A G E N D A

OUACHITA PARISH POLICE JURY
REGULAR MEETING

MONDAY, MARCH 15, 2010 – 5:30 P.M.
POLICE JURY MEETING ROOM

CALL TO ORDER: Mr. Shane Smiley, President
District E Police Juror

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Deborah H. Sewell, Recording Secretary

VISITORS:

1) Paul West, NOVA Workforce Institute
2) Cheryl Slavent, Ouachita River-Georgia Pacific Permit Renewal
3) Gary Fontana, GNF Management
4) Martha Hudson, Fair Oaks Subdivision

FINANCE COMMITTEE MEETING

CALL TO ORDER: **Mr. Charles Jackson, Chairman**

Mr. Brad Cammack
Discussion/Action:

- Claims Statement (2/16/10 through 3/11/10)
- Jail Operations
- Fund Balance Updates

- Imprest Fund for Workers Comp & General Liability

Mr. Butch Beckham
Discussion/Action: Generator Bid

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. CHARLES JACKSON, DISTRICT A:

1) DISCUSSION/ACTION: Energy Efficiency Grant

2) DISCUSSION/ACTION: Green Springs Flood Project

3) DISCUSSION/ACTION:

RESOLUTION NO. 10-07

A MEMORIAL RESOLUTION IN HONOR OF CORPORAL J.R. SEARCY, OUACHITA PARISH SHERIFF'S OFFICE.

WHEREAS, on March 4, 2010, Corporal J.R. Searcy of the Ouachita Parish Sheriff's Office, suffered a mortal gunshot wound in the line of duty;

WHEREAS, at the time of this tragic incident Corporal Searcy had completed his assigned shift but had volunteered to assist a fellow deputy, an embodiment of the loyalty and dedication to duty typical of not only Corporal Searcy but of our local law enforcement community;

WHEREAS, Corporal Searcy, by his actions embodied the very highest standards of his profession and earned the lasting respect and gratitude of the citizens of Ouachita Parish;

THEREFORE,

BE IT RESOLVED that the Ouachita Parish Police Jury hereby commends the memory of Corporal J.R. Searcy of the Ouachita Parish Sheriff's Office for his heroism and courage in

the line of duty and his invaluable sacrifice made in service of the people of Ouachita Parish; and,

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury hereby formally expresses condolences to the family of Corporal Searcy on behalf of the citizens of Ouachita Parish.

The above resolution was adopted this 15th day of March 2010.

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4) DISCUSSION/ACTION: Cable Franchise Ordinance

ORDINANCE NO. 8926 (INTRODUCTION)

AN ORDINANCE REQUIRING THE PAYMENT OF PUBLIC, EDUCATIONAL, GOVERNMENTAL ACCESS PROGRAMMING SUPPORT TO THE PARISH OF OUACHITA BY CABLE OR VIDEO SERVICES PROVIDERS OPERATING WITHIN THE PARISH'S UNINCORPORATED LIMITS UNDER A STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT THERETO:

WHEREAS, pursuant to the provisions of the Consumer Choice for Television Act of 2008, codified at LSA-RS.45:1361 et seq, any person or entity desiring to provide cable or video services within the Parish of Ouachita may do so by obtaining a state-issued certificate of franchise authority;

WHEREAS, the Parish of Ouachita has requested those entities providing cable or video services within the unincorporated limits of the Parish of Ouachita to provide public, educational, and governmental access programming, streams, or channels ("PEG") and desires to collect PEG access support from these cable or video service providers pursuant to the provisions of LSA-R.S.45:1370

BE IT THEREFORE ordained by the Police Jury of the Parish of Ouachita, State of Louisiana, that pursuant to the provisions of LSA-R.S.45:1361 *et seq*, providers of cable or video services holding a state issued certificate of franchise authority as provided in LSA-R.S.45:1361 et seq, and operating within the Parish's municipal limits shall pay to the Parish of Ouachita an amount equal to one half percent of the gross revenues, as that term is defined by the "Consumer Choice for Television Act of 2008," derived from operations within the Parish's unincorporated limits.

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5) West Ouachita Sewer District #16-2009 DRA Grant

MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION**:** Road list for District B
2) DISCUSSION/ACTION: Redistricting of Ouachita Parish
3) DISCUSSION/ACTION: Cheniere Lake Update
4) DISCUSSION/ACTION: Sparta Aquifier Update

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION: Status of Skate Lane
2) DISCUSSION/ACTION: Bayou Desiard Restoration Project
3) DISCUSSION/ACTION: Drainage Issues in Treasure Island Subdivision
4) DISCUSSION/ACTION: Debris Cleanup-Great American Cleanup
5) DISCUSSION/ACTION: ULM/Comcast Government Access Channel

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION: J. S. Clark Cemetery
2) DISCUSSION/ACTION: Fair Oak Subdivision

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION: Georgia Pacific Permit Renewal
2) DISCUSSION/ACTION: Cooperative Endeavor Agreement-City of Monroe Establishment of Quiet Zones along KCS Railways

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Grant Writer for Ouachita Parish

2) DISCUSSION/ACTION: Hi-Speed Broadband for Communities

3) DISCUSSION/ACTION: Smart Growth Implementation Assistance-2010 Request for Letters of Interest

4) DISCUSSION/ACTION: State of LA $10 Million Program to Improve Resiliency in Parishes Affected by Hurricanes Gustav and Ike

5) DISCUSSION/ACTION: Physical Accessibility Application

ADMINISTRATIVE REPORTS:

A. FISCAL: **Mr. Brad Cammack, Treasurer**
Discussion/Action:

B. FIRE: **Chief Pat Hemphill, Fire Department**
Discussion/Action:

C. LEGAL: **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:

D. PUBLIC WORKS: **Mr. John Tom Murray, Director**
Discussion/Action:
- Surplus Equipment
- Extension of Herbicide Contract

E. ROADS & DRAINAGE: **Mr. Tom Holtzclaw, Engineer**
Discussion/Action:

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:
DISCUSSION/ACTION:

INVITATION FOR PUBLIC PARTICIPATION:

A D J O U R N!