

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, JUNE 1, 2020 AT 5:33 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 1, 2020 at 5:33 p.m., and was duly convened by Mr. Shane Smiley, President.

The president explained that this open meeting was being conducted via internet teleconference in accordance with proclamations issued by Governor Edwards in response to the COVID-19 pandemic. The president explained the process that would be followed, including the opportunity for public participation.

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

<u>Members Present</u>	(6)
Scotty Robinson	District A
Jack Clampit	District B
Larry Bratton	District C
Michael Thompson	District D
Shane Smiley	District E
Lonnie Hudson	District F
<u>Members Absent</u>	(0)

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell requested to add Resolution No. 20-29 to the agenda. This resolution is for the CARES Act funding and it was received after the agenda had been published and was needed for the grant application that would be submitted before the next meeting. Motion offered by Mr. Clampit, seconded by Mr. Bratton to add Resolution No. 20-29 to the agenda. Motion passed without opposition.

Motion offered by Mr. Hudson, seconded by Mr. Clampit to approve the agenda with the amendment. 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. Mr. Cammack reported that no comments or questions had been received from the public via email as offered in the published notice of this meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on May 18, 2020 was offered by Mr. Bratton, seconded by Mr. Hudson. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF JUNE:

FIRE DEPARTMENT:

Denise McKinney – 20 years

SELECTION OF OFFICIAL JOURNAL:

A motion was offered by Mr. Robinson, seconded by Mr. Clampit to accept the *Ouachita Citizen* as the Official Journal for the year ending June 30, 2021. Motion passed without opposition.

PUBLIC HEARING:

Ordinance No. 9336 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 58171 & 62451) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Hudson, seconded by Mr. Thompson to close the public hearing. Motion passed without opposition.

VISITORS:

There were none.

* * *

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

PERSONNEL COMMITTEE MEETING

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:40 p.m.

On behalf of Chief Hemphill, Mr. Mitchell presented the following personnel items and recommended approval.

<u>Confirmations</u>	From	To	Effective Date
1) Spillers, Joseph Ryan	Prob. Firefighter	Perm. Firefighter	05/19/2020
2) Stuckey, Scott	Prob. Captain	Perm. Captain	06/17/2020
3) McFee, Christopher	Prob. Driver	Perm. Driver	06/17/2020
4) Hayes, Cassius	Prob. District Chief	Perm. District Chief	06/17/2020

<u>Promotion</u>	From	To	Effective Date
1) Knighten, Carl	Prov. Fire Service & Supply Technician	Prob. Fire Service Supply Technician	05/18/2020

Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve the confirmations and promotion as recommended. Motion passed without opposition.

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

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PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Thompson, called the Public Works Committee meeting to order at 5:42 p.m.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby presented Change Order No. 3 for Stubbs Vinson Road and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve Change Order No. 3. Motion passed without opposition.

Mr. Crosby presented the bid results for the 2020 striping program and recommended accepting the lowest conforming bid from Highway Graphics for \$483,336.40. Motion offered by Mr. Clampit, seconded by Mr. Bratton to accept the bid from Highway Graphics and authorize the president to sign all necessary contract documents. Motion passed without opposition.

Mr. Crosby spoke regarding Holland Drive and requested approval to advertise the project for bids. Motion offered by Mr. Smiley, seconded by Mr. Robinson to authorize Lazenby & Associates to advertise the project for bids. Motion passed without opposition.

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

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Hudson, seconded by Mr. Clampit. Motion passed without opposition. The Public Works Committee meeting adjourned at 5:53 p.m.

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The president reconvened the regular Police Jury meeting.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Crosby spoke regarding the D'Arbonne Hills drainage improvements and explained the different options available. Mr. Robinson asked that this item be placed on his next agenda.

A brief discussion ensued on the Ashford Place drainage. Mr. Robinson asked that this item be placed on his next agenda.

Mr. Robinson introduced the following ordinance.

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.

* * *

Mr. Robinson introduced the following ordinance.

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 than fifteen (15) days in any calendar month.
- (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 _____ day of _____, 2020.

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The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit introduced the following ordinance.

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.

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The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

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

RESOLUTION NO. 20-27

A RESOLUTION PROVIDING FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE HANNAH’S RUN CONTROL STRUCTURE REPLACEMENT PROJECT (FP&C PROJECT NO. 50-J37-15-01); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in accordance with the Louisiana Public Bid Law the Ouachita Parish Police Jury has received bids for the construction of the Hannah’s Run Control Structure Replacement Project (FP&C Project No. 50-J37-15-01);

WHEREAS, the apparent low bidder for said project is Amethyst Construction, Inc. which submitted a bid of \$405,588.00; and,

WHEREAS, the Parish Engineer has reviewed the bids and recommended the contract be awarded to Amethyst Construction, Inc.;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such documents as are reasonable and necessary to award the contract for the construction of the Hannah’s Run Control Structure Replacement Project (FP&C Project No. 50-J37-15-01) to Amethyst Construction, Inc. as set forth above;

BE IT FURTHER RESOLVED that such authorization is subject to and conditioned upon compliance with the State/Parish Agreement for said project, including the approval of said award by the appropriate entities of the State of Louisiana.

The above resolution was adopted the 1st day of June, 2020.

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

RESOLUTION NO. 20-28

A RESOLUTION PROVIDING FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE MOON LAKE ROAD IMPROVEMENTS PROJECT (PROJECT WORKSHEET 776); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in accordance with the Louisiana Public Bid Law the Ouachita Parish Police Jury has received bids for the construction of the Moon Lake Road Improvements Project (PW 776);

WHEREAS, the apparent low bidder for said project is Amethyst Construction, Inc. which submitted a bid of \$391,813.50; and,

WHEREAS, the Parish Engineer has reviewed the bids and recommended the contract be awarded to Amethyst Construction, Inc.;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such documents as are reasonable and necessary to award the contract for the construction of the Moon Lake Road Improvements Project (PW 776) to Amethyst Construction, Inc. as set forth above;

BE IT FURTHER RESOLVED that such authorization is subject to and conditioned upon any approval of said award by any state and/or federal agencies required in connections with any grant of state and/or federal funding to be expended for this project.

The above resolution was adopted the 1st day of June, 2020.

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The president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:

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

MR. SHANE SMILEY, DISTRICT E:

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

ORDINANCE NO. 9336

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 58171 & 62451) 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# 58171:** EAST 50 FEET OF LOTS 5 AND 6, SQUARE 3, MILLAGEEVILLE ADDITION, MUNICIPAL ADDRESS: 201 PEACH STREET, MONROE, LA. ADJUDICATED TO THE CITY ON 7/14/2011; QUITCLAIMED TO THE PARISH ON 03/13/2020 CONVEYANCE BOOK 2612 PAGE 412

Purchaser: RUBY CLARK Bid: \$1,666.66 Auction Date: LOT NEXT DOOR

2. **PARCEL# 62451:** LOT 85, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, MUNICIPAL ADDRESS: 98 N CHARMINGDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

Purchaser: LATASHIA HERRON 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 Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

The above ordinance was introduced on the 18th day of May, 2020.

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

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

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The above ordinance was adopted on the 1st day of June, 2020.

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Mr. Smiley seconded by Mr. Robinson offered the following resolution for adoption.

RESOLUTION NO. 20-29

A RESOLUTION TO AUTHORIZE A REQUEST FOR DIRECT PAYMENTS FROM THE STATE OF LOUISIANA FROM THE CORONAVIRUS RELIEF FUND CREATED BY THE CARES ACT FOR REIMBURSEMENT OF ALLOWABLE EXPENDITURES; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Parish of Ouachita is an eligible Local Government Unit that may – through its governing authority, the Ouachita Parish Police Jury, – request direct payments from the State of Louisiana from the allocation of funds made to the State of Louisiana from the Coronavirus Relief Fund created by the CARES Act;

WHEREAS, certain allowable expenditures incurred by the Parish of Ouachita, through the Ouachita Parish Police Jury and its component units, are eligible for reimbursement under that program; and

WHEREAS, certain assurances and certifications are required in conjunction with an application for reimbursement in order to qualify for payments.

NOW, THEREFORE:

SECTION 1. BE IT RESOLVED by the Ouachita Parish Police Jury, in regular and legal session convened, that Shane Smiley, as President of said Police Jury, be and he is hereby authorized to request direct payments for allowable reimbursable expenditures from the State of Louisiana from the allocation of funds made to the State of Louisiana from the Coronavirus Relief Fund created by the CARES Act; and

SECTION 2. BE IT RESOLVED by the Ouachita Parish Police Jury, in regular and legal session convened, that Shane Smiley, as President of said Police Jury, be and he is hereby authorized to execute any and all applications and/or agreements which are necessary, proper or appropriate in conjunction with making and/or filing a request for direct payments as provided above, as he, in his discretion, determines to be either necessary or appropriate; and

SECTION 3. BE IT RESOLVED by the Ouachita Parish Police Jury, in regular and legal session convened, that Shane Smiley, as President of said Police Jury, be and he is hereby designated to be the authorized representative of the Ouachita Parish Police Jury, and on behalf

of said Police Jury and the Parish of Ouachita, to enter into the Federal Funding Certification Agreement to Hold Harmless and Indemnify, a copy of which is attached as Exhibit A, according to all of the terms, provisions and certifications which are provided therein, all according to its terms.

SECTION 4. BE IT FURTHER RESOLVED by the Ouachita Parish Police Jury, in regular and legal session convened, that Shane Smiley, as President of said Police Jury, be and he is hereby further authorized to take any and all further actions and to execute any and all further documents which he deems either necessary or proper to carry out the activities as authorized above.

The above resolution was adopted the 1st day of June, 2020.

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The president recognized Mr. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:

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

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the grant administrative services for COVID-19 Federal Disaster 4484 and recommended accepting the proposal from Hunt, Guillot & Associates. Motion offered by Mr. Robinson, seconded by Mr. Clampit to accept the proposal from Hunt, Guillot & Associates. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the main branch library elevator quotes and recommended accepting the low quote from Schindler Elevator for \$106,898.00. Motion offered by Mr. Clampit, seconded by Mr. Bratton to accept the quote from Schindler Elevator. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

The president recognized the following visitors: Elijah Brass, Laresse Rollins, Trandon Welch, Rodney Welch, Urald King, and Rev. John Sewell. They all spoke against Mr. Clampit and the comments he made regarding the recent riots and asked that he resign from the Police Jury.

Mr. Thompson thanked everyone for coming to the meeting and speaking. Mr. Thompson condemned the comments made by Mr. Clampit.

Mr. Hudson stated that he was disturbed by Mr. Clampit's comments and that Mr. Clampit owes the community an apology.

Mr. Bratton stated that everyone needs to work together and be included in everything that is going on.

Mr. Robinson stated that he does not agree with Mr. Clampit's comments and stated that Mr. Clampit should respond to the community.

Mr. Clampit stated that he would make a comment on Tuesday.

Mr. Smiley thanked everyone for their discussion on the issue and asked that everyone pray for our parish.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Hudson, seconded by Mr. Robinson. The meeting adjourned at 6:40 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary