

NOTICE OF PUBLIC MEETING

Date of Notice: October 13, 2017

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

DATE: October 16, 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, OCTOBER 16, 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 2, 2017

PUBLIC HEARINGS:

Ordinance No. 9166 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 74850: Lot L, Square 39, Layton's Second Addition, beg 50 feet E of 12th Street & frtg 50 feet on south side Louise Anne Ave. depth 150 feet, 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. 9167 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 101416: A certain lot or parcel of land containing 0.09 acres, more or less, lying the SE ¼ of NW ¼, Section 17, Township 17 North, Range 2 East, 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) Mr. Bill Land – Land 3 Architect

- 2) Richard Letlow – LSU AgCenter

ENGINEERING REPORT:

Discussion/Action:

- Caples Road Change Order No. 1
- Authorization to Bid Augusta Drive
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (9/15/2017 – 10/12/2017)
- Budget versus actual report
- Transfer Security Camera System (Asset 15143) to Sheriff's Office
- Bid Results – Re-roofing various branch libraries
- 2018 Employee Benefits

2) Chief Pat Hemphill, Fire Department

Discussion/Action:

- Training Facility Roof Change Order No. 1
- Training Facility Roof Substantial Completion

3) Ms. Doretha Bennett, Federal Programs

Discussion/Action:

- Travel Request

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9166
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 74850: LOT L, SQUARE 39, LAYTON'S SECOND ADDITION, BEG 50 FT E OF 12TH STREET & FRTG 50 FT ON SO SIDE LOUISE ANNE AVE DEPTH 150 FT, 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. 9167
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 101416: A CERTAIN LOT OR PARCEL OF LAND CONTAINING 0.09 ACRES, MORE OR LESS, LYING THE SE ¼ OF NW ¼, SECTION 17, TOWNSHIP 17 NORTH, RANGE 2 EAST, 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. 9168
(INTRODUCTION)**

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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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9169
(INTRODUCTION)**

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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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION: Authorization of Letter of Concurrence to La. DOTD regarding State Project No. H.008226

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-66

A RESOLUTION SUPPORTING THE SUBMISSION OF A \$250,000 GRANT APPLICATION TO THE DELTA REGIONAL AUTHORITY TO ASSIST WITH THE CONSTRUCTION OF A PARISH ROAD IN EASTERN OUACHITA PARISH WHICH WILL FURTHER ECONOMIC DEVELOPMENT IN THE REGION.

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MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Travel Request for the Together Louisiana Conference in Baton Rouge

ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Personnel Action
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Resolution – Sterlington v. Greater Ouachita Water Co. II
 - Resolution – Special Counsel Opioid Litigation
 - Resolution – Bancroft Bag Application
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
- Preliminary Subdivision Approval – Goodhope Hills, Unit 2
 - Final Subdivision Approval
 - River Styx Subdivision, Unit 2B
 - Alexander’s Cove Subdivision

- E. GREEN OAKS: Ms. Dorothea Bridges, Interim Director**
Discussion/Action:
- Personnel Action

BEER AND WHISKEY APPLICATIONS:

NEW:

- 1) **AULAKH, LADDIE S.** USA GROCERY LLC DBA CALHOUN GROCERIES, 974 HIGHWAY 80 EAST, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2017 NEW
- 2) **LAND, TREVOR** SWEET T’S BUFFETT LLC, 810 JONESBORO ROAD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, 2017 NEW

RENEWALS:

- 3) **SARAI, BALJIT S.** WISHY, LLC., DBA S MART, 8156 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 4) **SARAI, BALJIT S.** SUNNY & BROTHER LLC., DBA LIONS STOP, 1490 HWY 594, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 5) **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”, 2018 RENEWAL

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !