

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**TUESDAY, NOVEMBER 3, 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 Finance Committee Meetings held on September 21, 2015 and October 5, 2015 and the minutes of the Regular Police Jury Meeting including the Committee Meetings held on October 19, 2015

SERVICE AWARDS FOR THE MONTH OF NOVEMBER:

FIRE DEPARTMENT

Stephen Davis – 15 Years

PUBLIC WORKS

Matthew Watson – 5 Years

VISITORS:

1)

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

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott

* * *

PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

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

- 2) **Mr. Lamar Anderson, Green Oaks**
Discussion/Action: Request to Open Juvenile Detention Officer II – Male (3 Positions)

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:

- 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: Animal Control's Shelter

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Authorization to Commission Lazenby & Associates to prepare a Transportation and Drainage Plan
- 2) DISCUSSION/ACTION: Cargas Road
- 3) DISCUSSION/ACTION: Cost Estimate Drainage Ditch Adjacent to Maison Drive

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. 15-46

A RESOLUTION AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH OUACHITA GREEN ET AL WITH RESPECT TO FUNDS FOR THE COORDINATION OF LITTER CONTROL AND BEAUTIFICATION EFFORTS THROUGHOUT OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, the Ouachita Business Alliance and other community groups have identified litter control and beautification as areas of concern in Ouachita Parish;

WHEREAS, improvements in these areas of concern will benefit the citizens of Ouachita Parish by, *inter alia*, reducing public expenditures on abatement, helping alleviate drainage problems, improving the quality of life for parish citizens, and enhancing economic development by making Ouachita Parish more attractive to prospective employers and employees;

WHEREAS, the Ouachita Business Alliance and other community groups proposed that “Ouachita Green” work to coordinate the efforts of the local Keep America Beautiful affiliates; promote education concerning litter control and beautification; and, organize and direct special initiatives and events related to the enhancement of litter control and beautification in Ouachita Parish; and,

WHEREAS, the Ouachita Business Alliance and other community groups have proposed that the local governments in Ouachita Parish contribute to the funding of the above-described work of Ouachita Green;

NOW, THEREFORE:

BE IT RESOLVED that the President of the Ouachita Parish Police Jury be, and is hereby, authorized to enter into a Cooperative Endeavor Agreement with Ouachita Green and other local governments to provide funding for Ouachita Green’s litter control and beautification endeavors as described hereinabove;

BE IT FURTHER RESOLVED that the funding made available from the Ouachita Parish Police Jury through said Cooperative Endeavor Agreement shall not exceed \$20,000.00 per fiscal year for a period of three (3) fiscal years;

BE IT FURTHER RESOLVED that said Cooperative Endeavor Agreement shall provide that the release of the subject funds to Ouachita Green by the OPPJ shall be conditioned upon the release of like funds by the City of Monroe and by the City of West Monroe; and,

BE IT FURTHER RESOLVED that said Cooperative Endeavor Agreement shall require Ouachita Green to keep the OPPJ generally informed of its efforts and that Ouachita Green shall maintain records regarding the expenditure of any funds derived from the OPPJ and such records shall be available for inspection if requested by the OPPJ's auditors.

* * *

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9084
(INTRODUCTION ONLY)**

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 8, ARTICLE III, OF THE COMPILED ORDINANCES OF OUACHITA PARISH GOVERNING "COLLECTION OF SOLID WASTE" TO REQUIRE THE OWNER OF EACH OCCUPIED RESIDENCE OR COMMERCIAL BUILDING IN GARBAGE DISTRICT NO. 1 OF THE PARISH OF OUACHITA TO MAINTAIN A CONTRACTUAL ARRANGEMENT FOR THE PERIODIC COLLECTION, CONVEYANCE, AND DISPOSAL OF SOLID WASTE FROM SUCH RESIDENCE OR COMMERCIAL BUILDING BY A FRANCHISE AGENT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, pursuant to La. R.S. 33:8002 and Ordinance No. 9049 the Ouachita Parish Police Jury serves as the governing authority of Garbage District No. 1 of the Parish of Ouachita ("Garbage District No. 1");

WHEREAS, the Ouachita Parish Police Jury issues non-exclusive franchises to companies in the business of collecting, conveying and properly disposing of solid waste in the unincorporated area of Ouachita Parish, including Garbage District No. 1, and most residents and businesses regularly utilize such services;

WHEREAS, because the use of such garbage service has heretofore been voluntary many residents and some businesses within Garbage District No. 1 have elected to use other means for the handling of their solid waste. Some of these residents and businesses fail to dispose of their solid waste in a legal or appropriate fashion;

WHEREAS, improper and illegal dumping of solid waste in Garbage District No. 1 causes the public to incur significant expense and difficulties within said District, including but not limited to, trespassing by those dumping illegally; clean-up costs incurred by the public and by victimized landowners; congestion of public drains resulting in the aggravation of flooding problems; increased costs of roadside litter pick-up prior to mowing rights-of-way; and, code enforcement costs. Further such illegal dumping of solid waste causes general damage to the aesthetic beauty of said District; decreases the sense of pride among District citizens; and makes a negative impression

on visitors and businesses that could adversely impact economic development in the area comprising Garbage District No. 1;

WHEREAS, the experience and information gained from the work of the Ouachita Parish Code Enforcement officers, the Ouachita Parish Administrative Hearing Officer, and the Ouachita Parish Public Works Department further shows that the ill-effects of improper and illegal dumping of typical household or commercial solid are much more evident in urban or suburban areas of the parish having a high concentration of residential rental units such as Garbage District No. 1; and,

WHEREAS, the Ouachita Parish Police Jury finds that it is in the public interest to require the owners of each occupied residence or commercial building in Garbage District No. 1 of Ouachita Parish to provide a regular, reliable method for the proper collection, conveyance, and disposal of their solid waste through the services of a franchise agent.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury, in legal and regular session and in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita, that Chapter 8, Article III, of the Compiled Ordinances of Ouachita Parish governing “Collection of Solid Waste” be, and hereby is, supplemented and amended to add Section 8-28.1, to provide as follows:

“Sec. 8-28.1. – Mandatory Solid Waste Collection and Disposal in Garbage District Number 1 of Ouachita Parish.

The owner of every occupied residence or commercial building in Garbage District No. 1 of Ouachita Parish shall maintain a contractual arrangement that provides for the collection, conveyance, and disposal of solid waste from such residence or commercial building by a franchise agent on a regular basis of not less than two (2) times per month. The obligation of the owner may be satisfied by a contractual arrangement maintained by the occupant of such residential rental unit.

The violation of this provision shall be deemed to be and is hereby declared to be a misdemeanor and any person convicted of the violation thereof shall be fined not more than two hundred fifty dollars (\$250.00) or ordered to perform not more than 40 hours of community service, or any combination of such penalties.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on January 1, 2016, and continue through December 31, 2018; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on November 16, 2015, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse be published in the Official Journal and Auxiliary Journal prior to said Public Hearing.

* * *

ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
 - Policy and Procedures Updates
 - Fiscal Agent
 - Pharmacy Bid – OCC & Green Oaks
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
 -
- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
 -
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
 -

BEER AND WHISKEY APPLICATIONS:

- 1) DUCHESNE, GARY B DBA DUCHESNE PRAIRIE RD GROCERY, 1527 PRAIRIE RD, MONROE, LA 71202, RETAIL BEER “CLASS B”, 2016 RENEWAL**
- 2) 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”, 2016 RENEWAL**
- 3) 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”, 2016 RENEWAL**
- 4) FULLER, TERRY DBA FULLER’S GROCERY, 4140 HWY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2016 RENEWAL**
- 5) KEY, TANDY BIG STAR OF FARMERVILLE, INC. DBA FRESH MARKET HARVEST FOODS, 127 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2016 RENEWAL**

- 6) CAMPBELL, GUS G & J INVESTMENTS OF OUACHITA LLC DBA
REVOLUTION PARK RACING AND
ENTERTAINMENT COMPLEX, 8850 FRONTAGE
RD, MONROE, LA 71202, RETAIL BEER “CLASS
A”, RETAIL LIQUOR “CLASS C”, RETAIL
RESTAURANT “CLASS R”, 2016 RENEWAL
- 7) 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”, 2016 RENEWAL
- 8) 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”, 2016
RENEWAL
- 9) BELTON, ALANA & JOHN ROYAL RESTAURANT LLC DBA WINGSTOP
#16 WEST MONROE, 4920 CYPRESS STREET,
WEST MONROE, LA 71291, RETAIL BEER
“CLASS A”, RETAIL RESTAURANT “CLASS R”,
2016 RENEWAL

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !