

# **A G E N D A**

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

**MONDAY, MAY 5, 2014 – 5:30 P.M.  
POLICE JURY MEETING ROOM**

**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 21, 2014

**PUBLIC HEARING:**

Ordinance No. 9035 – An Ordinance revoking KNOE Tower Road; and, further providing with respect thereto.

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

**PUBLIC WORKS**

Roosevelt Ethridge – 15 Years

Arthur Thomas – 5 Years

**CORRECTIONS**  
Julia Kirby – 25 Years

**VISITORS:**

1)

**DEPARTMENT HEAD REPORTS**

**ANIMAL CONTROL:** Hack Tull, OPSO, Acting Director

**CODE ENFORCEMENT:** Deputy Wayne Heckford

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

**FIRE DEPARTMENT:** Chief Patrick Hemphill  
Discussion/Action: Declare three vehicles as surplus

**GREEN OAKS:** Mr. Lamar Anderson, Director

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

**LIBRARY:** Ms. Robin Toms, Director

**LSU EXTENSION SERVICE:** Mr. Steve Hotard

**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: Purchase Request – Mobile Computer Equipment

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**PERSONNEL COMMITTEE MEETING**

**CALL TO ORDER:** Mr. Scotty Robinson, Chairperson

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

- 2) **Mr. John Tom Murray, Public Works**  
Discussion/Action: Request to Hire
- 3) **Ms. LaTanya Harper, Human Resources**  
Discussion/Action: Personnel Manual Update
- 4) **Ms. Doretha Bennett, Federal Programs**  
Discussion/Action:
  - Approval of Job Descriptions
  - Request to Open and Hire
- 5) **Mr. Lamar Anderson, Green Oaks**  
Discussion/Action:
  - Request to Hire
  - Request to Open Positions
  - Request for Education Reimbursement
- 6) **Mr. Brad Cammack, Treasurer**  
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: Bid Results – Culverts
- 2) **Consulting Engineer(s)**  
Discussion/Action:
  - Change Order No. 1 – J-1D Canal Project
  - Parish Project Updates

**OTHER BUSINESS:**

**ADJOURN!**

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

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

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9035  
(FINAL)**

**AN ORDINANCE REVOKING KNOE TOWER ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, KNOE Tower Road is an unimproved parish road running to the southwest off Good Hope Road for a distance of approximately 880' to a dead-end;

**WHEREAS**, KNOE Tower Road originally provided access to the broadcast antennas of the KNOE radio and television stations, but the use of said antennas has ceased and they have been removed and the property cleared for residential development;

**WHEREAS**, the owner(s) of all properties fronting on and having access to KNOE Tower Road have requested, or agreed to, the revocation of said road in order to facilitate the development of such property; and,

**WHEREAS**, there exists no public purpose for the continuation of said KNOE Tower Road as a public road of Ouachita Parish; and,

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury at a Regular Meeting held on May 5, 2014, that KNOE Tower Road be, and is hereby, revoked.

The ordinance was introduced on the 21<sup>st</sup> day of April, 2014.

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2) DISCUSSION/ACTION: Driveway Access in Lakeland Gardens

**MR. MACK CALHOUN, DISTRICT B:**

1) DISCUSSION/ACTION: Travis Street Bridge

**MR. WALT CALDWELL, DISTRICT C:**

1) DISCUSSION/ACTION: Old Wall Lake Road Bridge & Cox Street Bridge

**DR. OLLIBETH REDDIX, DISTRICT D:**

- 1) DISCUSSION/ACTION: J. S. Clark Cemetery
- 2) DISCUSSION/ACTION:

**RESOLUTION NO. 14-19**

**A RESOLUTION ENDORSING THE CITY OF MONROE’S “HAPPY WEEK” INITIATIVE; DECLARING THE WEEK OF MAY 11-17, 2014, AS “HAPPY WEEK” IN THE UNINCORPORATED AREA OF OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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

**WHEREAS**, Mayor Jamie Mayo has declared May 11-17, 2014 to be “Happy Week” in the City of Monroe and has encouraged residents to participate by performing “Random Acts of Kindness Everyday” during said week; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the concept of “Happy Week” is worthwhile and should be recognized outside the corporate limits of Monroe,

**NOW, THEREFORE:**

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

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury does hereby designate the week of May 11-17, 2014, as “Happy Week” in the unincorporated area of Ouachita Parish and does further encourage residents to bring happiness to the lives of others by performing “Random Acts of Kindness Everyday” during such week.

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

- 1) DISCUSSION/ACTION:

**MS. PAT MOORE, 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, Assist. Dist. Attorney**  
Discussion/Action:  
• Lease of Property at 1108 North Eighth Street, West Monroe  
• Lease of Property at 423 Raymond Drive  
• Lease of Property at 105 Oak Circle
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**  
Discussion/Action:  
• Declare vehicles & equipment as surplus

## **BEER AND WHISKEY APPLICATIONS:**

- 1) **ALI, FAISAL** **J-MART WEST LLC DBA J-MART WEST,  
6588 CYPRESS ST, WEST MONROE, LA  
71291, RETAIL BEER “CLASS B”, RETAIL  
LIQUOR “CLASS D”, 2014 NEW**
- 2) **BLAKLEY, ROSA** **BLAKLEY INC., DBA HARTS CORNER,  
4268 HIGHWAY 139, MONROE, LA 71203,  
RETAIL BEER “CLASS B”, RETAIL  
LIQUOR “CLASS D”, 2014 NEW**

## **OTHER BUSINESS:**

**DISCUSSION/ACTION:**

**A D J O U R N !**