

NOTICE OF PUBLIC MEETING

Date of Notice: May 15, 2020

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

DATE: May 18, 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

SPECIAL COVID-19 NOTICE

This is an Open Meeting of the Ouachita Parish Police Jury. In view of the COVID-19 Emergency, the limitation on gatherings of more than 10 persons and social distancing will be observed. In accordance with Proclamation 41 JBE 2020 the public is encouraged to observe this meeting by teleconference as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/88484204598?pwd=MEhqBWXhZ2FBM1RVaHFGZUJOMUw2dz09>

Meeting ID: 884 8420 4598

Password: 834542

In addition, there are instructions on the Zoom website and at www.oppj.org to assist you with signing up to use Zoom.

Comments regarding matters on this Agenda may be emailed to bcammack@oppj.org before 5:00 p.m. on the day of the meeting. Those comments will be presented in the “Public Participation” portion of the meeting and should include the name and address of the person offering the comment.

Further, certification is hereby given that in order to obtain a quorum one or more members of the Ouachita Parish Police Jury might participate in this meeting by teleconference in accordance with 41 JBE 2020.

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, MAY 18, 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 May 4, 2020

PUBLIC HEARINGS:

Ordinance No. 9333 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 16199, 15643, 22366, 12110, 44536, 55920, 57170, 64729, 64730, 64731, 64733, 64734, 64739, 62439, 62441, 12896, 43397, 62387, and 62390) by public auction; and, further providing with respect thereto.

Ordinance No. 9335 – An Ordinance amending Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, to establish a speed limit of fifteen (15) miles per hour for Carriage Hills Drive; providing for a public hearing; and, further providing with respect thereto.

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- Drainage Servitude Plat on TJO Holdings Property on Thomas Road
- D'Arbonne Hills Drainage Improvements
- Lapine Road Right-of-Way Plat for Entergy Site
- Centennial Drive Right-of-Way Plat at Graphic Site on Millhaven Road
- Ashford Place Drainage
- H-1 Canal Drainage Improvements from Stubbs Vinson Road to Presidential Estates
- Greenbrier Improvements, Change Order No. 1
- Cambridge Drive, Change Order No. 3
- Linda Drive, Change Order No. 2
- Stubbs Vinson Road, Change Order No. 3
- Parish project updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Robinson, Chair

1) **Mr. Brad Cammack, Treasurer**

Discussion/Action:

- Claim statement (4/17/2020 – 5/14/2020)
- Budget versus actual report
- Cell Phone Non-accountable Plan
- Preliminary damage assessments for April 12, 2020 tornado event
- Education reimbursement

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9335
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR CARRIAGE HILLS DRIVE; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

MR. LARRY BRATTON, DISTRICT C:

1) DISCUSSION/ACTION: 911 personnel action

MR. MICHAEL THOMPSON, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9333
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 16199, 15643, 22366, 12110, 44536, 55920, 57170, 64729, 64730, 64731, 64733, 64734, 64739, 62439, 62441, 12896, 43397, 62387, AND 62390) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9336
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 58171 & 62451) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. LONNIE HUDSON, 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 B. Mitchell, Assistant District Attorney**
Discussion/Action:
• Elevator rehabilitation project – Library Main Branch
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

Discussion/Action:

ADJOURN