

NOTICE OF PUBLIC MEETING

Date of Notice: February 3, 2017

A public Meeting of the Ouachita Parish Police Jury will be held as follows:

DATE: February 6, 2017

TIME: 5:30 P.M.

PLACE OF MEETING: Police Jury Meeting Room
(2nd Floor – Ouachita Parish Courthouse)
301 South Grand
Monroe, Louisiana

AGENDA: See Detailed Agenda Posted
With This Notice

In accordance with the Americans with Disabilities Act, if you need special assistance please contact Jay Mitchell, Assistant District Attorney, (318) 327-1340, describing the assistance that is necessary.

Posted by: _____ Date: _____ Time: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, FEBRUARY 6, 2017 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Scotty Robinson, President

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ms. Karen Cupit, Recording Secretary

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

DISCUSSION/ACTION: Motion to adopt the minutes of the Regular Police Jury Meeting including the Committee Meetings held on January 23, 2017

SERVICE AWARDS FOR THE MONTH OF FEBRUARY:

PUBLIC WORKS

John Tom Murray – 15 Years
Roger Timber – 5 Years

GREEN OAKS

Mary Conley – 10 Years

911 OFFICE

Sheila Diaz – 5 Years
Shantrail Scott – 20 Years

VISITORS:

- 1) Bill Thompson, District A
- 2) Joan Hampton, Save Our Shelter (SOS) Pets of Ouachita

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Ms. Stephanie Mullins, Director
Discussion/Action: Purchase of Table

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill

GREEN OAKS: Mr. Lamar Anderson, Director
Discussion/Action: Memorandum of Understanding with ULM

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

LIBRARY: Ms. Robin Toms, Director

MOSQUITO CONTROL: Ms. Shannon Rider, Director
Discussion/Action: Purchase of Vehicles

OCC CORRECTIONS: Warden Patrick Johnson

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott, Director

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Dr. Ollibeth Reddix, Chairperson

- 1) Chief Pat Hemphill, Fire Department
Discussion/Action: Personnel Actions

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action:

- Final Subdivision Approval – Lost Lake Subdivision, Unit 2

2) Consulting Engineer(s)

Discussion/Action:

- Revocation of Higman Street
- Change Order No. 19 – Finks Hideaway Road
- West Side Road Tax
 - St Andrews Drive (Rehabilitation)
 - Jack Crowell Road (Rehabilitation)
 - Augusta Drive (Pavement Patching)
- Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Special Counsel for East Ouachita Economic Development District
- 2) DISCUSSION/ACTION: OCOG Position
- 3) DISCUSSION/ACTION:

**ORDINANCE NO. 9127
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 42476: LOT 21, BLOCK 5, FAULK’S ADDITION TO THE CITY OF MONROE, 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 5, 2011, for nonpayment of taxes; and

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

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$2,893.72 and

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

WHEREAS, the property described herein below is scheduled for public auction on February 8, 2017 at 10:00 a.m.

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

- 1) This property described as Ouachita Parish Parcel # 42476, with no municipal address located on Garrett Road, Monroe, LA, and more fully described as:

Lot 21, Block 5 of Faulks' Addition to the City of Monroe, Louisiana, as per plat on file in the Office of Clerk and Recorder of Ouachita Parish, Louisiana.

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

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

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

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4) DISCUSSION/ACTION:

RESOLUTION NO. 17-14

RESOLUTION ELECTING, REELECTING AND FIXING THE TERMS OF OFFICE OF THE DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF OUACHITA, LOUISIANA, INC.

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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION: Soil Test and Survey of the current Animal Control facilities
- 2) DISCUSSION/ACTION: Sale of Timber at Calhoun Property

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-13

RESOLUTION SUPPORTING THE COMPLIANCE QUESTIONNAIRE REQUIRED BY THE STATE OF LOUISIANA LEGISLATIVE AUDITOR AND THE AUDITING FIRM HUFFMAN & SOIGNIER APAC; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has engaged the auditing firm of Huffman & Soignier APAC, Certified Public Accountants, to perform the annual audit of the financial records, practices, and systems of the Ouachita Parish Police Jury for the year ended December 31, 2016; and

WHEREAS, the Ouachita Parish Police Jury members recognize the role of the annual audit in contributing to the development of sound and efficient financial and managerial practices; and

WHEREAS, the Ouachita Parish Police Jury members and staff agree to provide all financial records, board minutes and documents required by the auditing firm, and their pledge not to knowingly withhold any financial records or related data that in its judgment would be relevant to the audit;

WHEREAS, in conjunction with the annual audit, the Legislative Auditor requires the auditing firm to obtain a completed Compliance Questionnaire, indicating financial and legal compliance with the laws of the state of Louisiana and pertinent accounting regulatory bodies;

NOW THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury confirms cooperation with the audit process and its report on status of observance of the laws of the state of Louisiana through its completion of the Louisiana Legislative Auditor Compliance Questionnaire attached herein as part of the Board proceedings.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9128
(INTRODUCTION)**

AN ORDINANCE AMENDING THE ARTICLE II OF CHAPTER 2 ½ OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING THE “AMBULANCE SERVICES ADVISORY BOARD”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

- A. FISCAL:** Mr. Brad Cammack, Treasurer
Discussion/Action:
- Consultant for Disaster Resources
- B. FIRE** Chief Pat Hemphill, Fire Department
Discussion/Action:
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- C. LEGAL:** Mr. Jay B. Mitchell, Assist. Dist. Attorney
Discussion/Action:
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- D. PUBLIC WORKS:** Mr. John Tom Murray, Director
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) 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", 2017 NEW OWNER

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N!