

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, JANUARY 6, 2014 – 5:30 P.M.
POLICE JURY MEETING ROOM**

CALL TO ORDER: Mr. Shane Smiley, District E

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ms. Karen Cupit, Recording Secretary

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

ELECTION OF OFFICERS:

COMMITTEE ASSIGNMENTS:

APPOINTMENT OF TREASURER:

DISCUSSION/ACTION: Motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on December 16, 2013

SERVICE AWARD FOR THE MONTH OF JANUARY:

WIA
Deela Woods – 10 Years

VISITORS:

- 1) Valerie Bowman and Caroline Cascio – Family Justice Center

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
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

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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) **Mr. John Tom Murray, Public Works**

Discussion/Action: Travel Request

3) **Mr. Lamar Anderson, Green Oaks**

Discussion/Action: Personnel Actions

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER:

Mr. Mack Calhoun, Chairman

1) **Consulting Engineer(s)**

Discussion/Action: Parish Project Updates

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-01

**RESOLUTION SUPPORTING THE COMPLIANCE QUESTIONNAIRE
REQUIRED BY THE STATE OF LOUISIANA LEGISLATIVE AUDITOR AND
THE AUDITING FIRM OF LUFFEY, HUFFMAN, RAGSDALE & SOIGNIER
APAC; AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, the Ouachita Parish Police Jury has engaged the auditing firm of Luffey, Huffman, Ragsdale & Soignier APAC, Certified Public Accountants, to perform the annual audit of the financial records, practices, and systems of the Ouachita Parish Police Jury for the year ended December 31, 2013; and

WHEREAS, the Ouachita Parish Police Jury members recognize the role of the annual audit in contributing to the development of sound and efficient financial and managerial practices; and

WHEREAS, the Ouachita Parish Police Jury members and staff agree to provide all financial records, board minutes and documents required by the auditing firm, and their pledge not to knowingly withhold any financial records or related data that in its judgment would be relevant to the audit;

WHEREAS, in conjunction with the annual audit, the Legislative Auditor requires the auditing firm to obtain a completed Compliance Questionnaire, indicating financial and legal compliance with the laws of the state of Louisiana and pertinent accounting regulatory bodies;

NOW THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury confirms cooperation with the audit process and its report on status of observance of the laws of the state of Louisiana through its completion of the Louisiana Legislative Auditor Compliance Questionnaire attached herein as part of the Board proceedings.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-02

A RESOLUTION REQUESTING THE UNITED STATES AND/OR THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSTRUCT A SAFE PEDESTRIAN CROSSING OVER U.S. HWY 165 BY-PASS SOUTH; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, in recent years a public high school, a public middle school and a public library branch have been constructed on the east side of U.S. Hwy. 165 By-Pass South in the area of Richwood Road No. 2;

WHEREAS, residential growth in this area has occurred along the west side of U.S. Hwy. 165 By-Pass South;

WHEREAS, pedestrians from these growing residential areas are required to cross U.S. Hwy. 165 By-Pass South, a divided, multi-lane, highway in order to access the public schools and public library on the east side of the highway;

WHEREAS, a safe pedestrian crossing, such as an elevated walkway, would be of significant benefit to pedestrians and motorists in this area; and,

WHEREAS, U.S. Hwy. 165 By-Pass South in this area is a United States Highway maintained by the Louisiana Department of Transportation and Development;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby respectfully request that the United States and/or LA DOTD establish a safe pedestrian crossing over U.S. Hwy. 165 By-Pass South in the area of Richwood Road No. 2;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Bobby Jindal; to Secretary Sherri LeBas of LA DOTD; to the delegation representing Ouachita Parish in the Louisiana Legislature; to U.S. Representative Vance McAllister; and, to U.S. Senators Mary Landrieu and David Vitter.

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MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: Authorization to apply for continued D.O.J. ARREST grant funding

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

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| A. FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action: <ul style="list-style-type: none">• Financing Agreement for Video Visitation Equipment at OCC |
| B. FIRE: | Chief Pat Hemphill, Fire Department
Discussion/Action: <ul style="list-style-type: none">• |

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:

- Purchase of Vehicle

BEER AND WHISKEY APPLICATIONS:

1) **NEITZ, JOEY DBA JOEY'S, 231 MOON LAKE RD, MONROE, LA
71203, RETAIL BEER "CLASS A", RETAIL LIQUOR
"CLASS C", RETAIL RESTAURANT "CLASS R", 2014
RENEWAL**

**OTHER BUSINESS:
DISCUSSION/ACTION:**

A D J O U R N !