

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

MONDAY, MAY 4, 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 April 20, 2015

SERVICE AWARD FOR THE MONTH OF MAY:

HOMELAND SECURITY

Mary Lopez – 5 Years

PUBLIC HEARING:

Ordinance No. 9070 – 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 Ridgedale Lake Road; providing for a public hearing; and further providing with respect thereto.

VISITORS:

- 1) Henry Shuler – Shuler Consulting Company

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: 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
Discussion/Action: Purchase of Vehicle

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott

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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) **Ms. Shannon Rider, Mosquito Control**
Discussion/Action:
 - Approval Shop Supervisor Job Description
 - Personnel Actions

3) Ms. Doretha Bennett, Federal Programs

Discussion/Action:

- Request to Hire
 - Recruitment & Placement Specialist (2 Positions)
 - Workforce Development Special Project Coordinator
 - Office Assistant II

4) Mr. Lamar Anderson, Green Oaks

Discussion/Action: Annual Summer School Teacher Contracts

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action:

- Final Subdivision Approval – Pecan Ridge Subdivision, Unit 2
- Preliminary Subdivision Approval – Fairbanks Development, Unit 2

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. 15-18

A RESOLUTION DESIGNATING JEREMY CLACK TO SERVE AS THE OUACHITA PARISH POLICE JURY’S “RESPONSIBLE CHARGE” FOR PROJECT NO. H.011743, A PROJECT TO IMPROVE 40 OAKS FARM ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) has applied for grant funding through the State of Louisiana to improve 40 Oaks Farm Road in western Ouachita Parish from its intersection with Arkansas Road to its intersection with Standard-Reed Road;

WHEREAS, this project is identified as Project No. H.011743; and,

WHEREAS, the Ouachita Parish Police Jury is required to designate an employee to serve as its representative and “Responsible Charge” for this project;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby designate its Special Projects Coordinator, Jeremy Clack, as “Responsible Charge” for the above-described project.

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MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 15-21

A RESOLUTION REQUESTING THE LOUISIANA STATE MINERAL BOARD TO ADVERTISE FOR AN OIL, GAS AND MINERAL LEASE ON PROPERTY OWNED BY THE OUACHITA PARISH POLICE JURY; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9070
(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 RIDGEDALE LAKE ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of Fifteen miles per hour (15 mph) for Ridgedale Lake Road in Ouachita Parish Police Jury District "C" is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of Fifteen miles per hour (15 mph) for Ridgedale Lake Road.

The ordinance was introduced on the 20th day of April, 2015.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 15-17

A RESOLUTION RE-APPOINTING CHARLOTTE BREARD TO THE OUACHITA PARISH LIBRARY BOARD OF CONTROL FOR A TERM OF FIVE (5) YEARS BEGINNING MAY 4, 2015 AND ENDING MAY 4, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO,

WHEREAS, the term of office of Charlotte Breard on the Ouachita Parish Library Board of Control has expired; and,

WHEREAS, Charlotte Breard, 2811 Pargoud Blvd., Monroe, LA 71201 has expressed a desire to continue to serve on said Board of Control.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Charlotte Breard be and hereby is reappointed to the Ouachita Parish Library Board of Control for a five (5) year term beginning May 4, 2015 and ending May 4, 2020.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 15-19

A RESOLUTION DESIGNATING JEREMY CLACK TO SERVE AS THE OUACHITA PARISH POLICE JURY'S "RESPONSIBLE CHARGE" FOR PROJECT NO. H.011783, A PROJECT TO IMPROVE PARKER ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury ("OPPJ") has applied for grant funding through the State of Louisiana to improve Parker Road in eastern Ouachita Parish from its intersection with Moore Road to its intersection with Garrett Road;

WHEREAS, this project is identified as Project No. H.011783; and,

WHEREAS, the Ouachita Parish Police Jury is required to designate an employee to serve as its representative and "Responsible Charge" for this project;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby designate its Special Projects Coordinator, Jeremy Clack, as "Responsible Charge" for the above-described project.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 15-20

A RESOLUTION NAMING THE NEW MOORE ROAD BRIDGE OVER YOUNG’S BAYOU THE “BEN BALLARD BRIDGE”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in the years prior to World War I Benjamin “Ben” Ballard, Sr. established his family home on Winnsboro Road in the southeastern portion of Ouachita Parish;

WHEREAS, Ben Ballard, Sr. became a significant landowner in the area, acquiring and farming much of the land along Moore Road between Parker Road and Winnsboro Road;

WHEREAS, Ben Ballard, Sr. donated much of the right-of-way needed to for the Young’s Bayou canal which greatly improved drainage and reduced flooding throughout southeast Ouachita Parish;

WHEREAS, the bridge on Moore Road over the Young’s Bayou canal is located in the right-of-way donated by Ben Ballard, Sr.; and,

WHEREAS, Ben Ballard, Sr. was the patriarch of an African-American family that has made great contributions to the community and has had a positive impact on the history of southeast Ouachita Parish;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that upon its completion and opening the Moore Road bridge over Young’s Bayou that is presently under construction by the Louisiana Department of Transportation and Development be, and is hereby, named “The Ben Ballard, Sr. Bridge”; and,

BE IT FURTHER RESOLVED that appropriate signs be placed and maintained to so identify this bridge to the citizens of Ouachita Parish in order that they will be reminded of the contributions Ben Ballard, Sr. and his progeny made to the community.

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3) DISCUSSION/ACTION: Bid Acceptance – Water System for CDBG program project for Prairie Road Water District

4) DISCUSSION/ACTION: Change Order No. 1 – CDBG Prairie Road Water District project

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, Assist. Dist. Attorney**
Discussion/Action:
- Cooperative Endeavor Agreement with OPSB regarding well at Logtown School
 - Extension of period to accept bid – Oak Circle Project
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

DISCUSSION/ACTION:

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