

NOTICE OF PUBLIC MEETING

Date of Notice: October 16, 2020

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

DATE: October 19, 2020

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: _____

AGENDA

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, OCTOBER 19, 2020 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

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 October 5, 2020

PUBLIC HEARING:

Ordinance No. 9353 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 49905, 37290, 42177 & 37604) by public auction; and, further providing with respect thereto.

VISITORS:

- 1) Jay McCallum
- 2) Aundi Brown, Ouachita Green
- 3) Representatives from DRC & Volkert

ENGINEERING REPORT:

Discussion/Action:

- Bid results/Notice of Award – Holland Drive
- Hadley Street Change Order No. 1
- Parish project updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Robinson, Chair

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim statement (9/18/2020 – 10/15/2020)
- Budget versus actual report
- 2019 Audit

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Wallace Dean drainage
- 2) DISCUSSION/ACTION: Calvert Estates and Hodge Watson Road Sewer Maintenance

3) DISCUSSION/ACTION:

RESOLUTION NO. 20-56

A RESOLUTION APPOINTING NORMAN “LYNN” WILSON TO THE G. B. COOLEY HOSPITAL BOARD OF COMMISSIONERS FOR A TERM OF SIX (6) YEARS BEGINNING OCTOBER 19, 2020 AND ENDING OCTOBER 19, 2026; AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

4) DISCUSSION/ACTION:

RESOLUTION NO. 20-57

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Steep Bayou Sewer – Phase 3
(Planning, Construction, ROW Acquisition)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

* * *

5) DISCUSSION/ACTION:

RESOLUTION NO. 20-58

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Tedeton Road Bridge Replacement
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

* * *

MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-53

A RESOLUTION APPOINTING JUSTIN TIDWELL TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING OCTOBER 19, 2020 AND ENDING OCTOBER 19, 2023; AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

2) DISCUSSION/ACTION:

RESOLUTION NO. 20-54

A RESOLUTION APPOINTING KATIE MAY TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING OCTOBER 19, 2020 AND ENDING OCTOBER 19, 2023; AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

3) DISCUSSION/ACTION:

RESOLUTION NO. 20-59

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Calhoun Technology Park
Water & Sewer Improvements
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

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4) DISCUSSION/ACTION:

RESOLUTION NO. 20-60

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Pine Bluff Road Improvements (LA 557-Parish Line)
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

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5) DISCUSSION/ACTION:

RESOLUTION NO. 20-61

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Prairion Bayou Bridge Replacement
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

* * *

6) DISCUSSION/ACTION:

RESOLUTION NO. 20-62

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Joseph Thomas Road Bridge Replacement
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

* * *

7) DISCUSSION/ACTION:

RESOLUTION NO. 20-63

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Cheniere Lake Area 1 Improvements
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

* * *

MR. LARRY BRATTON, DISTRICT C:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-52

A RESOLUTION APPOINTING RICK MCMILLON TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

2) DISCUSSION/ACTION:

RESOLUTION NO. 20-64

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Hannah’s Run Control Structure
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

* * *

3) DISCUSSION/ACTION:

RESOLUTION NO. 20-65

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

River Styx Pump Station Force Main Replacement
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

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MR. MICHAEL THOMPSON, DISTRICT D:

- 1) DISCUSSION/ACTION: Evaluation & use of buildings and office space

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: Workforce Development Board 81 Certification
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 20-51

A RESOLUTION APPOINTING CYNTHIA JOHNS TO THE G. B. COOLEY HOSPITAL BOARD OF COMMISSIONERS FOR A TERM OF SIX (6) YEARS BEGINNING OCTOBER 19, 2020 AND ENDING OCTOBER 19, 2026; AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

- 3) DISCUSSION/ACTION:

**ORDINANCE NO. 9353
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 49905, 37290, 42177 & 37604) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

- 4) DISCUSSION/ACTION:

**ORDINANCE NO. 9354
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 46347, 62412, 62414, 11320, 51408, 30788, 61491, 61647, 70730, 52378, 44955, 335, 62448, 72336 & 56499) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

MR. LONNIE HUDSON, DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-55

A RESOLUTION APPOINTING KINYA DAWSON-BENNETT TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING OCTOBER 19, 2020 AND ENDING OCTOBER 19, 2023; AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

2) DISCUSSION/ACTION:

RESOLUTION NO. 20-66

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Bayou Mouchoir De'lourse Drainage Improvements
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

* * *

3) DISCUSSION/ACTION:

RESOLUTION NO. 20-67

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE 2021 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of the infrastructure project located in Ouachita Parish and specifically identified herein to the 2021 Louisiana Legislature for funding under the 2021-2022 Capital Outlay Bill is necessary and in the public interest;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission the following project for inclusion in the 2021-2022 Capital Outlay Bill of the 2021 Louisiana Legislature:

Project Title

Ouachita Parish Courthouse Administrative Annex Building Renovations & Parking Lot Rehabilitation
(Planning & Construction)

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the State of Louisiana.

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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, Assistant District Attorney**
Discussion/Action:

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D. PUBLIC WORKS: **Mr. John Tom Murray, Director**
Discussion/Action:

- Personnel actions

BEER AND WHISKEY APPLICATIONS:

- 1) **SAEED, AMIN A.** **ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCHESES ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2021 RENEWAL**
- 2) **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”, 2021 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”, 2021 RENEWAL**

OTHER BUSINESS:

Discussion/Action:

ADJOURN