

NOTICE OF PUBLIC MEETING

Date of Notice: April 28, 2017

A public Meeting of the Ouachita Parish Police Jury will be held as follows:

DATE: May 1, 2017

TIME: 5:30 P.M.

PLACE OF MEETING: Police Jury Meeting Room
(2nd Floor – Ouachita Parish Courthouse)
301 South Grand
Monroe, Louisiana

AGENDA: See Detailed Agenda Posted
With This Notice

In accordance with the Americans with Disabilities Act, if you need special assistance please contact Jay Mitchell, Assistant District Attorney, (318) 327-1340, describing the assistance that is necessary.

Posted by: _____ Date: _____ Time: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, MAY 1, 2017 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Scotty Robinson, President

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ms. Karen Cupit, Recording Secretary

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

DISCUSSION/ACTION: Motion to adopt the minutes of the Regular Police Jury Meeting including the Committee Meetings held on April 17, 2017

SERVICE AWARD FOR THE MONTH OF MAY:

PUBLIC WORKS

Brian Terry – 15 Years
Carolyn Thomas – 10 Years

FIRE DEPARTMENT

Jodi Wages – 10 Years

GREEN OAKS

Tarquin Smart – 5 Years

VISITORS:

- 1) Madison Nelson
- 2) Residents of Northside Terrace
- 3) Representatives of Cheniere Lake Advisory Committee

DEPARTMENT HEAD REPORTS:

ANIMAL CONTROL: Ms. Stephanie Mullins, Director
Discussion/Action: Board Recommendation for Cat Carriers

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

FIRE DEPARTMENT: Chief Patrick Hemphill
Discussion/Action: Bid Results for Thermal Imagers

GREEN OAKS: Mr. Lamar Anderson, Director
Discussion/Action: Bid Results – Second Quarter Food & Food Products

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS:** Mr. Neal Brown, Director

LIBRARY: Ms. Robin Toms, Director

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott, Director
Discussion/Action: Travel Request

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Dr. Ollibeth Reddix, Chairperson

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mr. Brad Cammack, Treasurer**
Discussion/Action: Personnel Action
- 3) **Mr. Lamar Anderson, Green Oaks**
Discussion/Action:
 - Request to Hire
 - Request to Promote
- 4) **Ms. Stephanie Mullins, Animal Control**
Discussion/Action: Request to Hire

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:
 - Preliminary Subdivision Approval – Belle Chasse Subdivision
 - Renewal of Emergency Debris Site – Smith Cemetery Road
- 2) **Consulting Engineer(s)**
Discussion/Action:
 - Caples Road – Bid Results, Notice of Award, & Contract
 - Slocum Road – Change Order No. 2
 - Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9136
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 31223 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 28, 2013, for nonpayment of taxes; and

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

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum purchase price in the amount of \$6,900.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Ralph Williams for the consideration of \$6,900.00, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

This property is described as Parcel # 31223 / 502 Linderman Ave, West Monroe, LA 71291: Lot Eight (8) of Block Thirty-six (36) of T. E. Flournoy's Second Addition to West Monroe, Louisiana, as per plat recorded in Plat Book 1, Page 20, records of Ouachita Parish, Louisiana, being a subdivision of Lots A, B, C, D, E & F of the Steele-Madden Addition to the Town of West Monroe, Ouachita Parish, Louisiana; Improvements thereon bear Municipal No. 502 Linderman Avenue, West Monroe, LA 71291

- 1) 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.
- 2) 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.
- 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 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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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9137
(INTRODUCTION)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 15280 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 19, 2008, for nonpayment of taxes; and

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

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum purchase price in the amount of \$609.79; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Turner Saulsberry for the consideration of \$609.79, 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:

This property is described as Parcel # 15280 / 504 East Carlton Street, Monroe: Lot 4, Square 3, Subdivision Lot 2, Burg Jones Estate, Sections 7 & 8, Township 17 North, Range 4 East, LESS AND EXCEPT the East 55 feet of the lot.

- 1) 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.
- 2) 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.
- 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 LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION:

RESOLUTION NO. 17-33

A RESOLUTION REGARDING TIMBER-THINNING OPERATIONS IN CHENIERE LAKE DURING LA. DOTD'S REPLACEMENT OF THE BRIDGE AND SPILLWAY OF LA. HWY. 3033; AND FURTHER PROVIDING WITH RESPECT THERETO.

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MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

RESOLUTION NO. 17-31

A RESOLUTION REAPPOINTING OMAR ELGOURANI TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING MAY 1, 2017 AND ENDING MAY 1, 2020; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

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

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Omar Elgourani be and hereby is reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning May 1, 2017 and ending May 1, 2020.

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MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: Proclamation for Madison Elise Nelson – LA Student of the Year
- 2) DISCUSSION/ACTION: 2015-2016 CWF Contract for Lakeshore Area Water Main Upgrade

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

RESOLUTION NO. 17-32

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE OUACHITA COUNCIL OF GOVERNMENTS FOR THE PARKER ROAD PROJECT (STATE PROJECT NO. H.011783) (FEDERAL AID PROJECT NO. H011783); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Department of Transportation and Development (LA-DOTD) has proposed an Agreement with the Ouachita Parish Police Jury to facilitate a project for the construction Parker Road in Ouachita Parish, said project being identified as State Project No. H.011783 and as Federal Aid Project No. H.011783; and,

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

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed Agreement with LA-DOTD for the project for the construction Parker Road in Ouachita Parish, said project being identified as State Project No. H.011783 and as Federal Aid Project No. H.011783

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ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
 - Lazenby Invoices
 - Records Retention Officer

- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
 - Resolution authorizing intervention in 4th Judicial District Court Suit No. 17-1226
 - Cooperative Endeavor Agreement with OPSB re: Safe Routes to Schools

D. PUBLIC WORKS: Mr. John Tom Murray, Director
Discussion/Action:

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BEER AND WHISKEY APPLICATIONS:

- 1) WALIYANI, HUMA HUMA ENTERPRISES LLC DBA SMOKER'S EXPRESS,
518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER
"CLASS B", RETAIL LIQUOR "CLASS D", 2017 NEW
OWNER

- 2) THORPE, JAMES DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE
#9199, 3031 ARKANSAS ROAD, WEST MONROE, LA
71291, RETAIL BEER "CLASS B", RETAIL LIQUOR
"CLASS D", 2017 NEW

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !