

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, DECEMBER 15, 2014 – 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 December 1, 2014

PUBLIC HEARING:

Ordinance No. 9056 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: 1.30 acres in the SE ¼ of SW ¼ of Section 30, Township 18 North, Range 2 East, 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.

Ordinance No. 9058 – An Ordinance amending Ordinance No. 9028 annual operating budget for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds for the year, 2014.

Ordinance No. 9059 – An Ordinance adopting operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2015 and ending December 31, 2015, for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds.

VISITORS:

- 1) Cathy Agan – LSU AgCenter
- 2) Bobby Jones and Pam Barton – Ouachita Parish School Board
- 3) Joe Haley – District C

ENGINEERING REPORT:

Discussion/Action:

- Change Order No. 1 – T-1A Canal Drainage Improvements
- Substantial Completion – T-1A Canal Drainage Improvements
- Fink’s Hide-A-Way Road
- Richwood CDBG Streets
- 2015 LGAP Recommendation
- 2014 Road Striping Program
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Scotty Robinson, District A

Discussion/Action:

- Raises for 2015 including Cost of Living Adjustments and Firefighter Base Pay
- WOSD #9 board member per diem increase from \$50 to \$60 per meeting

2) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (11/14/2014-12/11/2014)
- Worker’s Compensation Insurance for 2015
- General Liability, Property, & Auto Insurance for 2015
- Selection of Auditor
- Computer Consultant Contract
- 2014 Amended and 2015 Proposed Budgets

3) Ms. Shannon Rider, Mosquito Abatement

Discussion/Action:

- Surplus Vehicles
- 2015 Insecticides/Chemical Bid Results
- Aerial Spraying Bid Results

4) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Request to Purchase Fire Trucks

5) **Mr. John Tom Murray, Public Works**
Discussion/Action:

- Request to Purchase Pothole Patcher
- 2015 Various Material Bid Results

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Raises for 2015 including Cost of Living Adjustments and Firefighter Base Pay
- 2) DISCUSSION/ACTION: Paramedic Education Incentive
- 3) DISCUSSION/ACTION:

RESOLUTION NO. 14-56

A RESOLUTION REQUESTING THE ESTABLISHMENT OF A LOCATION FOR “EARLY VOTING” IN THAT PART OF OUACHITA PARISH LOCATED WEST OF THE OUACHITA RIVER; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La.R.S.18:1301, *et seq.*, (particularly La. R.S.18:1309(B) and La. R.S. 18:1309.2) provide for additional locations for early voting; and

WHEREAS, all existing locations in Ouachita Parish for early voting are located on the east side of the Ouachita River, and are not locations readily accessible or convenient for those who live or who work in that portion of Ouachita Parish west of the Ouachita River; and

WHEREAS, a significant portion of the voting population of Ouachita Parish works and/or resides west of the Ouachita River; and

WHEREAS, a location in Ouachita Parish on the west side of the Ouachita River for early voting would be of great benefit for those who reside on the west side of the Ouachita River and for those who work on the west side of the Ouachita River; and

WHEREAS, numerous inquiries and requests have recently been made of elected officials for a location for early voting on the west side of the Ouachita River; and

WHEREAS, a location for early voting located within the municipal limits of the City of West Monroe or in a nearby location outside of said municipal limits would be a suitable location for early voting for both elections affecting only precincts west of the Ouachita River and parishwide elections, and would be a central location that is reasonably accessible and convenient for all of those who reside and/or work in Ouachita Parish on the west side of the Ouachita River; and

WHEREAS, the Ouachita Parish Police Jury is willing to enter into a cooperative endeavor agreement in order to provide a suitable location for conducting early voting.

NOW, THEREFORE:

SECTION 1. BE IT RESOLVED that the Ouachita Parish Police Jury, in regular and legal session convened, that a request is hereby made to the Tom Schedler, Secretary of State, State of Louisiana, to the Ouachita Parish Registrar of Voters, and to any and all other applicable officials and/or agencies to establish a location for early voting in that part of Ouachita Parish located west of the Ouachita River to better provide for accessibility and availability to those who reside and work in west Ouachita Parish.

SECTION 2. BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury hereby commits itself to undertake all reasonable efforts in order to provide a suitable location for the conduct of early voting in that part of Ouachita Parish located west of the Ouachita River.

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MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-55

A RESOLUTION AUTHORIZING THE PURCHASE OF A CERTAIN 2.55+/- ACRE TRACT BEARING THE MUNICIPAL ADDRESS OF 121 CHENIERE LAKE DRIVE, WEST MONROE, LA, 71292 FOR A PRICE OF \$84,500.00 DOLLARS SAID PROPERTY TO BE INCORPORATED INTO CHENIERE LAKE PARK AREA 1; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury desires to purchase from Ms. Callie Dodd Brown a certain 2.55+/-acre tract situated in Sections 7 and 54, T17N, R3E, Ouachita Parish, Louisiana and bearing the municipal address of 121 Cheniere Lake Drive, West Monroe, LA 71292;

WHEREAS, the acquisition of such tract will provide for the expansion of Cheniere Lake Park Area 1 and provide additional frontage along and access to Cheniere Lake for members of the public using said park;

WHEREAS, pursuant to an appraisal by AJ Burns of Appraisal Consultants, LLC, dated November 2, 2014, said purchase price of \$84,500.00 does not exceed the value of the property to be purchased;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the purchase of a certain 2.55+/-acre tract situated in Sections 7 and 54, T17N, R3E, Ouachita Parish, Louisiana and bearing the municipal address of 121 Cheniere Lake Drive, West Monroe, LA 71292 presently owned by Callie Dodd Brown for and in consideration of the sum of \$84,500.00 Dollars;

BE IT FURTHER RESOLVED that the President be and hereby authorized and empowered to execute said Act of Sale and related documents on behalf of the Ouachita Parish Police Jury.

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MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9058
(FINAL)**

AN ORDINANCE AMENDING ORDINANCE NO. 9028 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2014.

	<u>2014 GENERAL FUND</u>	<u>2014 SPECIAL REVENUE FUNDS</u>	<u>2014 DEBT SERVICE FUNDS</u>	<u>2014 CAPITAL PROJECTS FUNDS</u>	<u>2014 AMENDED CONSOLIDATED BUDGET</u>
<u>REVENUES</u>	\$6,241,740	\$71,447,172	\$0	\$11,373	\$77,700,285
<u>EXPENDITURES:</u>					
General Government:					
Legislative	216,019	395,286	0	0	611,305
Judicial	3,113,386	4,999,083	0	0	8,112,469
Elections	230,490	0	0	0	230,490
Finance & Admin	693,926	2,518,342	0	1,200	3,213,468
Other Gen Government	774,619	0	0	1,475	776,094
Total General Government	<u>5,028,440</u>	<u>7,912,711</u>	<u>0</u>	<u>2,675</u>	<u>12,943,826</u>
Public Safety	59,000	37,983,329	0	0	38,042,329
Public Works	111,946	6,686,871	0	0	6,798,817
Health and Welfare	5,100	2,295,771	0	20	2,300,891

Culture and Recreation	104,636	166,147	0	0	270,783
Economic Development	130,579	4,395,394	0	0	4,525,973
Capital Outlay	281,813	8,286,985	0	1,724,247	10,293,045
Total Expenditures	5,721,514	67,727,208	0	1,726,942	75,175,664
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	520,226	3,719,964	0	(1,715,569)	2,524,621
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	235,000	224,312	0	0	459,312
Operating transfers in	252,650	1,646,106	0	2,200,000	4,098,756
Operating transfers out	(958,372)	(3,140,384)	0	0	(4,098,756)
Total Other Financing Sources (Uses)	(470,722)	(1,269,966)	0	2,200,000	459,312
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	49,504	2,449,998	0	484,431	2,983,933
FUND BALANCE AT BEGINNING OF YEAR	8,928,270	63,318,645	58,523	7,377,501	79,682,939
FUND BALANCE AT END OF YEAR	\$8,977,774	\$65,768,643	\$58,523	\$7,861,932	\$82,666,872

The above ordinance was introduced the 1st day of December, 2014.

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2) DISCUSSION/ACTION:

ORDINANCE NO. 9059 (FINAL)

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

	2015 GENERAL FUND	2015 SPECIAL REVENUE FUNDS	2015 DEBT SERVICE FUNDS	2015 CAPITAL PROJECTS FUNDS	2015 PROPOSED CONSOLIDATED BUDGET
REVENUES	\$6,188,548	\$74,692,396	\$0	\$12,358	\$80,893,302
EXPENDITURES:					
General Government:					
Legislative	249,519	371,374	0	0	620,893
Judicial	3,237,929	5,355,181	0	0	8,593,110
Elections	210,710	0	0	0	210,710
Finance & Admin	603,346	3,310,033	0	17,331	3,930,710
Other Gen Government	755,855	0	0	0	755,855

Total General Government	5,057,359	9,036,588	0	17,331	14,111,278
Public Safety	59,000	39,493,075	0	0	39,552,075
Public Works	157,405	7,018,465	0	0	7,175,870
Health and Welfare	5,100	2,347,777	0	20	2,352,897
Culture and Recreation	81,690	167,876	0	0	249,566
Economic Development	105,687	6,828,990	0	0	6,934,677
Capital Outlay	412,863	12,441,971	0	2,368,688	15,223,522
Total Expenditures	5,879,104	77,334,742	0	2,386,039	85,599,885
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	309,444	(2,642,346)	0	(2,373,681)	(4,706,583)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	55,000	0	0	55,000
Operating transfers in	293,510	2,237,650	0	1,050,000	3,581,160
Operating transfers out	(1,350,760)	(2,230,400)	0	0	(3,581,160)
Total Other Financing Sources (Uses)	(1,057,250)	62,250	0	1,050,000	55,000
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(747,806)	(2,580,096)	0	(1,323,681)	(4,651,583)
FUND BALANCE AT BEGINNING OF YEAR	8,977,774	65,768,643	58,523	7,861,932	82,666,872
FUND BALANCE AT END OF YEAR	\$8,229,968	\$63,188,547	\$58,523	\$6,538,251	\$78,015,289

The above ordinance was introduced the 1st day of December, 2014.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9056
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: 1.30 ACRES IN THE SE ¼ OF SW ¼ OF SECTION 30, TOWNSHIP 18 NORTH, RANGE 2 EAST, 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.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 1, 1994, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the three (3) year redemption period established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$2,666.67; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Paul Roberts for the consideration of \$2,666.67 (two thousand six hundred sixty six dollars and sixty seven cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on December 10, 2014 at 10:00 a.m.

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Ouachita Parish Parcel #19200, with municipal address 0 Minnifield Road, Calhoun, LA 71225, and more fully described as:

A certain 1.30 acre tract of land located in the Southeast Quarter of Southwest Quarter (SE ¼ of SW ¼) of Section 30, Township 18 North, Range 2 East, Ouachita Parish, Louisiana and being described as follows:

FROM the Southeast corner of said SE ¼ of SW ¼ run North along the East line of SE ¼ of SW ¼, a distance of 169 feet to a point on the South Line of I-20 Highway Right-of-Way; thence run Northwesterly along said Right-of-Way, a distance of 1,145 feet, more or less, to a point lying 250 feet Southeasterly along said Highway Right-of-Way from the Northeast corner of Cheniere Creek Horse Farms, Inc. (Conveyance Book 1089, page 308); thence continue Northwesterly a distance of 250 feet to said Northeast corner; thence run South along the East line of Cheniere Creek

Horse Farms property, a distance of 260 feet, more or less, to a point on the Centerline of Minnifield Road; thence run South 68° 58' East along said Centerline a distance of 200 feet; thence run Northeasterly a distance of 250 feet, more or less, to the POINT OF BEGINNING, containing 1.3 acres, more or less, and being subject to any right-of-ways, (Minnifield Road), Easements, or Servitudes, in place or of record.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The above ordinance was introduced on the 17th day of November, 2014.

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2) DISCUSSION/ACTION: Homeland Security Grant Specialist Position

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: 2015 FHWA Recreational Trails Program for Louisiana Grant Application
- 2) DISCUSSION/ACTION: Richwood Road No. 2 Bridge
- 3) DISCUSSION/ACTION:

RESOLUTION NO. 14-53

A RESOLUTION APPOINTING CARRIE NEWMAN TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 15, 2014 AND ENDING DECEMBER 15, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Carrie Newman desires to serve 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 Carrie Newman, 103 Anita Drive, Monroe, Louisiana 71202, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 15, 2014 and ending December 15, 2017.

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- 4) DISCUSSION/ACTION:

RESOLUTION NO. 14-54

A RESOLUTION APPOINTING SHERRY RAY WILSON, TO THE OUACHITA PARISH FIRE CITIZEN'S ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS BEGINNING DECEMBER 15, 2014 AND ENDING DECEMBER 15, 2016; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Fire Advisory Committee; and Sherry Ray Wilson has expressed a desire to serve on said committee,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual, Sherry Ray Wilson, 195 Weatherford Road, Monroe, Louisiana 71202,

be and hereby is appointed to the Fire Advisory Committee for a term of two (2) years beginning December 15, 2014 and ending December 15, 2016.

* * *

5) DISCUSSION/ACTION:

**ORDINANCE NO. 9060
(INTRODUCTION ONLY)**

AN ORDINANCE SUPPLEMENTING AND AMENDING THE “OUACHITA PARISH ANTI-LITTER ORDINANCE” (SECTION 8-41, ET SEQ., OF THE COMPILED ORDINANCES OF OUACHITA PARISH) TO SPECIFICALLY REQUIRE THE OWNERS AND OPERATORS OF BUSINESSES IN GARBAGE DISTRICT NO. 1 OF THE PARISH OF OUACHITA TO KEEP THEIR PREMISES FREE FROM LITTER; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the experience of the Ouachita Parish Police Jury in administering its ordinances regarding litter and garbage has shown that there is often an increased incidence of litter and garbage on and around certain business operations, including but not limited to convenience stores and other retail outlets;

WHEREAS, such litter and garbage consists of wrappers, cups, bags, receipts and packaging related to products sold in such places of business; and,

WHEREAS, the Ouachita Parish Police Jury, in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita finds that the implementation of a specific requirement that the owners or operators of places of business in said District keep their premises free from litter, garbage and trash is in the public interest given that such litter, garbage and trash is a by-product of their business operations and is a matter of public concern within said District;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session and in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita, that the Ouachita Parish Anti-Litter Ordinance be, and hereby is, supplemented and amended to add Sec. 8-48.1 as set forth below:

Sec. 8-48.1 - Responsibility for maintaining business property in Garbage District No. 1 of the Parish of Ouachita free of litter.

Persons owning or operating places of business within Garbage District No. 1 of the Parish of Ouachita shall keep the business premises, including sidewalks, service alleys, parking areas, and areas adjacent to receptacles free from garbage, litter, and trash, and shall further prevent garbage, litter and trash originating in their places of business, or upon the premises thereof, from being

carried by the wind, rain, or other elements onto any road or other public place or private property of another.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on March 1, 2015; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on January 5, 2015, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse be published in the Official Journal and Auxiliary Journal prior to said Public Hearing.

***[NOTE: The penalty for violation of this provision and the other sections of the Ouachita Parish Anti-Litter Ordinance is set forth in Sec.8-49, as follows:**

“Sec. 8-49. - Penalty.

Any person violating any provisions of this article shall be punished by a fine of five hundred dollars (\$500.00) or imprisonment for a term of not more than thirty (30) days, or by the performance of community service of not more than forty (40) hours as directed by the court or any combination of same at the discretion of the court.”]

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6) DISCUSSION/ACTION:

**ORDINANCE NO. 9061
(INTRODUCTION ONLY)**

AN ORDINANCE TO REQUIRE THE OWNER OF EACH OCCUPIED RESIDENTIAL RENTAL UNIT IN GARBAGE DISTRICT NO. 1 OF THE PARISH OF OUACHITA TO MAINTAIN A CONTRACTUAL ARRANGEMENT FOR THE PERIODIC COLLECTION, CONVEYANCE, AND DISPOSAL OF SOLID WASTE FROM SUCH RESIDENCE BY A FRANCHISE AGENT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, pursuant to La. R.S. 33:8002 and Ordinance No. 9049 the Ouachita Parish Police Jury serves as the governing authority of Garbage District No. 1 of the Parish of Ouachita (“Garbage District No. 1”);

WHEREAS, the Ouachita Parish Police Jury issues non-exclusive franchises to companies in the business of collecting, conveying and properly disposing of solid waste in the unincorporated area of Ouachita Parish, including Garbage District No. 1, and most residents and businesses voluntarily utilize such services;

WHEREAS, because the use of such garbage service has heretofore been voluntary many residents within Garbage District No. 1 have elected to use other means for to handle their solid

waste. Some of these residents fail to dispose of their solid waste in a legal or appropriate fashion;

WHEREAS, improper and illegal dumping of typical household solid waste in Garbage District No. 1 causes the public to incur significant expense and difficulties within said District, including but not limited to, trespassing by those dumping illegally; clean-up costs incurred by the public and by victimized landowners; congestion of public drains resulting in the aggravation of flooding problems; increased costs of roadside litter pick-up in connection with mowing; and, code enforcement costs. Further such illegal dumping of household solid waste causes general damage to the aesthetic beauty of said District; decreases the sense of pride among District citizens; and makes a negative impression on visitors and businesses that could adversely impact economic development in the area comprising Garbage District No. 1;

WHEREAS, the experience and information gained from the work of the Ouachita Parish Code Enforcement officers, the Ouachita Parish Administrative Hearing Officer, and the Ouachita Parish Public Works Department further shows that improper and illegal dumping of typical household solid waste from residences occurs most often from rental units and that the ill-effects of such illegal dumping are much more evident in urban or suburban areas of the parish having a high concentration of residential rental units such as Garbage District No. 1;

WHEREAS, in order to maximize the reduction of illegal dumping while minimizing governmental intrusion into the affairs of homeowners who presently dispose of their trash in accordance with law, the Ouachita Parish Police Jury finds that the mandatory garbage pick-up required by this Ordinance should be applicable only to the owners of occupied “residential rental units”; and,

WHEREAS, the Ouachita Parish Police Jury finds that it is in the public interest to require the owners of all occupied residential rental units in Garbage District No. 1 of Ouachita Parish to provide a regular, reliable method for the proper collection, conveyance, and disposal of their solid waste through the services of a franchise agent.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury, in legal and regular session and in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita, that Chapter 8, Article III, of the Compiled Ordinances of Ouachita Parish governing “Collection of Solid Waste” be, and hereby is, supplemented and amended to add Section 8-28.1, to provide as follows:

“Sec. 8-28.1. – Mandatory Solid Waste Collection and Disposal in Garbage District Number 1 of Ouachita Parish.

The owner of every occupied residential rental unit in Garbage District No. 1 of Ouachita Parish shall maintain a contractual arrangement that provides for the collection, conveyance, and disposal of solid waste from such residential rental unit by a franchise agent on a regular basis of not less than two (2) times per

month. The obligation of the owner may be satisfied by a contractual arrangement maintained by the occupant of such residential rental unit.

For purposes of this section only, the term “residential rental unit” shall include all structures such as houses, mobile homes, apartments, duplexes, and the like, for which an owner or custodian receives compensation in the form of rent paid by or for tenants residing therein.”

The violation of this provision shall be deemed to be and is hereby declared to be a misdemeanor and any person convicted of the violation thereof shall be fined not more than one hundred dollars (\$100.00) or ordered to perform not more than 40 hours of community service, or any combination of such penalties.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on March 1, 2015; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on January 5, 2015, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse be published in the Official Journal and Auxiliary Journal prior to said Public Hearing.

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ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Technology Related Policies and Procedures
 - Network Specialist Positions
- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
-
- C. GREEN OAKS:** **Mr. Lamar Anderson, Director**
Discussion/Action:
- Personnel Actions
 - Request to Open Social Services Counselor Position
- D. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Request for Variance of Freeboard Requirement – 410/412 Lenwil Road

- Lease of FEMA Tracts: 662 Gourd Bayou Road, 752 Miller Road, 1135 Miller Road, 111 Sonny Road, and 812 Travis Street

E. PUBLIC WORKS: Mr. John Tom Murray, Director

Discussion/Action:

- Update Assistant Parish Inspector Job Description
- Travel Request
- Donation of Used Bridge Timbers
- Preliminary Subdivision Approval – Blue Sky Enclave

BEER AND WHISKEY APPLICATIONS:

NEW:

- 1) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO, INC. DBA BAYOU BUTT’S & BOOZE #30, 7796 HIGHWAY 165 NORTH, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 NEW
- 2) BOYD, DAIN D & C BOYD ENTERPRISES LLC DBA FOR THE LOVE OF NAWLINS, 1534 HIGHWAY 594, MONROE, LA 71203, RETAIL BEER “CLASS A”, 2015 NEW

RENEWALS:

- 3) HILL, MARCELLA DBA THRILL HILL LOUNGE, 1205 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 RENEWAL
- 4) LANDRY, JEFFREY M. DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292 RETAIL WINE PRODUCER, 2015 RENEWAL
- 5) SIMPSON, TALMADGE SIMPSON’S TAVERN LLC DBA THE LANDING BAR & TAVERN, 6130 WHITES FERRY RD, WEST MONROE, LA 71291 RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 RENEWAL

- 6) HANSEN, ADAM CHAUVIN GROCERY & GOURMET DELI INC.
DBA CHAUVIN GROCERY, 2538 RIVER
LANDING STE. A, MONROE, LA 71203 RETAIL
BEER "CLASS B", RETAIL LIQUOR "CLASS D",
2015 RENEWAL
- 7) HANSEN, ADAM CHAUVIN GROCERY & GOURMET DELI INC.
DBA THE RIVER GRILLE AT CHAUVIN, 2538
RIVER LANDING STE. B, MONROE, LA 71203
RETAIL BEER "CLASS A", RETAIL LIQUOR
"CLASS C", RETAIL RESTAURANT "CLASS R",
2015 RENEWAL
- 8) BOYETT, JAMES R. J&S BOYETT, INC., DBA LINCOLN RD U-PAK-
IT, 591 LINCOLN RD, MONROE, LA 71203,
RETAIL BEER "CLASS B", RETAIL LIQUOR
"CLASS D", 2015 RENEWAL
- 9) NEITZ, JOEY DBA JOEY'S, 231 MOON LAKE RD, MONROE,
LA 71203, RETAIL BEER "CLASS A", RETAIL
LIQUOR "CLASS C", RETAIL RESTAURANT
"CLASS R", 2015 RENEWAL
- 10) BELTON, ALANA & JOHN ROYAL RESTAURANT LLC DBA WINGSTOP
#16 WEST MONROE, 4920 CYPRESS STREET,
WEST MONROE, LA 71291, RETAIL BEER
"CLASS A", RETAIL RESTAURANT "CLASS R",
2015 RENEWAL

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !