

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, FEBRUARY 3, 2020 AT 5:30 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, February 3, 2020 at 5:30 p.m., and was duly convened by Mr. Shane Smiley, President.

The president gave the invocation and led the Pledge of Allegiance.

<u>Members Present</u>	(6)
Scotty Robinson	District A
Jack Clampit	District B
Larry Bratton	District C
Michael Thompson	District D
Shane Smiley	District E
Lonnie Hudson	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. Robinson, seconded by Mr. Clampit to approve the agenda as published. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

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

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on January 13, 2020 was offered by Mr. Clampit, seconded by Mr. Bratton. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF FEBRUARY:

GREEN OAKS:

Rodney Orange – 5 years

PUBLIC WORKS:

Jeremy Clack – 10 years

Jimmy Joiner – 10 years

Todd Dumas – 25 years

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9325 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 62392, 64764 & 13616) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Clampit, seconded by Mr. Thompson to close the public hearing. Motion passed without opposition.

VISITORS:

There were none.

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 she did not have any items to add to her written report.

Mr. Smiley recognized Ms. Bennett for receiving the International Economic Development Council of Excellence and Economic Development award for Northeast Louisiana and Health Care Alliance at the North Louisiana Economic Partnership banquet.

FIRE DEPARTMENT: **Mr. Bobby Moore**

Mr. Moore stated that he did not have any items to add to the chief’s written report.

GREEN OAKS: **Ms. Traci Duffield**

Ms. Duffield stated that she did not have any items to add to Mr. Rochelle’s written report.

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

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

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

Ms. Toms presented the 2019 statistical report to the Jury.

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

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

911 OFFICE: **Mr. Jade Gabb, Coordinator**

Mr. Gabb 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. Robinson, seconded by Mr. Clampit. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:37 p.m.

The chair recognized Mr. Moore, Fire Department. Mr. Moore recommended the following personnel actions for approval.

Sick Leave

Name	Action	Effective Date
1) Thomas, Fred	Sick leave	12/16/19
2) Cook, Davin	Sick leave	01/16/20
3) Honeycutt, Kevin	Termination of Sick Leave	01/05/20

Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the sick leave as recommended by the chief. Motion passed without opposition.

Confirmations

Name	From	To	Effective Date
1) Crawford, Craig	Prob. District Fire Chief	Perm. District Fire Chief	02/11/20
2) Wallace, Ronald	Prob. District Fire Chief	Perm. District Fire Chief	02/11/20
3) Rugg, Jared	Prob. Fire Captain	Perm. Fire Captain	02/11/20
4) Gable, Kenneth	Prob. Fire Captain	Perm. Fire Captain	02/11/20
5) Bradley, Justin	Prob. Fire Captain	Perm. Fire Captain	02/11/20
6) Loftin, James	Prob. Fire Captain	Perm. Fire Captain	02/11/20
7) Hopfinger, Heath	Prob. Fire Driver	Perm. Fire Driver	02/11/20
8) Mobley, Brandon	Prob. Fire Driver	Perm. Fire Driver	02/11/20
9) Bryant, David	Prob. Fire Driver	Perm. Fire Driver	02/11/20
10) Sanderson, Adam	Prob. Fire Driver	Perm. Fire Driver	02/11/20
11) McMillon, Jason	Prob. Fire Training Officer	Perm. Fire Training Officer	02/11/20
12) Jackson, Thomas	Prob. Fire Training Officer	Perm. Fire Training Officer	02/11/20

Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the confirmations as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Gabb, 911 Office. Mr. Gabb requested to promote Donna Shelton to 911 call-taker full-time. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the promotion. Motion passed without opposition.

The chair recognized Ms. Duffield, Green Oaks. Ms. Duffield requested approval of a probationary increase for Karen Sanders. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the probationary increase. Motion passed without opposition.

Ms. Duffield requested to open juvenile detention officer supervisor position. Motion offered by Mr. Hudson, seconded by Mr. Robinson to open the position. Motion passed without opposition.

Ms. Duffield requested to promote Tarquin Smart to the juvenile detention officer supervisor position. Motion offered by Mr. Robinson, seconded by Mr. Hudson. Motion passed without opposition.

Ms. Duffield requested to open two positions for assistant juvenile detention officer supervisor, to promote Ortenica Thomisee and Bianca Brown to assistant juvenile detention officer supervisor, to open four positions for Juvenile Detention Officer II, to hire Timmie Anderson and Rodonna Virgil to the position of Juvenile Detention Officer II, to promote Kieosha Bonner and Kerri Weber to Juvenile Detention Officer II, to hire Brandon Singleton to Juvenile Detention Officer II permanent part-time, and to open two positions for Juvenile Detention Officer II part-time. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve all requested personnel items. Motion passed without opposition.

There being no other business the Personnel Committee meeting a motion to adjourn was offered by Mr. Thompson, 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. Robinson, seconded by Mr. Smiley. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Thompson, called the Public Works Committee meeting to order at 5:41 p.m.

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

The chair recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the culvert at Ashford Place Apartments and Highway 80 and recommended replacing it with a concrete pipe. The estimated construction cost is \$300,000 - \$350,000. Discussion ensued. The item was deferred until the next meeting of the Jury.

Mr. Crosby updated the Jury on Wallace Dean Road and Old Sterlington Road. No action was taken.

Mr. Crosby presented Change Order No. 2 for Stubbs Vinson Road and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve Change Order No. 2. Motion passed without opposition.

Mr. Crosby presented the Stage 0 reports for the urban systems road and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the Stage 0 reports. Motion passed without opposition.

Mr. Crosby updated the Jury on other ongoing projects in the parish.

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Hudson, seconded by Mr. Robinson. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:14 p.m.

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The president reconvened the regular Police Jury meeting.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson spoke regarding G.B. Cooley. Discussion ensued. Mr. Robinson asked to defer action on the matter until the next meeting.

Mr. Robinson spoke regarding Lake Village Street repair and asked Mr. Murray to have the Public Works Department look at the street.

Mr. Robinson inquired regarding Animal Control's actions concerning a dog bite incident that occurred in his district. Mr. Mitchell advised that the case had been handled by the City's dogcatcher and city police. Mr. Robinson deferred action pending further information.

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9327

AN ORDINANCE CHANGING THE NAME OF "VAYDA MAE LANE" A PARISH ROAD, TO "EAGLE RIDGE COVE"; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, "Vayda Mae Lane" is a short parish road in Eagle Ridge Subdivision running south off of Eagle Ridge Lane and ending in a cul-de-sac;

WHEREAS, the owners of the lots along Vayda Mae Lane have asked the Ouachita Parish Police Jury to change the name of said road to "Eagle Ridge Cove" which will more readily identify their addresses as being located in Eagle Ridge Subdivision; and,

WHEREAS, the Ouachita Parish Communications District has no objection to this name change;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does by these presents change the name of “Vayda Mae Lane” to “Eagle Ridge Cove;”

BE IT FURTHER ORDAINED that a copy of this Ordinance be provided to the Ouachita Parish Communications District, the Ouachita Parish Fire Department, the Ouachita Parish Public Works Department, the Ouachita Parish Sheriff’s Office, and the appropriate Postmaster;

BE IT FURTHER ORDAINED that a copy of this Ordinance be filed in the Conveyance Records and the Clerk of Court be requested to note this name change on the Plat of Eagle Ridge Subdivision.

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

RESOLUTION NO. 20-03

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

WHEREAS, the Ouachita Parish Police Jury has engaged the auditing firm of Woodard and Associates 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, 2019; 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.

The above resolution was adopted on the 3rd day of February, 2020.

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

RESOLUTION NO. 20-06

A RESOLUTION REAPPOINTING RANDY GILLEY TO THE BOARD OF COMMISSIONERS OF HOSPITAL SERVICE DISTRICT NO. 1, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the current term of Randy Gilley as a member of the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish expires on March 3, 2020;

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish has adopted a Resolution on January 20, 2020, recommending that the Ouachita Parish Police Jury re-appoint Randy Gilley to serve as a Commissioner of said District; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Gilley's continued service is in the best interest of said District;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Randy Gilley, 115 Choctaw Drive, West Monroe, Louisiana 71291, be and hereby is reappointed as a member of the Board of Commissioners of Hospital Service District No. 1, for a term of six (6) years, said term beginning March 3, 2020, and ending March 3, 2026.

The above resolution was adopted on this 3rd day of February, 2020.

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The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

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

The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

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

The president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:

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

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 20-04

A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPs Permit Number LA0105163; and,

WHEREAS, the Parish created West Ouachita Sewerage District No. 9 to operate a sewerage treatment and collection in the “Indian Lakes” area of western Ouachita Parish and serves as the fiscal agent of said district,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0105163, the following actions will be taken:

- a) Continue to identify and correct line failures in the wastewater collection system to minimize the potential for excessive infiltration/inflow.

- b) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- c) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.
- d) Continue long term planning/budgeting for the replacement and/or upgrade of the wastewater treatment facility as it nears its design life.

2) This resolution shall become effective upon adoption.

The above resolution was adopted the 3rd day of February, 2020.

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

RESOLUTION NO. 20-05

A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPS Permit Number LA0038351; and,

WHEREAS, the Parish serves as the Board of Commissioners of the West Ouachita Industrial District and operates the sewerage system in the District’s “West Ouachita Industrial Park:”,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0038351, the following actions will be taken:

- a) Continue to enforce the Industrial Waste and Sewer Use Ordinance for customers served by the West Ouachita Industrial Park wastewater collection and treatment system.

- b) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- c) Continue to identify potential sources of infiltration and inflow and direct wastewater customers within the industrial park to correct related issues on their private service lines as necessary.
- d) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.

2) This resolution shall become effective upon adoption.

The above resolution was adopted the 3rd day of February, 2020.

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

RESOLUTION NO. 20-07

A RESOLUTION APPOINTING ALEX MCMORRIS AS A MEMBER OF THE OUACHITA PARISH LIBRARY BOARD OF CONTROL FOR A TERM OF FIVE (5) YEARS BEGINNING FEBRUARY 3, 2020 AND ENDING FEBRUARY 3, 2025; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, a vacancy exists on the Ouachita Parish Library Board of Control;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Alex McMorris, 112 Leon Patrick Drive, Monroe, LA 71203 be and hereby is appointed as a member of the Board of Commissioners of the Ouachita Parish Library Board of Control said term to be for a period of five (5) years beginning February 3, 2020 and ending on February 3, 2025.

The above resolution adopted on the 3rd day of February, 2020.

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

RESOLUTION NO. 20-08

A RESOLUTION HONORING JOE STEWART UPON HIS RETIREMENT AS THE REGION 8 COORDINATOR FOR THE GOVERNOR’S OFFICE OF HOMELAND

SECURITY AND EMERGENCY PREPAREDNESS; THANKING HIM FOR HIS SERVICE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, for nearly five decades Joe Stewart has dedicated his life to the service of our community; and

WHEREAS, Joe Stewart's service to the people of Ouachita Parish began with long and successful career as a law enforcement officer, culminating with a long tenure as the Chief of Police of the City of Monroe;

WHEREAS, on the heels of his outstanding service as Chief of Police, Joe Stewart was named as the Region 8 Coordinator for the Governor's Office of Homeland Security and Emergency Preparedness ("GOHSEP");

WHEREAS, through his position with GOHSEP, Joe Stewart has provided invaluable leadership and assistance to the local governments and citizens of Ouachita Parish and Northeast Louisiana in the preparation for and response to floods, tornados, storms, hurricane evacuations and other emergencies; and,

WHEREAS, Joe Stewart has announced that as of March 3, 2020, he will be taking his much-deserved retirement;

NOW, THEREFORE:

BE IT RESOLVED that Ouachita Parish Police Jury does hereby honor Joe Stewart upon his retirement as Region 8 Coordinator for the Governor's Office of Homeland Security and Emergency Preparedness; thank him for his matchless service to our community; and, wish him a long and happy retirement.

The above resolution was adopted on this 3rd day of February, 2020.

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Mr. Smiley seconded by Mr. Bratton offered the following ordinance for adoption.

ORDINANCE NO. 9325

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 62392, 64764 & 13616) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL# 62392:** LOT 15 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, MUNICIPAL ADDRESS: 31 MERRYDALE DRIVE , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011

Purchaser: Travis Mack Bid: \$100.00 Auction Date: January 14, 2020

2. **PARCEL# 64764:** LOT 418 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011

Purchaser: Travis Mack Bid: \$100.00 Auction Date: January 14, 2020

3. **PARCEL# 13616:** LOT 8 SQ 2 F C TERZOAS G W C PARADISE ADDITION, MUNICIPAL ADDRESS: 2006 CONOVER STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

Purchaser: P31 SIXTEEN, LLC Bid: \$100.00 Auction Date: January 21, 2020

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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 Services, 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 Consulting Services, LLC has provided 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 Consulting Services, 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 properties to the highest acceptable bidder as named. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The above ordinance was introduced on the 13th day of January, 2020.

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. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The above ordinance was adopted on the 3rd day of February, 2020.

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Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9326

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 26490 AND 91981) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL# 26490:** NORTH 26 FT LOT 3 & SO 36 FT LOT 2 SQ 73-A OUACHITA COTTON MILLS 2ND ADDITION, MUNICIPAL ADDRESS: 1602 S 10th STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Multiple Bidders Bid: \$2,071.06 Auction Date: February 11, 2020

2. **PARCEL# 91981:** LOT 15 SQUARE 2 HOLLYWOOD HEIGHTS ADDITION, MUNICIPAL ADDRESS: 1715 STANDIFER AVENUE , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/14/2016

Purchaser: Alvin A. Calhoun Bid: 1,001.66 Auction Date: Lot Next Door

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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 Services, 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 Consulting Services, LLC has provided 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 Consulting Services, 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 properties to the highest acceptable bidder as named. 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. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:

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

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack requested approval of the recording system upgrade in Courtroom 3. Motion offered by Mr. Clampit, seconded by Mr. Thompson to defer this matter at this time. Motion passed without opposition.

The president recognized Mr. Moore, Fire Department. Mr. Moore stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell presented the contract with Crawford & Co. and recommended approval of the renewal. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the contract. Motion passed without opposition.

Mr. Mitchell presented the memorandum of understanding with North Louisiana Economic Partnership for the Calhoun property and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve the memorandum of understanding. 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 application and recommended approval. Motion offered by Mr. Bratton, seconded by Mr. Clampit to approve the following application as recommended. Motion passed without opposition.

1) **MCGEHEE, LYNDA**

**DBA SPECIAL EVENT PERMIT FOR OUACHITA
COUNCIL ON AGING INC., LOCATION 228
CAREY NELSON RD ON MARCH 19-21, 2020 -
CLASS A BEER PERMIT & CLASS C LIQUOR
PERMIT**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Hudson. The meeting adjourned at 6:43 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary