

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, AUGUST 17, 2020 AT 5:34 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 17, 2020 at 5:34 p.m., and was duly convened by Mr. Jack Clampit, Vice President.

Mr. Hudson gave the invocation and led the Pledge of Allegiance.

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

APPROVAL OF AGENDA:

The vice president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add a WIOA contract for the dislocated worker program to the agenda. This item was received after the agenda was published and action was needed before the next meeting of the Jury. Mr. Robinson asked to add Pleasant Valley sewer to the agenda, a matter that arose over the weekend and needed attention. Motion offered by Mr. Hudson, seconded by Mr. Thompson to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The vice president asked for public comments concerning any matters on the approved agenda. No one appeared or came forth to speak during this time. Motion offered by Mr. Hudson, seconded by Mr. Thompson to close the public comment period. Motion passed without opposition.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on August 3, 2020 was offered by Mr. Robinson, seconded by Mr. Thompson. Motion passed without opposition.

PUBLIC HEARINGS:

The vice president convened a public hearing for the following:

- 1) To consider levying additional millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year’s maximum.
- 2) Adoption of adjusted millage rates following reappraisal and valuation for all ad valorem taxes levied by the Ouachita Parish Police Jury (Ordinance No. 9345)
- 3) Adoption of millage rates and levy of ad valorem taxes and service charges for the year 2020 (Ordinance No. 9346).

No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Hudson, seconded by Mr. Bratton to close the public hearing. Motion passed without opposition.

VISITORS:

The vice president recognized Jeff Terrell from the 911 advisory board. Discussion ensued on the composition of the board. Motion offered by Mr. Clampit, seconded by Mr. Thompson to defer the matter until the next meeting of the Jury. Motion passed without opposition.

ENGINEERING REPORT:

The vice president recognized Mr. Crosby, Engineer. Mr. Crosby presented Change Order No. 2 for Well Road and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve Change Order No. 2. Motion passed without opposition.

Mr. Crosby requested authorization to create the inventory of drainage projects for the Louisiana Watershed Initiative. Motion offered by Mr. Bratton, seconded by Mr. Hudson to authorize Lazenby & Associates to create the inventory of drainage projects. Motion passed without opposition.

Mr. Crosby updated the Jury on Beulah Church Road and stated that the roadway is still being evaluated. No action was taken.

Mr. Crosby updated the Jury on Wallace Dean drainage. No action was taken.

Mr. Crosby spoke regarding East Lafayette drainage and stated that Public Works would repair the first segment. Mr. Murray stated that two of the homeowner’s have been asked to remove fencing so that Public Works can replace the pipe. They have not heard back from the homeowner’s at this time.

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

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Motion offered by Mr. Clampit, seconded by Mr. Hudson to recess the regular meeting in favor of the Finance Committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chair, Mr. Robinson, called the Finance Committee meeting to order at 5:55 p.m.

The chair recognized Ms. Cupit, Assistant Treasurer. Ms. Cupit presented the claim statement for the period of July 17, 2020 through August 13, 2020 and recommended approval. Motion offered by Mr. Hudson, seconded by Mr. Thompson to approve payment of the claims for the period stated as recommended by the treasurer. Motion passed without opposition.

Ms. Cupit presented budget versus actual statements to the Jury. No action was needed.

Mr. Mitchell spoke regarding the cooperative purchasing agreement with the City of Alexandria and requested approval. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the cooperative purchasing agreement. Motion passed without opposition.

Mr. Warren Lee, Coroner's Office requested to purchase a Ford Transit 250 Cargo Van for \$27,967.10. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the vehicle purchase. Motion passed without opposition.

Motion offered by Mr. Hudson, seconded by Mr. Bratton to approve the education reimbursement for Ashton Foust. Motion passed without opposition.

Ms. Doretha Bennett, Federal Programs, spoke regarding the contract for the WIOA COVID-19 Disaster Recovery Dislocated Worker Grant and requested approval. Motion offered by Mr. Hudson, seconded by Mr. Thompson to approve the contract. 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. Hudson, seconded by Mr. Thompson. Motion passed without opposition. The finance committee meeting was adjourned at 5:59 p.m.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The vice president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

ORDINANCE NO. 9345

AN ORDINANCE SETTING FORTH THE ADJUSTED MILLAGE RATES FOLLOWING REAPPRAISAL AND VALUATION FOR ALL AD VALOREM TAXES LEVIED BY THE OUACHITA PARISH POLICE JURY

WHEREAS, La. Const. Art. VII, Sec. 23 requires the periodic adjustment of the rates of ad valorem taxes based on the reappraisal and valuation of all property subject to such taxes;

WHEREAS, the Office of the Legislative Auditor has provided the Ouachita Parish Police Jury with such adjusted millage rates for the ad valorem taxes it levies based on the most recent reappraisal and valuation; and,

WHEREAS, La. R.S. 47:1705 requires each tax recipient body to adopt an ordinance or resolution setting forth and designating such adjusted millage rates;

NOW THEREFORE:

BE IT ORDAINED, by the Ouachita Parish Police Jury, acting in accordance with law as the governing authority of Ouachita Parish, Louisiana and certain taxing districts located therein, in a public meeting held on August 17, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2020, for the purpose of raising revenue:

<u>Millage</u>	<u>Adjusted Rate</u>
1. General Alimony (outside municipalities)	4.10 mils
2. General Alimony (inside municipalities)	2.05 mils
3. Public Library	7.58 mils
4. Health Unit/Animal Control	0.74 mils
5. Mosquito Abatement	1.39 mils
6. Juvenile Detention Center	2.88 mils

- | | | |
|----|------------------------------|-----------|
| 7. | Ouachita Correctional Center | 9.13 mils |
| 8. | Road Lighting District No. 1 | 5.0 mils |

BE IT FURTHER ORDAINED, inasmuch as 2020 is the first year of a tax authorized by the voters on November 6, 2018, for the purpose of maintaining and operating the Fire Protection Districts fire protection facilities and obtaining water for fire protection purposes there are no adjusted millage rates for said tax. Rather, the maximum authorized rate for said tax is 19.11 mils as set forth in the proposition approved by the voters of Ouachita Parish on the date set forth above.

BE IT FURTHER ORDAINED that the Assessor of the Parish of Ouachita, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

The above Ordinance was adopted on the 17th day of August, 2020.

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

ORDINANCE NO. 9346

AN 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.

2020 REVENUE LAW

BE IT ORDAINED, by the Ouachita Parish Police Jury, acting in accordance with law as the governing authority of Ouachita Parish, Louisiana and certain taxing districts located therein, in a public meeting held on August 17, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that said Ouachita Parish Police Jury voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2020, and when collected, the

revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

<u>Millage</u>	<u>Adjusted Rate</u>	<u>2020 Levy</u>
1. General Alimony (outside municipalities)	4.10 mils	4.14 mils
2. General Alimony (inside municipalities)	2.05 mils	2.07 mils
3. Public Library	7.58 mils	7.64 mils
4. Health Unit/Animal Control	0.74 mils	0.75 mils
5. Mosquito Abatement	1.39 mils	1.39 mils ¹
6. Juvenile Detention Center	2.88 mils	2.90 mils
7. Ouachita Correctional Center	9.13 mils	9.2 mils
8. Road Lighting District No. 1	5.0 mils	5.0 mils
10. Fire Protection District No. 1	N/A ²	19.11 mils

BE IT FURTHER ORDAINED, by the Ouachita Parish Police Jury, acting in accordance with law as the governing authority of Ouachita Parish, Louisiana and certain taxing districts located therein, in a public meeting held on August 17, 2020, which meeting was conducted in accordance with the Open Meetings Law, that said Ouachita Parrish Police Jury voted to levy the following taxes, assessments and or service charges on all property subject thereto as shown on the official assessment roll for the year 2020, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said taxes, assessments or service charges are:

<u>Tax, Assessment, Service Charge, etc.</u>	<u>2020 Levy</u>	<u>Collection Charge</u>
1) Woodlands (La. R.S. 3:4321)	Eight (8) cents/acre	N/A
2) Road Lighting District No. 4	\$10.00	\$0.50
3) Road Lighting District No. 5	\$15.00	\$0.75
4) Road Lighting District No. 6	\$15.00	\$0.75
5) Road Lighting District No. 7	\$15.00	\$0.75
6) Road Lighting District No. 9	\$25.00	\$1.25

¹ Levied at adjusted rate

² First year of levy of millage rate approved in election held Nov. 6, 2018

7) Road Lighting District No. 10	\$125.00	\$6.25
8) Road Lighting District No. 11	\$20.00	\$1.00
9) Road Lighting District No. 13	\$20.00	\$1.00
10) Road Lighting District No. 14	\$55.00	\$2.75
11) Road Lighting District No. 16	\$25.00	\$1.25
12) Road Lighting District No. 17	\$35.00	\$1.75
13) Road Lighting District No. 18	\$40.00	\$2.00
14) Road Lighting District No. 19	\$40.00	\$2.00
15) Road Lighting District No. 20	\$10.00	\$0.50
16) Road Lighting District No. 22	\$20.00	\$1.00
17) Road Lighting District No. 23	\$30.00	\$1.50
18) Road Lighting District No. 24	\$35.00	\$1.75
19) Road Lighting District No. 26	\$15.00	\$0.75
20) Road Lighting District No. 27	\$55.00	\$2.75
21) Road Lighting District No. 28	\$45.00	\$2.25
22) Road Lighting District No. 29	\$20.00	\$1.00
23) Road Lighting District No. 30	\$10.00	\$0.50
24) Road Lighting District No. 32	\$50.00	\$2.50
25) Road Lighting District No. 33	\$50.00	\$2.50
26) Road Lighting District No. 34	\$70.00	\$3.50
27) Road Lighting District No. 35	\$70.00	\$3.50
28) Road Lighting District No. 36	\$70.00	\$3.50
29) Road Lighting District No. 38	\$45.00	\$2.25
30) Road Lighting District No. 39	\$150.00	\$7.50
31) Road Lighting District No. 40	\$75.00	\$3.75
32) Road Lighting District No. 42	\$0.00	\$0.00

33) Road Lighting District No. 44	\$90.00	\$4.50
34) Road Lighting District No. 45	\$40.00	\$2.00
35) Road Lighting District No. 46	\$5.00	\$0.25
36) Road Lighting District No. 47	\$70.00	\$3.50
37) Road Lighting District No. 48	\$60.00	\$3.00
38) Road Lighting District No. 49	\$60.00	\$3.00
39) Road Lighting District No. 51	\$25.00	\$1.25

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.

BE IT FURTHER ORDAINED that the Assessor of the Parish of Ouachita, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The above ordinance was introduced on the 3rd day of August, 2020, and a Public Hearing held on August 17, 2020, prior to its consideration.

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;
Mr. Larry Bratton, District C; Mr. Michael Thompson, District D;
and Mr. Lonnie Hudson, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Mr. Shane Smiley, District E

The above Ordinance was adopted on the 17th day of August, 2020.

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

RESOLUTION NO. 20-41

A RESOLUTION AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE WELL ROAD PROJECT (STATE PROJECT NO. H.013776); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish Engineer has advised that the Well Road project (State Project No. H.013776) has reached substantial completion;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize the President to execute a Certificate of Substantial Completion for the Well Road project and to take such other actions as are necessary in connection therewith.

The above resolution was adopted the 17th day of August, 2020.

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A brief discussion ensued on Pleasant Valley sewer. No action was taken.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit introduced the following ordinance.

ORDINANCE NO. 9348

AN ORDINANCE REVOKING THE EASTERNMOST PORTION OF BLAZIER ESTATE ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Blazier Estate Road is a parish road running northeasterly from Old Natchitoches Road to a dead-end at the southern right-of-way of Interstate 20;

WHEREAS, the owner of the property upon which the easternmost portion of Blazier Estate Road is located has requested that the Ouachita Parish Police Jury revoke the public right-of-way of said portion of Blazier Estate Road in order to accommodate an expansion of commercial facilities; and,

WHEREAS, the Ouachita Parish Police Jury finds that the requested revocation will not adversely affect other properties and is in the public interest.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on September 8, 2020, that the portion of the public right-of-way of Blazier Estate Road located to the east of an extension of the northeast line of Lot 1 of Square 2 of Vines Resubdivision of Lots 2 & 3 of the Blazier Estate (being the easternmost 150'+/- of said right-of-way) be, and is hereby, revoked.

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The vice president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

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

RESOLUTION NO. 20-38

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN THE G. B. COOLEY HOSPITAL SERVICE DISTRICT OF OUACHITA PARISH, LOUISIANA, ON SATURDAY, DECEMBER 5, 2020, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of the G. B. Cooley Hospital Service District of Ouachita Parish, Louisiana (the “Governing Authority”), acting as the governing authority of the G. B. Cooley Hospital Service District of Ouachita Parish, Louisiana (the “District”), adopted a resolution on August 13, 2020, calling a special election in the District on Saturday, December 5, 2020, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Ouachita, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the G. B. Cooley Hospital Service District of Ouachita Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, December 5, 2020, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall the G. B. Cooley Hospital Service District of Ouachita Parish, Louisiana, a Parishwide Hospital Service District (the “District”), continue to levy a special tax for one and forty-five hundredths (1.45) mills (the “Tax”), on all the property subject to taxation in said Hospital Service District (an estimated \$1,647,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and

ending with the year 2030, for the purpose of constructing, maintaining and operating hospital facilities for this District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

After discussion, Mr. Robinson offered a substitute motion to defer this matter to the next meeting. Substitute motion died for lack of second.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

And the resolution was declared adopted on this, the 17th day of August, 2020.

/s/ Karen Cupit
Recording Secretary

/s/ Shane Smiley
President

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The vice president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:

Motion offered by Mr. Thompson, seconded by Mr. Hudson to approve the 2019-2020 Community Water Enrichment Fund contract for the Prairie Road Water District. Motion passed without opposition.

The vice president stated that he would take up Mr. Smiley's agenda items.

MR. SHANE SMILEY, DISTRICT E:

Mr. Clampit, seconded by Mr. Hudson offered the following resolution for adoption.

RESOLUTION NO. 20-37

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2019 PARISH AND SPECIAL TAXES; AND GRANTING PROPER QUIETUS IN ACCORDANCE WITH LAW.

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the schedule of charges and collections of the 2019 Special and Parish Taxes showing the amount of taxes collected in accordance with the schedule on file in the Office of the Secretary is hereby approved and the proper quietus granted therefore in accordance with law

The above resolution was adopted this 17th day of August, 2020.

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

RESOLUTION NO. 20-39

A RESOLUTION PROVIDING FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE HARRELL ROAD PROJECT (STATE PROJECT NO. H.013798); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in accordance with the Louisiana Public Bid Law the Louisiana Department of Transportation and Development has received bids for the construction of the Harrell Road project (State Project No. H.013798);

WHEREAS, the apparent low bidder for said project is D & J Construction Company LLC which submitted a bid of \$1,430,955.75; and,

WHEREAS, the Parish Engineer has reviewed the bids and recommended the contract be awarded to D & J Construction Company LLC;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such documents as are reasonable and necessary to award the contract for the construction of the Harrell Road project (State Project No. H.013798) to D & J Construction Company LLC as set forth above;

BE IT FURTHER RESOLVED that such authorization is subject to and conditioned upon compliance with the State/Parish Agreement for said project, including the approval of said award by the Louisiana Department of Transportation and Development.

The above resolution was adopted the 17th day of August, 2020.

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Mr. Clampit, seconded by Mr. Hudson offered the following resolution for adoption.

RESOLUTION NO. 20-40

A RESOLUTION AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE STUBBS VINSON ROAD PROJECT (STATE PROJECT NO. H.011784); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish Engineer has advised that the Stubbs Vinson Road project (State Project No. H.011784) has reached substantial completion;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize the President to execute a Certificate of Substantial Completion for the Stubbs Vinson Road project and to take such other actions as are necessary in connection therewith.

The above resolution was adopted the 17th day of August, 2020.

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Mr. Clampit introduced the following ordinance.

ORDINANCE NO. 9347

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 44715, 59161, 45635, 56837, 58624, 23416, 87776, 49223, 52564, 6625, 880099, & 62919) 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# 47715:** LOT 4 SQUARE 74 UNIT 13 BTW ADDITION, MUNICIPAL ADDRESS: 4004 HARVEY STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/10/2015

Purchaser: 1st Lady Properties, LLC Bid: \$1,981.18 Auction Date: August 18, 2020

2. **PARCEL# 59161:** LOT 8 SQUARE 15 UNIT 8 AIRPORT ADDITION, MUNICIPAL ADDRESS: 3618 LOUBERTA STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/13/1997

Purchaser: 1st Lady Properties, LLC Bid: \$1,333.33 Auction Date: August 18, 2020

3. **PARCEL# 45635:** LOT 6, SQUARE 16, AIRPORT ADDITION UNIT 8, MUNICIPAL ADDRESS: 3622 JOHNSON STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: 1st Lady Properties, LLC Bid: \$1,333.33 Auction Date: August 18, 2020

4. **PARCEL# 56837:** LOTS 12, 13, 14, 18, & 19 OF SQUARE 27, UNIT 5, BOOKER T WASHINGTON ADDITION TO THE CITY OF MONROE AS PER PLAT FILED IN PLAT BOOK 6, PAGE 27, RECORDS OF OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 3724 OWL STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011

Purchaser: 1st Lady Properties, LLC Bid: \$4,183.88 Auction Date: August 18, 2020

5. **PARCEL# 58624:** LOTS 21 & 22 SQUARE 7 BTW ADDITION, MUNICIPAL ADDRESS: 3011 BARLOW STREET, MONROE, LA, ADJUDICATED TO THE CITY ON 7/25/1996 AND QUITCLAIM TO PARISH ON 7/24/2020

Purchaser: Thomas & Serena Reese Bid: \$3,333.33 Auction Date: August 18, 2020

6. **PARCEL# 23416:** ALL OF LOT SEVENTEEN (17), OF BLOCK FIVE (5) OF BOOKER T. WASHINGTON ADDITION TO THE CITY OF MONROE, OUACHITA PARISH, LOUISIANA, AS PER PLAT ON FILE IN THE OFFICIAL RECORDS OF OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 3007 BAILEY STREET, MONROE, LA, ADJUDICATED TO THE CITY ON 7/13/2004 AND QUITCLAIM TO PARISH ON 7/24/2020

Purchaser: R L Traylor Enterprises Bid: \$762.60 Auction Date: August 25, 2020

7. **PARCEL# 87776:** LOT 12, BLOCK 25, UNIT 12, BOOKER T. WASHINGTON ADDITION, OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 1508 CAIRO STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/12/1991

Purchaser: R L Traylor Enterprises Bid: \$2,000.00 Auction Date: August 25, 2020

8. **PARCEL# 49223:** LOT 13, BLOCK 25, UNIT 12 OF BOOKER T. WASHINGTON ADDITION TO OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 1506 CAIRO STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/06/2012

Purchaser: R L Traylor Enterprises Bid: \$2,000 Auction Date: August 25, 2020

9. **PARCEL# 52564:** LOT IN SQ 29 LAYTONS 2ND ADDITION FRTG 100 FT ON 3RD STREET, DEPTH 100 FT ON LOUISE ANNE STREET, MUNICIPAL ADDRESS: 400 S 3RD STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

Purchaser: Steven & Ashley Jyles Bid: \$100.00 Auction Date: August 25, 2020

10. **PARCEL# 6625:** LOT 21 SQUARE 16 BOOKER T. WASHINGTON ADDITION, MUNICIPAL ADDRESS: 3703 PIPPIN STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/20/2007

Purchaser: Steven & Ashley Jyles Bid: \$100.00 Auction Date: August 25, 2020

11. **PARCEL# 88009:** LOT 12 SQUARE 6 BRYANTS SOUTH HIGHLAND ADDITION, MUNICIPAL ADDRESS: 713 REED STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

Purchaser: Steven & Ashley Jyles Bid: \$100.00 Auction Date: August 25, 2020

12. **PARCEL# 62919:** LOT 222 RESUBDIVISION ON UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON GLENDALE DRIVE , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/12/2011

Purchaser: Davey & Regina Mays Bid: \$100.00 Auction Date: August 25, 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 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.

* * *

The vice president recognized Mr. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:

Mr. Hudson spoke regarding the GPS on parish vehicles and stated that he would discuss it with the departments and Mr. Cammack. No action was taken.

Mr. Hudson offered his condolences to the family of Cleoria Dunn.

ADMINISTRATIVE REPORTS:

The vice president recognized Ms. Cupit, Assistant Treasurer. Ms. Cupit asked to defer the matters concerning the Coroner's building and the Police Jury office space.

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

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

The vice president recognized Mr. Murray, Public Works. Mr. Murray spoke regarding the resubdivision of Lots 31 & 32 of Old Darbonne Crossing, Phase 2 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Hudson to grant resubdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray asked Mr. Mitchell to speak regarding the request for a setback variance for West Oaks, Unit 2. Mr. Mitchell stated that the property owner was requesting a variance of the 10' setback line at the rear of a property to be a 5' setback. Motion offered by Mr. Robinson, seconded by Mr. Thompson to grant the setback variance subject to receiving a drainage impact review. Motion passed without opposition.

Mr. Murray requested authorization to advertise for bids for a 55 ton trailer. Motion offered by Mr. Hudson, seconded by Mr. Robinson to authorize the advertisement for bids. Motion passed without opposition.

The vice president recognized Mr. Williams, Green Oaks. Mr. Williams requested to terminate Marvin Jones. Mr. Jones was present and requested to address the Police Jury in executive session. Mr. Jones waived the twenty-four hour notice of an executive session.

Motion offered by Mr. Hudson, seconded by Mr. Robinson to enter into executive session at the end of the meeting. Motion passed with Mr. Robinson opposing.

The vice president recognized Ms. Cupit. Ms. Cupit submitted a report on the Louisiana Watershed on upcoming planning workshops. Motion offered by Mr. Hudson, seconded by Mr. Thompson to accept the report. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

The meeting was recessed at 6:40 p.m. for the executive session.

The meeting reconvened at 7:16 p.m.

Motion offered by Mr. Robinson, seconded by Mr. Thompson to terminate Marvin Jones.
Motion passed without opposition.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Hudson. The meeting was adjourned at 7:18 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary