

NOTICE OF PUBLIC MEETING

Date of Notice: July 31, 2020

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

DATE: August 3, 2020

TIME: 5:30 P.M.

PLACE OF MEETING: Police Jury Meeting Room
(2nd 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: _____

AGENDA

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, AUGUST 3, 2020 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

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 July 20, 2020

SERVICE AWARDS FOR THE MONTH OF AUGUST:

FIRE DEPARTMENT:

Kurt May – 20 years
Kevin Mitchell – 20 years
Rodney Remore – 20 years
William Whetstone – 20 years

MOSQUITO ABATEMENT:

Shannon Rider – 15 years

PUBLIC HEARING:

Ordinance No. 9344 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 5309, 17638, 47255, 59684, 65212, 33061, & 30553) by public auction; and, further providing with respect thereto.

VISITORS:

- 1) Bill Land, Land 3 Architect

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director
Discussion/Action: Memorandum of Understanding for WIOA

FIRE DEPARTMENT: Chief Patrick Hemphill
Discussion/Action:

- Surplus equipment/cooperative endeavor agreements
- Whites Ferry Road fire station Change Directive No. 2

GREEN OAKS: Mr. Jesse Williams, Detention Manager

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director

LIBRARY: Ms. Robin Toms, Director

MOSQUITO CONTROL: Ms. Shannon Rider, Director

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Jade Gabb, Coordinator

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Bratton, Chair

- 1) **Mr. Larry Bratton**
Discussion/Action: Green Oaks personnel actions
- 2) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel actions

3) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Approval of Information Systems Specialist job description
- Request to reclassify

4) Mr. Jade Gabb, 911 Office

Discussion/Action: Request to open 911 call-taker shift supervisor trainee

5) Mr. Jesse Williams, Green Oaks

Discussion/Action:

- Request to hire JDO II full-time
- Request to hire JDO II part-time
- Request to open JDO II full-time (3 positions)
- Request to hire backup nurse

OTHER BUSINESS:

ADJOURN

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Thompson, Chair

1) Mr. John Tom Murray, Director

Discussion/Action: Final subdivision approval Oak Trace Subdivision, Unit 1 – Phase 2

2) Consulting Engineer(s)

Discussion/Action:

- Well Road Change Order No. 1
- Martin Luther King Drive
- Highland Road
- Beulah Church Road
- McGuire Ranch Road
- Request to advertise East Town & Country Levee PA project
- Parish project updates

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: East Lafayette drainage/D'Arbonne Hills
- 2) DISCUSSION/ACTION:

**ORDINANCE NO. 9345
(INTRODUCTION)**

AN ORDINANCE SETTING FORTH THE ADJUSTED MILLAGE RATES FOLLOWING REAPPRAISAL AND VALUATION FOR ALL *AD VALOREM* TAXES LEVIED BY THE OUACHITA PARISH POLICE JURY

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- 3) DISCUSSION/ACTION:

**ORDINANCE NO. 9346
(INTRODUCTION)**

AN ORDINANCE AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES AND FURTHER PROVIDING WITH RESPECT THERETO.

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- 4) DISCUSSION/ACTION:

RESOLUTION NO. 20-33

A RESOLUTION REQUESTING THAT THE PRESENT "PRIORITY 2" AND "PRIORITY 5" CAPITAL OUTLAY FUNDING FOR THE "STEEP BAYOU SEWER – PHASE 3" (FP&C PROJECT NO. 50-J37-20-03) BE MOVED TO A CASH LINE OF CREDIT; AUTHORIZING THE MATCHING FUNDS FOR SAID PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION: Rural roads

MR. LARRY BRATTON, DISTRICT C:

- 1) DISCUSSION/ACTION: New residential developments approvals
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 20-34

A RESOLUTION AUTHORIZING THE MATCHING FUNDS FOR CAPITAL OUTLAY FUNDING OF THE HANNAH’S RUN CONTROL STRUCTURE (FP&C PROJECT NO. 50-J37-15-01); AND FURTHER PROVIDING WITH RESPECT THERETO.

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- 3) DISCUSSION/ACTION:

RESOLUTION NO. 20-35

A RESOLUTION REQUESTING THAT THE PRESENT “PRIORITY 2” CAPITAL OUTLAY FUNDING FOR THE “RIVER STYX PUMP STATION FORCE MAIN” (FP&C PROJECT NO. 50-J37-20-02) BE MOVED TO A CASH LINE OF CREDIT; AUTHORIZING THE MATCHING FUNDS FOR SAID PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. MICHAEL THOMPSON, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9344
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 5309, 17638, 47255, 59684, 65212, 33061, & 30553) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. LONNIE HUDSON, DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-36

A RESOLUTION REQUESTING THAT THE PRESENT “PRIORITY 5” CAPITAL OUTLAY FUNDING FOR THE “BAYOU MOUCHOIR DE’LOURSE DRAINAGE” (FP&C PROJECT NO. 50-J37-20-01) BE MOVED TO A CASH LINE OF CREDIT; AUTHORIZING THE MATCHING FUNDS FOR SAID PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
• Coroner’s building
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
• Right-of-way agreements for East Town & Country Drainage District Levee Repair Project
• Frenchman’s Bend Drainage – Servitudes/Conveyance
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

Discussion/Action:

ADJOURN