

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, AUGUST 18, 2014 AT 5:38 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 18, 2014 at 5:38 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Scotty Robinson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Walt Caldwell</b>	<b>District C</b>

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add Resolution 14-40. Mr. Mitchell stated that this item was received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Ms. Moore, seconded by Mr. Calhoun to amend the agenda. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the agenda as amended. Motion passed without opposition.

Mr. Caldwell entered at this point in the meeting.

**PUBLIC COMMENT PERIOD:**

The president asked for public comments on the agenda as approved. No one appeared or came forth to speak during this time.

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on August 4, 2014 was offered by Ms. Moore seconded by Mr. Robinson. Motion passed with Mr. Smiley abstaining.

## **PUBLIC HEARING:**

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to close the public hearing. Motion passed without opposition.

The president convened a public hearing on 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. The president recognized Nell Bradley, 308 Forsythe Avenue, Monroe. Ms. Bradley wanted to know where Districts D and F were located and if there would be a charge. Mr. Mitchell stated that the districts are primarily located in southeast Ouachita Parish and that the ordinance does not address any regulations or charges as it is only creating garbage districts. Motion offered by Ms. Moore, seconded by Dr. Reddix to close the public hearing. Motion passed without opposition.

## **VISITORS:**

There were none.

## **ENGINEERING REPORT:**

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding striping North Ridge Drive at Swartz Upper Elementary School and stated that the cost of the striping would be approximately \$10,000. Mr. Crosby stated that he was also asked to look at striping on Eagle Drive at Claiborne Elementary School and stated that it would be approximately \$20,000. Discussion ensued. Motion offered by Mr. Robinson, seconded by Ms. Moore to authorize Mr. Crosby to receive quotes for the projects. More discussion ensued. Substitute motion offered by Mr. Caldwell, seconded by Mr. Calhoun to authorize Mr. Crosby and Mr. Murray to talk to the Ouachita Parish School Board and review all the parish roads that have schools located on them. Substitute motion passed without opposition.

Mr. Crosby stated that his office is working on cost estimates for the East Town & Country and Tanglewood drainage projects.

Mr. Crosby spoke regarding Moore Road Bridge and stated that the contractor is working on the project.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that the contractor will start work later in the week.

Mr. Crosby spoke regarding Moon Lake Road and stated that he is waiting on approval of funding from the state.

Mr. Crosby spoke regarding Hannah's Run and stated that he would talk to state personnel about using the statewide flood control funding for this project.

Mr. Crosby and Mr. Murray spoke regarding the preliminary subdivision approval for Rolling Meadows, Unit 1 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to grant preliminary subdivision approval as recommended subject to comments from the Public Works Department and parish engineer being addressed. Motion passed without opposition.

Mr. Caldwell asked about Frenchman's Bend, Unit 16. Mr. Crosby stated that there are several items that need to be addressed. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to amend the agenda to consider Frenchman's Bend, Unit 16. Motion passed without opposition.

Motion offered by Mr. Caldwell, seconded by Ms. Moore to deny preliminary subdivision approval for Frenchman's Bend, Unit 16 as recommended by the parish engineer. Motion passed without opposition.

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Motion offered by Mr. Caldwell, seconded by Ms. Moore to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

## **FINANCE COMMITTEE MEETING**

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:10 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of July 18, 2014 through August 14, 2014 and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack presented the bid results for the HVAC repairs at the courthouse and annex and stated that the lowest conforming bid was from Byrnes Mechanical of West Monroe in the amount of \$146,000. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to accept the

lowest conforming bid from Byrnes Mechanical of West Monroe. Motion passed without opposition.

Mr. Cammack presented the proposals for the security cameras for the courthouse, courthouse annex, and OCC and stated that the lowest proposal was from Homeland Safety Systems and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Smiley to accept the proposal from Homeland Safety Systems and to authorize the negotiation of a contract with that company for this project. Motion passed without opposition.

Mr. Cammack stated that it is time to request health, dental, and vision insurance proposals for the year 2015. Before moving forward administration wanted to know if there will be a change in the process for receiving proposals. The chairman recognized Billy Justice with Vantage Health Plan. Mr. Justice updated the Jury on Vantage's programs and stated that they are putting information together for a multi-year proposal for the Ouachita Parish Police Jury health insurance coverage. After discussion no action was taken.

There being no further business to come before this committee, a motion to adjourn the finance committee meeting and reconvene the regular meeting was offered by Ms. Moore, seconded by Dr. Reddix. The finance committee meeting was adjourned at 6:26 p.m.

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

The president recognized Mr. Robinson, District A.

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

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

The president recognized Mr. Calhoun, District B.

### **MR. MACK CALHOUN, DISTRICT B:**

Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve the three foot drawdown on Cheniere Lake to begin September 2, 2014 through January 15, 2015. Motion passed without opposition.

Mr. Calhoun spoke regarding Minnifield Road and stated that the spelling needs to be changed to "Menyfield". Motion offered by Mr. Calhoun, seconded by Mr. Robinson to change the road sign to reflect the correct spelling of Menyfield Road. Motion passed without opposition.

The president recognized Mr. Caldwell, District C.

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

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

**ORDINANCE NO. 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.**

**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 19<sup>th</sup> 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 19<sup>th</sup> 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.

This ordinance was introduced the 4<sup>th</sup> day of August, 2014.

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

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

The Ordinance was adopted this 18<sup>th</sup> day of August, 2014

\* \* \*

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

**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.**

**WHEREAS**, Ms. Twainna Calhoun has advised the Director that her duties as a principal in the Ouachita Parish School System will prevent her from continuing to serve as a Commissioner of the Ouachita Parish Mosquito Abatement District;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that William Harper Handy, 128 East Frenchman’s Bend Road, Monroe, Louisiana 71203 (mailing address – P.O. Box 333, Fairbanks, LA 71240), be, and hereby is, appointed as a Commissioner of the Ouachita Parish Mosquito Abatement District, for a term of three (3) years commencing August 18, 2014.

The above resolution was adopted on the 18<sup>th</sup> day of August, 2014.

\* \* \*

The president recognized Dr. Reddix, District D.

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

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

**ORDINANCE NO. 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.**

**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.

This ordinance was introduced the 4<sup>th</sup> day of August, 2014.

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

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

The Ordinance was adopted this 18<sup>th</sup> day of August, 2014

\* \* \*

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

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

**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.**

**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 7<sup>th</sup> day of July, 2014.

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

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

The ordinance was adopted this 18<sup>th</sup> day of August, 2014.

\* \* \*



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

**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.**

**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 7<sup>th</sup> day of July, 2014.

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

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

The ordinance was adopted this 18<sup>th</sup> day of August, 2014.

\* \* \*

Mr. Smiley introduced the following ordinance.

**ORDINANCE NO. 9050**

**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.

\* \* \*

Mr. Smiley introduced the following ordinance.

**ORDINANCE NO. 9051**

**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.

\* \* \*

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

**RESOLUTION NO. 14-40**

**A RESOLUTION STATING THE OUACHITA PARISH POLICE JURY’S SUPPORT OF FORT POLK; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Fort Polk, located in Vernon Parish, Louisiana, is uniquely suited to grow and to accommodate a variety of new missions;

**WHEREAS**, the U.S. Army incurs less cost for soldiers stationed at Fort Polk than at other installations presently under review;

**WHEREAS**, the civilian community in Vernon Parish, Louisiana and surrounding areas has always been a key partner with the U.S. Army in the operation of Fort Polk and Fort Polk is a part of the fabric of the community for both civilians and veterans living in central Louisiana, southwest Louisiana and East Texas;

**WHEREAS**, a stable and consistent force at Fort Polk will sustain and encourage a higher quality of life for soldiers and their families, veterans and their families, and the civilian communities of the region;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury hereby states its support of Fort Polk and requests that the Department of the Army forego further reductions in force at Fort Polk as part of the Army's Supplemental Programmatic Environmental Assessment (SPEA) for Army 2020 Force Structure Realignment;

**BE IT FURTHER RESOLVED** that the Army is encouraged to take advantage of the lower operational costs offered by Fort Polk by expanding the mission of Fort Polk and the size of the force stationed there.

The above resolution was adopted the 18<sup>th</sup> day of August, 2014.

\* \* \*

The president recognized Ms. Moore, District F.

**MS. PAT MOORE, DISTRICT F:**

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

**RESOLUTION NO. 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.

The above resolution was adopted on the 18<sup>th</sup> day of August, 2014.

\* \* \*

Ms. Moore asked to defer the items concerning the federal programs building until the next meeting of the Jury.

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer.

**FISCAL: Mr. Brad Cammack, Treasurer**

Mr. Cammack stated that he did not have any additional items.

The president recognized Mr. Mitchell, Assistant District Attorney.

**LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**

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

The president recognized Mr. Murray, Public Works Director.

**PUBLIC WORKS: Mr. John Tom Murray, Director**

Mr. Murray stated that he did not have any additional items.

**BEER AND WHISKEY APPLICATIONS:**

There were none.

**OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Dr. Reddix, seconded by Mr. Caldwell. The meeting was adjourned at 6:41 p.m.

\_\_\_\_\_  
Shane Smiley, President

\_\_\_\_\_  
Karen Cupit, Recording Secretary