

# NOTICE OF PUBLIC MEETING

**Date of Notice:** January 31, 2020

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

**DATE:** February 3, 2020

**TIME:** 5:30 P.M.

**PLACE OF MEETING:** Police Jury Meeting Room  
(2<sup>nd</sup> 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**

**MONDAY, FEBRUARY 3, 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 January 13, 2020

**SERVICE AWARDS FOR THE MONTH OF FEBRUARY:**

**GREEN OAKS:**

Rodney Orange – 5 years

**PUBLIC WORKS:**

Jeremy Clack – 10 years

Jimmy Joiner – 10 years

Todd Dumas – 25 years

**PUBLIC HEARINGS:**

Ordinance No. 9325 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 62392, 64764 & 13616) by public auction; and, further providing with respect thereto.

**VISITORS:**

- 1)

**DEPARTMENT HEAD REPORTS:**

<b>ANIMAL CONTROL:</b>	<b>Ms. Stephanie Mullins, Director</b>
<b>FEDERAL PROGRAMS:</b>	<b>Ms. Doretha Bennett, Director</b>
<b>FIRE DEPARTMENT:</b>	<b>Chief Patrick Hemphill</b>
<b>GREEN OAKS:</b>	<b>Mr. Ken Rochelle, Director</b>
<b>HOMELAND SECURITY &amp; EMERGENCY PREPAREDNESS:</b>	<b>Mr. Neal Brown, Director</b>
<b>LIBRARY:</b>	<b>Ms. Robin Toms, Director</b>
<b>MOSQUITO CONTROL:</b>	<b>Ms. Shannon Rider, Director</b>
<b>PRE-TRIAL DETAINEES:</b>	<b>Ms. Julia Kirby, Coordinator</b>
<b>911 OFFICE:</b>	<b>Mr. Jade Gabb, Coordinator</b>

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**PERSONNEL COMMITTEE MEETING**

**CALL TO ORDER: Mr. Bratton, Chair**

- 1) **Chief Pat Hemphill, Fire Department**  
Discussion/Action: Personnel actions
- 2) **Mr. Jade Gabb, 911 Office**  
Discussion/Action: Request to promote

**3) Mr. Ken Rochelle, Green Oaks**

Discussion/Action:

- Request for probationary increase
- Request to open JDO Supervisor
- Request to promote JDO Supervisor
- Request to open Assistant JDO Supervisor (2 positions)
- Request to promote Assistant JDO Supervisor (2 positions)
- Request to open JDO II (4 positions)
- Request to hire JDO II (2 positions)
- Request to promote JDO II (2 positions)
- Request to hire JDO II permanent part-time
- Request to open JDO II part-time (2 positions)

**OTHER BUSINESS:**

**ADJOURN**

**PUBLIC WORKS COMMITTEE MEETING**

**CALL TO ORDER: Mr. Thompson, Chair**

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

Discussion/Action:

**2) Consulting Engineer(s)**

Discussion/Action:

- Culvert at Ashford Place Apartments and US Highway 80
- Wallace Dean Road
- Old Sterlington Road
- Change Order No. 2 – Stubbs Vinson Road
- Stage 0 Reports for Urban Systems Roads (FY2021-2024)
  - Rowland Road (LA Highway 139 – LA Highway 594)
  - Caples Road (Marion Sims Road – LA Highway 3033)
  - Wallace Road (US Highway 80 – Arkansas Road)
  - Norris Lane (US Highway 80 – Wellerman Road)
  - Bayou Oaks Drive (Fink’s Hide-a-Way Road – LA Highway 139)
  - Dellwood Drive (Blackwood Drive – Tanglewood Drive)
  - Richwood Road No. 2 (Pons Drive – US Highway 165)
  - Old Natchitoches Road (Thomas Road – Stella Street)
- Parish project updates

**OTHER BUSINESS:**

**ADJOURN**

**RATIFICATION OF COMMITTEE ACTIONS:**

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

**MR. SCOTTY ROBINSON, DISTRICT A:**

- 1) DISCUSSION/ACTION: G. B. Cooley
- 2) DISCUSSION/ACTION: Lake Village Street Repair
- 3) DISCUSSION/ACTION: Animal Shelter
- 4) DISCUSSION/ACTION: Change of road name in Eagle Ridge Subdivision
- 5) DISCUSSION/ACTION:

**RESOLUTION NO. 20-03**

**RESOLUTION SUPPORTING THE COMPLIANCE QUESTIONNAIRE REQUIRED BY THE STATE OF LOUISIANA LEGISLATIVE AUDITOR AND THE AUDITING FIRM WOODARD AND ASSOCIATES APAC; AND FURTHER PROVIDING WITH RESPECT THERETO.**

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- 6) DISCUSSION/ACTION:

**RESOLUTION NO. 20-06**

**A RESOLUTION REAPPOINTING RANDY GILLEY TO THE BOARD OF COMMISSIONERS OF HOSPITAL SERVICE DISTRICT NO. 1, AND FURTHER PROVIDING WITH RESPECT THERETO.**

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**MR. JACK CLAMPIT, DISTRICT B:**

- 1) DISCUSSION/ACTION:

**MR. LARRY BRATTON, DISTRICT C:**

- 1) DISCUSSION/ACTION:

**MR. MICHAEL THOMPSON, DISTRICT D:**

- 1) DISCUSSION/ACTION: Bridge on Robinson Street

**MR. SHANE SMILEY, DISTRICT E:**

- 1) DISCUSSION/ACTION:

**RESOLUTION NO. 20-04**

**A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPS Permit Number LA0105163; and,

**WHEREAS**, the Parish created West Ouachita Sewerage District No. 9 to operate a sewerage treatment and collection in the “Indian Lakes” area of western Ouachita Parish and serves as the fiscal agent of said district,

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0105163, the following actions will be taken:

- a) Continue to identify and correct line failures in the wastewater collection system to minimize the potential for excessive infiltration/inflow.
- b) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- c) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.
- d) Continue long term planning/budgeting for the replacement and/or upgrade of the wastewater treatment facility as it nears its design life.

2) This resolution shall become effective upon adoption.

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2) DISCUSSION/ACTION:

**RESOLUTION NO. 20-05**

**A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPs Permit Number LA0038351; and,

**WHEREAS**, the Parish serves as the Board of Commissioners of the West Ouachita Industrial District and operates the sewerage system in the District’s “West Ouachita Industrial Park:”,

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0038351, the following actions will be taken:

- a) Continue to enforce the Industrial Waste and Sewer Use Ordinance for customers served by the West Ouachita Industrial Park wastewater collection and treatment system.
- b) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- c) Continue to identify potential sources of infiltration and inflow and direct wastewater customers within the industrial park to correct related issues on their private service lines as necessary.
- d) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.

2) This resolution shall become effective upon adoption.

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3) DISCUSSION/ACTION:

**RESOLUTION NO. 20-07**

**A RESOLUTION APPOINTING ALEX MCMORRIS AS A MEMBER OF THE OUACHITA PARISH LIBRARY BOARD OF CONTROL FOR A TERM OF FIVE (5) YEARS BEGINNING FEBRUARY 3, 2020 AND ENDING FEBRUARY 3, 2025; AND FURTHER PROVIDING WITH RESPECT THERETO.**

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4) DISCUSSION/ACTION:

**RESOLUTION NO. 20-08**

**A RESOLUTION HONORING JOE STEWART UPON HIS RETIREMENT AS THE REGION 8 COORDINATOR FOR THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS; THANKING HIM FOR HIS SERVICE; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, for nearly five decades Joe Stewart has dedicated his life to the service of our community; and

**WHEREAS**, Joe Stewart’s service to the people of Ouachita Parish began with long and successful career as a law enforcement officer, culminating with a long tenure as the Chief of Police of the City of Monroe;

**WHEREAS**, on the heels of his outstanding service as Chief of Police, Joe Stewart was named as the Region 8 Coordinator for the Governor’s Office of Homeland Security and Emergency Preparedness (“GOHSEP”);

**WHEREAS**, through his position with GOHSEP, Joe Stewart has provided invaluable leadership and assistance to the local governments and citizens of Ouachita Parish and Northeast Louisiana in the preparation for and response to floods, tornados, storms, hurricane evacuations and other emergencies; and,

**WHEREAS**, Joe Stewart has announced that as of March 3, 2020, he will be taking his much-deserved retirement;

**NOW, THEREFORE:**

**BE IT RESOLVED** that Ouachita Parish Police Jury does hereby honor Joe Stewart upon his retirement as Region 8 Coordinator for the Governor’s Office of Homeland Security and Emergency Preparedness; thank him for his matchless service to our community; and, wish him a long and happy retirement.

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9325  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 62392, 64764 & 13616) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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6) DISCUSSION/ACTION:

**ORDINANCE NO. 9326  
(INTRODUCTION)**

**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.**

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**MR. LONNIE HUDSON, DISTRICT F:**

1) DISCUSSION/ACTION:

**ADMINISTRATIVE REPORTS:**

- |                   |  |
|-------------------|--|
| <b>A. FISCAL:</b> | <b>Mr. Brad Cammack, Treasurer</b><br>Discussion/Action: <ul style="list-style-type: none"><li>• Recording system upgrade for Courtroom #3</li></ul>   |
| <b>B. FIRE:</b>   | <b>Chief Pat Hemphill, Fire Department</b><br>Discussion/Action: <ul style="list-style-type: none"><li>•</li></ul>   |
| <b>C. LEGAL:</b>  | <b>Mr. Jay B. Mitchell, Assistant District Attorney</b><br>Discussion/Action: <ul style="list-style-type: none"><li>• Crawford &amp; Co. contract</li><li>• North Louisiana Economic Partnership MOU</li></ul> |

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

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**BEER AND WHISKEY APPLICATIONS:**

1) **MCGEHEE, LYNDA**

**DBA SPECIAL EVENT PERMIT FOR OUACHITA  
COUNCIL ON AGING INC., LOCATION 228  
CAREY NELSON RD ON MARCH 19-21, 2020 -  
CLASS A BEER PERMIT & CLASS C LIQUOR  
PERMIT**

**OTHER BUSINESS:**

Discussion/Action:

**ADJOURN**