

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
TUESDAY, FEBRUARY 17, 2015 AT 5:34 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 Tuesday, February 17, 2015 at 5:34 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Ms. Moore. The Pledge of Allegiance to the flag was led by Ms. Moore.

<u>Members Present</u>	(6)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(0)
Ollibeth Reddix	District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. 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 as approved. No one came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on February 2, 2015 was offered by Ms. Moore seconded by Mr. Caldwell. Motion passed without opposition.

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9063 – An Ordinance authorizing the sale by sealed bids pursuant to the provisions of LA. R.S. 33:4712 of a 5.431+/- acres tract in SEC. 37, T17N, R2E, Ouachita Parish commonly referred to as “Cheniere Lake Park Area 6” for a minimum bid of \$70,000; and further providing with respect thereto. Mr. Mitchell noted that the date for the bid opening was changed in the ordinance to March 26, 2015. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

Dr. Reddix entered the meeting at this point.

VISITORS:

There were none.

ENGINEERING REPORT:

The president recognized Joey Riggan, Lazenby & Associates. Mr. Riggan presented the bid results for the 2014 Road Striping program and stated that the low bid was from Highway Graphics LLC in the amount of \$214,259.45. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to accept the low bid from Highway Graphics and authorize the president to sign all contract documents. Motion passed without opposition.

Mr. Riggan spoke regarding preliminary subdivision approval for Pleasant Trinity Subdivision and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Calhoun to grant preliminary subdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Riggan spoke regarding resubdivision approval for Chauvin Place, Unit 2 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to grant resubdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Caldwell 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 5:41 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of January 16, 2015 through February 12, 2015 and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

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 Mr. Smiley, seconded by Dr. Reddix. The finance committee meeting was adjourned at 5:42 p.m.

* * *

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9065

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 8 OF J.S. JAMES CONSTRUCTION CO. RESUBDIVISION OF LOT 15, UNIT 2 OF E.W. CRUSE'S SUBDIVISION OF THE L.P. ALEXANDER TRACT IN SECTIONS 8 & 42, TOWNSHIP 17 NORTH, RANGE 4 EAST, OUACHITA PARISH, LOUISIANA 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 4, 2003, 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: 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 \$3,644.81; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from _____ [TO BE DETERMINED AT AUCTION] for the consideration of _____ [TO BE DETERMINED AT AUCTION] cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on March 4, 2015 at 10:00 a.m.

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 #15382, with municipal address 1113 Myers Street, Monroe, LA 71202, and more fully described as:

Lot 8 of J.S. James Construction Co., Inc.'s Subdivision of Lot 15 of Unit No. 2 of E.W. Cruse's Subdivision of the L.P. Alexander Tract in Sections 8 and 42, Township 17 North, Range 4 East, as per plat filed in Book 8 page 48 of the records of 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. Robinson introduced the following ordinance.

ORDINANCE NO. 9066

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 11 IN ROCKTHROW SUBDIVISION, LOCATED IN SECTION 20, TOWNSHIP 18 NORTH, RANGE 3 EAST, OUACHITA PARISH, LOUISIANA 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 1, 1993, 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: 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 \$8,033.07; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from _____ [TO BE DETERMINED AT AUCTION] _____ for the consideration of _____ [TO BE DETERMINED AT AUCTION] _____ cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on March 4, 2015 at 10:00 a.m.

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 #71443, with municipal address 0 Summerville Lane, West Monroe, LA 71291, and more fully described as:

Lot 11 of Rockthrow Subdivision, located in Section 20, Township 18 North, Range 3 East, Ouachita Parish, Louisiana, as per revised plat of record in Plat Book 14, Page 104, records of 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.

* * *

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9067

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO CONVEY ADJUDICATED PROPERTY DESCRIBED AS: LOT IN

SQUARE 7 OF LAYTON'S FIRST ADDITION FRONTING 150 FEET ON WEST SIDE OF JACKSON STREET AND RUNNING BACK A DEPTH OF 150 FEET ON THE SOUTH SIDE OF MIRO STREET, SEC. 55, T 18N, R3E, BEARING THE MUNICIPAL ADDRESS OF 800 JACKSON STREET, MONROE, 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 Ouachita Parish School Board began occupying the above-described property (sometimes hereinafter referred to as "the property") in 1992 as the Lessee of Robinson Business College, Inc. et al;

WHEREAS, following the seizure of the above-described property pursuant to a United States tax lien against the Ouachita Parish School Board purchased said property in full ownership at a public auction conducted by the United States Internal Revenue Service in 1994;

WHEREAS, upon said acquisition of the property, the Ouachita Parish School Board began possessing the property as owner, in good faith and with just title, and said possession has continued uninterrupted to the present;

WHEREAS, the Ouachita Parish School Board has recently discovered that the Internal Revenue Service failed to record the Act of Sale evidencing the above-described conveyance of the property to the Ouachita Parish School Board at public auction and as a result the property was adjudicated for nonpayment of *ad valorem* taxes;

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: 9037 and the owner of record has failed to redeem the above-described adjudicated property;

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

WHEREAS, all notices and publications required by La. R.S. 47:2202, et seq. for the conveyance of adjudicated property by the parish have been made and no party has objected to the conveyance of the property described above by the Ouachita Parish Police Jury; and,

WHEREAS, the Ouachita Parish Police Jury desires to execute such Acts as are reasonable and necessary to convey the above-described adjudicated property to the Ouachita Parish School Board so as to confirm the Ouachita Parish School Board's ownership of said property and finds that such action is in the best interests of the citizens of Ouachita Parish;

NOW THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury, that its President be, and hereby is, authorized to execute such Deed or other Act as is reasonable and necessary to convey to the

Ouachita Parish School Board the following-described adjudicated property, so as to remove the effect of adjudication and in all other respects confirm the Ouachita Parish School Board's ownership of such property:

LOT IN SQUARE 7 OF LAYTON'S FIRST ADDITION FRONTING 150 FEET ON WEST SIDE OF JACKSON STREET AND RUNNING BACK A DEPTH OF 150 FEET ON THE SOUTH SIDE OF MIRO STREET, SEC. 55, T 18N, R3E, BEARING THE MUNICIPAL ADDRESS OF 800 JACKSON STREET, MONROE, LOUISIANA.

* * *

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

ORDINANCE NO. 9063

AN ORDINANCE AUTHORIZING THE SALE BY SEALED BIDS PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4712 OF A 5.431+/- ACRES TRACT IN SEC. 37, T17N, R2E, OUACHITA PARISH COMMONLY REFERRED TO AS "CHENIERE LAKE PARK AREA 6" FOR A MINIMUM BID OF \$70,000; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has determined that a certain 5.431+/- acres tract in Sec. 37, T17N, R2E, Ouachita Parish commonly referred to as "Cheniere Lake Park Area 6" (as more particularly described in the "Legal Description" attached hereto and made a part hereof as Exhibit "A") is no longer needed for a public purpose and the sale of this surplus property is in the public interest; and,

WHEREAS, the Ouachita Parish Police Jury has obtained an appraisal from A J Burns Jr. of Appraisal Consultants, LLC dated December 22, 2014, reflecting an appraised value for said property of \$70,000.00.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that pursuant to the provisions of La. R. S. 33:4712, the Ouachita Parish Police Jury does hereby authorize the sale of that a certain 5.431+/- acres tract in Sec. 37, T17N, R2E, Ouachita Parish commonly referred to as "Cheniere Lake Park Area 6" (as more particularly described in the "Legal Description" attached hereto and made a part hereof as Exhibit "A") pursuant to the following terms:

- 1) The tract is to be sold by sealed bids to the highest bidder, but for a price of not less than the appraised value of \$70,000.00;

- 2) Bid packets including information regarding the property and the forms upon which bids are to be submitted may be obtained from Jeremy Clack, Special Projects Coordinator, Ouachita Parish Police Jury, Ouachita Parish Courthouse, Rm. 201, 300 St. John Street, Monroe, LA 71291, (318) 327-1340. To be considered a bid must be submitted on the form included in the above-mentioned bid packets (or a copy thereof); must be signed by the bidder or an authorized representative of the bidder; and, must be accompanied by a deposit check or similar instrument made payable to the "Ouachita Parish Police Jury" in the amount of ten percent (10%) of the bid price;
- 3) Bids will be received in the office of Karen Cupit, Recording Secretary of the Ouachita Parish Police Jury, Room 201 Ouachita Parish Courthouse, Monroe, Louisiana, before on or before 2:00 p.m. on **Thursday, March 26, 2015**;
- 4) Bids will be opened, read aloud and tabulated at 2:00 p.m. **Thursday, March 26, 2015**, in the Ouachita Parish Police Jury Conference Room located on the Second Floor of the Ouachita Parish Courthouse, Monroe, Louisiana;
- 5) The deposit check or instrument of the successful bidder for each parcel will be negotiated by the Ouachita Parish Police Jury on the third business day following the opening of bids and applied to the purchase price. If the check or instrument is returned unpaid, the bid will be considered void and the property will be offered to the next highest bidder whose bid is above the reserve price or minimum bid of \$70,000.00. The deposit check or instrument of unsuccessful bidders will not be negotiated and will be voided and returned to the address indicated on the bid form;
- 6) Sales to be closed within 60 days from the opening of bids, unless extended by mutual agreement of the parties;
- 7) The Seller will pay a fee of two percent (2.0%) to any licensed real estate agent indicated on the bid form as the agent producing the successful bidder;
- 8) The Ouachita Parish Police Jury reserves the right to reject all bids as to any or all of the parcels identified above.
- 9) The sale will be made with the Ouachita Parish Police Jury reserving all mineral rights, but agreeing that no mineral lessee shall conduct surface operations on the property; and,
- 10) The property will be sold "as is" with no warranty, except as to title.

BE IT FURTHER ORDAINED that Scotty Robinson, President, be and hereby is, authorized and empowered to execute a Purchase Agreement and an Act of Sale on behalf of the Ouachita Parish Police Jury in accordance with the foregoing provisions.

The above ordinance was introduced on the 20th day of January, 2015.

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

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The ordinance was adopted this 17th day of February, 2015.

* * *

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that she did not have any items.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

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

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore, seconded by Dr. Reddix offered the following resolution for adoption.

RESOLUTION NO. 15-05

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) OF WATER REVENUE BONDS, SERIES 2015 OF PRAIRIE ROAD WATER DISTRICT, OUACHITA PARISH, LOUISIANA, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Board of Waterworks Commissioners of Prairie Road Water District, Ouachita Parish, Louisiana (the "District"), proposes to authorize the issuance and delivery of \$450,000 of its Water Revenue Bonds, Series 2015 (the "Bonds"), for the purpose of

constructing and acquiring improvements and extensions to the waterworks system of the District, including equipment and fixtures therefor (the "Project"); and

WHEREAS, it is now the desire of this Police Jury of the Parish of Ouachita, State of Louisiana, to approve the issuance, sale and delivery of the Bonds as required by Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and the authority supplemented thereto;

NOW THEREFORE:

BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974 and other authority supplemental thereto, and in accordance with the request of the Board of Waterworks Commissioners of Prairie Road Water District, Ouachita Parish, Louisiana, this Police Jury hereby approves the issuance, sale and delivery of Four Hundred Fifty Thousand Dollars (\$450,000) of the District, maturing no later than January 1, 2027, a portion of said Bonds to be bear interest at the rate of two and ninety hundredths percent (2.90%) per annum. The Bonds, equally with the District's outstanding Water Revenue Refunding Bonds, Series 2014, shall be secured by the payable solely from the revenues derived or to be derived by the District from the operation of the waterworks system, and neither the Parish of Ouachita nor this Police Jury shall in any way be liable for the payment of the principal of and/or interest on the Bonds.

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

YEAS:	(6)	Mr. Scotty Robinson, District A, Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D, Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

And the resolution was declared adopted on this, the 17th day of February, 2015.

 /s/ Karen Cupit
Recording Secretary

 /s/ Scotty Robinson
President

* * *

Ms. Moore spoke regarding the 2014-2015 Community Water Enrichment Fund grants and stated that the deadline is March 20, 2015. Motion offered by Ms. Moore, seconded by Dr. Reddix to authorize S. E. Huey Co. to submit applications to replace water mains on Harris Street and Vine Street. Motion passed without opposition.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack stated that he did not have any additional items.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill asked to declare a 2003 Crown Victoria – Asset 12348 and a 1997 GMC Truck – Asset 7327 as surplus and allow for them to be sold at public auction. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to declare the vehicles as surplus and allow for sale and public auction. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the Calhoun Experiment Station property and requested authorization to negotiate an agreement with the Ouachita Parish Sheriff's Office for housing for an OPSO deputy for security purposes. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to authorize Mr. Mitchell to negotiate an agreement with the Ouachita Parish Sheriff's Office. Motion passed without opposition.

Mr. Mitchell requested authorization to advertise for an agricultural lease on the Calhoun Experiment Station property. Mr. Mitchell stated that this would not interfere with any economic development on the property. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to authorize Mr. Mitchell to advertise for an agricultural lease. Motion passed without opposition.

Mr. Mitchell stated that the 4th District court has advised it is taking steps to move its administration position into the group of court employees which the court pays through the Ouachita Parish Police Jury and which participate in Parochial Retirement. Mr. Mitchell stated that this is an action customarily initiated and taken by the court without the requirement of formal approval by the Police Jury.

The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any additional items.

The president recognized Mr. Lott, 911 Office. Mr. Lott requested to open the position for addressing coordinator. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to open the position. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

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

FRANCO, CUAUAHTEMOC

**LOS MAYAS OF WEST MONROE, LLC, 200
WELL RD, WEST MONROE, LA 71291, RETAIL
BEER "CLASS A", RETAIL LIQUOR "CLASS C",
RETAIL RESTAURANT "CLASS R", 2015 NEW**

OTHER BUSINESS:

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Smiley. The meeting was adjourned at 5:53 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary