

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, OCTOBER 6, 2014 – 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 15, 2014

SERVICE AWARDS FOR THE MONTH OF OCTOBER:

GREEN OAKS

Jesse Williams – 40 Years

PUBLIC WORKS

James Caples – 10 Years

James McClellan – 5 Years

PUBLIC HEARING:

Ordinance No. 9053 – An Ordinance authorizing the transfer, acquisition and exchange of various property related to the former Calhoun Experimental Station; and, further providing with respect thereto.

VISITORS:

- 1) Janet Durden – United Way
- 2) Nicole Douglass – District B
- 3) Marcus Simmons – District F
- 4) Representative of Frenchmen's Bend Homeowner's Association

BOARD OF REVIEW:

Motion to Convene as Board of Review to hear any and all protests from taxpayers on their 2014 assessments.

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

CODE ENFORCEMENT: Deputy Wayne Heckford

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill

GREEN OAKS: Mr. Lamar Anderson, Director
Discussion/Action: Fourth Quarter Food & Food Products

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director

LIBRARY: Ms. Robin Toms, Director
Discussion/Action: Purchase of Vehicle

LSU EXTENSION SERVICE: Mr. Richard Letlow

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson
Discussion/Action: Declare Vehicles Surplus

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Scotty Robinson, Chairman

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mr. John Tom Murray, Public Works**
Discussion/Action: Personnel Actions
- 3) **Mr. Brad Cammack, Treasurer**
Discussion/Action: Health Insurance for 2015

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action: Preliminary Subdivision Approval – D'Arbonne Hills Estates
- 2) **Consulting Engineer(s)**
Discussion/Action: Parish Project Updates

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: St. Andrews Drive
- 2) DISCUSSION/ACTION: Vancil Road Turn Lanes

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9053
(FINAL)**

AN ORDINANCE AUTHORIZING THE TRANSFER, ACQUISITION AND EXCHANGE OF VARIOUS PROPERTY RELATED TO THE FORMER CALHOUN EXPERIMENTAL STATION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, by an Act of Donation dated June 15, 1891, the Ouachita Parish Police Jury (“OPPJ”) conveyed to Louisiana State University and Agricultural and Mechanical College (“LSU”) a 333+/- acre tract located in Sections 26, 27, 34 and 35 of Township 18 North, Range 1 East, Ouachita Parish, Louisiana, (the “Donated Property”) to be used by LSU as an experimental farm;

WHEREAS, said Act of Donation provided that if LSU ceased using the property as an experimental farm, the property would revert to and be transferred back to the OPPJ;

WHEREAS, LSU has ceased operations of an experimental farm on the Donated Property and is prepared to transfer the property to the OPPJ;

WHEREAS, LSU owns two additional tracts adjacent to the Donated Property which LSU has no obligation to return or transfer to the OPPJ (the “Owned Property”), and LSU owns an additional 20+/- acre tract north of the Donated Property, a portion of which is within the right-of-way of Interstate 20 (the “Twenty Acre Tract”);

WHEREAS, if LSU transferred all of the Donated Property back to the OPPJ, the Owned Property would be without access to U.S. Highway 80, which Highway is north of the Owned Property;

WHEREAS, LSU and the OPPJ have negotiated an agreement whereby LSU would retain full ownership of a portion of the Donated Property adjacent to and immediately north of the Owned Property (the “Exchange Property”) to give LSU frontage on U.S. Hwy. 80, and in

return LSU would transfer/exchange to the OPPJ the Twenty Acre Tract and a strip of land no more than 200' wide along the southern boundary of the Owned Property;

WHEREAS, the Exchange Property being retained by LSU has a value that is more or less equivalent to the combined value of the Twenty Acre Tract and the ≤200' wide strip described above that LSU will transfer/exchange to the OPPJ; and,

WHEREAS, the LSU Board of Supervisors has authorized the execution of an "Act of Reconveyance, Transfer and Exchange" in substantially the form of Exhibit "1" attached hereto and made a part hereof.

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby, in legal and regular session, approve and authorize the above-described reconveyance, transfer and exchange of property by and between the Ouachita Parish Police Jury and Louisiana State University and Agricultural and Mechanical College;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby authorize and empower its President, Shane Smiley, to execute on behalf of the Ouachita Parish Police Jury an "Act of Reconveyance, Transfer and Exchange" substantially in the form of Exhibit "1" attached hereto and made a part hereof, with such changes and modifications as he deems appropriate, but with the attachment of a plat of survey depicting the property to be acquired by the OPPJ and the property to be transferred/exchanged by the OPPJ; and,

BE IT FURTHER ORDAINED that any and all acts taken by Shane Smiley, President of the Ouachita Parish Police Jury, in executing said "Act of Reconveyance, Transfer and Exchange" and any and all other related documents, are hereby ratified and confirmed as the acts of the Ouachita Parish Police Jury.

The ordinance was introduced on the 15th day of September, 2014.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 14-49

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, 2014 through December 31, 2014:

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.

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- 3) DISCUSSION/ACTION: Capital Outlay Request for Pine Bluff Road Rehabilitation

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Hannah's Run

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9054
(FINAL)**

AN ORDINANCE DECLARING A PUBLIC SERVITUDE BY DESTINATION BY THE OUACHITA PARISH POLICE JURY PURSUANT TO THE PROVISIONS OF LA. REVISED STATUTE 47:2235 AND FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, La. R. S. 47:2235 allows a political subdivision to whom property has been adjudicated, after the redemptive periods have passed to declare the existence of a public servitude; and

WHEREAS, the property located at:

Lots 4, 5 & 6, SQ 8 Terminal Heights Addn

was adjudicated to the Ouachita Parish Police Jury in 1996 and therefore the redemptive periods of 3 and 5 years have passed.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury that there is hereby declared the existence of a public servitude for the construction and/or maintenance of drainage facilities on the property described herein for all lawful purposes.

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- 2) DISCUSSION/ACTION: Local Services Agreement with City of Monroe regarding drainage ditch in Terminal Heights

ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Security Camera RFP Contract for OCC & Courthouse
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
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- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) **KEY, TANDY BIG STAR OF FARMERVILLE, INC. DBA FRESH MARKET HARVEST FOODS, 127 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2015 RENEWAL**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !