

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, JANUARY 13, 2020 AT 5:05 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, January 13, 2020, 2020 at 5:05 p.m., and was duly convened by Mr. Shane Smiley, President.

Mr. Thompson gave the invocation and led the Pledge of Allegiance.

<u>Members Present</u>	(6)
Scotty Robinson	District A
Jack Clampit	District B
Larry Bratton	District C
Michael Thompson	District D
Shane Smiley	District E
Lonnie Hudson	District F

<u>Members Absent</u>	(0)
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APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Hudson, seconded by Mr. Robinson to approve the agenda as published. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments concerning any matters on the approved agenda. No one appeared or came forth to speak during this time.

ELECTION OF OFFICERS:

The president opened up the floor for nominations vice-president. Mr. Robinson, seconded by Mr. Bratton nominated Mr. Clampit for vice-president. There were no other nominees. Motion passed without opposition. Mr. Jack Clampit was declared vice-president for the year 2020.

The president opened up the floor for nominations president. Mr. Clampit, seconded by Mr. Robinson nominated Mr. Smiley for president. There were no other nominees. Motion offered by Mr. Robinson, seconded by Mr. Clampit to close the nominations. Motion passed without opposition.

Motion to appoint Shane Smiley as president passed without opposition. Mr. Shane Smiley was declared president for the year 2020.

COMMITTEE ASSIGNMENTS:

The president appointed the following:

- Personnel Committee Chair – Mr. Bratton
- Public Works Committee Chair – Mr. Thompson
- Finance Committee Chair – Mr. Robinson
- Library Board – Mr. Clampit
- OCOG – Mr. Robinson
- Green Oaks Board – Mr. Hudson

APPOINTMENT OF TREASURER:

Motion offered by Mr. Clampit, seconded by Mr. Bratton to appoint Mr. Brad Cammack as treasurer for a two year term in accordance with LA R.S. 33:1651. Motion passed without opposition.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on December 16, 2019 was offered by Mr. Robinson, seconded by Mr. Clampit. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF JANUARY:

FIRE DEPARTMENT:

Elisha Adkison – 5 years

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9324 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 39247, 56018, 28299 & 13820) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Clampit, seconded by Mr. Hudson to close the public hearing. Motion passed without opposition.

VISITORS:

There were none.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

FEDERAL PROGRAMS:

Ms. Doretha Bennett, Director

Ms. Bennett stated that she did not have any items to add to her written report.

FIRE DEPARTMENT:

Chief Patrick Hemphill

Chief Hemphill presented the bid results for the self-contained breathing apparatus and recommended accepting the lowest conforming bid from Ferrara Fire Apparatus for \$722,241.25. Motion offered by Mr. Robinson, seconded by Mr. Clampit to accept the bid from Ferrara Fire Apparatus. Motion passed without opposition.

Chief Hemphill requested approval to advertise the purchase of extrication equipment for bids. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve advertising the purchase of extrication equipment for bids. Motion passed without opposition.

The president recognized Bill Land, Land 3 Architect. Mr. Land presented the bid results for the Whites Ferry Road fire station and recommended accepting the lowest conforming bid from Mann’s Construction for \$1,714,800. Motion offered by Mr. Robinson, seconded by Mr. Smiley to accept the bid from Mann’s Construction. Motion passed with Mr. Clampit abstaining.

Chief Hemphill requested approval to advertise the purchase of stationary emergency generators for bids. Motion offered by Mr. Robinson, seconded by Mr. Clampit to advertise the purchase of stationary emergency generators for bids. Motion passed without opposition.

Chief Hemphill requested approval to send Denise McKinney, Bobby Moore and Nick Aucoin to the Tyler Technologies conference April 26-29, 2020. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve the travel request. Motion passed without opposition.

GREEN OAKS:

Mr. Ken Rochelle, Director

Mr. Rochelle stated that he did not have any items to add to his written report.

HOMELAND SECURITY &

EMERGENCY PREPAREDNESS:

Mr. Neal Brown, Director

Mr. Brown requested approval to travel to Washington, D.C. to meet with officials regarding funding for the 2019 spring flooding. Mr. Brown requested approval for up to five people to attend the meeting and that Mr. Smiley be able to choose who will attend the meeting. Motion offered by Mr. Clampit, seconded by Mr. Bratton to approve the travel request. Motion passed without opposition.

911 OFFICE:

Mr. Jade Gabb, Coordinator

Mr. Gabb requested approval to attend the Tyler Technologies conference April 26-29, 2020 along with Shantrail Scott and Curtis Boyette. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the travel request. Motion passed without opposition.

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A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Robinson, seconded by Mr. Clampit. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:24 p.m.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

Sick Leave

Name	Action	Effective Date
1) Harris, David	Termination of Sick leave	12/30/19
2) Crawford, Craig	Termination of Sick leave	12/23/19
3) Roberts, John	Termination of Sick leave	12/16/19
4) Robinson, Jason	Termination of Sick leave	12/10/19
5) Carter, Verlyn	Termination of Sick leave	01/12/20
6) Bedoit, Heath	Sick leave	12/06/19
7) Honeycutt, Kevin	Sick leave	11/23/19
8) Wells, John	Sick leave	12/16/19

Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the sick leave as recommended by the chief. Motion passed without opposition.

<u>Confirmation</u>	From	To	Effective Date
Name			
1) Brown, James Ryan	Prob. Comm. Officer	Perm. Comm. Officer	1/09/20
2) Daily, Ronald	Prob. Deputy Chief	Perm. Deputy Chief	1/28/20
3) Mercy, Thomas	Prob. Deputy Chief	Perm. Deputy Chief	1/28/20
4) Rogers, Kathy	Prob. Records Clerk	Perm. Records Clerk	1/28/20

Motion offered by Mr. Hudson, seconded by Mr. Robinson to approve the confirmations as recommended by the chief. Motion passed without opposition.

Hire

Name	From	To	Effective Date
1) Roark, Kaitlyn	Part-time	Prob. Records Clerk	1/13/20

Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the new hire as recommended by the chief. Motion passed without opposition.

The chair recognized Ms. Bennett, Federal Programs. Ms. Bennett requested to open two positions for Workforce Development Specialist II. Motion offered by Mr. Clampit, seconded by Mr. Smiley to open the positions. Motion passed without opposition.

Ms. Bennett requested to open two positions for Workforce Development Officer III. Motion offered by Mr. Robinson, seconded by Mr. Clampit to open the positions. Motion passed without opposition.

The chair recognized Mr. Gabb, 911 Office. Mr. Gabb requested to promote Tonya Small to call taker permanent part-time. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the promotion. Motion passed without opposition.

Mr. Gabb requested to promote Natasha Hamp and Donna Shelton to 911 call taker part-time. Motion offered by Mr. Thompson, seconded by Mr. Hudson to approve the promotions. Motion passed without opposition.

Mr. Gabb requested to open two positions for 911 call center shift supervisor. Motion offered by Mr. Clampit, seconded by Mr. Robinson to open the positions. Motion passed without opposition.

Mr. Gabb requested a temporary promotion for Theresa Porter to 911 call taker shift supervisor. Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the temporary promotion. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested a temporary salary increase for Lisa Richardson to Grade 999 Step 1 due to a temporary assignment including additional duties related to the Police Jury's award of the Region 3 Regional Capacity Building Grant. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the temporary salary increase as requested. Motion passed without opposition.

The chair recognized Mr. Rochelle, Green Oaks. Mr. Rochelle requested to promote Carolyn Walker to Juvenile Detention Officer II permanent part-time. Motion offered by Mr. Hudson, seconded by Mr. Robinson to approve the promotion. Motion passed without opposition.

Mr. Rochelle requested to demote Lerita Marzett and Michael Harrison to Juvenile Detention Officer II. Motion offered by Mr. Thompson, seconded by Mr. Hudson to approve the demotions. Motion passed without opposition.

The chair recognized Mr. Smiley. Mr. Smiley requested a temporary salary increase for Tracy Hilburn to Grade 213 Step 41B due to a temporary assignment including additional duties related to the Police Jury's award of the Region 3 Regional Capacity Building Grant. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the temporary salary increase as requested. Motion passed without opposition.

There being no other business the Personnel Committee meeting a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Smiley, seconded by Mr. Robinson. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Thompson, called the Public Works Committee meeting to order at 5:34 p.m.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby recommended approval of the drainage servitude and roadway right-of-way dedication plat for Comfort Inn and Suites subject to comments from the parish engineer and Public Works Department being adequately answered. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the drainage servitude and roadway right-of-way dedication plat subject to comments being adequately answered. Motion passed without opposition.

Mr. Crosby presented the bid results for the Linda Drive project and recommended accepting the lowest conforming bid from Amethyst Construction for \$188,553.50 and to authorize the president to sign the Notice of Award. Motion offered by Mr. Robinson, seconded by Mr. Hudson to accept the bid from Amethyst Construction and to authorize the president to sign the Notice of Award. Motion passed without opposition.

Mr. Crosby requested approval to advertise the Greenbrier roadway project for bids. Motion offered by Mr. Robinson, seconded by Mr. Hudson to authorize advertising for bids. Motion passed without opposition.

Mr. Crosby spoke regarding the potential project sites for the Brownfield Grant and recommended submitting East Town and Country flood control project, Black Bayou drainage project, Young's Bayou detention project and the commercial strip center near Calhoun to the committee for approval. Motion offered by Mr. Clampit, seconded by Mr. Bratton to submit the recommended project to the committee. Motion passed without opposition.

Mr. Crosby updated the Jury on other ongoing projects in the parish.

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Robinson, seconded by Mr. Clampit. Motion passed without opposition. The Public Works Committee meeting adjourned at 5:46 p.m.

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The president reconvened the regular Police Jury meeting.

Motion offered by Mr. Robinson, seconded by Mr. Hudson to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson stated that he did not have any items.

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

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

The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

Mr. Bratton stated that he did not have any items.

The president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:

Mr. Thompson stated that he did not have any items.

MR. SHANE SMILEY, DISTRICT E:

Mr. Cammack stated that notification was received that the Police Jury was awarded the Watershed Regional Capacity Building Grant. Motion offered by Mr. Clampit, seconded by Mr. Bratton to accept the Watershed Regional Capacity Building Grant. Motion passed without opposition.

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

RESOLUTION NO. 20-01

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE OUACHITA PARISH POLICE JURY TO EXECUTE DOCUMENTS RELATED TO SAID POLICE JURY'S APPLICATION TO THE STATE OF LOUISIANA THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT FOR CERTAIN FLOOD CONTROL/DRAINAGE IMPROVEMENT PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury ("OPPJ") has previously adopted Resolutions authorizing the submission of the following projects located in Ouachita Parish for funding under the Louisiana Watershed Initiative – Round 1 Funding program:

<u>Project Title</u>	<u>OPPJ Resolution No.</u>
Restore & Enhance Young's Bayou	19.0080
Channel from Bayou Desiard to Black Bayou	19.0081
Restore & Enhance JIE Canal	19.0082
Synchronize Gauge Boards	19.0083
East Town & Country Levees	19.0084
Raccoon Bayou Improvements	19.0085
Restore L-11 Canal (Old Sterlington Road to Chauvin Pump Station)	19.0086
Restore Connector Canal (Chauvin Pump Station to River Styx Pump Station)	19.0087
Restore River Styx Canal (River Styx Pump Station to Lonewa Structure)	19.0088
Bayou Mouchoir Ditch Restoration	19.0089
Southeast Ouachita Lake System	19.0090
Enhance Charmingdale Outfall Ditch	19.0091
Parish-wide Portable Pumps	19.0092
Parish-wide Drainage Inventory & Evaluation	19.0093
Generators for Pump Stations & Sewer Lift Stations	19.0094
SCASA for pump stations	19.0095
Restore L-11 Canal (Finks Hideaway Road to Bayou Lafourche)	19.0096

WHEREAS, said Resolutions designated and authorized Kevin Crosby, Parish Engineer, to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the applications subject of said Resolutions and providing information related thereto to officials, employees, and agents of the State of Louisiana; and,

WHEREAS, the OPPJ desires to further authorize its President to execute any and all documents and correspondence related to said applications.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby designate and authorize its President to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury with respect to the execution of any and all documents and correspondence related to the applications identified above that have been submitted for funding under the Louisiana Watershed Initiative – Round 1 Funding program.

The above resolution was adopted on the 13th day of January, 2020.

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

RESOLUTION NO. 20-02

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE OUACHITA PARISH POLICE JURY TO EXECUTE DOCUMENTS RELATED TO SAID POLICE JURY'S APPLICATION TO THE STATE OF LOUISIANA FOR THE REGION 3 REGIONAL CAPACITY BUILDING GRANT PROGRAM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) has authorized and made a funding application to the State of Louisiana identified as “The Region 3 Regional Capacity Building Grant Program;” and,

WHEREAS, the OPPJ desires to specifically authorize its President to execute, on behalf of the Ouachita Parish Police Jury, any and all documents and correspondence related to said application.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby designate and authorize its President to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury with respect to the execution of any and all documents or correspondence related to the application submitted by the Ouachita Parish Police Jury identified as “The Region 3 Regional Capacity Building Grant Program.”

The above resolution was adopted on the 13th day of January, 2020.

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Mr. Smiley, seconded by Mr. Clampit offered the following ordinance for adoption.

ORDINANCE NO. 9324

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 39247, 56018, 28299 & 13820) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL# 39247:** LOTS 2 & 3 SQ 4 MCGEES SCHOOL ADDN-ERROR IN DESCRIPTION SUCCN ONLY INCLOT 2 LOT 3 OMMITED--, MUNICIPAL ADDRESS: 203 PARENT STREET , WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Rodney Strawder Bid: \$1,331.08 Auction Date: December 19, 2019

2. **PARCEL# 56018:** LOTS 14 & 15 SQ 18 OUACHITA COTTON MILLS 2ND ADDITION, MUNICIPAL ADDRESS: 801 S 6th STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/30/2014

Purchaser: Patrick & Angela Taylor Bid: \$100.00 Auction Date: December 19, 2019

3. **PARCEL# 28299:** LOT 7 SQ 79 LAYTONS 3RD ADDITION, MUNICIPAL ADDRESS: 513 S 7TH STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Brandon Newton Bid: \$1,017.73 Auction Date: December 19, 2019

4. **PARCEL# 13820:** LOT 2 SQ 2 SUNRISE ADDITION, MUNICIPAL ADDRESS: 1802 BERNSTEIN PARK ROAD , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/27/2016

Purchaser: Our Plan B, Inc. Bid: \$1,359.98 Auction Date: December 19, 2019

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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) The properties 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.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, 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 Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P Consulting Services, 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 properties to the highest acceptable bidder as named. 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 16th day of December, 2019.

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

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The above ordinance was adopted on the 13th day of January, 2020.

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Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9325

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 62392, 64764 & 13616) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL# 62392:** LOT 15 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, MUNICIPAL ADDRESS: 31 MERRYDALE DRIVE , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011

Purchaser: Travis Mack Bid: \$100.00 Auction Date: January 14, 2020

2. **PARCEL# 64764:** LOT 418 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011

Purchaser: Travis Mack Bid: \$100.00 Auction Date: January 14, 2020

3. **PARCEL# 13616:** LOT 8 SQ 2 F C TERZOAS G W C PARADISE ADDITION, MUNICIPAL ADDRESS: 2006 CONOVER STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

Purchaser: P31 SIXTEEN, LLC Bid: \$100.00 Auction Date: January 21, 2020

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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) The properties 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.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, 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 Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P Consulting Services, 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 properties to the highest acceptable bidder as named. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

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The president recognized Mr. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:

Mr. Hudson stated that he did not have any items.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack requested approval to pay Lazenby Invoice 17134 for the 2016 flood event. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve paying the invoice from the drainage fund. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell recommended ratifying the general liability and property insurance policy renewal for 2020 and the workers' compensation insurance renewal for 2020. Motion offered by Mr. Robinson, seconded by Mr. Clampit to ratify the general liability and property insurance policy and worker's compensation insurance for 2020. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray requested approval for James Williams to attend the ATSSA annual convention and traffic expo on January 24-28, 2020. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the travel request. Motion passed without opposition.

Mr. Murray presented the bid results for sand, clay, gravel and recommended rejecting the bid for being non-responsive and to rebid for sand, clay, gravel. Motion offered by Mr. Thompson, seconded by Mr. Clampit to reject the bid and to authorize advertising for bids. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following beer and whiskey applications and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the following applications as recommended. Motion passed without opposition.

1) DERON, BLAKE

**BLAKE DERON LLC DBA MANN'S GROCERY, 1964
HARMON JOHNSON ROAD, MONROE, LA 71202,
RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS
D", 2020 NEW**

2) SANCHEZ, LAURA

**TIENDA Y TAQUERIA DONA MARY LLC, 1104
THOMAS ROAD, WEST MONROE, LA 71292, RETAIL
BEER CLASS "A", 2020 NEW**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Hudson. The meeting adjourned at 5:53 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary