

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, AUGUST 3, 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 July 20, 2015

SERVICE AWARDS FOR THE MONTH OF AUGUST:

FIRE DEPARTMENT

Kurt May – 15 Years

Kevin Mitchell – 15 Years

Rodney Remore – 15 Years

William Whetstone – 15 Years

MOSQUITO ABATEMENT

Shannon Rider – 10 Years

PUBLIC HEARING:

Ordinance No. 9078 – An Ordinance revoking the eastern and southern portion of Sonny Dixon Road, beginning at a point 175’ east of its northern intersection with Old Sterlington Road; and, further providing with respect thereto.

VISITORS:

- 1) David Soignier – Huffman & Soignier

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director
 Discussion/Action: Surplus Vehicle

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director
 Discussion/Action:

- WIOA PY 2015/FY 2016 Contract
- Amendment No. 1 of PY 2015/FY 2015 WIA Contract
- FY 2016 STEP Contract
- Travel Request

FIRE DEPARTMENT: Chief Patrick Hemphill
 Discussion/Action:

- Surplus Vehicles
- Travel Request

GREEN OAKS: Mr. Lamar Anderson, Director

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

LIBRARY: Ms. Robin Toms, Director

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

- 2) **Ms. Doretha Bennett, Federal Programs**
Discussion/Action:
 - Open Position for Federal Programs Case Manager
 - Open Position for Federal Programs Case Worker
 - Open Position for Administrative Assistant
 - Open Position for Disability Resource Coordinator

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:
 - Change Order No. 1 – 2014 Road Striping Program
 - Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: St. Andrews Drive

2) DISCUSSION/ACTION:

RESOLUTION NO. 15-28

A RESOLUTION REAPPOINTING T. M. "MIKE" MULHEARN, SR., TO THE HOSPITAL SERVICE DISTRICT NO. 1 BOARD OF COMMISSIONERS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Mike Mulhearn, Sr., will expire September 9, 2015, and he has served admirably as a member of the Hospital Service District No. 1 Board of Commissioners, and desires to remain as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that T. M. "Mike" Mulhearn, Sr., 106 Union Avenue, West Monroe, LA 71291, be and hereby is reappointed to a six year term on the Hospital Service District No. 1 Board of Commissioners, said reappointment beginning September 9, 2015 and ending September 9, 2021.

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9080
(INTRODUCTION ONLY)**

AN ORDINANCE AMENDING ORDINANCES NO. 8539 AND 8978 TO PROVIDE FOR THE DIVISION OF ELECTION PRECINCT 51 AS REQUIRED BY THE LOUISIANA SECRETARY OF STATE PURSUANT TO LA. R.S. 18:532(B); AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: 2014 Audit Presentation
- 2) DISCUSSION/ACTION: Old Sterlington Road
- 3) DISCUSSION/ACTION: Moon Lake Road

4) DISCUSSION/ACTION:

**ORDINANCE NO. 9078
(FINAL)**

AN ORDINANCE REVOKING THE EASTERN AND SOUTHERN PORTION OF SONNY DIXON ROAD, BEGINNING AT A POINT 175' EAST OF ITS NORTHERN INTERSECTION WITH OLD STERLINGTON ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, representatives of the owner of all of the property adjacent to the eastern and southern portion of Sonny Dixon Road has requested that the Ouachita Parish Police Jury revoke said portion of Sonny Dixon Road in order that their property will no longer be divided by the roadway which will promote development of the property;

WHEREAS, the requested revocation will not deprive any other parcel of property of its existing access to a public road; and,

WHEREAS, in view of the property owner's request, the low volume of traffic on this portion of Sonny Dixon Road, and the condition of said road;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on August 3, 2015, that the portion of Sonny Dixon Road running from a point 175' east of said road's northernmost intersection with Old Sterlington Road and proceeding easterly and then southerly to its southern intersection with Old Sterlington Road be, and is hereby, revoked.

BE IT FURTHER ORDAINED that this revocation be is made with the reservation of a servitude for the continuation and maintenance of existing public drainage.

The ordinance was introduced on the 6th day of July, 2015.

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5) DISCUSSION/ACTION:

RESOLUTION NO. 15-29

A RESOLUTION REAPPOINTING JERI BETH WATSON TO THE HOSPITAL SERVICE DISTRICT NO. 1 BOARD OF COMMISSIONERS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Jeri Beth Watson will expire October 6, 2015, and she has served admirably as a member of the Hospital Service District No. 1 Board of Commissioners,

and desires to remain as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Jeri Beth Watson, 214 Rue De Lieu, West Monroe, LA 71291 be and hereby is reappointed to a six year term on the Hospital Service District No. 1 Board of Commissioners, said reappointment beginning October 6, 2015 and ending October 6, 2021.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Tanglewood Subdivision Drainage – Raccoon Bayou

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:
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- D. PUBLIC WORKS:** Mr. John Tom Murray, Director
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

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| 1) HINTON, CHRISTOPHER | CRC SQUARED, LLC, DBA NEW EXCEL #15,
5073 JONESBORO RD, WEST MONROE, LA
71292, RETAIL BEER "CLASS B", RETAIL
LIQUOR "CLASS D", 2015 NEW OWNER |
| 2) HINTON, CHRISTOPHER | WEYLAND INDUSTRIES, LLC DBA EXCEL
EXPRESS #20, 1013 HIGHWAY 557, WEST
MONROE, LA 71292, RETAIL BEER "CLASS B",
RETAIL LIQUOR "CLASS D", 2015 NEW OWNER |

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !