

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, DECEMBER 4, 2017 AT 5:40 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 4, 2017 at 5:40 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.

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

**Members Absent**                      **(0)**

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. Tony Brinkmeier, Charlotte Wade, Betty Cooper, and Earl Davis were added as visitors. Motion offered by Mr. Robinson, 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 November 20, 2017, was offered by Ms. Moore, seconded by Mr. Clampit. Motion passed with Dr. Reddix abstaining from the regular meeting minutes and Mr. Caldwell abstaining from the regular and finance committee meeting minutes.

**SERVICE AWARDS FOR THE MONTH OF DECEMBER:**

**911 OFFICE**  
James Green – 10 Years

## **VISITORS:**

The president recognized Wesley Johnson with E & P Consulting Services. Ms. Johnson spoke regarding the adjudicated property process and stated that beginning in 2018 there will be regular auctions for groupings of properties. The first auction is scheduled for January 31.

Mr. Caldwell exited the meeting at this point.

The president recognized Tony Brinkmeier, 121 Camp Drive, West Monroe. Mr. Brinkmeier stated that he would like to lease a FEMA flood buy-out property on Cheniere Lake. Mr. Mitchell stated that Randy Hopkins is researching the property to see if there is a current lease.

The president recognized Charlotte Wade, 2002 Monroe Avenue. Ms. Wade stated that she has spoken with Mr. Mitchell regarding the illegal dumping on Rampart Street. Mr. Mitchell stated that Ms. Wade had asked that the right-of-way be revoked so that she could put a gate on her property to prevent illegal dumping.

Mr. Caldwell re-entered the meeting at this point.

The president recognized Betty Cooper and Earl Davis. Ms. Cooper invited the Jury to attend the signing of a memorandum of understanding between Grambling State University and the Concerned Clergy Group of Monroe. The event will be held on December 7 at 10 a.m. at Grambling State University. Reverend Davis spoke regarding the Concerned Clergy Group and stated they are working to address the needs in the community.

## **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 stated that their first housing self-sufficiency program was held on December 2 and thirty-five tenants attended the program.

**FIRE DEPARTMENT:** **Chief Patrick Hemphill**

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

**GREEN OAKS:** **Ms. Dorothea Bridges, Interim Director**

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

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

Mr. Brown stated that Casey Tingle is the new GOHSEP deputy director.

**LIBRARY:** **Ms. Robin Toms, Director**

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

**911 OFFICE:**

**Mr. Craig Lott, Director**

Mr. Lott stated that he did not have any items to add to his written report.

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

**PERSONNEL COMMITTEE MEETING**

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 6:07 p.m.

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

**SICK LEAVE**

Brown, Christian	Termination of Extended Sick Leave	Effective 11/6/2017
Morris, Joshua	Termination of Extended Sick Leave	Effective 11/19/2017
Stuckey, S.	Extended Sick Leave	Effective 11/21/2017

Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the sick leave as recommended by the chief. Motion passed without opposition.

**FMLA LEAVE**

Hibbard, Caleb	Termination of FMLA Leave	Effective 11/12/2017
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Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the termination of FMLA leave as recommended by the chief. Motion passed without opposition.

The chair recognized Ms. Bridges, Green Oaks. Ms. Bridges requested to reclassify Yolanda Lewis from full-time to part-time. Motion offered by Mr. Smiley, seconded by Ms. Moore to approve the reclassification. Motion passed without opposition.

There being no other business to come before this committee a motion to adjourn was offered by Dr. Reddix, seconded by Mr. Robinson. Motion passed without opposition.

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A motion to enter into the Public Works Committee meeting was offered by Mr. Caldwell, seconded by Mr. Smiley. 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 spoke regarding final subdivision approval for Eagle Ridge Subdivision and recommended approval. Motion offered by Mr. Robinson, seconded by Dr. Reddix to grant final subdivision approval for Eagle Ridge Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding the 2018 Beaver Control Contract and the 2018 Feral Swine Control Contract and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the 2018 Beaver Control and the 2018 Feral Swine Control contracts. Motion passed without opposition.

Mr. Murray requested approval to sell surplus bridge timbers. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the sale of surplus bridge timbers. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby presented the substantial completion for Jack Crowell Road and recommended approval. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept the substantial completion. Motion passed without opposition.

Mr. Crosby presented Change Order No. 4 for Slocum Road and stated that the change order add pay items for sealing cracks and for construction signs. The change order increases the contract by \$10,010.50. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve Change Order No. 4. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn was offered by Dr. Reddix, seconded by Mr. Clampit. Motion passed without opposition.

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A motion to enter into the East Ouachita Economic Development District meeting was offered by Mr. Smiley, seconded by Dr. Reddix. Motion passed without opposition.

### **EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT**

The president called the East Ouachita Economic Development District meeting to order at 6:21 p.m. with the members of the Ouachita Parish Police Jury sitting in their capacity as the commissioners of said District.

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

#### **RESOLUTION NO. 17-75**

**A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017 AND TO LEVY AND COLLECT A SPECIAL SALES AND USE TAXES THEREIN.**

**BE IT RESOLVED** by the Ouachita Parish Police Jury, State of Louisiana, acting as the governing authority (the **“Governing Authority”**) of the East Ouachita Economic Development District, State of Louisiana (the **“District”**) that:

**SECTION 1. Canvass.** This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held by the District on **SATURDAY NOVEMBER 18, 2017**, to authorize the levy and collection of a certain property tax proposition, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

**SECTION 2. Procès Verbal.** A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of the Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

**SECTION 3. Promulgation of Election Results.** The results of said election shall be promulgated by publication in the manner provided by law.

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 4<sup>th</sup> day of December, 2017.

/s/ Karen Cupit  
Recording Secretary

/s/ Scotty Robinson  
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN FOR THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017.

**BE IT KNOWN AND REMEMBERED** that on Monday, December 4, 2017 at five-thirty o'clock (5:30) p.m., at its regular meeting place, Police Jury Meeting Room (2<sup>nd</sup> Floor – Ouachita Parish Courthouse), 301 South Grand, Monroe, LA, the Ouachita Parish Police Jury, acting as the governing authority (the “**Governing Authority**”), of the East Ouachita Economic Development District, State of Louisiana (the “**District**”) and being the authority ordering the special election held therein on Saturday, November 18, 2017, did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election 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, 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 April 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?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

### POLLING PLACES

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>VOTE TABULATION</u>	
			<u>YES</u>	<u>NO</u>
01 (part)	Ouachita Christian School	7065 Hwy 165N	92	110
01A	Ouachita Christian School	7065 Hwy 165N	14	18
03(part)	Jack Hayes School	3631 Old Sterlington Rd	147	26
04(part)	Ouachita Christian School	7065 Hwy 165N	57	37
05(part)	Osterland Recreation Center	710 Holland Dr.	58	37
06	Swartz Recreation Center	701 Lincoln Hill Dr	51	65
07(part)	Swartz Recreation Center	701 Lincoln Hill Dr.	92	61
08(part)	Louise Williams Library	140 Bayou Oaks Dr	67	80
09	Ouachita High School	681 Hwy 594	57	34
09A(part)	Ouachita High School	681 Hwy 594	30	16
13(part)	Benoit Recreation Center	1700 Oaklawn Dr.	9	13
14(part)	Benoit Recreation Center	1700 Oaklawn Dr.	0	0
15(part)	Henrietta Johnson Recreation Center	2800 Burg Jones Ln	16	7
17(part)	Emily P. Robinson Recreation Center	3504 Jackson St.	10	3
19(part)	Robinson Elementary School	5101 Burg Jones Ln.	45	12
20	Shady Grove Elementary School	2204 Ticheli Rd.	34	15

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>VOTE TABULATION</u>	
			<u>YES</u>	<u>NO</u>
21(part)	Shady Grove Elementary School	2204 Ticheli Rd.	37	15
24(part)	MW Prince Hall Grand Masonic Lodge	402 Baylor Dr.	6	0
25	Prairie Road Water District	2716 Prairie Road	25	35
26	Prairie Road Water District	2716 Prairie Road	17	12
61(part)	American Legion Hall	401 Forsythe Ave.	0	0
66(part)	Sherrouse School	300 Sherrouse Ave.	3	0
68(part)	Ouachita Parish Jr. High School	5500 Blanks Ave.	16	6
69(part)	Carroll High School	2939 Renwick St.	0	0
70(part)	Lincoln Elementary School	4200 Elm St.	1	0
72(part)	Lakeshore Elementary School	5500 Balboa Dr.	43	37
73(part)	Cypress Point Elementary School	6701 Mosswood Dr.	0	1
75(part)	St. Alban's Episcopal Church	2816 Deborah Dr.	1	1
76(part)	Saul Adler Recreation Center	3900 Westminister Ave.	13	1
79(part)	Lincoln Elementary School	4200 Elm St.	0	0
		Early Voting	313	304
		<b>TOTAL</b>	<b>1,254</b>	<b>946</b>

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 1,254 votes cast **IN FAVOR OF** the Proposition and a total of 946 votes cast **AGAINST** the Proposition as hereinabove set forth. **THE SALES AND USE TAX PROPOSITION DULY CARRIED.**

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition as hereinabove set forth **DULY CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, November 18, 2017.

**THUS DONE AND SIGNED** at Monroe, Louisiana, on this the 4<sup>th</sup> day of December, 2017.

**OUACHITA PARISH POLICE JURY,  
STATE OF LOUISIANA**

\_\_\_\_\_  
/s/ Scotty Robinson  
President

\_\_\_\_\_  
/s/ Karen Cupit  
Recording Secretary

\* \* \*

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

**RESOLUTION NO. 17-76**

**A RESOLUTION GIVING NOTICE OF INTENT TO LEVY AND COLLECT A SALES AND USE TAX BY THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA 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**"), did, on November 18, 2017, call an 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 (the "**Tax**"); and

**WHEREAS**, the electorate did approve the levy and collection of the Tax; and

**WHEREAS**, the Governing Authority now desires to give notice of its intent to levy and collect the Tax, pursuant to the requirements of Section 19.1 of Title 42 as well as Section 9038.39 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (collectively, the "**Act**").

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

**SECTION 1. Notice of Intent.** The Governing Authority does hereby give notice that at its regularly scheduled meeting on January 22, 2018, at its regular meeting place, the Police Jury Meeting Room (2<sup>nd</sup> Floor – Ouachita Parish Courthouse), 301 South Grand, Monroe, LA at 5:30 p.m., will discuss and consider adopting an ordinance to levy and collect a sales and use tax of one and thirty-nine hundredths percent (1.39%) on the 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, which Tax was approved by the majority of the electorate voting at an election held on November 18, 2017. The proceeds of the Tax shall be dedicated and used solely 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, title to which shall be in the public.

**SECTION 2. Publication.** The Governing Authority desires that, in accordance with the Act, a Notice 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, 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, be published in accordance with the requirements of the Act.



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 4<sup>th</sup> day of December, 2017.

/s/ Karen Cupit  
Recording Secretary

/s/ Scotty Robinson  
President

\* \* \*

Mr. Mitchell read aloud the following announcement: Notice is hereby given in accordance with Section 19.1 of Title 42 as well as Section 9038.39 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, that the Ouachita Parish Police Jury, State of Louisiana, acting as the governing authority (the “Governing Authority”) of the East Ouachita Economic Development District, State of Louisiana (the “District”) at its regularly scheduled meeting on January 22, 2018, to be held at the Police Jury Meeting Room (2<sup>nd</sup> Floor – Ouachita Parish Courthouse), 301 South Grand, Monroe, LA at 5:30 p.m., will discuss and consider adopting an ordinance to levy and collect 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 the proceeds of the Tax shall be dedicated and used solely 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, title to which shall be in the public, which was approved by the majority of the electorate voting at an election held on November 18, 2017.

There being no other business, a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 6:24 p.m.

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Motion offered by Mr. Caldwell, seconded by Dr. Reddix 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 introduced the following ordinance.

**ORDINANCE NO. 9177**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 594: LOT 7, SQ 2, UNIT 1, TURPIN'S 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 14, 2007, 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 \$5,766.37 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from [TO BE DETERMINED AT AUCTION] for the consideration of [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 December 12, 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 #594, municipal address 2714 Washington Road, Monroe, Louisiana, and more fully described as:

**LOT NO. SEVEN (7) OF BLOCK NUMBER TWO (2) OF UNIT NUMBER ONE (1), TURPIN'S SUBDIVISION IN SW ¼, SECTION 20, TOWNSHIP 17 NORTH, RANGE 4 EAST, OUACHITA PARISH, LA.**

- 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.

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The president recognized Mr. Clampit, District B.

**MR. JACK CLAMPIT, DISTRICT B:**

Mr. Clampit asked to defer the travel request.

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

**RESOLUTION NO. 17-77**

**A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 47 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**BE IT RESOLVED**, by the Police Jury of the Parish of Ouachita, State of Louisiana (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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 47 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, NOVEMBER 18, 2017**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Scotty Robinson	<u>X</u>	_____	_____	_____
Jack Clampit	<u>X</u>	_____	_____	_____
Walt Caldwell	<u>X</u>	_____	_____	_____
Ollibeth Reddix	<u>X</u>	_____	_____	_____
Shane Smiley	<u>X</u>	_____	_____	_____
Pat Moore	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 4<sup>th</sup> day of December, 2017.

/s/ Karen Cupit  
Recording Secretary.  
Ouachita Parish Police Jury

/s/ Scotty Robinson  
President  
Ouachita Parish Police Jury

**PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 47 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017.**

**BE IT KNOWN AND REMEMBERED** that on Monday, December 4, 2017, at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 46 of the Parish of Ouachita, State of Louisiana (the “District”), and being the authority ordering the special election held therein on Saturday, **NOVEMBER 18, 2017**, with the following members present:

Scotty Robinson, Jack Clampit, Walt Caldwell, Ollibeth Reddix, Shane Smiley, and Pat Moore.

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, 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?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 46-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
52(In Part)	Calhoun Middle School, Hwy. 80 East, Calhoun	13	10
EARLY VOTES		4	0
TOTAL		17	10
MAJORITY FOR / AGAINST		7	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana  
Road Lighting District No. 47**

No. of votes for the Proposition	17
No. of votes against the Proposition	10
Majority of votes <b>FOR</b> the Proposition	7

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 47** as hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, NOVEMBER 18, 2017.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 4th day of December, 2017.

ATTEST:

/s/ Karen Cupit  
Recording Secretary

/s/ Scotty Robinson  
President

\* \* \*

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. Cammack spoke regarding the 2017 audit engagement letter from Huffman & Soignier and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Clampit to accept the 2017 audit engagement letter from Huffman & Soignier. Motion passed without opposition.

The president recognized Ms. Moore, District F.

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

Ms. Moore spoke regarding the multipurpose building at OCC and stated that the Ouachita Parish Sheriff's office has offered their support for the building.

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer. Mr. Cammack presented the 2018 calendar and recommended approval to set the meeting dates for 2018. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the 2018 calendar. Motion passed without opposition.

Mr. Cammack presented a letter of support for an application to the Economic Development Assistance Program for the North Louisiana Entrepreneurial Accelerator Program. Motion offered by Mr. Clampit, seconded by Mr. Smiley to authorize the letter of support. Motion passed without opposition.

Mr. Cammack spoke regarding the replacement of a metal detector in the courthouse and stated that the cost is approximately \$4,000. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to approve the replacement. Motion passed without opposition.

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

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the worker's compensation insurance for 2018 and recommended renewing with Safety National. Mr. Mitchell also spoke regarding the general liability, property and auto insurances for 2018 and recommended renewing with OneBeacon and Affiliated. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to renew with Safety National, OneBeacon and Affiliated for 2018. Motion passed without opposition.

Mr. Mitchell spoke regarding the cooperative endeavor agreement with the Ouachita Parish Sheriff's Office for the women's work release building and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the cooperative endeavor agreement. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any items.

### **BEER AND WHISKEY APPLICATIONS:**

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

- 1) **ARRANT, JAMES E.**                      **DBA ED'S LOUNGE, 1260 NEW NATCHITOCHEES RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 RENEWAL**
  
- 2) **KHAN, CINDY**                              **SAMZ BUSINESS LLC, DBA SAMZ DISCOUNT TOBACCO SHORT STOP, 149 G. B. COOLEY RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL**
  
- 3) **MCDONALD, KEMMY**                      **DBA WASHINGTON ST. U-PAK-IT, 500 WASHINGTON ST, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2018 RENEWAL**
  
- 4) **PERRY, TODD**                              **DBA CALVERT CROSSING GOLF CLUB, LLC, 515 HODGE WATSON RD, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" RESTAURANT, 2018 RENEWAL**
  
- 5) **AJANI, BABLA**                              **NASIB LLC DBA AB FOOD MART, 2238 JONESBORO RD STE A, WEST MONROE, LA 71292 RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL**
  
- 6) **LAFORGE, ROBIN**                              **NIBOR INC., DBA CHENIERE SHACK, 7975 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2018 RENEWAL**



- 7) **DECKARD, STEVEN**                    **DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #17835, 4932 HIGHWAY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 8) **SMITH, JAMES A.**                    **DBA CLASSIC FOODS, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 9) **CASCIO, FREDDIE**                    **THE F CASCIO COMPANY DBA FREDDIE CASCIO ITALIAN & CAJUN EATERY, 4207 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL**
- 10) **WALIYANI, HUMA**                    **HUMA ENTERPRISES LLC DBA SMOKER’S EXPRESS, 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 11) **DAHAL, BAL**                         **SMOKERS PARADISE OF MONROE II, LLC DBA TOBACCO STOP #5, 1500 BAILEY ST. STE. 1, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 12) **DAHAL, BAL**                         **SMOKER’S PARADISE OF MONROE II LLC DBA PARADISE LOUNGE, 1500 BAILEY ST. STE. 2, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL**
- 13) **DAHAL, BAL**                         **NAAB MARKETING LLC DBA SMOKER’S PARADISE OF SWARTZ, 1605 HIGHWAY 80 EAST, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**
- 14) **MARCUS, HARVEY F.**                **101 OPERATING CO., INC., DBA 101 TRAVEL PLAZA, 537 HWY 151 NORTH, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, 2018 RENEWAL**
- 15) **LANDRY, JEFFREY M.**                **DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292 RETAIL WINE PRODUCER, 2018 RENEWAL**
- 16) **HINTON, CHRISTOPHER**            **WEYLAND INDUSTRIES, LLC DBA EXCEL EXPRESS #20, 1013 HIGHWAY 557, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2018 RENEWAL**
- 17) **HINTON, CHRISTOPHER**            **CRC SQUARED, LLC, DBA NEW EXCEL #15, 5073 JONESBORO RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL**

- 18) WHITTINGTON, CLAUDE      WHITTINGTON ENTERPRISES LLC DBA U-PAK-IT SOUTH, 2005 MARTIN LUTHER KING DRIVE, MONROE, LA 71202, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 19) ALI, SALAH                      HIGHLAND STORES, LLC DBA DELTA MINI MART, 3300 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 20) GUY, MARY                        DBA GUY’S LOUNGE, 1486 LA HWY 151 S, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL
- 21) PATEL, HARSHADBHAI      SEVEN STARS OF MONROE, LLC, DBA TOBACCO STOP #3, 151 WELL 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 Mr. Caldwell. The meeting was adjourned at 6:35 p.m.

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Scotty Robinson, President

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Karen Cupit, Recording Secretary