

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, JULY 10, 2017 AT 5:38 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, July 10, 2017 at 5:38 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Mr. Clampit. The Pledge of Allegiance was led by Mr. Clampit.

|                               |                   |
|-------------------------------|-------------------|
| <b><u>Members Present</u></b> | <b>(6)</b>        |
| <b>Scotty Robinson</b>        | <b>District A</b> |
| <b>Jack Clampit</b>           | <b>District B</b> |
| <b>Walt Caldwell</b>          | <b>District C</b> |
| <b>Ollibeth Reddix</b>        | <b>District D</b> |
| <b>Shane Smiley</b>           | <b>District E</b> |
| <b>Pat Moore</b>              | <b>District F</b> |
| <b><u>Members Absent</u></b>  | <b>(0)</b>        |

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add a renewal of the cooperative endeavor agreement between Green Oaks Juvenile Detention Center and Lincoln Parish. This item was received after the agenda was published and action was needed before the next meeting of the Jury. Mr. Mitchell also asked to add Wes Shafto to the visitor list. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to amend the agenda as requested. Motion passed without opposition.

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to add Sheryl Slavant to the visitor list. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

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

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meeting held on June 19, 2017, was offered by Dr. Reddix, seconded by Mr. Smiley. Motion passed without opposition.

A motion to adopt the minutes of the special called Police Jury meeting held on June 23, 2017, was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed with Ms. Moore abstaining.

## **SERVICE AWARDS FOR THE MONTH OF JULY:**

### **MOSQUITO CONTROL**

Terry Dyer – 15 Years

Jackie Williams – 5 Years

### **FIRE DEPARTMENT**

Patrick Hemphill – 30 Years

Leroy Daniels – 30 Years

Frederick Thomas – 30 Years

David Trichell – 30 Years

William Nugent – 30 Years

## **PUBLIC HEARINGS:**

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9145 – An Ordinance establishing closing hours for “Bottle Clubs”; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

**VISITORS:**

The president recognized Wes Shafto with the Boles Law Firm. Mr. Shafto spoke regarding Resolution No. 17-42 and stated that the resolution gives consent to the Gravity Drainage District No. 2 to call for a special election to levy an ad valorem tax of 11.9 mills to be dedicated for drainage improvements.

Mr. Caldwell asked to take up Resolution No. 17-42 at this time.

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

**RESOLUTION NO. 17-42**

**A RESOLUTION OF THE OUACHITA PARISH POLICE JURY, AFFIRMING THE AUTHORITY OF GRAVITY DRAINAGE DISTRICT NO. 2, OF THE PARISH OF OUACHITA, STATE OF LOUISIANA TO CALL A SPECIAL ELECTION; AND APPROVING THE HOLDING OF A SPECIAL ELECTION BY GRAVITY DRAINAGE DISTRICT NO. 2, OF THE PARISH OF OUACHITA, STATE OF LOUISIANA ON SATURDAY, NOVEMBER 18, 2017, TO REQUEST THE ELECTORATE AUTHORIZE THE LEVY OF A NEW SPECIAL AD VALOREM TAX IN THE DISTRICT.**

**WHEREAS**, the Board of Commissioners the Gravity Drainage District No. 2 of the Parish of Ouachita, State of Louisiana (the "**District**") acting as the governing authority (the "**District Governing Authority**"), of the District, has previously given notice of its intent to call an election requesting the authority to levy and collect a special ad valorem tax of eleven and nine tenths (11.9) mills on all the property subject to taxation in the District, for a period of twenty-five (25) years commencing with the year 2018 and annually thereafter, to and including the tax collection for the year 2042 (the "**Tax**"); and

**WHEREAS**, at its meeting on June 19, 2017 the District Governing Authority adopted a resolution (the "**Resolution**") calling for an election to be held on November 18, 2017 for the electorate of the District to consider the question of the imposition of the Tax (the "**Election**"); and

**WHEREAS**, the Ouachita Parish Police Jury, State of Louisiana (the "**Police Jury**"), acting as the governing authority of the Parish (the "**Governing Authority**") desires to affirm the authority of the District to hold the Election, and in the event that the Election carries, to levy and collect the Tax as provided for therein;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Authority of the Parish that:

**SECTION 1. Approval of District Elections.** Following the adoption of the Resolution by the District at its meeting on June 19, 2017, the Governing Authority hereby affirms the authority of the District to call elections concerning sales and use, ad valorem or acreage taxes, to the extent allowable by the constitution and laws of the State of Louisiana, and



**ANNOUNCEMENT OF 2017 TAX LEVY:**

Mr. Mitchell announced that the 2017 tax levy and adoption of millages will be held at the August 21, 2017 Police Jury meeting.

**DEPARTMENT HEAD REPORTS:**

The following department heads presented monthly reports.

**ANIMAL CONTROL:** **Ms. Stephanie Mullins, Director**  
Ms. Mullins stated that she did not have any items to add to her written report.

**FEDERAL PROGRAMS:** **Ms. Doretha Bennett, Director**  
Ms. Bennett spoke regarding PY 2017/FY 2018 WIOA contract and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the PY 2017/FY 2018 WIOA contract. Motion passed without opposition.

Ms. Bennett asked to defer her travel request.

**FIRE DEPARTMENT:** **Chief Patrick Hemphill**  
Chief Hemphill presented the bid results for the training facility roof coating and recommended accepting the low base bid plus Alternate Bid 1 from Malone Roofing Services in the amount of \$71,200. Motion offered by Dr. Reddix, seconded by Ms. Moore to accept the bid from Malone Roofing Services. Motion passed without opposition.

**GREEN OAKS:** **Ms. Dorothea Bridges, Interim Director**  
Ms. Bridges requested to open the position of Juvenile Detention Officer II part-time. Motion offered by Dr. Reddix, seconded by Mr. Smiley to open the position. Motion passed without opposition.

**HOMELAND SECURITY & EMERGENCY PREPAREDNESS:** **Mr. Neal Brown, Director**  
Mr. Brown stated that he did not have any items to add to his written report.

**LIBRARY:** **Ms. Robin Toms, Director**  
Ms. Toms stated that she did not have any items to add to her written report.

**LSU AGCENTER:** **Mr. Kerry Hefner**  
Mr. Hefner updated the Jury on the recent and upcoming activities in the parish.

**MOSQUITO CONTROL:** **Ms. Shannon Rider, Director**  
Ms. Rider stated that five test pools were positive two weeks ago for disease and prompted aerial spraying and only one pool was positive last week.

**911 OFFICE:** **Mr. Craig Lott, Director**  
Mr. Lott stated that he did not have any items to add to his written report.

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

## **PERSONNEL COMMITTEE MEETING**

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 6:02 p.m.

Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the Green Oaks director job description as presented. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Robinson to open the Green Oaks director position. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Ms. Moore to approve a temporary pay increase to Grade 226 Step 31 due to Dorothea Bridges being placed as interim director of Green Oaks. The designation of interim director will also be recognized as an exempt classification. The increase will remain in effect during her tenure as interim director. Motion passed without opposition.

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

### **SICK LEAVE**

|                 |                                    |                     |
|-----------------|------------------------------------|---------------------|
| Nelson, Danny   | Termination of Extended Sick Leave | Effective 6/21/2017 |
| Morris, Joshua  | Termination of Extended Sick Leave | Effective 6/5/2017  |
| McGuffee, Dylan | Extended Sick Leave                | Effective 6/30/2017 |
| Jordan, Perry   | Extended Sick Leave                | Effective 6/29/2017 |

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

The chair recognized Ms. Mullins, Animal Control. Ms. Mullins requested to hire Bailey Wright as a part-time kennel worker. Motion offered by Ms. Moore, seconded by Mr. Robinson to hire Bailey Wright. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested to terminate Quinton Puckett. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the termination. Motion passed without opposition.

Mr. Murray requested to hire Zanthius Sutton, Benjamin Cook, Wesley Langley, and Robert Brown all to the position of Equipment Operator I. Motion offered by Ms. Moore, seconded by Mr. Clampit to hire Zanthius Sutton, Benjamin Cook, Wesley Langley, and Robert Brown. Motion passed without opposition.

Dr. Reddix adjourned the Personnel Committee meeting at 6:06 p.m.

\* \* \*

A motion to enter into the Public Works Committee meeting was offered by Mr. Smiley, seconded by Mr. Caldwell. Motion passed without opposition.

## **PUBLIC WORKS COMMITTEE MEETING**

The chairman, Mr. Smiley, called the Public Works Committee meeting to order at 6:06 p.m.

The chairman recognized Mr. Murray, Director. Mr. Murray spoke regarding preliminary subdivision approval for Belle Vue Subdivision and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to grant preliminary subdivision approval for Belle Vue Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding the variance for the street setback line in the Autumn Place, Unit 2 cul-de-sac and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to approve the variance. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Change Order No. 18 for Finks Hideaway Road and stated that the change order covers the Force Account items that were performed as a result of the March 2016 flood. The change order increased the contract price by \$87,514.90 and adds twenty two days to the contract time. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve Change Order No. 18. Motion passed without opposition.

Mr. Crosby presented the substantial completion for Crocker Lane and recommended approval. Motion offered by Mr. Robinson, seconded by Dr. Reddix to accept the substantial completion. Motion passed without opposition.

Mr. Crosby presented the substantial completion for Slocum Road and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to accept the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding the cross drains on St. Andrews Drive and stated that he is working on the plans for the replacement of the cross drains.

Mr. Crosby spoke regarding the road improvement project for St. Andrews Drive and stated that the topographic survey is complete. Mr. Crosby stated that he was going to recommend that two side roads, Glen Eagles Court and Turnberry Court, also be repaired at the same time as St. Andrews Drive due to multiple failures in the roads.

Mr. Crosby spoke regarding Augusta Drive and stated that his office is in the process of getting the soil borings for the project.

Mr. Crosby spoke regarding Caples Road and stated that the contractor should start laying asphalt next week.

Mr. Crosby spoke regarding Jack Crowell Road and stated that he should have the geotechnical report within the next two weeks.

Mr. Crosby spoke regarding 40 Oaks Farm Road and stated that final plans have been submitted to DOTD and the project should bid in October.

Mr. Crosby spoke regarding Parker Road and stated that he is working on modifying the plans.

Ms. Moore asked about funding for Hadley Street east of Highway 165. Mr. Crosby stated that that is a road that will be brought back to the Jury for the 2018-2019 urban systems program.

Mr. Crosby spoke regarding Brownlee Road drainage study and stated that the survey should be complete within the next three weeks.

Mr. Crosby spoke regarding Hadley Street west of Highway 165 and stated that the bid opening will be July 12. Ms. Moore asked about the possibility of the City of Monroe maintaining the road. Mr. Mitchell stated that an agreement would be needed with the City of Monroe and the Town of Richwood.

Mr. Crosby spoke regarding Edwards Road and stated that the survey is complete and preliminary plans are due in August.

Mr. Crosby spoke regarding Stubbs Vinson Road and stated that the preliminary plans are due in December.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 6:32 p.m.

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

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

**MR. SCOTTY ROBINSON, DISTRICT A:**

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

**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.

The above ordinance was introduced on the 19<sup>th</sup> day of June, 2017.

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. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F. |
| NAYS:    | (0) |   |
| ABSTAIN: | (0) |   |
| ABSENT:  | (0) |   |

The ordinance was adopted this 10<sup>th</sup> day of July, 2017.

\* \* \*

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

**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.

The above ordinance was introduced on the 19<sup>th</sup> day of June, 2017.

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. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F. |
| NAYS:    | (0) |   |
| ABSTAIN: | (0) |   |
| ABSENT:  | (0) |   |

The ordinance was adopted this 10<sup>th</sup> day of July, 2017.

\* \* \*

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

**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.

The above ordinance was introduced on the 19<sup>th</sup> day of June, 2017.

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

|          |     |   |
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| YEAS:    | (6) | Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F. |
| NAYS:    | (0) |   |
| ABSTAIN: | (0) |   |
| ABSENT:  | (0) |   |

The ordinance was adopted this 10<sup>th</sup> day of July, 2017.

\* \* \*

Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9146**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 41173: LOT 12 OF THE SUBDIVISION OF PART OF LOT 1 OF THE BURG JONES ESTATE AND THE RESUBDIVISION OF SQUARE 4, PART OF SQUARE 3 OF LOT 2 OF THE BURG JONES ESTATE, 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 July 2, 2012, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

**WHEREAS**, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

**WHEREAS**, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

**WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$691.27 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Terrance Carroll for the consideration \$691.27 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

**WHEREAS**, the property described herein below is scheduled for public auction on July 19, 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 #41173, with municipal address located at 414 E. Carlton Street, Monroe, LA, and more fully described as:

**LOT 12 OF THE SUBDIVISION OF PART OF LOT 1 OF THE BURG JONES ESTATE AND THE RESUBDIVISION OF SQUARE 4 AND PART OF SQUARE 3 OF LOT 2 OF THE BURG JONES ESTATE AS PER PLAT ON FILE IN PLAT BOOK 10 PAGE 3, IN THE PUBLIC RECORDS OF 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. 9147**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 31762: LOT BEGINNING 480 FEET WEST & 663.5 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER SECTION 11 TOWNSHIP 17 NORTH RANGE 1 EAST, NORTH 181.5 FEET, DEPTH WEST 480 FEET – CONTAINING 2.0 ACRES, 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 11, 2011, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

**WHEREAS**, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

**WHEREAS**, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

**WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$744.24 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Travis & Angela Duckett for the consideration \$744.24 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

**WHEREAS**, the property described herein below is scheduled for public auction on June 22, 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 #31762, with no municipal address located in SE ¼ of SW ¼ of Section 11, Township 17 North, Range 1 East, Ouachita Parish LA, and more fully described as:

**LOT BEG 480 FT W & 663.5 FT NO OF SE COR SE4 OF SW4 SEC 11  
T17NR1E, NO 181.5 FT, DEPTH W 480F-CONTG 2.0 ACS**

- 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. 9148**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 56735: BEING IN SECTION 31 TOWNSHIP 18 NORTH RANGE 4 EAST WITH A PHYSICAL ADDRESS OF 2411 WOOD STREET, MONROE, LOUISIANA 71201, 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 June 19, 2009, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption as well as the five (5) year period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

**WHEREAS**, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

**WHEREAS**, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

**WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$1,390.61 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Roy Goins for the consideration \$1,390.61 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

**WHEREAS**, the property described herein below is scheduled for public auction on July 13, 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 #56735, with no municipal address located in Section 31, Township 18 North, Range 04 East, and more fully described as:

**1.38 AC IN LOT 1 SEC 31 T18N R4E BOUGHT OF MRS. E. S WRIGHT BEG AT POINT OF INTERSECTION OF E/L 29<sup>TH</sup> WITH N/L SEC 31, S 300 FT, W TO INTERSECTION OF E/L OF PROJECTION OF 27<sup>TH</sup> ST, N ALONG PROJECTION OF E/L 27<sup>TH</sup> ST TO ITS INTERSECTION WITH N/L SEC 31, E TO BEG-LESS 0.54 ACS FOR DRAINAGE DITCH TO CITY OF MONROE, BOOK 717-324-LESS 0.69 ACS BOOK 1147-144-LESS 0.157**

- 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 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. Caldwell, District C.

**MR. WALT CALDWELL, DISTRICT C:**

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

The president recognized Dr. Reddix, District D.

**DR. OLLIBETH REDDIX, DISTRICT D:**

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

**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 above ordinance was introduced on the 19<sup>th</sup> day of June, 2017.

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. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D;  
Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The ordinance was adopted this 10<sup>th</sup> day of July, 2017.

\* \* \*

Dr. Reddix exited the meeting at this point.

The president recognized Mr. Smiley, District E.

**MR. SHANE SMILEY, DISTRICT E:**

Mr. Smiley asked Mr. Mitchell to speak regarding the speed limit on Swartz Fairbanks Road. Mr. Mitchell stated that the Police Jury previously adopted an ordinance for a speed limit of 35 mph which encompasses the roadway east and west of the 15 mph school zone that will be in place for the new middle school.

The president recognized Ms. Moore, District F.

**MS. PAT MOORE, DISTRICT F:**

Ms. Moore offered the following proclamation.

**PROCLAMATION**

**A PROCLAMATION EXPRESSING THE OUACHITA PARISH POLICE JURY'S APPRECIATION TO MS. DINAH WILLIAMS FOR HER DEDICATION AND SERVICE TO THE OUACHITA PARISH PUBLIC LIBRARY; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Ms. Dinah Williams has served as dedicated, dependable and faithful a member of the Ouachita Parish Library Board of Control for more than three decades;

**WHEREAS**, the service and leadership of Ms. Dinah Williams has been instrumental in the significant growth, development, and improvement the Ouachita Parish Public Library has experienced during her tenure on said Library Board of Control;

**WHEREAS**, the leadership of Ms. Dinah Williams has benefited public libraries across the State of Louisiana and through her valuable service in the regional Trailblazer Library System; the Northeast Louisiana Library Trustee Association, and as Chair of the Trustee Section of the Louisiana Library Association. Indeed Ms. Dinah Williams has advanced the cause of Public Libraries across the United States as a member of the American Library Association; and,

**WHEREAS**, the contributions of Ms. Dinah Williams to the Ouachita Parish Public Library are deeply appreciated and should be long-remembered;

**NOW, THEREFORE:**

**BE IT PROCLAIMED** that, by these presents, the Ouachita Parish Police Jury does hereby express its heartfelt thanks and appreciation to Ms. Dinah Williams for her valuable and dedicated service as a member of the Ouachita Parish Public Library Board of Control.

\* \* \*

Motion offered by Ms. Moore, seconded by Mr. Robinson to approve a travel request for Ms. Moore to attend a grant workshop in Shreveport on July 11-12, 2017. Motion passed without opposition.

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

**RESOLUTION NO. 17-44**

**A RESOLUTION APPOINTING BETTY COOPER AS A MEMBER OF THE OUACHITA PARISH LIBRARY BOARD OF CONTROL, REPLACING DINAH WILLIAMS, WHOSE TERM HAS EXPIRED; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, a vacancy exists on the Ouachita Parish Library Board of Control;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Betty Cooper, 101 Salem Drive, Monroe, Louisiana 71202 be and hereby is appointed as a member of the Board of Commissioners of the Ouachita Parish Library Board of Control, replacing Dinah Williams whose term has expired, said term to be for a period of five (5) years beginning July 10, 2017 and ending on July 10, 2022.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury does hereby express its gratitude to Dinah Williams for her years of dedicated and valuable service to the Ouachita Parish Library Board of control.

The above resolution adopted on the 10<sup>th</sup> day of July, 2017.

\* \* \*

## **ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer. Mr. Cammack stated that the Health Unit would like to purchase a 2003 Ford Explorer that has been declared as surplus from Mosquito Abatement. Mr. Cammack recommended setting the purchase price at \$2,090. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve the transaction as recommended. Motion passed without opposition.

Mr. Cammack requested approval to replace polycom equipment for Courtroom 1, Courtroom 2, and OCC. Mr. Cammack stated that the cost would be approximately \$7,400. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the purchase. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the sale of a two acre tract in West Ouachita Industrial Park and stated that an offer was received from Ragan Builders. Mr. Mitchell stated that the price established by the advisory board is \$16,000 per acre. Motion offered by Mr. Clampit, seconded by Ms. Moore to authorize Mr. Mitchell to move forward with the sale. Motion passed without opposition.

Mr. Mitchell spoke regarding the renewal of the cooperative endeavor agreement between Green Oaks and Lincoln Parish and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve the cooperative endeavor agreement renewal. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any items.

## **BEER AND WHISKEY APPLICATIONS:**

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

**TAYLOR, NATHAN**

**NATHAN TAYLOR ENTERPRISES INC. DBA  
TAYLOR'S BEER, BAIT & TACKLE, 3282  
HIGHWAY 165 SOUTH, MONROE, LA 71202,  
RETAIL BEER "CLASS B", RETAIL LIQUOR  
"CLASS D", 2017 NEW OWNER**

## **OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Clampit. The meeting was adjourned at 6:51 p.m.

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Scotty Robinson, President

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Karen Cupit, Recording Secretary