

NOTICE OF PUBLIC MEETING

Date of Notice: October 2, 2020

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

DATE: October 5, 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 5, 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 September 21, 2020

PUBLIC HEARINGS:

Ordinance No. 9350 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 125466, 20393, 53441, 77734, 8881, 14856, 72925 & 73787) by public auction; and, further providing with respect thereto.

Ordinance No. 9351 – An Ordinance revoking the westernmost portion of Lucky Lane; and, further providing with respect thereto.

Ordinance No. 9352 – An Ordinance amending Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, to establish a speed limit of fifteen (15) miles per hour for Meadowlark Drive; providing for a public hearing; and further providing with respect thereto.

VISITORS:

- 1) Aundi Brown, Ouachita Green Coordinator

BOARD OF REVIEW:

Motion to convene as Board of Review to hear any and all protests from taxpayers on their 2020 assessments.

- 1) ARCP MT Monroe LA LLC, Assessment # 114832
- 2) Dr Retail Properties, Assessment # 120645
- 3) Community Trust Bank, Assessment # 40194
- 4) Community Trust Bank, Assessment # 51193
- 5) LKQ Corporation, Assessment # 104989
- 6) Bruckner Truck Sales, Assessment # 54748
- 7) Monroe Retail Group LLC, Assessment #s 48219, 48220, 48221, 48223, 48224, 48225, 48230, & 48231
- 8) Pecanland Village Shopping Center, Assessment # 73076
- 9) Polestar LA Monroe (Desiard) LLC, Assessment # 44567

DEPARTMENT HEAD REPORTS:

- ANIMAL CONTROL:** Ms. Stephanie Mullins, Director
- FEDERAL PROGRAMS:** Ms. Doretha Bennett, Director
- FIRE DEPARTMENT:** Chief Patrick Hemphill
- GREEN OAKS:** Mr. Jesse Williams, Interim Director
Discussion/Action: Bid results food & food products
- HOMELAND SECURITY & EMERGENCY PREPAREDNESS:** Mr. Neal Brown, Director
Discussion/Action: 2020 Emergency Management Performance Grant & 2020 State Homeland Security Grant
- LIBRARY:** Ms. Robin Toms, Director
- MOSQUITO CONTROL:** Ms. Shannon Rider, Director
- PRE-TRIAL DETAINEES:** Ms. Julia Kirby, Coordinator
- 911 OFFICE:** Mr. Jade Gabb, Coordinator

* * *

PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Bratton, Chair

- 1) **Mr. Lonnie Hudson**
Discussion/Action: Green Oaks director
- 2) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel actions
- 3) **Mr. Brad Cammack, Treasurer**
Discussion/Action:
 - Request to terminate
 - Request to open building grounds & maintenance worker position
 - Personnel action

OTHER BUSINESS:

ADJOURN

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Thompson, Chair

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:
 - Minor subdivision approval – Hattaway Subdivision, Unit 1
- 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: Wallace Dean drainage

MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. LARRY BRATTON, DISTRICT C:

- 1) DISCUSSION/ACTION:

MR. MICHAEL THOMPSON, DISTRICT D:

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

RESOLUTION NO. 20-47

A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2020 through December 31, 2020:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges, which require load posting or closing, are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

* * *

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: 2021 employee benefits
- 2) DISCUSSION/ACTION: November meeting schedule
- 3) DISCUSSION/ACTION: Holland Drive

4) DISCUSSION/ACTION:

**ORDINANCE NO. 9350
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 125466, 20393, 53441, 77734, 8881, 14856, 72925 & 73787) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

5) DISCUSSION/ACTION:

**ORDINANCE NO. 9351
(FINAL)**

AN ORDINANCE REVOKING THE WESTERNMOST PORTION OF LUCKY LANE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

6) DISCUSSION/ACTION:

**ORDINANCE NO. 9353
(INTRODUCTION)**

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.

* * *

7) DISCUSSION/ACTION:

RESOLUTION NO. 20-49

A RESOLUTION APPOINTING MARION GALLIEN TO THE BOARD OF COMMISSIONERS OF EAST TOWN & COUNTRY DRAINAGE DISTRICT NO. 1 FOR A FOUR (4) YEAR TERM BEGINNING OCTOBER 5, 2020, AND ENDING OCTOBER 5, 2024; AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

MR. LONNIE HUDSON, DISTRICT F:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9352
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR MEADOWLARK DRIVE; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

2) DISCUSSION/ACTION:

RESOLUTION NO. 20-48

A RESOLUTION PROVIDING FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE TANGLEWOOD DRIVE PROJECT (STATE PROJECT NO. H.013796); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in accordance with the Louisiana Public Bid Law the Louisiana Department of Transportation and Development has received bids for the construction of the Tanglewood Drive project (State Project No. H.013796);

WHEREAS, the apparent low bidder for said project is Amethyst Construction, Inc. which submitted a bid of \$485,502.00; and,

WHEREAS, the Parish Engineer has reviewed the bids and recommended the contract be awarded to Amethyst Construction, Inc.;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such documents as are reasonable and necessary to award the contract for the construction of the Tanglewood Drive project (State Project No. H.013796) to Amethyst Construction, Inc. as set forth above;

BE IT FURTHER RESOLVED that such authorization is subject to and conditioned upon compliance with the State/Parish Agreement for said project, including the approval of said award by the Louisiana Department of Transportation and Development.

* * *

ADMINISTRATIVE REPORTS:

- A. FISCAL:** Mr. Brad Cammack, Treasurer
Discussion/Action:
•
- B. FIRE:** Chief Pat Hemphill, Fire Department
Discussion/Action:
•
- C. LEGAL:** Mr. Jay B. Mitchell, Assistant District Attorney
Discussion/Action:
•
- D. PUBLIC WORKS:** Mr. John Tom Murray, Director
Discussion/Action:
•

BEER AND WHISKEY APPLICATIONS:

- 1) ISMAIL, MOHAMED DBA KING FOOD MART LLC, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2021 RENEWAL

OTHER BUSINESS:

Discussion/Action:

ADJOURN