PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, MAY 6, 2019 AT 5:39 P.M.

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, May 6, 2019, 2019 at 5:39 p.m., and was duly convened by Mr. Shane Smiley, President.

Ms. Moore gave the invocation and led the Pledge of Allegiance.

Members Present	**(4)**
Jack Clampit	**District B**
Walt Caldwell	**District C**
Ollibeth Reddix	**District D**
Shane Smiley	**District E**

Members Absent	**(1)**
Scotty Robinson	**District A**

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Clampit asked to add Eddie Risponi as a visitor. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the agenda as published. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda. No one appeared or came forth to speak during this time.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on April 15, 2019 was offered by Mr. Clampit, seconded by Mr. Smiley. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF MAY:

CORRECTIONS
Julia Kirby – 30 years

FEDERAL PROGRAMS
Patiece Smith – 5 years

FIRE DEPARTMENT
Artice Dowdey – 5 years

PUBLIC WORKS
David Creed – 5 years
Arthur Thomas – 10 years
Roosevelt Ethridge – 20 years

The president asked to take up Resolution No. 19-24 at this time.

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

RESOLUTION NO. 19-24

A RESOLUTION CONFIRMING THE APPOINTMENT OF ANNA M. REED AS POLICE JUROR FOR DISTRICT "F" OF OUACHITA PARISH; DIRECTING THAT THE APPROPRIATE OATH OF OFFICE BE ADMINISTERED TO SAID APPOINTEE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on April 15, 2019, the Ouachita Parish Police Jury adopted Resolution No. 19-19 appointing Anna M. Reed to serve as Police Juror for District "F" of Ouachita Parish, Louisiana, to fill the seat held by Pat Moore who was sworn into the office of State Representative for District 17 on or about April 8, 2019; and,

WHEREAS, on April 26, 2019, the Louisiana Secretary of State issued its formal notice of vacancy in the office of Police Juror for District "F" of Ouachita Parish, Louisiana, and confirmed the Ouachita Parish Police Jury's authority to fill such vacancy pursuant to La. R.S. 18:602 and that no special election will be required;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and special session does hereby confirm its appointment of Anna M. Reed, 1902 Medra Drive, Monroe, Louisiana 71202 to the office of Police Juror for District "F" of Ouachita Parish, Louisiana, to fill the vacancy existing in said office;

BE IT FURTHER RESOLVED that the appropriate Oath of Office be administered to said appointee and that such other actions as are required in connection with this appointment be performed.

The above resolution was adopted on the 6th day of May, 2019.

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Ms. Louise Bond, Clerk of Court, administered the oath of office to Anna Reed.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9293 – An Ordinance authorizing an Act of Sale with the Department of Transportation and Development of the State of Louisiana for Parcel Nos. 6-1 and 6-1-C-1, State Project No. H.008221; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9294 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcel 8373, 46676, 71292, 13736, 25930, 35893, 50534, 55087, 66162, 44433, 39501, 36045, & 65714) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

Mr. Robinson entered the meeting at 5:48 p.m.

VISITORS:

The president recognized Eddie Risponi. Mr. Risponi introduced himself to the Jury and stated that he will be running for governor in the fall election.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

Ms. Mullins spoke regarding the needs at the shelter. The three main needs are repairs to the roof, bathroom upgrade, and a sewer grinder/pump. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to make the necessary repairs up to $11,000 from the endowment funds. Discussion ensued. Ms. Mullins stated there is also a need for ten more quarantine kennels. Substitute motion offered by Mr. Robinson, seconded by Mr. Caldwell to build the ten kennels and install a rollup door with funds from the endowment fund and to repair the roof, upgrade the bathroom and install the sewer grinder/pump with funds from the operations fund. Substitute motion passed without opposition.

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

Ms. Bennett updated on the Jury on the memorandum of understanding with OCC and stated that she is waiting on approval from the state to work with adults. They can only work with youth at this time.

Ms. Bennett spoke regarding the WIOA Revised Regional/Local Plan and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Smiley to approve the WIOA Revised Regional/Local Plan. Motion passed without opposition.

Ms. Bennett requested approval for two of her employees to attend the 2019 National Association of Job Training Assistance conference on June 17-21. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve the travel request. Motion passed without opposition.

FIRE DEPARTMENT: **Chief Patrick Hemphill**
Chief Hemphill stated that he did not have any items to add to his written report.

GREEN OAKS: **Mr. Ken Rochelle, Director**
Mr. Rochelle presented the agreement with the City of New Iberia to house the City's pre-trial youth. Motion offered by Dr. Reddix, seconded by Mr. Clampit to approve the agreement with the City of New Iberia. Motion passed without opposition.

Mr. Mitchell asked to take up the matter regarding the contract renewal for medical services for Green Oaks and OCC at this time. Mr. Mitchell stated that the state has requested a $10,000 increase for services at OCC. Motion offered by Mr. Clampit, seconded by Dr. Reddix to approve the contracts. Motion passed without opposition.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: **Mr. Neal Brown, Director**
Mr. Brown stated that he did not have any items to add to his written report.

IT DEPARTMENT: **Mr. Lee Morris, Director**
Mr. Cammack stated that Mr. Morris was not able to attend the meeting and asked to defer the matter concerning the cyber security training.

PRE-TRIAL DETAINEES: **Ms. Julia Kirby, Coordinator**
Ms. Kirby stated that she did not have any items to add to his written report.

911 OFFICE: **Mr. Jade Gabb, Coordinator**
Mr. Gabb stated that he did not have any items to add to his written report.

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Mr. Smiley asked to take up Resolution No. 19-20 at this time since representatives of Greater Ouachita Water Company and its bond counsel were present.

Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 19-20

A RESOLUTION OF THE OUACHITA PARISH POLICE JURY, APPROVING THE ISSUANCE OF NOT TO EXCEED SEVENTY-THREE MILLION DOLLARS ($73,000,000) OF WATERWORKS AND SEWER SYSTEM REVENUE AND REFUNDING BONDS, IN ONE OR MORE SERIES BY THE GREATER OUACHITA WATER COMPANY.

WHEREAS, the Parish of Ouachita, Louisiana (the "**Parish**") and Greater Ouachita Water Company, Inc., a Louisiana non-profit Corporation (the "**Company**") previously entered into an agreement dated as of June 12, 1963 (as from time to time amended and supplemented, the ("**Indeterminate Permit and Agreement**") pursuant to which the Parish granted the

Company a permit, license and franchise to finance, construct, and operate a waterworks and sewerage plant system to serve the Parish or portions thereof ; and

WHEREAS, by resolution adopted April 22, 2019 (the "**Resolution**"), the Board of Directors, acting as the governing authority of the Company, granted authority for the Company to issue, sell and deliver in the name of the Company, Waterworks and Sewer System Revenue Bonds, in one or more series, in an amount not exceeding the principal amount of Seventy-Three Million Dollars ($73,000,000) (the **"Bonds"**), in furtherance of its purposes under the Indeterminate Permit and Agreement as follows: (i) providing for a current refunding of the full outstanding principal amount of the Prior Bonds (as defined in the Resolution); (ii) financing certain infrastructure improvements to the Company's waterworks and sewerage plant system (the "**System**") located in the Parish and adjoining parishes; (iii) refunding bank debt incurred for the purposes of such improvements and (iv) paying certain cost of issuance of the Bonds (collectively, the "**Project**"); and

WHEREAS, the Louisiana Public Service Commission, at its regular meeting date of March 20, 2019, approved an increase in water and sewer rates by the Company, and declared its non-opposition to the issuance of the Bonds by the Company; and,

WHEREAS, it is anticipated that the Louisiana State Bond Commission will authorize the issuance, sale and delivery of the Bonds in accordance with section 1405(B) of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, the Ouachita Parish Police Jury, State of Louisiana (the "**Police Jury**"), is the elected legislative body of the Parish; and

WHEREAS, the Company has requested the Police Jury to approve the issuance, sale and delivery of the Bonds in the name of the Company all as set forth in the Resolution.

NOW, THEREFORE, BE IT RESOLVED by this Police Jury, acting as the governing authority (the "**Governing Authority**"), of the Parish, that:

SECTION 1. In accordance with the request of the Company, this Governing Authority hereby consents and approve of the issuance of the Bonds by the Company all as set forth in the Resolution and/or any subsequent resolution of said Company with respect to the issuance of the Bonds.

SECTION 2. This Governing Authority ratifies and approves the parameter terms under which the Bonds will be issued as set forth in the Resolution and/or approved by the State Bond Commission, and which shall be established in the indenture of trust or other documentation issuing the Bonds (the "**Indenture**") which, upon the issuance of the Bonds, shall become the "Indenture" referenced in the Indeterminate Permit and License Agreement.

SECTION 3. The Bonds will be obligations of the Company, payable by the Company solely from the revenues of the System and sources described in the Resolution and the Indenture. The Governing Authority's consent to and approval of the issuance of the Bonds is

made pursuant to relevant laws of the State of Louisiana and the Indeterminate Permit and License Agreement and should not be construed as evidencing any indebtedness of the Parish or any obligation by the Parish to guarantee or make any of the payments contemplated by the Bonds from its own funds.

SECTION 4. The President and Secretary of this Governing Authority are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

SECTION 5. This resolution shall be effective immediately.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	(6)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Anna Reed, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

And this resolution was declared adopted on this, the 6th, day of May, 2019.

/s/ Karen Cupit	/s/ Shane Smiley
Recording Secretary	President

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A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Robinson, seconded by Mr. Smiley. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Dr. Reddix, called the Personnel Committee meeting to order at 6:13 p.m.

Dr. Reddix spoke regarding the probationary merit increase for Ken Rochelle and stated that the proposed options are 5% increase with a cost of living adjustment, 7% increase with no cost of living increase for one year, or 9% increase with no cost of living increase for two years. Discussion ensued. Motion offered by Mr. Caldwell to grant a 7% increase with no cost of living adjustment for one year.

Substitute motion offered by Mr. Clampit, seconded by Mr. Robinson to grant a 5% increase with a cost of living adjustment. Substitute motion passed without opposition.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Morris, Josh	Termination of Extended Sick Leave	Effective 4/3/2019
Robinson, Jason	Termination of Extended Sick Leave	Effective 4/22/2019

Motion offered by Mr. Caldwell seconded by Mr. Clampit to approve the sick leave as recommended by the chief. Motion passed without opposition.

CONFIRMATION

Mathis, William	Prob Driver	To Perm Driver	Effective 5/21/2019

Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the confirmation as recommended by the chief. Motion passed without opposition.

TERMINATION

Trichell, David	Retired	Effective 5/1/2019
Maxey, Susan	Retired	Effective 6/1/2019

Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the terminations as recommended by the chief. Motion passed without opposition.

PROMOTION

Davis, Roy	Prov Chief of Training Officer	To Prob Chief of Training Officer	Effective 4/22/2019

Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the promotion as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Rochelle, Green Oaks. Mr. Rochelle requested to promote Darryl Calhoun, Renaud Lowery, Shrachela Booker, and Alice Heckard to Juvenile Detention Officer II full-time. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the promotions. Motion passed without opposition.

Mr. Rochelle requested to open the two position for Juvenile Detention Officer II male part-time. Motion offered by Mr. Smiley, seconded by Mr. Robinson to open the positions. Motion passed without opposition.

Mr. Rochelle requested to hire Shawnderrick Scott and Richard Wilson to the position of Juvenile Detention Officer II male part-time. Motion offered by Mr. Robinson, seconded by Mr. Smiley to hire Shawnderrick Scott and Richard Wilson. Motion passed without opposition.

Mr. Rochelle requested to open the position of Juvenile Detention Officer II female part-time. Motion offered by Mr. Robinson, seconded by Mr. Clampit to open the position. Motion passed without opposition.

Mr. Rochelle requested to hire Rushondria Riley to the position of Juvenile Detention Officer II female part-time. Motion offered by Mr. Robinson, seconded by Mr. Smiley to hire Rushondria Riley. Motion passed without opposition.

Mr. Cammack asked to defer the IT Department personnel action.

There being no other business to come before this committee at this time a motion to recess and enter into the Public Works Committee meeting was offered by Mr. Robinson, seconded by Mr. Smiley. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Robinson, called the Public Works Committee meeting to order at 6:26 p.m.

Motion offered by Mr. Robinson, seconded Mr. Clampit to accept funding for the East Town & Country Subdivision, Georgia Street pump station and Black Bayou canal HMGP projects and allow the president to sign the sub-recipient agreements. Motion passed without opposition.

The chair recognized Mr. Murray, Director. Mr. Murray spoke regarding final subdivision approval for Cross Pointe Subdivision and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to grant final subdivision approval for Cross Pointe Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding resubdivision approval for Eagle Ridge Subdivision and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Smiley to grant resubdivision approval for Eagle Ridge Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

The chair recognized Mr. Riggin, Lazenby & Associates. Mr. Riggin presented Change Order No. 1 for the Pine Bayou drainage project and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Clampit to approve Change Order No. 1. Motion passed without opposition.

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Dr. Reddix, seconded by Mr. Caldwell. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:28 p.m.

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Motion offered by Dr. Reddix, seconded by Mr. Caldwell to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson stated that he did not have any items.

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit requested approval to attend Northern Exposure on May 8 and Legislative Day on May 14. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the travel requests. Motion passed without opposition.

Mr. Clampit spoke regarding the sinker log theft at Cheniere Lake and asked Mr. Mitchell if we have an ordinance in place. Mr. Mitchell stated that there are two state laws on the subject of timber theft but recommended drafting an ordinance for the parish.

Mr. Clampit spoke regarding the Calhoun Technology Park and stated that there are several buildings that need to be demolished. A bid was received for $67,900 for the demolition. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept the bid for the building demolition. Motion passed without opposition.

Mr. Cammack spoke regarding the site certification cost for the Calhoun Technology Park and recommended paying $12,475 for the site certification services. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to approve payment of the site certification. Motion passed without opposition.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Gabb to speak on the Ouachita City Road addresses. Mr. Gabb presented the results of the survey of homeowner's and recommended adding a zero to the end of the current number of each address in Ouachita Parish. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to accept the recommendation of the 911 coordinator. Motion passed without opposition.

Mr. Caldwell, seconded by Mr. Robinson offered the following resolution for adoption.

ORDINANCE NO. 9293

AN ORDINANCE AUTHORIZING AN ACT OF SALE WITH THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT OF THE STATE OF LOUISIANA FOR PARCEL NOS. 6-1 AND 6-1-C-1, STATE PROJECT NO. H.008221; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS; in connection with a project to improve La. Hwy. 134, the State of Louisiana, through it Department of Transportation and Development ("La. DOTD"), finds it necessary to acquire a portion of the property upon which the Ouachita Parish Fire Department's Fairbanks Station is located and the Ouachita Parish Police Jury finds the compensation offered by La DOTD for this property is reasonable;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session, and in its capacity as the Board of Commissioners of Ouachita Parish Fire Protection District No. 1, that the sale and conveyance to La. DOTD of the property identified as Parcel Nos. 6-1 and 6-1-C-1 for State Project No. H.008221 ("LA 134 Improvements at US 165") for and in consideration of the sum of $52,627.00 Dollars be, and is hereby, authorized and approved;

BE IT FURTHER ORDAINED that Fire Chief Pat Hemphill be, and is hereby, authorized and empowered to act on behalf of the Ouachita Parish Fire Protection District No. 1 and/or Ouachita Parish Police Jury.in the execution of the Act of Sale and/or such other documents as are reasonable and necessary to give effect to the conveyance authorized by this Ordinance.

The above ordinance was introduced on the 1st day of April, 2019.

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

YEAS:	(6)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Anna Reed, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

The above ordinance was adopted on the 6th day of May, 2019.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:
Dr. Reddix stated that she did not have any items.

MR. SHANE SMILEY, DISTRICT E:
Mr. Smiley, seconded by Mr. Clampit offered the following ordinance for adoption.

ORDINANCE NO. 9294

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.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL# 8373:** LOT C PARTN SPURLEY NASH ESTATE RESUB LOT 8 WILLIAM MAKERS ADDN IN SW4 OF SW4 SEC 7 T18N R5E BEG 185 FEET NO OF SW CORNER LOT 8, NO 55 FT, E TO W R/W LINE MO P RR, NO LINE BEING 212.53 FEET, SO LINE BEING 176.09 FT., WITH NO MUNICIPAL ADDRESS, ADJUDICATED TO THE PARISH 6/24/2015

   Purchaser: Jack and Jean Fiebelkorn Bid: $750.47 Auction Date: Lot Next Door

2. **PARCEL# 46676:** LOT 3 SQUARE 1 MATTIE GROVE HEIGHTS ADDITION, MUNICIPAL ADDRESS: 2904 ROBINSON ROAD, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

   Purchaser: L & L Wesley, LLC Bid: $557.31 Auction Date: Lot Next Door

3. **PARCEL# 71292:** LOTS 3 & 4 SQ 27 GORDONS RESUB STUBBS YOUNGS BAYOU ADDITION, MUNICIPAL ADDRESS: 2400 DESIARD STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/01/1994

   Purchaser: Coach Charlie B, LLC Bid: $9,233.33 Auction Date: Lot Next Door

4. **PARCEL# 13736:** LOTS 15 & 16 SQ 3 ANIS MATTHEWS ADDITION, MUNICIPAL ADDRESS: 1906 SHORT THOMAS STREET, MONROE, LA, ADJUDICATED TO THE PARISH 7/10/2015

   Purchaser: Roy Goins Bid: $1,654.01 Auction Date: April 4, 2019

5. **PARCEL# 25930:** LOT 6 GREATER MONROE HOMES INC RESUB OF LOTS 1 & 2 SQ 23 TERMINAL HEIGHTS ADDITION MUNICIPAL ADDRESS: 1000 ALABAMA STREET, MONROE, LA, ADJUDICATED TO THE PARISH 6/24/2015

   Purchaser: Keith Briggs Bid: $1,100 Auction Date: April 4, 2019

6. **PARCEL# 35893:** NORTH ½ OF LOT 9 SQ 1 BALBOA ADDITION MUNICIPAL ADDRESS: 412 BALBOA DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH 7/10/2015

   Purchaser: Muey Property Management, LLC Bid: $2,500 Auction Date: April 4, 2019

7. **PARCEL# 50534:** LOT 8 & NE FT LOT 9 SQ 10 RENWICKS ADDITION MUNICIPAL ADDRESS: 2408 OAK STREET, MONROE, LA, ADJUDICATED TO THE PARISH 7/9/2015

   Purchaser: Eric & Lisa N. Goldman Bid: $641.43 Auction Date: April 4, 2019

8. **PARCEL# 55087:** LOT 15 & 16 SQ 20 UNIT 4 BTW ADDITION MUNICIPAL ADDRESS: 1211 S MCGUIRE AVENUE, MONROE, LA, ADJUDICATED TO THE PARISH 6/24/2015

   Purchaser: Ace Properties LA, LLC Bid: $6,200 Auction Date: April 4, 2019

9. **PARCEL# 66162:** LOT 9 SQ 2 RENWICKS ADDITION MUNICIPAL ADDRESS: 2204 OAK STREET, MONROE, LA, ADJUDICATED TO THE PARISH 7/13/2011

   Purchaser: Rainn Lewis Bid: $1,240.37 Auction Date: April 25, 2019

10. **PARCEL# 44433:** LOT 2 SQ 80 OUACHITA COTTON MILLS 2ND ADDITION MUNICIPAL ADDRESS: 1602 S 3rd STREET, MONROE, LA, ADJUDICATED TO THE PARISH 6/24/2015

    Purchaser: Joseph Davis Bid: $722.86 Auction Date: April 25, 2019

11. **PARCEL# 39501:** : 1 ACRE IN SEC. 43 T18N R3E BEG 183.9 FT NE OF SW CORNER SECTION 43, NE 556 FT, W 100 FT, NE 160 FT, W 30 FT, NE 100 FT, W 193.5 FT ON CYPRESS ST, SW 305 FT, W 60 FT, SW 62.5 FT, SW 80.1 FT, SW 209.6 FT, SE 99.9 FT TO BEG., LESS LOT BK 1213-211 NO MUNICIPAL ADDRESS LOCATED IN WEST MONROE, LA, ADJUDICATED TO THE PARISH 6/24/2015

    Purchaser: Ebony Hall Bid: $100.00 Auction Date: April 25, 2019

12. **PARCEL# 36045:** LOT 15 L & J CONSTRUCTION CO INC RESUB OF PART OF SQ 91 OUACHITA COTTON MILLS 2ND ADDN AND THAT PART OF N2 PETIT STREET REVOKED MUNICIPAL ADDRESS: 1719 S 9th STREET, MONROE, LA, ADJUDICATED TO THE PARISH 7/6/2012

    Purchaser: April Smith and Ernest Smith Bid: $100.00 Auction Date: April 25, 2019

13. **PARCEL# 65714:** LOT 9 SQ 33 BTW ADDITION UNIT 5 MUNICIPAL ADDRESS: 1304 ROGERS STREET, MONROE, LA, ADJUDICATED TO THE PARISH 6/21/1996

    Purchaser: Albert Gayden Bid: $2,000.00 Auction Date: April 25, 2019

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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) The properties 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.

2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.

3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

4) The following shall be completed prior to closing of sale:

    a. E&P Consulting, 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 has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the 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 properties to the highest acceptable bidder as named. 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 15th day of April, 2019.

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

YEAS:	(6)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Anna Reed, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

The above ordinance was adopted on the 6th day of May, 2019.

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Mr. Smiley, seconded by Mr. Robinson offered the following resolution for adoption:

RESOLUTION NO. 19-21

A RESOLUTION REAPPOINTING JOHN SHAMBLIN TO THE HIDEAWAY ROAD SEWERAGE DISTRICT BOARD OF COMMISSIONERS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for John Shamblin has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that John Shamblin 415 Raymond Drive, Monroe, LA 71203, be and is hereby reappointed to serve on the Hideaway Road Sewerage District Board of Commissioners for a four-year term, beginning May 6, 2019 and ending May 6, 2023.

The above resolution was adopted the 6th day of May 2019.

* * *

Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption:

RESOLUTION NO. 19-22

A RESOLUTION REAPPOINTING PAUL BONIN TO THE HIDEAWAY ROAD SEWERAGE DISTRICT BOARD OF COMMISSIONERS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Paul Bonin has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Paul Bonin 411 Raymond Drive, Monroe, LA 71203, be and is hereby reappointed to serve on the Hideaway Road Sewerage District Board of Commissioners for a four-year term, beginning May 6, 2019 and ending May 6, 2023.

The above resolution was adopted the 6th day of May 2019.

* * *

Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption:

RESOLUTION NO. 19-23

A RESOLUTION REAPPOINTING C. JARVIS THOMAS TO THE HIDEAWAY ROAD SEWERAGE DISTRICT BOARD OF COMMISSIONERS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for C. Jarvis Thomas has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that C. Jarvis Thomas, 413 Raymond Drive, Monroe, LA 71203, be and is hereby reappointed to serve on the Hideaway Road Sewerage District Board of Commissioners for a four-year term, beginning May 6, 2019 and ending May 6, 2023.

The above resolution was adopted the 6th day of May 2019.

* * *

The president recognized Ms. Reed, District F.

MS. ANNA REED, DISTRICT F:
Ms. Reed stated that she did not have any items.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the records retention officer designation and stated that he needs to be reappointed as the records retention officer for July 1, 2019 – June 30, 2020. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to reappoint Mr. Cammack as the records retention officer. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the contract with Lazenby & Associates for the East Town & Country Levee repair project and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve the contract. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray requested approval for Wesley Ragus to travel to Abbeville, Alabama to transport the herbicide truck for sprayer installation. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the travel request. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Robinson. The meeting adjourned at 6:52 p.m.

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Shane Smiley, President Karen Cupit, Recording Secretary