

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, AUGUST 4, 2014 – 5:30 P.M.
POLICE JURY MEETING ROOM**

CALL TO ORDER: Mr. Walt Caldwell, Vice 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 Special Called Police Jury Meeting including the Committee Meetings held on July 28, 2014

SERVICE AWARDS FOR THE MONTH OF AUGUST:

GREEN OAKS

Richard Fredricks – 25 Years

FIRE DEPARTMENT

Mark Thomas – 15 Years

Cassius Hayes – 25 Years

Curt Meachum – 25 Years

PUBLIC WORKS
Jeff Frost – 25 Years

PUBLIC HEARING:

Ordinance No. 9047 – An Ordinance amending Ordinances 8539 and 8978 to provide for the merger of Precinct No. 53A into Precinct 51; and, further providing with respect thereto.

VISITORS:

1)

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

CODE ENFORCEMENT: Deputy Wayne Heckford

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill

GREEN OAKS: Mr. Lamar Anderson, Director

Discussion/Action:

- Surplus Vehicle
- HVAC System Upgrade

**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. Scotty Robinson, Chairperson

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mr. Lamar Anderson, Green Oaks**
Discussion/Action: Travel Request

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action: Resubdivision Approval – Pecan Bayou Subdivision
- 2) **Consulting Engineer(s)**
Discussion/Action:
 - Bid Results – Pipeline Damaged Roadway Improvements
 - Parish Project Updates

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9047
(FINAL)**

AN ORDINANCE AMENDING ORDINANCES 8539 AND 8978 TO PROVIDE FOR THE MERGER OF PRECINCT NO. 53A INTO PRECINCT 51; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the 2014 Canvass completed by the Louisiana Secretary of State determined that Precinct 53A of Ouachita Parish now contains less than 300 registered active voters within its geographical boundaries;

WHEREAS, said Precinct 53A is contiguous to Precinct 51 and has all Parish, State, and Federal voting districts in common with Precinct 51;

WHEREAS, both Precinct 53A and Precinct 51 have their polling place at Calhoun Middle School;

WHEREAS, a merger of Precinct 53A into Precinct 51 will serve the interests of efficiency and economy by eliminating a precinct and will not inconvenience the voters of Precinct 53A by changing the location of their polling place or increasing the distance they must travel to vote; and,

WHEREAS, the merger of Precinct 53A into Precinct 51 has been approved by the Louisiana Secretary of State.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Ordinance 8539 establishing the voting precincts of Ouachita Parish be, and hereby is, amended to merge Precinct 53A into Precinct 51 by deleting Precinct 53A from the list of Precincts and by adding the geographic area formerly comprising Precinct 53A to the geographic area comprising Precinct 51;

BE IT FURTHER ORDAINED that Ordinance No. 8978 establishing the Police Jury Districts of Ouachita Parish be, and hereby is, amended to delete the former Precinct 53A from the list of precincts comprising Ouachita Parish Police Jury District A; and,

BE IT FURTHER ORDAINED that this Ordinance and the merger of Precinct 53A into Precinct 51 effected hereby shall be effective August 5, 2014.

The ordinance was introduced on the 28th day of July, 2014.

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- 2) DISCUSSION/ACTION: FY 2013-2014 LGAP Contract for Pleasant Valley Subdivision-West Ouachita Sewer District #5

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: FY 2013-2014 LGAP Contract for Vernon Drive Drainage

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: Support of Louisiana Purchase Gardens & Zoo
- 2) DISCUSSION/ACTION: Land Use
- 3) DISCUSSION/ACTION: Establishment of Garbage District(s)

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: LCDBG Demonstrated Needs Application

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:
 - Cooperative Endeavor Agreement regarding property at former West Ouachita landfill
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !