

A G E N D A
OUACHITA PARISH POLICE JURY
REGULAR MEETING
MONDAY, JULY 2, 2012 – 5:30 P.M.
POLICE JURY MEETING ROOM

CALL TO ORDER: Mr. Shane Smiley, District E

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 June 18, 2012

SERVICE AWARDS FOR THE MONTH OF JULY:

FIRE DEPARTMENT

Larry Bursey- 25 Years
Leroy Daniels- 25 Years
Randall Hatten- 25 Years
Patrick Hemphill- 25 Years
Ronald Lawrence- 25 Years
Thomas Linder- 25 Years

William Nugent- 25 Years
Frederick Thomas- 25 Years
David Trichell- 25 Years

MOSQUITO ABATEMENT

Peggy Robinson- 10 Years

VISITORS:

- 1) Representative of Ouachita Council on Aging

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

CODE ENFORCEMENT: Deputy Wayne Heckford

FIRE DEPARTMENT: Chief Patrick Hemphill
Discussion/Action: Change Order & Acceptance of Substantial Completion on
Fire Maintenance Building Addition

GREEN OAKS: Mr. Mike Rhodes, Director

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS
AGENCY:** Mr. Tracy Hilburn, Director

HOUSING: Ms. Peggy Steele, Director

LIBRARY: Ms. Robin Toms, Director

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Captain Connie Murray

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott

WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Dr. Ollibeth Reddix, Chairperson

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mr. John Tom Murray, Public Works**
Discussion/Action: Personnel Actions
- 3) **Mr. Mike Rhodes, Green Oaks**
Discussion/Action: Request to Open Positions

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:
 - 2012 Bid Results
 - Aggregates- Limestone
 - Aggregates- Granite
 - Aggregates- Other Aggregate Material
 - Asphaltic Concrete
 - Asphalt
 - Bridge Timbers & Piling
 - Batteries
 - Culverts
 - Final Subdivision Approval- Laguna Villas, Unit 4 (District B)
 - Final Subdivision Approval- Copper Run (District E)
- 2) **Consulting Engineer(s)**
Discussion/Action: River Styx Subdivision, Unit 1

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

RESOLUTION NO. 12-19

A RESOLUTION RE-APPOINTING PATRICK L. SPENCER TO THE BOARD OF COMMISSIONERS OF HOSPITAL SERVICE DISTRICT NO. 1, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the current term of Patrick L. Spencer as a member of the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish expires on August 6, 2012;

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish has adopted a Resolution on April 17, 2012, recommending that the Ouachita Parish Police Jury re-appoint Patrick L. Spencer to serve as a Commissioner of said District; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Spencer'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 Patrick L. Spencer, 215 Winterpark Drive, West Monroe, Louisiana 71292, be and hereby is re-appointed as a member of the Board of Commissioners of Hospital Service District No. 1, for a term of six (6) years, said term beginning August 7, 2012, and ending August 12, 2018.

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MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: Vernon Street Canal Right-of-Way
- 2) DISCUSSION/ACTION: T-1A Canal
- 3) DISCUSSION/ACTION: Cadeville Water System Generator Bid Results
- 4) DISCUSSION/ACTION: Riverside Soccer Association Complex

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Base Flood Elevation Determination
Frenchmen's Bend Subdivision

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

RESOLUTION NO. 12-20

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE CONSTRUCTION OF SIDEWALKS IN THE AREA OF SHADY GROVE ELEMENTARY SCHOOL (STATE PROJECT NO. H.009297) (FEDERAL AID PROJECT NO. H009297); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Department of Transportation and Development (LA-DOTD) has proposed an Agreement with the Ouachita Parish Police Jury to facilitate a project for the construction of sidewalks in the area of Shady Grove Elementary School in Ouachita Parish, said project being identified as State Project No. H.009297 and as Federal Aid Project No. H009297; and,

WHEREAS, the Ouachita Parish Police Jury finds that the above-described project is a worthwhile public project that will benefit the citizens of Ouachita Parish and that the Agreement proposed by LA-DOTD is in order;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed Agreement with LA-DOTD for the project to construct sidewalks in the area of Shady Grove Elementary School in Ouachita Parish, said project being identified as State Project No. H.009297 and as Federal Aid Project No. H009297

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- 2) DISCUSSION/ACTION: Acceptance of FY 2011-2012 LGAP Contracts for Charmingdale Subdivision, Vernon Drive, & Tom Coleman Drive and allow the President to sign the contracts
- 3) DISCUSSION/ACTION:

RESOLUTION NO. 12-21

A RESOLUTION MAKING CERTAIN CERTIFICATIONS WITH RESPECT TO CERTAIN “GUSTAV/IKE PROJECTS” BEING FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (“CDBG-DR”) INFRASTRUCTURE PROGRAMS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has submitted applications for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program for certain projects necessary to alleviate flooding hazards in Ouachita Parish, Louisiana, which are hereinafter referred to collectively as the “Gustav/Ike Projects”;

WHEREAS, included among the Gustav/Ike Projects are drainage improvements in the Wellerman Road area of the City of West Monroe and drainage improvements in the Highland Subdivision area of the Town of Sterlington, all in Ouachita Parish, Louisiana;

WHEREAS, the Department of Housing & Urban Development regulations require that the Ouachita Parish Police Jury certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the Ouachita Parish Police Jury is unable to finance on its own, and that no other funds are available;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby certifies that the activities for which CDBG funds are being requested for the drainage improvements to be made in the Wellerman Road area of the City of West Monroe and in the Highland Subdivision area of the Town of Sterlington are designed to alleviate existing conditions which pose a serious and immediate threat or welfare of the community; are of recent origin or which recently became urgent and that the Ouachita Parish Police Jury is unable to finance the activity on its own and there are no other funds available for said projects.

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- 4) DISCUSSION/ACTION: Pedestrian Crossing - South Grand Street

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Comprehensive Drainage Plan

ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Bid Results Food & Food Products- Green Oaks
 - Bid Results Digital Audio & Video Recording System- Courtroom 3
- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
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- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) **DHILLON, SOOKHAM** **DBA NOW SAVE #6, 99 LINCOLN ROAD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2012 NEW**
- 2) **GRIGGS, CHARLIE T.** **G & G MOTORSPORTS LLC DBA: TWIN CITY MOTORSPORTS PARK, 3639 PRAIRIE ROAD, MONROE, LA 71202, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2012 NEW**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !