

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, JULY 24, 2017 AT 5:36 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 24, 2017 at 5:36 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

<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>
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**APPROVAL OF AGENDA:**

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

**PUBLIC COMMENT PERIOD:**

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

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on July 10, 2017 was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed without opposition.

**PUBLIC HEARINGS:**

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

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

### **VISITORS:**

The president recognized David Soignier, Huffman & Soignier. Mr. Soignier presented the 2016 fiscal audit. The firm issued an unmodified opinion on the Police Jury's financial statements. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to accept the 2016 fiscal audit. Motion passed without opposition.

The president recognized Glen Heckard, 124 Savannah Street, Monroe. Mr. Heckard spoke and requested the Jury's assistance regarding various issues in Huntington Park Subdivision concerning code enforcement and related matters. Ms. Moore stated her support of this neighborhood.

### **ENGINEERING REPORT:**

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Caples Road and stated that construction is still ongoing but should be finished soon.

Mr. Crosby spoke regarding St. Andrews Drive and stated that the project is in the design phase.

Mr. Crosby spoke regarding St. Andrews Drive cross drain replacement and stated that the bid opening will be August 24.

Mr. Crosby spoke regarding Jack Crowell Road and stated that the project is in the design phase.

Mr. Crosby spoke regarding Slocum Road and stated that the contractor is finishing up the punch list items.

Mr. Crosby spoke regarding the OCOG road projects and stated that the projects are in the design phase.

Mr. Crosby spoke regarding the chloramination system in the West Ouachita Industrial Park and stated that the new system will be turned on around August 14.

Mr. Crosby spoke regarding the FEMA flood control projects and stated that he is still working with FEMA on the public assistance projects. Mr. Crosby stated that the governor has announced additional funds for flood control projects.

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Ms. Moore exited the meeting at this point.

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

### **FINANCE COMMITTEE MEETING**

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:12 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of June 15, 2017 through July 20, 2017 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve payment of the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

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

Mr. Cammack spoke regarding the Cooperative Endeavor Agreement with the Department of Veterans Affairs and stated that have submitted an increase in 2018. Motion offered by Mr. Caldwell, seconded Mr. Smiley to approve the Cooperative Endeavor Agreement with the Department of Veterans Affairs for \$18,300. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works. Mr. Murray requested authorization to advertise for bids for tandem axle dump trucks, knuckleboom loader, and motor grader. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve advertising for bids as requested. Motion passed without opposition.

The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill requested approval to Vincent Toney and Dusty Harris to attend the 2017 Vehicle Fire Investigation Training Program September 18-21. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the travel request. Motion passed without opposition.

The chairman recognized Ms. Bridges, Green Oaks. Ms. Bridges presented the third quarter food and food products bid results and stated that the lowest conforming bid was from Lamm Food Service for \$26,844.95. Motion offered by Dr. Reddix, seconded by Mr. Robinson to accept the low bid from Lamm Food Service. After discussion, motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Smiley, seconded by Mr. Robinson. Motion passed without opposition. The finance committee meeting was adjourned at 6:16 p.m.

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

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

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

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

**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 TD Carroll Properties LLC 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.

The above ordinance was introduced on the 10<sup>th</sup> day of July, 2017.

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

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

The ordinance was adopted this 24<sup>th</sup> day of July, 2017.

\* \* \*

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

#### **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.

The above ordinance was introduced on the 10<sup>th</sup> day of July, 2017.

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

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B;  
Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D;  
and Mr. Shane Smiley, District E

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Ms. Pat Moore, District F

The ordinance was adopted this 24<sup>th</sup> day of July, 2017.

\* \* \*

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

#### **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 above ordinance was introduced on the 10<sup>th</sup> day of July, 2017.

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

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Ms. Pat Moore, District F

The ordinance was adopted this 24<sup>th</sup> day of July, 2017.

\* \* \*

Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9149**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 61525 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Ouachita on June 19, 2009, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and 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 purchase price in the amount of \$2,609.57; and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Otis Harris for the consideration of \$2,609.57, 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 is described as Parcel # 61525 / 4819 Tanner Street, Monroe, LA:

**LOT 40, SEAB SUBDIVISION, IN SE ¼ OF SE ¼ OF SECTION 17, TOWNSHIP 17 NORTH, RANGE 4 EAST, AS PER PLAT ON FILE IN PLAT BOOK 11 PAGE 124, OF THE 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.

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Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9150**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 61721: LOT 13, SQUARE 3, RICHWOOD 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 June 23, 1997 for nonpayment of taxes; and

**WHEREAS**, the three (3) year period and (5) five 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 \$2,000 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Brenda A. Allen and Ronald Allen for the consideration \$2000.00 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 August 03, 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 #61721, with municipal address located on 2820 Lincoln Road, Monroe, LA, and more fully described as:

**LOT 13, SQUARE 3, RICHWOOD ADDITION**

- 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. 9151**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 123059: LOT IN 1-RESUB BURG JONES EST SECS 7 & 8 T17N R4E BEG 350 FT N & 300 FT WOF SE CORNER LOT 1, N 50 FT, DEPTH 150, 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 5, 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, as well as the five (5) year redemption period; 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 \$903.48 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from TD Carroll Properties LLC for the consideration \$903.48 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 August 03, 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 #123059, with no municipal address located at or on Marion Street, Monroe, LA, and more fully described as:

**A CERTAIN LOT OR PARCEL OF GROUND IN LOT ONE (1) OF BURG JONES ESTATE IN SECTIONS SEVEN (7) AND EIGHT (8), TOWNSHIP SEVENTEEN (17) NORTH, RANGE FOUR (4) EAST AS PER PLAT OF SAID BURG JONES ESTATE IN SECTIONS SEVEN (7) AND EIGHT (8), TOWNSHIP (17) NORTH, RANGE FOUR (4) EAST IN PLAT BOOK THREE (3) PAGE FORTY-SIX (46) ON FILE AND OF RECORD IN THE OFFICE OF THE CLERK OF COURT OF PARISH OF OUACHITA, STATE OF LOUISIANA, SAID LOT OF PARCEL OF GROUND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT: COMMENCE AND BEGIN THREE HUNDRED AND FIFTY (350) FEET NORTH OF THE SOUTHEAST CORNER OF SAID LOT ONE (1) AT A POINT ON THE EAST LINE OF SAID LOT ONE (1), THENCE RUN BACK IN A WESTERLY DIRECTION IN SAID LOT ONE (1) ALONG A LINE PARALLEL TO THE SOUTH LINE OF SAID LOT ONE (1) A DISTANCE OF THREE HUNDRED (300) FEET FOR POINT OF BEGINNING, THENCE RUN IN A NORTHERLY DIRECTION ALONG A LINE PARALLEL TO THE EAST LINE OF SAID LOT ONE (1) A DISTANCE OF FIFTY (50) FEET, THENCE RUN BACK IN A WESTERLY DIRECTION IN SAID LOT ONE (1) BETWEEN PARALLEL LINES, PARALLEL TO THE SOUTH LINE OF SAID LOT ONE (1) A DISTANCE OF ONE HUNDRED AND FIFTY (150) 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.

\* \* \*

Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9152**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 86180 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 17, 1987, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and 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 purchase price in the amount of \$666.00; and



**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Dorothy Knox for the consideration of \$666.00, 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 is described as Parcel # 86180 / Lot A, Burg Jones Estate, Re-Sub of Lot 6 & Part of Lot 5:

**LOT A AND B OF THE RESUBDIVISION OF LOT 6 AND A PORTION OF LOT 5 OF BLOCK THREE (3) OF SUBDIVISION OF A PORTION OF LOT 2 OF BERG JONES ESTATE IN SECTION 7, TOWNSHIP 18 NORTH, RANGE 4 EAST, OUACHITA PARISH, LOUISIANA AS PER PLAT RECORDED IN THE CLERK’S OFFICE FOR OUACHITA PARISH.**

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
  - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
  - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
  - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has

elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

\* \* \*

Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9153**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 66905 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 21, 2010, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption, as well as the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and 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 purchase price in the amount of \$204.57; and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from J. B. Duke McHugh for the consideration of \$204.57 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 is described as Parcel # 66905/Napa Valley Subdivision, West Monroe, LA:

**0.134 ACS IN SEC. 18 T18N R3E BEG AT CENTER SEC 18, E 28.29 FT, S 314.20 FT, W 28.76 FT, N314.20 FT TO BEG –SOLD 28.3 FT BY 88.07 FT LOT IN BOOK 1524-136-SOLD 28.29 FT BY 50 FT LOT IN BOOK 1573-705-SOLD 28.76 FT BY 51.13 FT LOT IN BOOK 1604-359-R66905**

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. 9154**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 82167 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, 1985, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and 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 purchase price in the amount of \$1333.33 and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Marie Moore Lewis for the consideration of \$1333.33, 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 is described as Parcel # 82167 / Sycamore Street:

**LOT B, GOSSETTS ADDITION, UNIT 2, OUACHITA PARISH, LOUISIANA.**

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.

- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
  - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
  - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
  - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

\* \* \*

Mr. Robinson, seconded by Mr. Caldwell offered the follow resolution for adoption.

**RESOLUTION NO. 17-48**

**A RESOLUTION APPOINTING JAQUELINE CARTER, M.D. TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

**WHEREAS**, the term of one of the OPPJ appointees to the Foundation's Board of Directors, Carl Turner, will expire on December 31, 2017;

**WHEREAS**, the police juror representing Ouachita Parish Police Jury District "A" has nominated Jaqueline Carter, M.D. for appointment; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that said appointment of Jaqueline Carter to the Foundation's Board of Directors is in the public interest;

**NOW, THEREFORE:**

**BE IT RESOLVED** that Jaqueline Carter, M.D., be, and hereby is, appointed to a three year term as a Director of the Foundation beginning January 1, 2018 and ending December 31, 2020;

**BE IT FURTHER RESOLVED** that the Foundation is hereby requested to recognize this appointment of Jaqueline Carter, M.D. to serve a said term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above resolution was adopted on the 24<sup>th</sup> day of July, 2017.

\* \* \*

The president recognized Mr. Clampit, District B.

**MR. JACK CLAMPIT, DISTRICT B:**

Mr. Clampit introduced the following ordinance.

**ORDINANCE NO. 9157**

**AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY TWO (2+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO RAGAN ENTERPRISES, LLC FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF THIRTY TWO THOUSAND AND NO/100 DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Ragan Enterprises, LLC, proposes to buy approximately two (2+/-) acres in the West Ouachita Industrial Park for and in the consideration of the total price of Thirty Two Thousand and No/100 dollars;

**WHEREAS**, Ragan Enterprises, LLC has indicated that its proposed acquisition of said tract is for the purposes of establishing/expanding a construction office and shop facility; and,

**WHEREAS**, the proposed sale is consistent with the purposes of the West Ouachita Industrial Park, serves the goal of industrial inducement, and is in the public interest;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury does hereby authorize the sale of a (2) acres +/- tract in the West Ouachita Industrial Park on Industrial Parkway, to be more particularly described by survey, to Ragan Enterprises, LLC, for and in the consideration and price of Thirty Two Thousand and No/100 dollars.

**BE IT FURTHER ORDAINED** that a Public Hearing be scheduled for Monday, August 21, 2017, at 5:30 p.m. in the Ouachita Parish Courthouse, Police Jury Meeting Room, to hear comments from all interested parties as to the proposed sale.

**BE IT FURTHER ORDAINED** that a Notice of Intention be published in accordance with La. R.S. 33:4717.2 setting forth the information regarding the proposed transfer of the above-described property required by said statute and specifying a time for the making of objections to the proposed transfer prior to any completion of said transfer.

\* \* \*

The president recognized Mr. Caldwell, District C.

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

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

The president recognized Dr. Reddix, District D.

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

Dr. Reddix introduced the following ordinance.

**ORDINANCE NO. 9155**

**AN ORDINANCE REQUIRING PROPRIETORS TO ENCLOSE CERTAIN GROUNDS WITH FENCES; ESTABLISHING REGULATIONS FOR THE FORM AND HEIGHT OF SUCH FENCES; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Section 8-3 of the Compiled Ordinances of Ouachita Parish presently prohibits the storage or abandonment of “abandoned automobiles, major appliances, and other junk,” as defined therein, on any property within the unincorporated area of Ouachita Parish;

**WHEREAS**, items of the type regulated by Section 8-3 are no less eyesores when they are stored, accumulated or processed on property as part of a business operation;

**WHEREAS**, the public interest in improving the aesthetic quality of properties along public roadways is well-established and regulations furthering that interest by regulating the use of property for the storage, accumulation and/or processing of the type of items described in Section 8-3 are rationally related to a legitimate government interest;

**WHEREAS**, certain federal, state and local regulations presently incorporate the requirement of screening the type of items identified in Section 8-3 from being subject to view from the roadway;

**WHEREAS**, La. R.S. 33:1236(4) authorizes Police Juries to regulate the form and height of enclosures or fences, whenever they may think proper to require the proprietors to enclose any ground; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that it is proper and in the public interest to require the proprietors to enclose properties used by a business for the purpose of storing, accumulating, or processing the type of items identified in Section 8-3;

**NOW, THEREFORE:**

**BE IT ORDAINED** that the Ouachita Parish Police Jury does hereby supplement and amend Chapter 8 of the Compiled Ordinances of Ouachita Parish, Louisiana governing “Garbage and Trash” to add Section 8-4 to provide as follows:

**“Sec. 8-4. Enclosure of certain business properties.**

A. When any person stores, accumulates, or processes any junked, wrecked or used automobiles or motor vehicles; major appliances or other junk; or, any part or parts thereof on any property within unincorporated areas of this parish as part of a business operation, the owner of the property and the proprietor of the business operation shall enclose the portion of the property upon which such items are located with a fence that screens the junked, wrecked or used automobiles or motor vehicles; major appliance or other junk; or, any part or parts thereof, from the view of motorists or pedestrians on any adjacent public roadway. Such fence shall be a minimum of seven (7) feet high as measured from the ground and shall be a board fence constructed with a facing of wooden pickets; a metal fence consisting of a chain link fence with metal inserts or a smooth painted, non-corrugated metal surface; or, a vinyl or plastic fence consisting of pickets and/ or panels designed and manufactured to serve as fence components.

B. The enforcement of the above requirement shall be through the Administrative Adjudication procedure established by Sec. 1-26 of the Compiled Ordinances of Ouachita Parish. Property owners and business proprietors found to be in violation of the requirements stated in Paragraph A above shall be punished by a fine of not more than \$200.00; a and such other orders as the Administrative Hearing Officer is authorized and empowered to issue for correction of the violation, including, but not limited to the suspension of any permit or license issued by the Ouachita Parish Police Jury.

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective sixty (60) days from the date of its adoption by the Ouachita Parish Police Jury.

\* \* \*



The president recognized Mr. Smiley, District E.

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

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

**RESOLUTION NO. 17-45**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE FEDERAL OFF-SYSTEM BRIDGE REHABILITATION AND REPLACEMENT PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Louisiana Department of Transportation and Development (LA-DOTD) has proposed an Agreement with the Ouachita Parish Police Jury for the Federal Off-System Bridge Rehabilitation and Replacement Program; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the above-described program is worthwhile and will benefit the citizens of Ouachita Parish and that the Agreement proposed by LA-DOTD is in order;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed Agreement with LA-DOTD for the project for the Federal Off-System Bridge Rehabilitation and Replacement Program.

The above resolution was adopted on the 24<sup>th</sup> day of July, 2017.

\* \* \*

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

**RESOLUTION NO. 17-46**

**A RESOLUTION REAPPOINTING RYAN ROARK TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 24, 2017 AND ENDING JULY 24, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Ryan Roark's term has expired as a member of the Board of Commissioners of the Monroe-West Monroe Convention & Visitors Bureau; and

**WHEREAS**, Ryan Roark has expressed a desire to continue to serve on said Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Ryan Roark, 1355 Louisville Avenue, Monroe, Louisiana 71201 be and hereby is reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning July 24, 2017 and ending July 24, 2020.

The above resolution was adopted the 24<sup>th</sup> day of July, 2017.

\* \* \*

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

**RESOLUTION NO. 17-47**

**A RESOLUTION REAPPOINTING NOREEN SMITH TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING JULY 24, 2017 AND ENDING JULY 24, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Noreen Smith's term has expired as a member of the Board of Commissioners of the Monroe-West Monroe Convention & Visitors Bureau; and

**WHEREAS**, Noreen Smith has expressed a desire to continue to serve on said Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Noreen Smith, 1803 St. Joseph Place, Monroe, Louisiana 71201, be and hereby is reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning July 24, 2017 and ending July 24, 2020.

The above resolution was adopted the 24<sup>th</sup> day of July, 2017.

\* \* \*

Mr. Smiley introduced the following ordinance.

**ORDINANCE NO. 9156**

**AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY TO ESTABLISH CERTAIN SPEED LIMITS ON SWARTZ-FAIRBANKS ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, with the beginning of the 2017-18 school year the Ouachita Parish School Board will open a new middle school on Swartz-Fairbanks Road, a parish road under the jurisdiction of the Ouachita Parish Police Jury ; and,

**WHEREAS**, with the opening of this new school, the Ouachita Parish Police Jury finds that it is in the public interest to establish speed zones for Swartz-Fairbanks Road that are reasonable and appropriate for each segment of the roadway;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 (199) of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish the following speed limits for Swartz-Fairbanks Road;

- 1) From its intersection with La. Hwy. 134 to its intersection with Eileen Road – Fifty miles per hour (50 m.p.h.);
- 2) From its intersection with Eileen Road to its intersection with La. Hwy. 139 – Forty miles per hour (40 m.p.h.); and,
- 3) Provided however that in any School Zone established on Swartz-Fairbanks Road the speed limit shall be twenty-five miles per hour (25 m.p.h.) during the hours posted;

**BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 (292) of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby repealed.

\* \* \*

The president stated that Ms. Moore had left the meeting.

**ADMINISTRATIVE REPORTS:**

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

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell stated that he did not have any items.

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

Mr. Murray spoke regarding preliminary subdivision approval for Western Pines, Units 1 & 2 and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to grant preliminary subdivision approval for Western Pines, Units 1 & 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

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

The president recognized Ms. Bridges, Green Oaks. Ms. Bridges made the following requests: to approve the kitchen supervisor job description, to open the kitchen supervisor position, to open Maintenance Worker III position, to open Office Assistant II position, education reimbursement for Danielle Kroper, and to approve continuing education request for Danielle Kroper. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve all requests. Motion passed without opposition.

#### **BEER AND WHISKEY APPLICATIONS:**

There were none.

#### **OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Clampit, seconded by Mr. Smiley. The meeting was adjourned at 6:30 p.m.

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Scotty Robinson, President

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Karen Cupit, Recording Secretary