

# NOTICE OF PUBLIC MEETING

**Date of Notice:** January 6, 2017

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

**DATE:** January 9, 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

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 9, 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:**

**ELECTION OF OFFICERS:**

**COMMITTEE ASSIGNMENTS:**

**DISCUSSION/ACTION:** Motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on December 19, 2016

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

**GREEN OAKS**

Danny Hall – 10 Years

**TREASURER**

William Jones – 5 Years

**VISITORS:**

- 1) Micah Stanley & Wyatt Halley

**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. Lamar Anderson, 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>OCC CORRECTIONS:</b>	<b>Warden Patrick Johnson</b>
<b>PRE-TRIAL DETAINEES:</b>	<b>Ms. Julia Kirby, Coordinator</b>
<b>911 OFFICE:</b>	<b>Mr. Craig Lott, Director</b>

\* \* \*

## **PERSONNEL COMMITTEE MEETING**

**CALL TO ORDER:**                      **Dr. Ollibeth Reddix, Chairperson**

- 1) Chief Pat Hemphill, Fire Department**  
Discussion/Action: Personnel Actions
  
- 2) Mr. Brad Cammack, Treasurer**  
Discussion/Action:
  - Request to Promote
  - Wage Adjustments
  
- 3) Mr. Craig Lott, 911 Office**  
Discussion/Action:
  - Request to Terminate
  - Wage Adjustments
  
- 4) Mr. Lamar Anderson, Green Oaks**  
Discussion/Action:
  - Wage Adjustments
  - Request for Continuing Education
  - Request to Open/Hire Housekeeper
  
- 5) Ms. Doretha Bennett, Federal Programs**  
Discussion/Action:
  - Approval of Job Description – Business Consultant
  - Request to Open/Hire
    - Federal Programs Case Worker (2 positions)
    - Recruitment & Placement Specialist
    - Business Consultant
  
- 6) Mr. John Tom Murray, Public Works**  
Discussion/Action:
  - Request for Payment of Unused Annual Leave
  - Request to Promote – Equipment Operator II
  - Request to Promote – Auto Mechanic II

**OTHER BUSINESS:**

**ADJOURN!**

# **PUBLIC WORKS COMMITTEE MEETING**

**CALL TO ORDER:**                      **Mr. Shane Smiley, Chairman**

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

Discussion/Action:

**2) Consulting Engineer(s)**

Discussion/Action:

- Hazard Mitigation Projects
- Parish Project Updates

**OTHER BUSINESS:**

**ADJOURN!**

**RATIFICATION OF COMMITTEE ACTIONS:**

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

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

1) DISCUSSION/ACTION:

**RESOLUTION NO. 17-01**

**A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 10, 2016, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.**

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 Parish of Ouachita, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Ouachita, State of Louisiana, on SATURDAY, DECEMBER 10, 2016, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

\* \* \*

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

1) DISCUSSION/ACTION:

**RESOLUTION NO. 17-02**

**RESOLUTION APPOINTING CRAIG PATE TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF OUACHITA PARISH, LOUISIANA, INC.; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, there presently exists a vacancy in the seat previously held by Ricky Britton on the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc.; and

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Craig Pate, P. O. Box 3044, West Monroe, Louisiana 71294, be and hereby is appointed to the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc., to serve for a period of six years, said terms beginning on January 9, 2017 and ending on January 9, 2023, said appointment being made by nomination of the juror representing District B for the purpose of filling the vacancy described above.

\* \* \*

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

1) DISCUSSION/ACTION:

**RESOLUTION NO. 17-03**

**RESOLUTION APPOINTING CLYDE WHITE TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF OUACHITA PARISH, LOUISIANA, INC.; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, there presently exists a vacancy in the seat previously held by Joe C. Montgomery on the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc.; and

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Clyde White, \_\_\_\_\_, West Monroe, Louisiana 71291, be and hereby is appointed to the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc., to serve for a period of six years, said terms beginning on January 9, 2017 and ending on January 9, 2023, said appointment being made by nomination of the juror representing District C for the purpose of filling the vacancy described above.

\* \* \*

**DR. OLLIBETH REDDIX, DISTRICT D:**

1) DISCUSSION/ACTION:

**RESOLUTION NO. 17-04**

**RESOLUTION APPOINTING OMAR ELGONRANI TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF OUACHITA PARISH, LOUISIANA, INC.; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, there presently exists a vacancy in the seat previously held by R. C. McBroom on the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc.; and

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Omar Elgonrani, 910 Walnut Street, Monroe, Louisiana 71201, be and hereby is appointed to the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc., to

serve for a period of six years, said terms beginning on January 9, 2017 and ending on January 9, 2023, said appointment being made by nomination of the juror representing District D for the purpose of filling the vacancy described above.

\* \* \*

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

1) DISCUSSION/ACTION:

**MS. PAT MOORE, DISTRICT F:**

1) DISCUSSION/ACTION:

**RESOLUTION NO. 17-05**

**RESOLUTION APPOINTING EARL DAVIS TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF OUACHITA PARISH, LOUISIANA, INC.; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, there presently exists a vacancy in the seat previously held by Pat Epps on the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc.; and

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Earl Davis, \_\_\_\_\_, Monroe, Louisiana 71202, be and hereby is appointed to the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc., to serve for a period of six years, said terms beginning on January 9, 2017 and ending on January 9, 2023, said appointment being made by nomination of the juror representing District F for the purpose of filling the vacancy described above.

\* \* \*

2) DISCUSSION/ACTION: Short Video Re: South/Southeast Monroe

**ADMINISTRATIVE REPORTS:**

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

**C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Discussion/Action:

•

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

•

**BEER AND WHISKEY APPLICATIONS:**

**OTHER BUSINESS:**

**DISCUSSION/ACTION:**

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