

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**TUESDAY, FEBRUARY 18, 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 February 3, 2014

PUBLIC HEARINGS:

Ordinance No. 9031 – 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.

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- Authorization to Advertise T-1A Canal
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

- 1) **Mr. Brad Cammack, Treasurer**
Discussion/Action: Claim Statement (1/17/2014-2/13/2014)
- 2) **Ms. Shannon Rider, Mosquito Abatement**
Discussion/Action: Purchase of Vehicles

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:

ORDINANCE NO. 9031 (FINAL)

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.

The Ordinance was introduced on the 3rd day of February, 2014.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-13

A RESOLUTION PROVIDING FOR AN EXTENSION OF THE PRESENT “AMBULANCE SERVICES AGREEMENT”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there presently exists between the Ouachita Parish Police Jury (“OPPJ”) and Metro Ambulance Service, Inc., d/b/a American Medical Response (“AMR”), an “Ambulance Services Agreement” whereby AMR provides the services set forth therein and, in consideration thereof, Monroe, West Monroe and OPPJ have granted AMR the exclusive right to provide emergency and non-emergency ambulance services within their respective jurisdictions in accordance with the Uniform Ambulance Ordinance adopted by Monroe, West Monroe and OPPJ;

WHEREAS, said Ambulance Services Agreement has an initial term of July 1, 2009 through June 30, 2014, and further provides the parties may renew said Ambulance Services Agreement for additional terms of not more than four (4) years each;

WHEREAS, the Uniform Ambulance Ordinance designates the Ouachita Council of Governments (“OCOG”) to provide oversight and regulation of ambulance service in Ouachita Parish, Louisiana; and,

WHEREAS, on or about December 16, 2013, OCOG formally recommended that Monroe, West Monroe and OPPJ renew the Ambulance Services Agreement with AMR for an additional term of four (4) years contingent upon AMR’s agreement to fully participate in the Computer Aided Dispatch system presently being implemented by the Ouachita Parish Communications District and the various public safety agencies within Ouachita Parish (hereinafter “Ouachita Parish 911 CAD”);

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury, in legal and regular session, does hereby accept OCOG’s recommendation concerning an extension of the “Ambulance Services Agreement” with AMR, and does further authorize its President to execute such agreements or other documents as are reasonable and necessary to affect such extension.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 14-14

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID AND EXECUTION OF A CONSTRUCTION CONTRACT 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”) advertised and received bids for the construction of State Project No. H.007065 (Finks Hide-A-Way, Phase I) in accordance with the Louisiana Public Bid Law;

WHEREAS, these bids were opened on February 5, 2014, and the apparent low bidder for said project is JB James Construction, LLC who submitted a bid of \$7,543,934.15; and,

WHEREAS, upon the confirmation of authority from LA DOTD to do so, the Ouachita Parish Police Jury desires to be in a position to accept the low bid and execute the necessary contract and related documents,

NOW, THEREFORE:

BE IT RESOLVED that upon the receipt of confirmation of authority/approval to do so from LA DOTD, the Ouachita Parish Police Jury does hereby authorize its President to take such action as is necessary to accept the low bid identified above for State Project No. H.007065 (Finks Hide-A-Way, Phase I);

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute the construction contract and related documents for said State Project No. H.007065 (Finks Hide-A-Way, Phase I).

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MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- A. FEDERAL PROGRAMS:** **Ms. Doretha Bennett, Director**
Discussion/Action:
- Approval of Case Manager II Job Description
 - Request to Hire
- B. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
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- C. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
- Personnel Actions
- D. GREEN OAKS:** **Mr. Lamar Anderson, Director**
Discussion/Action:
- Personnel Action
- E. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Amended Road Damage Settlement – Cadeville Gas Storage
- F. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

**OTHER BUSINESS:
DISCUSSION/ACTION:**

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