

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, MARCH 2, 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 February 17, 2015

SERVICE AWARDS FOR THE MONTH OF MARCH:

ANIMAL CONTROL
Zachary Godwin – 5 Years

FEDERAL PROGRAMS
Mary Singh – 25 Years

GREEN OAKS
Marvin Jones – 15 Years

MOSQUITO ABATEMENT

Willie Johnson – 5 Years

PUBLIC WORKS

Billy Fenn – 25 Years

VISITORS:

- 1) Richard Poole, District C
- 2) Representatives of Fair Park Baptist Church, District C

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Mr. 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
Discussion/Action: New World Systems Upgrade

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions

2) **Mr. John Tom Murray, Public Works**
Discussion/Action: Personnel Action

3) **Mr. Lamar Anderson, Green Oaks**
Discussion/Action: Personnel Action

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. 15-06

A RESOLUTION AUTHORIZING AND SUPPORTING APPLICATIONS FOR ASSISTANCE UNDER THE FY 2014-2015 COMMUNITY WATER ENRICHMENT FUND ADMINISTERED BY THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting applications to the Louisiana Division of Administration, Office of Community Development, for funding assistance under the FY 2014-2015 Community Water Enrichment Fund;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish police Jury in legal and regular session convened on the 2nd day of March, 2015, that the Ouachita Parish Police Jury hereby authorizes and supports applications for assistance under the FY 2014-2015 Community Water Enrichment Fund administered by the Louisiana Division of Administration, Office of Community Development, for the following projects located in Ouachita Parish, Louisiana:

- 1) Replacement of water main on Harris Street
- 2) Replacement of water main on Vine Street

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2) DISCUSSION/ACTION:

RESOLUTION NO. 15-07

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN AGREEMENT WITH LA DOTD AND SUCH OTHER DOCUMENTS AS ARE REQUIRED IN CONNECTION WITH A PROJECT TO IMPROVE THE PARISH ROAD KNOWN AS “OLE HIGHWAY 15”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) has applied for grant funding through the Louisiana Department of Transportation and Development (“LA DOTD”) for a project to improve “Ole Highway 15” in western Ouachita Parish; and,

WHEREAS, in connection with said application and project the OPPJ desires to authorize a representative to execute a State/Parish Agreement and other documents on its behalf and to designate a representative to serve as “Responsible Charge” for certain communications with LA DOTD.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute a State/Parish Agreement and such other documents as are required for the project to improve Ole Highway 15 with funding provided through LA DOTD;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby designate its Special Projects Coordinator, Jeremy Clack, as the OPPJ’s “Responsible Charge” for said Ole Highway 15 Project.

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Traffic Study Highway 143
- 2) DISCUSSION/ACTION: Condition of Old Sterlington Road
- 3) DISCUSSION/ACTION: Moon Lake Road

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: I-20 Economic Development District

ADMINISTRATIVE REPORTS:

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| A. | FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action: <ul style="list-style-type: none">• |
| 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">• |
| D. | PUBLIC WORKS: | Mr. John Tom Murray, Director
Discussion/Action: <ul style="list-style-type: none">• |

BEER AND WHISKEY APPLICATIONS:

1) DHILLON, SOOKHAM

**VIKRAM-VIJAY LLC DBA NOW SAVE #20, 5402
CYPRESS STREET, WEST MONROE, LA 71292,
RETAIL BEER "CLASS B", RETAIL LIQUOR
"CLASS D", 2015 NEW**

**OTHER BUSINESS:
DISCUSSION/ACTION:**

A D J O U R N !