

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, APRIL 6, 2015 – 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 March 16, 2015 and the minutes of the Special Called Police Jury Meeting held on March 20, 2015

SERVICE AWARDS FOR THE MONTH OF APRIL:

ANIMAL CONTROL
Scott Riggin – 20 Years

FIRE DEPARTMENT
William Crow – 5 Years
Anthony Ford – 5 Years
Dustin Harris – 5 Years
Mark Hicks – 5 Years

Brandon Martin – 5 Years
Joshua Morris – 5 Years
Calvin Presley – 5 Years
Scott Stuckey – 5 Years

GREEN OAKS

Demetria Tanzy – 15 Years
Carrianna Griffin – 5 Years

PUBLIC WORKS

Cindy Moore – 5 Years

PUBLIC HEARING:

Ordinance No. 9068 – An Ordinance amending Section 14-1 of the compiled ordinances of the Ouachita Parish Police Jury, to establish a speed limit of twenty-five (25) miles per hour for Dayton Tidwell Road; providing for a public hearing; and further providing with respect thereto.

VISITORS:

- 1) David LaCerte – Department of Veterans Affairs
- 2) Mary Napoli – Children’s Coalition for Northeast Louisiana

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL:	Hack Tull, OPSO, Acting Director
FEDERAL PROGRAMS:	Ms. Doretha Bennett, Director
FIRE DEPARTMENT:	Chief Patrick Hemphill
GREEN OAKS:	Mr. Lamar Anderson, Director
HOMELAND SECURITY & EMERGENCY PREPAREDNESS:	Mr. Neal Brown, Director
LIBRARY:	Ms. Robin Toms, Director
LSU EXTENSION SERVICE:	Ms. Markaye Russell
MOSQUITO CONTROL:	Ms. Shannon Rider, Director

OCC CORRECTIONS: **Warden Patrick Johnson**
PRE-TRIAL DETAINEES: **Ms. Julia Kirby, Coordinator**
911 OFFICE: **Mr. Craig Lott**

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PERSONNEL COMMITTEE MEETING

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

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action:
 - Personnel Actions
 - Travel Request

- 2) **Mr. Neal Brown, Homeland Security**
Discussion/Action: Request to Hire

- 3) **Mr. John Tom Murray, Public Works**
Discussion/Action: Request to Hire

- 4) **Mr. Lamar Anderson, Green Oaks**
Discussion/Action:
 - Maintenance Leader Job Description
 - Request to Open Maintenance Leader Position
 - Request to Open Juvenile Detention Officer III Position
 - Request to Open Juvenile Detention Officer II Position

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

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

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:

2) Consulting Engineer(s)

Discussion/Action:

- Oak Circle Bid Results
- Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Off Road Drainage
- 2) DISCUSSION/ACTION: Highway 80 Left Turn to Dairy Queen
- 3) DISCUSSION/ACTION: Resolution for Responsible Charge - Safe Routes to Schools
- 4) DISCUSSION/ACTION: Motion to adopt a Citizen Participation Plan/Citizen Complaint Procedure and to appoint Brad Cammack as the Citizen Complaint Officer for compliance with the LCDBG program
- 5) DISCUSSION/ACTION: Motion authorizing the Chief Elected Official to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application(s) and implementation of the project(s)
- 6) DISCUSSION/ACTION: Motion to adopt a Procurement Policy for compliance with the LCDBG program
- 7) DISCUSSION/ACTION:

RESOLUTION NO. 15-11

A RESOLUTION PROVIDING FOR THE EMPLOYMENT OF FOLEY & JUDELL, L.L.P. AS SPECIAL COUNSEL FOR LEGAL WORK ON BEHALF OF THE PARISH OF OUACHITA, STATE OF LOUISIANA.

BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the “Parish”), acting as the governing authority of the Parish, that:

SECTION 1. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel for legal work in connection with the sale of assets of the Greater Ouachita Water Co., and, accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special counsel of the Parish, to do and to perform comprehensive, legal and coordinate professional work in connection with the matters outlined in this Resolution. The fee to be paid said special counsel shall be an amount computed at an hourly rate based on the Attorney General's then current Maximum Hourly Fee Schedule, together with reimbursement of out-of-pocket expenses.

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MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9069
(INTRODUCTION ONLY)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR MYERS ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of Fifteen miles per hour (15 mph) for Myers Road in Ouachita Parish Police Jury District “B” is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of Fifteen miles per hour (15 mph) for Myers Road.

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MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Old Sterlington Road
- 2) DISCUSSION/ACTION: Animal Control’s Shelter

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9068
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF TWENTY-FIVE (25) MILES PER HOUR FOR DAYTON TIDWELL ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of Twenty-Five miles per hour (25 mph) for Dayton Tidwell Road in Ouachita Parish Police Jury District "F" is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of Twenty-Five miles per hour (25 mph) for Dayton Tidwell Road;

The ordinance was introduced on the 16th day of March, 2015.

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- 2) DISCUSSION/ACTION: Federal Programs Building
- 3) DISCUSSION/ACTION: Membership of 4th Judicial District Youth Services Planning Board

4) DISCUSSION/ACTION:

RESOLUTION NO. 15-12

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE CONSTRUCTION OF SIDEWALKS IN THE AREA OF SHADY GROVE ELEMENTARY SCHOOL; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on or about August 2, 2012, the Ouachita Parish Police Jury (“OPPJ”) and the Louisiana Department of Transportation and Development (LA-DOTD) entered into an Agreement concerning a project for the construction of sidewalks in the area of Shady Grove Elementary School in Ouachita Parish, said project being identified as State Project No. H.009297 and as Federal Aid Project No. H009297; and,

WHEREAS, LA-DOTD has requested the enter into a new, superseding Agreement that, *inter alia*, changes the name of the project from “Ouachita Parish Police Jury SRTS” to “Shady Grove Elementary Phase II Sidewalk,” and;

WHEREAS, the OPPJ desires to enter into the superseding Agreement proposed by LA-DOTD in order to advance the completion of this project to construct sidewalks in the vicinity of Shady Grove Elementary School;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed superseding Agreement with LA-DOTD for the project to construct sidewalks in the area of Shady Grove Elementary School in Ouachita Parish, said project being identified as State Project No. H.009297 and as Federal Aid Project No. H009297;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby designate Jeremy Clack, its Special Projects Coordinator, to serve as “Responsible Charge” for the above referenced project.

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ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Security Camera Project

- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
• Acceptance of Mallard Estates sewerage system
• Bid Results – Cheniere Lake Area 6
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) LANGSTON, JIMMY **SPECIAL EVENT PERMIT FOR THE
NORTHEAST LA MOTORCYCLISTS FOR KIDS,
LOCATION CHENIERE LAKE PARK ON JUNE
12-14, 2015 – CLASS A BEER PERMIT**
- 2) ODOM, ANNA **MANN’S GROCERY LLC, 1964 HARMON
JOHNSON ROAD, MONROE, LA 71202, RETAIL
BEER “CLASS B”, RETAIL LIQUOR “CLASS D”,
2016 RENEWAL**

OTHER BUSINESS:
DISCUSSION/ACTION:

A D J O U R N !