

NOTICE OF PUBLIC MEETING

Date of Notice: September 1, 2017

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

DATE: September 5, 2017

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: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**TUESDAY, SEPTEMBER 5, 2017 – 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 August 21, 2017

SERVICE AWARDS FOR THE MONTH OF SEPTEMBER:

MOSQUITO ABATEMENT

Michelle Traweek – 15 Years

GREEN OAKS

Dorothea Bridges – 5 Years

Jason Stewart – 5 Years

Hyxford Williams – 10 Years

TREASURER

Debbie Bentz – 35 Years

PUBLIC HEARINGS:

Ordinance No. 9161 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 91877: Lot 3, E ½ of Lot 2 & W ½ of Lot 4, Square 1, F.C. Endoms Resubd, Square 5, Terminal Heights Addition, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9162 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 14827 in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

VISITORS:

- 1) Bill Thompson – District B
- 2) Robbie Waxman, Waxman III
- 3) Tommy Walpole, Animal Shelter Advisory Committee

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill
Discussion/Action: Declare 1997 International Firetruck to be surplus and approve Cooperative Endeavor Agreement for Conveyance of surplus Fire Truck to Franklin Parish Fire Protection District No. 5

GREEN OAKS: Ms. Dorothea Bridges, Interim Director
Discussion/Action: Purchase of Mosquito Abatement truck

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

LIBRARY: Ms. Robin Toms, Director

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott, Director

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Dr. Ollibeth Reddix, Chairperson

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Ms. Dorothea Bridges, Green Oaks**
Discussion/Action:
 - Request to Hire – Kitchen Supervisor
 - Request to Hire – Administrative Secretary
 - Request for Promotion
 - Revision of Account Technician III Job Description
 - Request to Open Juvenile Detention Officer II Male Part-time
- 3) **Ms. Doretha Bennett, Federal Programs**
Discussion/Action: Request to Hire Housing Inspector I
- 4) **Ms. LaTanya Smith, Human Resources**
Discussion/Action: Personnel Manual Updates

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:
 - Bid Results – Tandem Axle Dump Trucks
 - Bid Results – Motor Grader
 - Uretek Quote
 - Preliminary Subdivision Approval – Hartland Subdivision
- 2) **Consulting Engineer(s)**
Discussion/Action:
 - Bid Results – St. Andrews Drive Cross Drain Replacement
 - Change Order No. 3 – Ole Highway 15
 - Substantial Completion – Caples Road
 - Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Travel Request
- 2) DISCUSSION/ACTION: Animal Shelter Recommendation
- 3) DISCUSSION/ACTION:

**ORDINANCE NO. 9161
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 91877: LOT 3, E ½ OF LOT 2 & W ½ OF LOT 4, SQUARE 1, F.C. ENDOMS RESUBD, SQUARE 5, TERMINAL HEIGHTS ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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- 4) DISCUSSION/ACTION:

**ORDINANCE NO. 9162
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 14827 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-61

A RESOLUTION REAPPOINTING AUTREY LANE HOWELL TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING SEPTEMBER 15, 2017 AND ENDING SEPTEMBER 15, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

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| 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, Assist. Dist. Attorney
Discussion/Action:
• Cooperative Endeavor Agreement for Conveyance of Vehicle to OPSO – 2004 Expedition
• Dixon Place Subdivision – Old Sterlington Road |
| D. PUBLIC WORKS: | Mr. John Tom Murray, Director
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !