

NOTICE OF PUBLIC MEETING

Date of Notice: July 21, 2017

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

DATE: July 24, 2017

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: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, JULY 24, 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 July 10, 2017

PUBLIC HEARINGS:

Ordinance No. 9146 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 41173: Lot 12 of the subdivision of part of Lot 1 of the Burg Jones Estate and the resubdivision of Square 4, part of Square 3 of Lot 2 of the Burg Jones Estate, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9147 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 31762: Lot beginning 480 feet West & 663.5 feet North of the Southeast corner of the Southeast quarter of the Southwest quarter Section 11 Township 17 North Range 1 East, North 181.5 feet, depth West 480 feet – containing 2.0 acres, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9148 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 56735: Being in Section 31 Township 18 North Range 4 East with a physical address of 2411 Wood Street, Monroe, Louisiana 71201, in accordance with La R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

VISITORS:

- 1) David Soignier - Huffman & Soignier

ENGINEERING REPORT:

Discussion/Action:

- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- 2016 Fiscal Audit
- Claim Statement (6/15/2017 – 7/20/2017)
- Budget versus Actual Report
- Cooperative Endeavor Agreement with the Department of Veterans Affairs

2) Mr. John Tom Murray, Public Works

Discussion/Action: Authorization to Bid – Tandem Axle Dump Trucks, Knuckleboom Loader, & Motor Grader

3) Chief Pat Hemphill, Fire Department

Discussion/Action: Travel Request

4) Ms. Dorothea Bridges, Green Oaks

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

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9146
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 41173: LOT 12 OF THE SUBDIVISION OF PART OF LOT 1 OF THE BURG JONES ESTATE AND THE RESUBDIVISION OF SQUARE 4, PART OF SQUARE 3 OF LOT 2 OF THE BURG JONES ESTATE, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9147
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 31762: LOT BEGINNING 480 FEET WEST & 663.5 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER SECTION 11 TOWNSHIP 17 NORTH RANGE 1 EAST, NORTH 181.5 FEET, DEPTH WEST 480 FEET – CONTAINING 2.0 ACRES, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9148
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 56735: BEING IN SECTION 31 TOWNSHIP 18 NORTH RANGE 4 EAST WITH A PHYSICAL ADDRESS OF 2411 WOOD STREET, MONROE, LOUISIANA 71201, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9149
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 61525 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9150
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 61721: LOT 13, SQUARE 3, RICHWOOD ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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6) DISCUSSION/ACTION:

**ORDINANCE NO. 9151
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 123059: LOT IN 1-RESUB BURG JONES EST SECS 7 & 8 T17N R4E BEG 350 FT N & 300 FT WOF SE CORNER LOT 1, N 50 FT, DEPTH 150, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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7) DISCUSSION/ACITON:

**ORDINANCE NO. 9152
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 86180 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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8) DISCUSSION/ACTION:

**ORDINANCE NO. 9153
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 66905 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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9) DISCUSSION/ACTION:

**ORDINANCE NO. 9154
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 82167 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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10) DISCUSSION/ACTION:

RESOLUTION NO. 17-48

A RESOLUTION APPOINTING JAQUELINE CARTER, M.D. TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9157
(INTRODUCTION)**

AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY TWO (2+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO RAGAN BUILDERS, INC. FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF THIRTY TWO THOUSAND AND NO/100 DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9155
(INTRODUCTION)**

AN ORDINANCE REQUIRING PROPRIETORS TO ENCLOSE CERTAIN GROUNDS WITH FENCES; ESTABLISHING REGULATIONS FOR THE FORM AND HEIGHT OF SUCH FENCES; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-45

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE FEDERAL OFF-SYSTEM BRIDGE REHABILITATION AND REPLACEMENT PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Department of Transportation and Development (LA-DOTD) has proposed an Agreement with the Ouachita Parish Police Jury for the Federal Off-System Bridge Rehabilitation and Replacement Program; and,

WHEREAS, the Ouachita Parish Police Jury finds that the above-described program is worthwhile and will benefit the citizens of Ouachita Parish and that the Agreement proposed by LA-DOTD is in order;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed Agreement with LA-DOTD for the project for the Federal Off-System Bridge Rehabilitation and Replacement Program.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 17-46

A RESOLUTION REAPPOINTING RYAN ROARK TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 24, 2017 AND ENDING JULY 24, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Ryan Roark's term has expired as a member of the Board of Commissioners of the Monroe-West Monroe Convention & Visitors Bureau; and

WHEREAS, Ryan Roark has expressed a desire to continue to serve on said Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Ryan Roark, 1355 Louisville Avenue, Monroe, Louisiana 71201 be and hereby is reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning July 24, 2017 and ending July 24, 2020.

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3) DISCUSSION/ACTION:

RESOLUTION NO. 17-47

A RESOLUTION REAPPOINTING NOREEN SMITH TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 24, 2017 AND ENDING JULY 24, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Noreen Smith's term has expired as a member of the Board of Commissioners of the Monroe-West Monroe Convention & Visitors Bureau; and

WHEREAS, Noreen Smith has expressed a desire to continue to serve on said Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Noreen Smith, 1803 St. Joseph Place, Monroe, Louisiana 71201, be and hereby is reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning July 24, 2017 and ending July 24, 2020.

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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9156
(INTRODUCTION)**

AN ORDINANCE ESTABLISHING A SPEED LIMIT ON SWARTZ FAIRBANKS ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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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 Mitchell, Assist. Dist. Attorney**
Discussion/Action:
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- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
• Final Subdivision Approval – Westlakes Estates Subdivision
• Preliminary Subdivision Approval – Western Pines, Units 1 & 2
• Preliminary & Final Subdivision Approval – Bluebird Ridge Subdivision, Unit 2

E. GREEN OAKS: Ms. Dorothea Bridges, Interim Director

Discussion/Action:

- Approval of Kitchen Supervisor Job Description
- Request to Open Kitchen Supervisor Position
- Request to Open Maintenance Worker III Position
- Request to Open Office Assistant II Position
- Request for Education Reimbursement
- Request for Continuing Education

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !