

A G E N D A
OUACHITA PARISH POLICE JURY
REGULAR MEETING
MONDAY, JULY 7, 2014 – 5:30 P.M.
POLICE JURY MEETING ROOM

CALL TO ORDER: Mr. Shane Smiley, President

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mr. Brad Cammack, Treasurer

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 June 16, 2014

PUBLIC HEARING:

Ordinance No. 9039 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 48564 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.

SERVICE AWARDS FOR THE MONTH OF JULY:

PUBLIC WORKS

Roger Lee – 10 Years

Tony Johnson – 20 Years

VISITORS:

- 1) Dr. Keith Jackson – District D

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

CODE ENFORCEMENT: Deputy Wayne Heckford

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director
Discussion/Action: Youth Summer Program funding assistance

FIRE DEPARTMENT: Chief Patrick Hemphill

GREEN OAKS: Mr. Lamar Anderson, Director

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

LIBRARY: Ms. Robin Toms, Director

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott
Discussion/Action: 911 Mobile Computer Allocation

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Scotty Robinson, Chairperson

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions

2) Ms. Doretha Bennett, Federal Programs

Discussion/Action:

- Probationary Increases
- Promotion to Full-Time
- Open and Hire Housing Support Specialist
- Open and Hire Placement Counselor

3) Mr. Craig Lott, 911 Office

Discussion/Action: Personnel Action

4) Mr. Lamar Anderson, Green Oaks

Discussion/Action: Personnel Action

5) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Approval for Job Description – GIS Technician
- Open GIS Technician position

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action:

- Minor Subdivision Approval – Fairbanks Development, Unit 1
- Final Subdivision Approval – Austin Acres, Unit 1
- Preliminary Subdivision Approval – Pleasant Trinity Estates
- Preliminary Subdivision Approval – Rolling Meadows, Unit 1
- Preliminary & Final Subdivision Approval – Copper Run, Unit 3
- Sketch Plan Approval – Oak Trace Subdivision
- Preliminary Subdivision Approval – Pecan Ridge, Unit 2
- Variance for Fire Hydrant

2) Consulting Engineer(s)

Discussion/Action:

- Agreement for Nutland Road Improvement
- Parish Project Updates

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-27

A RESOLUTION APPOINTING NOVA CLARKE TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 2, 2014 AND ENDING JULY 2, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

RESOLUTION 14-35

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION TO STUDY THE FEASIBILITY OF A TRAFFIC SIGNAL AT THE INTERSECTION OF U.S. HWY. 80 AND VANCIL ROAD; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Vancil Road is a primary connector between La. Hwy. 838 and U.S. Highway 80 in western Ouachita Parish and serves as the sole means of ingress and egress to several residential areas including Westlakes and surrounding subdivisions;

WHEREAS, development along U.S. Hwy. 80 in the area, including the construction of West Ridge Middle School and continued residential and commercial growth, have made it such that it is often quite difficult for motorists to enter U.S. Hwy. 80 from Vancil Road or turn left onto Vancil Road from said highway; and,

WHEREAS, the Ouachita Parish Police Jury believes that a traffic signal at the intersection of U.S. Hwy. 80 and Vancil Road has the potential to be of significant benefit to the residents of the residential areas along Vancil Road and to all members of the motoring public using U.S. Hwy. 80;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in a regular public meeting held on July 7, 2014, does by these presents formally request the Louisiana Department of Transportation and Development to study the feasibility of placing a traffic signal at the intersection of U.S. Hwy. 80 and Vancil Road;

BE IT FURTHER RESOLVED that the President is hereby authorized to execute such correspondence or other communications as are reasonable and necessary to convey the request stated herein to Louisiana Department of Transportation and Development for consideration and action, and to the legislative delegation representing western Ouachita Parish.

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3) DISCUSSION/ACTION: Shelter Improvements at Animal Control

MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-28

A RESOLUTION REAPPOINTING CURT MEACHUM TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-33

A RESOLUTION REAPPOINTING DON O'TOOLE AND SAMMY GORDY TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 14-34

A RESOLUTION SUPPORTING THE CULTURE, HERITAGE AND TRADITION OF HUNTING DEER AND OTHER GAME WITH DOGS IN OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the use of dogs to hunt deer, rabbits, squirrels, fox, coyotes, raccoons, hogs, and other game has been a legal and age-old tradition, custom and important part of the heritage of the citizens of Ouachita Parish; and,

WHEREAS, the Ouachita Parish Police Jury finds that citizens should not be deprived of the right to legally engage in this traditional form of hunting and recreation;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby evidence its support of the continuation of the legal and customary tradition of hunting deer and other game with dogs.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9039
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 48564 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 \$1,340.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Vanessa Minnifield, for the consideration of \$1,340.00 (One Thousand Three Hundred Forty 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 #48564, with municipal address 0 Lilac Street, West Monroe, LA, 71292 and more fully described as:

Lot in the SW ¼ of the NW ¼ of Section 4, Township 17 North, Range 3 East, beginning 571 feet East and 935.75 feet South of the NW Corner, West 170 feet, Depth South 50 feet.

- 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 16th day of June, 2014.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 14-29

A RESOLUTION REAPPOINTING KENT HUGHES TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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3) DISCUSSION/ACTION:

RESOLUTION NO. 14-30

A RESOLUTION REAPPOINTING JAMES POE TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 7, 2014 AND ENDING JULY 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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4) DISCUSSION/ACTION:

**ORDINANCE NO. 9040
(INTRODUCTION ONLY)**

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 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

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5) DISCUSSION/ACTION:

**ORDINANCE NO. 9041
(INTRODUCTION ONLY)**

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 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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6) DISCUSSION/ACTION:

**ORDINANCE NO. 9042
(INTRODUCTION ONLY)**

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 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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7) DISCUSSION/ACTION:

**ORDINANCE NO. 9043
(INTRODUCTION ONLY)**

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 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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8) DISCUSSION/ACTION:

**ORDINANCE NO. 9044
(INTRODUCTION ONLY)**

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 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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9) DISCUSSION/ACTION:

**ORDINANCE NO. 9045
(INTRODUCTION ONLY)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT IN THE NE CORNER OF LOT 4, BURG JONES ESTATE, IN SECTIONS 7 & 8, TOWNSHIP 17 NORTH, RANGE 4 EAST, IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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10) DISCUSSION/ACTION:

**ORDINANCE NO. 9046
(INTRODUCTION ONLY)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS LOT IN LOT 4, BURG JONES ESTATE, IN SECTIONS 7 & 8, TOWNSHIP 17 NORTH, RANGE 4 EAST, IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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11) DISCUSSION/ACTION:

RESOLUTION 14-36

A RESOLUTION AUTHORIZING AN ACTION TO CONTEST THE ALLOCATION OF PARISH TRANSPORTATION FUNDS FOR FISCAL YEAR 2014-2015; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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12) DISCUSSION/ACTION: Announce meeting date for levy of annual ad valorem taxes and service charges

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-31

A RESOLUTION APPOINTING BEN NYEGAARD TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 2, 2014 AND ENDING JULY 2, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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2) DISCUSSION/ACTION:

RESOLUTION NO. 14-32

A RESOLUTION APPOINTING GLEN HECKARD TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 2, 2014 AND ENDING JULY 2, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

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3) DISCUSSION/ACTION: Raccoon Bayou Drainage Project

ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
- Declare Asset No. 8833 surplus and transfer to Morehouse Parish Police Jury by Cooperative Endeavor Agreement
- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Declare certain OCC farm equipment surplus and authorize sale/salvage
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

- 1) **AULAKH, LADDIE** **AVI-RAJ PROPERTIES LLC DBA HILLSIDE GROCERIES, 506 OLE HWY 15, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 NEW OWNER**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !