

NOTICE OF PUBLIC MEETING

Date of Notice: December 1, 2017

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

DATE: December 4, 2017

TIME: 5:30 P.M.

PLACE OF MEETING: Police Jury Meeting Room
(2nd Floor -- Ouachita Parish Courthouse)
301 South Grand Street
Monroe, Louisiana

AGENDA: See Detailed Agenda Posted
With This Notice

PLEASE NOTE THAT THIS AGENDA INCLUDES THE OUACHITA PARISH POLICE JURY ACTING IN ITS CAPACITY AS THE GOVERNING AUTHORITY OF THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT.

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: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, DECEMBER 4, 2017 – 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 November 20, 2017

SERVICE AWARD FOR THE MONTH OF DECEMBER:

911 OFFICE
James Green – 10 Years

VISITORS:

- 1) Wesley Johnson – E & P Consulting Services

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill

GREEN OAKS: Ms. Dorothea Bridges, Interim 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, Director

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Dr. Ollibeth Reddix, Chairperson

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Ms. Dorothea Bridges, Green Oaks**
Discussion/Action: Personnel Action

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action:

- Final Subdivision Approval – Eagle Ridge Subdivision
- 2018 Beaver & Feral Swine Contracts
- Request to Sale Bridge Timbers

2) Consulting Engineer(s)

Discussion/Action:

- Jack Crowell Road Substantial Completion
- Slocum Road Change Order No. 4
- Parish Project Updates

OTHER BUSINESS:

ADJOURN!

EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT

CALL TO ORDER: Mr. Scotty Robinson, President

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-75

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017 AND TO LEVY AND COLLECT A SPECIAL SALES AND USE TAXES THEREIN.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held by the District on **SATURDAY NOVEMBER 18, 2017**, to authorize the levy and collection of a certain property tax proposition, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of the Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 17-76

A RESOLUTION GIVING NOTICE OF INTENT TO LEVY AND COLLECT A SALES AND USE TAX BY THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Ouachita Parish Policy Jury, State of Louisiana (the "**Police Jury**"), acting as the governing authority (the "**Governing Authority**"), of the East Ouachita Economic Development District, State of Louisiana (the, "**District**"), did, on November 18, 2017, call an election to have the electorate consider the approval of the levy and collection of a sales and use tax of one and thirty-nine hundredths percent (1.39%) on all sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales and services within the District, as defined by law (the "**Tax**"); and

WHEREAS, the electorate did approve the levy and collection of the Tax; and

WHEREAS, the Governing Authority now desires to give notice of its intent to levy and collect the Tax, pursuant to the requirements of Section 19.1 of Title 42 as well as Section 9038.39 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (collectively, the "**Act**").

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Notice of Intent. The Governing Authority does hereby give notice that at its regularly scheduled meeting on January 22, 2018, at its regular meeting place, the Police Jury Meeting Room (2nd Floor – Ouachita Parish Courthouse), 301 South Grand, Monroe, LA at 5:30 p.m., will discuss and consider adopting an ordinance to levy and collect a sales and use tax of one and thirty-nine hundredths percent (1.39%) on the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales and services within the District, which Tax was approved by the majority of the

electorate voting at an election held on November 18, 2017. The proceeds of the Tax shall be dedicated and used solely for the purpose of undertaking economic development projects consisting of, but not limited to, road, drainage, related infrastructure projects and improvements, and securing and paying bonded indebtedness for the aforementioned purposes, all for benefit of the District, title to which shall be in the public.

SECTION 2. Publication. The Governing Authority desires that, in accordance with the Act, a Notice substantially in the form attached hereto as Exhibit “A” and incorporated herein by reference the same as if it were set forth herein in full, with such changes as may be necessary to be made at the discretion of the Chairman, Secretary or such other representative of the District as shall have the apparent authority to make said changes, be published in accordance with the requirements of the Act.

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3) DISCUSSION/ACTION: Public Announcement of Intent to Levy

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9177
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 594: LOT 7, SQ 2, UNIT 1, TURPIN’S ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION: Travel Request
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 17-77

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 47 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN; AND FURTHER PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 47 of The Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 47 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, NOVEMBER 18, 2017**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: 2017 Audit Engagement Letter

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: OCC Multipurpose Building

ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
- 2018 Calendar
 - Letter of Support for application to EDA for the North Louisiana Entrepreneurial Accelerator Program
 - Replacement of courthouse metal detector
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
- Worker's Compensation, General Liability & Property Insurances for 2018
 - Cooperative Endeavor Agreement with OPSO
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) **ARRANT, JAMES E. DBA ED'S LOUNGE, 1260 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL**
- 2) **KHAN, CINDY SAMZ BUSINESS LLC, DBA SAMZ DISCOUNT TOBACCO SHORT STOP, 149 G. B. COOLEY RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL**

- 3) **MCDONALD, KEMMY** DBA WASHINGTON ST. U-PAK-IT, 500 WASHINGTON ST, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2018 RENEWAL
- 4) **PERRY, TODD** DBA CALVERT CROSSING GOLF CLUB, LLC, 515 HODGE WATSON RD, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R” RESTAURANT, 2018 RENEWAL
- 5) **AJANI, BABLA** NASIB LLC DBA AB FOOD MART, 2238 JONESBORO RD STE A, WEST MONROE, LA 71292 RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 6) **LAFORGE, ROBIN** NIBOR INC., DBA CHENIERE SHACK, 7975 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL
- 7) **DECKARD, STEVEN** DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #17835, 4932 HIGHWAY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 8) **SMITH, JAMES A.** DBA CLASSIC FOODS, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 9) **CASCIO, FREDDIE** THE F CASCIO COMPANY DBA FREDDIE CASCIO ITALIAN & CAJUN EATERY, 4207 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL
- 10) **WALIYANI, HUMA** HUMA ENTERPRISES LLC DBA SMOKER’S EXPRESS, 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 11) **DAHAL, BAL** SMOKERS PARADISE OF MONROE II, LLC DBA TOBACCO STOP #5, 1500 BAILEY ST. STE. 1, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 12) **DAHAL, BAL** SMOKER’S PARADISE OF MONROE II LLC DBA PARADISE LOUNGE, 1500 BAILEY ST. STE. 2, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL
- 13) **DAHAL, BAL** NAAB MARKETING LLC DBA SMOKER’S PARADISE OF SWARTZ, 1605 HIGHWAY 80 EAST, MONROE, LA

**71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR
“CLASS D”, 2018 RENEWAL**

- 14) MARCUS, HARVEY F. 101 OPERATING CO., INC., DBA 101 TRAVEL PLAZA,
537 HWY 151 NORTH, CALHOUN, LA 71225, RETAIL
BEER “CLASS B”, 2018 RENEWAL**
- 15) LANDRY, JEFFREY M. DBA LANDRY VINEYARDS, LLC., 5699 NEW
NATCHITOCHEs RD, WEST MONROE, LA 71292
RETAIL WINE PRODUCER, 2018 RENEWAL**
- 16) HINTON, CHRISTOPHER WEYLAND INDUSTRIES, LLC DBA EXCEL EXPRESS
#20, 1013 HIGHWAY 557, WEST MONROE, LA 71292,
RETAIL BEER “CLASS B”, 2018 RENEWAL**
- 17) HINTON, CHRISTOPHER CRC SQUARED, LLC, DBA NEW EXCEL #15, 5073
JONESBORO RD, WEST MONROE, LA 71292, RETAIL
BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018
RENEWAL**
- 18) WHITTINGTON, CLAUDE WHITTINGTON ENTERPRISES LLC DBA U-PAK-IT
SOUTH, 2005 MARTIN LUTHER KING DRIVE,
MONROE, LA 71202, RETAIL BEER “CLASS B”,
RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 19) ALI, SALAH HIGHLAND STORES, LLC DBA DELTA MINI MART,
3300 OLD STERLINGTON RD, MONROE, LA 71203,
RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS
D”, 2018 RENEWAL**
- 20) GUY, MARY DBA GUY’S LOUNGE, 1486 LA HWY 151 S, CALHOUN,
LA 71225, RETAIL BEER “CLASS A”, RETAIL LIQUOR
“CLASS C”, 2018 RENEWAL**
- 21) PATEL, HARSHADBHAI SEVEN STARS OF MONROE, LLC, DBA TOBACCO
STOP #3, 151 WELL RD, WEST MONROE, LA 71291,
RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS
D”, 2018 RENEWAL**

OTHER BUSINESS:

Discussion/Action:

ADJOURN!