

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, AUGUST 21, 2017 AT 5:37 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, August 21, 2017 at 5:37 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Dr. Reddix. The Pledge of Allegiance was led by Dr. Reddix.

<b><u>Members Present</u></b>	<b>(6)</b>
<b>Scotty Robinson</b>	<b>District A</b>
<b>Jack Clampit</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>

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

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Mr. Clampit 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 came forth at this point in the meeting.

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on August 7, 2017 was offered by Mr. Caldwell, seconded by Mr. Clampit. Motion passed without opposition.

**PUBLIC HEARINGS:**

The president convened a public hearing on Ordinance No. 9155 – An Ordinance requiring proprietors to enclose certain grounds with fences; establishing regulations for the form and height of such fences; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9157 – An Ordinance authorizing the sale of approximately two (2+/-) acres in the West Ouachita Industrial Park to Ragan Builders,

Inc. for and in the consideration of the total price of Thirty Two Thousand and no/100 dollars; providing for a public hearing; and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9158 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 4508: Lot 11 of Square 2 of F.C. Endom’s resubdivision of Terminal Heights Addition, 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9160 – An Ordinance amending Chapter 22 of the Compiled Ordinances of Ouachita Parish amending Section 8 of said chapter, said ordinance providing for an annual revenue for the Parish of Ouachita, State of Louisiana, levying annual taxes for said purposes and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

## **VISITORS:**

The president recognized Stuart Hodnett with Ouachita Green. Mr. Hodnett updated the Jury on recent and upcoming events for Ouachita Green. Mr. Hodnett stated that the water sweep will be held on September 9 and community clean-ups occur every 3<sup>rd</sup> Saturday.

The president recognized Cedric Hemphill with Land 3 Architect. Mr. Cammack stated that Mr. Hemphill was at the meeting for the Public Library roof projects and the Fire Department garage repair change order. Mr. Cammack asked the Jury to take up the matters at this time. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the Owner/Architect Agreement and to authorize Lane 3 Architect to advertise the project for bids. Motion passed without opposition.

Chief Hemphill spoke regarding Change Order No. 1 for the Fire Department garage repair and stated that the change order is for unforeseen work required on the removal and replacement of concrete and subgrade. The change order will increase the contract price by \$20,493.55. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve Change Order No. 1. Motion passed without opposition.

The president recognized Brooke Foy with the ULM Art Department. Ms. Foy spoke regarding the Our Town Planning Grant and requested that the Police Jury become the fiscal agent for the grant in order to start the planning for a cultural arts center in Ouachita Parish. There would be no cost to the Police Jury. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve becoming the fiscal agent for the Our Town Planning Grant. Motion passed without opposition.

The president recognized Doretha Bennett, Federal Programs. Ms. Bennett requested to hire Suzanne Green as the special projects coordinator. Motion offered by Dr. Reddix, seconded by Mr. Smiley to hire Suzanne Green. Motion passed without opposition.

**ENGINEERING REPORT:**

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Jack Crowell Road and requested authorization to advertise the project for bids. Motion offered by Mr. Clampit, seconded by Mr. Smiley to authorize Lazenby & Associates to advertise Jack Crowell Road for bids. Motion passed without opposition.

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

**RESOLUTION NO. 17-58**

**A RESOLUTION REQUESTING AND SUPPORTING THE DESIGNATION OF A LONG-TERM RECOVERY COMMITTEE AND CREATION OF A LONG-TERM RECOVERY STEERING COMMITTEE TO MAXIMIZE COMMUNITY RESILIENCY; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the historic flood of March 2016 was a Presidentially declared federal disaster (DR-4263);

**WHEREAS**, Local Governmental Entities and Community Leaders have participated with state and federal partners in a National Disaster Recovery Framework Initiative;

**WHEREAS**, Local, state and federal governments in partnership with volunteer organizations and the business community have the opportunity to reduce future damages and increase resiliency from natural hazards;

**WHEREAS**, Local response and recovery efforts have transitioned to long-term recovery;

**WHEREAS**, the creation of the Long-Term Recovery Committee is a best practice to maximize resources to focus on resiliency and recovery in our community; and,

**WHEREAS**, The Ouachita Council of Governments as structured could serve as the Long-Term Recovery Committee;

**NOW THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular session convened and directed: (1) To request the Ouachita Council of Governments to serve as the Long-Term Recovery Committee; (2) To request the Ouachita Council of Governments to establish a Long-Term Recovery Steering Committee within 30 days; and (3) To request the Long-Term Recovery Steering Committee consist of 2 designated representatives from Ouachita Parish Police Jury,

City of Monroe and City of West Monroe, a North Delta Regional Planning Official and the Director of Homeland Security and Emergency Preparedness.

The above resolution was adopted on the 21<sup>st</sup> day of August, 2017.

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Mr. Crosby presented Change Order No. 1 for Crocker Lane and stated that the change order adjusts the contract quantities to match the “as-built” quantities and it also adds pay items for undercutting and asphalt patching. Most of this change order resulted from the discovery of an abandoned waterline that had saturated soils under the road bed. The change order increases the contract by \$33,656.15. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve Change Order No. 1 for Crocker Lane. Motion passed with Mr. Caldwell abstaining.

Mr. Crosby presented Change Order No. 3 for Slocum Road and stated that the change order adjusts the contract quantities to match the “as-built” quantities and it also adds pay items for rip-rap and tree removal. The need for adding rip-rap arose after a torrential rain created significant erosion. The change order increases the contract by \$61,533.80. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve Change Order No. 3 for Slocum Road. Motion passed without opposition.

Mr. Crosby spoke regarding Caples Road and stated final inspection will be within the next week.

Mr. Crosby spoke regarding the FEMA hazard mitigation and public assistance projects and stated that he is still working with FEMA on the projects.

Mr. Crosby spoke regarding St. Andrews Drive road project and stated that the project is still in the design phase.

Mr. Crosby spoke regarding St. Andrews Drive cross drain project and stated that the bid opening will be held on August 24.

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

## **FINANCE COMMITTEE MEETING**

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:05 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of July 21, 2017 through August 17, 2017 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve payment of the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack presented budget versus actual statements to the Jury. No action was needed.

Mr. Cammack requested approval to withdraw the RFP for the Hazard Mitigation grant manager. Mr. Cammack stated that after proposals were received the parish was allocated additional funds and a new RFP will be issued for the total amount of the funds. Motion offered by Mr. Clampit, seconded by Mr. Smiley to withdraw the RFP. Motion passed without opposition.

Mr. Cammack asked to table the matter concerning the RFP to the Green Oaks locking controls.

Mr. Cammack requested to declare a 1997 Ford truck (asset # 11586) and a 2000 Chevrolet truck (asset # 8784) as surplus and allow for sale at public auction. Motion offered by Ms. Moore, seconded by Mr. Smiley to declare the vehicles as surplus and allow for sale at public auction. Motion passed without opposition.

Mr. Cammack stated that the library is requesting to declare a 2003 Dodge van (asset # 12628); a 2008 Dodge Charger (asset # 14448); and a 2007 Ford van (asset # 14216) as surplus and allow for sale at public auction. Motion offered by Mr. Robinson, seconded by Ms. Moore to declare the vehicles as surplus and allow for sale at public auction. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Smiley, seconded by Mr. Clampit. Motion passed without opposition. The finance committee meeting was adjourned at 6:10 p.m.

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Motion offered by Mr. Smiley, seconded by Mr. Caldwell to ratify and adopt all actions taken in the committee meeting. Motion passed without opposition.

## **MOTIONS \* ORDINANCES \* RESOLUTIONS:**

### **MR. SCOTTY ROBINSON, DISTRICT A:**

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

#### **ORDINANCE NO. 9158**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 4508: LOT 11 OF SQUARE 2 OF F.C. ENDOM'S RESUBDIVISION OF TERMINAL HEIGHTS ADDITION, 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 July 11, 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, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and

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

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

**WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$2,355.12 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Selena Wade for the consideration \$5,200.00 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

**WHEREAS**, the property described herein below was subject to public auction on August 8, 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 #4508, municipal address 716 Florida Street, Monroe, Louisiana, and more fully described as:

**LOT ELEVEN (11) OF SQUARE TWO OF F.C. ENDOM'S SUBDIVISION OF LOTS 5, 6, 7, 14, 15, 16 AND 17 OF SQUARE 5, TERMINAL HEIGHTS ADDITION, AS PER PLAT OF SAID SUBDIVISION ON FILE AND OF RECORD IN PLAT BOOK 3, PAGE 19, RECORDS OF OUACHITA PARISH, LOUISIANA.**

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

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

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

The above ordinance was introduced on the 7<sup>th</sup> day of August, 2017.

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

YEAS:	(6)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, 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 21<sup>st</sup> day of August, 2017.

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Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9161**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 91877: LOT 3, E ½ OF LOT 2 & W ½ OF LOT 4, SQUARE 1, F.C. ENDOMS RESUBD, SQUARE 5, TERMINAL HEIGHTS ADDITION, 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 29, 1994, 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 \$4,000.00 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Selena Wade for the consideration \$4,000.00 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

**WHEREAS**, the property described herein below was subject to public auction on August 31, 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 #91877, municipal address 303/305 Parker Street, Monroe, LA, and more fully described as:

**THE EAST ½ OF LOT 2, ALL OF LOT 3, AND THE WEST ½ OF LOT 4, BLOCK 1 OF F.C. ENDOM'S SUBDIVISION OF LOTS 5, 6, 7, 8, 14, 15, 16 AND 17 OF BLOCK 5 OF TERMINAL HEIGHTS ADDITION TO THE CITY OF MONROE, 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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Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9162**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 14827 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 05, 2012, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and 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 purchase price in the amount of \$2,032.33; and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Paul Eiland for the consideration of \$2,032.33, 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 is described as Parcel # 14827 / 129 Audubon Street, Monroe:

**LOT 4, 5, AND 6, UNIT 1 OF SUBURBAN ESTATES, AS SHOWN ON PLAT IN PLAT BOOK 11, PAGE 88, RECORDS OF OUACHITA PARISH, LOUISIANA; TOGETHER WITH THAT CERTAIN 1980 SANDPOINT HOUSE TRAILER, VEHICLE IDENTIFICATION NUMBER 2562KTXFL1A93889263; SAID HOUSE TRAILER HAVING BEEN DECLARED IMMOVABLE BY DESTINATION, BY INSTRUMENT FILED IN THE CONVEYANCE RECORDS OF OUACHITA PARISH, LOUISIANA AND APPEARS DECLARE HEREIN THAT SAID HOUSE TRAILER IS DEEMED TO BE A COMPONENT PART OF THE PROPERTY AND THEREFOR IMMOVABLE, HAVING A MUNICIPAL ADDRESS OF 129 AUDUBON STREET, MONROE, LOUISIANA 71203.**

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

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

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

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The president recognized Mr. Clampit, District B.

**MR. JACK CLAMPIT, DISTRICT B:**

Mr. Clampit requested approval to attend the Ouachita River Valley Association convention on August 24-25. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the travel request. Motion passed without opposition.

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

**ORDINANCE NO. 9157**

**AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY TWO (2+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO RAGAN ENTERPRISES, LLC FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF THIRTY TWO THOUSAND AND NO/100 DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Ragan Enterprises, LLC, proposes to buy approximately two (2+/-) acres in the West Ouachita Industrial Park for and in the consideration of the total price of Thirty Two Thousand and No/100 dollars;

**WHEREAS**, Ragan Enterprises, LLC has indicated that its proposed acquisition of said tract is for the purposes of establishing/expanding a construction office and shop facility; and,

**WHEREAS**, the proposed sale is consistent with the purposes of the West Ouachita Industrial Park, serves the goal of industrial inducement, and is in the public interest;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury does hereby authorize the sale of a (2) acres +/- tract in the West Ouachita Industrial Park on Industrial Parkway, to be more particularly described by survey, to Ragan Enterprises, LLC, for and in the consideration and price of Thirty Two Thousand and No/100 dollars.

**BE IT FURTHER ORDAINED** that a Public Hearing be scheduled for Monday, August 21, 2017, at 5:30 p.m. in the Ouachita Parish Courthouse, Police Jury Meeting Room, to hear comments from all interested parties as to the proposed sale.

**BE IT FURTHER ORDAINED** that a Notice of Intention be published in accordance with La. R.S. 33:4717.2 setting forth the information regarding the proposed transfer of the above-described property required by said statute and specifying a time for the making of objections to the proposed transfer prior to any completion of said transfer.

The above Ordinance introduced on the 24<sup>th</sup> day of July, 2017.

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

YEAS:	(6)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, 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 21<sup>st</sup> day of August, 2017.

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

**RESOLUTION NO. 17-57**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE OUACHITA COUNCIL OF GOVERNMENTS FOR THE**

**EDWARDS ROAD PROJECT (STATE PROJECT NO. H.011747) (FEDERAL AID PROJECT NO. H011747); AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Louisiana Department of Transportation and Development (LA-DOTD) has proposed an Agreement with the Ouachita Parish Police Jury to facilitate a project for the construction of Edwards Road in Ouachita Parish, said project being identified as State Project No. H.011747 and as Federal Aid Project No. H.011747; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the above-described project is a worthwhile public project that will benefit the citizens of Ouachita Parish and that the Agreement proposed by LA-DOTD is in order;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed Agreement with LA-DOTD for the project for the construction of Edwards Road in Ouachita Parish, said project being identified as State Project No. H.011747 and as Federal Aid Project No. H.011747.

The above resolution was adopted on the 21<sup>st</sup> day of August, 2017.

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The president recognized Mr. Caldwell, District C.

**MR. WALT CALDWELL, DISTRICT C:**

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

**ORDINANCE NO. 9160**

**AN ORDINANCE AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES AND FURTHER PROVIDING WITH RESPECT THERETO.**

**2017 REVENUE LAW**

**SECTION ONE: BE IT ORDAINED** by this Police Jury of the Parish of Ouachita, State of Louisiana, in legal and regular session convened that for the calendar year 2017 there is hereby levied an annual tax of 4.14 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, State of Louisiana, outside of the incorporated municipalities of Monroe, West Monroe, Sterlington, and Richwood; said valuation being shown by the assessment rolls for the year 2017 as said rolls are filed in the Office of the Sheriff and Tax Collector and the Clerk of Court of Ouachita Parish. The said tax of 4.14 mills is hereby levied and shall be set apart and dedicated to the use of the General Fund for paying all expenses of the Parish which may arise during the calendar year 2017 according to the estimates of expenditures hereto adopted.

**SECTION TWO: BE IT FURTHER ORDAINED**, that for the calendar year 2017 there is hereby levied a special tax of 2.07 mills on the dollar of the assessed valuation of all property situated within the corporate limits of the City of Monroe, the City of West Monroe, The Town of Sterlington, and the Town of Richwood, not exempt from taxation for General Fund purposes, said valuation being shown by the assessment rolls for the year 2017 as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of Sheriff and Tax Collector.

**SECTION THREE: BE IT FURTHER ORDAINED**, for the calendar year 2017 there is hereby levied a special tax of 7.64 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish Library and its branches, said valuation being shown by the assessment roll for the year 2017 according to the election held in Ouachita Parish, Louisiana, on the 3<sup>th</sup> day of May, 2014, for the purpose of voting said tax under the provisions of resolution adopted May 19, 2014, and the election held in Ouachita Parish, Louisiana on the 3<sup>th</sup> day of May, 2014, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted May 19, 2014, as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION FOUR: BE IT FURTHER ORDAINED**, that for the calendar year 2017 there is hereby levied a special tax of 0.75 mills on the dollar of the assessed valuation of all property subject to taxation in the Parish of Ouachita for the purpose of operating, maintaining, sustaining, and erecting Ouachita Parish Health Units, including rabies and animal control facilities according to the election held on April 6, 2013, resolution adopted April 15, 2013, as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION FIVE: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, sitting and acting as the Board of Commissioners of the Fire Protection District No. One of the Parish of Ouachita, that for the calendar year 2017 there is hereby levied a special tax of 18.83 mills on the dollar on all property subject to taxation in said District for the purpose of maintaining and operating the Fire Protection Districts fire protection facilities and obtaining water for fire protection purposes; said valuation being shown by the assessment roll for the year 2017 according to the election held on October 17, 2009, resolution adopted November 3, 2009, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION SIX: BE IT FURTHER ORDAINED** that for the calendar year 2017 there is hereby levied a special tax of 9.20 mills on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center, said valuation being shown by the assessment rolls for the year 2017 according to the election held in Ouachita Parish on April 21, 2014, resolution adopted January

9, 2014, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

**SECTION SEVEN: BE IT FURTHER ORDAINED** that for the calendar year 2017 there is hereby levied a special tax of 2.90 mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of improving, maintaining, operating and equipping juvenile detention facilities according to the election held in Ouachita Parish on 3<sup>th</sup> day of May, 2014, resolution adopted May 19, 2014, said valuation being shown by the assessment rolls for the year 2017 as said rolls are filed according to law in the Clerk of Court's office in the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

**SECTION EIGHT: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of the Parish of Ouachita, that for the calendar year 2017 there is hereby levied a special tax of 1.40 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of "the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto" according to the election held in Ouachita Parish on March 8, 2008, for the purpose of voting said tax under the provisions of resolution adopted November 19, 2007, said valuation being shown by the assessment rolls for the year 2017 as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION NINE: BE IT FURTHER ORDAINED** that for the calendar year 2017 there is hereby levied a special tax of eight cents per acre on all woodlands subject to taxation in the Parish of Ouachita for the purpose of Forest Protection, all as set forth under La. R.S. 3:4321 adopted by Act 5 of the 1990 Louisiana Legislature.

**SECTION TEN: BE IT FURTHER ORDAINED** that for the calendar year 2017, there is hereby levied a special tax of 5.00 mills on the dollar of the assessed valuation on all taxable property situated in Road Lighting District No. 1 of the Parish of Ouachita for the purpose of providing, maintaining, and operating electric lights on the street, roads, highways, alleys, and public places in said District, said valuation being shown by the assessment roll for the year 2017 and a service charge of -0- to be assessed to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 1, and to persons owning lots wholly or partly within the District upon which no structure is located, pursuant to the provision of the proposition which was approved at an election held on November 6, 2012.

**SECTION ELEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 4, for the purposes stated in the proposition.

**SECTION TWELVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Eighteen and no/100 Dollars (\$18.00), plus a collection charge of \$0.90 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 5, for the purposes stated in the proposition.

**SECTION THIRTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Eighteen and no/100 Dollars (\$18.00), plus a collection charge of \$0.90 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 6, for the purposes stated in the proposition.

**SECTION FOURTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirteen and no/100 Dollars (\$13.00), plus a collection charge of \$0.65 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 7, for the purposes stated in the proposition.

**SECTION FIFTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 9, for the purposes stated in the proposition.

**SECTION SIXTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75, to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 10, for the purposes stated in the proposition.

**SECTION SEVENTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 11, for the purposes stated in the proposition.

**SECTION EIGHTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable

property located wholly or partly within the boundaries of the Road Lighting District No. 12, for the purposes stated in the proposition.

**SECTION NINETEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 13, for the purposes stated in the proposition.

**SECTION TWENTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 14, for the purposes stated in the proposition.

**SECTION TWENTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 16, for the purposes stated in the proposition.

**SECTION TWENTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 17, for the purposes stated in the proposition.

**SECTION TWENTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Forty-five and no/100 Dollars (\$45.00), plus a collection charge of \$2.25 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 18, for the purposes stated in the proposition.

**SECTION TWENTY-FOUR: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 19, for the purposes stated in the proposition.

**SECTION TWENTY-FIVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 20, for the purposes stated in the proposition.

**SECTION TWENTY-SIX: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 22, for the purposes stated in the proposition.

**SECTION TWENTY-SEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 23, for the purposes stated in the proposition.

**SECTION TWENTY-EIGHT: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 24, for the purposes stated in the proposition.

**SECTION TWENTY-NINE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 26, for the purposes stated in the proposition.

**SECTION THIRTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 27, for the purposes stated in the proposition.

**SECTION THIRTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable

property located wholly or partly within the boundaries of the Road Lighting District No. 28, for the purposes stated in the proposition.

**SECTION THIRTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 29, for the purposes stated in the proposition.

**SECTION THIRTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No.30, for the purposes stated in the proposition.

**SECTION THIRTY-FOUR: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 32, for the purposes stated in the proposition.

**SECTION THIRTY-FIVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 33, for the purposes stated in the proposition.

**SECTION THIRTY-SIX: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty and no/100 Dollars (\$60.00), plus a collection charge of \$3.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 34, for the purposes stated in the proposition.

**SECTION THIRTY-SEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 35, for the purposes stated in the proposition.

**SECTION THIRTY-EIGHT: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 36, for the purposes stated in the proposition.

**SECTION THIRTY-NINE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 38, for the purposes stated in the proposition.

**SECTION FORTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of One-Hundred Thirty and no/100 Dollars (\$130.00), plus a collection charge of \$6.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 39, for the purposes stated in the proposition.

**SECTION FORTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 40, for the purposes stated in the proposition.

**SECTION FORTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Zero Dollars (\$0.00), plus a collection charge of \$0.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 42, for the purposes stated in the proposition.

**SECTION FORTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 22, 2011, there is hereby levied a service charge of Eighty and no/100 Dollars (\$80.00), plus a collection charge of \$4.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 44, for the purposes stated in the proposition.

**SECTION FORTY-FOUR: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 19, 2013, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property

located wholly or partly within the boundaries of the Road Lighting District No. 45, for the purposes stated in the proposition.

**SECTION FORTY-FIVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on November 21, 2015, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 46, for the purposes stated in the proposition.

**BE IT FURTHER ORDAINED**, that all said taxes enumerated herein in the various sections of this Ordinance shall be exigible and collectable on the same day in the manner as provided by existing laws and ordinances of the Ouachita Parish Police Jury.

The above ordinance was introduced on the 7<sup>th</sup> day of August, 2017.

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

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

The above Ordinance was adopted on the 21<sup>st</sup> day of August, 2016.

\* \* \*

The president recognized Dr. Reddix, District D.

**DR. OLLIBETH REDDIX, DISTRICT D:**

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

**ORDINANCE NO. 9155**

**AN ORDINANCE REQUIRING PROPRIETORS TO ENCLOSE CERTAIN GROUNDS WITH FENCES; ESTABLISHING REGULATIONS FOR THE FORM AND HEIGHT OF SUCH FENCES; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Section 8-3 of the Compiled Ordinances of Ouachita Parish presently prohibits the storage or abandonment of “abandoned automobiles, major appliances, and other junk,” as defined therein, on any property within the unincorporated area of Ouachita Parish;

**WHEREAS**, items of the type regulated by Section 8-3 are no less eyesores when they are stored, accumulated or processed on property as part of a business operation;

**WHEREAS**, the public interest in improving the aesthetic quality of properties along public roadways is well-established and regulations furthering that interest by regulating the use of property for the storage, accumulation and/or processing of the type of items described in Section 8-3 are rationally related to a legitimate government interest;

**WHEREAS**, certain federal, state and local regulations presently incorporate the requirement of screening the type of items identified in Section 8-3 from being subject to view from the roadway;

**WHEREAS**, La. R.S. 33:1236(4) authorizes Police Juries to regulate the form and height of enclosures or fences, whenever they may think proper to require the proprietors to enclose any ground; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that it is proper and in the public interest to require the proprietors to enclose properties used by a business for the purpose of storing, accumulating, or processing the type of items identified in Section 8-3;

**NOW, THEREFORE:**

**BE IT ORDAINED** that the Ouachita Parish Police Jury does hereby supplement and amend Chapter 8 of the Compiled Ordinances of Ouachita Parish, Louisiana governing “Garbage and Trash” to add Section 8-4 to provide as follows:

**“Sec. 8-4. Enclosure of certain business properties.**

A. When any person stores, accumulates, or processes any junked, wrecked or used automobiles or motor vehicles; major appliances or other junk; or, any part or parts thereof on any property within unincorporated areas of this parish as part of a business operation, the owner of the property and the proprietor of the business operation shall enclose the portion of the property upon which such items are located with a fence that screens the junked, wrecked or used automobiles or motor vehicles; major appliance or other junk; or, any part or parts thereof, from the view of motorists or pedestrians on any adjacent public roadway. Such fence shall be a minimum of seven (7) feet high as measured from the ground and shall be a board fence constructed with a facing of wooden pickets; a metal fence consisting of a chain link fence with metal inserts or a smooth painted, non-corrugated metal surface; or, a vinyl or plastic fence consisting of pickets and/ or panels designed and manufactured to serve as fence components.

B. The enforcement of the above requirement shall be through the Administrative Adjudication procedure established by Sec. 1-26 of the Compiled Ordinances of Ouachita Parish. Property owners and business proprietors found to be in violation of the requirements stated in Paragraph A above shall be punished by a fine of not more than \$200.00; and such other orders as the Administrative Hearing Officer is authorized and empowered to issue for correction of the violation, including, but not

limited to the suspension of any permit or license issued by the Ouachita Parish Police Jury.

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective sixty (60) days from the date of its adoption by the Ouachita Parish Police Jury.

The above ordinance was introduced on the 24<sup>th</sup> day of July, 2017.

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

YEAS:	(5)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(1)	Mr. Walt Caldwell, District C
ABSTAIN:	(0)	
ABSENT:	(0)	

The ordinance was adopted this 21<sup>st</sup> day of August, 2017.

\* \* \*

The president recognized Mr. Smiley, District E.

**MR. SHANE SMILEY, DISTRICT E:**

Mr. Smiley stated that he did not have any items.

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. 17-59**

**A RESOLUTION REQUESTING THE STATE OF LOUISIANA TO CONSIDER SUPPLEMENTING ITS REGULATIONS REGARDING THE STORAGE AND DISPOSAL OF TIRES; AND, FURTHER PROVIDING WITH RESPECT THERETO,**

**WHEREAS**, the State of Louisiana, through its Department of Environmental Quality, presently regulates the storage and disposal of tires considered to be “waste” tires;

**WHEREAS**, the improper storage of “used” and even “new” tires can present the same environmental and health concerns as engendered by “waste” tires; and,

**WHEREAS**, state regulation of the storage of “used” and “new” tires would further the same public interests that support the existing regulations of “waste” tires;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury hereby requests that the State of Louisiana consider expansion of its present regulations governing the storage and disposal of “Waste Tires” to cover the storage of “Used Tires and “New Tires;”

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to Governor Edwards and the delegation representing Ouachita Parish in the Louisiana Legislature.

The above resolution was adopted on the 21<sup>st</sup> day of August, 2017.

\* \* \*

**ADMINISTRATIVE REPORTS:**

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

The president recognized Chief Hemphill, Fire Department. Chief Hemphill requested to declare a 2008 Ford Crown Victoria (asset # 14470) and a fire safety house training prop (asset # 8556) as surplus and allow for sale at public auction. Motion offered by Ms. Moore, seconded Mr. Clampit to declare the vehicle and equipment as surplus and allow for sale at public auction. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the Memorandum of Agreement between G. B. Cooley and DCHC and recommended approval.

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

**RESOLUTION NO. 17-60**

**A RESOLUTION EVIDENCING THE OUACHITA PARISH POLICE JURY’S CONSENT TO A “*SECOND INTER-DISTRICT MEMORANDUM OF AGREEMENT FOR PROVISION OF MEDICAL, BEHAVIORAL HEALTH, AND DENTAL SERVICES*” BETWEEN G.B. COOLEY HOSPITAL SERVICE DISTRICT AND HOSPITAL SERVICE DISTRICT NO. 1A OF THE PARISH OF RICHLAND; AND, FURTHER PROVIDING WITH RESPECT THERETO**

**WHEREAS**, by Resolution 17-29 adopted on April 18, 2017, the Ouachita Parish Police Jury (“OPPJ”) approved the initial “*Inter-District Memorandum of Agreement for Provision of Medical, Behavioral Health and Dental Services;*”

**WHEREAS**, the Board of Commissioners of G.B. Cooley Hospital Service District (“Cooley”) now desires engage, to expand the services provided by and Hospital Service District No. 1A of the Parish of Richland (“RHSD”) pursuant to that Agreement for the benefit of those living within the boundaries of Cooley’s district and who are served by Cooley;

**WHEREAS**, a cooperative agreement between RHSD and Cooley is required under La. R.S. 46:1051 to permit RHSD to provide medical, behavioral health, and dental services within the boundaries of Cooley’s district; and,

**WHEREAS**, the Ouachita Parish Police Jury (“OPPJ”) created Cooley Jury through the adoption of Ouachita Parish Ordinance No. 7127 on or about April 11, 1962. Accordingly, La. R.S. 46:1051 requires the OPPJ’s consent to the proposed cooperative agreement between Cooley and RHSD

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury does hereby evidence its consent to the proposed “*Second Inter-District Memorandum of Agreement for Provision of Medical, Behavioral Health and Dental Services*” between G.B. Cooley Hospital Service District and Hospital Service District No. 1A of the Parish of Richland;

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury hereby authorizes its President to execute such instruments or correspondence, or take such other action, as is reasonable and necessary to give effect to this Resolution.

The above resolution was adopted the 21<sup>st</sup> day of August, 2017.

\* \* \*

The president recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding preliminary subdivision approval and variances for Jackson Square West, Phase 2 and recommended approval. Motion offered by Mr. Robinson, seconded by Dr. Reddix to grant preliminary subdivision approval and to approve the variances for Jackson Square West, Phase 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding street acceptance for the relocated portion of Old Sterlington Road in Dixon Estates and recommended approval. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to accept the relocated portion of Old Sterlington Road in Dixon Estates. Motion passed without opposition.

Mr. Murray requested approval to advertise for bids for a knuckleboom loader with revised specifications. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the advertisement of bids as requested. Motion passed without opposition.

**BEER AND WHISKEY APPLICATIONS:**

There were none.

**OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Dr. Reddix, seconded by Mr. Clampit. The meeting was adjourned at 6:22 p.m.

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Scotty Robinson, President

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Karen Cupit, Recording Secretary