**A RESOLUTION DESIGNATING RANDY HOPKINS TO SERVE AS THE OUACHITA PARISH POLICE JURY’S “RESPONSIBLE CHARGE” FOR THE HARRELL ROAD, TANGLEWOOD DRIVE, AND GARRETT ROAD PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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- 3) DISCUSSION/ACTION:

**RESOLUTION NO. 18-25**

**A RESOLUTION DESIGNATING RANDY HOPKINS TO SERVE AS THE OUACHITA PARISH POLICE JURY’S “RESPONSIBLE CHARGE” FOR THE RICHWOOD ROAD, WALL WILLIAMS ROAD, AND FINKS HIDEAWAY ROAD PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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**MS. PAT MOORE, DISTRICT F:**

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9200  
(FINAL)**

**AN ORDINANCE SUPPLEMENTING AND AMENDING SEC. 14-5 OF THE COMPILED ORDINANCES OF OUACHITA PARISH – “PROHIBITION OF NONLOCAL COMMERCIAL TRUCK TRAFFIC ON CERTAIN ROADS”; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS,** at present Section 14-5 of the Compiled Ordinances of Ouachita Parish prohibits nonlocal commercial truck traffic on certain roads in residential areas of southeastern Ouachita Parish; and,

**WHEREAS**, whereas the Ouachita Parish Police Jury finds that the interests of public safety and the interests of citizens living along or in proximity to these roads dictates supplementing and amending said Section 14-5 to clarify that the prohibition stated therein extends to commercial busses;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and Regular Session that Section 14-5 of the Compiled Ordinances of Ouachita Parish be supplemented and amended as follows:

Sec. 14-5. - Prohibition of nonlocal commercial truck traffic on certain roads.

- (a) No person shall operate a tractor trailer; ~~or a~~ commercial truck having a body length in excess of thirty (30) feet; or commercial bus on the following roads in the unincorporated areas of Ouachita Parish:

Tanglewood Drive  
Dellwood Drive  
*Charmingdale* Drive  
North *Charmingdale* Drive  
Merrydale Drive  
Country Club Boulevard  
Ticheli Road

- (b) The provisions of this section shall not apply to:
- (1) Fire apparatus;
  - (2) Vehicles and machinery used solely in road construction while actually engaged in work upon a roadway;
  - (3) Implements of husbandry, including farm tractors temporarily moved upon a highway; or
  - (4) A vehicle making a local delivery or call that requires it to use any road identified in subsection (a) above.
  - (5) Busses operated by any school district, church or political subdivision.
- (c) Violation of this section shall be punishable by a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00).



**BE IT FURTHER ORDAINED** that the above-state supplemented and amended provision shall become effective immediately upon adoption of this Ordinance by the Ouachita Parish Police Jury

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**ADMINISTRATIVE REPORTS:**

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**  
Discussion/Action:
  - Personnel action
  - Grant management contract
  
- B. FIRE:** **Chief Pat Hemphill, Fire Department**  
Discussion/Action:
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- C. LEGAL:** **Mr. Jay B. Mitchell, Assistant District Attorney**  
Discussion/Action:
  - CEA regarding homestead exemption audit
  - Water purchase and sewerage treatment contract with City of Monroe et al
  
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**  
Discussion/Action:
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- E. GREEN OAKS:** **Ms. Dorothea Bridges, Interim Director**  
Discussion/Action:
  - Request to open JDO II female part-time position
  - Request to hire JDO II female part-time
  - Request to hire JDO III part-time
  - Request to hire JDO II male part-time
  - Request to open JDO II male part-time position

**BEER AND WHISKEY APPLICATIONS:**

**OTHER BUSINESS:**

Discussion/Action:

**ADJOURN!**