

# NOTICE OF PUBLIC MEETING

**Date of Notice:** July 7, 2017

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

**DATE:** July 10, 2017

**TIME:** 5:30 P.M.

**PLACE OF MEETING:** Police Jury Meeting Room  
(2<sup>nd</sup> 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, JULY 10, 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 Meeting held on June 19, 2017 and the minutes of the Special Called Police Jury Meeting held on June 23, 2017

**ANNOUNCEMENT OF 2017 TAXY LEVY:**

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

**MOSQUITO CONTROL**

Terry Dyer – 15 Years

Jackie Williams – 5 Years

**FIRE DEPARTMENT**

Patrick Hemphill – 30 Years  
Leroy Daniels – 30 Years  
Frederick Thomas – 30 Years  
David Trichell – 30 Years  
William Nugent – 30 Years

**PUBLIC HEARINGS:**

Ordinance No. 9142 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 15520: Lot 5, Square P, Tanglewood Heights Addition, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto

Ordinance No. 9143 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 123436: Lot 7, Square 8, Gossetts Addition, Unit 2, 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

Ordinance No. 9144 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 80248: Lot 4, Block 44 Of Booker T. Washington Subdivision, Unit 8 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

Ordinance No. 9145 – An Ordinance establishing closing hours for “Bottle Clubs”; and, further providing with respect thereto

**VISITORS:**

- 1) Dinah Williams

**DEPARTMENT HEAD REPORTS**

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

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

Discussion/Action:

- PY17/FY18 WIOA Contract
- Travel Request

**FIRE DEPARTMENT:** Chief Patrick Hemphill  
Discussion/Action: Bid Results for Training Facility Roof Coating

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

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

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

**LSU AGCENTER:** Mr. Kerry Hefner

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

**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) Approval of Green Oaks Director Job Description
- 2) Open Green Oaks Director Position
- 3) Interim Green Oaks Director Compensation
- 4) **Chief Pat Hemphill, Fire Department**  
Discussion/Action: Personnel Actions
- 5) **Ms. Dorothea Bridges, Green Oaks**  
Discussion/Action: Request to Open Juvenile Detention Officer II Part-time
- 6) **Ms. Stephanie Mullins, Animal Control**  
Discussion/Action: Request to Hire Kennel Worker Part-time

**7) Mr. John Tom Murray, Public Works**

Discussion/Action:

- Request to Terminate
- Request to Hire Equipment Operator I (4 positions)

**OTHER BUSINESS:**

**ADJOURN!**

**PUBLIC WORKS COMMITTEE MEETING**

**CALL TO ORDER: Mr. Shane Smiley, Chairman**

**1) Mr. John Tom Murray, Director**

Discussion/Action:

- Preliminary Subdivision Approval – Belle Vue Subdivision
- Request for Variance – Autumn Place, Unit 2

**2) Consulting Engineer(s)**

Discussion/Action:

- Change Order No. 18 – Finks Hideaway Road
- Substantial Completion for Crocker Lane
- Substantial Completion for Slocum Road
- Parish Project Updates

**OTHER BUSINESS:**

**ADJOURN!**

**RATIFICATION OF COMMITTEE ACTIONS:**

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

**MR. SCOTTY ROBINSON, DISTRICT A:**

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9142  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 15520: LOT 5, SQUARE P, TANGLEWOOD HEIGHTS ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Ouachita on July 2, 2012, for nonpayment of taxes; and

**WHEREAS**, the three (3) three 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**, the Parish of Ouachita has received a written offer to purchase said property from Cordel Blockson, for the consideration \$632.39 cash, 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 described as Ouachita Parish Parcel #15520, with municipal address 127 Blackwood Drive located, Monroe, LA, and more fully described as:

**PARCEL# 15520 – LOT 5, SQUARE P, TANGLEWOOD HEIGHTS  
ADDITION, OUACHITA PARISH**

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

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

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9143  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 123436: LOT 7, SQUARE 8, GOSSETTS ADDITION, UNIT 2, 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 2, 2012, for nonpayment of taxes; and

**WHEREAS**, the three (3) three 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**, the Parish of Ouachita has received a written offer to purchase said property from Virginia D. Jackson for the consideration \$614.84 cash, 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 described as Ouachita Parish Parcel #123436, with no municipal address located, Monroe, LA, and more fully described as:

**LOT 7, SQUARE 8, GOSSETT’S ADDITION, UNIT 2, OUACHITA  
PARISH, LOUISIANA**

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



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

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

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9144  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 80248: LOT 4, BLOCK 44 OF BOOKER T. WASHINGTON SUBDIVISION, UNIT 8 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Ouachita on June 12, 1991, 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**, the Parish of Ouachita has received a written offer to purchase said property from Ivan Thomas, for the consideration of \$2,000.00 (Two Thousand Dollars and Zero Cents) cash, 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 described as Ouachita Parish Parcel #80248 with municipal address 3610 Church Street, Monroe, LA 71203 and more fully described as:

**LOT 4 SQ 44 UNIT 8 B T W ADDN-3608 CHURCH**

- 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:

**ORDINANCE NO. 9146  
(INTRODUCTION)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 41173: LOT 12 OF THE SUBDIVISION OF PART OF LOT 1 OF THE BURG JONES ESTATE AND THE RESUBDIVISION OF SQUARE 4, PART OF SQUARE 3 OF LOT 2 OF THE BURG JONES ESTATE, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Ouachita July 2, 2012, 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 \$691.27 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Terrance Carroll for the consideration \$691.27 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 July 19, 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 #41173, with municipal address located at 414 E. Carlton Street, Monroe, LA, and more fully described as:

**LOT 12 OF THE SUBDIVISION OF PART OF LOT 1 OF THE BURG JONES ESTATE AND THE RESUBDIVISION OF SQUARE 4 AND PART OF SQUARE 3 OF LOT 2 OF THE BURG JONES ESTATE AS PER PLAT ON FILE IN PLAT BOOK 10 PAGE 3, IN THE PUBLIC RECORDS OF OUACHITA PARISH, LOUISIANA.**

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

- b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9147  
(INTRODUCTION)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 31762: LOT BEGINNING 480 FEET WEST & 663.5 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER SECTION 11 TOWNSHIP 17 NORTH RANGE 1 EAST, NORTH 181.5 FEET, DEPTH WEST 480 FEET – CONTAINING 2.0 ACRES, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

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

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, 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 \$744.24 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Travis & Angela Duckett for the consideration \$744.24 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 June 22, 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 #31762, with no municipal address located in SE ¼ of SW ¼ of Section 11, Township 17 North, Range 1 East, Ouachita Parish LA, and more fully described as:

**LOT BEG 480 FT W & 663.5 FT NO OF SE COR SE4 OF SW4 SEC 11  
T17NR1E, NO 181.5 FT, DEPTH W 480F-CONTG 2.0 ACS**

- 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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6) DISCUSSION/ACTION:

**ORDINANCE NO. 9148  
(INTRODUCTION)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 56735: BEING IN SECTION 31 TOWNSHIP 18 NORTH RANGE 4 EAST WITH A PHYSICAL ADDRESS OF 2411 WOOD STREET, MONROE, LOUISIANA 71201, 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 June 19, 2009, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption as well as the five (5) year period 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 \$1,390.61 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Roy Goins for the consideration \$1,390.61 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 July 13, 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 #56735, with no municipal address located in Section 31, Township 18 North, Range 04 East, and more fully described as:

**1.38 AC IN LOT 1 SEC 31 T18N R4E BOUGHT OF MRS. E. S WRIGHT BEG AT POINT OF INTERSECTION OF E/L 29<sup>TH</sup> WITH N/L SEC 31, S 300 FT, W TO INTERSECTION OF E/L OF PROJECTION OF 27<sup>TH</sup> ST, N ALONG PROJECTION OF E/L 27<sup>TH</sup> ST TO ITS INTERSECTION WITH N/L SEC 31, E TO BEG-LESS 0.54 ACS FOR DRAINAGE DITCH TO CITY OF MONROE, BOOK 717-324-LESS 0.69 ACS BOOK 1147-144-LESS 0.157**

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

1) DISCUSSION/ACTION:

**MR. WALT CALDWELL, DISTRICT C:**

1) DISCUSSION/ACTION:

**RESOLUTION NO. 17-42**

**A RESOLUTION OF THE OUACHITA PARISH POLICE JURY, AFFIRMING THE AUTHORITY OF GRAVITY DRAINAGE DISTRICT NO. 2, OF THE PARISH OF OUACHITA, STATE OF LOUISIANA TO CALL A SPECIAL ELECTION; AND APPROVING THE HOLDING OF A SPECIAL ELECTION BY GRAVITY DRAINAGE DISTRICT NO. 2, OF THE PARISH OF OUACHITA, STATE OF LOUISIANA ON SATURDAY, NOVEMBER 18, 2017, TO REQUEST THE ELECTORATE AUTHORIZE THE LEVY OF A NEW SPECIAL AD VALOREM TAX IN THE DISTRICT.**

**WHEREAS**, the Board of Commissioners the Gravity Drainage District No. 2 of the Parish of Ouachita, State of Louisiana (the "**District**") acting as the governing authority (the "**District Governing Authority**"), of the District, has previously given notice of its intent to call an election requesting the authority to levy and collect a special ad valorem tax of eleven and nine tenths (11.9) mills on all the property subject to taxation in the District, for a period of twenty-five (25) years commencing with the year 2018 and annually thereafter, to and including the tax collection for the year 2042 (the "**Tax**"); and

**WHEREAS**, at its meeting on June 19, 2017 the District Governing Authority adopted a resolution (the "**Resolution**") calling for an election to be held on November 18, 2017 for the electorate of the District to consider the question of the imposition of the Tax (the "**Election**"); and

**WHEREAS**, the Ouachita Parish Police Jury, State of Louisiana (the "**Police Jury**"), acting as the governing authority of the Parish (the "**Governing Authority**") desires to affirm the authority of the District to hold the Election, and in the event that the Election carries, to levy and collect the Tax as provided for therein;

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

**SECTION 1. Approval of District Elections.** Following the adoption of the Resolution by the District at its meeting on June 19, 2017, the Governing Authority hereby affirms the authority of the District to call elections concerning sales and use, ad valorem or acreage taxes, to the extent allowable by the constitution and laws of the State of Louisiana, and to levy same following the approval of the qualified electors of the District at said election. Additionally, the Governing Authority hereby approves and consents to the holding of an election in the District on Saturday November 18, 2017, at which election there will be submitted proposition, to-wit:

PROPOSITION

Shall the Gravity Drainage District No. 2 of the Parish of Ouachita State of Louisiana (the "District"), under the provisions of Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, be authorized to levy and collect, and to adopt a resolution providing for same, a special ad valorem tax of eleven and nine tenths (11.9) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the District (the "Tax") (an estimated \$180,000 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 with the collections for the year 2018, and annually thereafter, to and including the year 2042, and shall the proceeds of said Tax (after paying the reasonable and necessary expenses of collection and administration) be dedicated and used solely for the following purposes (i) acquiring, constructing, enhancing, and improving gravity drainage works; and (ii) operating and maintaining gravity drainage works in the District, title to which shall be in the public, or any other lawful purpose, including but not limited to securing and paying bonded indebtedness of the District?

**SECTION 2. Levy and Collection.** In the event the Election carries, this Governing Authority does hereby further authorize and consent to the District levying and collecting the Tax provided for herein.

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**DR. OLLIBETH REDDIX, DISTRICT D:**

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9145  
(FINAL)**

**AN ORDINANCE ESTABLISHING CLOSING HOURS FOR “BOTTLE CLUBS”;  
AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Section 2-18 of the Compiled Ordinances of Ouachita Parish establishes a uniform closing time for all places of business where alcoholic beverages are kept, sold, stored for sale at retail, served or consumed, by providing that such businesses shall close at 12:00 midnight and remain so closed until 6:00 a.m. of the following morning, except that they shall be closed from 12:00 midnight Saturday until 6:00 a.m. on the following Monday morning;

**WHEREAS**, Section 2-19 presently excepts “bottle clubs” from this uniform closing time and, as a result, “bottle clubs” are not subject to any specified closing times;

**WHEREAS**, the Ouachita Parish Police Jury finds that the exemption of “bottle clubs” from the closing hours that govern other places of business where alcoholic beverages are served or consumed is not in the public interest;

**WHEREAS**, the Ouachita Parish Police Jury finds that “bottle clubs” should be subject to the same closing hours that govern other places of business where alcoholic beverages are served or consumed; and,

**WHEREAS**, there are presently no licensed “bottle clubs” operating in the unincorporated area of Ouachita Parish and the therefore adoption of a closing time for future “bottle clubs” will not affect any established or licensed business operation;

**NOW, THEREFORE:**

**BE IT ORDAINED** that the Ouachita Parish Police Jury, in regular and legal session, that Section 2-18 of the Compiled Ordinances be, and is hereby, supplemented and amended to read as follows [new language in *italics*]:

**Sec. 2-18. - Closing hours—Times stipulated.**

All places of business where alcoholic beverages are kept, sold, stored for sale at retail, served or consumed, including without limitation thereto, cabarets, nightclubs, road houses, saloons, *bottle clubs*, and public dance halls where alcoholic beverages are kept, sold, stored for sale at retail, served or consumed, shall close their places of business at 12:00 midnight and remain so closed until 6:00 a.m. of the following morning, except that they shall be closed from 12:00 midnight Saturday until 6:00 a.m. on the following Monday morning; and, during the hours when same shall be closed, all business activities on the premises shall cease.

Notwithstanding the provisions of the aforementioned paragraph, any person holding a Class "R" restaurant establishment license shall be entitled to sell, serve, or allow the consumption of alcoholic beverages of low content or light wine in conjunction with the service of meals to be consumed on the premises between the hours of 12:00 noon and 10:00 p.m. on Sundays.

**BE IT FURTHER ORDAINED** that Section 2-19 of the Compiled Ordinances of Ouachita Parish be, and is hereby, repealed and rescinded in its entirety.

**BE IT FURTHER ORDAINED** that the provisions of this Ordinance shall become effective upon adoption by the Ouachita Parish Police Jury.

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**MR. SHANE SMILEY, DISTRICT E:**

- 1) DISCUSSION/ACTION: Speed Limit on Swartz Fairbanks Road

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

- 1) DISCUSSION/ACTION: Proclamation for Dinah Williams
- 2) DISCUSSION/ACTION: Travel Request
- 3) DISCUSSION/ACTION:

**RESOLUTION NO. 17-44**

**A RESOLUTION APPOINTING BETTY COOPER AS A MEMBER OF THE OUACHITA PARISH LIBRARY BOARD OF CONTROL, REPLACING DINAH WILLIAMS, WHOSE TERM HAS EXPIRED; 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 Betty Cooper, Selman Drive, Monroe, Louisiana 71202 be and hereby is appointed as a member of the Board of Commissioners of the Ouachita Parish Library Board of Control, replacing Dinah Williams whose term has expired, said term to be for a period of five (5) years beginning July 10, 2017 and ending on July 10, 2022.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury does hereby express its gratitude to Dinah Williams for her years of dedicated and valuable service to the Ouachita Parish Library Board of control.

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**ADMINISTRATIVE REPORTS:**

- A. **FISCAL:** **Mr. Brad Cammack, Treasurer**  
Discussion/Action:
  - Surplus Vehicle
  - Polycom Equipment for Courtrooms 1, 2, and OCC
  
- B. **FIRE:** **Chief Pat Hemphill, Fire Department**  
Discussion/Action:
  -
  
- C. **LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Discussion/Action:
  - Sale of 2 acre +/- tract in West Ouachita Industrial Park
  
- D. **PUBLIC WORKS:** **Mr. John Tom Murray, Director**  
Discussion/Action:
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**BEER AND WHISKEY APPLICATIONS:**

- 1) 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", 2017 NEW OWNER**

**OTHER BUSINESS:**

**DISCUSSION/ACTION:**

**A D J O U R N!**