

A G E N D A
OUACHITA PARISH POLICE JURY
REGULAR MEETING
MONDAY, JUNE 16, 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 June 2, 2014

PUBLIC HEARING:

Ordinance No. 9037 – An ordinance amending Ordinance 9016 to make the administrative procedure provided for therein applicable to the sale of properties that have been adjudicated for at least three years; and, further providing with respect thereto.

Ordinance No. 9038 – An ordinance amending Section 14-1 of the compiled ordinances of the Ouachita Parish Police Jury, to decrease the speed limit for a portion of Finks Hideaway Road to 25 mph; providing for a public hearing; and further providing with respect thereto.

VISITORS:

- 1) Annmarie Sartor and Christine Rambo – Northeast Louisiana Branding Project
- 2) Bill Land – Land 3 Architect, Inc.

ENGINEERING REPORT:

Discussion/Action:

- Substantial Completion – J-1D Canal Drainage Improvement Project
- 2014 Road Program
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

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

Discussion/Action:

- Claim Statement (5/16/2014-6/12/2014)
- Health Unit Renovations

- 2) **Mr. John Tom Murray, Public Works**

Discussion/Action: Bid Results – Various Materials

- 3) **Mr. Lamar Anderson, Green Oaks**

Discussion/Action: Bid Results – Food & Food Products, Third Quarter

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION:

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION: FY 2014 Emergency Management Performance Grant

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9038
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO DECREASE THE SPEED LIMIT FOR A PORTION OF FINKS HIDEAWAY ROAD TO 25 MPH; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, presently the speed limit in effect for that portion of Finks Hideaway Road east of Leon Patrick Drive is 45 miles per hour;

WHEREAS, construction will shortly begin on a major construction project for the expansion of Finks Hideaway Road between U.S. Hwy. 165 and Holland Drive;

WHEREAS, in the interest of safety the Construction Engineer and contractor have requested that the speed limit in this construction zone be lowered to 25 mph.; and,

WHEREAS, in consideration of the scope and duration of the above-described project the Ouachita Parish Police Jury finds that the requested reduction of the speed limit on a portion of Finks Hideaway Road is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1(109) of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to lower the speed limit for that portion of Finks Hideaway Road west of Holland Drive to 25 mph.;

BE IT FURTHER ORDAINED that the Ouachita Parish Public Works Department is directed to post signage indicating this new speed limit without delay and that said 25 mph speed limit shall become effective upon the posting of such signage.

The Ordinance was introduced on the 2nd day of June, 2014.

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9039
(INTRODUCTION ONLY)**

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.

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MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: Raccoon Bayou Drainage Project
- 2) DISCUSSION/ACTION:

**ORDINANCE NO. 9037
(FINAL)**

AN ORDINANCE AMENDING ORDINANCE 9016 TO MAKE THE ADMINISTRATIVE PROCEDURE PROVIDED FOR THEREIN APPLICABLE TO THE SALE OF PROPERTIES THAT HAVE BEEN ADJUDICATED FOR AT LEAST THREE YEARS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on August 19, 2013, the Ouachita Parish Police Jury adopted Ordinance No. 9016 providing an administrative procedure for the conveyance of adjudicated properties that had been adjudicated for at least five years;

WHEREAS, state law allows for the conveyance of adjudicated properties that have been adjudicated for at least three years, with the conveyance of such properties being subject to a longer notice period than properties adjudicated for at least five years;

WHEREAS, the Management Company processing the conveyance of adjudicated properties has advised the Ouachita Parish Police Jury that citizens have frequently expressed interest in acquiring adjudicated properties that have been adjudicated for more than three but less than five years; and,

WHEREAS, it would be in the public interest to include such properties in the Ouachita Parish Police Jury's process for the conveyance of adjudicated properties as established by Ordinance No. 9016;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section I ("Administration") of Ordinance No. 9016 be, and is hereby, amended as set forth below to allow for the sale of properties adjudicated at least three years;

I. "ADMINISTRATION"

Ouachita Parish Police Jury hereby establishes the Ouachita Parish Adjudicated Property Program, which shall be administered by the Ouachita Parish Police Jury (hereinafter "OPPJ" or "Parish" or "Police Jury"). The Parish shall contract with a third party administrator or management company (hereinafter "Management Company") to administer the sale or donation of adjudicated properties in the Parish.

The OPPJ hereby authorizes, pursuant to La. R.S.47:2196, the public sale of all

properties adjudicated to the Parish since January 1, 1975, and for a period of at least three (3) years. The sale of said properties shall be governed by the laws of the State of Louisiana and this Ordinance.

BE IT FURTHER ORDAINED that the above-state amendment shall become effective immediately upon adoption of this Ordinance by the Ouachita Parish Police Jury

The ordinance was introduced on the 2nd day of June, 2014.

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3) DISCUSSION/ACTION: J-1D Canal

4) DISCUSSION/ACTION: Moore Road Bridge

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:
• Green Oaks Agreement for Teaching Services
• Third Party Administration Agreement for Workers Compensation Coverage
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
• Forty Oaks Farm Road Dedication of Right-of-Way

BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !