

NOTICE OF PUBLIC MEETING

Date of Notice: May 1, 2020

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

DATE: May 4, 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/83861205394?pwd=eklVazRLdERxRXBPdHIYK3hRZXdUUT09>

Meeting ID: 838 6120 5394

Password: 397343

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 4, 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 April 20, 2020

SERVICE AWARDS FOR THE MONTH OF MAY:

FIRE DEPARTMENT:

Matecki Nelson – 5 years
Jonathan Daniel – 5 years
Bryant David – 5 years
William Mathis – 5 years
Hunter McLemore – 5 years
Taylor Raffray – 5 years
Brandon Stephenson – 5 years
James Tarrance – 5 years

HOMELAND SECURITY:

Mary Lopez – 10 years

VISITORS:

1)

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 open JDO II (2 positions)
- 3) **Ms. Doretha Bennett, Federal Programs**
Discussion/Action: Request to hire Workforce Development Officer III
- 4) **Mr. Brad Cammack, Treasurer**
Discussion/Action: Continuing education request

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:
 - Change Order No. 2 for Sycamore Lane
 - Substantial Completion for Cambridge Drive
 - Holland Drive
 - Change Order No. 1 for Greenbriar Drive
 - Parish project updates

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Proposal from The Picard Group
- 2) DISCUSSION/ACTION:

**ORDINANCE NO. 9335
(INTRODUCTION)**

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 CAIRRAGE 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:

**ORDINANCE NO. 9334
(FINAL)**

AN ORDINANCE CHANGING THE POLLING PLACE FOR PRECINCTS 34 AND 47 OF OUACHITA PARISH FROM THE WEST OUACHITA SENIOR CENTER TO THE WEST MONROE CONVENTION CENTER FOR THE ELECTIONS TO BE HELD ON JULY 11 AND AUGUST 8, 2020; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, presently Precincts 34 and 47 have their polling place at the located at the West Ouachita Senior Center building on North 7th Street in the City of West Monroe;

WHEREAS, due to the COVID-19 Emergency the State of Louisiana has directed that polling places located in senior citizen centers must be relocated for the July 11, 2020 and August 8, 2020 elections;

WHEREAS, the nearby West Monroe Convention Center at 901 Ridge Avenue, West Monroe, LA 71291 is a modern public building that will provide an excellent and accessible location for a polling place with utilities, restroom facilities, and ample lighted parking;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that, in accordance with La. R.S. 18:531, *et seq.* and the directives issued by the State of Louisiana as a result of the COVID-19 Emergency the polling place for Precincts 34 and 47 of Ouachita Parish be, and hereby is, temporarily changed from the West Ouachita Senior Center to the West Monroe Convention Center, 901 Ridge Avenue, West Monroe, LA 71291 North 7th Street, West Monroe, La. 71291 for the elections to be held on July 11202 and August 8, 2020.

BE IT FURTHER RESOLVED that notice of this change be made in accordance with law and the directives of the State of Louisiana.

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MR. LARRY BRATTON, DISTRICT C:

- 1) DISCUSSION: Debris removal and funding

MR. MICHAEL THOMPSON, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9333
(INTRODUCTION)**

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, 62389, AND 62390) 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:
 - Records Retention Officer
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
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- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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- E. 911 OFFICE: Mr. Jade Gabb, Coordinator**
Discussion/Action:
 - Surplus vehicle

BEER AND WHISKEY APPLICATIONS:

- 1) HEANEY, JOEL A & B LLC DBA TWIN CITY RACEWAY, 3695 PRAIRIE ROAD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2020 NEW OWNER**
- 2) GIMBER, JON GIMBER VENTURES LLC DBA THE LEVEE GRILL, 2538 RIVER LANDING STE B, MONROE, LA 71203 RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2020 NEW OWNER**

OTHER BUSINESS:

Discussion/Action:

ADJOURN