

NOTICE OF PUBLIC MEETING

Date of Notice: March 13, 2020

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

DATE: March 16, 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, MARCH 16, 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 March 2, 2020

PUBLIC HEARING:

Ordinance No. 9328 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 68166, 85162, 82192 & 22550) by public auction; and, further providing with respect thereto.

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- Change Order No. 1 for Linda Drive
- Change Order No. 3 for Steeplechase Circle
- Substantial completion for Steeplechase Circle
- Parish striping program approval to advertise
- Parish project updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Robinson, Chair

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim statement (2/14/2020 – 3/12/2020)
- Budget versus actual report
- Request from Judges Office

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-16

A RESOLUTION PROVIDING FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE WELL ROAD PROJECT (STATE PROJECT NO. H.013776); AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-18

A RESOLUTION APPROVING THE INCURRING OF DEBT AND ISSUANCE OF A TAXABLE EXCESS REVENUE BOND, SERIES 2020, BY CADEVILLE WATER DISTRICT, OUACHITA PARISH, LOUISIANA, IN AN AMOUNT NOT TO EXCEED \$1,460,000.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 20-19

A RESOLUTION STATING THE INTEREST OF THE OUACHITA PARISH POLICE JURY IN THE ENDORSEMENT OF Y3K, LLC AND THEIR PROJECT #20190433-EZ TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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MR. LARRY BRATTON, DISTRICT C:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9330
(INTRODUCTION)**

AN ORDINANCE DESIGNATING ALL PARISH ROADS IN THE VARIOUS UNITS OF FRENCHMAN'S BEND SUBDIVISION FOR USE BY "GOLF CARTS" IN ACCORDANCE WITH LA. R.S. 32:299.4; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. MICHAEL THOMPSON, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9328
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 68166, 85162, 82192 & 22550) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9329
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 56093) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. LONNIE HUDSON, DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-17

A RESOLUTION PROVIDING FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE HADLEY STREET PROJECT (STATE PROJECT NO. H.013791); AND, FURTHER PROVIDING WITH RESPECT THERETO.

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ADMINISTRATIVE REPORTS:

A. FISCAL:

Mr. Brad Cammack, Treasurer

Discussion/Action:

- Request to hire – Building, Grounds & Maintenance Worker

- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
- Bid results – Stationary emergency generators
 - Bid results – Rescue tools
- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
- Watershed Initiative appointments
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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- E. FEDERAL PROGRAMS: Ms. Doretha Bennett, Director**
Discussion/Action:
- Request to hire Workforce Development Specialist II (2 positions)
 - Request to hire Workforce Development Officer III (2 positions)
 - Request to open/hire Workforce Development Special Project Coordinator
 - Request to open Workforce Development Specialist II, Workforce Development Officer III, & monitor positions

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

Discussion/Action:

ADJOURN