

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED MEETING
HELD ON, MONDAY, JULY 28, 2014 AT 5:34 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special called session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, July 28, 2014 at 5:34 p.m., and was duly convened by Mr. Shane Smiley, President.

The invocation was given by Mr. Caldwell. The Pledge of Allegiance to the flag was led by Mr. Caldwell.

<u>Members Present</u>	(4)
Scotty Robinson	District A
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E
<u>Members Absent</u>	(2)
Mack Calhoun	District B
Pat Moore	District F

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add an item for authorization to purchase right-of-way on Nutland Road and Perry Road. Mr. Mitchell stated that the request was received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to amend the agenda. Motion passed without opposition.

Mr. Robinson asked to add Mary Boler as a visitor. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one came forth at this point in the meeting. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public comment period. Motion passed without opposition.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on July 7, 2014 was offered by Mr. Caldwell seconded by Mr. Robinson. Motion passed without opposition.

PUBLIC HEARING:

The president convened a public hearing on the following:

Ordinance No. 9040 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 57, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9041 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Lot 104, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9042 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 59, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9043 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 105, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9044 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 102, Resubdivision of Unit 1, Charmingdale Subdivision, 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

No one appeared to speak in favor of or against said ordinances. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Frank DeTiege, Jr. and presented the following proclamation.

PROCLAMATION

A PROCLAMATION HONORING THE LIFE AND LEGACY OF IRMA HALL DeTIEGE, FOUNDER AND PUBLISHER OF THE *MONROE DISPATCH*; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, with the passing of Ms. Irma Hall DeTiege on July 1, 2014, Ouachita Parish lost a prominent citizen and a true cultural icon;

WHEREAS, Ms. DeTiege was born into a poor farming family that realized the value of education and she was a graduate of Monroe Colored High School (now Carroll High School) and Grambling State University;

WHEREAS, while teaching at Lincoln Elementary School Ms. DeTiege began her distinguished career in the newspaper business by writing and editing for the *Monroe News Leader* and, later, for the *Monroe News Weekly*;

WHEREAS, in 1975 Ms. DeTiege and her husband, Mr. Frank DeTiege, Sr., began the *Monroe Dispatch*, a respected newspaper that has now served the citizens of Ouachita Parish for nearly four decades;

WHEREAS, as the esteemed publisher of the *Monroe Dispatch* Ms. DeTiege promoted the virtues of equality and empowerment throughout our community and served as a friend and advisor to Mayors, Legislators, and even Governors.

NOW, THEREFORE:

BE IT PROCLAIMED by the Ouachita Parish Police Jury, in Regular and Legal Session, that with the death of Ms. Irma Hall DeTiege our community lost an outstanding citizen whose legacy is worthy of remembrance and that the Ouachita Parish Police Jury does hereby express the condolences and respect of our community to her family, to the congregation of Mt. Zion Baptist Church, and to the staff of the *Monroe Dispatch*.

* * *

The president recognized Francis Huffman with Huffman & Soignier APAC. Mr. Huffman presented the 2013 audit report. The firm issued an unmodified opinion on the Police Jury's financial statements. Mr. Caldwell asked to take up the matter under his name concerning the 2013 audit. Mr. Cammack recommended accepting the 2013 audit as presented. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to accept the 2013 audit as recommended. Motion passed without opposition.

The president recognized Frederick Lee, 105 Kiowa Lane, Monroe. Mr. Lee stated that he was representing the Stubbs Vinson neighborhood in the absence of Dr. Keith Jackson and asked for an update on the Pecan Haven youth drug addiction complex. Mr. Mitchell stated that Mr. Crosby would give an update in his engineering report.

The president recognized Mary Boler, 111 Briarcliff Drive, West Monroe. Ms. Boler stated that she has been a volunteer at Animal Control's shelter for four years and spoke regarding the number of animals brought in the shelter and adopted. She recommended that the Police Jury take steps to require owners to place ID tags on their dogs.

ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Finks Hideaway Road and stated that the utility relocation should be completed within the next week and then the contractor will begin construction. Mr. Crosby also stated that DOTD has requested approval for a change to the current plans to add a turn signal on U.S. Highway 165. Mr. Crosby stated that the Police Jury would be responsible for \$2,000 to \$3,000 of additional costs. Motion offered by

Mr. Caldwell, seconded by Dr. Reddix to approve the change to the plans. Motion passed without opposition.

Mr. Crosby spoke regarding Moore Road Bridge and stated that the contractor will begin work this week.

Mr. Crosby spoke regarding T-1A Canal and stated that the project is ongoing.

Mr. Crosby spoke regarding the site development review process and stated that the reviews are handled administratively and do not come before the Jury for approval. Mr. Crosby stated he issued a letter to Pecan Haven and that all comments were answered satisfactorily. Discussion ensued. No action was taken on this matter.

Mr. Crosby spoke regarding Moon Lake Road and stated that FEMA has approved funding in the amount of \$137,965 to use rip rap material and geotextile fabric to repair the road to pre-disaster conditions. Mr. Crosby recommended accepting the option by FEMA in order to not lose funding. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to accept the FEMA repair plan for Moon Lake Road. Motion passed without opposition.

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Motion offered by Mr. Robinson, seconded by Dr. Reddix to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:26 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of June 13, 2014 through July 17, 2014 and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack spoke regarding the J. S. Clark Cemetery and stated he received quotes of approximately \$10,000 per year to mow at the cemetery. Mr. Cammack spoke on the possibility of using the trustees to mow the cemetery. No action was taken on this matter.

Mr. Cammack spoke regarding the health insurance rebate and stated that the Jury could refund 100% back to the employees or refund 21% and use 79% to offset the employer cost. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to refund 21% back to employees and use 79% to offset the employer cost for 2014. Motion passed without opposition.

Mr. Cammack stated that Matt's Music is currently replacing the sound system in Courtroom 3.

There being no further business to come before this committee, a motion to adjourn the finance committee meeting and reconvene the regular meeting was offered by Dr. Reddix, seconded by Mr. Smiley. The finance committee meeting was adjourned at 6:38 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9047

AN ORDINANCE AMENDING ORDINANCES 8539 AND 8978 TO PROVIDE FOR THE MERGER OF PRECINCT NO. 53A INTO PRECINCT 51; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the 2014 Canvass completed by the Louisiana Secretary of State determined that Precinct 53A of Ouachita Parish now contains less than 300 registered active voters within its geographical boundaries;

WHEREAS, said Precinct 53A is contiguous to Precinct 51 and has all Parish, State, and Federal voting districts in common with Precinct 51;

WHEREAS, both Precinct 53A and Precinct 51 have their polling place at Calhoun Middle School;

WHEREAS, a merger of Precinct 53A into Precinct 51 will serve the interests of efficiency and economy by eliminating a precinct and will not inconvenience the voters of Precinct 53A by changing the location of their polling place or increasing the distance they must travel to vote; and,

WHEREAS, the merger of Precinct 53A into Precinct 51 has been approved by the Louisiana Secretary of State.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Ordinance 8539 establishing the voting precincts of Ouachita Parish be, and hereby is, amended to merge Precinct 53A into Precinct 51 by deleting Precinct 53A from the list of Precincts and by adding the geographic area formerly comprising Precinct 53A to the geographic area comprising Precinct 51;

BE IT FURTHER ORDAINED that Ordinance No. 8978 establishing the Police Jury Districts of Ouachita Parish be, and hereby is, amended to delete the former Precinct 53A from the list of precincts comprising Ouachita Parish Police Jury District A; and,

BE IT FURTHER ORDAINED that this Ordinance and the merger of Precinct 53A into Precinct 51 effected hereby shall be effective August 5, 2014.

* * *

The president noted that Mr. Calhoun was not at the meeting.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell stated that he did not have any additional items.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Motion offered by Dr. Reddix, seconded by Mr. Caldwell to authorize a sewerage connection for Sycamore Point to Southeast Sewerage District. Motion passed without opposition.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley, seconded by Mr. Caldwell offered the following resolution.

RESOLUTION NO. 14-37

A RESOLUTION ENDORSING THE EFFORTS OF THE CITY OF MONROE TO ESTABLISH A DIRECT FLIGHT BETWEEN MONROE REGIONAL AIRPORT AND DENVER INTERNATIONAL AIRPORT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Mayor Mayo and other officials of the City of Monroe have initiated efforts with airline carriers to establish a direct flight between Monroe Regional Airport and Denver International Airport;

WHEREAS, last year Denver was the destination for more than 6,500 travelers from the Monroe Regional Airport and that number would surely increase with the establishment of a direct flight;

WHEREAS, Centurylink's need for air travel between its Headquarters in Monroe and its Regional office in Denver is such that the company presently operates a weekly shuttle between the two cities with its corporate aircraft; and,

WHEREAS, the Ouachita Parish Police Jury finds that direct air service from Monroe Regional Airport to Denver International Airport would be of benefit to Centurylink, to the airline offering such service, and to the citizens of both Denver and Northeast Louisiana.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby evidence its support of the City of Monroe's efforts with airline carriers to establish a direct flight between Monroe Regional Airport and Denver International Airport and encourage United Airlines and other airlines to initiate such service on at least a trial basis.

The above resolution was adopted the 28th day of July, 2014.

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Mr. Smiley, seconded by Mr. Caldwell offered the following ordinance for adoption.

ORDINANCE NO. 9040

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 57, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011 for the 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. 9037 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four

dollars and fifty 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 #62422 with municipal address 97 N. Charmingdale Drive, Monroe, LA 71202 and more fully described as:

Lot 57, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS:	(4)	Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(2)	Mr. Mack Calhoun, District B; and Ms. Pat Moore, District F

The ordinance was adopted this 28th day of July, 2014.

* * *

Mr. Smiley, seconded by Mr. Caldwell offered the following ordinance for adoption.

ORDINANCE NO. 9041

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT 104, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, by Parish Ordinance No: 9037 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (Five hundred sixty four dollars and fifty 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 #62474 with municipal address 9 Glendale Drive, Monroe, LA 71202, and more fully described as:

Lot 104, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Mr. Mack Calhoun, District B; and Ms. Pat Moore, District F

The ordinance was adopted this 28th day of July, 2014.

* * *

Mr. Smiley, seconded by Mr. Caldwell offered the following ordinance for adoption.

ORDINANCE NO. 9042

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 59, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011 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: 9037 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four dollars and fifty 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 #62433, with municipal address 101 N. Charmingdale Drive, Monroe, LA 71202, and more fully described as:

Lot 59, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Mr. Mack Calhoun, District B; and Ms. Pat Moore, District F

The ordinance was adopted this 28th day of July, 2014.

* * *

Mr. Smiley, seconded by Mr. Caldwell offered the following ordinance for adoption.

ORDINANCE NO. 9043

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 105, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011 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: 9037 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55(five hundred sixty four dollars and fifty 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 #62477, with municipal address 7 Glendale Drive, Monroe, LA 71201, and more fully described as:

Lot 105, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS:	(4)	Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(2)	Mr. Mack Calhoun, District B; and Ms. Pat Moore, District F

The ordinance was adopted this 28th day of July, 2014.

* * *

Mr. Smiley, seconded by Mr. Caldwell offered the following ordinance for adoption.

ORDINANCE NO. 9044

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 102, RE-SUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION, 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 5, 2011 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: 9037 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four dollars and fifty 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 #62468, with municipal address 13 Glendale Drive, Monroe, LA 71201, and more fully described as:

Lot 102, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Mr. Mack Calhoun, District B; and Ms. Pat Moore, District F

The ordinance was adopted this 28th day of July, 2014.

* * *

The president noted that Ms. Moore was not at the meeting.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he did not have any additional items.

The president recognized Mr. Mitchell, Assistant District Attorney.

LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney

Mr. Mitchell requested authorization of a cooperative endeavor agreement with Vantage Health Plan for the lease of the parking lot on St. John St. Mr. Mitchell stated that the lease would be for three years at \$10,500 per year. Mr. Smiley asked Mr. Mitchell to negotiate the lease amount in order to cover the lease amount at the Health Unit for the Registrar of Voters. No action was taken on this matter.

Mr. Mitchell asked to defer the matter concerning the cooperative endeavor agreement for the property at the former West Ouachita landfill.

Mr. Mitchell spoke regarding the purchase of right-of-way on Nutland Road and Perry Road. Mr. Mitchell stated that the I-20 Economic Development is doing road improvements on both roads and that one piece of the right-of-way needs to be purchased from Revelry United Methodist Church in the amount of \$810. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to purchase the right-of-way in the amount of \$810. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the sketch plan approval for Oak Trace Subdivision and stated that that is was previously submitted as Bayou Oaks Subdivision. Mr. Crosby recommended approval subject to comments being addressed. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to grant sketch plan approval as recommended subject to comments from the Public Works Department and parish engineer being addressed. Motion passed without opposition.

Mr. Murray spoke regarding the final subdivision approval for Rolling Meadows, Unit 1 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to grant preliminary subdivision approval as recommended subject to comments from the Public Works Department and parish engineer being addressed. Motion passed without opposition.

Mr. Murray requested to hire Joshua Robinson to the position of Equipment Operator I effective July 28, 2014. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to hire Joshua Robinson effective July 28, 2014. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following beer and whiskey application and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the application as recommended. Motion passed without opposition.

PARKER JR, PERRY

**PKP VENTURES LLC, DBA THE HOOF AND FIN
RESTAURANT, 3091 HIGHWAY 80, CALHOUN,
LA 71225, RETAIL BEER "CLASS A", 2014 NEW**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. The meeting was adjourned at 6:57 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary