

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, DECEMBER 1, 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 November 17, 2014

SERVICE AWARDS FOR THE MONTH OF DECEMBER:

911 OFFICE

Craig Lott – 20 Years

TREASURER

Robin White – 5 Years

VISITORS:

- 1) Charles Taylor, S. E. Huey Co. – FEMA Flood Map

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

CODE ENFORCEMENT: Sergeant Wayne Heckford

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director
Discussion/Action: LaJet LWIA 81 FY15 Contract

FIRE DEPARTMENT: Chief Patrick Hemphill
Discussion/Action: Bid results for additions to Fairbanks, Luna, and Kincaid Fire Stations

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. Scotty Robinson, Chairman

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mr. Neal Brown, Homeland Security**
Discussion/Action: Homeland Security Assistant Director Position
- 3) **Mr. Brad Cammack, Treasurer**
Discussion/Action: Open Computer Technician Position

- 4) **Mr. John Tom Murray, Public Works**
Discussion/Action: Personnel Actions

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

- 1) **Mr. John Tom Murray, Director**

Discussion/Action:

- Re-sub of Lots 6, 7, & 8 Phase III, Frenchman's Bend, Unit 4
- Final Subdivision Approval, River Styx Subdivision, Unit 2
- Final Subdivision Approval, Parkwood II Estates, Unit 8
- Cooperative Endeavor Agreement with LA DOTD for Donation of Reclaimed Asphalt Pavement, State Project No. H.000640

- 2) **Consulting Engineer(s)**

Discussion/Action: Parish Project Updates

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Vancil Road Turn Lanes
- 2) DISCUSSION/ACTION: Speeding on Good Hope Road
- 3) DISCUSSION/ACTION: Road Conditions in Parkwood II Estates

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: Property Adjacent to Cheniere Lake Park Area 1

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9058
(INTRODUCTION ONLY)**

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2014, 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
<u>REVENUES</u>	\$6,188,548	\$77,119,492	\$0	\$11,358	\$83,319,398
<u>EXPENDITURES:</u>					
General Government:					
Legislative	249,519	371,374	0	0	620,893
Judicial	3,235,754	5,355,181	0	0	8,590,935
Elections	210,710	0	0	0	210,710
Finance & Admin	603,346	3,242,275	0	185	3,845,806
Other Gen Government	755,855	0	0	0	755,855
Total General Government	5,055,184	8,968,830	0	185	14,024,199
Public Safety	59,000	39,493,865	0	0	39,552,865
Public Works	157,405	6,958,465	0	0	7,115,870
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	6,806,470	0	0	6,912,157
Capital Outlay	412,863	15,252,889	0	2,368,688	18,034,440
Total Expenditures	5,876,929	79,996,172	0	2,368,893	88,241,994
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	311,619	(2,876,680)	0	(2,357,535)	(4,922,596)
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	1,820,072	0	300,000	2,413,582
Operating transfers out	(1,223,582)	(1,190,000)	0	0	(2,413,582)
Total Other Financing Sources (Uses)	(930,072)	685,072	0	300,000	55,000
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(618,453)	(2,191,608)	0	(2,057,535)	(4,867,596)
FUND BALANCE AT BEGINNING OF YEAR	8,673,137	65,289,069	58,523	7,862,927	81,883,656
FUND BALANCE AT END OF YEAR	\$8,054,684	\$63,097,461	\$58,523	\$5,805,392	\$77,016,060

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9059
(INTRODUCTION ONLY)**

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

	2014 GENERAL FUND	2014 SPECIAL REVENUE FUNDS	2014 DEBT SERVICE FUNDS	2014 CAPITAL PROJECTS FUNDS	2014 AMENDED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,180,390	\$71,242,692	\$0	\$11,368	\$77,434,450
<u>EXPENDITURES:</u>					
General Government:					
Legislative	216,019	395,286	0	0	611,305
Judicial	3,111,386	4,999,083	0	0	8,110,469
Elections	230,490	0	0	0	230,490
Finance & Admin	693,926	2,518,332	0	200	3,212,458
Other Gen Government	774,619	0	0	1,475	776,094
Total General Government	5,026,440	7,912,701	0	1,675	12,940,816
Public Safety	59,000	37,983,329	0	0	38,042,329
Public Works	112,233	6,666,966	0	0	6,779,199
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	4,364,914	0	0	4,495,493
Capital Outlay	326,813	8,812,474	0	1,724,247	10,863,534
Total Expenditures	5,764,801	68,202,302	0	1,725,942	75,693,045
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	415,589	3,040,390	0	(1,714,574)	1,741,405
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	256,637	1,846,106	0	2,200,000	4,302,743
Operating transfers out	(1,162,359)	(3,140,384)	0	0	(4,302,743)
Total Other Financing Sources (Uses)	(670,722)	(1,069,966)	0	2,200,000	459,312
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(255,133)	1,970,424	0	485,426	2,200,717
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	\$8,673,137	\$65,289,069	\$58,523	\$7,862,927	\$81,883,656

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-52

A RESOLUTION APPOINTING JOHN GUMMERE TO THE BOARD OF DIRECTORS OF EAST TOWN & COUNTRY DRAINAGE DISTRICT FOR A TERM OF FIVE (5) YEARS BEGINNING DECEMBER 1, 2014 AND ENDING DECEMBER 1, 2019; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the East Town & Country Drainage District Board by virtue of the resignation of Mr. Bob Lewter and John Gummere desires to serve as a member of the board;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that John Gummere, 27 Azalea Drive, Monroe, Louisiana 71203, be and is hereby appointed to fill the seat vacated by Bob Lewter and to serve on the Board of Directors of the East Town & Country Drainage District for a term of five (5) years beginning December 1, 2014 and ending December 1, 2019.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby recognize and thank Bob Lewter for his years of dedicated service to the East Town & Country Drainage District.

2) DISCUSSION/ACTION: North Louisiana Criminalistics Laboratory Budget

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Garbage District #1

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:

BEER AND WHISKEY APPLICATIONS:

- 1) STARR, WAYLON DBA CIRCLE K STORE #7763, 170 WELL RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL
- 2) STARR, WAYLON DBA CIRCLE K STORE #7761, 1602 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL
- 3) STARR, WAYLON DBA CIRCLE K STORE #7777, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL
- 4) GARVIN, RANDALL GARVIN ENTERPRISES, INC. DBA RANDALL’S FINE MEATS, 4205 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL
- 5) TARABA, DAVID D & J ENTERPRISES, LLC., DBA DAVE’S U-PAK-IT, 2058 HWY 139, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL
- 6) 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”, 2015 RENEWAL
- 7) LUEDECKING, STEPHEN DBA SMITH STREET LOUNGE, 602 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 RENEWAL

- 8) 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", 2015 RENEWAL
- 9) MANUEL, DAVID 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, 2015 RENEWAL
- 10) SINGH, DILBAGH K & A OF MONROE LLC DBA SUPER SAVE #3, 4509 CYPRESS ST, STE. 2, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 11) SINGH, DILBAGH K & A OF MONROE LLC DBA ROYAL DAIQUIRI & BAR, 4509 CYPRESS ST., SUITE 1, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 RENEWAL
- 12) DHILLON, SOOKHAM DBA NOW SAVE #4, 101 NEW NATCHITOCES RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 13) DHILLON, SOOKHAM DBA NOW SAVE #6, 99 LINCOLN ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 14) HOWARD, O. L. DBA WESTERN CLUB, INC., 220 DAWN LANE, WEST MONROE, LA 71291, AFTER HOURS, 2015 RENEWAL
- 15) LUPARELLO IV, LESTER LESTER'S SEAFOOD LLC DBA LESTER'S SEAFOOD, 7702 DESIARD ST, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 RENEWAL
- 16) QUARLES, MICHAEL DBA THE OASIS, 417 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 RENEWAL
- 17) NORTON, RANDALL DBA GOOD HOPE HANDY MART, 1800 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL

- 18) ALI, FAISAL JMART WEST, LLC, 6588 CYPRESS STREET, WEST MONROE, LA, 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 19) ALI, FAISAL CAYLI, LLC, DBA JMART EXPRESS, 2500 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 20) ALI, SALAH HIGHLAND STORES LLC, 3300 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 21) JALALDIN, AZIM RUBENSTEN OF WEST MONROE LLC DBA TOBACCO SHOP #1, 5200 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 22) MAHAJAN, RAJINDER RISHI OF MONROE II LLC DBA TOBACCO SHOP, 200 OLD BASTROP RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 23) JALALDIN, AZIM RUBENSTEN OF WEST MONROE LLC DBA PARADISE LOUNGE, 5200 CYPRESS ST STE B, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 RENEWAL
- 24) NORTON, RANDALL GOOD HOPE HANDY MART, 1800 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 25) ALI, PAISAL CAYLI LLC DBA HOUSE OF DAIQUIRIS, 2500 ARKANSAS RD STE 3, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 RENEWAL
- 26) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO INC DBA DISCOUNT TOBACCO OUTLET #27, 106 SMITH ST, WEST MONROE LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 27) WHITTINGTON, CLAUDE WHITTINGTON ENTERPRISES LLC DBA HWY 15 U-PAK-IT, 4566 WINNSBORO RD, MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL

- 28) ARYA, JESSICA L EXCEL EXPRESS LLC, 1013 HWY 557, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 29) JACKSON, JOHN D JD JACKSON ENTERPRISES INC DBA U PAK IT #429, 2005 MARTIN LUTHER KING JR DR, MONROE, LA , 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 30) AJANI, BABLA NASIB LLC DBA FOOD MART, 2238 JONESBORO RD SUITE A, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 31) MCMILLON, JOHNNY MCMILLON GROCERY, 629 HWY 3033, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2015 RENEWAL
- 32) ARYA, ASHOK NEW EXCEL LLC, 5073 JONEBORO RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 33) MCVAY, ASHLEA RUMOURS, 7772 CYPRESS ST, WEST MONROE, LA 71291, BEER RETAIL "CLASS A", LIQUOR RETAIL "CLASS C", 2015 RENEWAL
- 35) SMITH, JAMES A CLASSIC FOODS, 610 SMITH ST, WEST MONROE, LA 71292, BEER RETAIL "CLASS B" LIQUOR RETAIL "CLASS D", 2015 RENEWAL
- 36) BIMLE, GREGORY 101 OPERATING CO INC DBA 101 TRAVEL PLAZA, 537 HWY 151 N, CALHOUN, LA 71225, BEER RETAIL "CLASS B", 2015 RENEWAL
- 37) BESSLER, TERRY LOYAL ORDER OF MOOSE DBA WEST MONROE LODGE 1723, 1875 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292, BEER RETAIL "CLASS A" "CLASS R" LIQUOR RETAIL "CLASS C", 2015 RENEWAL
- 38) GUY, MARY GUY'S LOUNGE, 1486 LA HWY 151 S, CALHOUN, LA 71225, BEER RETAIL "CLASS A" LIQUOR RETAIL "CLASS C", 2015 RENEWAL
- 39) ROY, SAMER N WHITE'S FERRY ROAD GROCERY LLC DBA WHITE'S FERRY MART, 4108 WHITE'S FERRY RD, WEST MONROE, LA 71291, BEER RETAIL "CLASS B" LIQUOR RETAIL "CLASS D", 2015 RENEWAL

40) ISSANI, SAMEER

**SAMZ BUSINESS LLC DBA SAMZ DISCOUNT
TOBACCO SHORT STOP, 149 GB COOLEY RD,
WEST MONROE, LA 71291, BEER RETAIL
“CLASS B” LIQUOR RETAIL “CLASS D”, 2015
RENEWAL**

41) ALBRITTON, WINSTON

**FRENCHMAN’S BEND GOLF & HEALTH CLUB
LLC, 1484 FRENCHMAN’S BEND RD, MONROE,
LA 71203, BEER RETAIL “CLASS A” “ CLASS R”
LIQUOR RETAIL “CLASS C”, 2015 RENEWAL**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !