

NOTICE OF PUBLIC MEETING

Date of Notice: September 4, 2020

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

DATE: September 8, 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

**TUESDAY, SEPTEMBER 8, 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 August 17, 2020 and the minutes of the special called Police Jury meeting held on August 28, 2020

SERVICE AWARDS FOR THE MONTH OF SEPTEMBER:

FEDERAL PROGRAMS;

Abbie Allen-Whitney – 15 years

FIRE DEPARTMENT:

Norman Waterman – 30 years
Ismail Amin – 30 years
Calvin Robinson – 30 years
John Jones – 30 years
Stephen Odom – 30 years
Michael Bumgardner – 30 years
David Hutton – 30 years
Gerald Massey – 30 years
Leonard Martin – 30 years
John Wells – 30 years
Vincent Toney – 30 years

PUBLIC WORKS:

Demetric Hopkins – 5 years
Chad Fussell – 15 years

PUBLIC HEARING:

Ordinance No. 9347 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 44715, 59161, 45635, 56837, 58624, 23416, 87776, 49223, 52564, 6625, 880099, & 62919) by public auction; and, further providing with respect thereto.

Ordinance No. 9348 – An Ordinance revoking the easternmost portion of Blazier Estate Road; and, further providing with respect thereto.

VISITORS:

- 1) Bill Land, Land 3 Architect

- 2) Joan Hampton, Save our Shelter

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL:	Ms. Stephanie Mullins, Director
FEDERAL PROGRAMS:	Ms. Doretha Bennett, Director
FIRE DEPARTMENT: Discussion/Action: Surplus equipment	Chief Patrick Hemphill
GREEN OAKS:	Mr. Jesse Williams, Interim Director
HOMELAND SECURITY & EMERGENCY PREPAREDNESS:	Mr. Neal Brown, Director

LIBRARY: Ms. Robin Toms, Director
MOSQUITO CONTROL: Ms. Shannon Rider, Director
PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator
911 OFFICE: Mr. Jade Gabb, Coordinator

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Bratton, Chair

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel actions
- 2) **Ms. Stephanie Mullins, Animal Control**
Discussion/Action: Request to terminate
- 3) **Mr. Jesses Williams, Green Oaks**
Discussion/Action:
 - Request for reclassification
 - Request to promote
 - Request to hire JDO II full-time (3 positions)
 - Request to hire JDO II part-time
 - Request to open Juvenile Detention Supervisor
 - Request to terminate
 - Request to demote
- 4) **Ms. Doretha Bennett, Federal Programs**
Discussion/Action:
 - Request to open Workforce Development Special Project Coordinator position.
 - Request to hire Workforce Development Special Project Coordinator
 - Request to approve Monitor/Account Technician job description
 - Request to open Monitor/Account Technician position
 - Request to open Federal Programs Case Worker Job Plus Program position
- 5) **Mr. Brad Cammack, Treasurer**
Discussion/Action: Personnel action

OTHER BUSINESS:

ADJOURN

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Thompson, Chair

1) Mr. John Tom Murray, Director

Discussion/Action:

2) Consulting Engineer(s)

Discussion/Action:

- Holland Drive authorization to advertise for bids
- Bid results/Notice of Award for OPFD New Natchitoches Road drainage improvements
- Parish project updates

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Wallace Dean drainage
- 2) DISCUSSION/ACTION: Generator for Western Utility in Westlakes
- 3) DISCUSSION/ACTION:

RESOLUTION NO. 20-44

A RESOLUTION REAPPOINTING KEVIN CROSBY TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING SEPTEMBER 8, 2020 AND ENDING SEPTEMBER 8, 2023; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 20-42

A RESOLUTION APPOINTING JEFF GLOVER TO WEST OUACHITA SEWER DISTRICT NO. 5 FOR A TERM OF THREE (3) YEARS BEGINNING SEPTEMBER 8, 2020 AND ENDING SEPTEMBER 8, 2023; AND FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 20-43

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY BY CADEVILLE WATER DISTRICT, OUACHITA PARISH, LOUISIANA OF ITS TAXABLE WATER REVENUE BOND, SERIES 2020B, IN AN AMOUNT NOT TO EXCEED \$1,900,000, AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

WHEREAS, pursuant to the authority of Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:3811, *et seq.*), the Police Jury of the Parish of Ouachita, State of Louisiana, created Cadeville Water District, Ouachita Parish, Louisiana (the "District"), by virtue of an ordinance adopted on September 15, 1975; and

WHEREAS, the District proposes to construct and acquire additions, extensions and improvements to its drinking water system (the "System"), and to finance a portion of the cost thereof through the issuance of its bonds, secured by and payable solely a pledge and dedication of the revenues of the water system, after payment of the reasonable and necessary expenses of operating and maintaining the System, pursuant to the provisions of R.S. 39:524, and Sub-Part A, Part II, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority; and

WHEREAS, pursuant to the authority of the Act, the Board of Waterworks Commissioners of the District adopted a resolution on August 3, 2020, giving notice of its intention to issue a Water Revenue Bond of the District in an amount not exceeding One Million Nine Hundred Thousand (\$1,900,000) (the "Bonds") without the necessity of the holding of an election thereon, and the District will hold a public hearing on or about September 14, 2020, to hear any objections to the issuance of such Bonds or petitions filed requesting an election thereon; and

WHEREAS, after holding the said public hearing, the Board of Waterworks Commissioners of the District will also adopt a Resolution (the "Bond Resolution") authorizing the issuance of the Bonds, prescribing the form, fixing the details, and providing for the payment

thereof, confirming the sale thereof and entering into certain other covenants and agreements in connection with the security and payment of the Bonds, and providing for other matters in connection with the foregoing; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and La. R.S. 33:1415(B) it is now the desire of this Police Jury to approve the issuance of the Bonds by the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority of said Parish, that in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, La. R.S. 33:1415(B) and other authority supplemental thereto, and in accordance with the request of the Board of Waterworks Commissioners of Cadeville Water District, Ouachita Parish, Louisiana, this Police Jury hereby approves the issuance, sale and delivery by the District of its Taxable Water Revenue Bond, Series 2020B in an amount not to exceed One Million Nine Hundred Thousand (\$1,900,000), pursuant to the Act, for the purpose of financing the construction and acquisition of additions, extensions and improvements to the District's drinking water system, all as described in the preambles hereto.

BE IT FURTHER RESOLVED that the Bonds shall be secured by and payable solely from a pledge and dedication of the revenues of the water system, after payment of the reasonable and necessary expenses of operating and maintaining the System, as shall be further set forth in the resolution to be adopted by the Board of Waterworks Commissioners of the District authorizing the issuance of the Bonds, and neither the Parish of Ouachita nor this governing authority shall in any way be liable for the payment of the principal of and/or interest on the Bonds.

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9348
(FINAL)**

AN ORDINANCE REVOKING THE EASTERNMOST PORTION OF BLAZIER ESTATE ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Blazier Estate Road is a parish road running northeasterly from Old Natchitoches Road to a dead-end at the southern right-of-way of Interstate 20;

WHEREAS, the owner of the property upon which the easternmost portion of Blazier Estate Road is located has requested that the Ouachita Parish Police Jury revoke the public right-of-way of said portion of Blazier Estate Road in order to accommodate an expansion of commercial facilities; and,

WHEREAS, the Ouachita Parish Police Jury finds that the requested revocation will not adversely affect other properties and is in the public interest.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on September 8, 2020, that the portion of the public right-of-way of Blazier Estate Road located to the east of an extension of the northeast line of Lot 1 of Square 2 of Vines Resubdivision of Lots 2 & 3 of the Blazier Estate (being the easternmost 150'+/- of said right-of-way) be, and is hereby, revoked.

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MR. LARRY BRATTON, DISTRICT C:

1) DISCUSSION/ACTION:

MR. MICHAEL THOMPSON, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9347
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 44715, 59161, 45635, 56837, 58624, 23416, 87776, 49223, 52564, 6625, 880099, & 62919) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9349
(INTRODUCTION)**

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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MR. LONNIE HUDSON, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Coroner's building cost estimate
- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL:** **Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
- FEMA lease of 1580 Gourd Bayou Road
 - Cooperative endeavor agreements for storm debris removal
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

Discussion/Action:

ADJOURN