

NOTICE OF PUBLIC MEETING

Date of Notice: March 31, 2017

A public Meeting of the Ouachita Parish Police Jury will be held as follows:

DATE: April 3, 2017

TIME: 5:30 P.M.

PLACE OF MEETING: Police Jury Meeting Room
(2nd Floor – Ouachita Parish Courthouse)
301 South Grand
Monroe, Louisiana

AGENDA: See Detailed Agenda Posted
With This Notice

In accordance with the Americans with Disabilities Act, if you need special assistance please contact Jay Mitchell, Assistant District Attorney, (318) 327-1340, describing the assistance that is necessary.

Posted by: _____ Date: _____ Time: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, APRIL 3, 2017 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Scotty Robinson, President

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ms. Karen Cupit, Recording Secretary

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

DISCUSSION/ACTION: Motion to adopt the minutes of the Regular Police Jury meeting including the Committee Meetings held on March 20, 2017

SERVICE AWARDS FOR THE MONTH OF APRIL:

MOSQUITO CONTROL

Kenneth Byrdsong – 15 Years

Ronald Clarkston – 5 Years

PUBLIC WORKS

Travis Tatum – 20 Years

PUBLIC HEARING:

Ordinance No. 9135 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 14372: Lot 7 of Block 7 of Unit 2 of Gossett’s Subdivision, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

VISITORS:

- 1) Bill Land , Land 3 Architect
- 2) Bill Thompson, District B

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill
Discussion/Action: Authorization to advertise for bids for new storage/maintenance building

GREEN OAKS: Mr. Lamar Anderson, Director

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director

LIBRARY: Ms. Robin Toms, Director
Discussion/Action:

- Change Order No. 1 – Ouachita Valley Branch Re-roofing
- Substantial Completion – Ouachita Valley Branch Re-roofing

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott, Director

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: **Dr. Ollibeth Reddix, Chairperson**

1) Chief Pat Hemphill, Fire Department

Discussion/Action: Personnel Actions

2) Mr. Lamar Anderson, Green Oaks

Discussion/Action:

- Request to Terminate
- Request to Open Juvenile Detention Officer II Male Part-time (2 positions)

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: **Mr. Shane Smiley, Chairman**

1) Mr. John Tom Murray, Director

Discussion/Action:

2) Consulting Engineer(s)

Discussion/Action: Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

PROCLAMATION

A PROCLAMATION DESIGNATING THE SECOND FULL WEEK IN MAY AS “WOMEN’S LUNG HEALTH WEEK”; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, every eight minutes, one woman in the U.S. loses her battle with lung cancer; and

WHEREAS, lung cancer is the #1 cancer killer of women and men in the U.S.; and

WHEREAS, advocacy and increased awareness will result in screening and early detection for people with lung cancer that will ultimately save lives; and

WHEREAS, public support for research funding will result in better treatment and early detection methods that will ultimately save lives

WHEREAS, LUNG FORCE is a national initiative led by the American Lung Association, to fight against lung cancer.

NOW, THEREFORE:

BE IT PROCLAIMED that Ouachita Parish hereby designates the second full week in May as Women’s Lung Health Week throughout the parish, and encourages all residents of Ouachita to learn more about lung cancer, risk factors and screening options.

* * *

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9135
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 14372: LOT 7 OF BLOCK 7 OF UNIT 2 OF GOSSETT’S SUBDIVISION, OUACHITA PARISH,

LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 23, 1997, for nonpayment of taxes; and

WHEREAS, the three (3) year period, as well of the five (5) year 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 \$1,666.66 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Adrian Jackson for the consideration \$1,666.66 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on March 23, 2017 at 10:00 a.m.

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

- 1) This property described as Ouachita Parish Parcel #14372, with the municipal address of 714 Roberts Street, Monroe, LA, and more fully described as:

Lot 7 of Block 7 of Unit 2 of Gossett's Subdivision in the Northwest Quarter of the Northwest Quarter, Section 8, Township 17 North, Range 4 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.

The above ordinance was introduced on the 20th day of March, 2017.

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MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-28

A RESOLUTION PROCLAIMING THE MONTH OF MAY 2017 AS “MOTORCYCLE SAFETY AWARENESS MONTH”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the American Bikers Active Toward Education (A.B.A.T.E.) is a non-profit organization dedicated to motorcycle safety, awareness, and realistic motorcycle legislation; and

WHEREAS, motorcycles are less visible than cars and are often unseen by motorists causing thousands of motorcycle riders to be injured or killed in motorcycle accidents each year; and

WHEREAS, a concerted effort to bring motorcycle safety and rider awareness to the forefront is being made to keep cyclists safe; and

WHEREAS, all licensed vehicle operators have the same rights and privileges on our roads and highways, and all motorists should be aware of their surroundings while driving.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby proclaim the month of May 2017 as “Motorcycle Safety Awareness Month” in Ouachita Parish and encourages all citizens of Ouachita Parish to be aware of their fellow motorists on the roadway, including motorcyclists, and to drive safely at all times.

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MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- | | |
|-------------------|--|
| A. FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action: <ul style="list-style-type: none">• Waste Tires |
| B. FIRE: | Chief Pat Hemphill, Fire Department
Discussion/Action: <ul style="list-style-type: none">• |

C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney
Discussion/Action:
• GOWC Contract

D. PUBLIC WORKS: Mr. John Tom Murray, Director
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

1) DANA, DALE H. DBA T & D LAKESHORE LOUNGE, 202 OLD BASTROP ROAD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2017 NEW

2) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO INC. DBA BAYOU BUTTS & BOOZE #27, 600 THOMAS ROAD, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2017 NEW

**OTHER BUSINESS:
DISCUSSION/ACTION:**

A D J O U R N !