

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

MONDAY, JUNE 1, 2015 – 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 May 18, 2015

SELECTION OF OFFICIAL JOURNAL:

SERVICE AWARDS FOR THE MONTH OF JUNE:

FIRE DEPARTMENT
Denise Pilgreen – 15 Years

PUBLIC WORKS

William Humble – 20 Years

Chester Cole – 15 Years

PURCHASING

Frances Hunter – 20 Years

VISITORS:

- 1) Chrishana Rodgers & Christopher V. Rodgers
- 2) Lonnie Jenkins and the St. Mathew Brotherhood Youth Ministry
- 3) Sandy Ezell, District B
- 4) Robert Carprue, District B
- 5) Julian Johnston, District B
- 6) Dianna Stanley, District B

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL:	Hack Tull, OPSO, Acting Director
FEDERAL PROGRAMS:	Ms. Doretha Bennett, Director
FIRE DEPARTMENT:	Chief Patrick Hemphill
GREEN OAKS:	Mr. Lamar Anderson, Director
HOMELAND SECURITY & EMERGENCY PREPAREDNESS:	Mr. Neal Brown, Director
LIBRARY:	Ms. Robin Toms, Director
MOSQUITO CONTROL:	Ms. Shannon Rider, Director
OCC CORRECTIONS:	Warden Patrick Johnson
PRE-TRIAL DETAINEES:	Ms. Julia Kirby, Coordinator
911 OFFICE:	Mr. Craig Lott

* * *

PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

1) Chief Pat Hemphill, Fire Department

Discussion/Action:

- Personnel Actions
- Travel Request

2) Mr. Brad Cammack, Treasurer

Discussion/Action: Personnel Actions

3) Mr. Lamar Anderson, Green Oaks

Discussion/Action:

- Request to Hire Office Assistant I
- Request to Hire Maintenance Leader
- Request to Hire Juvenile Detention Officer III
- Request to Hire Juvenile Detention Officer II

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action:

2) Consulting Engineer(s)

Discussion/Action: Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

RESOLUTION NO. 15-22

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY BY GREATER OUACHITA WATER COMPANY; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Greater Ouachita Water Company is the owner of the following described property:

Beginning at the Northeast corner of Lot 16 of Block 5 of Unit 3 of Humphries-Garrett Road Subdivision in Section 9, Township 17 North, Range 4 East, run thence west along the north line of said Lot 16 a distance of 70 feet, run thence south along a line parallel to the east line of said Lot 16 a distance of 35 feet, run thence east along a line parallel to the north line of said Lot 16 a distance of 70 feet, run thence north along the east line of Lot 16 a distance of 35 feet to the point of beginning, as per plat recorded in Plat Book 10, page 88 of the Records of Ouachita Parish, Louisiana.

WHEREAS, Greater Ouachita Water Company desires to sell this property for the reason that it is no longer required in the operation of the Company and any future need of this property for the operation of the Company in not foreseen.

WHEREAS, the Greater Ouachita Water Company has received an offer from Brady Camplain to purchase this property for \$500.00 cash and the property has been appraised for \$400.00 by A. J. Burns, Jr., Appraisal Consultant.

WHEREAS, under the terms of its bond indenture, Greater Ouachita Water Company is permitted to sell real property which it owns only if the Parish of Ouachita releases its contingent interest therein, and

WHEREAS, the proceeds received by Greater Ouachita Water Company are to be deposited into the Renewals, Replacement, and Extensions Fund established and maintained under the terms of Greater Ouachita Water Company's bond indebtedness.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened this 1st day of June, 2015, that the Ouachita Parish Police Jury releases its contingent interest in the following described property:

Beginning at the Northeast corner of Lot 16 of Block 5 of Unit 3 of Humphries-Garrett Road Subdivision in Section 9, Township 17 North, Range 4 East, run thence west along the north line of said Lot 16 a distance of 70 feet, run thence south along a line parallel to the east line of said Lot 16 a distance of 35 feet, run thence east along a line parallel to the north line of said Lot 16 a distance of 70 feet, run thence north along the east line of Lot 16 a distance of 35 feet to the point of beginning, as per plat recorded in Plat Book 10, page 88 of the Records of Ouachita Parish, Louisiana.

in order that the Greater Ouachita Water Company may sell said property.

* * *

2) DISCUSSION/ACTION: St. Andrews Drive

MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION: Establishment of Library Branch in Calhoun

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9072
(INTRODUCTION ONLY)**

AN ORDINANCE REVOKING THE EASTERN PORTION OF FRANK MIMS ROAD, BEGINNING AT A POINT 400' WEST OF THE EAST LINE OF THE NE/4 OF THE SE/4 OF SEC, 9, T17N, R1E AND PROCEEDING SOUTHEASTERLY TO ITS INTERSECTION WITH LUBENIA ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, representatives of the family owning the property upon which is located that portion of Frank Mims Road running from a point 400' west of the east line of the NE/4 of the SE/4 of Sec, 9, T17N, R1E and proceeding southeasterly to its intersection with Lubenia Road have requested that the Ouachita Parish Police Jury revoke said portion of Frank Mims Road in order that said portion of this roadway will no longer be part of the public road system and access to their property may be controlled to prevent trespass and illegal dumping;

WHEREAS, the requested revocation will not deprive any parcel of property of its existing access to a public road; and,

WHEREAS, in view of the property owner's request, the extraordinarily low volume of traffic on this portion of Frank Mims Road, and the fact that the OPPJ identified the road for possible abandonment more than a decade ago;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on June 15, 2015, that the portion of Frank Mims Road running from a point 400' west of the east line of the NE/4 of the SE/4 of Sec, 9, T17N, R1E and proceeding southeasterly to its intersection with Lubenia Road be, and is hereby, revoked.

* * *

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Old Sterlington Road
- 2) DISCUSSION/ACTION: Drainage Issue – East Frenchman’s Bend Subdivision

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

PROCLAMATION

A PROCLAMATION COMMENDING AND RECOGNIZING MISS CHRISHANA RODGERS UPON BECOMING A PUBLISHED AUTHOR AT THE TENDER AGE OF THIRTEEN; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

- 2) DISCUSSION/ACTION:

PROCLAMATION

A PROCLAMATION COMMENDING MS. LONNIE JENKINS AND THE ST. MATHEW BROTHERHOOD YOUTH MINISTRY FOR HONORING THE HEROES WHO HAVE FALLEN IN THE SERVICE OF OUR COUNTRY BY PLACING FLAGS AT J. S. CLARK MEMORIAL PARK CEMETERY ON MEMORIAL DAY, 2015; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, throughout our nation’s history countless men and women of the military service have given their lives in the defense and service of our country;

WHEREAS, many of these fallen heroes, along with many veterans and other heroes of our community and families, have their final resting places in J. S. Clark Memorial Park Cemetery; and,

WHEREAS, members of the St. Mathew Brotherhood Youth Ministry, under the direction of Ms. Lonnie Jenkins honored the fallen veterans and our other ancestors on Memorial Day (May 25, 2015) by placing American Flags at the J. S. Clark Memorial Park Cemetery;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby express its gratitude, appreciation and respect to the men and women who have served in our nation's military and, particularly, to those who have given their lives to protect our Freedom;

BE IT FURTHER PROCLAIMED that the Ouachita Parish Police Jury hereby further commends Ms. Lonnie Jenkins and the members of the St. Mathew Brotherhood Youth Ministry who volunteered and evidenced the community's respect for our veterans and ancestors by placing American Flags at J. S. Clark Memorial Park Cemetery on the occasion of Memorial Day, May 25, 2015.

* * *

3) DISCUSSION/ACTION: Ed Edelen Road

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- | | |
|-------------------|--|
| A. FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action: <ul style="list-style-type: none">• Cell Phone Non-accountable Plan Policy |
| B. FIRE: | Chief Pat Hemphill, Fire Department
Discussion/Action: <ul style="list-style-type: none">• |
| C. LEGAL: | Mr. Jay B. Mitchell, Assist. Dist. Attorney
Discussion/Action: <ul style="list-style-type: none">• OCC Web Visitation Contract• Extension of Workforce Office Lease |

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 !