

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, OCTOBER 19, 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 Regular Police Jury Meeting including the Committee Meetings held on October 5, 2015

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- Bid Award – Moon Lake Road
- Bid Award – Ole Highway 15
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (9/18/2015 – 10/15/2015)
- Land 3 Architect Invoice

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Animal Control's Shelter
- 2) DISCUSSION/ACTION: Road Districts

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: FY 2016-2017 LCDBG Application for Brownville – Pink Street Area
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 15-41

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2016 - FY 2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2016 - FY 2017 LCDBG program for potable water improvements in the Brownville – Pink Street Area; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury has hired the engineering firm of Lazenby & Associates, Inc. to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2016 or the FY 2017 LCDBG program.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2016 - FY 2017 LCDBG program.

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3) DISCUSSION/ACTION:

RESOLUTION NO. 15-42

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2016 - FY 2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2016 - FY 2017 LCDBG program for potable water improvements in the Brownville – Pink Street Area; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Lazenby & Associates, Inc. to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2016 or the FY 2017 LCDBG program.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2016 - FY 2017 LCDBG program.

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4) DISCUSSION/ACTION: FY 2016-2017 LCDBG Application for Brownville – Violet and Iris Streets Area

5) DISCUSSION/ACTION:

RESOLUTION NO. 15-43

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2016 - FY 2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2016 - FY 2017 LCDBG program for potable improvements in the Brownville – Violet and Iris Streets Area; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury has hired the engineering firm of Lazenby & Associates, Inc. to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2016 or the FY 2017 LCDBG program.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2016 - FY 2017 LCDBG program.

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6) DISCUSSION/ACTION:

RESOLUTION NO. 15-44

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2016 - FY 2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2016 - FY 2017 LCDBG program for potable water improvements in the Brownville – Violet and Iris Streets Area; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Lazenby & Associates, Inc., to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2016 or the FY 2017 LCDBG program.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2016 - FY 2017 LCDBG program.

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7) DISCUSSION/ACTION:

RESOLUTION NO. 15- 45

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN AGREEMENT WITH LA DOTD AND SUCH OTHER DOCUMENTS AS ARE REQUIRED IN CONNECTION WITH A PROJECT FOR THE PURCHASE AND INSTALLATION OF REGULATORY AND ROADWAY SIGNS (State Project No. H.009443); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) entered into an agreement with the Louisiana Department of Transportation and Development (“LA DOTD”) dated July 23, 2013 for State Project No. H.099443 providing for the purchase and installation of certain regulatory and roadway signs;

WHEREAS, in connection with proposed changes to the sign purchase requirements and a proposed increase in funding, LA DOD has prepared “Supplemental Agreement No.1” for the above-referenced project and submitted it to the OPPJ for consideration and,

WHEREAS, the implementation of this project is in the interest of the citizens of Ouachita Parish and the terms of the proposed “Supplemental Agreement No. 1” are acceptable;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute “Supplemental Agreement No. 1” for State Project No. H.099443;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such other instruments or takes such other actions as are reasonable and necessary for the implementation of said Project.

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MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Capital Outlay request for 2015
- 2) DISCUSSION/ACTION: Authorization to Commission Lazenby & Associates to prepare a Transportation and Drainage Plan
- 3) DISCUSSION/ACTION: Cargas Road
- 4) DISCUSSION/ACTION: Cost Estimate Drainage Ditch Maison (Frenchman's Bend)

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: Motion to approve Notice of Award, Construction Contract, and Notice to Proceed for the LCDBG – DN Tanglewood Project

ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Personnel Actions
 - Animal Control
 - Mosquito Control
 - Green Oaks
- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
- Purchase Mobile Recovery Unit

- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
 Discussion/Action:
- FEMA Lease – 1337 Gourd Bayou Road
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
 Discussion/Action:
- Preliminary Subdivision Approval – Carriage Hills Subdivision, Unit 2 & acceptance into WOSD 16
 - Preliminary Subdivision Approval – Vieux Carre Subdivision
 - Final Subdivision Approval – Rolling Meadows, Unit 2

BEER AND WHISKEY APPLICATIONS:

- 1) 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”, 2016 RENEWAL
- 2) AULAKH, LADDIE S. LADLA, LLC DBA PINE HILLS GROCERY, 1300 HWY 80 E, CALHOUN, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL
- 3) 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” 2016 RENEWAL
- 4) AULAKH, LADDIE S. USA TRUCKSTOP, INC. DBA 103 TRUCKSTOP, 985 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL
- 5) KHADKA, RAJAN R & K BROTHERS INC. DBA EXCEL MART, 3095 ARKANSAS ROAD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL

OTHER BUSINESS:
DISCUSSION/ACTION:

A D J O U R N !