

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, MARCH 16, 2015 AT 5:43 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, March 16, 2015 at 5:43 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

<u>Members Present</u>	(5)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(1)
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 Ms. Moore, 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 March 2, 2015 was offered by Mr. Caldwell seconded by Mr. Smiley. Motion passed without opposition.

PUBLIC HEARING:

The president convened a public hearing on 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. 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.

The president convened a public hearing on 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. 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.

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Ronnie Cascio, 484 Dayton Tidwell Road, Monroe. Mr. Cascio spoke regarding Dayton Tidwell Road and stated that the road is in bad condition. Mr. Murray recommended turning the first section of the road back into gravel so that it will be easier to maintain. Mr. Murray also stated that additional right-of-way was needed in order to dig a ditch alongside the road and that the landowner had refused to grant such right-of-way.

ENGINEERING REPORT:

The president recognized Joey Riggin, Lazenby & Associates. Mr. Riggin spoke regarding the J-1E Canal and stated that the drainage study is complete and that Mr. Crosby will be sending the final report.

Motion offered by Ms. Moore, seconded by Mr. Smiley 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 6:06 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of February 13, 2015 through March 12, 2015 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

The chairman recognized Mr. Anderson, Green Oaks. Mr. Anderson spoke regarding the replacement of the HVAC control system at Green Oaks and requested to contract with Fred Newton for the project. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to approve the contract with Fred Newton. 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. Calhoun, seconded by Mr. Smiley. The finance committee meeting was adjourned at 6:09 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, seconded by Mr. Caldwell offered the following ordinance for adoption.

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 David Elahi on behalf of Royal Properties, LLC for the consideration of \$3,644.81 (three thousand six hundred forty four dollars and eighty one cents) 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.

The above Ordinance was introduced on the 17th day of February, 2015.

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

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Dr. Ollibeth Reddix, District D

The above ordinance was adopted on the 16th day of March, 2015.

* * *

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

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 Shawn Sanaie for the consideration of \$8,033.07 (eight thousand thirty three dollars and seven cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below 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.

The above Ordinance was introduced on the 17th day of February, 2015.

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

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Dr. Ollibeth Reddix, District D

The above Ordinance was adopted on the 16th day of March, 2015.

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

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 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 above Ordinance was introduced on the 17th day of February, 2015.

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

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Mack Calhoun,
District B; Mr. Walt Caldwell, District C; Mr. Shane
Smiley, District E; and Ms. Pat Moore, District F.
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Dr. Ollibeth Reddix, District D

The above Ordinance was adopted on the 16th day of March, 2015.

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

RESOLUTION NO. 15-09

A RESOLUTION ADOPTING PLANS, POLICIES, AND APPOINTING INDIVIDUALS FOR THE FY 2014 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT DEMONSTRATED NEEDS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has been awarded a Louisiana Community Development Block Grant Demonstrated Needs (LCDBG-DN) for water improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments and (4) Grievance Procedure;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Bradley N. Cammack (2) Antidisplacement Coordinator – Bradley N. Cammack, (3) Equal Employment Officer – Bradley N. Cammack, (4) Citizen Complaint Officer – Bradley N. Cammack, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the President to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Bradley N. Cammack and Karen Cupit are hereby authorized to sign for Requests for Payment; Scotty Robinson shall certify to the correctness of each signature, that Community Trust Bank is hereby designated as the official depository of all LCDBG funds and that Bradley N. Cammack is authorized to sign checks on the official depository, which is required for each check.

The above resolution was adopted on the 16th day of March, 2015.

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Mr. Robinson spoke regarding the Ouachita Parish Animal Control's shelter and challenged everyone to adopt an animal from the shelter.

Mr. Robinson asked to defer the matter concerning off road drainage until the next meeting of the Jury.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Motion offered by Mr. Calhoun, seconded by Ms. Moore to approve the use of Cheniere Lake Area 8 for the Northeast LA Motorcyclists for Kids for the for the annual Muscular Dystrophy Association Poker Run to be held June 8-16, 2015. Motion passed without opposition.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked to defer the matter concerning Old Sterlington Road until the next meeting of the Jury.

The president noted that Dr. Reddix was not at the meeting.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley asked to defer the matter concerning the appointment to the Town and Country Drainage District #1 until the next meeting of the Jury.

Mr. Smiley spoke regarding the maintenance agreement for Meadowlark Drive and stated that a cooperative endeavor agreement was received from White Oaks Landfill. Mr. Mitchell stated that the agreement is reasonable and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the cooperative endeavor agreement with White Oaks Landfill. Motion passed without opposition.

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

RESOLUTION NO. 15-08

A RESOLUTION RATIFYING, CONFIRMING, APPROVING AND AUTHORIZING LAKESHORE SEWERAGE DISTRICT #1 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA (THE "DISTRICT") TO ISSUE, SELL AND DELIVER IN THE NAME OF THE DISTRICT SEWER REVENUE BONDS IN AN AMOUNT NOT EXCEEDING ONE MILLION EIGHT-HUNDRED THOUSAND DOLLARS (\$1,800,000), IN ONE OR MORE SERIES, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND ACQUISITION OF IMPROVEMENTS, EXTENSIONS, RELOCATIONS AND/OR REPLACEMENTS TO THE SEWERAGE SYSTEM OF THE DISTRICT; SEEKING POLICE JURY APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to the authority conferred by the Constitution of the State of Louisiana for the year 1921, as amended and Chapter 9, Part 1, Subpart A of Title 33 of the Louisiana Revised Statutes of 1950 (LSA-R.S. 33:3881 *et seq.*), and other constitutional and statutory authority supplemental thereto, the Police Jury of the Parish of Ouachita, State of Louisiana (the "Police Jury"), created Lakeshore Sewerage District #1 of the Parish of Ouachita, State of Louisiana (the "District"); and

WHEREAS, by resolution adopted March 10, 2015 (the "Resolution"), the Board of Commissioners of the District (the "Board") granted authority for the District to issue, sell and deliver in the name of the District, Sewer Revenue Bonds, in an amount not exceeding \$1,800,000, in one or more series (the "Bonds"), for the purpose of (i) financing the construction and acquisition of improvements, extensions, relocations and/or replacements to the System (the "Project"), (ii) funding a debt service reserve fund, if required and (iii) paying the costs of issuance related thereto; and

WHEREAS, the District has requested the Police Jury to ratify, confirm, approve and authorize the issuance of the Bonds in the name of the District all as set forth in the Resolution; and

WHEREAS, it is now the desire of this Police Jury to so ratify, confirm, approve and authorize the issuance of the Bonds with respect 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. Police Jury Approval. In accordance with the request of the Board of the District, this Police Jury hereby ratifies, confirms, approves and authorizes the issuance of the Bonds all as set forth in the Resolution and/or any subsequent resolution of said Board with respect to the issuance of the Bonds.

SECTION 2. Further Authorization. In connection with the issuance and sale of the Bonds, the President and/or Recording Secretary of this Police Jury are each authorized, empowered and directed to execute on behalf of the Police Jury such documents, certificates and instruments as they may deem necessary, upon the advice of Bond Counsel, to effect the approvals authorized by the Resolution, the signatures of the President and/or Recording Secretary on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

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

YEAS:	(5)	Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Dr. Ollibeth Reddix, District D

And the resolution was declared adopted on this, the 16th day of March, 2015.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Motion offered by Ms. Moore, seconded by Mr. Caldwell to issue a letter of support for Grambling State University's Bachelor of Science in Nursing program. Motion passed without opposition.

Ms. Moore spoke regarding the cooperative endeavor agreement with the Ouachita Parish School Board for the Shady Grove walking trail and stated that an application will be submitted for additional funding for the walking trail and that a cooperative endeavor agreement was needed. Mr. Mitchell stated that the school board will provide the property and the grant funds will be for construction of the trail. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the cooperative endeavor agreement with the Ouachita Parish School Board. Motion passed without opposition.

Ms. Moore introduced the following ordinance.

ORDINANCE NO. 9068

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF TWENTY-FIVE (25) MILES PER HOUR FOR DAYTON TIDWELL ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of Twenty-Five miles per hour (25 mph) for Dayton Tidwell Road in Ouachita Parish Police Jury District “F” is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of Twenty-Five miles per hour (25 mph) for Dayton Tidwell Road;

* * *

Ms. Moore asked Mr. Mitchell to speak regarding the supplemental agreement for Shady Grove Phase II Safe Routes to School. Mr. Mitchell stated that DOTD is providing a supplemental agreement to make amendments to the engineering contract. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the supplemental agreement for Shady Grove Phase II Safe Routes to School project and allow the president to sign the agreement. 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 stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the memorandum of understanding for the LSU AgCenter’s Calhoun property and stated that this will allow for LSU AgCenter’s employee to maintain the property and to also allow the LSU AgCenter to use some of the buildings on the property. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the memorandum of understanding. Motion passed without opposition.

Mr. Mitchell presented the attorney general's new fee scale and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the new fee scale. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray requested to promote Quinton Puckett from Equipment Operator I to Equipment Operator II, to hire Ryan Simmons to the position of Survey Aide I, to hire Donald Hale to the position of Equipment Operator II, and to hire Carlo Roppolo to the position of Auto Mechanic II. Motion offered by Mr. Calhoun, seconded by Mr. Moore to approve the promotion and new hires. Motion passed without opposition.

The president recognized Mr. Anderson, Green Oaks Director. Mr. Anderson requested to promote Debra Gurley from part-time to permanent part-time. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the promotion. Motion passed without opposition.

Mr. Anderson requested to hire Danielle Hayes to the position of social services counselor. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the new hire. Motion passed without opposition.

Mr. Anderson requested to open the position of Juvenile Detention Office II – Male part-time. Motion offered by Ms. Moore, seconded by Mr. Smiley to open the position. Motion passed without opposition.

Mr. Anderson requested to open the position of Office Assistant I. Motion offered by Mr. Smiley, seconded by Ms. Moore 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.

GOLDEN, PAUL

GET N GO, LLC, DBA GET N GO, 946A OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS A", 2016 RENEWAL

OTHER BUSINESS:

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Smiley, seconded by Mr. Caldwell. The meeting was adjourned at 6:41 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary