

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED MEETING
HELD ON, MONDAY, JUNE 22, 2015 AT 5:40 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special called session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, June 22, 2015 at 5:40 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>	(6)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(0)
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APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell stated that there was one item to add to the agenda for acceptance of the LCDBG contract for Southwest Ouachita Waterworks. Mr. Mitchell stated that the contract was received earlier in the day and action was needed before the next meeting. Motion offered by Dr. Reddix, seconded by Mr. Smiley to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on June 1, 2015 was offered by Dr. Reddix seconded by Mr. Caldwell. Motion passed with Ms. Moore abstaining.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9071 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Eastern 50 feet of Lots 15 and 16 of Flournoy’s Third Addition to West Monroe, 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. Mr. Mitchell stated that there was a competitive auction for this property and it brought in more than the minimum bid. No one

appeared to speak in favor of or against said ordinance. Motion offered by Ms. Moore, seconded by Dr. Reddix to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9072 – An Ordinance revoking the eastern portion of Frank Mims Road, beginning at a point 400 feet west of the east line of the northeast quarter of the southeast quarter of Section 9, Township 17 North, Range 1 East and proceeding southeasterly to its intersection with Lubenia Road; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Richard Letlow with the LSU Extension Service. Mr. Letlow introduced the new horticulture agent, Kerry Hefner. Mr. Hefner spoke regarding the master gardener program and stated that they are working on contributing to the beautification of the northeast region.

The president recognized Elisha Brown, 1699 Pearl Street, Monroe. Mr. Brown spoke regarding his property at 2300 Burg Jones Lane and stated that the driveway was dug up without notification so he has not been able to mow the property. Mr. Brown also stated that mosquito control needs to spray in that area. Mr. Murray stated that the driveway at Burg Jones Lane was blocking drainage and was removed. Mr. Murray also stated that Mr. Brown needed to contact the Permit Office for a culvert permit.

The president recognized Chrishana and Christopher Rodgers. Dr. Reddix presented the following proclamation to Chrishana Rodgers.

PROCLAMATION

A PROCLAMATION COMMENDING AND RECONIZING MISS CHRISHANA RODGERS UPON BECOMING A PUBLISHED AUTHOR AT THE TENDER AGE OF THIRTEEN; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, as early as the fifth grade, faculty members at Sallie Humble Elementary School recognized that Chrishana Rodgers was a gifted writer;

WHEREAS, as a twelve-year-old, sixth grader Chrishana wrote a 217 page mystery novel entitled *Daughter of the Unknown: A Concrete Princess*;

WHEREAS, Chrishana, who is now thirteen-years-old and recently completed the seventh grade at Lee Jr. High, has realized the dream of having her novel published and offered for sale nationally and internationally through outlets such as Amazon.com; and,

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

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby congratulate and commend Miss Chrishana Rodgers on the publication of her novel, *Daughter of the Unknown: A Concrete Princess*;

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

* * *

Dr. Reddix presented the following proclamation to Christopher Rodgers.

PROCLAMATION

A PROCLAMATION COMMENDING AND RECOGNIZING CHRISTOPHER VAN RODGERS FOR HIS WORK IN LOCAL EDUCATION AND THE PUBLICATION OF *DAUGHTER OF THE UNKNOWN: A CONCRETE PRINCESS*; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Christopher Van Rodgers has been an accomplished educator at the Excelsior Christian Academy and in the public school system who now serves as the Assistant Director of OMCAP;

WHEREAS, along with his wife, Bonnie, Christopher Van Rodgers has fostered a love of reading and quest for knowledge in his children: Xavier, Chris, Jr., and Chrishana; and,

WHEREAS, Christopher Van Rodgers has formed the publishing company, Concrete Multimedia Group, and has published his daughter's first novel *Daughter of the Unknown: A Concrete Princess*.

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby commend Christopher Van Rodgers for his continuing commitment to the education of not only his own children, but all children in our community;

BE IT FURTHER PROCLAIMED that the Ouachita Parish Police Jury further commends Christopher Van Rodgers on the publication of *Daughter of the Unknown: A Concrete Princess* and extends good wishes for the success of Concrete Multimedia Group and its future endeavors.

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ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Finks Hideaway Road and stated that the contractor has started pouring concrete.

Mr. Crosby presented Change Order No. 7 for Finks Hideaway Road are for changes due to new development since the topographic survey was completed. Mr. Crosby stated that this will increase the number of catch basins and additional driveways that were not accounted for. Mr. Crosby also stated that there was an AT&T junction box that was abandoned that will need to be filled. Mr. Crosby stated the change order is for an increase of \$120,477.52 and also for thirty additional days. Mr. Smiley questioned Mr. Crosby regarding the need for the addition of thirty additional days. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve Change Order No. 7. Motion passed without opposition.

Mr. Crosby spoke regarding Moore Road Bridge and stated that it should be completed within 45 days.

Mr. Crosby spoke regarding Vernon Drive drainage project and stated that he will advertise for bids next week.

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

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:12 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of May 15, 2015 through June 18, 2015 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

The chairman recognized Mr. Robinson. Mr. Robinson asked for Mr. Brown with Homeland Security to speak regarding the FY 2015 Emergency Management Performance Grant for Homeland Security. Mr. Brown stated that this is a yearly grant for everyday operating expenses. Motion offered by Dr. Reddix, seconded by Mr. Robinson to accept the FY 2015 Emergency Management Performance Grant for Homeland Security. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works. Mr. Murray presented the bid results for various materials and supplies and recommended approval of the lowest conforming bid in each category.

Aggregates	Contract A – Limestone	Group A, B, & C Terral River Service Inc.
Aggregates	Contract B – Granite	Group A, B & C - R. E. Bentz
Aggregates	Contract C – Other Aggregate Material	Group B – Trinity ESC

Asphaltic Concrete	Contract A	D & J Construction
Asphaltic Concrete	Contract B	Diamond B Construction
Bridge Timbers & Pilings	Group A & B	Gordon Redd Lumber Company
Lubrication Oil		Lott Oil

Motion offered by Mr. Smiley, seconded by Dr. Reddix to accept the lowest conforming bid in all bid results based on the recommendation of the Public Works Director. Motion passed without opposition.

Mr. Murray spoke regarding the GPS collection and GIS processing of drainage and traffic control features and recommended accepting the contract with NTB Associates, Inc. Motion offered by Mr. Robinson, seconded by Dr. Reddix to accept the contract from NTB Associates, Inc. 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 Dr. Reddix, seconded by Mr. Smiley. The finance committee meeting was adjourned at 6:15 p.m.

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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 asked for an update on St. Andrews Drive. Mr. Crosby stated that he received the soil results and ten inches of soil cement and three inches of asphalt are recommended.

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

ORDINANCE NO. 9071

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: EASTERN 50 FEET OF LOTS 15 AND 16 OF FLOURNOY'S THIRD ADDITION TO WEST MONROE, 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 9, 2010, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed established by Parish Ordinance No: 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 \$1,304.48; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Bryant Newton for the consideration of \$5,000 (five thousand dollars and zero 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 June 3, 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 #38123, with municipal address 409 Vernon Street, West Monroe, LA 71291, and more fully described as:

The Eastern 50 feet of Lots 15 and 16 of Square 8 of T. E. Flournoy's Third Addition to West Monroe, Louisiana, of record in Conveyance Book 281, page 123, 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 18th day of May, 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 above Ordinance was adopted on the 22nd day of June, 2015.

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

RESOLUTION NO. 15-23

A RESOLUTION ADOPTING PLANS, POLICIES, AND APPOINTING INDIVIDUALS FOR THE FY 2015 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) 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 22nd day of June, 2015.

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Motion offered by Dr. Reddix, seconded by Mr. Smiley to ratify the Initial Local Workforce Area Designation and Local Workforce Board Certification under the Workforce Innovation and Opportunity Act of 2014. Motion passed without opposition.

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

RESOLUTION NO. 15-24

A RESOLUTION SUPPORTING THE INITIAL DESIGNATION OF A NEW LOCAL WORKFORCE DEVELOPMENT AREA, WHICH SHALL INCLUDE OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, under the Workforce Investment Act, in order for the State to receive funding, the Governor must designate local Workforce Investment Areas,

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into law on July 22, 2014 by President Obama and with broad bipartisan support from Congress, and

WHEREAS, WIOA amends the Workforce Investment Act of 1998 (WIA), and

WHEREAS, WIOA strengthens the United States workforce development system through innovation in, and alignment and improvement of employment, training, and education programs, and

WHEREAS, WIOA is designed to be business led to ensure public, private and philanthropic investments resulting in an effective, coordinated, and accountable workforce service delivery system that is responsive to the local labor market demands by preparing young adults and adults with the necessary skills to fill high demand careers, and

WHEREAS, Chief Local Elected Official have fiduciary and administrative responsibilities under WIA and WIOA, and

WHEREAS, WIOA must go into effect July 1, 2015, and requiring full compliance, and

WHEREAS, the absence of rules and guidance from USDOL and the state WIA and WIOA administrative entities creates administrative, programmatic, and fiscal uncertainties, and

WHEREAS, Ouachita Workforce Development Board must proceed to ensure an orderly and seamless transition from WIA to WIOA, ensure services to customers continue without undue interruption, and ensure full compliance with WIOA, and

WHEREAS, the WIA designated consortium of One Stop partners have met performance expectations,

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury that it approves the Initial Local Workforce Area Designation of Ouachita Workforce Development Board under the Workforce Innovation and Opportunity Act (WIOA) of 2014.

BE IT FURTHER RESOLVED that the provisions of this ordinance shall become effective on June 22, 2015

The above resolution was adopted on the 22nd day of June, 2015.

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Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9074

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 25430 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 9, 2010, for nonpayment of taxes; and

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

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid in the amount of \$2,287.97; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from The Advisory Board of the Louisiana District of the Church of Nazarene, for the consideration of \$2,287.97 (two thousand, two hundred eighty seven dollars and ninety seven cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property described as Ouachita Parish Parcel #25430, with municipal address 910 Washington Street, West Monroe, LA, 71292 and more fully described as:

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

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

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

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

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Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9075

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 57320 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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

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

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$2,704.05; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Cynthia Lavespere, for the consideration of \$2,704.05 (Two Thousand Seven Hundred Four Dollars and Five Cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property described as Ouachita Parish Parcel #57320, with municipal address Spring Creek Road, Calhoun, LA 71225 and more fully described as:

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

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

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

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

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

ORDINANCE NO. 9072

AN ORDINANCE REVOKING THE EASTERN PORTION OF FRANK MIMS ROAD, BEGINNING AT A POINT 400 FEET WEST OF THE EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 17 NORTH, RANGE 1 EAST AND PROCEEDING SOUTHEASTERLY TO ITS INTERSECTION WITH LUBENIA ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, representatives of the family owning the property upon which is located that portion of Frank Mims Road running from a point 400’ west of the east line of the NE/4 of the SE/4 of Sec, 9, T17N, R1E and proceeding southeasterly to its intersection with Lubenia Road have requested that the Ouachita Parish Police Jury revoke said portion of Frank Mims Road in order that said portion of this roadway will no longer be part of the public road system and access to their property may be controlled to prevent trespass and illegal dumping;

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

Mr. Caldwell spoke regarding East Frenchman's Bend Subdivision drainage and noted that Mr. Crosby had investigated the issue and prepared a report. Mr. Crosby stated that he had no objection with this report being provided to the homeowners.

Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9073

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

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

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

NOW, THEREFORE:

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

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

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

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

* * *

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked Mr. Crosby about Ed Edelen Road. Mr. Crosby stated that the road is not in bad shape but does have some bad spots. Mr. Crosby also stated that to increase the width of the road the ditches would have to be moved back and driveways would have to be adjusted.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Motion offered by Mr. Smiley, seconded by Mr. Robinson to ratify the extension of time to award the contract for the Oak Circle Contract. Motion passed without opposition.

Motion offered by Mr. Smiley, seconded by Dr. Reddix to award the contract for the Oak Circle project to Amethyst Construction, Inc. and to authorize the project engineer to issue a notice to proceed. Motion passed without opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked to defer the matter concerning Tanglewood Subdivision drainage.

ADMINISTRATIVE REPORTS:

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

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell stated that he did not have any items.

The president recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding final subdivision approval for Austin Acres, Unit 2 and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to grant final subdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding final subdivision approval for D'Arbonne Hills Estates and recommended approval. Motion offered by Mr. Robinson, seconded by Dr. Reddix to grant final subdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding preliminary subdivision approval for Oak Trace Subdivision and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to grant

preliminary subdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding preliminary subdivision approval for Blue Sky Enclave and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to grant preliminary subdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. 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.

BOOTH, MARK

**MKB INC. DBA U-PAK-IT SOUTH, 2005 MARTIN
LUTHER KING JR., DRIVE, MONROE, LA 71202
RETAIL BEER "CLASS B", 2015 NEW OWNER**

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 7:09 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary