

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, AUGUST 18, 2014 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Shane Smiley, 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 August 4, 2014

PUBLIC HEARINGS:

Ordinance No. 9045 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as lot in the NE Corner of Lot 4, Burg Jones Estate, in Sections 7 & 8, Township 17 North, Range 4 East, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9046 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as lot in Lot 4, Burg Jones Estate, in Sections 7 & 8, Township 17 North, Range 4 East, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9048 – 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.

Ordinance No. 9049 – An Ordinance creating a garbage district for the unincorporated areas of Police Jury Districts “D” and “F” of the Parish of Ouachita, State of Louisiana; and, further providing with respect thereto.

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- North Ridge Drive Striping
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (7/18/2014-8/14/2014)
- Bid Results – HVAC System at Courthouse and Annex
- Security Cameras RFP Results – OCC & Courthouse
- Insurance Proposals

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: Cheniere Lake Drawdown
- 2) DISCUSSION/ACTION: Minnifield Road

MR. WALT CALDWELL, DISTRICT C:

- 1) ADOPTION OF MILLAGE RATES AND LEVY OF AD VALOREM TAXES AND SERVICE CHARGES FOR THE YEAR 2014

**ORDINANCE NO. 9048
(FINAL)**

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.

2014 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 2014 there is hereby levied an annual tax of 4.16 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 2014 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 4.16 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 2014 according to the estimates of expenditures hereto adopted.

SECTION TWO: BE IT FURTHER ORDAINED, that for the calendar year 2014 there is hereby levied a special tax of 2.08 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 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 Sheriff and Tax Collector.

SECTION THREE: BE IT FURTHER ORDAINED, for the calendar year 2014 there is hereby levied a special tax of 7.47 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 2014 according to the election held in Ouachita Parish, Louisiana, on the 19th day of July, 2003, for the purpose of voting said tax under the provisions of resolution adopted November 18, 1995, and the election held in Ouachita Parish, Louisiana on the 19th day of July, 2003, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted April 21, 2003, 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 2014 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 2014 there is hereby levied a special tax of 19.00 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 2014 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 2014 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 2014 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 2014 there is hereby levied a special tax of 2.64 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 adopted April 17, 2006, said valuation being shown by the assessment rolls for the year 2014 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 that for the calendar year 2014, 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 2014

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 July 21, 2003.

SECTION NINE: BE IT FURTHER ORDAINED that for the calendar year 2014 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 Act 5 of the 1990 Louisiana Legislature.

SECTION TEN: 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 2014 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 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 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2014 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 Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2014 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2014 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 Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2014 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 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 2014 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 Two-Hundred Thirty and no/100 Dollars (\$230.00), plus a collection charge of \$11.50, to be paid to the Tax Collector, in the year 2014 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 Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2014 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 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 2014 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$.75 to be paid to the Tax Collector, in the year 2014 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 Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2014 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 2014 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 2014 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 2014 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 2014 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 Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 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 Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 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 Twenty and no/100 Dollars (\$20.00), plus a collection

charge of \$1.00 to be paid to the Tax Collector, in the year 2014 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 2014 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 Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 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 2014 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 2014 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 Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 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 Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 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 2014 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2014 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-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2014 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 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 2014 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 2014 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 Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2014 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 and no/100 Dollars (\$100.00), plus a collection charge of

\$5.00 to be paid to the Tax Collector, in the year 2014 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 Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2014 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 Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 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 2014 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 Eighty and no/100 Dollars (\$80.00), plus a collection charge of \$4.00 to be paid to the Tax Collector, in the year 2014 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.

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

* * *

- 2) DISCUSSION/ACTION: Moon Lake Road
- 3) DISCUSSION/ACTION: Hannah's Run

4) DISCUSSION/ACTION:

RESOLUTION NO. 14-39

A RESOLUTION APPOINTING MR. WILLIAM HANDY TO THE BOARD OF COMMISSIONERS OF THE OUACHITA PARISH MOSQUITO ABATEMENT DISTRICT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

* * *

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

ORDINANCE NO. 9049

(FINAL)

AN ORDINANCE CREATING A GARBAGE DISTRICT FOR THE UNINCORPORATED AREAS OF POLICE JURY DISTRICTS “D” AND “F” OF THE PARISH OF OUACHITA, STATE OF LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 33:8001 authorizes parish governing authorities to create garbage districts composed of territory wholly within the parish and outside of the corporate limits of municipalities;

WHEREAS, presently there is no such garbage district encompassing the unincorporated areas of Ouachita Parish Police Jury Districts “D” and “F”; and,

WHEREAS, the Ouachita Parish Police Jury desires to create a garbage district to encompass said area;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby supplement and amend Chapter 20 of the Compiled Ordinances of Ouachita Parish, Louisiana governing “Special Districts” to add Article II “Garbage” to provide as follows:

“ARTICLE II. GARBAGE

Division 1. Garbage District No. 1

Sec. 20-23. Created; boundaries.

In accordance with the authority granted by La. R.S. 33:8001 there is hereby created within the Parish of Ouachita, State of Louisiana to comprise of and embrace all territory within the unincorporated area of Ouachita Parish Police Jury Districts “D” and “F.”

Sec. 20-24. Name; declared political subdivision; powers conferred by law.

The said garbage district as herein created within the above-described boundaries shall be known and described as “Garbage District No. 1 of the Parish of Ouachita” and as such shall constitute a political subdivision of the State of Louisiana. The district shall have all powers and privileges granted by the constitution and laws of this state to such subdivisions, including but not limited to such powers and privileges conferred by La. R.S. 33:8001, et seq.

Sec. 20-24. Governing authority; meetings; domicile

Unless a Board of Supervisors is hereafter appointed pursuant to La. R.S. 33:8002, the governing authority of the District shall be the Ouachita Parish Police Jury. The business of the District shall be conducted during a Regular or Special public meeting of said Police Jury. The domicile of the district shall be the offices of the Ouachita Parish Police Jury at 300 St. John Street, Monroe, La. 71201, the Ouachita Parish Courthouse.

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MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9045
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT IN THE NE CORNER OF LOT 4, BURG JONES ESTATE, IN SECTIONS 7 & 8, TOWNSHIP 17 NORTH, RANGE 4 EAST, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 5, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$652.23; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from The OAG Group, L.L.C. c/o Shawn Sanai, for the consideration of \$652.23 (six hundred fifty two dollars and twenty three cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on August 13, 2014 at 11:00 a.m.;

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

- 1) This property described as Ouachita Parish Parcel #66126 with municipal address 2500 Burg Jones Lane, Monroe, LA, 71201, and more fully described as:

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

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

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

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

The ordinance was introduced on the 7th day of July, 2014.

* * *

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9046
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT IN LOT 4, BURG JONES ESTATE, IN SECTIONS 7 & 8, TOWNSHIP 17 NORTH, RANGE 4 EAST, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 5, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$652.23; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from The OAG Group, L.L.C. c/o Shawn Sanai, for the consideration of \$652.23 (six hundred fifty two dollars and twenty three cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on August 13, 2014 at 11:00 a.m.;

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

- 1) This property described as Ouachita Parish Parcel #66129 with municipal address 2500 Burg Jones Lane, Monroe, LA, 71201, and more fully described as:

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

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

elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

The ordinance was introduced on the 7th day of July, 2014.

* * *

3) DISCUSSION/ACTION:

**ORDINANCE NO. 9050
(INTRODUCTION ONLY)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 71115 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 9, 1990, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$11,666.67; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Willie Brown, for the consideration of \$11,666.67 (eleven thousand six hundred sixty six dollars and sixty seven cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

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

- 1) This property described as Ouachita Parish Parcel #71115, with municipal address 213 Pink Street, West Monroe, LA, 71292 and more fully described as:

Lot in NW ¼ of SW ¼ of Section 4, Township 17 North, Range 3 East, fronting 50 feet on Pink Street, depth of 197 feet

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

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

4) DISCUSSION/ACTION:

**ORDINANCE NO. 9051
(INTRODUCTION ONLY)**

AN ORDINANCE AUTHORIZING A CONVEYANCE OF CERTAIN ADJUDICATED PROPERTIES TO THE MONROE HOUSING AUTHORITY PURSUANT TO LA. CONST. ART. 14, Sec. 7 (B) AND LA. R.S. 47:2205, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 47:2205 authorizes the donation of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, La. Const. Art. 14, Sec. (7)(B) authorizes the donation of blighted or abandoned housing property to non-profit organization who agree to renovate and maintain such properties until conveyance of such properties by the organization;

WHEREAS, the Monroe Housing Authority (“MHA”) has requested the donation of the following properties in the Robinson Place Subdivision that have long been abandoned and adjudicated to the Ouachita Parish Police Jury for the purpose of constructing quality affordable housing thereon:

1. Parcel 43504 Ward 30 Lot 63 SQ D Robinson Place Addn
2. Parcel 43511 Ward 30 Lots 64 & 65 SQ D Robinson Place Addn

WHEREAS, the Ouachita Parish Police Jury finds that such donation is in the public interest and in accordance with applicable law;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize the donation of the abandoned adjudicated properties identified above to the Monroe Housing Authority upon completion of the procedures for the donation of adjudicated property pursuant to La. R.S. 47:4201, *et seq.*;

BE IT FURTHER ORDAINED that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to execute such document as are reasonable and necessary to complete the donation described above.

* * *

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-38

A RESOLUTION ADOPTING PLANS, POLICIES, AND APPOINTING INDIVIDUALS FOR THE FY 2014 - FY 2015 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for water improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments and (4) Grievance Procedure;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Bradley N. Cammack (2) Antidisplacement Coordinator – Bradley N. Cammack, (3) Equal Employment Officer – Bradley N. Cammack, (4) Citizen Complaint Officer – Bradley N. Cammack, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the President to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Bradley N. Cammack and Karen Cupit are hereby authorized to sign for Requests for Payment; Shane Smiley shall certify to the correctness of each signature, that Community Trust Bank is hereby designated as the official depository of all LCDBG funds and that Bradley N. Cammack is authorized to sign checks on the official depository, which is required for each check.

* * *

2) DISCUSSION/ACTION: Federal Programs Building

ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
•
- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
•
- C. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
•
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
• Preliminary Subdivision Approval – Rolling Meadows Unit 2

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !