

NOTICE OF PUBLIC MEETING

Date of Notice: July 17, 2020

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

DATE: July 20, 2020

TIME: 5:30 P.M.

PLACE OF MEETING: Police Jury Meeting Room
(2nd 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, JULY 20, 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 July 6, 2020

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- Love Estates drainage easement plat
- Parker Lane right-of-way plat
- Change Order No. 1 for Red Cut Road
- Parish project updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Robinson, Chair

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim statement (6/12/2020 – 7/16/2020)
- Budget versus actual report

2) Ms. Doretha Bennett, Federal Programs

Discussion/Action:

- LWDA 81 PY 20 FY 21 WIOA contract
- Contract for special accounting services

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: D'Arbonne Hills drainage

MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION:

RESOLUTION NO. 20-30

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE CHENIERE SPILLWAY AND BRIDGE REPLACEMENT PROJECT (STATE PROJECT NO. H.008226) (FEDERAL AID PROJECT NO. H008226); AND FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 20-32

A RESOLUTION REAPPOINTING MICKEY MERRITT TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 20, 2020 AND ENDING JULY 20, 2023; AND FURTHER PROVIDING WITH RESPECT THERETO.

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3) DISCUSSION/ACTION: Cheniere Lake Area 6 property

MR. LARRY BRATTON, DISTRICT C:

1) DISCUSSION/ACTION:

MR. MICHAEL THOMPSON, DISTRICT D:

1) DISCUSSION/ACTION:

PROCLAMATION

A PROCLAMATION EXPRESSING THE OUACHITA PARISH POLICE JURY'S APPRECIATION TO MAYOR JAMES E. ("JAMIE") MAYO FOR HIS DEDICATION AND SERVICE AS MAYOR OF THE CITY OF MONROE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, James E. ("Jamie") Mayo has lived in the public eye of Ouachita Parish for the last six decades: as a basketball star at Northeast Louisiana University in the 1970's; a businessman in the 1980's; a member of the Monroe City Council in the 1990's; and, most notably, as the Mayor of the City of Monroe from 2001 to present;

WHEREAS, the voters of the City of Monroe elected Mayor Mayo to five (5) consecutive terms spanning nineteen (19) years and constituting the longest tenure of any Mayor since the incorporation of the City of Monroe nearly two centuries ago;

WHEREAS, throughout his tenure Mayor Mayo has worked consistently and diligently to promote his vision for the City of Monroe; and,

WHEREAS, during his time in office Mayor Mayo has established and maintained a working relationship between the City of Monroe and the Ouachita Parish Police Jury that has allowed both governments to better serve the interests of their citizens;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby commend Mayor Mayo for his legacy of service to the City of Monroe and wish him much health, happiness, and success in his future endeavors.

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MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: Comcast franchise agreement
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 20-31

A RESOLUTION ADOPTING PLANS, POLICIES, AND APPOINTING INDIVIDUALS FOR THE FY 2020 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

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- 3) DISCUSSION/ACTION:

**ORDINANCE NO. 9344
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 5309, 17638, 47255, 59684, 65212, 33061, & 30553) 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:

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- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
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- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
- Preliminary subdivision approval – Henry Anna Subdivision, Unit 2
- E. 911 OFFICE: Mr. Jade Gabb, Coordinator**
Discussion/Action:
- Personnel actions

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

Discussion/Action:

ADJOURN