

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, FEBRUARY 2, 2015 – 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 January 20, 2015

SERVICE AWARDS FOR THE MONTH OF FEBRUARY:

FEDERAL PROGRAMS

Robert Hampton – 25 Years

PUBLIC WORKS

Larry Dumas – 20 Years

Jimmy Joiner – 5 Years

TREASURER

Gayle Malone – 35 Years

Jeremy Clack – 5 Years

PUBLIC HEARING:

Ordinance No. 9062 – An Ordinance authorizing a conveyance of certain adjudicated property to the Monroe City Housing Authority pursuant to La Const. Art. 14, Sect. 7 (b) and La. R.S. 47:2205, Et Seq.; and further providing with respect thereto.

VISITORS:

1)

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

Discussion/Action: Purchase of Truck

CODE ENFORCEMENT: Sergeant Wayne Heckford

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill

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

Discussion/Action: Purchase of Truck

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. Shane Smiley, Chairman

1) Chief Pat Hemphill, Fire Department

Discussion/Action: Personnel Actions

2) Mr. Neal Brown, Homeland Security

Discussion/Action: Request to Hire

3) Mr. Craig Lott, 911 Office

Discussion/Action: Personnel Actions

4) Mr. Lamar Anderson, Green Oaks

Discussion/Action:

- Request to Hire – Juvenile Detention Officer II Part-Time – Male (2)
- Request to Hire – Juvenile Detention Officer II Part-Time – Female (2)
- Request to Hire – Juvenile Detention Supervisor

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action:

- Fleur De Lis, Unit 4 Review
- Final Subdivision Approval – Frenchman’s Bend, Unit 15
- Preliminary Subdivision Approval – Austin Acres, Unit 2

2) Consulting Engineer(s)

Discussion/Action:

- West Ouachita Sewerage District No. 16
- Forty Oaks Farm Road Drainage Study
- Finks Hideaway Road
 - Change Order No. 2
 - Change Order No. 3
 - Change Order No. 4
- Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9062
(FINAL)**

AN ORDINANCE AUTHORIZING A CONVEYANCE OF CERTAIN ADJUDICATED PROPERTY TO THE MONROE CITY HOUSING AUTHORITY PURSUANT TO LA CONST. ART. 14, SECT. 7 (B) AND LA. R.S. 47:2205, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 47:2205 authorizes the donation of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No. 9037 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA Const. Art. 14, Sec. (7) (B) authorizes the donation of blighted or abandoned housing property to non-profit organization who agree to renovate and maintain such properties until conveyance of such properties by the organization;

WHEREAS, the Monroe Housing Authority (“MHA”) has requested the donation of the following property in the Kings Oaks Addition, that has long been abandoned and adjudicated to the Ouachita Parish Police Jury for the purpose of constructing affordable housing thereon:

1. Parcel 60739, Ward 30, Lots 1-10, Square R, King Oaks Addition

WHEREAS, the Ouachita Parish Police Jury finds that such donation is in the public interest and in accordance with applicable law;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury does hereby authorize the donation of the abandoned adjudicated property identified above to the Monroe Housing Authority upon completion of the procedures for the donation of adjudicated property pursuant to La. R.S. 47:4201, et seq.;

BE IT FURTHER ORDAINED, that the President of the Ouachita Parish Police Jury be, and hereby is authorized to execute such document as are reasonable and necessary to complete the donation described above.

The above Ordinance was introduced on the 20th day of January, 2015.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9064
(FINAL)**

AN ORDINANCE AMENDING ORDINANCE 9052 TO CORRECT THE NAME OF THE PROPOSED PURCHASER FROM C & H LAND CO. TO ITS SUCCESSOR CHC PARTNERSHIP, LLP; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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3) DISCUSSION/ACTION: Appointment to LSU Calhoun Ag Property Advisory Committee

MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION: OPSO Request for Letter of Support

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

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:
• Bid Schedule for sale of surplus property pursuant to proposed Ordinance No. 9063
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) WALKER, DEONKA DBA FREAK NIQ'S, 601 SMITH STREET, WEST MONROE, LA 71292, AFTER HOURS, 2015 NEW**
- 2) ALI, FAISAL JMART TOO LLC DBA JMART TOO, 2655 ARKANSAS ROAD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 NEW**
- 3) MCGEHEE, LYNDA DBA SPECIAL EVENT PERMIT FOR OUACHITA COUNCIL ON AGING INC., LOCATION 228 CAREY NELSON RD ON MARCH 19-21, 2015 - CLASS A BEER PERMIT & CLASS C LIQUOR PERMIT**

**OTHER BUSINESS:
DISCUSSION/ACTION:**

A D J O U R N !