

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, APRIL 6, 2020 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, April 6, 2020 at 5:37 p.m., and was duly convened by Mr. Shane Smiley, President.

The president explained that this open meeting was being conducted via internet teleconference in accordance with proclamations issued by Governor Edwards in response to the COVID-19 pandemic. The president explained the process that would be followed, including the opportunity for public participation.

The president gave the invocation and led the Pledge of Allegiance.

<u>Members Present</u>	(5)
Scotty Robinson	District A
Larry Bratton	District C
Michael Thompson	District D
Shane Smiley	District E
Lonnie Hudson	District F
<u>Members Absent</u>	(1)
Jack Clampit	District B

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Thompson, seconded by Mr. Robinson to approve the agenda as published. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments concerning any matters on the approved agenda. No one appeared or came forth to speak during this time. Mr. Cammack reported that no comments or questions had been received from the public via email as offered in the published notice of this meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on March 16, 2020 was offered by Mr. Robinson, seconded by Mr. Bratton. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF APRIL:

FIRE DEPARTMENT:

Anthony Ford – 10 years
Brandon Martin – 10 years
Joshua Morris – 10 years
Scott Stuckey – 10 years
William Crow – 10 years
Mark Hicks – 10 years
Dustin Harris – 10 years

GREEN OAKS:

Danielle Kroper – 5 years

PUBLIC WORKS:

Cindy Moore – 10 years

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9329 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 56093) by public auction; and, further providing with respect thereto. There were no comments for or against said ordinance, either in person or by email. Motion offered by Mr. Robinson, seconded by Mr. Hudson to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9330 – An Ordinance designating all parish roads in the various units of Frenchman’s Bend Subdivision for use by “golf carts” in accordance with LA. R.S. 32:299.4; and, further providing with respect thereto. There were no comments for or against said ordinance, either in person or by email. Motion offered by Mr. Robinson, seconded by Mr. Hudson to close the public hearing. Motion passed without opposition.

VISITORS:

There were none.

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

PERSONNEL COMMITTEE MEETING

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:44 p.m.

Mr. Mitchell presented the following items for Chief Hemphill and advised that Chief Hemphill was available for contact if the Jury had any questions.

Sick Leave

Name	Action	Effective Date
1) Cook, Davin	Termination of Sick leave	03/16/2020
2) Simmons, Roderick	Sick leave	02/20/2020
3) Simmons, Roderick	Termination of Sick leave	04/01/2020
4) Mack, Travis	Sick leave	03/22/2020

<u>Confirmation</u>	From	To	Effective Date
1) Davis, Stephen Roy	Prob. Chief of Fire Training	Perm. Chief of Fire Training	04/22/2020

Terminations/ Retirements

Name	Action	Effective Date
1) Roberts, John	Retires After 24 years/ Captain	04/01/2020

<u>Promotions</u>	From	To	Effective Date
1) Jones, John D.	Captain	Prob. District Chief	04/06/2020
2) Hicks, Mark	Driver	Prob. Captain	04/06/2020
3) Jones, Chris	Firefighter	Prob. Driver	04/06/2020
4) Crow, Will	Driver	Prob. Captain	04/06/2020
5) Dickens, James C.	Firefighter	Prob. Driver	04/06/2020

Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve all personnel actions as recommended by the chief. Motion passed without opposition.

On behalf of Mr. Gabb, Ms. Smith requested to hire Lakota Fuqua to the position of 911 call taker shift supervisor trainee. Ms. Smith advised that Mr. Gabb was available on the teleconference if the Jury had any questions. Motion offered by Mr. Smiley, seconded by Mr. Robinson to hire Lakota Fuqua. Motion passed without opposition.

Mr. Cammack, requested approval of the continuing education request for Ashton Foust. Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the request. Motion passed without opposition.

Ms. Smith spoke regarding an exception to be granted to the accrued leave policy to allow employees to use accrued annual, sick, and emergency leave during COVID-19 and requested approval. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the accrued leave usage for COVID-19 as requested. Motion passed without opposition.

Mr. Mitchell took up the Public Works personnel item for Mr. Murray and requested approval to terminate Damion Taylor. He advised that Mr. Murray was available on the teleconference if the Jury had any questions. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the termination. Motion passed without opposition.

Ms. Smith took up the Animal Control personnel item for Ms. Mullins and requested to promote Kimberlie Tumblison to lead kennel worker. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the promotion. Motion passed without opposition.

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

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PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Thompson, called the Public Works Committee meeting to order at 5:50 p.m.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding resubdivision approval and approval of the variance for lot size for Oak Trace Subdivision Lot 51. Motion offered by Mr. Robinson, seconded by Mr. Smiley to grant resubdivision approval and approval of the variance subject to comments from the Public Works department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Crosby spoke regarding the servitudes for Love's Travel Plaza and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the servitudes subject to comments from the Public Works department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Crosby spoke regarding the servitudes for Parkdale Drive and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Bratton to approve the servitudes subject to comments from the Public Works department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Crosby requested approval to advertise the 2020 parish striping program for bids. Motion offered by Mr. Hudson, seconded by Mr. Robinson to approve the advertisement for bids. Motion passed without opposition.

Mr. Crosby presented Change Order No. 1 for Cambridge Drive and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Bratton to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby spoke regarding McGuire Ranch Road and requested approval for preliminary work, including surveying, related to road repairs and related drainage to prepare a project for the Eastside Economic Development District. Motion offered by Mr. Smiley, seconded by Mr.

Robinson to authorize Mr. Crosby to begin preliminary work on McGuire Ranch Road. Motion passed without opposition.

Mr. Crosby requested approval to begin surveying/design for the 2020-2021 urban systems roadways for Richwood Road No. 2 (US 165 – Brown Street), Wall Williams Road (Good Hope Road – White’s Ferry Road) and Fink’s Hide-a-Way Road (Barkley Drive – Bayou Oaks Drive). Motion offered by Mr. Hudson, seconded by Mr. Robinson to authorize Mr. Crosby to begin survey/design for the projects. Motion passed without opposition.

Mr. Crosby updated the Jury on other ongoing projects in the parish.

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Bratton, seconded by Mr. Hudson. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:03 p.m.

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The president reconvened the regular Police Jury meeting.

Motion offered by Mr. Robinson, seconded by Mr. Hudson to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

RESOLUTION NO. 20-20

A RESOLUTION MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF THE INCURRING OF DEBT AND ISSUANCE BY THE PARISH OF OUACHITA, STATE OF LOUISIANA OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) CERTIFICATES OF INDEBTEDNESS, SERIES 2020, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other statutory authority, including without limitation Section 527 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (collectively, the “Act”), authorize public entities to pay current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses; and

WHEREAS, the Parish of Ouachita, State of Louisiana (the “**Issuer**”) desires to incur debt and issue not to exceed Five Million Dollars (\$5,000,000) Certificates of Indebtedness and/or anticipation Notes, Series 2020 (the “**Certificates**”), in the manner authorized and provided by the Act, as hereinafter provided, for the purposes of paying current general expenses of, and in anticipation of, the revenues of the Issuer and to the extent applicable, its subordinate entities, for the fiscal year ending 2021, said Certificates to mature not later than thirteen (13) months from the date of issuance and to bear interest at a rate or rates not to exceed six per centum (6%) per annum; and

WHEREAS, the Issuer desires to make formal application to the Louisiana State Bond Commission (the “**SBC**”) for approval of the above described borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, acting as the governing authority (the “**Governing Authority**”) of the Issuer, that:

SECTION 1. State Bond Commission. Application is hereby made to the SBC, for approval of the Certificates. The Certificates shall be secured by and payable from a pledge of all revenues accruing to the General Fund (including transfers to the General Fund) of the Issuer for the fiscal year ending June 30, 2021.

SECTION 2. Employment of Bond Counsel. The Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Certificates. Boles Shafto, LLC, Monroe, Louisiana (“**Bond Counsel**”) is hereby requested to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Certificates. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption of all of the proceedings incidental to the authorization, issuance, sale and delivery of such Certificates, shall advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion as to the legality of the issuance of the Certificates. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General’s fee schedule for comprehensive, legal and coordinate professional work in connection with the issuance of revenue bonds and based on the amount of Certificates actually issued, sold, delivered and paid for, plus “out-of-pocket” expenses, said fees to be contingent upon the issuance, sale and delivery of said Certificates. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

SECTION 3. Qualified Tax-Exempt Obligations. The Certificates will be designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “**Code**”) in making this designation, the Issuer finds and determines that:

(a) the Certificates are not “private activity bonds” within the meaning of the Code; and

(b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinated entities in calendar year 2020 does not exceed \$10,000,000.

SECTION 4. Effective Date. This Resolution shall become effective immediately.

SECTION 5. SBC Swap Approval. By virtue of Issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

After discussion and questions by Mr. Bratton, the foregoing resolution was submitted to a vote and the vote resulted as follows:

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Mr. Jack Clampit, District B

And the resolution was declared adopted on this, the 6th day of April, 2020.

/s/ Karen Cupit
Recording Secretary

/s/ Shane Smiley
President

* * *

The president stated that Mr. Clampit was not at the meeting and had no items.

The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

Mr. Bratton asked to defer Ordinance No. 9330.

The president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:

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

MR. SHANE SMILEY, DISTRICT E:

Mr. Cammack addressed the proposed cooperative endeavor agreement between the Police Jury and the Louisiana Office of Community Development relating to the Louisiana Watershed Initiative Regional Capacity Building Grant and explained that it is necessary due to the Police Jury having been designated as the fiscal agent for Watershed Region 3. Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the Louisiana Watershed Initiative cooperative endeavor agreement. Motion passed without opposition.

Mr. Cammack asked the Jury to authorize him to issue requests for proposals to procure grant administration services related to the COVID-19 outbreak; a pre-need contract for debris removal and a pre-need contract for debris monitoring services. Motion offered by Mr. Smiley, seconded by Mr. Hudson to authorize Mr. Cammack to proceed with the requests for proposals as requested. Motion passed without opposition.

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

ORDINANCE NO. 9329

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 56093) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

- 1. PARCEL# 56093:** LOT 15 SQ 1 ARENTS RESUB MILLER TRACT, MUNICIPAL ADDRESS LOCATED ON 2034 ADAMS STREET, MONROE, LA, ADJUDICATED TO THE PARISH 6/19/1998

Purchaser: John Christian Eby, III Bid: \$100.00 Auction Date: March 24, 2020

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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) The properties 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.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
 - a. E&P Consulting, 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 has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the 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 properties to the highest acceptable bidder as named. 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 16th day of March, 2020.

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

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Larry Bratton,
District C; Mr. Michael Thompson, District D; Mr. Shane
Smiley, District E; and Mr. Lonnie Hudson, District F.
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Mr. Jack Clampit, District B

The above ordinance was adopted on the 6th day of April, 2020.

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Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9331

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF
OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 20815,
49862, 34781, 66812, 52050, 72689, 46463, & 15957) BY PUBLIC AUCTION; AND,
FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, the immovable properties described below were adjudicated to the Parish of
Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

- 1. PARCEL# 20815:** LOT 29 SQUARE 16, UNIT 4, BTW ADDITION, MUNICIPAL
ADDRESS: 3513 PIPPIN STREET, MONROE, LA, ADJUDICATED TO THE
PARISH ON 7/11/2011

Purchaser: Gladys Jenkins Bid: \$100.00 Auction Date: April 14, 2020

- 2. PARCEL# 49682 :** LOT 28 SQUARE 16, UNIT 4, BTW ADDITION, MUNICIPAL
ADDRESS: 3601 PIPPIN STREET, MONROE, LA, ADJUDICATED TO THE
PARISH ON 7/06/2012

Purchaser: Gladys Jenkins Bid: \$100.00 Auction Date: April 14, 2020

- 3. PARCEL# 34781:** LOT 3 SQUARE 93 LAYTONS 3RD ADDITION, MUNICIPAL
ADDRESS: 705 S 11TH STREET, MONROE, LA, ADJUDICATED TO THE
PARISH ON 6/13/2016

Purchaser: WAC Properties, LLC Bid: \$804.82 Auction Date: April 14, 2020

- 4. PARCEL# 66812:** LOT 8 SQUARE 8 MARLYLAND ADDITION, MUNICIPAL
ADDRESS: 409 N 24TH STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON
6/24/2015

Purchaser: Carol Mickens Bid: \$100.00 Auction Date: April 14, 2020

5. **PARCEL# 52050:** LOT 4 SQUARE 86 UNIT 14 BOOKER T. WASHINGTON ADDITION, MUNICIPAL ADDRESS: 4104 SIMON STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/29/1993

Purchaser: HB Properties Monroe, LLC Bid: \$4,913.33 Auction Date: April 14, 2020

6. **PARCEL# 72689:** LOT 47 SQUARE 3 MILLERS ADDITION, MUNICIPAL ADDRESS: 209 CEDAR STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/24/2015

**Purchaser: Christopher Highshaw, Sr. & Courtney A. Highshaw Bid: \$100.00
Auction Date: April 14, 2020**

7. **PARCEL# 46463:** LOT 3 SQUARE 7 UNIT 3 BOOKER T. WASHINGTON ADDITION, MUNICIPAL ADDRESS: 3108 BAILEY STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Lavell Warren Bid: \$1,192.66 Auction Date: Lot Next Door

8. **PARCEL# 15957:** LOT IN NW ¼ OF SECTION 8, TOWNSHIP 17 N, RANGE 4 EAST, BEGINNING 119.21 FEET NORTH OF PEARL STREET, NORTH 120 FEET ON E LINE OF BURG JONES LANE, EAST 330 FEET, SOUTH 137 FEET, WEST 330.11 FEET TO POINT OF BEGINNING , MUNICIPAL ADDRESS: 2205 BURG JONES LANE, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Evelyn Clark Bid: \$5,333.33 Auction Date: Lot Next Door

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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) The properties 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.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, 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 Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P Consulting Services, 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 properties to the highest acceptable bidder as named. 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. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:

Mr. Hudson introduced the following ordinance.

ORDINANCE NO. 9332

AN ORDINANCE AMENDING CHAPTER 3, ARTICLE II OF THE COMPILED ORDINANCES OF OUACHITA PARISH GOVERNING “LIVESTOCK” TO REGULATE THE KEEPING OF LIVESTOCK IN RESIDENTIAL SUBDIVISIONS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Ouachita Parish Animal Control has encountered repeated instances in which livestock, primarily horses, have been kept on small lots in residential subdivisions;

WHEREAS, the presence of livestock on small lots in residential subdivisions where other residences are in close proximity creates a risk of odors, flies, vermin, undesirable run-off, and other conditions constituting a public nuisance;

WHEREAS, the keeping of livestock on small lots of property also creates undesirable conditions for said livestock; and,

WHEREAS, the Ouachita Parish Police Jury finds that the prohibition of the keeping of livestock on small lots in residential subdivisions is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Chapter 3, Article II of the Compiled Ordinances of Ouachita Parish, Louisiana governing “Livestock” be, and hereby is, supplemented and amended as follows to prohibit the keeping of livestock on small lots in residential subdivisions in the unincorporated areas of Ouachita Parish, Louisiana:

“ARTICLE II. LIVESTOCK

Division 2. Livestock in Residential Subdivisions

Sec. 3-16. Prohibition, exception.

It shall be unlawful for any person to keep, or allow the keeping of, livestock on any lot or parcel less than one (1) acre in size located within a residential subdivision in the unincorporated area of Ouachita Parish.

This prohibition shall not apply to the keeping of porcine breeds commonly recognized as pets; to equine breeds commonly recognized as miniatures; or to not more than two (2) immature ovine or caprine animals, so long as the conditions in which such animals are kept do not create a nuisance to neighboring properties or constitute cruel treatment of said animal.

Sec. 3-17. Penalty, impoundment, and fees.

Persons found to be in violation of the above provision shall be subject to a fine of not more than \$200.00 per offense.

If the owner of livestock kept in violation of this division fails to remove said livestock within 24 hours of the giving or posting of notice of violation by Ouachita Parish Animal Control or other officers, then Ouachita Parish Animal Control may impound the animals. To recover an animal from such impoundment, the owner or custodian shall pay an impoundment fee of one hundred dollars (\$100.00); a boarding fee of five dollars (\$5.00) for each day or portion thereof that the animal is impounded; and, any other expenses incurred by Ouachita Parish Animal Control for care of the animal, including but not limited to vaccinations, medications, and veterinary expenses. Such impoundment fees or expenses shall be in addition to any fine or court costs imposed as a penalty for the violation.

BE IT FURTHER ORDAINED that the provisions of this Ordinance shall become effective upon adoption.

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ADMINISTRATIVE REPORTS:

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

On behalf of Chief Hemphill, Mr. Mitchell took up the item for the Whites Ferry Road fire station and requested approval of Change Directive No. 1 as recommended by Bill Land, the project architect. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve Change Directive No. 1. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell stated that he did not have any items.

On behalf of Mr. Murray, Mr. Mitchell took up the vehicle purchase for Public Works and recommended approval of the purchase of a Ford F-450 for \$78,008.75 with crane equipment, all off of state contract. Motion offered by Mr. Robinson, seconded by Mr. Thompson to approve the vehicle purchase. Motion passed without opposition.

On behalf of Mr. Rochelle, Mr. Cammack took up the Green Oaks food bid results and stated that Ben E. Keith was the only bidder. Mr. Cammack recommended accepting their bid of \$30,755.31. Motion offered by Mr. Hudson, seconded by Mr. Robinson to accept the bid from Ben E. Keith for the second quarter food and food products. 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 Mr. Thompson, seconded by Mr. Hudson. The meeting adjourned at 6:29 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary