

NOTICE OF PUBLIC MEETING

Date of Notice: February 14, 2020

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

DATE: February 18, 2020

TIME: 5:30 P.M.

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

AGENDA: See Detailed Agenda Posted
With This Notice

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: _____

AGENDA

OUACHITA PARISH POLICE JURY REGULAR MEETING

**TUESDAY, FEBRUARY 18, 2020 – 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 February 3, 2020

PUBLIC HEARINGS:

Ordinance No. 9326 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 26490 & 91981) by public auction; and, further providing with respect thereto.

Ordinance No. 9327 – An Ordinance changing the name of “Vayda Mae Lane” a parish road, to “Eagle Ridge Cove”; and, further providing with respect thereto.

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- Bid results/Notice of Award – Greenbriar Drive Improvements
- Parish project updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Robinson, Chair

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim statement (12/13/2019 – 2/13/2020)
- Budget versus actual report
- Piggyback request – asphalt distributor
- Piggyback request – bridge timbers & pilings

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9327
(FINAL)**

AN ORDINANCE CHANGING THE NAME OF “VAYDA MAE LANE” A PARISH ROAD, TO “EAGLE RIDGE COVE”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION: Cheniere Lake Area 6

MR. LARRY BRATTON, DISTRICT C:

- 1) DISCUSSION/ACTION:

MR. MICHAEL THOMPSON, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9326
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 26490 AND 91981) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

MR. LONNIE HUDSON, DISTRICT F:

- 1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- A. **FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
 -
- B. **FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
 - Personnel action – provisional appointment

C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney
Discussion/Action:

- Regional Grant MOU – Fire Department

D. PUBLIC WORKS: Mr. John Tom Murray, Director
Discussion/Action:

- Request to hire – Equipment Operator I
- Surplus vehicles and equipment
- Resubdivision of Lots 9-15 Eagle Ridge Subdivision

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

- Travel request

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

Discussion/Action:

ADJOURN