

# NOTICE OF PUBLIC MEETING

**Date of Notice:** January 10, 2020

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

**DATE:** January 13, 2020

**TIME:** 5:00 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, JANUARY 13, 2020 – 5:00 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:**

**ELECTION OF OFFICERS:**

**COMMITTEE ASSIGNMENTS:**

**APPOINTMENT OF TREASURER:**

**DISCUSSION/ACTION:** Motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on December 16, 2019

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

**FIRE DEPARTMENT:**

Elisha Adkison – 5 years

**PUBLIC HEARINGS:**

Ordinance No. 9324 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 39247, 56018, 28299 & 13820) by public auction; and, further providing with respect thereto.

**VISITORS:**

- 1) Bill Land, Land 3 Architect

**DEPARTMENT HEAD REPORTS:**

**ANIMAL CONTROL:** Ms. Stephanie Mullins, Director

**FEDERAL PROGRAMS:** Ms. Doretha Bennett, Director

**FIRE DEPARTMENT:** Chief Patrick Hemphill

Discussion/Action:

- Bid results – Whites Ferry Road fire station
- Bid results – Self-contained breathing apparatus
- Request to bid – Extrication equipment
- Request to bid – Stationary emergency generators
- Travel request

**GREEN OAKS:** Mr. Ken Rochelle, Director

**HOMELAND SECURITY &  
EMERGENCY PREPAREDNESS:** Mr. Neal Brown, Director

Discussion/Action: Travel request

**LIBRARY:** Ms. Robin Toms, Director

**MOSQUITO CONTROL:** Ms. Shannon Rider, Director

**PRE-TRIAL DETAINEES:** Ms. Julia Kirby, Coordinator

**911 OFFICE:** Mr. Jade Gabb, Coordinator

Discussion/Action: Travel request

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**2) Consulting Engineer(s)**

Discussion/Action:

- Drainage Servitude & Roadway Right-of-Way Dedication Plat
- Bid results/Notice of Award – Linda Drive
- Authorization to advertise Greenbrier roadway project
- Brownfield Grant potential project sites
- Parish project updates

**OTHER BUSINESS:**

**ADJOURN**

**RATIFICATION OF COMMITTEE ACTIONS:**

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

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

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION: Watershed Regional Capacity Building Grant

2) DISCUSSION/ACTION:

**RESOLUTION NO. 20-01**

**A RESOLUTION AUTHORIZING THE PRESIDENT OF THE OUACHITA PARISH POLICE JURY TO EXECUTE DOCUMENTS RELATED TO SAID POLICE JURY'S APPLICATION TO THE STATE OF LOUISIANA THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT FOR CERTAIN FLOOD CONTROL/DRAINAGE IMPROVEMENT PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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3) DISCUSSION/ACTION:

**RESOLUTION NO. 20-02**

**A RESOLUTION AUTHORIZING THE PRESIDENT OF THE OUACHITA PARISH POLICE JURY TO EXECUTE DOCUMENTS RELATED TO SAID POLICE JURY'S APPLICATION TO THE STATE OF LOUISIANA FOR THE REGION 3 REGIONAL CAPACITY BUILDING GRANT PROGRAM; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9324  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 39247, 56018, 28299 & 13820) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9325  
(INTRODUCTION)**

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

1) DISCUSSION/ACTION:

**ADMINISTRATIVE REPORTS:**

- A. FISCAL: Mr. Brad Cammack, Treasurer**  
Discussion/Action:
- Lazenby Invoice 17134 – 2016 Flood Event
- B. FIRE: Chief Pat Hemphill, Fire Department**  
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**  
Discussion/Action:
- Ratify General liability & property insurances for 2020
  - Ratify Worker’s Comp insurance for 2020
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**  
Discussion/Action:
- Travel request
  - Bid results – sand, clay, gravel

**BEER AND WHISKEY APPLICATIONS:**

- 1) **DERON, BLAKE**                      **BLAKE DERON LLC DBA MANN’S GROCERY, 1964  
HARMON JOHNSON ROAD, MONROE, LA 71202,  
RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS  
D”, 2020 NEW**
- 2) **SANCHEZ, LAURA**                      **TIENDA Y TAQUERIA DONA MARY LLC, 1104  
THOMAS ROAD, WEST MONROE, LA 71292, RETAIL  
BEER CLASS “A”, 2021 RENEWAL**

**OTHER BUSINESS:**

Discussion/Action:

**ADJOURN**