

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, JULY 6, 2015 AT 5:40 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, July 6, 2015 at 5:40 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

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

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.

Dr. Reddix entered at this point in the meeting.

PUBLIC COMMENT PERIOD:

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

ADOPTION OF MINUTES:

A motion to adopt the minutes of the special Police Jury meeting including the committee meeting held on June 22, 2015 was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition.

The president announced the following service awards for the month of July.

FIRE DEPARTMENT
James Stewart – 35 Years

PUBLIC WORKS
Bobby Farmer – 10 Years

PUBLIC HEARINGS:

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

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

The president convened a public hearing on 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. 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 Chief Holmes with the 911 Advisory Board. Chief Holmes spoke regarding reimbursement for mobile computers and thanked the Jury for the \$500,000 the communication district made available. Chief Holmes stated the total cost for the mobile computers was more than expected and the advisory board was requesting an additional \$200,000. Mr. Robinson stated that this item was under his name and asked to defer the item until the next meeting of the Jury.

The president recognized George Simmons, 200 Simmons Drive, West Monroe. Mr. Simmons spoke regarding handicap parking.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

FEDERAL PROGRAMS: **Ms. Doretha Bennett, Director**
Ms. Bennett stated that she did not have any items to add to her written report.

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

GREEN OAKS: **Mr. Lamar Anderson, Director**
Mr. Anderson stated that he did not have any items to add to his written report.

HOMELAND SECURITY &

EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director

Mr. Brown stated that a Red Cross representative has been hired for the area.

LIBRARY: Ms. Robin Toms, Director

Ms. Toms stated that she did not have any items to add to her written report.

MOSQUITO CONTROL: Ms. Shannon Rider, Director

Ms. Rider stated that the City of Monroe wanted to purchase two surplus Ford F-150 trucks from Mosquito Control. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to enter into a cooperative endeavor agreement with the City of Monroe for the sale of two surplus vehicles. Motion passed without opposition.

OCC CORRECTIONS: Warden Patrick Johnson

Warden Johnson stated that he did not have any items to add to his written report.

911 OFFICE: Mr. Craig Lott

Mr. Lott stated that he did not have any items to add to his written report.

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

PERSONNEL COMMITTEE MEETING

The chairman, Mr. Smiley, called the Personnel Committee meeting to order at 6:01 p.m. The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Daniels, Marshall	Termination of Extended Sick Leave	Effective 6/7/2015
Trichell, David	Extended Sick Leave	Effective 5/27/2015
Garvan, Michael S.	Extended Sick Leave	Effective 6/9/2015

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the sick leave as recommended by the chief. Motion passed without opposition.

RESIGNATIONS

Henry, Travis	Resigned	Effective 6/22/2015
Harrell, Caleb	Resigned	Effective 7/6/2015

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

PROMOTIONS

Coleman, Kenyeon	From Firefighter	To Prob. Fire Driver	Effective 7/6/2015
Robinson, Jason	From Firefighter	To Prob. Fire Driver	Effective 7/6/2015
Turner, Nicholas	From Firefighter	To Prob. Fire Driver	Effective 7/6/2015

Henderson, Brandon	From Firefighter	To Prob. Fire Driver	Effective 7/6/2015
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Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the promotions as recommended by the chief. Motion passed without opposition.

The chairman recognized Mr. Lott, 911 Office. Mr. Lott requested to hire Alex Stevens to the position of GIS Technician. Mr. Lott also requested to amend the job description to move the GIS Technician position under the supervision of the 911 coordinator. Motion offered by Dr. Reddix, seconded by Mr. Smiley to hire Alex Stevens and amend the job description. Motion passed without opposition.

The chairman recognized Mr. Anderson, Green Oaks. Mr. requested to increase the salary for Office Assistant I. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the increase. Motion passed without opposition.

A motion to adjourn the Personnel Committee meeting and enter into the Public Works Committee meeting was offered by Mr. Robinson, seconded by Dr. Reddix. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:05 p.m. The chairman recognized Mr. Murray, Director. Mr. Murray spoke regarding the request of a setback variance for Pecan Ridge Subdivision, Unit 1, Lot 6 and recommended approval. The variance will allow for a 6' side street setback instead of the required 10' setback. Motion offered by Mr. Robinson, seconded by Dr. Reddix to grant the setback variance. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Oak Circle and stated that the contract has been signed and they are waiting for the water to go down before issuing the notice to proceed.

Mr. Crosby spoke regarding Moon Lake Road and stated that they are waiting for the river to go down before completing the survey and preparing the plans.

Mr. Crosby spoke regarding the 2014 road striping program and stated that all of the roads have been completed.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that the south lanes have been paved and traffic should be moved over within the next two weeks.

Mr. Crosby spoke regarding Ole Highway 15 and stated that the plans will be submitted later in the week.

Mr. Crosby presented a report the jurors for the Park Circle project and stated that the cost estimate to repair the road and drainage is \$310,000.

There being no other business to come before this committee, a motion to adjourn was offered by Dr. Reddix, seconded by Mr. Robinson. Motion passed without opposition. The meeting was adjourned at 6:19 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 meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson asked for an update on St. Andrews Drive. Mr. Crosby presented a report and stated that the cost estimate to reconstruct the road is \$571,323. No action was taken at this time.

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

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.

The above Ordinance was introduced on the 22nd day of June, 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; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Ms. Pat Moore, District F

The above Ordinance was adopted on the 6th day of July, 2015.

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

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.

The above Ordinance was introduced on the 22nd day of June, 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; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Ms. Pat Moore, District F

The above Ordinance was adopted on the 6th day of July, 2015.

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Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9076

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 25122 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 9, 1990, 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 \$2,666.66; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Leon and Lee Wesley, for the consideration of \$2,666.66 (two thousand six

hundred sixty six dollars and sixty six 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 #25122, with municipal address 2918 Robinson Road, Richwood, LA 71202 and more fully described as:

**Lot Eight (8) of Square Two (2) of Mattie Grove Heights Subdivision to
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 stated that he did not have any items.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked for an update on Old Sterlington Road. Mr. Crosby presented a report and stated that the cost estimate is \$536,453.75. No action was taken at this time.

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

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 above Ordinance was introduced on the 22nd day of June, 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; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Ms. Pat Moore, District F

The above Ordinance was adopted on the 6th day of July, 2015.

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Mr. Mitchell announced that in view of the adoption of Ordinance 9073 a resolution would be presented at the Ouachita Parish Police Jury's Regular Meeting on August 17, 2015, to place a proposition on the ballot for the November 21, 2015 election for the authorization of an Annual Service Charge in the newly-created Lighting District No. 46.

Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9078

AN ORDINANCE REVOKING THE EASTERN AND SOUTHERN PORTION OF SONNY DIXON ROAD, BEGINNING AT A POINT 175' EAST OF ITS NORTHERN INTERSECTION WITH OLD STERLINGTON ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, representatives of the owner of all of the property adjacent to the eastern and southern portion of Sonny Dixon Road has requested that the Ouachita Parish Police Jury revoke said portion of Sonny Dixon Road in order that their property will no longer be divided by the roadway which will promote development of the property;

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

WHEREAS, in view of the property owner's request, the low volume of traffic on this

portion of Sonny Dixon Road, and the condition of said road;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on August 3, 2015, that the portion of Sonny Dixon Road running from a point 175' east of said road's northernmost intersection with Old Sterlington Road and proceeding easterly and then southerly to its southern intersection with Old Sterlington Road be, and is hereby, revoked.

BE IT FURTHER ORDAINED that this revocation be is made with the reservation of a servitude for the continuation and maintenance of existing public drainage.

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

RESOLUTION NO. 15-25

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION DEVELOPMENT TO CONSIDER WHETHER TRAFFIC CONTROLS OR OTHER MEANS ARE AVAILABLE TO IMPROVE THE FLOW OF TRAFFIC AT THE INTERSECTION OF LA HWY 134 AND FRENCHMAN'S BEND ROAD; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, due to continued development there are now more than 600 families living in the Frenchman's Bend Subdivision and further growth is expected;

WHEREAS, the only means of ingress/egress for the families living in Frenchman's Bend is by entering La. Hwy. 134 from Frenchman's Bend Road; and,

WHEREAS, the construction of Sterlington Elementary School along Hwy. 134 west of Frenchman's Bend and residential growth along Hwy. 134 east of Frenchman's Bend has resulted in significant traffic congestion on Hwy. 134 making it quite difficult for motorists to enter Hwy. 134 from Frenchman's Bend Road;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the Louisiana Department of Transportation and Development is hereby requested to study the flow of traffic in the area of the intersection of La. Hwy. 134 and Frenchman's Bend Road for the purpose of determining whether a traffic light or other traffic control device is appropriate to improve the flow of traffic in the area of this intersection and/or in the area of Sterlington Elementary School;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Secretary of the Louisiana Department of Transportation and Development; the District 5

Headquarters Office of the Louisiana Department of Transportation and Development; and the Legislative Delegation representing the area Ouachita Parish encompassing Frenchman’s Bend.

The above Resolution was adopted on the 6th day of July, 2015.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix offered the following proclamation

PROCLAMATION

A PROCLAMATION COMMENDING AND RECOGNIZING MISS TALI CAMPBELL UPON BECOMING A PUBLISHED AUTHOR AT SIX YEARS OF AGE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, it has come to the attention of the Ouachita Parish Police Jury that another student in our community has demonstrated extraordinary talent as a writer by producing a published book at a very young age;

WHEREAS, as at the age of only six years, Tali Campbell was the author of a published children’s book entitled “*Don’t ‘Bee’ Scared*”;

WHEREAS, the Ouachita Parish Police Jury finds that Tali Campbell 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 Tali Campbell on the publication of her book, “*Don’t ‘Bee’ Scared*”;

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

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The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9079

AN ORDINANCE CLARIFYING THE PORTION OF BUCKLEY HILL ROAD UNDER THE JURISDICTION OF THE OUACHITA PARISH POLICE JURY; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the State of Louisiana has indicated that it intends to replace the bridge on Buckley Hill Road immediately west of Wham Brake;

WHEREAS, the measurements reflected in the Ouachita Parish Police Jury's inventory of parish roads leave some uncertainty as to whether any portion of Buckley Hill road traversing that bridge is a parish road of the Ouachita Parish Police Jury; and,

WHEREAS, in view of the proposed construction of a new bridge the Ouachita Parish Police Jury deems it appropriate to clarify that the portion of Buckley Hill Road under the jurisdiction of the Ouachita Parish Police Jury ends at a point immediately west of the existing bridge;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on July 20, 2015, that the portion of Buckley Hill Road under the jurisdiction of the Ouachita Parish Police Jury ends at a point immediately west of the existing bridge;

BE IT FURTHER ORDAINED that in order to facilitate the State of Louisiana's construction of a new bridge on Buckley Hill Road at Wham Brake the Ouachita Parish Police Jury hereby revokes any claim that the portion of Buckley Hill Road extending easterly from the western approach of the existing bridge is a parish road under the jurisdiction of the Ouachita Parish Police Jury.

* * *

The president stated that Ms. Moore was not present. The president deferred the matter concerning Tanglewood Subdivision drainage until the next meeting of the Jury.

The president introduced the following ordinance.

ORDINANCE NO. 9077

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A

**SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR MALIKOWSKI 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 Fifteen miles per hour (15 mph) for Malikowski 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 Fifteen miles per hour (15 mph) for Malikowski Road.

* * *

ADMINISTRATIVE REPORTS:

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

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

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Smiley, seconded by Dr. Reddix. The meeting was adjourned at 6:50 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary