

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, JULY 20, 2015 – 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 July 6, 2015

ANNOUNCEMENT OF 2015 TAXY LEVY – SEPTEMBER 8, 2015:

PUBLIC HEARINGS:

Ordinance No. 9076 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 25122 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. 9077 – An Ordinance amending Section 14-1 of the compiled ordinances of the Ouachita Parish Police Jury, to establish a speed limit of fifteen (15) miles per hour for Malikowski Road; providing for a public hearing; and further providing with respect thereto.

Ordinance No. 9079 – An Ordinance clarifying the portion of Buckley Hill Road under the jurisdiction of the Ouachita Parish Police Jury; and, further providing with respect thereto.

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- 2015 Public Works Road Program
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) **Mr. Brad Cammack, Treasurer**

Discussion/Action:

- Claim Statement (6/19/2015 – 7/16/2015)
- Land 3 Architect, Inc. Invoice
- Green Oaks Third Quarter Food & Food Products Bid Results

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: 911 Mobile Computers
- 2) DISCUSSION/ACTION: St. Andrews Drive

3) DISCUSSION/ACTION:

**ORDINANCE NO. 9076
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 25122 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 9, 1990, 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 \$2,666.66; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Leon and Lee Wesley, for the consideration of \$2,666.66 (two thousand six hundred sixty six dollars and sixty six 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 #25122, with municipal address 2918 Robinson Road, Richwood, LA 71202 and more fully described as:

**Lot Eight (8) of Square Two (2) of Mattie Grove Heights Subdivision to
Ouachita Parish, Louisiana**

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

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

The above Ordinance was introduced on the 6th day of July, 2015.

* * *

4) DISCUSSION/ACTION:

RESOLUTION NO. 15-27

A RESOLUTION DESIGNATING JEREMY CLACK TO SERVE AS THE OUACHITA PARISH POLICE JURY'S "RESPONSIBLE CHARGE" FOR CERTAIN ROAD PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) has applied for grant funding through the Louisiana Department of Transportation and Development (“LaDOTD”) to improve a number of roads in the unincorporated area of Ouachita Parish;

WHEREAS, these projects are identified as follows:

- 1) Project No. H.011784 Stubbs Vinson Rd. (Stubbs-Ritchie – US 80);
- 2) Project No. H.011747 Edwards Rd. (LA 3033 – Pine Ridge Rd.);
- 3) Project No. H.011785 Stubbs Vinson Rd. (LA 139 – Stubbs Ritchie); and,
- 4) Project No. H.011745 Sandal Street (LA 3033 – LA 34);

WHEREAS, the Ouachita Parish Police Jury is required to designate an employee to serve as its representative and “Responsible Charge” for these projects;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby designate its Special Projects Coordinator, Jeremy Clack, as “Responsible Charge” for the above-described projects.

* * *

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9079
(FINAL)**

AN ORDINANCE CLARIFYING THE PORTION OF BUCKLEY HILL ROAD UNDER THE JURISDICTION OF THE OUACHITA PARISH POLICE JURY; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the State of Louisiana has indicated that it intends to replace the bridge on Buckley Hill Road immediately west of Wham Brake;

WHEREAS, the measurements reflected in the Ouachita Parish Police Jury’s inventory of parish roads leave some uncertainty as to whether any portion of Buckley Hill road traversing that bridge is a parish road of the Ouachita Parish Police Jury; and,

WHEREAS, in view of the proposed construction of a new bridge the Ouachita Parish Police Jury deems it appropriate to clarify that the portion of Buckley Hill Road under the jurisdiction of the Ouachita Parish Police Jury ends at a point immediately west of the existing bridge;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on July 20, 2015, that the portion of Buckley Hill Road under the jurisdiction of the Ouachita Parish Police Jury ends at a point immediately west of the existing bridge;

BE IT FURTHER ORDAINED that in order to facilitate the State of Louisiana’s construction of a new bridge on Buckley Hill Road at Wham Brake the Ouachita Parish Police Jury hereby revokes any claim that the portion of Buckley Hill Road extending easterly from the western approach of the existing bridge is a parish road under the jurisdiction of the Ouachita Parish Police Jury.

The ordinance was introduced on the 6th day of July, 2015.

* * *

2) DISCUSSION/ACTION:

RESOLUTION NO. 15-26

A RESOLUTION RE-APPOINTING DR. FLORENCETTA GIBSON TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

* * *

3) DISCUSSION/ACTION: Ratification of Change Order No. 1 for Oak Circle project

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: LCDBG DN – Tanglewood Subdivision Project
- 2) DISCUSSION/ACTION: Off Road Ditch between La Machinery Property and Garden Park Subdivision
- 3) DISCUSSION/ACTION:

**ORDINANCE NO. 9077
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR MALIKOWSKI ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of Fifteen miles per hour (15 mph) for Malikowski Road in Ouachita Parish Police Jury District “D” is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of Fifteen miles per hour (15 mph) for Malikowski Road.

The ordinance was introduced on the 6th day of July, 2015.

* * *

- 4) DISCUSSION/ACTION: Tanglewood Subdivision Drainage – Raccoon Bayou

ADMINISTRATIVE REPORTS:

- | | |
|-------------------|-----------------------------------------------------------------------|
| A. FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action:
• |
| B. FIRE: | Chief Pat Hemphill, Fire Department
Discussion/Action:
• |

- C. LEGAL: Mr. Jay Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Disposal of Surplus Property by Cooperative Endeavor Agreement: Cabinets to Morehouse Parish, Tower to OPSO
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
- Purchase of Equipment
 - Declare Equipment Surplus
 - Personnel Actions

BEER AND WHISKEY APPLICATIONS:

- 1) FRANKLIN, WAYNE **DBA BROKEN PROMISES LOUNGE LIVE ENTERTAINMENT AND BAR, 134 KINGS LAKE RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 NEW**

**OTHER BUSINESS:
DISCUSSION/ACTION:**

A D J O U R N !