

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, JUNE 15, 2020 AT 5:34 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, June 15, 2020 at 5:34 p.m., and was duly convened by Mr. Shane Smiley, President.

The president gave the invocation and led the Pledge of Allegiance.

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Jack Clampit</b>	<b>District B</b>
<b>Larry Bratton</b>	<b>District C</b>
<b>Michael Thompson</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Lonnie Hudson</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Scotty Robinson</b>	<b>District A</b>

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. Mr. Cammack asked to add the Watershed Steering Committee appointment to the agenda. This item was received after the agenda was published and action was needed before the next meeting of the Jury. Mr. Clampit asked to add Eric Craighead as a visitor. Motion offered by Mr. Hudson, seconded by Mr. Clampit to approve the agenda as amended. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

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

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on June 1, 2020 was offered by Mr. Bratton, seconded by Mr. Hudson. Motion passed without opposition.

**PUBLIC HEARING:**

The president convened a public hearing on Ordinance No. 9337 – An Ordinance revoking an unused portion of the right-of-way of Wild Rose Drive; and, further providing with respect thereto. No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Clampit, seconded by Mr. Thompson to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9338 – An Ordinance revoking Browder Road; and, further providing with respect thereto. No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Clampit, seconded by Mr. Bratton to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9339 – An Ordinance amending and supplementing Chapter 13, Article III of the Compiled Ordinances of Ouachita Parish governing “Charitable Raffles and Bingo” to allow the use of electronic video bingo machines in the unincorporated areas of Ouachita Parish, Louisiana, in accordance with state law; and, further providing with respect thereto. The president recognized Ned White, 538 Seals Place, Monroe. Mr. White stated that he is a bingo hall owner and spoke in favor of the ordinance.

The president recognized Eric Craighead, 582 Cheniere Drew Road, West Monroe. Mr. Craighead stated that he is a video bingo device owner and spoke in favor of the ordinance. Mr. Craighead also asked the Jury to look into allowing video poker in the parish.

Mr. Mitchell asked the Jury to consider amending Paragraph J to match the number of days allowed by the state. Mr. Mitchell also asked for the Jury to make this ordinance effective after July 1.

No one else appeared to speak in favor of or against the ordinance. Motion offered by Mr. Hudson, seconded by Mr. Thompson to close the public hearing. Motion passed without opposition.

### **VISITORS:**

Mr. Smiley presented the following proclamation.

### **PROCLAMATION**

**A PROCLAMATION HONORING THE MEMORY OF DAVID CREED, SR., LONGTIME EXECUTIVE DIRECTOR OF THE NORTH DELTA REGIONAL PLANNING AND DEVELOPMENT DISTRICT; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, David Creed, Sr. served for decades as the Executive Director of the North Delta Regional Planning and Development District, helping local governments throughout our region obtain state and federal grants for every type of public infrastructure imaginable, particularly to promote economic development.;

**WHEREAS**, thousands of people are working today at jobs David helped make possible by obtaining grants that allowed local governments to build the roads, water lines, sewers and other infrastructure needed for industrial and commercial facilities;

**WHEREAS**, David was a master demographer who helped governments across the Louisiana shape their election districts, applying an unequalled ability to sift through the

competing interests of local politicians during the re-districting process that occurs after every federal census; and,

**WHEREAS**, with the untimely death of David Creed, Sr. on June 10, 2020, the citizens of Northeast Louisiana lost a great champion of public service.

**NOW, THEREFORE:**

**BE IT PROCLAIMED** that the Ouachita Parish Police Jury does by these presents honor the memory and legacy of David Creed, Sr.;

**BE IT FURTHER PROCLAIMED** that the Ouachita Parish Police Jury does hereby express the condolences of our community to the family of David Creed, Sr. He will be greatly missed.

\* \* \*

**ENGINEERING REPORT:**

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Holland Drive and stated that he went to re-inspect the road and that the new estimate to rebuild the road and repair the drainage structure is \$880,000.00. Mr. Crosby recommended moving forward with rebuilding the roadway and drainage catch basins. This will be an Eastside Economic Development District project. Motion offered by Mr. Smiley, seconded by Mr. Clampit to increase the scope of the project and proceed as recommended by Mr. Crosby. Motion passed without opposition.

Mr. Crosby spoke regarding H-1 Canal and stated that the project will consist of cleaning a portion of the canal in Love Estates and then from Presidential Estates to Stubbs Vinson Road. Right-of-way will need to be acquired in Presidential Estates. The estimate for the project is \$175,000.00 and will be an Eastside Economic Development District project. Motion offered by Mr. Hudson, seconded by Mr. Thompson to authorize Lazenby & Associates to begin engineering work for the H-1 Canal project. Motion passed without opposition.

Mr. Crosby spoke regarding the substantial completion for Red Cut Road and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Thompson to accept the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding the substantial completion for Linda Drive and recommended approval. Motion offered by Mr. Hudson, seconded by Mr. Thompson to accept the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding the Ouachita Parish Fire Department driveway project on New Natchitoches Road and sated that the estimate for the project is \$320,000.00. Mr. Crosby requested approval to advertise the project for bids. Motion offered by Mr. Clampit, seconded by Mr. Hudson to authorize Lazenby & Associates to advertise the project for bids. Motion passed without opposition.

Mr. Crosby spoke regarding McGuire Ranch Road and stated that they are still working on the design for the project. The estimate for just the roadway is \$1,200,000.00. No action was taken on this item.

Mr. Crosby spoke regarding the Louisiana Watershed Initiative and requested approval to submit the full applications for the projects and the engineering fees for that work. Motion offered by Mr. Clampit, seconded by Mr. Bratton to approve Lazenby & Associates to submit the full applications for the Louisiana Watershed Initiative projects. Motion passed without opposition.

Mr. Crosby spoke regarding Change Order No. 2 for Greenbrier Drive and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Bratton to approve Change Order No. 2. Motion passed without opposition.

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

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Motion offered by Mr. Thompson, seconded by Mr. Bratton to recess the regular meeting in favor of the Finance Committee meeting. Motion passed without opposition.

## **FINANCE COMMITTEE MEETING**

The president called the Finance Committee meeting to order at 6:26 p.m.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of May 15, 2020 through June 11, 2020 and recommended approval. Motion offered by Mr. Hudson, seconded by Mr. Thompson 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 ratification of the LWDA 81 PY18 FY19 WIOA contract Amendment 3 and recommended approval. Motion offered by Mr. Hudson, seconded by Mr. Bratton to ratify the amendment. Motion passed without opposition.

Mr. Cammack requested approval to pay Lazenby & Associates invoice 17552. Motion offered by Mr. Clampit, seconded by Mr. Bratton to approve payment of the invoice. 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. Clampit, seconded by Mr. Bratton. Motion passed without opposition. The finance committee meeting was adjourned at 6:29 p.m.

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

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

Mr. Robinson being absent, the president presented the following items on his behalf.

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

No action was taken on D'Arbonne Hills drainage improvements.

No action was taken on Ashford Place drainage.

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

**ORDINANCE NO. 9337**

**AN ORDINANCE REVOKING THAT PORTION OF THE RIGHT-OF-WAY OF WILD ROSE DRIVE LOCATED SOUTH OF THE SOUTH LINE OF THE RIGHT-OF-WAY OF LAKELAND DRIVE; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, by a plat filed in the records of the Ouachita parish Clerk of Court at Plat Book 13, Page 112 the developer of Lakeland Garden Subdivisions statutorily dedicated certain public roads, including Wild Rose Drive;

**WHEREAS**, no roadway has ever been constructed in that portion of the dedicated right-of-way of Wild Rose Drive that extends south of the south line of the right-of-way of Lakeland Drive and there is no indication that a roadway will ever be constructed in this portion of the dedicated right-of-way of Wild Rose Drive; and,

**WHEREAS**, the Ouachita Parish Police Jury desires to formally revoke the portion of the dedicated right-of-way of Wild Rose Drive.

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury at a Regular Meeting held on June 15, 2020, that the portion of the dedicated right-of-way of Wild Rose Drive that extends south of the south line of the right-of-way of Lakeland Drive, as shown on the plat of Lakeland Gardens Subdivision filed in in Plat Book 13, Page 112 of the records of the Ouachita Parish Clerk of Court be, and is hereby, revoked;

**BE IT FURTHER ORDAINED** that the above-stated revocation is expressly made with the reservation of a servitude for public utilities over and across the property encompassed with in the right-of-way being revoked; and,

**BE IT FURTHER ORDAINED** that a certified copy of this Ordinance be filed in the Conveyance Records of Ouachita Parish and that the Clerk of Court is hereby requested to notate that filing on the plat of Lakeland Gardens Subdivision filed in in Plat Book 13, Page 112 of said Clerk's records.

The above ordinance was introduced on the 1<sup>st</sup> day of June, 2020.

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

YEAS: (5) Mr. Jack Clampit, District B; Mr. Larry Bratton, District C;  
Mr. Michael Thompson, District D; Mr. Shane Smiley,  
District E; and Mr. Lonnie Hudson, District F.  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Mr. Scotty Robinson, District A

The above ordinance was adopted on the 15<sup>th</sup> day of June, 2020.

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

#### **ORDINANCE NO. 9339**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13, ARTICLE III OF THE COMPILED ORDINANCES OF OUACHITA PARISH GOVERNING "CHARITABLE RAFFLES AND BINGO" TO ALLOW THE USE OF ELECTRONIC VIDEO BINGO MACHINES IN THE UNINCORPORATED AREAS OF OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH STATE LAW; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Acts 2005 No. 373 clarified that electronic or video machines, hereafter termed "electronic video bingo machines" or "EVBM", for public playing of bingo may be made available at any location licensed for charitable bingo, provided that all requirements of state law are met.;

**WHEREAS**, the Ordinances of Ouachita Parish have long allowed the operation of charitable bingo games in the unincorporated area of Ouachita Parish, but presently do not allow the use of electronic video bingo machines;

**WHEREAS**, many neighboring jurisdictions follow the general state law and allow the use of electronic video bingo machines in charitable bingo games; and,

**WHEREAS**, the Ouachita Parish Police Jury desires to allow and regulate the use of electronic video bingo machines in charitable bingo games in the unincorporated areas of Ouachita Parish;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Ordinance No. 8865 adopted April 2, 2007 and presently codified as 13-36.1 of the Compiled Ordinances of Ouachita Parish, Louisiana, be, and hereby is, repealed;

**BE IT FURTHER ORDAINED** that Section 13-36.1 of the Compiled Ordinances of Ouachita Parish, Louisiana governing “Charitable Raffles and Bingo” be, and hereby is, amended, re-stated and re-adopted to henceforth provide as follows:

Sec. 13-36.1 - Electronic video bingo machines.

- (a) *Permitted at licensed locations.* It shall be lawful for any bona fide nonprofit board, association, corporation or other organization domiciled in this state and qualified with the United States Internal Revenue Service for an exemption from federal income tax under section 501(c)(3), (4), (5), (6), (7), (8), (10) or (19) of the Internal Revenue Code of 1986 (as amended) or organizations authorized under R.S. 4:703, possessing a current, valid parish and state bingo permit, to use electronic video bingo machine or machines authorized pursuant to R.S. 4:701 *et seq.* at licensed locations for electronic video bingo; and the leasing or placement of such machines from state approved (as defined below) distributors shall also be lawful. Any state approved distributor of such equipment for use in the conduct of any games of chance authorized under this chapter and under the provisions of R.S. 4:726 shall obtain a license from the Ouachita Parish Police Jury before distributing or supply any electronic video bingo machines in the unincorporated area of Ouachita Parish. "State approved" as used in this chapter shall mean a person or entity specifically licensed or otherwise approved by the State of Louisiana in accordance with state laws governing charitable gaming and electronic video bingo, including but not limited to La. R.S. 4:701 *et seq.* and regulations of the Louisiana Administrative Code promulgated in accordance therewith
- (b) *Application for license.*
- (1) Each state-approved manufacturer or distributor, each organization or private contractor qualified to conduct games as authorized under this chapter, and each commercial lessor leasing a premises to a licensee for conducting such bingo, within the unincorporated area of Ouachita Parish shall apply for and obtain, on an annual basis, an electronic video bingo license (EVBL) from the Ouachita Parish Police Jury. Applications for EVBL shall be made in the form prescribed by the Parish Treasurer.
  - (2) Every bona fide veteran's, charitable, educational, religious, or fraternal organization, civic, service club and carnival organization seeking an EVBL that desires to sponsor or conduct fund raising events using an electronic video bingo machine or machines (“EVBLMs”) in the unincorporated area of Ouachita Parish shall apply for and obtain an EVBL from the Ouachita Parish Police Jury. Such application, shall be in the form prescribed by the Parish Treasurer, duly executed and verified, shall state the name and address of the applicant, together with such information required by R.S. 4:708, including but not limited to the place or places, the date or dates, and time or times

when such electronic video bingo machine or machines are intended to be used or operated by the applicant.

- (c) *Term of license or permit.* EVBLs issued by the Ouachita Parish Police Jury (“Parish”) shall be effective each year from the period of January 1 through December 31 of the same year. Fees for a partial calendar year shall not be prorated.
- (d) *License processing fee.*
  - (1) An annual nonrefundable fee of two hundred fifty dollars (\$250.00) shall be paid to the Parish to defray the costs of reviewing and processing an application for the issuance or renewal of an EVBL to a manufacturer, distributor, operator, or commercial lessor. This fee shall be in addition to the annual occupational license fee due from said entity.
  - (2) Charitable organizations that seek the issuance or renewal of an EVBL shall pay the Parish a nonrefundable application fee of ten dollars (\$10.00). This fee shall be in addition to the annual occupational license fee due from said entity, if any.
- (e) *Machine permit fee.* An annual permit fee of ten dollars (\$10.00) for each electronic video bingo machine to be permitted shall be paid to the Parish by the owner or Distributor of the machine and be included with the EVBL application or renewal application.
- (f) *Quarterly statement.* Not later than twenty (20) days after January 1, April 1, July 1, and October 1, of each year, the owner or distributor of every EVBM used in the unincorporated area of Ouachita Parish shall furnish the Ouachita Parish Police Jury a sworn (notarized) and verified statement indicating total payment, cash or coins in, credits played, credits won and credits paid.
- (g) *Maximum number of machines permitted.* No one site used by an EVBL licensee under this chapter shall have more than thirty-five (35) electronic video bingo machines in such licensed location.
- (h) *Locations.* No EVBL shall be issued to allow the operation of electronic video bingo machines on any premises that would be ineligible for an alcoholic beverage permit under Section 2-24 of the Compiled Ordinances of Ouachita Parish, Louisiana, due to its proximity to one of the institutions or facilities identified in said Section. This prohibition shall not apply if the EVBL applicant provides an Act in authentic form executed by the owner or governing authority of every institution or facility whose proximity would otherwise prevent the issuance of an EVBL at the subject premises, affirming that said institution or facility has no objection to the operation of EVBMs at the subject premises.



- (i) *[Reserved]*
- (j) *Sessions.* A session represents electronic video bingo games played within a time limit not to exceed six (6) hours within a minimum of twelve (12) hours between sessions. Sessions are limited to not more than one session per day per EVBL. No EVBL shall be permitted to operate electronic video bingo games for more days in any calendar month than allowed by the laws or regulations of the State of Louisiana.
- (k) *Parish tax.* For purpose of this provision, the term "net win" shall mean the sum obtained by subtracting total coins in minus the total amount paid out on ticket vouchers tendered for cash money from the electronic video bingo machines. Twenty percent (20%) of the net win from each electronic video bingo machine shall be paid by the owner or distributor of the EVBM as an assessment or tax owed the Parish. The tax or assessment owed to the Parish shall be determined on a monthly basis and becomes due on the fifth day of the month that follows the previous month of operations. Taxes or assessments that are not paid to the Parish, through the Ouachita Parish Police Jury, by the tenth day of the month in which they become due shall incur a penalty of two (2) per cent per month until paid.
- (l) *General.* Except as specifically provided with respect to electronic video bingo, other requirements and penalties relating to bingo, keno, and raffles shall apply to the operation of electronic video bingo machines. To the extent that any of this section is in conflict with any other section(s) of this chapter, the provisions of the section shall control.
- (m) *Louisiana statutory provisions.* Where any provisions hereof conflict with the provisions of R.S. 4:701 *et seq.*, the applicable provisions of such state law (including provisions contained in the Louisiana Administrative Code promulgated pursuant thereto) shall govern. Each EVBL shall meet all requirements of state law regarding the state licensure of such EVBL, the operation of electronic bingo games, and the use of electronic video bingo machines.

**BE IT FURTHER ORDAINED** that the provisions of this Ordinance shall become effective the 15<sup>th</sup> day of July, 2020.

Mr. Clampit offered a substitute motion to make this ordinance effective September 1, 2020. The substitute motion failed for lack of second.

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

YEAS: (4) Mr. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.  
NAYS: (1) Mr. Jack Clampit, District B  
ABSTAIN: (0)  
ABSENT: (1) Mr. Scotty Robinson, District A

The above ordinance was adopted on the 15<sup>th</sup> day of June, 2020.

\* \* \*

The president recognized Mr. Clampit, District B.

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

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

**ORDINANCE NO. 9338**

**AN ORDINANCE REVOKING BROWDER ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Browder Road is a parish road running east from of La. Hwy. 34 for a distance of approximately one (1) mile to a dead-end near the Ouachita River that presently provides ingress and egress to one home and one camp;

**WHEREAS**, the owners of property along Browder Road have asked the Police Jury to revoke the public status of said road in order that it can be gated in an effort to limit illegal-dumping and trespassing; and,

**WHEREAS**, given the landowners' request, the revocation of Browder Road as a parish road is in the public interest

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury at a Regular Meeting held on June 15, 2020, that the public status of Browder Road be, and is hereby, revoked and Browder Road shall no longer be considered a parish road;

**BE IT FURTHER ORDAINED** that the revocation of Browder Road effected by this Ordinance is made with a reservation of rights of ingress and egress, including utilities, to all properties contiguous to said road.

The above ordinance was introduced on the 1<sup>st</sup> day of June, 2020.

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

YEAS: (5) Mr. Jack Clampit, District B; Mr. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Mr. Scotty Robinson, District A

The above ordinance was adopted on the 15<sup>th</sup> day of June, 2020.

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The president recognized Mr. Bratton, District C.

**MR. LARRY BRATTON, DISTRICT C:**

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

The president recognized Mr. Thompson, District D.

**MR. MICHAEL THOMPSON, DISTRICT D:**

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

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

Motion offered by Mr. Smiley, seconded by Mr. Clampit to name Karen Cupit as Watershed Coordinator, make her current position an exempt position, and increase her current salary by \$24,400 as is in line with the amount available from the Region 3 Capacity Building Grant and in relation to the additional duties of the position. In addition, this salary and position are contingent upon the Parish being the fiscal agent and grant recipient of the Region 3 Capacity Building Grant. If the grant is paused, suspended, or ends or the funds from the grant are re-budgeted resulting in a reduction in the amount available for salaries, then this increase in salary for the position will be removed, and the position of Watershed Coordinator will be removed from Ms. Cupit's duties during that period, however, any cost of living increases from this time forward will permanently remain a part of Ms. Cupit's salary. Motion passed without opposition.

Mr. Smiley introduced the following ordinance.

**ORDINANCE NO. 9340**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 18510, 70905, 64493, 58960, 51183, 64530, 46079, 15367, & 62389) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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

1. **PARCEL# 18510:** LOT 1 BUCHANANS RESUB OF SO ½ OF LOT A-31, G B HAYNES 2<sup>ND</sup> CHENIERE ADDN, SEC 9 & 16 T 17 N, R3E, MUNICIPAL ADDRESS: 520 BAWCOM STREET , WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

**Purchaser: MULTIPLE BIDDERS Bid: \$1,955.21 Auction Date: June 16, 2020**

2. **PARCEL# 70905 :** LOT IN LOT 2, SQUARE 23, TERMINAL HEIGHTS ADDITION, FRONTING 100.34 FEET ON WILSON STREET, DEPTH ON NORTH LINE 233.01 FEE & SOUTH LINE 241.27, NO MUNICIPAL ADDRESS, ADJUDICATED TO THE PARISH ON 6/01/1992

**Purchaser: BABARA STEVENTION Bid: \$6,333.33 Auction Date: June 16, 2020**

3. **PARCEL# 64493:** LOTS 23 & 24, SQUARE 39 UNIT 9 BTW ADDITION, MUNICIPAL ADDRESS: 3811 WILEY STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/24/2015

**Purchaser: DEBRA DADE Bid: \$100.00 Auction Date: June 23, 2020**

4. **PARCEL# 58960:** LOTS 1 & 2 & EAST 17 FEET OF LOT 3, SQUARE 1, REGISTERS ADDITION, MUNICIPAL ADDRESS: 108 SLACK STREET, WEST MONROE, LA. ADJUDICATED TO THE PARISH ON 6/09/2017

**Purchaser: MULTIPLE BIDDERS Bid: \$836.28 Auction Date: June 23, 2020**

5. **PARCEL# 51183:** LOT 21 OF BLOCK 4 OF GOSSETT'S SUBDIVISION IN NW ¼ OF NW 1/4, SECTION 8, T17N, R4E, AS PER PLAT ON FILE IN THE OFFICE OT THE CLERK OF COURT, OUACHITA PARISH LOUSIANA, MUNICIPAL ADDRESS: 716 HARRIS STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/12/2017

**Purchaser: GEORGE JOHNSON Bid: \$1,405.10 Auction Date: June 23, 2020**

6. **PARCEL# 64530:** A CERTAIN LOT OR PARCEL OF GROUND SITUATED IN LOT THREE (3) OF SQUARE (7) OF LAYTON'S FIRST ADDITION TO THE CITY OF MONROE, DESCRIBED AS BEGINNING AT A POINT ON THE NORTH LINE MULBERRY STREET AND THE WEST LINE OF JACKSON STREET, A DISTANCE OF 64 FEET; THENCE RUNNING BACK INTO LOT 3 BETWEEN PARALLEL LINES, WHICH ARE PERPENDICULAR TO THE NORTH LINE OF MULBERRY STREET, A DISTANCE OF 95 FEET, MUNICIPAL ADDRESS: 203 MULBERRY STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/09/2017

**Purchaser: MULTIPLE BIDDERS Bid: \$3,093.42 Auction Date: June 23, 2020**

7. **PARCEL# 46079:** LOT IN LOTS 16, 17, & 18, SQUARE 11, BREARDS DANVILLE ADDITION, BEING 155.73 FEET SOUT OF PINE STREET & FRONTING 50 FEET ON EAST SIDE OF 19<sup>TH</sup> STREET, DEPTH 150 FEET, MUNICIPAL ADDRESS: 504 N 19<sup>TH</sup> STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/12/2017

**Purchaser: JOSHUA CHAMBLESS Bid: \$1,478.88 Auction Date: June 23, 2020**

8. **PARCEL# 15367:** LOT IN SQ 4 ZEIGNS RESUB RANSOM TRACT BEG 15 FT E & 115 FT SO OF NW COR LOT 4, THENCE SP 50 FT, DEPTH E 150 FT, MUNICIPAL ADDRESS: 111 RANSOM STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/10/2015

**Purchaser: JENNIFER RIDDLE Bid: \$100.00 Auction Date: June 23, 2020**

9. **PARCEL# 62389:** LOT 11, RESUB UNIT 1, CHARMINGDALE ADDITION, MUNICIPAL ADDRESS: 21 MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: CONSUELO M. BAKER Bid: \$100.00 Auction Date: LOT NEXT DOOR**

**WHEREAS**, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

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

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

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

**NOW BE IT ORDAINED** by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) The properties shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
  - a. E&P Consulting, 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 has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
  - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

\* \* \*

Motion offered by Mr. Smiley, seconded by Mr. Caldwell to appoint Walt Caldwell to the Watershed Steering Committee. Motion passed without opposition.

The president recognized Mr. Hudson, District F.

**MR. LONNIE HUDSON, DISTRICT F:**

Mr. Hudson introduced the following ordinance.

**ORDINANCE NO. 9341**

**AN ORDINANCE REVOKING THE SOUTHERNMOST PORTION OF GALISPI ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Galispi Road is a parish road running south from Miller Road for a distance of approximately 1,300 feet then turning easterly for a distance of approximately 300' into a dead-end "loop";

**WHEREAS**, the owner of the property upon which the easterly-running portion and dead-end loop of Galispi Road are located has requested that the Ouachita Parish Police Jury revoke the public right-of-way of said portion of Galispi Road in order that he can place a gate at his property line to control trespassing and illegal dumping that is occurring; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the requested revocation will not adversely affect other properties and is in the public interest.

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury at a Regular Meeting held on July 6, 2020, that the portion of the public right-of-way of Galispi Road located on the S/2 of the SE/4 of Sec. 10, T16N, R4E be, and is hereby, revoked.

\* \* \*

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the proposals for debris monitoring and recommended selecting the proposal from Volkert, Inc. for the negotiation of the contract. Motion offered by Mr. Clampit, seconded by Mr. Bratton to accept the proposal from Volkert, Inc. for debris monitoring. Motion passed without opposition.

Mr. Cammack requested approval to declare a 2006 Jeep Liberty, asset 14012, as surplus. Motion offered by Mr. Hudson, seconded by Mr. Thompson to declare the vehicle as surplus. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill requested to declare the following equipment as surplus and enter into a cooperative endeavor agreement to transfer the equipment to the ULM Police Department: Asset 7919 Zetron Communications Equipment Furniture, Asset 15861 Ergo Tech Computer Monitor Stand and Asset 15862 Ergo Tech Computer Monitor Stand. Chief Hemphill also requested approval to declare the following assets that have no further use or value as surplus and to be discarded: Asset 7919 Zetron

Communications Equipment Furniture, Asset 15863 Ergo Tech Computer Monitor Stand, Asset 8564 Zetron 3022 Radio Console System, Asset 8565 Zetron 3022 Radio Console System, Asset 8566 Zetron 3022 Radio Console System, and Asset 15504 Zetron Dispatch System Refurbished. Motion offered by Mr. Clampit, seconded by Mr. Hudson to declare the equipment as surplus and enter into a cooperative endeavor agreement with the ULM Police Department. Motion passed without opposition.

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

Mr. Cammack took up the purchase of equipment for Public Works and stated that Mr. Murray had obtained quotes and was requesting to purchase a 2020 Polaris Ranger. Motion offered by Mr. Thompson, seconded by Mr. Hudson to approve the purchase of a 2020 Polaris Ranger from Polaris of Ruston. Motion passed without opposition.

**BEER AND WHISKEY APPLICATIONS:**

There were none.

**OTHER BUSINESS:**

The following people spoke regarding Mr. Clampit's recent comments on Facebook and renewed the request for Mr. Clampit to resign from the Police Jury: Brandon Rodgers, Larry Rollins, Elijah Brass, Anthony Marshall, Justin McKinley, and Sierra Turner. Discussion ensued.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Bratton, seconded by Mr. Smiley. The meeting was adjourned at 7:16 p.m.

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Shane Smiley, President

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Karen Cupit, Recording Secretary