

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, JULY 7, 2014 AT 5:33 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 7, 2014 at 5:33 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<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)

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Robinson, seconded by Mr. Calhoun 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 appeared or came forth to speak during this time.

A motion to adopt the minutes of the regular Police Jury meeting including the Committee Meetings held on June 16, 2014, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed with Mr. Smiley abstaining.

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9039 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 48564 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 Dr. Reddix to close the public hearing. Motion passed without opposition.

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

PUBLIC WORKS

Roger Lee – 10 Years

Tony Johnson – 20 Years

VISITORS:

The president recognized Dr. Keith Jackson, 125 Kiowa Lane, Monroe. Dr. Jackson spoke on behalf of the Stubbs Vinson Homeowner's Association and stated their concerns regarding the construction of a youth drug addiction complex in the Stubbs Vinson area. Mr. Mitchell stated that there is no zoning authority in the unincorporated areas of Ouachita Parish. Mr. Mitchell also stated that the Police Jury does not have the standing to enforce private subdivision covenants. Discussion ensued.

The president recognized Dr. Alan Miller, Pecan Haven Administrator. Dr. Miller spoke regarding the youth drug addiction complex and provided information regarding the planned 32 bed facility. Dr. Miller stated that the facility will be fully staffed and secure. A lengthy discussion ensued.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

CODE ENFORCEMENT:

Deputy Wayne Heckford

Deputy Heckford stated that he did not have any additional items.

FEDERAL PROGRAMS:

Ms. Doretha Bennett, Director

Ms. Bennett stated that she did not have any additional items.

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 spoke regarding the Oklahoma Coalition that will be helping with emergencies.

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 test pools have been negative for disease.

911 OFFICE:

Mr. Craig Lott

Mr. Lott spoke regarding the 911 mobile computer allocation and stated that the 911 Advisory Board recommended allocating funding for the following agencies: Ouachita Parish Sheriff’s Office, \$114,211.98; West Monroe Police and Fire, \$172,634.00; Monroe Police Department, \$62,000.00. Mr. Lott stated that the remaining \$151,154.02 will be considered at a future 911 Advisory Board meeting. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the mobile computer allocation as recommended by the 911 Advisory Board. Motion passed without opposition.

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

PERSONNEL COMMITTEE MEETING

The chairman, Mr. Robinson, called the Personnel Committee meeting to order at 6:30 p.m. The chairman recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Remore, R.	Termination of Extended Sick Leave	Effective 06/16/2014
Pilgreen, D.	Extended Sick Leave	Effective 05/22/2014

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

CONFIRMATIONS

Parnell, Timothy	Prob. Firefighter	Perm. Firefighter	Effective 06/23/2014
Stewart, Jr., J.	Prob. Firefighter	Perm. Firefighter	Effective 06/23/2014
Mathis, Xavier	Prob. Firefighter	Perm. Firefighter	Effective 06/23/2014
Roberts, John	Prob. Fire Captain	Perm. Fire Captain	Effective 07/01/2014

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

PROMOTIONS

Parnell, Timothy	Prob. Firefighter	Prob. Fire Driver	Effective 06/23/2014
Stewart, Jr., J.	Prob. Firefighter	Prob. Fire Driver	Effective 06/23/2014
Mathis, Xavier	Prob. Firefighter	Prob. Fire Driver	Effective 06/23/2014

Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the promotions as recommended by the chief. Motion passed without opposition.

The chairman recognized Ms. Bennett, Federal Programs. Ms. Bennett requested a 5% probationary increase for Rondreaca Burt and Deela Woods. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the probationary increases. Motion passed without opposition.

Ms. Bennett requested to promote Patiece Smith from part-time to full-time. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the promotion. Motion passed without opposition.

Ms. Bennett requested to open the position of Housing Support Specialist and to hire LaTanya Ausberry to that position. Motion offered Dr. Reddix, seconded by Ms. Moore to open the position and hire LaTanya Ausberry. Motion passed without opposition.

Ms. Bennett requested to open the position of Placement Counselor and hire Abbie Tippit to that position. Motion offered by Dr. Reddix, seconded by Ms. Moore to open the position and hire Abbie Tippit. Motion passed without opposition.

The chairman recognized Mr. Lott, 911 Office. Mr. Lott stated that Lanishia Jenkins has turned in her resignation. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the resignation. Motion passed without opposition.

The chairman recognized Mr. Anderson, Green Oaks. Mr. Anderson requested to promote Amber Goodjoint and Danielle Walker from part-time to full-time. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the promotion. Motion passed without opposition.

Mr. Anderson requested to hire Michael Harrison to the position of Juvenile Detention Officer Supervisor. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to hire Michael Harrison. Motion passed without opposition.

Mr. Anderson requested to open the position of Juvenile Detention Office III and hire Leritta Marzett to that position. Motion offered by Ms. Moore, seconded by Dr. Reddix to open the position and hire Leritta Marzett. Motion passed without opposition.

Mr. Anderson requested to hire Michael Willis, Janice Thompson, Latasha Hill-Moore, and Yolanda Lewis to the position of Juvenile Detention Officer II part-time. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the request. Motion passed without opposition.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack requested approval of the GIS Technician job description. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the GIS Technician job description. Motion passed without opposition.

Mr. Cammack requested to open the position of GIS Technician. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to open the position. Motion passed without opposition.

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

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:40 p.m. The chairman recognized Mr. Murray, Director.

Mr. Murray spoke regarding the minor subdivision approval for Fairbanks Development, Unit 1 and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to grant minor subdivision approval as recommended subject to comments from the Public Works Department and parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the final subdivision approval for Austin Acres, Unit 1 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Smiley to grant final subdivision approval as recommended subject to comments from the Public Works Department and parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary subdivision approval for Pleasant Trinity Estates. Mr. Crosby recommended denying approval. Motion offered by Ms. Moore, seconded by Mr. Caldwell to deny preliminary subdivision approval as recommended. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary subdivision approval for Rolling Meadows, Unit 1 and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to grant preliminary subdivision approval as recommended subject to comments from the Public Works Department and parish engineer. The chairman recognized Gretchen Kovac. Ms. Kovac spoke regarding the requirement of a fire hydrant in the subdivision. Discussion ensued. After discussion, motion passed without opposition.

Mr. Murray spoke regarding the preliminary and final subdivision approval for Copper Run, Unit 3 and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to grant preliminary and final subdivision approval as recommended subject to comments from the Public Works Department and parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the sketch plan approval for Oak Trace Subdivision. Mr. Crosby recommended denying approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to deny sketch plan approval as recommended. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary subdivision approval for Pecan Ridge, Unit 2 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to grant preliminary subdivision approval as recommended subject to comments from the Public Works Department and parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the variance for a fire hydrant at a new softball batting

facility at West Ouachita High School and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the variance for the fire hydrant as recommended. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the agreement for improvements to Nutland Road and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the agreement. Motion passed without opposition.

Mr. Crosby spoke regarding the project to repair the roads damaged by the pipeline company and stated that the plans have been changed and that the bid opening will be held on July 17.

Mr. Crosby spoke regarding Willet Place Boulevard and stated that the topographic survey is complete and that he is working on the plans.

Mr. Crosby spoke regarding the East Town & Country and Raccoon Bayou drainage project and stated that he has spoken with DOTD and that he will send a survey crew out and prepare a cost estimate for the projects.

Ms. Moore asked for an update on Moore Road Bridge. Mr. Crosby stated that the contractor has received the notice to proceed. Mr. Murray stated that construction should start July 21.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Dr. Reddix, seconded by Mr. Caldwell. Motion passed without opposition. The meeting was adjourned at 7:00 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

RESOLUTION NO. 14-27

A RESOLUTION APPOINTING NOVA CLARKE TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 2, 2014 AND ENDING JULY 2, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Nova Clarke desires to serve as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Nova Clarke, 102 Meadow Drive, West Monroe, Louisiana 71291, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning July 2, 2014 and ending July 7, 2017.

The above resolution was adopted on this 7th day of July, 2014.

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

RESOLUTION 14-35

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION TO STUDY THE FEASIBILITY OF A TRAFFIC SIGNAL AT THE INTERSECTION OF U.S. HWY. 80 AND VANCIL ROAD; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Vancil Road is a primary connector between La. Hwy. 838 and U.S. Highway 80 in western Ouachita Parish and serves as the sole means of ingress and egress to several residential areas including Westlakes and surrounding subdivisions;

WHEREAS, development along U.S. Hwy. 80 in the area, including the construction of West Ridge Middle School and continued residential and commercial growth, have made it such that it is often quite difficult for motorists to enter U.S. Hwy. 80 from Vancil Road or turn left onto Vancil Road from said highway; and,

WHEREAS, the Ouachita Parish Police Jury believes that a traffic signal at the intersection of U.S. Hwy. 80 and Vancil Road has the potential to be of significant benefit to the residents of the residential areas along Vancil Road and to all members of the motoring public using U.S. Hwy. 80;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in a regular public meeting held on July 7, 2014, does by these presents formally request the Louisiana Department of Transportation and Development to study the feasibility of placing a traffic signal at the intersection of U.S. Hwy. 80 and Vancil Road;

BE IT FURTHER RESOLVED that the President is hereby authorized to execute such correspondence or other communications as are reasonable and necessary to convey the request stated herein to Louisiana Department of Transportation and Development for consideration and action, and to the legislative delegation representing western Ouachita Parish.

The above resolution was adopted the 7th day of July, 2014.

Mr. Robinson asked to defer the matter concerning the shelter improvements at Animal Control.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

RESOLUTION NO. 14-28

A RESOLUTION REAPPOINTING CURT MEACHUM TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Curt Meachum, 303 Aulds Chapel Road, Downsville, Louisiana 71234, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning July 7, 2014 and ending July 7, 2017.

The above resolution was adopted on this 7th day of July, 2014.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

RESOLUTION NO. 14-33

A RESOLUTION REAPPOINTING DON O'TOOLE AND SAMMY GORDY TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Don O'Toole and Sammy Gordy terms have expired as members of the Board of Commissioners of the Monroe-West Monroe Convention & Visitors Bureau; and

WHEREAS, Don O'Toole, 3129 Hwy 594, Monroe, Louisiana 71203 and Sammy Gordy, 201 Pecan Bayou Drive, Monroe, Louisiana 71203, have expressed a desire to continue to serve on said Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Don O'Toole and Sammy Gordy, be and hereby are reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning July 7, 2014 and ending July 7, 2017.

The above resolution was adopted the 7th day of July, 2014. No opposition.

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

RESOLUTION NO. 14-34

A RESOLUTION SUPPORTING THE CULTURE, HERITAGE AND TRADITION OF HUNTING DEER AND OTHER GAME WITH DOGS IN OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the use of dogs to hunt deer, rabbits, squirrels, fox, coyotes, raccoons, hogs, and other game has been a legal and age-old tradition, custom and important part of the heritage of the citizens of Ouachita Parish; and,

WHEREAS, the Ouachita Parish Police Jury finds that citizens should not be deprived of the right to legally engage in this traditional form of hunting and recreation;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby evidence its support of the continuation of the legal and customary tradition of hunting deer and other game with dogs.

The above resolution was adopted the 7th day of July, 2014. Mr. Calhoun opposed.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

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

MR. SHANE SMILEY, DISTRICT E:

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

ORDINANCE NO. 9039

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 48564 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 \$1,340.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Vanessa Minnifield, for the consideration of \$1,340.00 (One Thousand Three Hundred Forty 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 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 #48564, with municipal address 0 Lilac Street, West Monroe, LA, 71292 and more fully described as:

Lot in the SW ¼ of the NW ¼ of Section 4, Township 17 North, Range 3 East, beginning 571 feet East and 935.75 feet South of the NW Corner, West 170 feet, Depth South 50 feet.

- 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 ordinance was introduced on the 16th day of June, 2014.

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

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

The ordinance was adopted this 7th day of July, 2014.

* * *

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

RESOLUTION NO. 14-29

A RESOLUTION REAPPOINTING KENT HUGHES TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Kent Hughes, 611 Lakeshore Drive, Monroe, Louisiana 71202, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning July 7, 2014 and ending July 7, 2017.

The above resolution was adopted on this 7th day of July, 2014.

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

RESOLUTION NO. 14-30

A RESOLUTION REAPPOINTING JAMES POE TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that James Poe, 4106 Forsythe Avenue, Monroe, Louisiana 71201, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning July 7, 2014 and ending July 7, 2017.

The above resolution was adopted on this 7th day of July, 2014.

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9040

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 57, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011 for the 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four dollars and fifty 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 #62422 with municipal address 97 N. Charmingdale Drive, Monroe, LA 71202 and more fully described as:

Lot 57, Re-subdivision of Unit 1, Charmingdale Subdivision

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in

the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

- b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9041

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT 104, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (Five hundred sixty four dollars and fifty 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 #62474 with municipal address 9 Glendale Drive, Monroe, LA 71202, and more fully described as:

Lot 104, Re-subdivision of Unit 1, Charmingdale Subdivision

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

- b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9042

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 59, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four dollars and fifty 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 #62433, with municipal address 101 N. Charmingdale Drive, Monroe, LA 71202, and more fully described as:

Lot 59, Re-subdivision of Unit 1, Charmingdale Subdivision

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.

- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

* * *

Mr. Caldwell exited at this point in the meeting.

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9043

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 105, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 5, 2011 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55(five hundred sixty four dollars and fifty 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 #62477, with municipal address 7 Glendale Drive, Monroe, LA 71201, and more fully described as:

Lot 105, Re-subdivision of Unit 1, Charmingdale Subdivision

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or

attempted and that the property has not been redeemed by the payment of the taxes owed.

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

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9044

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 102, RE-SUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION, 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 5, 2011 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty found dollars and fifty 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 #62468, with municipal address 13 Glendale Drive, Monroe, LA 71201, and more fully described as:

Lot 102, Re-subdivision of Unit 1, Charmingdale Subdivision

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described

adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9045

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT IN THE NE CORNER OF LOT 4, BURG JONES ESTATE, IN SECTIONS 7 & 8, TOWNSHIP 17 NORTH, RANGE 4 EAST, 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 5, 2011 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 \$652.23; and

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

WHEREAS, the property described herein below was scheduled for public auction on August 13, 2014 at 11:00 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 #66126 with municipal address 2500 Burg Jones Lane, Monroe, LA, 71201, and more fully described as:

Lot or parcel of ground in the Northeast Corner of Lot 4 of Burg Jones Estate in Sections 7 and 8, Township 17 North, Range 4 East, being 50 feet by 150 feet.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

the above conditions and requirements and shall be executed within the timelines specified.

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9046

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT IN LOT 4, BURG JONES ESTATE, IN SECTIONS 7 & 8, TOWNSHIP 17 NORTH, RANGE 4 EAST, 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 5, 2011 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 \$652.23; and

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

WHEREAS, the property described herein below was scheduled for public auction on August 13, 2014 at 11:00 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 #66129 with municipal address 2500 Burg Jones Lane, Monroe, LA, 71201, and more fully described as:

Lot in Lot 4 of Burg Jones Estate in Sections 7 and 8, Township 17 North, Range 4 East. Beginning 232 feet North of the Southeast corner of said lot & fronting 100 feet on the East line and depth of 150 feet.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

* * *

Mr. Caldwell returned at this point in the meeting.

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

RESOLUTION 14-36

A RESOLUTION AUTHORIZING AN ACTION TO CONTEST THE ALLOCATION OF PARISH TRANSPORTATION FUNDS FOR FISCAL YEAR 2014-2015; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the state budget for Fiscal Year 2014-2015 as recently adopted by Act 15 (2014) provides that 8% of Ouachita Parish's allocation from the Parish Transportation Fund under 48:756(A) will be paid to the Town of Richwood and 3% of said allocation will be paid to the Town of Sterlington; and,

WHEREAS, La. R.S. 48:756(A) appears to require that these monies from the Parish Transportation Fund be paid to the parish governing authority of Ouachita Parish rather than to the municipalities of Richwood and Sterlington.

NOW THEREFORE:

BE IT RESOLVED that Ouachita Parish Police Jury does hereby request and authorize the District Attorney to institute appropriate legal action(s) to contest the above-described appropriation from the Parish Transportation Fund to the Towns of Richwood and Sterlington and to otherwise insure that Ouachita Parish's allocation from the Parish Transportation Fund is paid to the parish governing authority in accordance with law;

BE IT FURTHER RESOLVED that the President and other officers or employees of the Ouachita Parish Police Jury are hereby authorized to execute documents and take such other actions as are reasonable and necessary for the prosecution of said legal action(s).

The above resolution was adopted on this 7th day of July, 2014. Dr. Reddix opposed.

* * *

Motion offered by Mr. Smiley, seconded by Dr. Reddix to schedule the meeting date for the levy of annual ad valorem taxes and service charges for August 18, 2014. Motion passed without opposition and the matter was further announced as required by Act No. 267 (Reg. Sess. 2013).

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

RESOLUTION NO. 14-31

A RESOLUTION APPOINTING BEN NYEGAARD TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 2, 2014 AND ENDING JULY 2, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Ben Nyegaard desires to serve as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Ben Nyegaard, 3505 South Grant Street, Monroe, Louisiana 71202, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning July 2, 2014 and ending July 7, 2017.

The above resolution was adopted on this 7th day of July, 2014.

* * *

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

RESOLUTION NO. 14-32

A RESOLUTION APPOINTING GLEN HECKARD TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 2, 2014 AND ENDING JULY 2, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Glen Heckard desires to serve as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Glen Heckard, 124 Savannah Street, Monroe, Louisiana 71202, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish

Beautiful Committee for a term of three (3) years beginning July 2, 2014 and ending July 7, 2017.

The above resolution was adopted on this 7th day of July, 2014.

* * *

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack requested to declare Asset No. 8833 as surplus and to transfer to Morehouse Parish Police Jury by Cooperative Endeavor Agreement. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to declare the asset as surplus and transfer to Morehouse Parish Police Jury. Motion passed without opposition.

Mr. Cammack stated that the remodeling project at the Health Unit is almost complete and the Registrar of Voters should be able to move in later in the week.

The president recognized Mr. Mitchell, Assistant District Attorney.

LEGAL: Mr. Jay Mitchell, Assist. Dist. Attorney

Mr. Mitchell spoke regarding dilapidated OCC farm equipment (a John Deere tractor, a Ford tractor, and a John Deere loader) and stated that Captain Jones requested that the equipment be declared as surplus and allowed to dispose of it by sale or salvage in accordance with law. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to declare the equipment as surplus and allow it to be disposed of by sale or salvage.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray stated that he did not have any additional items.

BEER AND WHISKEY APPLICATIONS:

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

AULAKH, LADDIE

**AVI-RAJ PROPERTIES LLC DBA HILLSIDE
GROCERIES, 506 OLE HWY 15, WEST MONROE,
LA 71291, RETAIL BEER "CLASS B", RETAIL
LIQUOR "CLASS D", 2014 NEW OWNER**

OTHER BUSINESS:

Ms. Moore stated that she has received complaints from local businesses about individuals putting garbage in their dumpsters.

The president recognized Nathan Brown, 3118 Robinson Street in the Town of Richwood. Mr. Brown stated that the grass has not been mowed along Robinson Street. Mr. Murray stated that he would find out who is responsible for mowing along the street.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Dr. Reddix. The meeting was adjourned at 7:35 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary