AGENDA

OUACHITA PARISH POLICE JURY REGULAR MEETING

MONDAY, JULY 6, 2015 – 5:30 P.M. OUACHITA PARISH COURTHOUSE – COURTROOM 3

Mr. Scotty Robinson, President

CALL TO ORDER:

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 Special Called Police Jury Meeting including the Committee Meeting held on June 22, 2015

SERVICE AWARDS FOR THE MONTH OF JULY:

FIRE DEPARTMENT
James Stewart – 35 Years

PUBLIC WORKS

Bobby Farmer – 10 Years

PUBLIC HEARINGS:

Ordinance No. 9073 – An Ordinance creating Road Lighting District No. 46 within the Parish of Ouachita, State of Louisiana, and defining and describing the boundaries thereof.

Ordinance No. 9074 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 25430 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.

Ordinance No. 9075 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 57320 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.

VISITORS:

1) 911 Advisory Board

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

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

Discussion/Action: Cooperative Endeavor Agreement with City of Monroe

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. Shane Smiley, Chairman

1) Chief Pat Hemphill, Fire Department

Discussion/Action: Personnel Actions

2) Mr. Craig Lott, 911 Office

Discussion/Action: GIS Technician

3) Mr. Lamar Anderson, Green Oaks

Discussion/Action: Personnel Action

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action: Setback Variance – Pecan Ridge Subdivision, Unit 1, Lot 6

2) Consulting Engineer(s)

Discussion/Action:

• Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION: 911 Mobile Computers

2) DISCUSSION/ACTION: St. Andrews Drive

3) DISCUSSION/ACTION:

ORDINANCE NO. 9074 (FINAL)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 25430</u> 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

- **WHEREAS**, the immovable property described below was adjudicated to the Parish of Ouachita on June 9, 2010, for nonpayment of taxes; and
- **WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and
- **WHEREAS**, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and
- **WHEREAS**, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and
- **WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid in the amount of \$2,287.97; and
- **WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from The Advisory Board of the Louisiana District of the Church of Nazarene, for the consideration of \$2,287.97 (two thousand, two hundred eighty seven dollars and ninety seven cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and
- **WHEREAS**, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.
- **NOW BE IT ORDAINED** by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:
 - 1) This property described as Ouachita Parish Parcel #25430, with municipal address 910 Washington Street, West Monroe, LA, 71292 and more fully described as:

North 100 feet of Lot 11, Unit 2, Cage & Watkins Addition

2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.

- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The above Ordinance was introduced on the 22nd day of June, 2015.

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4) DISCUSSION/ACTION:

ORDINANCE NO. 9075 (FINAL)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 57320</u> 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

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 22, 1995, for nonpayment of taxes; and

- **WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and
- **WHEREAS**, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and
- **WHEREAS**, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and
- **WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$2,704.05; and
- **WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Cynthia Lavespere, for the consideration of \$2,704.05 (Two Thousand Seven Hundred Four Dollars and Five Cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and
- **WHEREAS**, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.
- **NOW BE IT ORDAINED** by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:
 - 1) This property described as Ouachita Parish Parcel #57320, with municipal address Spring Creek Road, Calhoun, LA 71225 and more fully described as:

North ½ of Lot 2, Unit 1 of Spring Creek Subdivision located in Section 30, Township 18, Range 01, Ouachita Parish, Louisiana

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit

records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

- b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The above Ordinance was introduced on the 22nd day of June, 2015.

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5) DISCUSSION/ACTION:

ORDINANCE NO. 9076 (INTRODUCTION ONLY)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 25122</u> 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

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 9, 1990, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$2,666.66; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Leon and Lee Wesley, for the consideration of \$2,666.66 (two thousand six hundred sixty six dollars and sixty six cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

1) This property described as Ouachita Parish Parcel #25122, with municipal address 2918 Robinson Road, Richwood, LA 71202 and more fully described as:

Lot Eight (8) of Square Two (2) of Mattie Grove Heights Subdivision to Ouachita Parish, Louisiana

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

- b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

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MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Old Sterlington Road
- 2) DISCUSSION/ACTION:

ORDINANCE NO. 9073 (FINAL)

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 46 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

WHEREAS, Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, authorizes parish governing authorities to create road lighting districts; and

WHEREAS, this Police Jury, acting as the governing authority of the Parish of Ouachita, State of Louisiana, now wishes to create a road lighting district within the Parish with such boundaries as are hereinafter set forth;

NOW, THEREFORE:

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, State of Louisiana, that:

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within Frenchman's Bend Subdivision, Unit No. 9, 10, 11, 12, and 14 as recorded in Plat Book 22, page 178, *et seq.* of the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "Road Lighting District No. 46 of the Parish of Ouachita, State of Louisiana" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

SECTION 3: The official seal of the Parish of Ouachita, State of Louisiana, be and the same is hereby adopted as the official seal of the District and the official journal of this Police Jury shall be the official journal of the District.

The above Ordinance was introduced on the 22nd day of June, 2015.

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3) DISCUSSION/ACTION:

ORDINANCE NO. 9078 (INTRODUCTION ONLY)

AN ORDINANCE REVOKING THE EASTERN AND SOUTHERN PORTION OF SONNY DIXON ROAD, BEGINNING AT A POINT 175' EAST OF ITS NORTHERN INTERSECTION WITH OLD STERLINGTON ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, representatives of the owner of all of the property adjacent to the eastern and southern portion of Sonny Dixon Road has requested that the Ouachita Parish Police Jury revoke said portion of Sonny Dixon Road in order that their property will no longer be divided by the roadway which will promote development of the property;

WHEREAS, the requested revocation will not deprive any other parcel of property of its existing access to a public road; and,

WHEREAS, in view of the property owner's request, the low volume of traffic on this portion of Sonny Dixon Road, and the condition of said road;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on August 3, 2015, that the portion of Sonny Dixon Road running from a point 175' east of said road's northernmost intersection with Old Sterlington Road and proceeding easterly and then southerly to its southern intersection with Old Sterlington Road be, and is hereby, revoked.

BE IT FURTHER ORDAINED that this revocation be is made with the reservation of a servitude for the continuation and maintenance of existing public drainage.

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4) DISCUSSION/ACTION:

RESOLUTION NO. 15-25

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION DEVELOPMENT TO CONSIDER WHETHER TRAFFIC CONTROLS OR OTHER MEANS ARE AVAILABLE TO IMPROVE THE FLOW OF TRAFFIC AT THE INTERSECTION OF LA. HWY 134 AND FRENCHMANS BEND ROAD; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, due to continued development there are now more than 600 families living in the Frenchmans Bend Subdivision and further growth is expected;

WHEREAS, the only means of ingress/egress for the families living in Frenchmans Bend is by entering La. Hwy. 134 from Frenchmans Bend Road; and,

WHEREAS, the construction of Sterlington Elementary School along Hwy. 134 west of Frenchmans Bend and residential growth along Hwy. 134 east of Frenchmans Bend has resulted in significant traffic congestion on Hwy. 134 making it quite difficult for motorists to enter Hwy. 134 from Frenchmans Bend Road;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the Louisiana Department of Transportation and Development is hereby requested to study the flow of traffic in the area of the intersection of La. Hwy. 134 and Frenchmans Bend Road for the purpose of determining whether a traffic light or other traffic control device is appropriate to improve the flow of traffic in the area of this intersection;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Secretary of the Louisiana Department of Transportation and Development; the District 5 Headquarters Office of the Louisiana Department of Transportation and Development; and the Legislative Delegation representing the area Ouachita Parish encompassing Frenchmans Bend.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

PROCLAMATION

A PROCLAMATION COMMENDING AND RECOGNIZING MISS TALI CAMPBELL UPON BECOMING A PUBLISHED AUTHOR AT SIX YEARS OF AGE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, it has come to the attention of the Ouachita Parish Police Jury that another student in our community has demonstrated extraordinary talent as a writer by producing a published book at a very young age;

WHEREAS, as at the age of only six years, Tali Campbell was the author of a published children's book entitled "*Don't 'Bee' Scared*";

WHEREAS, the Ouachita Parish Police Jury finds that Tali Campbell is a young lady whose outstanding accomplishment serves as an inspiration to all students and adults in our community;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby congratulate and commend Miss Tali Campbell on the publication of her book, "Don't 'Bee' Scared";

BE IT FURTHER PROCLAIMED that the Ouachita Parish Police Jury hereby extends good wishes to Tali Campbell for the success of not only this novel, but also her future literary works, and other endeavors.

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2) DISCUSSION/ACTION:

PROCLAMATION

A PROCLAMATION COMMENDING AND RECONIZING MS. LISA KEYES FOR HER WORK AS AN EDUCATOR; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

ORDINANCE NO. 9079 (INTRODUCTION ONLY)

AN ORDINANCE CLARIFYING THE PORTION OF BUCKLEY HILL ROAD UNDER THE JURISDICTION OF THE OUACHITA PARISH POLICE JURY; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the State of Louisiana has indicated that it intends to replace the bridge on Buckley Hill Road immediately west of Wham Brake;

WHEREAS, the measurements reflected in the Ouachita Parish Police Jury's inventory of parish roads leave some uncertainty as to whether any portion of Buckley Hill road traversing that bridge is a parish road of the Ouachita Parish Police Jury; and,

WHEREAS, in view of the proposed construction of a new bridge the Ouachita Parish Police Jury deems it appropriate to clarify that the portion of Buckley Hill Road under the jurisdiction of the Ouachita Parish Police Jury ends at a point immediately west of the existing bridge;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on July 20, 2015, that the portion of Buckley Hill Road under the jurisdiction of the Ouachita Parish Police Jury ends at a point immediately west of the existing bridge;

BE IT FURTHER ORDAINED that in order to facilitate the State of Louisiana's construction of a new bridge on Buckley Hill Road at Wham Brake the Ouachita Parish Police Jury hereby revokes any claim that the portion of Buckley Hill Road extending easterly from the western approach of the existing bridge is a parish road under the jurisdiction of the Ouachita Parish Police Jury.

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MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Tanglewood Subdivision Drainage – Raccoon Bayou

2) DISCUSSION/ACTION:

ORDINANCE NO. 9077 (INTRODUCTION ONLY)

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR MALIKOWSKI ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of Fifteen miles per hour (15 mph) for Malikowski Road in Ouachita Parish Police Jury District "D" is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of Fifteen miles per hour (15 mph) for Malikowski Road.

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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. Jav 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:

OTHER BUSINESS:

DISCUSSION/ACTION:

ADJOURN!