

# NOTICE OF PUBLIC MEETING

**Date of Notice:** April 13, 2017

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

**DATE:** April 17, 2017

**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

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 17, 2017 – 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 3, 2017

**VISITORS:**

- 1) Representative of Cheniere Lake Advisory Committee

**ENGINEERING REPORT:**

Discussion/Action: Parish Project Updates

## **FINANCE COMMITTEE MEETING**

**CALL TO ORDER: Mr. Walt Caldwell, Chairman**

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

Discussion/Action:

- Claim Statement (3/17/2017 – 4/13/2017)
- Budget versus Actual statements

**2) Ms. Robin Toms, Library**

Discussion/Action: Purchase of Vehicle

**OTHER BUSINESS:**

**ADJOURN!**

**RATIFICATION OF COMMITTEE ACTIONS:**

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

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

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION: Proclamation of appreciation

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

1) DISCUSSION/ACTION:

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

- 1) DISCUSSION/ACTION: Letters of Support for Amtrak rail service along the I-20 Corridor

**ADMINISTRATIVE REPORTS:**

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**  
Discussion/Action:  
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- B. FIRE:** **Chief Pat Hemphill, Fire Department**  
Discussion/Action:  
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- C. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Discussion/Action:  
• Authorization to advertise for timber contract  
• Consent to agreement between G. B. Cooley Hospital Service District and Richland Hospital Service District
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**  
Discussion/Action:  
• Preliminary Subdivision Approval  
    ○ Cheeks Road Subdivision  
    ○ Alexander's Cove  
• Personnel Actions  
    ○ Request to Change Job Title  
    ○ Request for Promotion  
    ○ Request to Terminate  
    ○ Request for Demotion

**BEER AND WHISKEY APPLICATIONS:**

**OTHER BUSINESS:**

**DISCUSSION/ACTION:**

**A D J O U R N !**