

NOTICE OF PUBLIC MEETING

Date of Notice: September 18, 2020

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

DATE: September 21, 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, SEPTEMBER 21, 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 8, 2020

PUBLIC HEARING:

Ordinance No. 9349 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 44107, 56226, 61466 & 4679) by public auction; and, further providing with respect thereto.

VISITORS:

- 1) Joan Hampton, Save Our Shelter

ENGINEERING REPORT:

Discussion/Action:

- Bid results/Notice of Award – East Town & Country Levee repairs
- Well Road Change Order No. 3
- Stubbs Vinson Road Change Order No. 4
- Authorization to proceed – Dillinglake Drive & Tupelo Dive
- Parish project updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Robinson, Chair

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim statement (8/14/2020 – 9/17/2020)
- Budget versus actual report

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Wallace Dean drainage
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 20-46

A RESOLUTION REQUESTING FUNDING FOR THE FOURTH JUDICIAL DISTRICT ATTORNEY’S OFFICE THROUGH THE LOUISIANA CARES ACT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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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

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: 2021 employee benefits
- 2) DISCUSSION/ACTION: Request for allocation of funds from Court Cost funds by the Fourth Judicial District Court in accordance with Act 268 of the 2018 Legislature
- 3) DISCUSSION/ACTION:

**ORDINANCE NO. 9349
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 44107, 56226, 61466 & 4679) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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- 4) DISCUSSION/ACTION:

**ORDINANCE NO. 9350
(INTRODUCTION)**

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.

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9351
(INTRODUCTION)**

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

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MR. LONNIE HUDSON, DISTRICT F:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9352
(INTRODUCTION)**

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.

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ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Personnel action
 - Request to open IT engineer position
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
- Request to piggyback – Ascension Parish Sheriff’s Office
- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
- FEMA lease at 1580 Gourd Bayou Road
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
- Bid results for 55 ton trailer
 - Request to hire Equipment Operator I

E. FEDERAL PROGRAMS:

Ms. Doretha Bennett, Director

Discussion/Action:

- Request to hire Monitor/Account Technician
- Request to hire Federal Programs Case Worker Job Plus Program

F. GREEN OAKS:

Mr. Jesse Williams, Interim Director

Discussion/Action:

- Request to hire JDO II full-time
- Request to open Assistant JDO Supervisor position
- Request to open JDO Supervisor position
- Request to terminate

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

Discussion/Action:

ADJOURN