

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, AUGUST 7, 2017 AT 5:36 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 7, 2017 at 5:36 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Mr. Clampit. The Pledge of Allegiance was led by Mr. Clampit.

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

Members Absent **(0)**

APPROVAL OF AGENDA:

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

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one 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 meeting held on July 24, 2017, was offered by Mr. Clampit, seconded by Mr. Caldwell. Motion passed with Ms. Moore abstaining.

SERVICE AWARDS FOR THE MONTH OF AUGUST:

FIRE DEPARTMENT

Richard Puckett – 30 Years
Harold Murray – 30 Years
Ronald Daily – 30 Years
Thomas Mercy – 30 Years
Perry Jordan – 30 Years

PUBLIC WORKS

Johnny Woody – 15 Years

GREEN OAKS

Josephine Davis – 20 Years

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9149 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 61525 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. 9150 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 61721: Lot 13, Square 3, Richwood Addition, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9151 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 123059: Lot in 1-Resub Burg Jones Est Secs 7 & 8 T17N R4E beg 350 feet N & 300 feet W of SE Corner Lot 1, N 50 feet, depth 150, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9152 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 86180 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. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9153 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 66905 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. 9154 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 82167 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. 9156 – An Ordinance amending Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury to establish certain speed limits on Swartz-Fairbanks Road; providing for a public hearing; and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9159 – An Ordinance to supplement and amend Chapter 13 of the Compiled Ordinances of Ouachita Parish (“Licenses”) to add “Article IV” titled “Transportation Services”; to enact provisions governing “Transportation Network Companies”; and, to otherwise provide with respect thereto. Mr. Mitchell stated that this ordinance was not previously introduced but was on the agenda for adoption in order to coordinate with the City of Monroe and City of West Monroe. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized the West Monroe Dixie Youth Sweetees all-star team.

Mr. Clampit presented the following proclamation.

PROCLAMATION

A PROCLAMATION COMMENDING THE WEST MONROE DIXIE YOUTH SWEETEEES X-PLAY ALL-STAR TEAM FOR WINNING THE 2017 DIXIE SOFTBALL WORLD SERIES; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the West Monroe Dixie Youth Sweetees X-Play All-Star Team won the 2017 Louisiana Dixie Softball State Championship;

WHEREAS, representing Louisiana, these girls continued their historic season by winning the 2017 Dixie Softball World Series; and

WHEREAS, the players, coaches and families of this remarkable team from Ouachita Parish are deserving of public recognition and commendation;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby congratulate and commend the following players of the West Monroe Dixie Youth Sweetees X-Play All-Star Team, as well as their coaches and families, for winning the Louisiana State Championship and the 2017 Dixie World Series:

Players – *Kameya West-Robinson, Ella Asmussen, Addyson Reeves, Ariel Brown, Gracie Mills, Kindall Gill, Bizzy Rollins, Kaylie Erwin, Brooklyn Pate, Kamryn Henley, Brylin Fletcher, and Kaydence Bartmess.*

BE IT FURTHER PROCLAIMED that the Ouachita Parish Police Jury wishes said players continued success in softball and in life.

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DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: **Ms. Stephanie Mullins, Director**

Ms. Mullins stated that she did not have any items to add to her written report.

FEDERAL PROGRAMS: **Ms. Doretha Bennett, Director**

Ms. Bennett requested approval of the Conflict of Interest Policy and Disclosure Form and Memorandum of Understanding. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the Conflict of Interest Policy and Disclosure Form and Memorandum of Understanding. Motion passed without opposition.

FIRE DEPARTMENT: **Chief Patrick Hemphill**

Chief Hemphill stated that he did not have any items to add to his written report.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: **Mr. Neal Brown, Director**

Mr. Brown stated that there will be a Louisiana State Animal Response Team training at the Homeland Security office on August 19.

MOSQUITO CONTROL: **Ms. Shannon Rider, Director**

Ms. Rider stated that five test pools were positive last week for disease and all areas have been sprayed.

PRE-TRIAL DETAINEES: **Ms. Julia Kirby, Coordinator**

Ms. Kirby stated that she did not have any items to add to her written report.

911 OFFICE: **Mr. Craig Lott, Director**

Mr. Lott stated that the Monroe Fire Department vehicles are being equipped with mobile computers. Mr. Lott also stated that his office is now able to accept texts from Comcast voice customers.

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

PERSONNEL COMMITTEE MEETING

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 6:01 p.m.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

RETIREMENT

Bethea, Mark	Retired as Captain	Effective 8/1/2017
Jordan, Perry	Retired as District Chief	Effective 8/4/2017

Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the retirement as recommended by the chief. Motion passed without opposition.

PROMOTIONS

Hill, Kevin	From Perm Captain	To Prob District Chief	Effective 8/14/2017
McMullen, Arthur	From Perm Driver	To Prob Captain	Effective 8/14/2017
Spillers, Joseph	From Perm Firefighter	To Prob Driver	Effective 8/14/2017
Fowler, Dalton	From Perm Driver	To Prob Captain	Effective 8/14/2017
Tarrance, James	From Perm Firefighter	To Prob Driver	Effective 8/14/2017

Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the promotions as recommended by the chief. Motion passed without opposition.

The chair recognized Ms. Rider, Mosquito Control. Ms. Rider requested to hire Charity Gill as administrative assistant. Motion offered by Ms. Moore, seconded by Mr. Smiley to hire Charity Gill. Motion passed without opposition.

The chair recognized Ms. Mullins, Animal Control. Ms. Mullins requested to terminate Bailey Wright. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the termination. Motion passed without opposition.

The chair recognized Mr. Lott, 911 Office. Mr. Lott requested to promote Brooke Wood from 911 call-taker part-time to full-time. Motion offered by Mr. Smiley, seconded by Ms. Moore to approve the promotion. Motion passed without opposition.

The chair recognized Ms. Bennett, Federal Programs. Ms. Bennett requested to open the position of business consultant and to hire LeBrone Robinson to the position. Motion offered by Ms. Moore, seconded by Mr. Robinson to open the position and to hire LeBron Robinson. Motion passed without opposition.

Ms. Bennett requested to open the position of special projects coordinator. Motion offered by Ms. Moore, seconded by Mr. Robinson to open the position. Motion passed without opposition.

Ms. Bennett requested approval of the job description for Housing Inspector I. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the job description. Motion passed without opposition.

Ms. Bennett requested to open the position of Housing Inspector I. Motion offered by Ms. Moore, seconded by Mr. Robinson to open the position. Motion passed without opposition.

Ms. Smith stated that Ms. Bridges has requested approval of the job description for Green Oaks administrative secretary. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the job description for Green Oaks administrative secretary. Motion passed without opposition.

Ms. Smith stated that Ms. Bridges has requested to open the position of administrative secretary. Motion offered by Ms. Moore, seconded by Mr. Robinson to open the position of administrative secretary. Motion passed without opposition.

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A motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Robinson, seconded by Mr. Clampit. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Smiley, called the Public Works Committee meeting to order at 6:09 p.m.

The chairman recognized Mr. Murray, Director. Mr. Murray requested to purchase a 700 gallon trailer mounted jet rodder from Covington Sales & Service, Inc. in the amount of \$57,985.00 through the City of Walker's contract. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the purchase. Motion passed without opposition.

Mr. Murray requested to declare the following as surplus and allow for sale at public auction: 2005 Ford F-150 Pickup 4x4, Asset #13708; 2005 Ford F-150 Pickup, Asset #13709; 2009 John Deere 6230 STD Cab, Asset #14756; 2009 John Deere 6230 STD Cab, Asset #14757; 2009 John Deere 6230 STD Cab, Asset #14758; 2009 John Deere 6230 STD Cab, Asset #14759; Alamo 20' Versa Boom, Asset #14756-0001; Alamo 20' Versa Boom, Asset #14757-0001; Alamo 20' Versa Boom, Asset #14758-0001, Stick Welding Machine, Asset #5091; HTE Spreader Box with Engine, Asset # 14680; Coats Tire Changer 40-405A, Asset #6353; North Star Pressure Washer, Asset #14035; Snap On Freon Recovery Unit, Asset #11217; Husqvarna, Asset #13963; Husqvarna, Asset #13879; Husqvarna, Asset #14621; Husqvarna, Asset #13881; and other various non-asseted parts and equipment. Motion offered by Ms. Moore, seconded by Mr. Clampit the vehicles and equipment as surplus and allow for sale at public auction. Motion passed without opposition.

Mr. Murray requested authorization to advertise for bids for a compact radius excavator. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve advertising for bids as requested. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Slocum Road and stated that construction is complete.

Mr. Crosby spoke regarding Caples Road and stated that the project should be complete within the next couple of weeks.

Mr. Crosby spoke regarding Jack Crowell Road and stated that his office is drawing the plans for the project.

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

Mr. Crosby spoke regarding St. Andrews Drive road project and stated that his office is drawing the plans for the project.

Mr. Crosby spoke regarding Augusta Drive and stated that they will start working on the plans once Jack Crowell Road and St. Andrews Drive are further along.

Mr. Crosby spoke regarding 40 Oaks Farm Road, Parker Road, Edwards Road and Stubbs Vinson Road and stated that the roads are in various stages of the design phase.

Mr. Crosby spoke regarding the FEMA public assistance projects and stated that he is still working with FEMA on East Town & Country drainage and Moon Lake Road.

Mr. Crosby spoke regarding the FEMA hazard mitigation projects and stated that GOHSEP is in the process of submitting the projects to FEMA.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Caldwell. Motion passed without opposition. The meeting was adjourned at 6:29 p.m.

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A motion to enter into the East Ouachita Economic Development District meeting was offered by Mr. Caldwell, seconded by Mr. Smiley.

EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT

The president called the East Ouachita Economic Development District meeting to order at 6:29 p.m.

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

RESOLUTION NO. 17-54

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD BY THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT,

STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SPECIAL SALES AND USE TAX IN THE DISTRICT; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Ouachita Parish Policy Jury, State of Louisiana (the "**Police Jury**"), acting as the governing authority (the "**Governing Authority**"), of the East Ouachita Economic Development District, State of Louisiana (the, "**District**"), desires to call an election (the "**Election**") to have the electorate consider the approval of the levy and collection of a sales and use tax of one and thirty-nine hundredths percent (1.39%) on all sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales and services within the District, as defined by law, each for a period of twenty-five (25) years commencing March 1, 2018 (the "**Tax**") and to take all necessary actions ancillary thereto; and

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Election Call. Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article VI, Sections 29, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority, a special election is hereby called and ordered to be held by the District on **Saturday, November 18, 2017** between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at said election there shall be submitted to all registered voters qualified and entitled to vote at said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

Shall the East Ouachita Economic Development District, State of Louisiana (the "District"), under the provisions of Article VI, Sections 30 & 32 of the Louisiana Constitution of 1974, as amended, and other authority, be authorized, and to adopt an ordinance, to levy and collect, of a sales and use tax of one and thirty-nine hundredths percent (1.39%) on sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales and services within the District, as defined by law, inclusive (the "Tax") (an estimated \$2,650,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of twenty-five (25) years, commencing effective March 1, 2018 and shall the proceeds of said Tax (after paying the reasonable and necessary expenses associated therewith) be dedicated and used for the purpose of undertaking economic development projects consisting of, but not limited to, road, drainage, related infrastructure projects and improvements, and securing and paying bonded indebtedness for the

aforementioned purposes, all for benefit of the District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Ouachita Citizen", a newspaper of general circulation within the District, published in Monroe, Louisiana, and being the official journal of the Governing Authority, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which Notice shall be substantially in the respective forms attached hereto as Exhibit "A" and incorporated herein by reference the same as if it were set forth herein in full, with such changes as may be necessary to be made at the discretion of the Chairman, Secretary or such other representative of the District as shall have the apparent authority to make said changes (the "**Authorized Representative**"). As of the adoption of this resolution, the registrar of voters was unable to provide a list of polling places for the District. Once that information is received, the Authorized Representatives are hereby directed to complete the Notice by including said information, prior to publication.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, at Police Jury Meeting Room (2nd Floor – Ouachita Parish Courthouse), 301 South Grand, Monroe, LA, on **MONDAY DECEMBER 4, 2017, at 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election, as published pursuant to Section 2 hereof, are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on **December 4, 2017**, as provided in Section 3 hereof. All registered voters in the District are entitled to vote at said special election and voting machines shall be used.

SECTION 6. Authorization of Officers. The Authorized Representative is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Authorized Representative is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this Resolution shall be forwarded to the Louisiana Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodians of Voting Machines in and for the Parish of Ouachita, State of Louisiana (the "**Parish**"), and the Registrar of Voters in and for said Parish, as notification of the

special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Employment of Bond Counsel. It is recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the election; accordingly, Boles, Shafto & Leonard, LLC, located in Monroe, Louisiana, is hereby employed as Bond Counsel to perform comprehensive, legal and coordinate professional work with respect to the election. Bond counsel shall (i) prepare and submit to the District for adoption all the proceedings incidental to the election; and (ii) counsel and advise the District with respect to the election. The fee to be paid Bond Counsel for work on this election shall be an amount equal to the Attorney General's then current Fee Schedule for hourly rate work only and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Commission subject to the Attorney General's written approval of said employment and fee.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, June 19, 2017 and published said announcement in the Official Journal on Thursday, July 6, 2017.

SECTION 10. Application to State Bond Commission and Secretary of State. Application is made to the Louisiana State Bond Commission and the Secretary of State for consent and authority to hold the special election as herein provided, and in the event that election carries for further consent and authority to dedicate the proceeds of the Tax, and a certified copy of this Resolution shall be forwarded to the Louisiana State Bond Commission and Secretary of State on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

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

And the resolution was declared adopted on this the 7th day of August, 2017.

* * *

Motion offered Mr. Caldwell, seconded Mr. Clampit to adjourn the East Ouachita Economic Development District meeting and reconvene the regular meeting. Motion passed without opposition. The regular meeting reconvened at 6:30 p.m.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

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

ORDINANCE NO. 9149

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 61525 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 19, 2009, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum purchase price in the amount of \$2,609.57; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Otis Harris for the consideration of \$2,609.57, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property is described as Parcel # 61525 / 4819 Tanner Street, Monroe, LA:

**LOT 40, SEAB SUBDIVISION, IN SE ¼ OF SE ¼ OF SECTION 17,
TOWNSHIP 17 NORTH, RANGE 4 EAST, AS PER PLAT ON FILE IN
PLAT BOOK 11 PAGE 124, OF THE RECORDS OF OUACHITA
PARISH, LOUISIANA.**

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

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

The above ordinance was introduced on the 24th day of July, 2017.

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

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The ordinance was adopted this 7th day of August, 2017.

* * *

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

ORDINANCE NO. 9150

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 61721: LOT 13, SQUARE 3, RICHWOOD ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 23, 1997 for nonpayment of taxes; and

WHEREAS, the three (3) year period and (5) five 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 \$2,000 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Brenda A. Allen and Ronald Allen for the consideration \$2000.00 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on August 03, 2017 at 10:00 a.m.

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

- 1) This property described as Ouachita Parish Parcel #61721, with municipal address located on 2820 Lincoln Road, Monroe, LA, and more fully described as:

LOT 13, SQUARE 3, RICHWOOD ADDITION

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

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

The above ordinance was introduced on the 24th day of July, 2017.

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

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

The ordinance was adopted this 7th day of August, 2017.

* * *

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

ORDINANCE NO. 9151

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 123059: LOT IN 1-RESUB BURG JONES EST SECS 7 & 8 T17N R4E BEG 350 FT N & 300 FT WOF SE CORNER LOT 1, N 50 FT, DEPTH 150, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita 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, as well as the five (5) year redemption period; 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 \$903.48 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from TD Carroll Properties LLC for the consideration \$903.48 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on August 03, 2017 at 10:00 a.m.

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

- 1) This property described as Ouachita Parish Parcel #123059, with no municipal address located at or on Marion Street, Monroe, LA, and more fully described as:

A CERTAIN LOT OR PARCEL OF GROUND IN LOT ONE (1) OF BURG JONES ESTATE IN SECTIONS SEVEN (7) AND EIGHT (8), TOWNSHIP SEVENTEEN (17) NORTH, RANGE FOUR (4) EAST AS PER PLAT OF SAID BURG JONES ESTATE IN SECTIONS SEVEN (7) AND EIGHT (8), TOWNSHIP (17) NORTH, RANGE FOUR (4) EAST IN PLAT BOOK THREE (3) PAGE FORTY-SIX (46) ON FILE AND OF RECORD IN THE OFFICE OF THE CLERK OF COURT OF PARISH OF OUACHITA, STATE OF LOUISIANA, SAID LOT OF PARCEL OF GROUND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT: COMMENCE AND BEGIN THREE HUNDRED AND FIFTY (350) FEET NORTH OF THE SOUTHEAST CORNER OF SAID LOT ONE (1) AT A POINT ON THE EAST LINE OF SAID LOT ONE (1), THENCE RUN BACK IN A WESTERLY DIRECTION IN SAID LOT ONE (1) ALONG A LINE PARALLEL TO THE SOUTH LINE OF SAID LOT ONE (1) A DISTANCE OF THREE HUNDRED (300) FEET FOR POINT OF BEGINNING, THENCE RUN IN A NORTHERLY DIRECTION ALONG A LINE PARALLEL TO THE EAST LINE OF SAID LOT ONE (1) A DISTANCE OF FIFTY (50) FEET, THENCE RUN BACK IN A WESTERLY DIRECTION IN SAID LOT ONE (1) BETWEEN PARALLEL LINES, PARALLEL TO THE SOUTH LINE OF SAID LOT ONE (1) A DISTANCE OF ONE HUNDRED AND FIFTY (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 above ordinance was introduced on the 24th day of July, 2017.

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

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The ordinance was adopted this 7th day of August, 2017.

* * *

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

ORDINANCE NO. 9152

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 86180 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 17, 1987, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum purchase price in the amount of \$666.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Dorothy Knox for the consideration of \$666.00, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property is described as Parcel # 86180 / Lot A, Burg Jones Estate, Re-Sub of Lot 6 & Part of Lot 5:

LOT A AND B OF THE RESUBDIVISION OF LOT 6 AND A PORTION OF LOT 5 OF BLOCK THREE (3) OF SUBDIVISION OF A PORTION OF LOT 2 OF BERG JONES ESTATE IN SECTION 7, TOWNSHIP 18 NORTH, RANGE 4 EAST, OUACHITA PARISH, LOUISIANA AS PER PLAT RECORDED IN THE CLERK’S OFFICE FOR OUACHITA PARISH.

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

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

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

The above ordinance was introduced on the 24th day of July, 2017.

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

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

The ordinance was adopted this 7th day of August, 2017.

* * *

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

ORDINANCE NO. 9153

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 66905 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE

OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 21, 2010, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well as the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum purchase price in the amount of \$204.57; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from J. B. Duke McHugh for the consideration of \$204.57 at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property is described as Parcel # 66905/Napa Valley Subdivision, West Monroe, LA:

0.134 ACS IN SEC. 18 T18N R3E BEG AT CENTER SEC 18, E 28.29 FT, S 314.20 FT, W 28.76 FT, N314.20 FT TO BEG –SOLD 28.3 FT BY 88.07 FT LOT IN BOOK 1524-136-SOLD 28.29 FT BY 50 FT LOT IN BOOK 1573-705-SOLD 28.76 FT BY 51.13 FT LOT IN BOOK 1604-359-R66905

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

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

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

The above ordinance was introduced on the 24th day of July, 2017.

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

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

The ordinance was adopted this 7th day of August, 2017.

* * *

Mr. Robinson, seconded by Mr. Smiley offered the following for adoption.

ORDINANCE NO. 9154

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 82167 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 12, 1985, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum purchase price in the amount of \$1333.33 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Marie Moore Lewis for the consideration of \$1333.33, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property is described as Parcel # 82167 / Sycamore Street:

LOT B, GOSSETTS ADDITION, UNIT 2, OUACHITA PARISH, LOUISIANA.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.

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

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

The above ordinance was introduced on the 24th day of July, 2017.

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

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

The ordinance was adopted this 7th day of August, 2017.

* * *

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9158

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 4508: LOT 11 OF SQUARE 2 OF F.C. ENDOM'S RESUBDIVISION OF TERMINAL HEIGHTS ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 11, 2011, for nonpayment of taxes; and

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

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

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

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

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from [TO BE DETERMINED AT AUCTION] for the consideration \$ [TO BE DETERMINED AT AUCTION] cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below was subject to public auction on August 8, 2017 at 10:00 a.m.

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

- 1) This property described as Ouachita Parish Parcel #4508, municipal address 716 Florida Street, Monroe, Louisiana, and more fully described as:

LOT ELEVEN (11) OF SQUARE TWO OF F.C. ENDOM'S SUBDIVISION OF LOTS 5, 6, 7, 14, 15, 16 AND 17 OF SQUARE 5, TERMINAL HEIGHTS

ADDITION, AS PER PLAT OF SAID SUBDIVISION ON FILE AND OF RECORD IN PLAT BOOK 3, PAGE 19, RECORDS OF OUACHITA PARISH, LOUISIANA.

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

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

* * *

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

RESOLUTION NO. 17-50

A RESOLUTION AUTHORIZING THE MATCHING FUNDS FOR CAPITAL OUTLAY FUNDING OF THE HANNAH'S RUN CONTROL STRUCTURE FP&C PROJECT NO. 50-J37-15-01

WHEREAS, the Capital Outlay Act 26 of 2015 adopted in accordance with Article VII, Section 6 of the Louisiana Constitution, is the comprehensive capital outlay budget required by said Article VII, Section 6, and contains an appropriation for Ouachita Parish, entitled Hannah's Run Control Structure (hereinafter, the PROJECT), in the total amount of \$500,000, which appropriation requires a 25% local fund match from Ouachita Parish in the amount of \$166,667.00; and

WHEREAS, the Omnibus Bond Act of the Louisiana Legislature (OBA), adopted in accordance with Article VII, Section 6 of the Louisiana Constitution of 1974, provides for the issuances by the State Bond Commission of State General Obligation Bonds for the projects contained in the Act including the PROJECT, which bonds are to be secured by a pledge of the full faith and credit of the State, as well as by monies dedicated to and paid into the Security and Redemption Fund as provided in Article VII, Section 9 of the Constitution, which authorization includes the issuance, if applicable, of State General Obligation Bonds for the PROJECT (Project Bonds); and

WHEREAS, the State appropriated State General Fund (Direct) or other sources of cash for the PROJECT or the Bond Commission did grant a cash line of credit and/or a non-cash line of credit for the PROJECT in the amount of \$500,000; and

WHEREAS, the Act provides that all of the funds appropriated, in the absence of express language to the contrary, shall be considered as having been appropriated directly to FP&C and shall be administered by FP&C under a Cooperative Endeavor Agreement with the Local Entity (Ouachita Parish); and

WHEREAS, the appropriation will be applied towards construction of the PROJECT; and

WHEREAS, in order to secure State Funds, it is necessary to designate an official of the Parish of Ouachita to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury, acting as governing authority of said Parish:

SECTION 1. That the President of the Ouachita Parish Police Jury, or in his absence the Vice-President, is hereby authorized to execute a Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Ouachita Parish Police Jury, to secure \$500,000.00 in Capital Outlay Cash towards improving Hannah's Run Drainage Control Structure (Planning and Construction), FP&C Project No. 50-J37-15-01.

SECTION 2. That the required local matching funds of \$166,667 for the PROJECT be hereby dedicated from Ouachita Parish Police Jury Drainage Improvement general funds.

SECTION 3. That Kevin Crosby, Parish Engineer has been designated to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements but excluding any matter that requires Police Jury approval which will be signed by the Police Jury President.

The above resolution was adopted on the 7th day of August, 2017.

* * *

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

RESOLUTION NO. 17-51

A RESOLUTION AUTHORIZING THE MATCHING FUNDS FOR CAPITAL OUTLAY FUNDING OF THE STEEP BAYOU GRAVITY SEWER TRUNK LINE – PHASE 2 PLANNING, CONSTRUCTION, RIGHT OF WAY ACQUISITIONS FP&C PROJECT NO. 50-J37-16-01

WHEREAS, the Capital Outlay Act 16 of 2016 adopted in accordance with Article VII, Section 6 of the Louisiana Constitution, is the comprehensive capital outlay budget required by said Article VII, Section 6, and contains an appropriation for Ouachita Parish, entitled Steep Bayou Gravity Sewer Trunk Line – Phase 2 Planning, Construction, Right of Way Acquisitions (hereinafter, the PROJECT), in the total amount of \$500,000, which appropriation requires a 25% local fund match from Ouachita Parish in the amount of \$166,667.00; and

WHEREAS, the Omnibus Bond Act of the Louisiana Legislature (OBA), adopted in accordance with Article VII, Section 6 of the Louisiana Constitution of 1974, provides for the issuances by the State Bond Commission of State General Obligation Bonds for the projects contained in the Act including the PROJECT, which bonds are to be secured by a pledge of the full faith and credit of the State, as well as by monies dedicated to and paid into the Security and Redemption Fund as provided in Article VII, Section 9 of the Constitution, which authorization includes the issuance, if applicable, of State General Obligation Bonds for the PROJECT (Project Bonds); and

WHEREAS, the State appropriated State General Fund (Direct) or other sources of cash for the PROJECT or the Bond Commission did grant a cash line of credit and/or a non-cash line of credit for the PROJECT in the amount of \$500,000; and

WHEREAS, the Act provides that all of the funds appropriated, in the absence of express language to the contrary, shall be considered as having been appropriated directly to FP&C and shall be administered by FP&C under a Cooperative Endeavor Agreement with the Local Entity (Ouachita Parish); and

WHEREAS, the appropriation will be applied towards construction of the PROJECT;
and

WHEREAS, in order to secure State Funds, it is necessary to designate an official of the Parish of Ouachita to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury, acting as governing authority of said Parish:

SECTION 1. That the President of the Ouachita Parish Police Jury, or in his absence the Vice-President, is hereby authorized to execute a Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Ouachita Parish Police Jury, to secure \$500,000.00 in Capital Outlay Cash towards Steep Bayou Gravity Sewer Trunk Line – Phase 2 Planning, Construction, Right of Way Acquisitions, FP&C Project No. 50-J37-16-01.

SECTION 2. That the required local matching funds of \$166,667 and any other amount necessary for the completion of the PROJECT be hereby dedicated from Ouachita Parish Police Jury general funds.

SECTION 3. That Kevin Crosby, Parish Engineer has been designated to act on behalf of the Parish of Ouachita in all matters pertaining to the PROJECT, including certifying requests for State disbursements but excluding any matter that requires Police Jury approval which will be signed by the Police Jury President.

The above resolution was adopted on the 7th day of August, 2017.

* * *

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

RESOLUTION NO. 17-52

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2016 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 2016 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 7th day of August, 2017.

* * *

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

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

RESOLUTION NO. 17-55

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 47 (THE HEDGES SUBDIVISION) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 47 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, November 18, 2017**, between the hours of seven o’clock (7:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

Shall Road Lighting District No. Forty Seven of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of not more than \$80.00, plus a collection charge of \$4.00 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of ten (10) years, beginning with the year 2018, and ending with the year 2027, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment, this being a new Service Charge and the amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$4,320.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish,

published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as “**Exhibit A**” and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, DECEMBER 4, 2017, at 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on March 19, 2008, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

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

And the resolution was adopted on this, the 7th day of August, 2017.

/s/ Karen Cupit
Recording Secretary

/s/ Scotty Robinson
President

* * *

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

RESOLUTION NO. 17-49

A RESOLUTION RE-APPOINTING ED MCGUIRE TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

WHEREAS, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Dr. Ed McGuire, has expired;

WHEREAS, the police juror representing Ouachita Parish Police Jury District “C” has nominated Dr. McGuire to re-appointment for a new term; and,

WHEREAS, the Ouachita Parish Police Jury finds that Dr. McGuire’s continued service on the Foundation’s Board of Directors is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that Dr. Ed McGuire be, and hereby is, re-appointed to a new term as a Director of the Foundation;

BE IT FURTHER RESOLVED that the Foundation is hereby requested to recognize this re-appointment of Dr. Ed McGuire to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above resolution was adopted on the 7th day of August, 2017.

* * *

Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9160

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

2017 REVENUE LAW

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

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

SECTION THREE: BE IT FURTHER ORDAINED, for the calendar year 2017 there is hereby levied a special tax of 7.64 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish

Library and its branches, said valuation being shown by the assessment roll for the year 2017 according to the election held in Ouachita Parish, Louisiana, on the 3th day of May, 2014, for the purpose of voting said tax under the provisions of resolution adopted May 19, 2014, and the election held in Ouachita Parish, Louisiana on the 3th day of May, 2014, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted May 19, 2014, as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

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

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

SECTION SIX: BE IT FURTHER ORDAINED that for the calendar year 2017 there is hereby levied a special tax of 9.20 mills on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center, said valuation being shown by the assessment rolls for the year 2017 according to the election held in Ouachita Parish on April 21, 2014, resolution adopted January 9, 2014, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

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

SECTION EIGHT: BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of the Parish of Ouachita, that for the calendar year 2017 there is hereby levied a special tax of 1.40 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt

from taxation by the Constitution and Laws of the State of Louisiana for the purpose of “the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto” according to the election held in Ouachita Parish on March 8, 2008, for the purpose of voting said tax under the provisions of resolution adopted November 19, 2007, said valuation being shown by the assessment rolls for the year 2017 as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

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

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

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

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

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

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

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

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

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

SECTION EIGHTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 12, for the purposes stated in the proposition.

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

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

located wholly or partly within the boundaries of the Road Lighting District No. 14, for the purposes stated in the proposition.

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

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

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

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

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

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

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

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

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

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

SECTION THIRTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 28, for the purposes stated in the proposition.

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

SECTION THIRTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property

located wholly or partly within the boundaries of the Road Lighting District No.30, for the purposes stated in the proposition.

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

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

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

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

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

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

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

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

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

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

SECTION FORTY-FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 19, 2013, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2017 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 45, for the purposes stated in the proposition.

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

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

* * *

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that she did not have any items.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 17-56

A RESOLUTION DESIGNATING RANDY HOPKINS TO SERVE AS THE OUACHITA PARISH POLICE JURY'S "RESPONSIBLE CHARGE" FOR CERTAIN ROAD PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury ("OPPJ") has applied for grant funding through the Louisiana Department of Transportation and Development ("LaDOTD") to improve a number of roads in the unincorporated area of Ouachita Parish;

WHEREAS, the Ouachita Parish Police Jury is required to designate an employee to serve as its representative and "Responsible Charge" for these projects; and,

WHEREAS, the OPPJ desires that its new Special Projects Coordinator, Randy Hopkins, should serve as its "Responsible Charge" for these projects.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby designate its Special Projects Coordinator, Randy Hopkins, as "Responsible Charge" for those projects for which La DOTD requires that the OPPJ designate an OPPJ employee as such.

The above resolution was adopted the 7th day of August, 2017.

* * *

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

ORDINANCE NO. 9156

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY TO ESTABLISH CERTAIN SPEED LIMITS ON SWARTZ-FAIRBANKS ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, with the beginning of the 2017-18 school year the Ouachita Parish School Board will open a new middle school on Swartz-Fairbanks Road, a parish road under the jurisdiction of the Ouachita Parish Police Jury ; and,

WHEREAS, with the opening of this new school, the Ouachita Parish Police Jury finds that it is in the public interest to establish speed zones for Swartz-Fairbanks Road that are reasonable and appropriate for each segment of the roadway;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 (199) of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish the following speed limits for Swartz-Fairbanks Road;

- 1) From its intersection with La. Hwy. 134 to its intersection with Eileen Road – Fifty miles per hour (50 m.p.h.);
- 2) From its intersection with Eileen Road to its intersection with La. Hwy. 139 – Forty miles per hour (40 m.p.h.); and,
- 3) Provided however that in any School Zone established on Swartz-Fairbanks Road the speed limit shall be twenty-five miles per hour (25 m.p.h.) during the hours posted;

BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 (292) of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby repealed.

The above ordinance was introduced on the 24th day of July, 2017.

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

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

The ordinance was adopted this 7th day of August, 2017.

* * *

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

ORDINANCE NO. 9159

AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER 13 OF THE COMPILED ORDINANCES OF OUACHITA PARISH (“LICENSES”) TO ADD “ARTICLE IV” TITLED “TRANSPORTATION SERVICES”; TO ENACT PROVISIONS GOVERNING “TRANSPORTATION NETWORK COMPANIES”; AND, TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that it is in the interest of the citizens of Ouachita Parish for our Parish’s local governments to develop a uniform policy for the regulation of Transportation Network Companies; and,

WHEREAS, the Ouachita Parish Police Jury desires that any such services established within Ouachita Parish be provided in a safe and efficient manner.

NOW THEREFORE:

Section 1

BE IT ORDAINED by the Ouachita Parish Police Jury, in regular and legal session convened, that Chapter 13 Of The Compiled Ordinances Of Ouachita Parish (“Licenses”) be, and is hereby, supplemented and amended to add “Article IV” titled “Transportation Services” and to enact provisions governing “Transportation Network Companies,” as follows:

“Chapter 13: Licenses

[Article I – Article III, as existing]

[The following provisions of “Article IV” are new’]

Article IV. Transportation Network Companies

Sections 13-60 - 13-80 (Reserved

Section 13-81. - Compliance, adoption of the state law.

The Ouachita Parish Police Jury hereby adopts the provisions of Louisiana Revised Statute Title 45, Chapter 4, “The Public Passenger Motor Vehicle Responsibility Law” (La. R.S. 45:200.1, et. seq.), and “The Louisiana

Transportation Network Company Motor Vehicle Responsibility Law” (La. R.S. 45:201.1, et. seq.) and regulations of the State of Louisiana pursuant thereto, as amended and to be amended, and except such as are in conflict or inconsistent with this Article or other ordinances, and except such as by their nature are not applicable. Notwithstanding the foregoing, in the event of a conflict in a provision of this Article and a provision of Louisiana law or regulation, the provision imposing the greater obligation shall govern.

Section 13-82. - Definitions.

The following words and phrases, when used in this article, shall have the meaning respectively ascribed to them in this section, except where the context clearly indicates a different meaning:

Transportation Network Company Vehicle or *TNC Vehicle* means a vehicle that is used by a transportation network company driver and is:

- a) Owned, leased or otherwise authorized for use by the transportation network company driver; and
- b) Not a taxicab, limousine, luxury vehicle for hire, or any other vehicle for hire as provided under Article A of this Chapter

Digital Network means any online-enabled technology application service, website or system offered or utilized by a transportation network company that enables the prearrangement of rides with transportation network company drivers.

Transportation Network Company or “*TNC*” means a corporation, partnership, sole-proprietorship, or other entity that is licensed pursuant to this Article and operating in the city that uses a digital network to connect transportation network company rides to transportation network company drivers who provide prearranged rides. A transportation network company may not be deemed to control, direct or manage the personal vehicles or transportation network company drivers that connect to its digital network, except where agreed to by written contract.

Transportation Network Company Driver or “*TNC driver*” means an individual who receives connections to potential riders and related services from a transportation network company in exchange for payment of a fee to the transportation network company and uses a transportation network company vehicle to offer or provide a prearranged ride to riders upon connection through a digital network controlled by a transportation network company.

Transportation Network Company Rider or “*TNC Rider*” means an individual or persons who use a transportation network company’s digital network to connect with a transportation network company driver who provides prearranged rides to the individual or persons in the TNC driver’s transportation network company vehicle between points chosen by the rider.

Prearranged Ride means the provision of transportation by a TNC driver to a rider, beginning when a TNC driver accepts a ride requested by a rider through a digital network controlled by a transportation network company, continuing while the TNC driver transports a requesting rider, and ending when the last requesting rider departs from the personal vehicle. A prearranged ride does not include transportation provided using a vehicle operating as a taxicab, limousine, or any other vehicle for hire as provided under Article A.

Section 13-83. - TNC permit required; fees

- (a) A person shall not operate a TNC in the unincorporated area of Ouachita Parish without first having obtained a permit from the Ouachita Parish Police Jury, the City of Monroe, or the City of West Monroe. A person holding a valid permit from the City of Monroe or from the City of West shall not be required to obtain a permit from the Ouachita Parish Police Jury.
- (b) The Parish Treasurer shall issue a permit to each TNC that meets the requirements for a TNC set forth in this Chapter, and pays a permit fee of \$2,500.00. Said permit shall be valid for one year from the date of issuance. It may be renewed annually upon payment of the annual \$2,500.00 permit fee.

Section 13-84. - Agent.

The TNC shall maintain with the Secretary of State a registered agent for service of process in the State of Louisiana.

Section 13-85. - Fare collected for services.

On behalf of a TNC driver, a TNC may charge a fare for the services provided to riders provided that, if a fare is collected from a rider, the TNC shall disclose to the rider the fare calculation method on its website or within the software application service. The TNC shall also provide riders with the applicable rates being charged and the option to receive an estimated fare before the rider enters the TNC driver’s vehicle.

Section 13-86. - Identification of TNC vehicles and drivers.

The TNC's software application or website shall display a picture of the TNC driver, and the license plate number of the motor vehicle utilized for providing the prearranged ride before the rider enters the TNC driver's vehicle.

Section 13-87. - Electronic receipt.

Within a reasonable period of time following the completion of a trip, a TNC shall transmit an electronic receipt to the rider on behalf of the TNC driver that lists:

- (a) The origin and destination of the trip;
- (b) The total time and distance of the trip; and
- (c) An itemization of the total fare paid, if any.

Section 13-88. Financial responsibility of transportation network companies.

TNCs and TNC drivers shall comply with the insurance requirements set forth in the Transportation Network Company Motor Vehicle Responsibility Law, La. R.S. 45:201.1, *et seq.* The TNC shall provide the parish with a certificate of insurance providing evidence that the TNC has purchased all insurance required by law.

Section 13-89. - Zero tolerance for drug or alcohol use.

- (a) The TNC shall implement a zero tolerance policy regarding a TNC driver's activities while accessing the TNC's digital platform. The zero tolerance policy shall address the use of drugs or alcohol while a TNC driver is providing prearranged rides or is logged into the TNC's digital network but is not providing prearranged rides, and the TNC shall provide notice of this policy on its website, as well as procedures to report to the TNC a complaint about a driver with whom a rider was matched and whom the rider reasonably suspects was under the influence of drugs or alcohol during the course of the trip.
- (b) Upon receipt of such rider complaint alleging a violation of the zero tolerance policy, the TNC shall suspend such TNC driver's access to the TNC's digital platform within 48 hours from the initial reporting, and shall conduct an investigation into the reported incident. The suspension shall last the duration of the investigation.

- (c) The TNC shall maintain records relevant to the enforcement of this requirement for a period of at least two (2) years from the date that a rider complaint is received by the TNC.

Section 13-90. - TNC driver requirements.

- (a) Before allowing an individual to accept trip requests through a TNC's digital platform the following conditions shall be met:
 - (1) The individual shall submit an application to the TNC, which includes information regarding his or her address, age, driver's license, motor vehicle registration, automobile liability insurance, and other information required by the TNC.
 - (2) The TNC shall conduct, or have a third party conduct, a local and national criminal background check for each applicant that shall include:
 - (A) A search of the Multi-State/Multi-Jurisdiction Criminal Records Locator or other similar commercial nationwide database with a validation (primary source search); and,
 - (B) A search of the National Sex Offender Public Website maintained by the United States Department of Justice;
 - (3) The TNC, or a third party on behalf of the TNC, shall obtain, and review, a driving history research report for each potential TNC driver.
- (b) The TNC shall not permit an individual to act as a TNC Driver on its digital platform if the individual:
 - (1) Has had more than three moving violations in the prior three-year period, or one major violation in the prior three-year period (including, but not limited to, attempting to evade the police, reckless driving, or driving on a suspended or revoked license);
 - (2) Has been convicted, within the past seven years, of a felony; misdemeanor for driving under the influence of drugs or alcohol, hit and run, or other driving-related offense; or a misdemeanor for a violent offense or sexual battery.

- (3) Is a match in the United States Department of Justice National Sex Offender public website;
- (4) Does not possess a valid driver's license;
- (5) Does not possess proof of registration for the motor vehicles(s) used to provide prearranged rides;
- (6) Does not possess proof of automobile liability insurance for the motor vehicle(s) used to provide prearranged rides; or
- (7) Is not at least 19 years of age

Section 13-91. - Vehicle safety.

Before allowing a TNC driver to accept trip requests through the TNC's network, the TNC shall ensure that any motor vehicle(s) that TNC Driver is authorized to use to provide prearranged rides meets the State of Louisiana's vehicle safety requirements for private motor vehicle.

A valid Louisiana Inspection Sticker or brake tag shall certify compliance of the vehicle herewith.

Section 13-92. - No street hails.

A TNC driver shall not solicit nor accept street hails.

Section 13-93. - No cash trips.

The TNC shall adopt a policy prohibiting solicitation or acceptance of cash payments for fares from riders and notify TNC drivers of such policy. Any payment of fares for prearranged rides shall be made only electronically using the TNC's digital network or software application.

Section 13-94. - No discrimination; accessibility.

- (a) The TNC shall adopt a policy of non-discrimination on the basis of destination, race, color, national origin, religious belief or affiliation, sex, sexual orientation, or gender identity with respect to riders and potential riders and notify TNC drivers of such policy.
- (b) TNC drivers shall comply with all applicable laws regarding non-discrimination against riders or potential riders on the basis of race, color, national origin, religious belief or affiliation, sex, disability, age, sexual orientation or gender identity.

- (c) TNC drivers shall comply with all applicable laws relating to accommodation of service animals.
- (d) A TNC shall not impose additional charges for providing services to person with physical disabilities because of those disabilities.

Section 13-95. - Records

A TNC shall maintain the following customer records:

- (a) Individual trip records for at least one (1) year from the date each trip was provided; and.
- (b) Individual records of TNC drivers for at least one year after the date on which a TNC driver last provides a prearranged ride using the TNCs digital network or last logs in to the TNC's digital network, whichever is later.

Section 13-96. - Confidentiality of Records

The Ouachita Parish Police Jury shall have the authority to enforce the requirements of this act, including through inspection of relevant records; provided that any records disclosed to the city that are otherwise exempt from the definition of a public record under the Louisiana Public Records Act shall not be disclosed to third parties.

Section 13-97. - Controlling authority.

Notwithstanding any other provision of this code, TNCs and TNC drivers are governed exclusively by this Article.

Section 13-98. - Penalties.

Any person who shall operate a vehicle upon any street in violation of this Article shall be guilty of a misdemeanor, and shall be fined not less than one hundred dollars nor more than one thousand dollars, or imprisoned for not less than sixty days nor more than one year, or both.”

Section 2

BE IT FURTHER ORDAINED that for good cause and in the best interests of the citizens of Ouachita Parish – including the coordination of the effective dates of this Ordinance and ordinances adopted by the City of Monroe and City of West Monroe, this amendment shall be effective on August 9, 2017.

Section 3

BE IT FURTHER ORDAINED that the articles, paragraphs, sentences, clauses, and phrases of this Ordinances are deemed to be severable, and if any article, paragraph, sentence, clause, or phrase of this Ordinance shall be declared to be unconstitutional and/or invalid, such unconstitutionality and/or invalidity shall not affect any of the remaining articles, sentences, paragraphs, clauses or phrases which can be given effect without the unconstitutional and/or invalid provision(s).

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

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

The ordinance was adopted this 7th day of August, 2017.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

RESOLUTION NO. 17-53

A RESOLUTION APPOINTING PEARLENIA SMITH TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING AUGUST 7, 2017 AND ENDING AUGUST 7, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Pearlenia Smith desires to serve as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Pearlenia Smith, 104 Cedar Crest Drive, Monroe, Louisiana 71202, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning August 7, 2017 and ending August 7, 2020.

The above resolution was adopted on this 7th day of August, 2017.

* * *

ADMINISTRATIVE REPORTS:

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

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

The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any 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 Mr. Caldwell, seconded by Dr. Reddix. The meeting was adjourned at 6:41 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary