

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, OCTOBER 6, 2014 AT 5:35 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, October 6, 2014 at 5:35 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<u>Members Present</u>	(5)
Scotty Robinson	District A
Mack Calhoun	District B
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(1)
Walt Caldwell	District C

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add Ordinance 9055 to the agenda for introduction only. Mr. Mitchell stated that this item was inadvertently left off of the agenda and that the ordinance needed to be introduced so there would not be a delay in the sale of the adjudicated property.

Mr. Caldwell entered the meeting at this point.

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to amend the agenda. Motion passed without opposition.

Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one 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 August 18, 2014, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

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

GREEN OAKS

Jesse Williams – 40 Years

PUBLIC WORKS

James Caples – 10 Years

James McClellan – 5 Years

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9053 – An Ordinance authorizing the transfer, acquisition and exchange of various property related to the former Calhoun Experimental Station; and, further providing with respect thereto. Mr. Mitchell displayed a plat of the property and explained the proposed transaction. No one appeared to speak in favor of or against said ordinance. Motion offered by Ms. Moore, seconded by Dr. Reddix to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Janet Durden with United Way. Ms. Durden presented the jurors with information on the United Way.

The president recognized Nicole Douglass, 360 Jim Reeves Road, Columbia. Ms. Douglass spoke regarding the condition of Pine Bluff Road and asked the Jury to consider paving a portion of the road. Mr. Calhoun stated that there was an item on his agenda regarding Pine Bluff Road and asked to take it up at this time. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to obtain a cost estimate from Lazenby and Associates and apply for State Capital Outlay funding to rehabilitate Pine Bluff Road. Motion passed without opposition.

The president recognized Marcus Simmons, 6425 Boxwood Drive, Monroe. Mr. Simmons gave a presentation of a neighborhood clean-up in District F.

The president recognized John Wilhite, 331 Ranchette Road, Monroe. Mr. Wilhite stated that he is a retiree from the fire department. Mr. Wilhite stated his opposition to Vantage Health Plan. Mr. Wilhite stated that he has had problems with Vantage Health Plan paying claims.

A motion to recess the regular meeting and convene as the Board of Review to hear any and all appeals or protests from taxpayers on their 2014 assessments was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed without opposition.

BOARD OF REVIEW:

The president recognized Ms. Stephanie Smith, Tax Assessor. Ms. Smith stated that there were not any appeals or protests submitted for consideration of the Board of Review this year. The assessor asked the Jury to certify the assessment list for 2014 and forward to the Louisiana Tax Commission.

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to certify the assessment list for 2014 as prepared by the Tax Assessor. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Robinson to reconvene the regular meeting. Motion passed without opposition.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

CODE ENFORCEMENT: **Deputy Wayne Heckford**
Deputy Heckford spoke regarding the Keep Louisiana Beautiful conference that he attended.

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 the fire department is accepting applications for firefighters.

GREEN OAKS: **Mr. Lamar Anderson, Director**
Mr. Anderson presented the bid results for the fourth quarter food and food products and recommended accepting the low bid from Sysco Food Service. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to accept the low bid from Sysco Food Service. Motion passed without opposition.

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS:** **Mr. Neal Brown, Director**
Mr. Brown stated that he did not have any items to add to his written report.

LIBRARY: **Ms. Robin Toms, Director**
Ms. Toms requested to purchase a 2014 Dodge Grand Caravan in the amount of \$20,607. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the purchase. Motion passed without opposition.

LSU EXTENSION SERVICE: **Mr. Richard Letlow**
Mr. Letlow distributed handouts to the jurors and spoke regarding the agriculture report.

OCC CORRECTIONS: **Warden Patrick Johnson**
Mr. Cammack asked to take up the matter concerning the surplus vehicles at this time and asked the Jury to declare a 1999 Ford Crown Victoria, asset #7981 and a 2001 Ford Crown Victoria, asset #11168 as surplus and allow for sale at public auction. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to declare the vehicles as surplus and allow for sale at public auction. Motion passed without opposition.

Mr. Cammack also asked to take up the security camera contract at this time and recommended entering into a contract with Homeland Safety Systems for the security cameras at the courthouse, annex, and OCC. Mr. Cammack stated that the amount for OCC would be \$423,687.71 and the amount for the courthouse and annex would be \$119,019.78. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to enter into a contract with Homeland Safety Systems for the security camera projects at the courthouse, annex, and OCC. Motion passed without opposition.

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 Ms. Moore, seconded by Mr. Caldwell. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairman, Mr. Robinson, called the Personnel Committee meeting to order at 6:08 p.m. The chairman recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

CONFIRMATIONS

Barnes, J.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Bell, Michael	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Coleman, K.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Dickens, J.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Garrison, R.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Gibson, Ben	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Henderson, B.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Mack, Travis	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
McGuffee, D.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Murphy, J.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Qualls, C.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Robinson, J.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Savage, R.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Strong, T.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014
Turner, N.	Prob. Firefighter	Perm. Firefighter	Effective 09/26/2014

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

STATUS CHANGE

Costa, J.	Recruit	Prob. Firefighter	Effective 09/04/2014
Ditta, J.	Recruit	Prob. Firefighter	Effective 09/04/2014
Falcon, E.	Recruit	Prob. Firefighter	Effective 09/04/2014
Ferrell, C.	Recruit	Prob. Firefighter	Effective 09/04/2014

Givens, H.	Recruit	Prob. Firefighter	Effective 09/04/2014
Gole, R.	Recruit	Prob. Firefighter	Effective 09/04/2014
Hibbard, C.	Recruit	Prob. Firefighter	Effective 09/04/2014
Hill, Aaron	Recruit	Prob. Firefighter	Effective 09/04/2014
Jones, C.	Recruit	Prob. Firefighter	Effective 09/04/2014
Knighten, C.	Recruit	Prob. Firefighter	Effective 09/04/2014
Nolan, L.	Recruit	Prob. Firefighter	Effective 09/04/2014
Stone, J.	Recruit	Prob. Firefighter	Effective 09/04/2014

Motion offered by Dr. Reddix, seconded by Mr. Smiley to approve the status change as recommended by the chief. Motion passed without opposition.

MILITARY LEAVE

Gibson, Ben	Extended Military Leave	Effective 09/06/2014
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Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the military leave as recommended by the chief. Motion passed without opposition.

RESIGNATIONS

Mobley, Brandon	Resignation	Effective 09/21/2014
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Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the resignation as recommended by the chief. Motion passed without opposition.

PROMOTION

Dickens, J.	Perm. Firefighter	Prob. Fire Driver	Effective 09/29/2014
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Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the promotion as recommended by the chief. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works. Mr. Murray requested to hire Timothy Ryan and Joseph Jones to the position of Equipment Operator I. Motion offered by Mr. Smiley, seconded by Dr. Reddix to hire Timothy Ryan and Joseph Jones. Motion passed without opposition.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack asked Ms. Harper to speak regarding the 2015 health insurance. Ms. Harper presented the plans from Coventry and Vantage Health Plan and stated that both companies quoted current benefits. Ms. Harper stated that the cost of Option 3 from Coventry was 11.6% less than Vantage Health Plan. Motion offered by Mr. Calhoun, seconded by Mr. Smiley to accept Option 3 from Coventry. Mr. Smiley offered an amendment to Mr. Calhoun's motion to change the employees' share from 21% to 23%. Mr. Calhoun accepted Mr. Smiley's amendment. The chairman recognized Mr. Garvan, president of the firefighters' union. Mr. Garvan explained that the union preferred Vantage. Discussion ensued. After discussion, motion passed with Mr. Caldwell opposing.

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 Dr. Reddix, seconded by Mr. Caldwell. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:26 p.m. The chairman recognized Mr. Murray, Director. Mr. Murray spoke regarding the preliminary subdivision approval for D'Arbonne Hills Estates and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Robinson to grant preliminary subdivision approval as recommended subject to comments from the Public Works Department and parish engineer being adequately answered by the developer and project engineer. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the Vernon Drive project and stated that he is working on plans for the new grant.

Mr. Crosby spoke regarding the 2014 road striping program and stated that he will have a list of roads to approve at the next meeting.

Mr. Crosby spoke regarding Moore Road Bridge and stated that the contractor will start driving the pilings later in the week.

Mr. Crosby spoke regarding Oak Circle and stated that GOHSEP will be setting up a meeting to get paperwork signed.

Mr. Crosby spoke regarding Hannah's Run and stated that he has not been able to get a response from his contact on the project.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that the contractor is currently laying pipe.

Mr. Crosby spoke regarding T-1A Canal project and stated that the contractor is making progress.

Mr. Crosby spoke regarding the pipeline damaged roadway project and stated that the Public Works Department and the contractor have completed patching and that the subcontractor is currently applying chip seal.

Mr. Crosby spoke regarding the Tanglewood and the Town and Country drainage projects and stated that he will begin working on those projects.

Mr. Crosby spoke regarding Cheyenne Drive and stated that the plans need to be finalized.

Mr. Crosby spoke regarding Vancil Road turn lanes and stated that the approximate cost for the south end is \$352,000 and the approximate cost for the north end is \$568,000.

Mr. Robinson spoke regarding St. Andrews Drive. Motion offered by Mr. Robinson, seconded by Mr. Smiley to authorize Mr. Crosby to provide a cost estimate to repair the road. Motion passed without opposition.

Dr. Reddix asked for an update on Willet Place Boulevard. Mr. Crosby stated that he is finishing the plans and will start preparing the bid documents.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Smiley, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 6:39 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

ORDINANCE NO. 9053

AN ORDINANCE AUTHORIZING THE TRANSFER, ACQUISITION AND EXCHANGE OF VARIOUS PROPERTY RELATED TO THE FORMER CALHOUN EXPERIMENTAL STATION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, by an Act of Donation dated June 15, 1891, the Ouachita Parish Police Jury (“OPPJ”) conveyed to Louisiana State University and Agricultural and Mechanical College (“LSU”) a 333+/- acre tract located in Sections 26, 27, 34 and 35 of Township 18 North, Range 1 East, Ouachita Parish, Louisiana, (the “Donated Property”) to be used by LSU as an experimental farm;

WHEREAS, said Act of Donation provided that if LSU ceased using the property as an experimental farm, the property would revert to and be transferred back to the OPPJ;

WHEREAS, LSU has ceased operations of an experimental farm on the Donated Property and is prepared to transfer the property to the OPPJ;

WHEREAS, LSU owns two additional tracts adjacent to the Donated Property which LSU has no obligation to return or transfer to the OPPJ (the “Owned Property”), and LSU owns an additional 20+/- acre tract north of the Donated Property, a portion of which is within the right-of-way of Interstate 20 (the “Twenty Acre Tract”);

WHEREAS, if LSU transferred all of the Donated Property back to the OPPJ, the Owned Property would be without access to U.S. Highway 80, which Highway is north of the Owned Property;

WHEREAS, LSU and the OPPJ have negotiated an agreement whereby LSU would retain full ownership of a portion of the Donated Property adjacent to and immediately north of the Owned Property (the “Exchange Property”) to give LSU frontage on U.S. Hwy. 80, and in return LSU would transfer/exchange to the OPPJ the Twenty Acre Tract and a strip of land no more than 200’ wide along the southern boundary of the Owned Property;

WHEREAS, the Exchange Property being retained by LSU has a value that is more or less equivalent to the combined value of the Twenty Acre Tract and the \leq 200’ wide strip described above that LSU will transfer/exchange to the OPPJ; and,

WHEREAS, the LSU Board of Supervisors has authorized the execution of an “Act of Reconveyance, Transfer and Exchange” in substantially the form of Exhibit “1” attached hereto and made a part hereof.

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby, in legal and regular session, approve and authorize the above-described reconveyance, transfer and exchange of property by and between the Ouachita Parish Police Jury and Louisiana State University and Agricultural and Mechanical College;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby authorize and empower its President, Shane Smiley, to execute on behalf of the Ouachita Parish Police Jury an “Act of Reconveyance, Transfer and Exchange” substantially in the form of Exhibit “1” attached hereto and made a part hereof, with such changes and modifications as he deems appropriate, but with the attachment of a plat of survey depicting the property to be acquired by the OPPJ and the property to be transferred/exchanged by the OPPJ; and,

BE IT FURTHER ORDAINED that any and all acts taken by Shane Smiley, President of the Ouachita Parish Police Jury, in executing said “Act of Reconveyance, Transfer and Exchange” and any and all other related documents, are hereby ratified and confirmed as the acts of the Ouachita Parish Police Jury.

The ordinance was introduced on the 15th day of September, 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; and Mr. Shane Smiley, District E; and Ms. Pat Moore, District F

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The ordinance was adopted this 6th day of October, 2014.

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

RESOLUTION NO. 14-49

A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2014 through December 31, 2014:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to

reflect all structural changes, and obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges, which require load posting or closing, are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The above resolution was adopted this 6th day of October, 2014. No opposition

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

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 introduced the following ordinance.

ORDINANCE NO. 9055

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 62848, 62850, 62860, 62862, 62854, 62866, 62874, 62877, 62882, 62902 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, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$1,340.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from John and Pamela Willis, for the consideration of \$478.13 (Four Hundred Seventy Eight Dollars and Thirteen Cents) for Parcel No. 62848, 62860, 62862, 62866, 62874, 62877, 62882, 62902 and \$484.72 (Four Hundred Eighty Four Dollars and Seventy Two Cents) for Parcel No. 62850 and 62854 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 Country Club Blvd, Monroe, LA 71202 and more fully described as:

Lots 205-214, all of the Re-subdivision of Unit No. 1 of Charmingdale in the North ½ (N ½) of Sections 5 and 6, Township 16 North, Range 4 East, and the NE ¼ of Section 1, Township 16 North, Range 3 East, 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 Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

ORDINANCE NO. 9054

AN ORDINANCE DECLARING A PUBLIC SERVITUDE BY DESTINATION BY THE OUACHITA PARISH POLICE JURY PURSUANT TO THE PROVISIONS OF LA. REVISED STATUTE 47:2235 AND FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, La. R. S. 47:2235 allows a political subdivision to whom property has been adjudicated, after the redemptive periods have passed to declare the existence of a public servitude; and

WHEREAS, the property located at:

Lots 4, 5 & 6, SQ 8 Terminal Heights Addn

was adjudicated to the Ouachita Parish Police Jury in 1996 and therefore the redemptive periods of 3 and 5 years have passed.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury that there is hereby declared the existence of a public servitude on the property described herein for all lawful purposes.

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; and Mr. Shane Smiley, District E; and Ms. Pat Moore, District F
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

The ordinance was adopted this 6th day of October, 2014.

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Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the local services agreement with the City of Monroe regarding a drainage ditch in Terminal Heights. Motion passed without opposition.

ADMINISTRATIVE REPORTS:

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

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

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

KEY, TANDY

**BIG STAR OF FARMERVILLE, INC. DBA FRESH
MARKET HARVEST FOODS, 127 SMITH STREET,
WEST MONROE, LA 71292, RETAIL BEER “CLASS
B”, 2015 RENEWAL**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Robinson. The meeting was adjourned at 6:45 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary