

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, MARCH 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 February 18, 2014

PUBLIC HEARINGS:

Ordinance No. 9030 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 50351 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.

SERVICE AWARDS FOR THE MONTH OF MARCH:

GREEN OAKS

Neal Schooley – 20 Years

PERMIT OFFICE
Joyce Schrock – 15 Years

PUBLIC WORKS
Krisan Bryant – 5 Years

VISITORS:

- 1) Kelby Neal – NELA Green Team
- 2) Bill Land – Land 3 Architect, Inc.
- 3) Kent Burnes – Burnes Consulting Report for Districts D and F

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

CODE ENFORCEMENT: Deputy Wayne Heckford
Discussion/Action: Funding for Household Hazardous Waste Collection

CORONER: Warren Lee, Chief Deputy
Discussion/Action: Purchase of Vehicle

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director
Discussion/Action: Trade Adjustment Assistance Contract Modification

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. Lamar Anderson, Green Oaks

Discussion/Action: Sick Leave Donations

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 for Austin Acres, Unit 1

2) Consulting Engineer(s)

Discussion/Action:

- Charmingdale Drainage Improvements Change Order No. 1
- Charmingdale Drainage Improvements Substantial Completion
- J-1D Canal Drainage Improvements OCD - DRU Project Bid Results & Authorization for the President to sign all documents for the project
- 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: Northeast LA Motorcyclist for Kids permission to occupy Cheniere Lake Area 8 for June 9-16 for Muscular Dystrophy Association Poker Run

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Renewal of State Lease – Hamilton Lake Boat Ramp
- 2) 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: Health Unit Roof Replacement Substantial Completion

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9030
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: Parcel No. 50351 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

The above ordinance was introduced on the 21st day of January, 2014.

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- 2) DISCUSSION/ACTION: Matching funds needed by OCOG for MPO Study

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: Moore Road Bridge

ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
 - Approval to pay Tensas Levee Board for River Styx Pumping Station Repairs
 - Records Retention Officer
- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Conveyance of Adjudicated Lots – Monroe Housing Authority Project

- 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 !