

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, APRIL 21, 2014 – 5:30 P.M.
POLICE JURY MEETING ROOM**

CALL TO ORDER: Mr. Shane Smiley, 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 7, 2014

VISITORS:

- 1) Ms. Minnifield, Lilac Street, District B

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 (3/15/2014-4/17/2014)
- 2) Mr. Craig Lott, 911 Office**
Discussion/Action: Mobility Software RFP

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9035
(INTRODUCTION ONLY)**

AN ORDINANCE REVOKING KNOE TOWER ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, KNOE Tower Road is an unimproved parish road running to the southwest off Good Hope Road for a distance of approximately 880' to a dead-end;

WHEREAS, KNOE Tower Road originally provided access to the broadcast antennas of the KNOE radio and television stations, but the use of said antennas has ceased and they have been removed and the property cleared for residential development;

WHEREAS, the owner(s) of all properties fronting on and having access to KNOE Tower Road have requested, or agreed to, the revocation of said road in order to facilitate the development of such property; and,

WHEREAS, there exists no public purpose for the continuation of said KNOE Tower Road as a public road of Ouachita Parish; and,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on May 5, 2014, that KNOE Tower Road be, and is hereby, revoked.

* * *

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: Bid Results for T-1A Canal Disaster Recovery Project

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Old Wall Lake Road Bridge and Cox Street Bridge

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: Willet Place
- 2) DISCUSSION/ACTION: Burg Jones Lane
- 3) DISCUSSION/ACTION: J. S. Clark Cemetery
- 4) DISCUSSION/ACTION:

RESOLUTION NO. 14-18

A RESOLUTION AUTHORIZING THE GRANT OF RIGHT-OF-WAY ALONG TICHELI ROAD TO THE CITY OF MONROE FOR ITS ZOO ENTRANCE PROJECT ; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) has previously entered into a Cooperative Endeavor Agreement with the City of Monroe (“City”) whereby the OPPJ authorized the City to use the OPPJ’s road rights-of-way as necessary for the City’s Zoo Entrance Improvement Project (“Project”);

WHEREAS, the City is in need of additional right-of-way along Ticheli Road identified as Parcel Nos. 6-18 and 7-10 on the right-of-way maps for the Project;

WHEREAS, said right-of-way is located on Lots 7 & 8 of Unit 1 of Richwood Manor Addition, which lots were adjudicated to the OPPJ in 1990 for non-payment of taxes and have never been redeemed; and,

WHEREAS, the City has requested that the OPPJ grant such rights, title and interest as it has in the above-described right-of-way parcels (Nos. 6-18 & 7-10) to the City for purposes of construction and maintenance of the Project;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the President be, and hereby is, authorized to execute such acts as are reasonable and necessary

to grant, without warranty, such rights, title and interest as it has in the above-described right-of-way parcels to the City of Monroe.

* * *

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: FY2012-2013 Community Water Enrichment Fund Contracts

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- | | |
|-------------------------|--|
| A. FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action: <ul style="list-style-type: none">• Declare OCC Vehicles as Surplus |
| B. FIRE: | Chief Pat Hemphill, Fire Department
Discussion/Action: <ul style="list-style-type: none">• |
| C. LEGAL: | Mr. Jay B. Mitchell, Assist. Dist. Attorney
Discussion/Action: <ul style="list-style-type: none">• Supplemental Agreement No. 2 to Lazenby & Associates contract for Drainage Improvement Projects• Lease of Property at 105 Oak Circle |
| D. PUBLIC WORKS: | Mr. John Tom Murray, Director
Discussion/Action: <ul style="list-style-type: none">• Preliminary Subdivision Approval – Carriage Hills Subdivision, Unit No. 1 |

BEER AND WHISKEY APPLICATIONS:

- | | |
|----------------|--|
| 1) RAKA, AGRON | DBA AVANTI ITALIAN RESTAURANT, 5076 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R” RESTAURANT, 2014 NEW |
|----------------|--|

2) LANGSTON, JIMMY

**SPECIAL EVENT PERMIT FOR THE
NORTHEAST LA MOTORCYCLISTS FOR KIDS,
LOCATION CHENIERE LAKE PARK ON JUNE
13-15, 2014 - CLASS A BEER PERMIT**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !