

A G E N D A
OUACHITA PARISH POLICE JURY
REGULAR MEETING
MONDAY, JULY 21, 2014 – 5:30 P.M.
POLICE JURY MEETING ROOM

CALL TO ORDER: Mr. Shane Smiley, 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 7, 2014

PUBLIC HEARINGS:

Ordinance No. 9040 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 57, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9041 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Lot 104, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9042 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 59, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9043 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 105, Resubdivision of Unit 1, Charmingdale Subdivision 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. 9044 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 102, Resubdivision of Unit 1, Charmingdale Subdivision, 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

VISITORS:

- 1) Frank DeTiege, Jr.
- 2) Francis Huffman – Huffman & Soignier APAC
- 3) Dr. Keith Jackson – Stubbs Vinson Neighborhood Group, District D

ENGINEERING REPORT:

Discussion/Action:

- Finks Hideaway Road Change Order
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (6/13/2014-7/17/2014)
- J. S. Clark Cemetery contract mowing
- Health Insurance Rebate

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Shelter Improvements at Animal Control

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: 2013 Audit Report
- 2) DISCUSSION/ACTION: Moon Lake Road

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: Authorization for Sycamore Point sewerage connection to Southeast Sewerage District

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

PROCLAMATION

A PROCLAMATION HONORING THE LIFE AND LEGACY OF IRMA HALL DeTIEGE, FOUNDER AND PUBLISHER OF THE *MONROE DISPATCH*; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, with the passing of Ms. Irma Hall DeTiege on July 1, 2014, Ouachita Parish lost a prominent citizen and a true cultural icon;

WHEREAS, Ms. DeTiege was born into a poor farming family that realized the value of education and she was a graduate of Monroe Colored High School (now Carroll High School) and Grambling State University;

WHEREAS, while teaching at Lincoln Elementary School Ms. DeTiege began her distinguished career in the newspaper business by writing and editing for the *Monroe News Leader* and, later, for the *Monroe News Weekly*;

WHEREAS, in 1975 Ms. DeTiege and her husband, Mr. Frank DeTiege, Sr., began the *Monroe Dispatch*, a respected newspaper that has now served the citizens of Ouachita Parish for nearly four decades;

WHEREAS, as the esteemed publisher of the *Monroe Dispatch* Ms. DeTiege promoted the virtues of equality and empowerment throughout our community and served as a friend and advisor to Mayors, Legislators, and even Governors.

NOW, THEREFORE:

BE IT PROCLAIMED by the Ouachita Parish Police Jury, in Regular and Legal Session, that with the death of Ms. Irma Hall DeTiege our community lost an outstanding citizen whose legacy is worthy of remembrance and that the Ouachita Parish Police Jury does hereby express the condolences and respect of our community to her family, to the congregation of Mt. Zion Baptist Church, and to the staff of the *Monroe Dispatch*.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9040
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 57, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 the 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four dollars and fifty five 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 #62422 with municipal address 97 N. Charmingdale Drive, Monroe, LA 71202 and more fully described as:

Lot 57, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9041
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT 104, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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, 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (Five hundred sixty four dollars and fifty five 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 #62474 with municipal address 9 Glendale Drive, Monroe, LA 71202, and more fully described as:

Lot 104, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9042
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 59, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four dollars and fifty five 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 #62433, with municipal address 101 N. Charmingdale Drive, Monroe, LA 71202, and more fully described as:

Lot 59, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9043
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 105, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55(five hundred sixty four dollars and fifty five 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 #62477, with municipal address 7 Glendale Drive, Monroe, LA 71201, and more fully described as:

Lot 105, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

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6) DISCUSSION/ACTION:

**ORDINANCE NO. 9044
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 102, RE-SUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION, 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 \$564.55; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Danny and Teena Lenard for the consideration of \$564.55 (five hundred sixty four dollars and fifty five 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 #62468, with municipal address 13 Glendale Drive, Monroe, LA 71201, and more fully described as:

Lot 102, Re-subdivision of Unit 1, Charmingdale Subdivision

- 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 ordinance was introduced on the 7th day of July, 2014.

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7) DISCUSSION/ACTION:

RESOLUTION NO. 14-37

A RESOLUTION ENDORSING THE EFFORTS OF THE CITY OF MONROE TO ESTABLISH A DIRECT FLIGHT BETWEEN MONROE REGIONAL AIRPORT AND DENVER INTERNATIONAL AIRPORT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Mayor Mayo and other officials of the City of Monroe have initiated efforts with airline carriers to establish a direct flight between Monroe Regional Airport and Denver International Airport;

WHEREAS, last year Denver was the destination for more than 6,500 travelers from the Monroe Regional Airport and that number would surely increase with the establishment of a direct flight;

WHEREAS, Centurylink's need for air travel between its Headquarters in Monroe and its Regional office in Denver is such that the company presently operates a weekly shuttle between the two cities with its corporate aircraft; and,

WHEREAS, the Ouachita Parish Police Jury finds that direct air service from Monroe Regional Airport to Denver International Airport would be of benefit to Centurylink, to the airline offering such service, and to the citizens of both Denver and Northeast Louisiana.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby evidence its support of the City of Monroe's efforts with airline carriers to establish a direct flight between

Monroe Regional Airport and Denver International Airport and encourage United Airlines and other airlines to initiate such service on at least a trial basis.

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MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Raccoon Bayou Drainage Project

ADMINISTRATIVE REPORTS:

- A. **FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
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- B. **FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. **LEGAL:** **Mr. Jay Mitchell, Assist. Dist. Attorney**
Discussion/Action:
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- D. **PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
• Sketch Plan Review – Bayou Oaks Subdivision
• Final Subdivision Approval – Rolling Meadows, Unit 1
• Personnel Action

BEER AND WHISKEY APPLICATIONS:

- 1) **PARKER JR, PERRY** **PKP VENTURES LLC, DBA THE HOOF AND FIN RESTAURANT, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, 2014 NEW**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !