

# NOTICE OF PUBLIC MEETING

**Date of Notice:** February 28, 2020

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

**DATE:** March 2, 2020

**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: \_\_\_\_\_

# **AGENDA**

## **OUACHITA PARISH POLICE JURY REGULAR MEETING**

**MONDAY, MARCH 2, 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 February 18, 2020

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

**GREEN OAKS:**

Marvin Jones – 20 years

**PUBLIC WORKS:**

Carlo Roppolo – 5 years

Billy Fenn – 30 years

**VISITORS:**

- 1)

**DEPARTMENT HEAD REPORTS:**

**ANIMAL CONTROL:** Ms. Stephanie Mullins, Director  
Discussion/Action: Request to purchase vehicle

**FEDERAL PROGRAMS:** Ms. Doretha Bennett, Director

**FIRE DEPARTMENT:** Chief Patrick Hemphill

**GREEN OAKS:** Mr. Ken Rochelle, Director  
Discussion/Action: Cooperative Endeavor Agreement with OCC

**HOMELAND SECURITY & EMERGENCY PREPAREDNESS:** Mr. Neal Brown, Director

**LIBRARY:** Ms. Robin Toms, Director  
Discussion/Action:  
• Bid results for grounds maintenance  
• Bid results for security guard service

**LSU AG CENTER:** Ms. Cathy Agan

**MOSQUITO CONTROL:** Ms. Shannon Rider, Director

**PRE-TRIAL DETAINEES:** Ms. Julia Kirby, Coordinator

**911 OFFICE:** Mr. Jade Gabb, Coordinator  
Discussion/Action: Request to purchase building from Fire Department

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**PERSONNEL COMMITTEE MEETING**

**CALL TO ORDER:** Mr. Bratton, Chair

- 1) Chief Pat Hemphill, Fire Department  
Discussion/Action: Personnel actions
- 2) Mr. Ken Rochelle, Green Oaks  
Discussion/Action: Request to hire

- 3) **Mrs. LaTanya Smith, Human Resources**  
Discussion/Action: 911 accrued leave policy

**OTHER BUSINESS:**

**ADJOURN**

**PUBLIC WORKS COMMITTEE MEETING**

**CALL TO ORDER: Mr. Thompson, Chair**

- 1) **Mr. John Tom Murray, Director**  
Discussion/Action:
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- 2) **Consulting Engineer(s)**  
Discussion/Action:
  - Authorization to bid Hannah's Run
  - Parish project updates

**OTHER BUSINESS:**

**ADJOURN**

**RATIFICATION OF COMMITTEE ACTIONS:**

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

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

- 1) DISCUSSION/ACTION:

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

- 1) DISCUSSION/ACTION:

**RESOLUTION NO. 20-12**

**A RESOLUTION DESIGNATING THE SPRING OF 2020 FOR RIVER READS:  
ONE BOOK, ONE OUACHITA; AND FURTHER PROVIDING WITH RESPECT  
THERETO.**

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**MR. LARRY BRATTON, DISTRICT C:**

1) DISCUSSION/ACTION:

**MR. MICHAEL THOMPSON, DISTRICT D:**

1) DISCUSSION/ACTION:

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

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9328  
(INTRODUCTION)**

**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:

**RESOLUTION NO. 20-09**

**A RESOLUTION DESIGNATING JEREMY CLACK TO SERVE AS THE OUACHITA PARISH POLICE JURY'S "RESPONSIBLE CHARGE" FOR CERTAIN ROAD PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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3) DISCUSSION/ACTION:

**RESOLUTION NO. 20-11**

**A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY FROM THE OUACHITA PARISH SCHOOL BOARD; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, in 2018 the Ouachita Parish School Board ("OPSB") announced plans to move its central office and sell its properties on Bry Street (the "Central Office"), St. John Street (the "Media Center"), and Jackson Street (the "IT Building") in the City of Monroe, south of the Ouachita Parish Courthouse and Annex;

**WHEREAS**, in a public meeting held on August 6, 2018, the Ouachita Parish Police Jury (“OPPJ”) offered to purchase said properties for the price of \$1,198,000.00, the appraised value of the properties;

**WHEREAS**, thereafter in a public meeting the OPSB accepted the OPPJ’s offer with the understanding that the sale of the properties would not be completed until the OPSB had completed the construction/renovation of its new central office and moved its operations from the properties described above; and,

**WHEREAS**, the OPSB has moved its operations and is now in a position to complete the sale of these properties

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury in legal and regular session does hereby authorize and approve the purchase of the OPSB properties on Bry Street (the “Central Office”), St. John Street (the “Media Center”), and Jackson Street (the “IT Building”) in the City of Monroe, to be more particularly described in the Act(s) constituting the conveyance, for and in consideration of the sum of \$1,198,000.00;

**BE IT FURTHER RESOLVED** that the President of the Police Jury be, and is hereby, authorized and empowered to execute such Act(s) of Sale and related documents on behalf of the Ouachita Parish Police Jury as are reasonable and necessary to complete the acquisition of the above-described properties.

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4) DISCUSSION/ACTION:

**RESOLUTION NO. 20-13**

**A RESOLUTION AUTHORIZING BRADLEY N. CAMMACK, PARISH TREASURER, TO ACT ON BEHALF OF THE OUACHITA PARISH POLICE JURY AND/OR OUACHITA PARISH, LOUISIANA FOR THE PURPOSE OF RECOVERING “UNCLAIMED PROPERTY”; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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5) DISCUSSION/ACTION: Appointment to Watershed Initiative Region 3 Steering Committee

**MR. LONNIE HUDSON, DISTRICT F:**

1) DISCUSSION/ACTION:

**RESOLUTION NO. 20-10**

**A RESOLUTION DECLARING THE WEEK OF MARCH 16-20, 2020, AS “HAPPY WEEK” IN THE UNINCORPORATED AREA OF OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, several years ago Ms. Cleoria Dunn, a local educator, was inspired by the Pharrell Williams song “Happy” to create an annual “Happy Week” celebration to boost morale and encourage positive civic engagement in Monroe, Louisiana and surrounding areas;

**WHEREAS**, the Ouachita Parish Police Jury finds that the concept of “Happy Week” is worthwhile and should continue to be recognized in Ouachita Parish; and,

**WHEREAS**, the focus of this year’s “Happy Week” is “Overcoming Violence with Kindness” and focuses on supporting programs of The Wellspring;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury, in Regular and Legal Session, does hereby endorse and support the “Happy Week” initiative;

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury does hereby designate the week of March 16-20, 2020, as the 7<sup>th</sup> Annual “Happy Week” in Ouachita Parish and does further encourage residents to bring happiness to the lives of others by “Overcoming Violence with Kindness” and supporting the efforts of The Wellspring during such week.

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**ADMINISTRATIVE REPORTS:**

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|-------------------|--|
| <b>A. FISCAL:</b> | <b>Mr. Brad Cammack, Treasurer</b><br>Discussion/Action: <ul style="list-style-type: none"><li>• Change Order No. 1 – Annex elevator</li><li>• Substantial completion – Annex elevator</li></ul> |
| <b>B. FIRE:</b>   | <b>Chief Pat Hemphill, Fire Department</b><br>Discussion/Action: <ul style="list-style-type: none"><li>•</li></ul>   |
| <b>C. LEGAL:</b>  | <b>Mr. Jay B. Mitchell, Assistant District Attorney</b><br>Discussion/Action: <ul style="list-style-type: none"><li>•</li></ul>  |

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

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**BEER AND WHISKEY APPLICATIONS:**

- |                   |   |
|-------------------|---|
| 1) SHAHEEN, WARIS | CYPRESS WHOLESALE AND RETAIL LLC DBA<br>QUICK TRIP #2, 4140 HIGHWAY 34, WEST<br>MONROE, LA 71292, RETAIL BEER “CLASS B”,<br>RETAIL LIQUOR “CLASS D”, 2020 NEW |
| 2) WALKER, GEORGE | SPECIAL EVENT PERMIT FOR THE ARENA<br>BILLIARDS, 1411 THOMAS ROAD, WEST<br>MONROE, LA 71291, MARCH 3-8, 2020 – CLASS<br>A BEER PERMIT & CLASS C LIQUOR PERMIT |

**OTHER BUSINESS:**

Discussion/Action:

**ADJOURN**