

# NOTICE OF PUBLIC MEETING

**Date of Notice:** January 20, 2017

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

**DATE:** January 23, 2017

**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

**PLEASE NOTE THAT THIS AGENDA INCLUDES THE OUACHITA PARISH POLICE JURY TAKING ACTING IN ITS CAPACITY AS THE GOVERNING AUTHORITY OF THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT.**

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: \_\_\_\_\_

# **A G E N D A**

## **OUACHITA PARISH POLICE JURY REGULAR MEETING**

**MONDAY, JANUARY 23, 2017 – 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 9, 2017

**VISITORS:**

1)

**ENGINEERING REPORT:**

Discussion/Action:

- Bid Results – Slocum Road
- Authorization to Bid Caples Road
- River Styx Capital Outlay Request
- Parish Project Updates

## **FINANCE COMMITTEE MEETING**

**CALL TO ORDER:                    Mr. Walt Caldwell, Chairman**

**1) Mr. Brad Cammack, Treasurer**

Discussion/Action:

- Claim Statement (12/16/2016 – 1/19/2017)
- Compliance Questionnaire
- Transfer of Assets – Tax Assessor
- Transfer of Assets – Health Unit
- Mileage Reimbursement
- Purchase of Truck for Courthouse Maintenance

**2) Mr. Lamar Anderson, Green Oaks**

Discussion/Action: Bid Results Food & Food Products First Quarter

**OTHER BUSINESS:**

**ADJOURN!**

## **EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT**

**CALL TO ORDER:     Mr. Scotty Robinson, President**

**1) Mr. Scotty Robinson**

Discussion/Action:

### **RESOLUTION NO. 17-07**

**A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT TO AUTHORIZE THE LEVY OF A SALES AND USE TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of the East Ouachita Economic Development District (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the

Louisiana Election Code, Chapter 27 of Title 33 of the LARS of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, APRIL 29, 2017**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

### SALES TAX PROPOSITION

Shall the East Ouachita Economic Development District (the "District"), be authorized to levy a tax of 1.39% (the "Tax") for a period of twenty-five (25) years, commencing July 1, 2017, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services within the Parish as defined by law (an estimated \$2,650,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), with the proceeds of the Tax (after paying costs of collecting the Tax) to be dedicated and used for the purposes of undertaking economic development projects consisting of road, drainage and related infrastructure improvements for the benefit of the District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Ouachita Citizen*, a newspaper of general circulation within the District, published in West Monroe, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Ouachita Parish Police Jury Meeting Room, Courthouse Building, 301 S. Grand Street, Monroe, Louisiana, on **MONDAY, MAY 15, 2017**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such

substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, May 15, 2017, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Recording Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Recording Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the sales and use tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 5, 2016 and published said announcement in the Official Journal on Thursday, December 15, 2016.

\* \* \*

**OTHER BUSINESS:**

**ADJOURN!**

**RATIFICATION OF COMMITTEE ACTIONS:**

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

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

- 1) DISCUSSION/ACTION: Family Justice Center Grant MOU
- 2) DISCUSSION/ACTION:

**RESOLUTION NO. 17-08**

**A RESOLUTION AUTHORIZING THE MATCHING FUNDS FOR CAPITAL OUTLAY FUNDING OF THE HANNAH’S RUN CONTROL STRUCTURE FP&C PROJECT NO. 50-J37-15-01**

**WHEREAS**, the Capital Outlay Act 26 of 2015 adopted in accordance with Article VII, Section 6 of the Louisiana Constitution, is the comprehensive capital outlay budget required by said Article VII, Section 6, and contains an appropriation for Ouachita Parish, entitled Hannah’s Run Control Structure (hereinafter, the PROJECT), in the total amount of \$500,000, which appropriation requires a 25% local fund match from Ouachita Parish in the amount of \$166,667.00; and

**WHEREAS**, the Omnibus Bond Act of the Louisiana Legislature (OBA), adopted in accordance with Article VII, Section 6 of the Louisiana Constitution of 1974, provides for the issuances by the State Bond Commission of State General Obligation Bonds for the projects contained in the Act including the PROJECT, which bonds are to be secured by a pledge of the full faith and credit of the State, as well as by monies dedicated to and paid into the Security and Redemption Fund as provided in Article VII, Section 9 of the Constitution, which authorization includes the issuance, if applicable, of State General Obligation Bonds for the PROJECT (Project Bonds); and

**WHEREAS**, the State appropriated State General Fund (Direct) or other sources of cash for the PROJECT or the Bond Commission did grant a cash line of credit and/or a non-cash line of credit for the PROJECT in the amount of \$500,000; and

**WHEREAS**, the Act provides that all of the funds appropriated, in the absence of express language to the contrary, shall be considered as having been appropriated directly to FP&C and shall be administered by FP&C under a Cooperative Endeavor Agreement with the Local Entity (Ouachita Parish); and

**WHEREAS**, the appropriation will be applied towards construction of the PROJECT;  
and

**WHEREAS**, in order to secure State Funds, it is necessary to designate an official of the Parish of Ouachita to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements.

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury, acting as governing authority of said Parish:

**SECTION 1.** That the President of the Ouachita Parish Police Jury, or in his absence the Vice-President, is hereby authorized to execute a Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Ouachita Parish Police Jury, to secure \$500,000.00 in Capital Outlay Cash towards improving Hannah’s Run Drainage Control Structure (Planning and Construction), FP&C Project No. 50-J37-15-01.

**SECTION 2.** That the required local matching funds of \$166,667 for the PROJECT be hereby dedicated from Ouachita Parish Police Jury Drainage Improvement general funds.

**SECTION 3.** That Kevin Crosby, Parish Engineer has been designated to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements but excluding any matter that requires Police Jury approval which will be signed by the Police Jury President.

\* \* \*

3) DISCUSSION/ACTION:

**RESOLUTION NO. 17-09**

**A RESOLUTION AUTHORIZING THE MATCHING FUNDS FOR CAPITAL OUTLAY FUNDING OF THE STEEP BAYOU GRAVITY SEWER TRUNK LINE – PHASE 1 PLANNING, CONSTRUCTION, RIGHT OF WAY ACQUISITIONS FP&C PROJECT NO. 50-J37-16-01**

**WHEREAS**, the Capital Outlay Act 16 of 2016 adopted in accordance with Article VII, Section 6 of the Louisiana Constitution, is the comprehensive capital outlay budget required by said Article VII, Section 6, and contains an appropriation for Ouachita Parish, entitled Steep Bayou Gravity Sewer Trunk Line – Phase 1 Planning, Construction, Right of Way Acquisitions (hereinafter, the PROJECT), in the total amount of \$500,000, which appropriation requires a 25% local fund match from Ouachita Parish in the amount of \$166,667.00; and

**WHEREAS**, the Omnibus Bond Act of the Louisiana Legislature (OBA), adopted in accordance with Article VII, Section 6 of the Louisiana Constitution of 1974, provides for the issuances by the State Bond Commission of State General Obligation Bonds for the projects contained in the Act including the PROJECT, which bonds are to be secured by a pledge of the full faith and credit of the State, as well as by monies dedicated to and paid into the Security and

Redemption Fund as provided in Article VII, Section 9 of the Constitution, which authorization includes the issuance, if applicable, of State General Obligation Bonds for the PROJECT (Project Bonds); and

**WHEREAS**, the State appropriated State General Fund (Direct) or other sources of cash for the PROJECT or the Bond Commission did grant a cash line of credit and/or a non-cash line of credit for the PROJECT in the amount of \$500,000; and

**WHEREAS**, the Act provides that all of the funds appropriated, in the absence of express language to the contrary, shall be considered as having been appropriated directly to FP&C and shall be administered by FP&C under a Cooperative Endeavor Agreement with the Local Entity (Ouachita Parish); and

**WHEREAS**, the appropriation will be applied towards construction of the PROJECT; and

**WHEREAS**, in order to secure State Funds, it is necessary to designate an official of the Parish of Ouachita to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements.

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury, acting as governing authority of said Parish:

**SECTION 1.** That the President of the Ouachita Parish Police Jury, or in his absence the Vice-President, is hereby authorized to execute a Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Ouachita Parish Police Jury, to secure \$500,000.00 in Capital Outlay Cash towards Steep Bayou Gravity Sewer Trunk Line – Phase 1 Planning, Construction, Right of Way Acquisitions, FP&C Project No. 50-J37-16-01.

**SECTION 2.** That the required local matching funds of \$166,667 for the PROJECT be hereby dedicated from Ouachita Parish Police Jury general funds.

**SECTION 3.** That Kevin Crosby, Parish Engineer has been designated to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements but excluding any matter that requires Police Jury approval which will be signed by the Police Jury President.

\* \* \*



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

1) DISCUSSION/ACTION:

**RESOLUTION NO. 17-10**

**A RESOLUTION APPOINTING JAMIE HUDNALL TO THE CHENIERE LAKE CITIZENS' ADVISORY COMMITTEE, TO FILL THE UNEXPIRED TERM OF LUKE LANDRY WHO RESIGNED FROM SAID BOARD; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the resignation of Luke Landry has created a vacancy on the Cheniere Lake Citizens' Advisory Committee;

**WHEREAS**, Jamie Hudnall has expressed a desire to serve as a member of the Cheniere Lake Citizens' Advisory Committee;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Jamie Hudnall, 448 Pace Road, West Monroe, LA 71292, be and hereby is appointed as a member of the Cheniere Lake Citizens' Advisory Committee to serve the unexpired term of Luke Landry, said term of office to end on March 6, 2020.

\* \* \*

2) DISCUSSION/ACTION:

**RESOLUTION NO. 17-11**

**A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 47 (THE HEDGES SUBDIVISION) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

\* \* \*

3) DISCUSSION/ACTION:

**RESOLUTION NO. 17-12**

**RESOLUTION ESTABLISHING FEES FOR THE RENTAL OF RV SPOTS AT CHENIERE LAKE PARK AREA 1 AND FURTHER PROVIDING WITH RESPECT THERETO.**

\* \* \*

**MR. WALT CALDWELL, DISTRICT C:**

1) DISCUSSION/ACTION:

**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 911 OFFICE: Mr. Craig Lott, Director**  
Discussion/Action:
- Personnel Action – Request to Promote
- B. FISCAL: Mr. Brad Cammack, Treasurer**  
Discussion/Action:
- 
- C. FIRE: Chief Pat Hemphill, Fire Department**  
Discussion/Action:
- 
- D. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Discussion/Action:
- DEQ Air Permit Application
- E. PUBLIC WORKS: Mr. John Tom Murray, Director**  
Discussion/Action:
- Purchase of Vehicles
  - Personnel Action – Request to Promote
  - Personnel Action – Request to Hire

**BEER AND WHISKEY APPLICATIONS:**

- 1) MCGEHEE, LYNDA      DBA SPECIAL EVENT PERMIT FOR OUACHITA COUNCIL ON AGING INC., LOCATION 228 CAREY NELSON RD ON MARCH 23-25, 2017 - CLASS A BEER PERMIT & CLASS C LIQUOR PERMIT
  
- 2) WHITTINGTON, CLAUDE      WHITTINGTON ENTERPRISES LLC DBA U-PAK-IT SOUTH, 2005 MARTIN LUTHER KING DRIVE, MONROE, LA 71202, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2017 NEW OWNER
  
- 3) THAXTON, KESHANTA      DBA PC’S LOUNGE, 3103 HADLEY STREET, MONROE, LA 71202, AFTER HOURS, 2017 NEW

**OTHER BUSINESS:**

**DISCUSSION/ACTION:**

**A D J O U R N !**