

NOTICE OF PUBLIC MEETING

Date of Notice: November 3, 2017

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

DATE: November 6, 2017

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

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: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, NOVEMBER 6, 2017 – 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 October 16, 2017

SERVICE AWARDS FOR THE MONTH OF NOVEMBER:

FIRE DEPARTMENT

Arthur McMullen – 10 Years

Dalton Fowler – 10 Years

TREASURER

Robert Gaines – 5 Years

FEDERAL PROGRAMS

Doretha Bennett – 30 Years

PUBLIC WORKS

John Washington – 5 Years

BUILDING MAINTENANCE

Barry Brown – 20 Years

PUBLIC HEARINGS:

Ordinance No. 9168 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 8895: 3.033 acs in N2 of SW4 SEC22 T18N R5E-less parts sold-less lot bk 939/310-less lot bk 986-774-less lot bk 986/775 less lot bk 1016/644- less 3.03 acs bk 1384/123- less 3.03acs bk 1400/413- sold 3.029 acs bk 2006-885 r117804- sold 3.027acs bk 2216/684 R#123165 st, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9169 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 55038: Lot five (5) of block five (5), Wilson Williams Addition to Monroe, Louisiana, as per plat on file in the office of the clerk and recorder of Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

VISITORS:

- 1) Laddie Aulakh, District B

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill
Discussion/Action: Purchase of Equipment

GREEN OAKS: Ms. Dorothea Bridges, Interim 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, Director

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Dr. Ollibeth Reddix, Chairperson

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

- 2) **Ms. Dorothea Bridges, Green Oaks**
Discussion/Action:
 - Request to Open & Hire Administrative Assistant
 - Request to Open & Hire Administrative Secretary
 - Request to Promote JDO II part-time to full-time
 - Request to Reclassify Housekeeper
 - Request for Termination

- 3) **Mr. John Tom Murray, Public Works**
Discussion/Action: Request for Termination

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:
 - Cross Pointe Subdivision Variance
 - Final Subdivision Approval – Pelican Grove

2) Consulting Engineer(s)

Discussion/Action:

- Comanche Trail Change Order No. 1
- Comanche Trail Substantial Completion
- Ratification of 2018-2019 Capital Outlay Requests
- Ratification of Hazard Mitigation Applications
- Allocation of Hazard Mitigation Funding
- Clarification of Ownership of FY 2017 LCDBG Projects
- Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9168
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 8895: 3.033 ACS IN N2 OF SW4 SEC22 T18N R5E-LESS PARTS SOLD-LESS LOT BK 939/310-LESS LOT BK 986-774-LESS LOT BK 986/775 LESS LOT BK 1016/644- LESS 3.03 ACS BK 1384/123- LESS 3.03ACS BK 1400/413- SOLD 3.029 ACS BK 2006-885 R117804- SOLD 3.027ACS BK 2216/684 R#123165 ST, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9169
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 55038: LOT FIVE (5) OF BLOCK FIVE (5), WILSON WILLIAMS ADDITION TO MONROE, LOUISIANA, AS PER PLAT ON FILE IN THE OFFICE OF THE CLERK AND RECORDER OF OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9170
(INTRODUCTION)**

AN ORDINANCE AUTHORIZING A CONVEYANCE OF CERTAIN ADJUDICATED PROPERTIES TO THE MONROE HOUSING AUTHORITY PURSUANT TO LA. CONST. ART. 14, SEC. 7 (B) AND LA. R.S. 47:2205, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO

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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9171
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 50566 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9172
(INTRODUCTION)**

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING MATTERS CONCERNING FIRE PROTECTION AND BURNING; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Fire Department has requested amendments to certain provision of the Compiled Ordinances of Ouachita Parish, Louisiana concerning burning in the unincorporated area of Ouachita Parish and matters relative to Fire Protection District Number One of Ouachita Parish; and,

WHEREAS, the Ouachita Parish Police Jury, as the governing authority of both Ouachita Parish and Fire Protection District Number One of Ouachita Parish, finds said amendments to be in the public interest.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 15-16 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Open Air Burning” be supplemented and amended to provide as follows (*changes shown by underlined additions and stricken deletions*):

“Sec. 15-16. Open-air burning; prohibition.

(a) It shall be unlawful for any person to burn any material which releases any contaminants as defined under LSA-R.S. 30:2053, within one hundred (100) feet of a residential or commercial structure.

(b) Any person or persons who violates the provisions of this section shall be subject to a fine not to exceed one hundred dollars (\$100.00), or imprisoned for a term in the parish jail no to exceed ten (ten) days or both.”

BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 20-13 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Investigation of Fires” be supplemented and amended to provide as follows (*changes shown by underlined additions and stricken deletions*):

Sec. 20-13. - Investigation of fires.

The designated arson investigator(s) of Fire Protection District No. 1 of Ouachita Parish shall investigate the cause, origin and circumstances of all fires within the jurisdiction of said District when:

- (1) ~~Damage due to the fire is estimated to be twenty thousand dollars (\$20,000.00) or more.~~ Fire damage to a vehicle or property of any type is \$20,000 or more;
- (2) ~~On scene fire personnel are unable to make a cause determination when damage is less than twenty thousand dollars (\$20,000.00)~~ The District or Deputy Chief on scene cannot determine the origin and cause;
- (3) ~~On scene fire personnel have reason to suspect the fire might be incendiary in nature~~ There is evidence or suspicion of arson or another crime;
- (4) ~~Death or bodily injury requiring ambulance transport has resulted from the fire or the efforts to control or extinguish the fire.~~ A death or any injury associated with the fire which requires the transport of fire personnel or the public to a hospital for treatment occurs: or,
- 5) The fire involves any structure which requires the responding apparatus to take measures to extinguish the fire.

BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 20-14 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Authority to Make Arrests and Carry Firearms” be supplemented and amended to provide as follows (*changes shown by underlined additions and stricken deletions*):

Sec. 20-14. - Authority to make arrests and carry firearms.

The Chief of Fire Protection District No. 1 of Ouachita Parish is authorized to issue a commission to any arson investigator of the district granting such investigator the authority to carry and use firearms and to make arrests for violations of those offenses set forth in R.S. 40:1563.1. Investigators receiving such commissions shall ~~first be certified~~ attain certification by the council on peace officer standards and training (P.O.S.T.) or be qualified by the P.O.S.T. council, or both.

The authority granted to the district's arson investigators through such commissions shall extend to all powers, function, duties and responsibilities set forth for local arson investigators in R.S. 40:1563.1 and shall not be construed to grant any authority not enumerated in said statute.

BE IT FURTHER ORDAINED that except as set forth above, the Compiled Ordinances of Ouachita Parish, Louisiana, shall otherwise remain in full force and effect.

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6) DISCUSSION/ACTION:

RESOLUTION NO. 17-70

A RESOLUTION APPOINTING JORDAN GUILLOT TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING NOVEMBER 6, 2017 AND ENDING NOVEMBER 6, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-71

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE OUACHITA COUNCIL OF GOVERNMENTS FOR THE STUBBS VINSON ROAD PROJECT (STATE PROJECT NO. H.011784) (FEDERAL AID PROJECT NO. H011784); AND FURTHER PROVIDING WITH RESPECT THERETO.

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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:
• Ratification of Substantial Completion for Green Oaks chiller project
- D. PUBLIC WORKS: Mr. John Tom Murray, Director
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

NEW:

- 1) DECKARD, STEVEN DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #17835, 4932 HIGHWAY 34, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 NEW

RENEWALS:

- 2) SAEED, AMIN A. ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCHEs ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 3) KEY, TANDY BIG STAR OF FARMERVILLE, INC. DBA FRESH MARKET HARVEST FOODS, 127 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2018 RENEWAL

- 4) **KARNJANAKIT, AUCHARA** **DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 5) **WILLIAMS, JAMES** **WAL-MART LOUISIANA LLC DBA WALMART MARKET #2940, 5251 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 6) **AULAKH, LADDIE S.** **USA TRUCKSTOP, INC., DBA 103 RESTAURANT, 987 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R” 2018 RENEWAL**
- 7) **AULAKH, LADDIE S.** **USA TRUCKSTOP, INC. DBA 103 TRUCKSTOP, 985 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 8) **AULAKH, LADDIE S.** **LADLA, LLC DBA PINE HILLS GROCERY, 1300 HWY 80 E, CALHOUN, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 9) **AULAKH, LADDIE S.** **USA TRAVEL PLAZA, LLC DBA INTERSTATE LIQUORS, 450 HIGHWAY 546 WEST, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 10) **AULAKH, LADDIE S.** **USA PLAZA, INC., DBA ROADHOUSE, 989 HWY 80 E, SUITE D, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL**
- 11) **AULAKH, LADDIE** **AVI-RAJ PROPERTIES LLC DBA HILLSIDE GROCERIES, 506 OLE HWY 15, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 12) **AULAKH, LADDIE S.** **USA GROCERY LLC DBA CALHOUN GROCERIES, 974 HIGHWAY 80 EAST, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 13) **CAMARENA, YAHVE** **EL AZTECA WEST MONROE LLC DBA AMIGOS, 7702 DESIARD STREET, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**
- 14) **CORDELL, JOHN H.** **CENTRAL OIL & SUPPLY CORP DBA HARDE MART #103, 331 HWY 546, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**

- 15) CORDELL, JOHN H. **CENTRAL OIL & SUPPLY CORP DBA HARDE MART #115, 104 HWY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 16) COX, GREG **COX, INC., DBA GENE COX’S, 2401 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 17) QUARLES, MICHAEL **QUARLES ENTERPRISES INC DBA THE OASIS, 417 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL**
- 18) LEAR, BERNIE **JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #4, 3001 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**
- 19) LEAR, BERNIE **JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #13, 1126 HWY 139, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**
- 20) LEAR, BERNIE **JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #14, 102 WALLACE RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**
- 21) LEAR, BERNIE **JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #16, 1322 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**
- 22) LEAR, BERNIE **JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #30, 1700 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**
- 23) SINGH, DILBAGH **K & A OF MONROE LLC DBA ROYAL DAIQUIRI & BAR, 4509 CYPRESS ST., SUITE 1, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL**
- 24) SINGH, DILBAGH **K & A OF MONROE LLC DBA SUPER SAVE #3, 4509 CYPRESS ST, STE. 2, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**

25) FULLER, TERRY

**DBA FULLER'S GROCERY, 4140 HWY 34, WEST
MONROE, LA 71292, RETAIL BEER "CLASS B", 2018
RENEWAL**

26) DUCHESNE, GARY B

**DBA DUCHESNE PRAIRIE RD GROCERY, 1527
PRAIRIE RD, MONROE, LA 71202, RETAIL BEER
"CLASS B", 2018 RENEWAL**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !