

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, DECEMBER 18, 2017 AT 5:37 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, December 18, 2017 at 5:37 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

<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

<u>Members Absent</u>	(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. Smiley 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 came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on December 4, 2017 was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed with Ms. Moore abstaining from the finance committee meeting minutes.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9173 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 61342: Lot 14, 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. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9174 – An Ordinance amending Ordinance No. 9126 annual operating budget for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds for the year, 2017. 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. 9175 – An Ordinance adopting operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2018 and ending December 31, 2018, for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds. 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. 9176 – An Ordinance amending certain provisions of Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Site Development”; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Bill Land with Land 3 Architect. Mr. Land presented Change Order No. 2 for the Fire Department garage repair project and stated that the change order is for additional plumbing work to extend new water line to existing building. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve Change Order No. 2. Motion passed without opposition.

Mr. Land spoke presented the substantial completion for the Fire Department garage repair project and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to accept the substantial completion. Motion passed without opposition.

The president recognized Ms. Bridges, Green Oaks. Ms. Bridges requested to open the position of administrative secretary. Motion offered by Dr. Reddix, seconded by Mr. Clampit to open the position. Motion passed without opposition.

Ms. Bridges requested to open the position of part-time nurse. Motion offered by Dr. Reddix, seconded by Ms. Moore to open the position. Motion passed without opposition.

Ms. Bridges requested to adjust the beginning salary for Maintenance Worker III. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the adjustment of the beginning salary. Motion passed without opposition.

Ms. Bridges spoke regarding the request for education reimbursement and to continue education for Danielle Kroper and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the education reimbursement and request to continue education. Motion passed without opposition.

ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Change Order No. 1 for St. Andrew's Drive cross drain replacement and stated that the change order adjust the contract quantities to match the as-built quantities. Motion offered by Dr. Reddix, seconded by Mr. Clampit to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby spoke regarding the substantial completion for St. Andrew's Drive cross drain replacement and recommended approval. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding the variances for Hartland Subdivision. The first variance is for a 36' constant slope on the east end of Hartland Loop. Motion offered by Mr. Clampit, seconded by Dr. Reddix to grant approval for the variance for the east end of Hartland Loop. Motion passed without opposition.

The second variance is for a 4% slope on the west end of Hartland Loop. Motion offered by Mr. Clampit, seconded by Mr. Smiley to grant approval for the variance for the west end of Hartland Loop. Motion passed without opposition.

* * *

Motion offered by Dr. Reddix, seconded by Mr. Clampit to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Smiley, called the finance committee meeting to order at 6:04 p.m.

The chairman recognized Ms. Rider, Mosquito Control. Ms. Rider presented the 2018 insecticide and chemical bid results. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to award the various insecticide and chemical bids to the following lowest conforming bidders: Adapco, Target Specialty Products, Clarke Mosquito Control, and Univar. Motion passed without opposition.

Ms. Rider presented the 2018 aerial spraying bid results and stated that the lowest conforming bid was from Vector Disease Control, Inc. Motion offered by Mr. Caldwell, seconded by Ms. Moore to award the aerial spraying contract to Vector Disease Control, Inc. Motion passed without opposition.

The chairman recognized Dr. Greene, Federal Programs. Dr. Greene spoke regarding the memorandum of understanding and cost allocation between WIOA partners and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the memorandum of understanding and cost allocation. Motion passed without opposition.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of November 11, 2017 through December 14, 2017 and recommended approval.

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve payment of the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack presented budget versus actual statements to the Jury. No action was needed.

Mr. Cammack presented the North Louisiana Criminalistics Lab annual budget and recommended not approving the budget. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to deny the annual budget. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The finance committee meeting was adjourned at 6:11 p.m.

* * *

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

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

ORDINANCE NO. 9173

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 61342: LOT 14, 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 July 6, 2012 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 \$843.14 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 \$843.14 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 December 7, 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 #61342, with municipal address located on 2824 Lincoln Road, Monroe, LA, and more fully described as:

LOT 14, 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 ordinance was introduced on the 20th day of November, 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 above ordinance was adopted on the 18th day of December, 2017.

* * *

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

ORDINANCE NO. 9178

AN ORDINANCE AMENDING ORDINANCES NO. 8539 AND 8978 TO PROVIDE FOR THE DIVISION OF ELECTION PRECINCT 52 AS REQUIRED BY THE LOUISIANA SECRETARY OF STATE PURSUANT TO LA. R.S. 18:532(B); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Secretary of State has completed the 2017 canvass and has determined that Precinct 52 of Ouachita Parish contains more than 2200 active registered voters; and,

WHEREAS, La. R.S. 18:532(B)(3) provides that parish governing authorities shall divide precincts shown by the canvass to contain more than 2200 active registered voters;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Ordinance No. 8539 establishing the voting precincts of Ouachita Parish be, and is hereby, amended to divide the present Precinct 52 into “Precinct 52” and “Precinct 52A” as described more fully below.

Precinct No. 52A (Calhoun Middle School)

The point of beginning being the intersection with Britton Rd. and US Hwy 80; thence proceed easterly along US Hwy 80 to its intersection with La. Hwy 546; thence proceed in a southwesterly direction along La. Hwy 546 to its intersection with Britton Rd.; thence proceed in a easterly and northerly direction along Britton Rd. and back to the point of beginning.

Precinct No. 52 (Calhoun Middle School)

The point of beginning being the intersection with the western boundary of Ouachita parish and I-20; thence proceed east along I-20 to its intersection with Britton Rd.; thence proceed southerly along Britton Rd. to its intersection with JB Cyrus Rd.; thence proceed in a westerly direction along JB Cyrus Rd. to its intersection with an un-named rd.; thence proceed in a northwesterly direction along said un-named rd. to its intersection with Puss Green Rd.; thence proceed westerly along Puss Green Rd. to its intersection with La. Hwy 144; thence proceed in a southwesterly direction along La. Hwy 144 to its intersection with the Ouachita Parish Boundary; thence proceed in a northerly direction along the Ouachita Parish Boundary and back to the point of beginning.

BE IT FURTHER ORDAINED that Ordinance No. 8978 establishing the Police Jury Districts of Ouachita Parish be, and hereby is, amended to add the new Precinct 52A to the list of precincts comprising Ouachita Parish Police Jury District B; and,

BE IT FURTHER ORDAINED that this Ordinance and the division of Precinct 52 effected hereby shall be effective upon adoption by the Ouachita Parish Police Jury.

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 above Ordinance was adopted on the 18th day of December, 2017.

* * *

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

ORDINANCE NO. 9179

AN ORDINANCE AMENDING ORDINANCES NO. 8539 AND 8978 TO PROVIDE FOR THE DIVISION OF ELECTION PRECINCT 56 AS REQUIRED BY THE LOUISIANA SECRETARY OF STATE PURSUANT TO LA. R.S. 18:532(B); AND

FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Secretary of State has completed the 2017 canvass and has determined that Precinct 56 of Ouachita Parish contains more than 2200 active registered voters; and,

WHEREAS, La. R.S. 18:532(B)(3) provides that parish governing authorities shall divide precincts shown by the canvass to contain more than 2200 active registered voters;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Ordinance No. 8539 establishing the voting precincts of Ouachita Parish be, and is hereby, amended to divide the present Precinct 56 into “Precinct 56” and “Precinct 56A” as described more fully below.

Precinct No. 56A (Woodlawn Elementary School)

The point of beginning being the intersection of Caples Rd. and Cheniere Creek; thence proceed in a northeasterly direction along Cheniere Creek and continue in a northerly and easterly direction along the center of Cheniere Lake to its intersection with La. Hwy 3033; thence proceed in a southwesterly direction along La. Hwy 3033 to its intersection with Caples Rd.; thence proceed west along Caples Rd. and back to the point of beginning.

Precinct No. 56 (Woodlawn Elementary School)

The point of beginning being the intersection with Cheniere Creek and Caples Rd.; thence easterly along Caples Rd. to its intersection with La. Hwy 3033; thence northeasterly along La. Hwy 3033 to its intersection with Cheniere Creek; thence southeasterly along Cheniere Creek to its intersection with Jonesboro Rd.(La Hwy 34); thence southwesterly along Jonesboro Rd. (La. Hwy 34) to its intersection with Winnfield Rd.; thence northerly along Winnfield Rd. to its intersection with Clark Creek; thence easterly along Clark Creek to its intersection with Cheniere Creek; thence northerly along Cheniere Creek and back to the point of beginning.

BE IT FURTHER ORDAINED that Ordinance No. 8978 establishing the Police Jury Districts of Ouachita Parish be, and hereby is, amended to add the new Precinct 56A to the list of precincts comprising Ouachita Parish Police Jury District B; and,

BE IT FURTHER ORDAINED that this Ordinance and the division of Precinct 56 effected hereby shall be effective upon adoption by the Ouachita Parish Police Jury.

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 above Ordinance was adopted on the 18th day of December, 2017.

* * *

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9181

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

WHEREAS, the immovable properties listed and described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes;

- (1) ***LOT IN WARD 37, TOWN OF RICHWOOD, PARCEL 594 WITH MUNICIPAL ADDRESS 2714 WASHINGTON ROAD ADJUDICATED IN 2007 TO THE PARISH:***

LOT 7 SQ 2 UNIT 1 TURPINS ADDITION

- (2) ***LOT IN WARD 3 NEAR 165 & WINNSBORO ROAD, PARCEL 14494 WITH MUNICIPAL ADDRESS OF 205 EDNA STREET ADJUDICATED IN 2009 TO THE PARISH:***

LOT 2 SQ 7 UNIT 2 G.O. DOOLEY'S ADDITION

- (3) ***LOT IN WARD 30, CITY OF MONROE, PARCEL 20815 WITH MUNICIPAL ADDRESS OF 3513 PIPPIN STREET ADJUDICATED IN 2011 TO THE PARISH:***

LOT 29, SQ 16, UNIT 4, BOOKER T WASHINGTON ADDITION

- (4) ***LOT IN WARD 30, CITY OF MONROE, PARCEL 36400 WITH MUNICIPAL ADDRESS OF 814 ATKINSON STREET ADJUDICATED IN 1995 TO THE PARISH:***

LOT 22 SQ 1 BLANKS ADDITION

- (5) ***LOT IN WARD 30, CITY OF MONROE, PARCEL 42057 WITH NO MUNICIPAL ADDRESS ON 25TH STREET ADJUDICATED IN 1996 TO THE PARISH:***

LOT 1, SQ 7, MARYLAND ADDITION

- (6) ***LOT IN WARD 30, CITY OF MONROE, PARCEL 44581 WITH MUNICIPAL ADDRESS OF 911 CAMP STREET ADJUDICATED IN 2010 TO THE PARISH:***

LOT 21 SQ 6 FAULKS ADDITION

- (7) LOT IN WARD 30, CITY OF MONROE, PARCEL 47334 WITH NO MUNICIPAL ADDRESS ON DESIARD STREET ADJUDICATED IN 2010 TO THE PARISH:*

**LOT 3 & E PART OF LOT 2 SQ 1 MILLER'S 2ND ADDN FRTG 70.80 FT ON DESIARD RD,
DEPTH 154.73 FT ON E LINE & 196.94 FT ON W LINE**

- (8) LOT IN WARD 30, CITY OF MONROE, PARCEL 49905 WITH MUNICIPAL ADDRESS 1907 ADAMS STREET ADJUDICATED IN 2010 TO THE PARISH:*

LOT 4, SQ 6, FILHIOLS 4TH ADDITION

- (9) LOT IN WARD 30, CITY OF MONROE, PARCEL 49862 WITH MUNICIPAL ADDRESS OF 3601 PIPPIN STREET ADJUDICATED IN 2012 TO THE PARISH:*

LOT 28, SQ 16, UNIT 4, BOOKER T. WASHINGTON ADDITION

- (10) LOT IN WARD 30, CITY OF MONROE, PARCEL 49975 WITH MUNICIPAL ADDRESS OF 829 CAMP STREET ADJUDICATED IN 1997 TO THE PARISH:*

WEST 1/3 LOT 15 SQ 6 BLANKS ADDITION

- (11) LOT IN WARD 30, CITY OF MONROE, PARCEL 49977 WITH MUNICIPAL ADDRESS 2031 ADAMS STREET ADJUDICATED IN 2009 TO THE PARISH:*

LOT 8, SQ 4, ARENTS RESUB MILLER TRACT

- (12) LOT IN WARD 30, CITY OF MONROE, PARCEL 49977 WITH MUNICIPAL ADDRESS 2301 ADAMS STREET ADJUDICATED IN 2009 TO THE PARISH:*

LOT 9, SQ 4, ARENTS RESUB MILLER TRACT

- (13) LOT IN WARD 30, CITY OF MONROE, PARCEL 50303 WITH MUNICIPAL ADDRESS 2705 WOOD STREET ADJUDICATED IN 2012 TO THE PARISH:*

LOT 3, SQ 25, RENWICK ADDITION

- (14) LOT IN WARD 30, CITY OF MONROE, PARCEL 52206 WITH MUNICIPAL ADDRESS OF 806 ATKINSON STREET ADJUDICATED IN 2009 TO THE PARISH:*

LOT 26, SQ 1, BLANKS ADDITION

- (15) LOT IN WARD 30, CITY OF MONROE, PARCEL 54711 WITH NO MUNICIPAL ADDRESS ON BRYANT STREET ADJUDICATED IN 2012 TO THE PARISH:*

LOT 27 SQ 3 BLANKS ADDITION

- (16) *LOT IN WARD 30, CITY OF MONROE, PARCEL 55482 WITH NO MUNICIPAL ADDRESS ON CEDAR STREET ADJUDICATED IN 2005 TO THE PARISH:*

LOT 6 & S2 LOT 7 SQ 2 MILLERS 2nd ADDN

- (17) *LOT IN WARD 30, CITY OF MONROE, PARCEL 55595 WITH MUNICIPAL ADDRESS 401 MORTON STREET ADJUDICATED IN 1994 TO THE PARISH:*

LOT 16 SQ 4 BLANKS ADDN

- (18) *LOT IN WARD 30, CITY OF MONROE, PARCEL 56126 WITH MUNICIPAL ADDRESS 2609 DESIARD STREET ADJUDICATED IN 1998 TO THE PARISH:*

LOT 3 SQ 3 ARENT'S RESUB JACK THOMPSON TRACT

- (19) *LOT IN WARD 30, CITY OF MONROE, PARCEL 56127 WITH NO MUNICIPAL ADDRESS ON DESIARD STREET ADJUDICATED IN 1998 TO THE PARISH:*

LOT 2 SQ 3 ARENT'S RESUB JACK THOMPSON TRACT

- (20) *LOT IN WARD 30, CITY OF MONROE, PARCEL 56128 WITH NO MUNICIPAL ADDRESS ON DESIARD STREET ADJUDICATED IN 1998 TO THE PARISH:*

LOT 4 SQ 1 MILLER'S 2ND ADDN & LOT IN LOT 5 SQ 1 BEG 16.3 FT SOF NW COR LOT 4, E 18.23 FT, NW 2.4 FT, W 16.9 FT WITH ALLEY

- (21) *LOT IN WARD 30, CITY OF MONROE, PARCEL 56129 WITH MUNICIPAL ADDRESS 2607 DESIARD STREET ADJUDICATED IN 1998 TO THE PARISH:*

LOT 4 SQ 3 ARENTS RESUB JACK THOMPSON TRACT

- (22) *LOT IN WARD 30, CITY OF MONROE, PARCEL 57713 WITH MUNICIPAL ADDRESS 802 BETHUNE STREET ADJUDICATED IN 1998 TO THE PARISH:*

LOT 36, SQ 4, BLANKS ADDITION

- (23) *LOT IN WARD 30, CITY OF MONROE, PARCEL 58606 WITH MUNICIPAL ADDRESS 2312 ADAMS STREET ADJUDICATED IN 2011 TO THE PARISH:*

LOT 6 SQ 2 ARENTS RESUB MILLER TRACT

- (24) *LOT IN WARD 37, TOWN OF RICHWOOD, PARCEL 61524 WITH MUNICIPAL ADDRESS 3313 LYNN DRIVE ADJUDICATED IN 1995 TO THE PARISH:*

LOT 38 GLENDALE ADDITION

(25) **LOT IN WARD 30, CITY OF MONROE, PARCEL 70355 WITH MUNICIPAL ADDRESS 807 BRYANT STREET ADJUDICATED IN 1989:**

NORTH 1/2 LOT 4 SQ 4 BLANKS ADDITION

(26) **LOT IN WARD 30, CITY OF MONROE, PARCEL 70730 WITH MUNICIPAL ADDRESS 823 WILSON STREET ADJUDICATED IN 2012 TO THE PARISH:**

LOT 13, SQ 1, BLANKS ADDITION

(27) **LOT IN WARD 30, CITY OF MONROE, PARCEL 73849 WITH MUNICIPAL ADDRESS 2315 SHORT WASHINGTON STREET ADJUDICATED IN 2009:**

LOT 18, SQ 5, ARENTS RESUB MILLER

(28) **LOT IN WARD 30, CITY OF MONROE, PARCEL 76503 WITH MUNICIPAL ADDRESS 1905 ADAMS STREET ADJUDICATED IN 2012 TO THE PARISH:**

LOT 3, SQ 6, FILHIOLS 4TH ADDITION

(29) **LOT IN WARD 37, TOWN OF RICHWOOD, PARCEL 76805 WITH MUNICIPAL ADDRESS 2924 SHAMBLIN STREET ADJUDICATED IN 1994 TO THE PARISH:**

LOT 14 GLENDALE ADDN

(30) **LOT IN WARD 30, CITY OF MONROE, PARCEL 85892 WITH MUNICIPAL ADDRESS 306 N 19TH STREET ADJUDICATED IN 1998 TO THE PARISH:**

SOUTHERLY 100 FT LOT 18 SQ D FILHIOLS 3RD ADDITION

(31)-(34) **LOTS IN WARD 2 ON VAN BUREN DRIVE NEAR HWY 80E, PARCEL 86161 ADJUDICATED IN 1987 TO THE PARISH:**

LOTS 105, 112, 113, & 115 UNIT 1 PRESIDENTIAL ESTATES

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed and the owner of record has failed to redeem the adjudicated property;

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;

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.;

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale for each property;

WHEREAS, the Parish is prepared to sell these properties to the highest bidder at the time of sale; and,

WHEREAS, the property described herein below is scheduled for public auction on January 31, 2018 at 10:30 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) The properties shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
 - a. E&P Consulting, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC 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 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. Robinson introduced the following ordinance.

ORDINANCE NO. 9182

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 86161 IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita in 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 \$1,333.33 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Henry Davis for the consideration of \$1,333.33, 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 # 86161:

LOT 107, UNIT 1, PRESIDENTIAL ESTATES, 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 president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit introduced the following ordinance.

ORDINANCE NO. 9180

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROXIMATELY TWELVE AND EIGHT-TENTHS (12.8+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO HOUSE OF RAEFORD FARMS OF LOUISIANA, LLC; PROVIDING FOR A PUBLIC HEARING; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, House of Raeford Farms of Louisiana, LLC, proposes to buy approximately twelve and eight-tenths(12.8+/-) acres in the West Ouachita Industrial Park for and in the consideration of the total price of Seventy Five Thousand and No/100 dollars (\$75,000.00);

WHEREAS, the property proposed to be sold is separated from the remainder of the West Ouachita Industrial Park by the Kansas City Southern Railway and lacks the direct public road access available to other properties in said industrial park;

WHEREAS, House of Raeford has indicated a desire to establish a grain facility at this location that will constitute a significant capital investment in Ouachita Parish and will create job opportunities; and,

WHEREAS, said property is not needed for a public purpose and its sale will further the purposes of the West Ouachita Industrial District and is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury does hereby authorize the sale of a 12.8+/- acres tract in the West Ouachita Industrial Park, to be more particularly described by survey, to House of Raeford Farms of Louisiana, LLC for and in the consideration and price of Seventy Five Thousand and No/100 dollars (\$75,000.00);

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby authorize the sale of any additional contiguous property south of the KCS Railroad to said House of Raeford Farms of Louisiana, LLC for and in the consideration and price of Five Thousand Eight Hundred and No/100 dollars (\$5,800.00) per acre;

BE IT FURTHER ORDAINED that a Public Hearing be scheduled for Monday, January 22, 2016, at 5:30 p.m. in the Ouachita Parish Courthouse, Police Jury Meeting Room, to hear comments from all interested parties as to the proposed sale.

* * *

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

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

RESOLUTION NO. 17-78

A RESOLUTION AUTHORIZING A TWO PERCENT (2%) COST-OF-LIVING PAY INCREASE FOR OUACHITA PARISH POLICE JURY EMPLOYEES; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, an analysis conducted in 2017 has shown that over the past years the pay increases approved for employees of the Ouachita Parish Police Jury (“OPPJ”) have maintained the increase in the cost-of-living over the same period; and,

WHEREAS, when finances allow, the OPPJ desires that the effective pay of OPPJ employees continue to at least keep pace with inflation; and,

NOW, THEREFORE:

BE IT RESOLVED by the OPPJ in legal and regular session that, except as set forth below, a two percent (2%) cost-of-living pay increase be implemented for those employees whose rate of pay is determined by the OPPJ, effective at the commencement of the pay period beginning January 1, 2018;

BE IT FURTHER RESOLVED that with respect to those employees whose rate of pay is determined by a separate governing authority, namely employees of the Ouachita Parish Public Library and the Ouachita Parish Mosquito Abatement District, the rate and effective date of any cost-of-living increase or other pay adjustment shall be as determined by their respective governing authorities;

BE IT FURTHER RESOLVED that neither the cost-of-living increase nor the additional increase set forth above shall be afforded to any employee with a rate of pay determined by the Ouachita Parish Police Jury who has been granted a pay increase for the same

position within 180 days prior to January 1, 2018, or a pay increase as a result of a promotion or change of position within the said 180 day period; and,

BE IT FURTHER RESOLVED that the foregoing provisions of this Resolution and the cost-of-living pay increase effected hereby shall not apply to employees of Ouachita Parish Fire Protection District No. 1. Rather, said employees will receive the two percent (2%) annual pay raise increase mandated by La. R.S. 33:1992, and such other compensation due them under the Working Agreement in effect between the OPPJ and the Ouachita Parish Firefighters Association, Local 1694, AFL-CIO and/or the laws of the State of Louisiana;

The above resolution was adopted on the 18th day December, 2017.

* * *

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

ORDINANCE NO. 9174

AN ORDINANCE AMENDING ORDINANCE NO. 9126 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2017.

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, convened in regular session on the 18th day of December, 2017 that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2017 and ending December 31, 2017, be and the same is hereby amended for the Police Jury General Fund and Special Revenue Funds during said period.

	<u>2017 GENERAL FUND</u>	<u>2017 SPECIAL REVENUE FUNDS</u>	<u>2017 DEBT SERVICE FUNDS</u>	<u>2017 CAPITAL PROJECTS FUNDS</u>	<u>2017 AMENDED CONSOLIDATED BUDGET</u>
<u>REVENUES</u>	\$6,538,596	\$71,507,510	\$1,852,500	\$412,478	\$80,311,084
<u>EXPENDITURES:</u>					
General Government:					
Legislative	229,739	0	0	0	229,739
Judicial	3,027,636	4,636,460	0	0	7,664,096
Elections	156,625	0	0	0	156,625
Finance & Admin	591,345	1,651,073	860,026	10,754	3,113,198
Other Gen Government	840,955	0	0	0	840,955
Total General Government	<u>4,846,300</u>	<u>6,287,533</u>	<u>860,026</u>	<u>10,754</u>	<u>12,004,613</u>
Public Safety	207,000	42,134,083	0	150	42,341,233
Public Works	64,650	7,732,895	0	27,860	7,825,405
Health and Welfare	5,105	2,490,376	0	70	2,495,551
Culture and Recreation	141,829	176,684	0	0	318,513
Economic Development	127,742	4,987,999	0	0	5,115,741

Capital Outlay	175,108	7,190,632	0	7,817,529	15,183,269
Total Expenditures	<u>5,567,734</u>	<u>71,000,202</u>	<u>860,026</u>	<u>7,856,363</u>	<u>85,284,325</u>
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	970,862	507,308	992,474	(7,443,885)	(4,973,241)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	246,318	0	0	246,318
Operating transfers in	353,959	2,436,076	0	2,487,333	5,277,368
Operating transfers out	(1,048,629)	(3,128,739)	(1,100,000)	0	(5,277,368)
Total Other Financing Sources (Uses)	<u>(694,670)</u>	<u>(446,345)</u>	<u>(1,100,000)</u>	<u>2,487,333</u>	<u>246,318</u>
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	276,192	60,963	(107,526)	(4,956,552)	(4,726,923)
FUND BALANCE AT BEGINNING OF YEAR	<u>9,492,415</u>	<u>84,032,304</u>	<u>375,073</u>	<u>16,743,120</u>	<u>110,642,912</u>
FUND BALANCE AT END OF YEAR	<u>\$9,768,607</u>	<u>\$84,093,267</u>	<u>\$267,547</u>	<u>\$11,786,568</u>	<u>\$105,915,989</u>

In all other respects Ordinance No. 9126 shall remain the same.

The above ordinance was introduced the 20th day of November, 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 above ordinance was adopted on the 18th day of December, 2017.

* * *

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

ORDINANCE NO. 9175

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND

ENDING DECEMBER 31, 2018, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, convened in regular session on the 18th day of December, 2017, that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2018 and ending December 31, 2018, be and the same is hereby adopted to serve as Operating Budgets of Revenues and Expenditures for the Police Jury Governmental Funds during said period.

	2018 GENERAL FUND	2018 SPECIAL REVENUE FUNDS	2018 DEBT SERVICE FUNDS	2018 CAPITAL PROJECTS FUNDS	2018 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,681,304	\$76,842,035	\$3,901,000	\$1,129,105	\$88,553,444
<u>EXPENDITURES:</u>					
General Government:					
Legislative	273,105	0	0	0	273,105
Judicial	3,282,874	4,742,461	0	0	8,025,335
Elections	159,545	0	0	0	159,545
Finance & Admin	641,086	1,729,610	959,064	56,549	3,386,309
Other Gen Government	853,350	0	0	0	853,350
Total General Government	<u>5,209,960</u>	<u>6,472,071</u>	<u>959,064</u>	<u>56,549</u>	<u>12,697,644</u>
Public Safety	80,000	43,766,779	0	150	43,846,929
Public Works	150,599	8,839,097	0	630,000	9,619,696
Health and Welfare	5,105	2,633,536	0	70	2,638,711
Culture and Recreation	126,290	171,004	0	0	297,294
Economic Development	159,055	5,745,307	0	0	5,904,362
Capital Outlay	320,500	13,698,499	0	11,972,635	25,991,634
Total Expenditures	<u>6,051,509</u>	<u>81,326,293</u>	<u>959,064</u>	<u>12,659,404</u>	<u>100,996,270</u>
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	629,795	(4,484,258)	2,941,936	(11,530,299)	(12,442,826)
<u>OTHER FINANCING SOURCES:</u>					
Proceeds from Long-term Debt	0	0	0	5,000,000	5,000,000
Sale of assets	800	53,000	0	0	53,800
Operating transfers in	347,260	2,431,892	0	4,727,551	7,506,703
Operating transfers out	(819,557)	(2,484,595)	(2,900,000)	(1,302,551)	(7,506,703)
Total Other Financing Sources (Uses)	<u>(471,497)</u>	<u>297</u>	<u>(2,900,000)</u>	<u>8,425,000</u>	<u>5,053,800</u>
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	158,298	(4,483,961)	41,936	(3,105,299)	(7,389,026)
FUND BALANCE AT BEGINNING OF YEAR	<u>9,768,607</u>	<u>84,093,267</u>	<u>267,547</u>	<u>11,786,568</u>	<u>105,915,989</u>

FUND BALANCE AT END OF YEAR \$9,926,905 \$79,609,306 \$309,483 \$8,681,269 \$98,526,963

SECTION TWO: The adoption of this Operating Budget expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classifications.

SECTION THREE: Amounts are available for expenditures only to the extent included within the 2018 budgets.

BE IT FURTHER ORDAINED that the Treasurer for the Ouachita Parish Police Jury, be and hereby is authorized and empowered to make line item changes within each Budget classification without approval by the Ouachita Parish Police Jury, as long as such line item changes do not increase the total amount of budgeted expenditures within a departmental classification. Any amendment of the Budgets which would increase departmental classifications in excess of the total amount budgeted for expenditures shall be reserved solely to the Ouachita Parish Police Jury.

The above ordinance was introduced the 20th day of November, 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 above ordinance was adopted on the 18th day of December, 2017.

* * *

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

ORDINANCE NO. 9176

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 19 ½ OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING “SITE DEVELOPMENT”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Site Development Regulations codified in Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish were enacted by Ouachita Parish Police Jury Ordinance No. 8855 adopted on November 6, 2006; and,

WHEREAS, the knowledge and experience gained in administration of the Ouachita Parish Site Development Regulations since their adoption demonstrate that the revisions of Chapter 19 ½ set forth below further the goals and objectives of said regulations, and are in the public interest.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that the following provisions of Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Site Development” be supplemented and amended to provide as follows (*changes shown in bold print*):

SECTION 1

Section 19.5-24. Permit Requirements.

A site development permit shall be required for any site development involving more than one (**1.00**) acre of land in Ouachita Parish, Louisiana, within the jurisdiction of the Ouachita Parish Police Jury and outside of the corporate limits of incorporated municipalities. ***A site development permit may be required for any site development involving one (1.00) acre or less of land in Ouachita Parish, Louisiana within the jurisdiction of the Ouachita Parish Police Jury and outside of the corporate limits of incorporated municipalities as determined by Ouachita Parish Public Works and Parish Engineer.***

Exceptions: The following activities or types of construction shall not be subject to a site development permit:

1. Single-family residential construction (Individual detached dwellings) consisting of (1) dwelling unit per tract or site. ***This exception pertains to one (1) dwelling and one (1) out-building. Any additional construction (such as a pond) must be reviewed.***
2. A subdivision of land which is subject to the requirements of Chapter 21.5, Subdivisions, of the compiled ordinances of Ouachita Parish, Louisiana.
3. Public Works maintenance activities by the public work department.
4. Parish Works projects or activities sponsored by the Ouachita Parish Police Jury, or, other local, state or federal governing agencies; however said Public Works projects or activities shall remain subject to all other applicable ordinances, regulations or requirements of the Ouachita Parish Police Jury.

Section 19.5-25. Application for Permit.

All applications for site development permits shall be on forms provided by the Director of Public Works and shall be accompanied by *three (3)* copies of the following:

1. Legal description of the property upon which the permit is to be issued.
2. A vicinity map showing the location of the property for which the permit is being applied for.
3. Construction plans and specifications showing the scope, character, location and description of all site development work to be included under the proposed permit. All elevations shall be in relation to the *North American Vertical Datum (NAVD) of 1988* (or other recognized datum with prior approval).
4. Drainage impact statement prepared in accordance with Section 21-53 (*b*) of the storm drainage and flood control ordinance.
5. Copies of all required federal, state, and other local permits and certifications applicable to the proposed site development.

Section 19.5-26. Filing Fee.

An application for a site development permit shall also include payment to the Ouachita Parish Police Jury of the appropriate application fee as set forth below. *Should the permit application not be approved by the third (3rd) review letter, a full application and an additional review fee must be submitted.*

Retail facility (ex. Gas station, convenience store, strip center): eight hundred dollars (\$800.00).

Duplex/Apartment *and mobile home* developments: one hundred fifty dollars (\$150.00) per building, but not less than one thousand dollars (\$1,000.00) or more than two thousand dollars (\$2,000.00).

Other developments (ex. Single building business, church, storage building, *residential*): four hundred fifty dollars (\$450.00).

Section 19.5-33. Review time.

The police jury shall have a maximum of fifteen (15) working days from receipt of the site development application to review the submitted document, after which if no notice of objection is forwarded to the

developer or his representative, the developer may proceed with the development as submitted.

Sections 19.5-34 through 19.5-40. Reserved.

Section 19.5-42. Natural features.

Natural scenic features of the land, such as bayous, shall be considered to be community assets, and the design of the development shall protect and utilize such natural scenic features.

Developers are encouraged to retain existing trees in new developments wherever possible as an aesthetic and conservation measure. Large mature trees shall be preserved wherever possible.

Trees placed or allowed to remain within a public street right-of-way shall not be of low, bushy species that might obstruct vision. *Should trees within or near a public street right-of-way be deemed a traffic hazard or not healthy by Public Works, the Developer shall remove said trees and stumps.* No trees shall be planted within forty (40) feet of the intersecting property lines at a street intersection, although all existing trees may remain that do not create a traffic hazard.

Section 19.5-43. Conformity to transportation improvement plan.

The site arrangement of all developments shall conform with the transportation improvement plan of Ouachita Parish as prepared by the Police Jury and adopted by the Ouachita Council of Governments. *Roadways adjacent to the development shall have adequate right-of-way dedicated to the police jury. A minimum of 30' from centerline of roadway is required to be dedicated to the police jury as part of the project and right-of-way plat filed in the records of Ouachita Parish.*

Section 19.5-46. Intersection design standards.

The following shall constitute the intersection design standards where driveways intersect a public street:

1. Three-way or T-intersections should be encouraged wherever possible.
2. Driveways shall, to the extent possible, be at right-of-way angles but no less than seventy-five (75) degrees to the intersecting street. The Ouachita Parish Police Jury may grant a variance for topographic or other reasons when a driveway intersection cannot be designed at an angle between seventy-five (75) and ninety (90) degrees. Driveways shall

remain in the angle of intersection for at least fifty (50) feet beyond the point of intersection whenever possible. Vertical alignment of driveways shall be compatible and consistent with the intersecting street.

3. *The driveway shall slope away from the intersecting roadway where possible. Under no circumstances should drainage be allowed to enter the roadway from the driveway.*
4. *The apron at the end of the turnout onto the public roadway shall be a minimum of 2' in width. On major roadways, the apron width may be required to be wider. Should the turnout have concrete barrier curb, the barrier curb shall transition from full height to flat in the last 4' of curb. The driveway cross-drain pipe shall extend to the end of the turnout at a minimum.*
5. *The location of driveways near street intersections will be established by the Director of Public Works and Parish Engineer.*

Section 19.5-47. Driveway layout and traffic circulation.

1. Driveway layout. The arrangement, character, extent, width, grade and location of all driveways shall consider their relationship to existing and planned streets, topographic conditions, and public convenience and safety; and in their appropriate relation to the proposed uses of the land to be served by such driveways. The driveway pattern shall discourage through traffic in the interior of the development.
2. Traffic circulation. Driveway patterns shall provide for adequate traffic circulation within the development as well as convenient access to adjoining streets, thoroughfare or undeveloped land. *Auto-Turn Analysis of the traffic circulation will be provided to Public Works upon request.*

Section 19.5-50. Sidewalks.

Sidewalks may be installed in a public street right-of-way at the discretion of the developer. If installed, all sidewalks shall be a minimum of four (4) feet wide and shall be constructed of concrete unless another material of equal lasting properties is approved by the director of Public Works prior to construction. *Any sidewalks installed shall be owned and maintained by the property owner.*

Should sidewalks exist on adjacent property; sidewalks will be required on subject tract. Sidewalk ownership and maintenance will be the responsibility of the property owner.

SECTION 2

BE IT FURTHER ORDAINED that except as set forth above, the provisions of Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish governing “Site Development,” Louisiana shall otherwise remain in full force and effect.

SECTION 3

BE IT FURTHER ORDAINED that this Ordinance shall become effective January 1, 2018, and shall apply to applications for Site Development permits submitted on or after that date.

The ordinance was introduced on the 20th day of November, 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 above ordinance was adopted on the 18th day of December, 2017.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore stated that she did not have any items.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the V-Vehicle refunds and requested authorization to disburse the remaining funds to the City of Monroe, City of West Monroe, OPPJ, and OEDC Land Corp. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to authorize the Treasurer’s office to disburse the remaining V-Vehicle funds to the City of Monroe, City of West Monroe, OPPJ, and OEDC Land Corp in partial reimbursement of the elections costs and other expenses incurred. Motion passed without opposition.

Mr. Cammack gave a brief update on the search for an accountant. No action was taken.

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. Mr. Murray spoke regarding final subdivision approval for Southern Lakes Estates, Unit 2 and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to grant final subdivision approval for Southern Lakes Estates, Unit 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding final subdivision approval for Belle Vue Subdivision and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to grant final subdivision approval for Belle Vue Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray presented the bid results for various materials and supplies for 2018 and recommended approval of the lowest conforming bid in each category, as follows:

Aggregates	Contract B Granite	Group A, B & C R. E. Bentz, Inc.
Asphalt		Ergon Asphalt & Emulsions
Asphaltic Concrete	Contract A	D & J Construction
Asphaltic Concrete	Contract B	Diamond B Construction
Cement - Portland		Ash Grove Cement Co.
Bridge Timbers & Piling	Group A & B	McFarland Cascade, LLC
Culverts	Group A	Contech Engineered Solutions
Fill Dirt		Kepper Trucking & Contracting
Signs & Sign Posts	Group A	Vulcan Aluminum
Signs & Sign Posts	Group B	Lightle Enterprises of Ohio, LLC
Lubrication Oil		Lott Oil
Filters		NAPA Auto Parts
Batteries		NAPA Auto Parts

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the lowest conforming bids as recommended by Mr. Murray. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following new beer and whiskey applications and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to approve the following applications as recommended. Motion passed without opposition.

1) NELSON, IAN

**THE LANDING OF WM LLC DBA THE LANDING, 6130
WHITES FERRY ROAD, WEST MONROE, LA 71291,
RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS
C”, 2017 NEW**

- 2) **GARRATT, JOHN** **DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #17756, 121 GLEN ACRES ROAD, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 NEW**

Mr. Mitchell spoke regarding the following beer and whiskey applications for renewals and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve the following applications as recommended. Motion passed with Mr. Caldwell abstaining.

- 3) **GARVIN, RANDALL** **GARVIN ENTERPRISES, INC. DBA RANDALL’S FINE MEATS, 4205 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 4) **JALALDIN, AZIM** **RUBENSTEN OF WEST MONROE LLC DBA TOBACCO STOP #1, 5200 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 5) **JALALDIN, AZIM** **RUBENSTEN OF WEST MONROE LLC DBA PARADISE LOUNGE, 5200 CYPRESS STREET SUITE B, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL**
- 6) **ALI, FAISAL** **JA JMART FUEL LLC DBA JMART EXPRESS FUEL, 3095 ARKANSAS ROAD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 7) **ALI, FAISAL** **CAYLI, LLC, DBA JMART EXPRESS, 2500 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 8) **ALI, FAISAL** **JMART WEST LLC DBA JMART WEST, 6588 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 9) **MCMILLON, JOHNNY** **DBA MCMILLION’S GROCERY, 629 HWY 3033, WEST MONROE, LA 71292 RETAIL BEER “CLASS B”, 2018 RENEWAL**
- 10) **NEITZ, JOEY** **DBA JOEY’S AT MOON LAKE, 231 MOON LAKE RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**
- 11) **ALBRITTON, KEITH** **DBA FRENCHMAN’S BEND GOLF & HEALTH CLUB LLC, 1484 FRENCHMAN’S BEND RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2018 RENEWAL**

- 12) THORPE, JAMES DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #1728, 103 OLD BASTROP ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 13) THORPE, JAMES DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #4507, 6105 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 14) THORPE, JAMES DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #10062, 1382 HIGHWAY 139, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 15) THORPE, JAMES DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #6823, 3052 HIGHWAY 80 WEST, CALHOUN, LA 71225, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 16) THORPE, JAMES DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #9199, 3031 ARKANSAS ROAD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 17) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO INC. DBA BAYOU BUTTS & BOOZE #27, 600 THOMAS ROAD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 18) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO, INC. DBA BAYOU BUTTS & BOOZE #30, 7796 HIGHWAY 165 NORTH, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL
- 19) PRAXAYBANE, PATRICK DBA BANGKOK SPICE RESTAURANT, LLC, 5332 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL
- 20) DANA, DALE H. DBA T & D LAKESHORE LOUNGE, 202 OLD BASTROP ROAD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL
- 21) SPANGLER, VANCE DBA CLUB COYOTE TRAILS LLC, 8609 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL
- 22) BAMBURG, ASHLEA L. DBA THIRSTY GOAT, 7772 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL

- 23) LAND, TREVOR SWEET T'S BUFFETT LLC, 810 JONESBORO ROAD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", 2018 RENEWAL
- 24) BOYETT, JAMES R. J&S BOYETT, INC., DBA LINCOLN RD U-PAK-IT, 591 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 25) TAYLOR, NATHAN NATHAN TAYLOR ENTERPRISES INC. DBA TAYLOR'S BEER, BAIT & TACKLE, 3282 HIGHWAY 165 SOUTH, MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 26) HOPPER, JR., JOHN JTH FARMS LLC DBA RIVER GRILLE, 2538 RIVER LANDING STE B, MONROE, LA 71203 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2018 RENEWAL
- 27) MAFLHI, NASSER MUSE FOOD MART INC. DBA MUSE FOOD MART, 3163 HWY 594, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL

Mr. Mitchell spoke regarding the following beer and whiskey applications for renewals and recommended approval subject to receiving a complete renewal packets. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the following applications subject to receiving complete renewal packets. Motion passed without opposition.

- 28) THORPE, JAMES DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #15962, 273 HIGHWAY 546, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL
- 29) BALSAMO, ANNA BALSAMO LLC DBA MANN'S GROCERY, 1964 HARMON JOHNSON ROAD, MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL NEW OWNER
- 30) HOLLIS, JOHNNY DBA ROSE'S CANTINA, 1115 WASHINGTON STREET, WEST MONROE, LA 71292 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL
- 31) FUNDERBURG III, RALPH P & F BILLIARDS LLC DBA ARENA BILLIARDS, 1411 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL

32) HANSEN, ADAM

CHAUVIN GROCERY & GOURMET DELI INC DBA
CHAUVIN GROCERY, 2538 RIVER LANDING STE. A,
MONROE, LA 71203 RETAIL BEER "CLASS B", RETAIL
LIQUOR "CLASS D", 2018 RENEWAL

33) PARKER, BRAD

SAM ELLEN LLC DBA IRON CACTUS, 1304 HWY 80 E,
CALHOUN, LA 71225, RETAIL BEER "CLASS A",
RETAIL LIQUOR "CLASS C", 2018 RENEWAL

34) NELSON, IAN

THE LANDING OF WM LLC DBA THE LANDING, 6130
WHITES FERRY ROAD, WEST MONROE, LA 71291,
RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS
C", 2018 RENEWAL

35) ROY, SAMER N.

DBA WHITE'S FERRY SUPERMART LLC, 4108
WHITE'S FERRY RD, WEST MONROE, LA 71291,
RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS
D", 2018 RENEWAL

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Smiley, seconded by Ms. Moore. The meeting was adjourned at 6:27 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary