

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, JUNE 19, 2017 AT 5:41 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, June 19, 2017 at 5:41 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Ms. Moore. The Pledge of Allegiance was led by Ms. Moore.

<u>Members Present</u>	(4)
Scotty Robinson	District A
Jack Clampit	District B
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(2)
Walt Caldwell	District C
Ollibeth Reddix	District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve the agenda as published. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on June 5, 2017 was offered by Ms. Moore, seconded by Mr. Clampit. Motion passed with Mr. Robinson abstaining as he had not been in attendance at that meeting.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9140 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 15444: 302 Hadley Street, 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9141 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 67491: 709 Washington Street, West Monroe, 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Neal Brown, Homeland Security. Mr. Brown updated the Jury on the tropical system in the Gulf of Mexico.

ENGINEERING REPORT:

The president recognized Mr. Riggin with Lazenby & Associates. Mr. Riggin spoke regarding the Phase II environmental study for the Calhoun Research Park and stated that after the Phase I environmental study it was recommended by PPM Consultants for a Phase II environmental study. Mr. Riggin stated that the cost to the Police Jury would be \$7,700. Motion offered by Mr. Smiley, seconded by Mr. Clampit to authorize PPM Consultants to complete the Phase II environmental study. Motion passed without opposition.

Mr. Caldwell entered the meeting at this point.

Mr. Riggin spoke regarding the cross drain replacement on St. Andrews Drive and stated that it has been discovered that several cross drains on St. Andrews Drive are failing and in need of immediate repair. Mr. Riggin requested authorization to advertise for bids to replace the cross drains as a separate project from the roadway improvement project. Motion offered by Mr. Robinson, seconded by Mr. Clampit to authorize Lazenby & Associates to advertise for bids for the replacement of the cross drains on St. Andrews Drive. Motion passed without opposition.

Mr. Riggin spoke regarding the drainage study for Brownlee Road and stated that houses on Brownlee Road are experiencing flooding during heavy rainfall events. Mr. Riggin requested authorization for Lazenby & Associates to perform a drainage study at a cost of not more than \$8,000. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to authorize Lazenby & Associates to perform a drainage study on Brownlee Road to determine the cause of the flooding and whether it is something the Police Jury can address. Motion passed without opposition.

* * *

Motion offered by Mr. Clampit, seconded by Mr. Smiley to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 5:52 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of May 12, 2017 through June 15, 2017 and recommended approval. Motion

offered by Mr. Smiley, seconded by Mr. Robinson to approve payment of the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack presented budget versus actual statements to the Jury. No action was needed.

Mr. Cammack spoke regarding quotes for courthouse security equipment and stated that the belt and belt rollers on the x-ray machine needed to be replaced. Mr. Cammack stated that the quote received from Smiths Detection was for \$7,820.36 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to accept the quote from Smith Detection. Motion passed without opposition.

Mr. Cammack spoke regarding J. S. Clark Cemetery and stated that another \$15,000 to purchase additional dirt is needed in order to complete the leveling project at the cemetery. The funds are available from the General Fund. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the purchase of additional dirt for the cemetery. Motion passed without opposition.

The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill asked Mr. Land to speak regarding the garage building project. Mr. Land presented the bid results and stated that the lowest conforming bid was from Vista Construction Group for \$200,144. Mr. Land and Mr. Mitchell advised the Jury that a lower bid submitted by Pohlman & Wilbanks was non-conforming. Mr. Land had informed Pohlman & Wilbanks of this determination and invited them to tonight's meeting to present any response prior to action by the Jury. No one from Pohlman & Wilbanks was present. Motion offered by Ms. Moore, seconded by Mr. Smiley to accept the lowest conforming bid from Vista Construction Group. Motion passed without opposition.

The chairman recognized Mr. Clack, Public Works. Mr. Clack presented the results of the material bids and recommended accepting the following lowest conforming bids: cement Portland – Ash Grove Cement Co., fill dirt – Kepper Trucking and Dirt Contracting LLC, sand, clay, gravel – Dennis Carpenter Contracting LLC. Motion offered by Mr. Robinson, seconded by Mr. Smiley to accept lowest conforming bids as presented. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Ms. Moore, seconded by Mr. Robinson. Motion passed without opposition. The finance committee meeting was adjourned at 6:02 p.m.

* * *

Motion offered by Mr. Smiley, seconded by Mr. Caldwell to ratify and adopt all actions taken in the committee meeting. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson spoke regarding the FEMA Data Sharing Agreement and stated that the agreement was needed for FEMA to release information from the March 2016 flood. Motion offered by Mr.

Robinson, seconded by Mr. Caldwell to ratify the FEMA Data Sharing Agreement. Motion passed without opposition.

Mr. Robinson, seconded by Mr. Caldwell offered the following ordinance for adoption.

ORDINANCE NO. 9140

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 15444: 302 HADLEY STREET, 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 June 19, 1998, 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 \$1,661.44 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Crystal Piper for the consideration \$1,661.44 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below was subject to public auction on June 1, 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 #15444, municipal address 302 Hadley Street, Monroe, LA, and more fully described as:

A CERTAIN LOT OR PARCEL OF LAND SHOWN AS BEECHWOOD STREET AT THE WEST END OF BLOCK 7 OF UNIT NO. 2 OF KINGSTON SUBDIVISION AS SHOWN BY PLAT FILED IN PLAT BOOK 8, PAGE 18 OF THE RECORDS OF OUACHITA PARISH, LOUISIANA, SAID BEECHWOOD STREET HAVING BEEN REVOKED AS SHOWN BY INSTRUMENT FILED JULY 22, 1963 IN CONVEYANCE BOOK 789, PAGE 626 OF THE RECORDS OF OUACHITA PARISH, LOUISIANA. SAID LOT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 1 OF SAID BLOCK 7 OF UNIT 2 OF KINGSTON SUBDIVISION; THENCE MEASURE IN A WESTERLY DIRECTION ALONG THE SOUTH LINE HADLEY STREET A DISTANCE OF 50.45 FEET; THENCE MEASURE IN A SOUTHERLY DIRECTION PARALLEL TO THE WEST LINE OF SAID LOT 1 A DISTANCE OF 151.31 FEET; THENCE MEASURE IN AN EASTERLY DIRECTION PARALLEL TO THE SOUTH LINE OF HADLEY STREET A DISTANCE OF 50.45 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE MEASURE IN A NORTHERLY DIRECTION ALONG THE WEST LINE OF LOT 1 A DISTANCE OF 151.31 FEET TO THE POINT OF BEGINNING.

- 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 5th day of June, 2017.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows

YEAS:	(5)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Dr. Ollibeth Reddix, District D

The ordinance was adopted this 19th day of June, 2017.

* * *

Mr. Robinson, seconded by Ms. Moore offered the following ordinance for adoption.

ORDINANCE NO. 9141

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 67491: 709 WASHINGTON STREET, WEST MONROE, 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 June 22, 1995, 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 \$1,730.19 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Kathryn Plunk for the consideration \$1,730.19 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below was subject to public auction on June 1, 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 #67491, municipal address 709 Washington Street, West Monroe, LA, and more fully described as:

**WEST 100 FT OF NO½ LOT 10 SQ. 3 UNIT 3 CAGE & WATKINS RESUB
HAYNES TRACT**

- 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 5th day of June, 2017.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Dr. Ollibeth Reddix, District D

The ordinance was adopted this 19th day of June, 2017.

* * *

Mr. Robinson introduced the following ordinance.

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

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.

* * *

Mr. Robinson introduced the following ordinance.

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

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.

* * *

Mr. Robinson introduced the following ordinance.

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

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.

* * *

Mr. Robinson, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 17-43

A RESOLUTION APPOINTING NATHAN GREGORY HILL TO THE BOARD OF COMMISSIONERS OF THE OUACHITA PARISH MOSQUITO ABATEMENT DISTRICT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the retirement of Dr. Shelley Jones has created a vacancy on the Board of Commissions of the Ouachita Parish Mosquito Abatement District;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Nathan Gregory Hill, 214 Revere Road, West Monroe, Louisiana 71291, be, and hereby is, appointed as a Commissioner of the Ouachita Parish Mosquito Abatement District, for a term of three (3) years commencing June 19, 2017.

The above resolution was adopted on the 19th day of June, 2017.

* * *

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit stated that he did not have any additional items.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked to defer Resolution No. 17-42 regarding Gravity Drainage District No. 2 until the next meeting.

The president stated that Dr. Reddix was not at the meeting.

The president introduced the following ordinance.

ORDINANCE NO. 9145

**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.

* * *

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley spoke regarding the CWF grants and stated that there is a need for a water well on Day Road and that he would like to request the state to transfer CWF funding from Harris Street to Day Road. Motion offered by Mr. Smiley, seconded by Mr. Clampit to request the state transfer funding from Harris Street to Day Road. Motion passed without opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore stated that she did not have any items.

ADMINISTRATIVE REPORTS:

The president recognized Stephanie Mullins, Animal Control. Ms. Mullins requested to reclassify Catherine McElroy from full-time to part-time kennel worker. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the reclassification. Motion passed without opposition.

Ms. Mullins requested to open the position of kennel worker. Motion offered by Ms. Moore, seconded by Mr. Caldwell, to open the position. Motion passed without opposition.

The president recognized Mr. Cammack, Treasurer. Mr. Cammack stated that he did not have any items.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill requested to declare a 2008 Ford Crown Vic, asset 14471, as surplus and transfer to Workforce Investment. Motion offered by Ms. Moore, seconded by Mr. Smiley to declare the vehicle as surplus and transfer to Workforce Investment at a cost of \$4,210. Motion passed without opposition.

Chief Hemphill requested to declare the following equipment as surplus and allow for sale at public auction: 10x12 portable storage building, asset 7242; 12x12 portable storage building, asset 12104; 100kw generator, asset 8523. Motion offered by Ms. Moore, seconded by Mr. Clampit to declare the equipment as surplus and allow for sale at public auction. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell made the following announcements:

Notice is hereby given in accordance with Section 19.1 of Title 42 of the Louisiana Revised Statutes of 1950, as amended, that the East Ouachita Economic Development District, State of Louisiana at the regularly scheduled meeting of the Ouachita Parish Policy Jury on August 7, 2017 at the Police Jury Meeting Room (2nd Floor – Ouachita Parish Courthouse), 301 South Grand, Monroe, LA at 5:30 p.m., will discuss and consider adopting a resolution ordering and calling an election to authorize the levy of a tax of one and thirty-nine hundredths percent (1.39%) for a period of twenty-five (25) years, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales and services within the District, as defined by law, the proceeds of which shall be used for the purposes of undertaking economic development projects consisting of, but not limited to, road, drainage and related infrastructure projects and improvements for the benefit of the District, and if passed, for such tax to be levied thereafter.

In accordance with La. R.S. 42.19.1, the Ouachita Parish Police Jury, in its capacity as the Governing Authority of Road Lighting District No. 47 (The Hedges Subdivision), hereby gives public notice that at its Regular Meeting to be held on August 7, 2017 at 5:30 pm, in Courtroom No. 3 of the Ouachita Parish Courthouse, 301 South Grand Street, Monroe, LA, it intends to consider the adoption of a Resolution ordering and calling an election to authorize the levy and collection of an annual service charge on each parcel of immovable property in the District for the purpose of establishing and operating road lighting within the District.

The president recognized Mr. Clack, Assistant Public Works Director. Mr. Clack spoke regarding final subdivision approval for Cheeks Road Subdivision and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to grant final subdivision approval for Cheeks Road Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Clack spoke regarding re-subdivision of Goodhope Hills, Unit 1, Lots 1 and 2 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to grant re-subdivision approval for Goodhope Hills, Unit 1, Lots 1 and 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Clack spoke regarding preliminary subdivision approval for Eagle Ridge Subdivision and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to grant preliminary subdivision approval for Eagle Ridge Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Clack spoke regarding preliminary subdivision approval for Autumn Place, Unit 2 and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to grant preliminary subdivision approval for Autumn Place, Unit 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Clack spoke regarding the Old Sterlington Road relocation and recommended accepting the completed relocation. Motion offered by Mr. Robinson, seconded by Mr. Smiley to accept the completed relocation of Old Sterlington Road. Motion passed without opposition.

Mr. Clack requested a wage adjustment for James Harris to Grade 221 Step 56A in accordance with changes in Mr. Harris' job duties. Motion offered by Mr. Smiley, seconded by Ms. Moore to approve the wage adjustment. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

Mr. Cammack reminded the Jury that both meetings in July were changed to July 10 and July 24.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Smiley, seconded by Mr. Robinson. The meeting was adjourned at 6:23 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary