

NOTICE OF PUBLIC MEETING

Date of Notice: April 12, 2019

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

DATE: April 15, 2019

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

**MONDAY, APRIL 15, 2019 – 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 April 1, 2019

VISITORS:

- 1) Wesley Johnson, E & P Consulting
- 2) Steve McGee, District E

ENGINEERING REPORT:

Discussion/Action:

- Preliminary subdivision approval for Cedar Hills Subdivision (including approval of name)
- Site development for Yates Landscaping
- Fire hydrant variance for Sanson Family Medical Clinic
- Somerset Subdivision approval for filing of plat
- Parish project updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Caldwell, Chair

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim statement (3/15/2019 – 4/11/2019)
- Budget versus actual report
- Request from Judges Office
- HGA invoice

2) Ms. Doretha Bennett, Federal Programs

Discussion/Action:

- Proposals for Workforce One-Stop Operator
- WOIA MOU with partner organizations

OTHER BUSINESS:

ADJOURN

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: ATM at Animal Shelter

MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 19-17

A RESOLUTION IN SUPPORT OF THE SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury is the Governing Authority for the Parish of Ouachita, Louisiana and

WHEREAS, the Ouachita Parish Police Jury understands the need for comprehensive, long-term initiative to support the need for good, clean sources of water for the Parish and North Louisiana, and

WHEREAS, the Ouachita Parish Police Jury supports the Sparta Groundwater Conservation District Commission's effort to apply for appropriate grant funding opportunities to fund region-wide research that will support long-term planning.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury supports the Sparta Groundwater Conservation District Commission efforts to seek appropriate grants and other appropriate support funds to provide research and data capabilities in an effort to develop a database of information that will be available to decision makers in the Sparta's sixteen Parish Region.

BE IT FURTHER RESOLVED by the Police Jury of Ouachita Parish, Louisiana, in Regular Session on this the 15th day of April, 2019 does hereby approve and support the efforts of the Sparta Groundwater Conservation District Commission to seek appropriate funding for this initiative.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9295
(INTRODUCTION)**

AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY THREE (3+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO RANDY MENARD FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF FORTY THOUSAND AND NO/100 DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9296
(INTRODUCTION)**

AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY TWO (2+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO EMS ELECTRIC OF MONROE, LLC FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF [to be determined by appraisal]; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Northside Terrace

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: Green Oaks Advisory Committee
- 2) DISCUSSION/ACTION: Personnel action

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: Drainage issues at Connie Lynn Drive
- 2) DISCUSSION/ACTION:

**ORDINANCE NO. 9294
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 8373, 46676, 71292, 13736, 25930, 35893, 50534, 55087, 66162, 44433, 39501, 36045, & 65714) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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3) DISCUSSION/ACTION:

RESOLUTION NO. 19-18

A RESOLUTION IN OPPOSITION TO PROPOSED LEGISLATION THAT TRANSFERS THE ADMINISTRATION AND COLLECTION OF LOCAL SALES & USE TAXES TO THE LOUISIANA DEPARTMENT OF REVENUE.

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DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 19-19

A RESOLUTION APPOINTING AN INTERIM POLICE JUROR FOR DISTRICT “F” OF OUACHITA PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.

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ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
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- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assistant District Attorney**
Discussion/Action:
• River Styx HMGP project
• FEMA lease for 122 Camp Drive
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
• Security upgrades
• Bid results for single axle dump truck
• Bid results for tandem axle dump truck
• Bid results for herbicide injection sprayer

- E. 911 OFFICE: Mr. Jade Gabb, Coordinator**
Discussion/Action:
- Ouachita City Road addresses

BEER AND WHISKEY APPLICATIONS:

- 1) DELRIO, JAMIE L. SPECIAL EVENT PERMIT FOR THE NORTH CENTRAL LA MOTORCYCLISTS FOR KIDS, LOCATION CHENIERE LAKE PARK AREA 8 ON JUNE 7-9, 2019 – CLASS A BEER PERMIT
- 2) ARYA, JESSICA FREEDOM STORES LLC, DBA SWARTZ COUNTRY MARKET, 2058 HWY 139, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2019 NEW OWNER
- 3) ISMAIL, MOHAMED DBA KING FOOD MART LLC, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2019 NEW OWNER

OTHER BUSINESS:

Discussion/Action:

ADJOURN