

# **A G E N D A**

## **OUACHITA PARISH POLICE JURY SPECIAL CALLED MEETING**

**MONDAY, JULY 28, 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
- Report on Pecan Haven Site Development Permit

**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
- 2) DISCUSSION/ACTION:

**ORDINANCE NO. 9047  
(INTRODUCTION ONLY)**

**AN ORDINANCE AMENDING ORDINANCES 8539 AND 8978 TO PROVIDE FOR THE MERGER OF PRECINCT NO. 53A INTO PRECINCT 51; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the 2014 Canvass completed by the Louisiana Secretary of State determined that Precinct 53A of Ouachita Parish now contains less than 300 registered active voters within its geographical boundaries;

**WHEREAS**, said Precinct 53A is contiguous to Precinct 51 and has all Parish, State, and Federal voting districts in common with Precinct 51;

**WHEREAS**, both Precinct 53A and Precinct 51 have their polling place at Calhoun Middle School;

**WHEREAS**, a merger of Precinct 53A into Precinct 51 will serve the interests of efficiency and economy by eliminating a precinct and will not inconvenience the voters of Precinct 53A by changing the location of their polling place or increasing the distance they must travel to vote; and,

**WHEREAS**, the merger of Precinct 53A into Precinct 51 has been approved by the Louisiana Secretary of State.

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and Regular Session that Ordinance 8539 establishing the voting precincts of Ouachita Parish be, and hereby is, amended to merge Precinct 53A into Precinct 51 by deleting Precinct 53A from the list of Precincts and by adding the geographic area formerly comprising Precinct 53A to the geographic area comprising Precinct 51;

**BE IT FURTHER ORDAINED** that Ordinance No. 8978 establishing the Police Jury Districts of Ouachita Parish be, and hereby is, amended to delete the former Precinct 53A from the list of precincts comprising Ouachita Parish Police Jury District A; and,

**BE IT FURTHER ORDAINED** that this Ordinance and the merger of Precinct 53A into Precinct 51 effected hereby shall be effective August 5, 2014.

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**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 7<sup>th</sup> day of July, 2014.

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 7<sup>th</sup> 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 7<sup>th</sup> 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 7<sup>th</sup> 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 7<sup>th</sup> 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

