

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, MARCH 6, 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, March 6, 2017 at 5:36 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Mr. Caldwell. The Pledge of Allegiance to the flag was led by Mr. Caldwell.

<u>Members Present</u>	(5)
Scotty Robinson	District A
Jack Clampit	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(1)
Ollibeth Reddix	District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Mr. Clampit 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 appeared or came forth to speak during this time. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public comment period. Motion passed without opposition.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on February 21, 2017, was offered by Mr. Clampit, seconded by Mr. Caldwell. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF MARCH:

911 OFFICE

Flecia Brewster – 20 Years

Theresia Porter – 10 Years

TREASURER

Maria Alexander – 10 Years

FIRE DEPARTMENT

John Hunter – 5 Years
Cameron Jones – 5 Years
Derek Bremer – 5 Years
Anthony Meredith – 5 Years
Jacob Darden – 5 Years
Jordan Fontana – 5 Years
Caleb Clifton – 5 Years
Kyle Tolson – 5 Years
Kyle Hill – 5 Years
Charles Hunter – 5 Years

PUBLIC HEARINGS:

Ordinance No. 9129 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 16054: Lot 1 of the Etta Davenport Subdivision, (less 10 ft. strip in north), 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.

Ordinance No. 9130 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 71029 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.

Dr. Reddix entered at this point in the meeting.

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

Ordinance No. 9131 – An Ordinance revoking the right-of-way of Higman Street; and, further providing with respect 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.

Ordinance No. 9132 – An Ordinance revoking a portion of the right-of-way of Airline Boulevard; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Mr. Mitchell stated that he has obtained the exact property description since the ordinance was drafted and will substitute it in the ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Stuart Hodnett with Ouachita Green. Mr. Hodnett stated that there will be a Leaders Against Litter event on March 10 at the River Market and the Great American Cleanup will be March 18.

The president recognized Amanda Bratton, 907 McGowan Road Extension, Monroe. Ms. Bratton spoke regarding the condition of McGowan Road Extension and stated that the road needs to be repaired. Ms. Bratton also stated that people are dumping trash at the end of the road. Ms. Bratton asked if the speed limit could be lowered due to many people speeding. Dr. Reddix stated that she has talked to code enforcement regarding the illegal dumping.

The president recognized Cynthia Perdue with the Northeast Louisiana Highway Safety Partnership. Ms. Perdue spoke regarding the 2017 Safe Routes to Public Places program and stated that projects will be fully funded by the state with no match will be needed from the parish. Ms. Perdue stated that she has talked to Ms. Moore about submitting an application for sidewalks near the library in Richwood.

Mr. Robinson exited the meeting at this point.

Motion offered by Ms. Moore, seconded by Dr. Reddix for the Police Jury to be the project sponsor and submit an application for the 2017 Safe Routes to Public Places program, to authorize and pay Lazenby & Associates to prepare the application and to authorize Mr. Mitchell to prepare a resolution accepting the long term maintenance of the improvements. Motion passed without opposition.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

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

FEDERAL PROGRAMS: **Ms. Doretha Bennett, Director**
Ms. Bennett stated that she did not have any items to add to her written report.

FIRE DEPARTMENT: **Chief Patrick Hemphill**
Chief Hemphill stated that he did not have any items to add to his written report.

GREEN OAKS: **Mr. Lamar Anderson, Director**
Mr. Anderson stated that he did not have any items to add to his written report.

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

LSU EXTENSION SERVICE:

Ms. Markaye Russell

Ms. Russell updated the Jury on the youth programs offered through the LSU Extension Service.

PRE-TRIAL DETAINEES:

Ms. Julia Kirby, Coordinator

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

911 OFFICE:

Mr. Craig Lott, Director

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

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

PERSONNEL COMMITTEE MEETING

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 6:51 p.m. The chair recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Thomas, Fred	Extended Sick Leave	Effective 1/30/2017
Fowler, Dalton	Extended Sick Leave	Effective 3/2/2017

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

CONFIRMATIONS

Falcon, Evan	From Prob Driver	To Perm Driver	Effective 3/14/2017
Costa, Joseph	From Prob Driver	To Perm Driver	Effective 3/28/2017
Jones, Cody	From Prob Driver	To Perm Driver	Effective 3/28/2017
Smith, James	From Prob Captain	To Perm Captain	Effective 3/28/2017
Turner, Brett	From Prob Captain	To Perm Captain	Effective 3/28/2017

Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the confirmations as recommended by the chief. Motion passed without opposition.

The chair recognized Ms. Mullins, Animal Control. Ms. Mullins recommended terminating Ashlyn Moncrief. Motion offered by Ms. Moore, seconded by Mr. Smiley to terminate Ashlyn Moncrief as recommended. Motion passed without opposition.

Ms. Mullins requested to open the kennel worker position. Motion offered by Ms. Moore, seconded by Mr. Clampit to open the kennel worker position. Motion passed without opposition.

The chair recognized Mr. Anderson, Green Oaks. Mr. Anderson recommended terminating Lisa Johnson. Motion offered by Ms. Moore, seconded by Mr. Smiley to terminate Lisa Johnson as recommended. Motion passed without opposition.

Mr. Anderson requested to open the Juvenile Detention Officer II female part-time position. Motion offered by Ms. Moore, seconded by Mr. Caldwell to open the Juvenile Detention Officer II female part-time position. Motion passed without opposition.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack recommended a probationary increase in pay to Step 222 Grade 13B for Stephanie Mullins effective on March 13, 2017. Motion offered by Ms. Moore, seconded by Mr. Smiley to approve the probationary increase as recommended. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Smiley, called the Public Works Committee meeting to order at 6:55 p.m.

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

Mr. Murray spoke regarding the drainage servitude for Charleston Plantation and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to accept the drainage servitude subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding the roadway dedication for Charleston Road and recommended acceptance. Motion offered by Ms. Moore, seconded by Dr. Reddix to accept Charleston Road subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby presented the quotes for the chloramination system at the West Ouachita Industrial Park and stated that the lowest quote was from San-Tech, Inc. for \$81,400. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to accept the quote from San-Tech, Inc. Motion passed without opposition.

Mr. Crosby spoke regarding the FEMA hazard mitigation project fund commitment letters and assurances and recommended authorizing the president to sign the letters and assurances. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to authorize the president to sign the hazard mitigation project fund commitment letters and assurances. Motion passed without opposition.

Mr. Crosby spoke regarding the FEMA public assistance projects and stated that he is still working on the list of projects to submit.

Mr. Crosby spoke regarding Crocker Lane and stated that the sewer lines should be moved by the end of the week and that construction should start within two weeks.

Mr. Crosby spoke regarding Caples Road and stated that he is still reviewing the project.

Mr. Crosby spoke regarding St. Andrews Drive and Jack Crowell Road and stated that the topographic surveys are complete.

Mr. Crosby spoke regarding LGAP project and stated that he will have a letter of recommendation at the next meeting.

Mr. Crosby spoke regarding Slocum Road and stated that the contractor is working on the cross drains.

Mr. Crosby spoke regarding Forty Oaks Farm Road and Parker Road and stated that both projects are the in design phase.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 7:05 p.m.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the purchase of additional cameras and a monitor for the east foyer of the courthouse for \$2,800. Motion passed without opposition.

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

ORDINANCE NO. 9129

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 16054: LOT 1 OF THE ETTA DAVENPORT SUBDIVISION, (LESS 10 FT STRIP IN NORTH), 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 10, 2009, for nonpayment of taxes; and

WHEREAS, the three (3) three year period, as well as the (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, the Parish of Ouachita has received a written offer to purchase said property from Harrington Watson, Jr. for the consideration \$1,637.12 cash, has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

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

- 1) This property described as Ouachita Parish Parcel #16054, with no municipal address located, Monroe, LA, and more fully described as:

**Lot 1 of the Etta Davenport Subdivision, Ouachita Parish, Louisiana
(Less 10 ft strip in North)**

- 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 21st day of February, 2017.

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

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

The ordinance was adopted this 6th day of March, 2017.

* * *

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

ORDINANCE NO. 9130

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 71029 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 11, 1997, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Pat Ray and Lana Hezekiah, for the consideration of \$2,000.00 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

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

- 1) This property described as Ouachita Parish Parcel #71029, with municipal address 4105 Halsell Street, Monroe, LA 71203 and more fully described as:

Lot Seventeen (17) of Square Seventy-Two (72), Unit No. Eleven (11), Booker T. Washington Addition to the City of Monroe, 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 21st day of February, 2017.

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

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

The ordinance was adopted this 6th day of March, 2017.

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Ms. Moore, seconded by Dr. Reddix offered the following ordinance for adoption.

ORDINANCE NO. 9132

AN ORDINANCE REVOKING A PORTION OF THE RIGHT-OF-WAY OF AIRLINE BOULEVARD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the filing of the plat of McElroy’s Subdivision, of record in Plat Book 11 Page 147 of the Conveyance Records of Ouachita Parish, dedicated to the Ouachita Parish Police Jury the right-of-way for Airline Boulevard, running southerly from La. Hwy 616 to Old Arkansas Road;

WHEREAS, no public road has ever been constructed or maintained in the southern portion of this dedicated right-of-way;

WHEREAS, the owner of all properties fronting on and accessed by said southern, unimproved portion of the Airline Boulevard right-of-way have requested the revocation of said right-of-way; and,

WHEREAS, there exists no public purpose for the Ouachita Parish Police Jury to retain said southern, unimproved portion of the dedicated right-of-way of Airline Boulevard; and,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on March 6, 2017, that the following described portion of the right-of-way of Airline Boulevard dedicated by the plat of McElroy Subdivision, of record in Plat Book 11, Page 147 of the Conveyance Records of Ouachita Parish, be, and is hereby, revoked:

BEGINNING at ½ inch iron pipe found marking the most southerly corner of said Lot 4 and the southwest corner of Airline Boulevard (undeveloped), thence along said boulevard and lot line, N0°06'04"E 195.60 feet (called North 196.0') to a ½ inch iron pipe found; thence N45°03'13"E along said boulevard and lot line, 292.40 feet (called N45°00'00"E 294.4') to a ½ inch iron pipe found, thence S89°46'58"E (called East), along said boulevard and lot line, 24.67 feet to the end of the publicly maintained portion; thence along said end, due South 59.88 feet to a ½ inch iron pipe found on the south line of said boulevard and the north line of Lot 3 of said McElroy Property, thence S45°03'13"W, along said boulevard and lot line, 248.47 feet (called S45°00'00"W 244.8') to a 3/8 inch iron pipe set; thence S0°06'04"W, along said boulevard and lot line, 203.41 feet (called South 200') to a ½ inch iron pipe found on the northeasterly line of Old Arkansas Road marking the southeast corner of said boulevard and the southwest corner of said Lot 3; thence N56°35'58"W, along the northeasterly line of said road, 66.77 feet to the POINT OF BEGINNING.

The above ordinance was introduced on the 21st day of February, 2017.

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

YEAS: (5) Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D, Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

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

The ordinance was adopted this 6th day of March, 2017.

* * *

Mr. Clampit introduced the following ordinance.

ORDINANCE NO. 9134

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 16901: LOTS 22, 23 & 24 OF SQUARE 3, ANIS MATTHEW'S 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 15, 2001, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption as well as the five (5) 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 \$6,446.53 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Sylvia Hill for the consideration \$6,446.53 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 March 2, 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 #16901, with a municipal address of 0 Conover Street, Monroe, LA 71202, and more fully described as:

Lot 22, 23 & 24, Square 3 Anis Matthew's Addition, 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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Ms. Moore, seconded by Mr. Smiley offered the following resolution for adoption.

RESOLUTION NO. 17-18

A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPS Permit Number LA0105163; and,

WHEREAS, the Parish created West Ouachita Sewerage District No. 9 to operate a sewerage treatment and collection in the “Indian Lakes” area of western Ouachita Parish and serves as the fiscal agent of said district,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0105163, the following actions will be taken:

- a) Continue to identify and correct line failures in the wastewater collection system to minimize the potential for excessive infiltration/inflow.
- b) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- c) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.
- d) Begin long term planning/budgeting for the replacement and/or upgrade of the wastewater treatment facility as it nears its design life.

2) This resolution shall become effective upon adoption.

The above resolution was adopted the 6th day of March, 2017.

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

RESOLUTION NO. 17-20

A RESOLUTION APPROVING “STREAM INSPECTION LOCATION MAPS” AND DESIGNATING OFFICIAL REPORTING POINTS FOR OUACHITA PARISH’S MUNICIPAL SEPARATE STORM SEWER SYSTEM (“MS4”) PERMIT; AND, FUTURE PROVIDING WITH RESPECT THERETO.

WHEREAS, in conjunction with the goals and requirements of its Municipal Separate Storm Sewer System permit, the Ouachita Parish Police Jury desires to approve “Stream

Inspection Location Maps” and designate official reporting points for the “MS4 Areas” in the unincorporated portion of Ouachita Parish covered by such permit; and,

WHEREAS, the “Stream Inspection Location Maps” and the “Official Reporting Points” identified thereon have been developed by the Parish’s consulting engineers in accordance with the requirements of the Parish’s MS4 Permit;

NOW THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby approves the “Stream Inspection Location Maps” for the MS4 areas in the unincorporated portion of Ouachita Parish, said maps being attached hereto and made a part hereof as Exhibits “A,” “B”, and “C”;

BE IT FURTHER RESOLVED, that the Ouachita Parish Police Jury does hereby designate the “Official Reporting Points” as shown on the maps attached hereto and made a part hereof as Exhibits “A,” “B”, and “C”;

The above resolution was adopted the 6th day of March, 2017.

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MR. JACK CLAMPIT, DISTRICT B:

Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve the use of Cheniere Lake Area 8 for the North Central LA Motorcyclists for Kids for the for the annual Muscular Dystrophy Association Poker Run to be held June 7-12, 2017. Motion passed without opposition.

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

RESOLUTION NO. 17-19

A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPS Permit Number LA0038351; and,

WHEREAS, the Parish serves as the Board of Commissioners of the West Ouachita Industrial District and operates the sewerage system in the District’s “West Ouachita Industrial Park.”;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0038351, the following actions will be taken:

- a) Continue to enforce the Industrial Waste and Sewer Use Ordinance for customers served by the West Ouachita Industrial Park wastewater collection and treatment system.
- b) Perform an inspection of the wastewater collection system to identify and eliminate sources of excessive infiltration/inflow.
- c) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- d) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.

2) This resolution shall become effective upon adoption.

The above resolution was adopted the 6th day of March, 2017.

* * *

Mr. Clampit asked Mr. Mitchell for clarification of the powers and duties of the board of commissioners for the West Ouachita Sewerage District No. 5. Mr. Mitchell stated that the duties are stated in the statute but an attorney general's opinion could be requested.

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

RESOLUTION NO. 17-22

A RESOLUTION REQUESTING AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL CONCERNING THE POWERS AND DUTIES OF THE BOARD OF COMMISSIONERS OF SEWERAGE DISTRICTS, INCLUDING RATE-MAKING AUTHORITY; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, over the last year several sewerage districts in the unincorporated area of Ouachita Parish have increased the rates they charge their customers;

WHEREAS, the most recent such rate increase, by West Ouachita Sewerage District No. 5, has particularly caused many customers to voice concerns to the Ouachita Parish Police Jury; and,

WHEREAS, the Ouachita Parish Police Jury is in need of the Attorney General's guidance regarding the powers and duties of parochial sewerage districts, particularly with regard to rate-making authority;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby formally request an opinion from the Louisiana Attorney General concerning the powers and duties of parochial sewerage districts, particularly with regard to their rate-making authority.

The above resolution was adopted on the 6th day of March, 2017. No opposition.

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The vice president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

ORDINANCE NO. 9131

**AN ORDINANCE REVOKING THE RIGHT-OF-WAY OF HIGMAN STREET;
AND, FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, the filing of the plat of Montgomery's Subdivision, of record in Plat Book 4 Page 37 of the Conveyance Records of Ouachita Parish, dedicated to the Ouachita Parish Police Jury the rights-of-way for certain roads, including Higman Street, a dead-end road running southerly from Coleman Avenue;

WHEREAS, the owner(s) of all properties fronting on and accessed by Higman Street have requested the revocation of said street; and,

WHEREAS, there exists no public purpose for the continuation of said Higman Street as a public road of Ouachita Parish; and,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on March 6, 2017, that the right-of-way of Higman Street dedicated by the plat of Montgomery's Subdivision, of record in Plat Book 4 Page 37 of the Conveyance Records of Ouachita Parish, be, and is hereby, revoked.

The above ordinance was introduced on the 21st day of February, 2017.

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

YEAS: (5) Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D, Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

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

The ordinance was adopted this 6th day of March, 2017.

* * *

The vice president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix spoke regarding the deputy detail for illegal dumping sites and to allow Deputy Hughes to track the illegal dumping after hours. Mr. Cammack stated that there are funds included in the budget for trash detail.

Dr. Reddix, seconded by Ms. Moore offered the following resolution for adoption.

RESOLUTION NO. 17-21

A RESOLUTION REQUESTING THE STATE OF LOUISIANA TO MAXIMIZE THE LEVEL OF PUBLIC MENTAL HEALTH AND ADDICTION RECOVERY SERVICES AVAILABLE TO THE CITIZENS OF LOUISIANA; AND, FUTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, it is beyond dispute that mental health issues and addiction problems are factors in many incidents that require the intervention of law enforcement, the criminal justice system, and correctional facilities;

WHEREAS, incidents involving those suffering from mental illness or addiction exact a great cost on state and local government, on the individuals and families involved, and on society as a whole;

WHEREAS, such costs include the cost of law enforcement and incarceration, the impact on victims and their families, and the losses suffered by the afflicted person and their families; and,

WHEREAS, these are often instances in which the old adage “an ounce of prevention is worth a pound of cure” ring true, and the burden of the great costs associated with incidents involving persons with mental health or addiction issues could be avoided by cost-efficient investments in the public health system to address mental health and addiction problems before they escalate;

NOW THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby requests the Executive and Legislative branches of the State of Louisiana to consider and implement measures to maximize the level of public mental health and addiction recovery services available to those citizens and families in our state who need such assistance;

BE IT FURTHER RESOLVED that this Resolution be forwarded to Governor Edwards, the legislative delegation representing Ouachita Parish, and the Police Jury Association of Louisiana.

The above resolution was adopted the 6th day of March, 2017.

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The vice president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

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

The vice president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the travel request for Ms. Moore to attend the 2017 Affordable Housing Workshop on March 24. Motion passed without opposition.

ADMINISTRATIVE REPORTS:

The vice president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the CDBG and HMGB consultant and recommended hiring Waxman III as the consultant for the 2018-2019 grant cycle. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to hiring Waxman III as the consultant as recommended. Motion passed without opposition.

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

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

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. The meeting was adjourned at 7:26 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary