

A G E N D A
OUACHITA PARISH POLICE JURY
REGULAR MEETING
MONDAY, FEBRUARY 3, 2014 – 5:30 P.M.
POLICE JURY MEETING ROOM

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 January 21, 2014

SERVICE AWARDS FOR THE MONTH OF FEBRUARY:

FIRE DEPARTMENT

James Smith – 10 Years

Brett Turner – 10 Years

VISITORS:

1)

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: Mr. Scotty Robinson, Chairperson

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action:
 - Personnel Actions
 - Travel Request

- 2) **Mr. Brad Cammack, Treasurer**
Discussion/Action:
 - Personnel Action – Community Service Crew
 - Travel Request

- 3) **Mr. Lamar Anderson, Green Oaks**
Discussion/Action: Education Reimbursement

- 4) **Mr. John Tom Murray, Public Works**
Discussion/Action: Personnel Action

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 – Frenchman’s Bend Subdivision, Unit 15
- 2) **Consulting Engineer(s)**
Discussion/Action: Parish Project Updates

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION:

RESOLUTION NO. 14-10

A RESOLUTION REAPPOINTING RANDY GILLEY TO THE BOARD OF COMMISSIONERS OF HOSPITAL SERVICE DISTRICT NO. 1, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the current term of Randy Gilley as a member of the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish expires on March 3, 2014;

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish has adopted a Resolution on January 20, 2014, recommending that the Ouachita Parish Police Jury re-appoint Randy Gilley to serve as a Commissioner of said District; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Gilley's continued service is in the best interest of said District;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Randy Gilley, 115 Choctaw Drive, West Monroe, Louisiana 71291, be and hereby is reappointed as a member of the Board of Commissioners of Hospital Service District No. 1, for a term of six (6) years, said term beginning March 3, 2014, and ending March 3, 2020.

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MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14- 11

A RESOLUTION AUTHORIZING CONCURRENCE IN A DRAINAGE SERVITUDE AGREEMENT BETWEEN THE CITY OF WEST MONROE AND EJ CAPITAL, L.L.C. AFFECTING PROPERTY IN LOT 4 OF THE THIRD RESUBDIVISION OF LOT 4, UNIT NO. 2, WEST MONROE PLAZA; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, by a Right-of-Way Grant dated January 7, 1948 which is recorded at Conveyance Book 426, Page 379 the Ouachita Parish Police Jury acquired a drainage servitude over certain property of T. H. McMillan in west Ouachita Parish. The location of that servitude was not specifically described in said Grant, however, drainage facilities were constructed or improved pursuant to said Grant and remain in use and apparent;

WHEREAS, subsequent to the Right-of-Way Grant described above the property in question was annexed into the City of West Monroe and the City has maintained the drainage facilities located thereon, which are now part of the City's drainage system;

WHEREAS, the present owner of the property and the City of West Monroe have agreed to clarify the title to said property by entering into a new Drainage Servitude Agreement specifically describing the location of the drainage servitude across the subject tract; and,

WHEREAS, the Ouachita Parish Police Jury has no objection to the proposed agreement between the City West Monroe and the present property owner and finds said agreement to be in order;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby concur in the proposed Drainage Servitude Agreement between the City of West Monroe and EJ Capital, L.L.C. affecting property in Lot 4 of the Third Resubdivision of Lot 4, Unit No. 2, West Monroe Plaza;

BE IT FURTHER RESOLVED that the President of the Ouachita parish Police Jury is hereby authorized to execute the above-described agreement and take such other actions as are required to give effect thereto.

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MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9031
(INTRODUCTION ONLY)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO INCREASE THE SPEED LIMIT FOR A PORTION OF KEYSTONE ROAD IN WARD 1 TO 45 MPH; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, by Ordinance No. 8891 adopted on September 6, 2011, the Ouachita Parish Police Jury reduced the speed limit on Keystone Road in Ward 1 from 45 mph to 35 mph due to the deteriorated condition of said road;

WHEREAS, the Ouachita Parish Police Jury has recently completed a major project improving said Keystone Road;

WHEREAS, the Ouachita Parish Police Jury has received a Petition from citizens requesting that the speed limit for Keystone Road be returned to 45 mph; and,

WHEREAS, in view of the improved condition of the roadway an increase of the speed limit for that portion of Keystone Road west of the school zone for Sterlington High School is in order;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1(138) of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish a speed limit for that portion of Keystone Road west of the school zone for Sterlington High School.

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DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: Web TV

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

RESOLUTION NO. 14- 12

A RESOLUTION STATING THE OUACHITA PARISH POLICE JURY’S RECOMMENDATION TO LA DOTD CONCERNING CONSTRUCTION ENGINEERING AND INSPECTION CONSULTANTS FOR STATE PROJECT NO. H.007065 (FINKS HIDE-A-WAY, PHASE I); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Department of Transportation and Development (“LA DOTD”) undertook a Request for Qualifications or similar process to select a consultant to provide Construction Engineering and Inspection services for the captioned project;

WHEREAS, LA DOTD has evaluated the qualifications and/or proposals received and has provided the Ouachita Parish Police Jury (“OPPJ”) with LA DOTD’s “short list” ranking the consultants available for the project;

WHEREAS, pursuant to La. R.S. 48:293(A)(2) LA DOTD may consider the OPPJ’s recommendation of a firm on DOTD’s ”short list” for this project, though such recommendation is not binding on DOTD and OPPJ must provide detailed justification if it recommends a firm other than the top-ranked firm on DOTD’s “short list”; and,

WHEREAS, Denmon Engineering Company, inc. is the top-ranked firm on DOTD’s “short list” for this project and is located in Ouachita Parish, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby recommend Denmon Engineering Company, Inc. to LA DOTD for selection as the Construction Engineering and Inspection services consultant for State Project No. H.007065 (Finks Hide-A-Way, Phase I);

BE IT FURTHER RESOLVED that this Resolution and recommendation be forwarded to LA DOTD for consideration.

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MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
 - Section 3 Plan
- B. FIRE** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
 - Lease of FEMA Flood Buy-out
Property at 114 Gourd Bayou Road
 - WOSD 16 – approval for Unit 1,
Carriage Hills Subdivision
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) **MCGEHEE, LYND** **DBA SPECIAL EVENT PERMIT FOR OUACHITA
COUNCIL ON AGING INC., LOCATION 228
CAREY NELSON RD ON MARCH 20-22, 2014 -
CLASS A BEER PERMIT & CLASS C LIQUOR
PERMIT**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !