

NOTICE OF PUBLIC MEETING

Date of Notice: May 12, 2017

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

DATE: May 15, 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 15, 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 May 1, 2017

PUBLIC HEARINGS:

Ordinance No. 9136 – 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

Ordinance No. 9137 – 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

VISITORS:

1)

ENGINEERING REPORT:

Discussion/Action:

- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (4/18/2017 – 5/11/2017)
- Budget versus Actual Report

2) Ms. Doretha Bennett, Federal Programs

Discussion/Action:

- FY 17 STEP Contract Amendment #1
- WIOA Contract Amendment #2

3) Mr. Lamar Anderson, Green Oaks

Discussion/Action:

- Bid Results – Green Oaks Chiller Replacement
- Education Reimbursement
- Continuing Education Request

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9136
(FINAL)**

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.

The above ordinance was introduced on the 1st day of May, 2017.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9137
(FINAL)**

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.

The above ordinance was introduced on the 1st day of May, 2017.

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3) DISCUSSION/ACTION:

RESOLUTION NO. 17-35

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE OUACHITA COUNCIL OF GOVERNMENTS FOR THE 40 OAKS FARM ROAD PROJECT (STATE PROJECT NO. H.011743) (FEDERAL AID PROJECT NO. H011743); 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 of 40 Oaks Farm Road in Ouachita Parish, said project being identified as State Project No. H.011743 and as Federal Aid Project No. H.011743; 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 of 40 Oaks Farm Road in Ouachita Parish, said project being identified as State Project No. H.011743 and as Federal Aid Project No. H.011743

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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION: Cheniere Lake Area 3

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION: Aquatic spraying on Bayou DeSiard
- 2) DISCUSSION/ACTION: CWEF Grants

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: US 165 South Safe Routes to Public Places Grant Application

2) DISCUSSION/ACTION:

RESOLUTION NO. 17-36

A RESOLUTION STATING THE OUACHITA PARISH POLICE JURY'S SUPPORT OF THE UNIVERSITY OF LOUISIANA AT MONROE'S EFFORTS TO ESTABLISH A COLLEGE OF OSTEOPATHIC MEDICINE IN MONROE, LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO,

WHEREAS, the University of Louisiana at Monroe ("ULM") is exploring a partnership with the New York Institute of Technology to establish a College of Osteopathic Medicine in Monroe, Louisiana, the Parish Seat of Ouachita Parish;

WHEREAS, the establishment of such a medical school fits well with ULM's long-standing tradition of offering outstanding educational opportunities in the health sciences, including but not limited to Pharmacy, Nursing, Occupational Therapy, and Radiologic Technology;

WHEREAS, as a center of medical care for northeastern Louisiana and southeastern Arkansas, Ouachita Parish has sufficient medical infrastructure to support the proposed medical school;

WHEREAS, the establishment of this College of Osteopathic Medicine in Monroe provides an opportunity to help address the documented shortage of physicians in the rural communities of northeastern Louisiana and surrounding areas, particularly in the area of primary care; and,

WHEREAS, the proposed medical school and the quality students and teachers it would attract would enhance both the economic vitality and the quality of life in our region;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby states its strong support of the University Of Louisiana at Monroe's efforts to establish a College Of Osteopathic Medicine in Monroe, Louisiana;

BE IT FURTHER RESOLVED that the Police Jury President is hereby authorized to provide this Resolution and such other Letters of Support as may be of assistance to the University of Louisiana at Monroe in this matter.

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3) DISCUSSION/ACTION:

RESOLUTION NO. 17-37

A RESOLUTION EVIDENCING THE OUACHITA PARISH POLICE JURY'S COMMITMENT TO CONVEY CERTAIN ADJUDICATED PROPERTY WITHOUT REMUNERATION PURSUANT TO THE PROVISIONS OF ARTICLE 7, SECTION 14(B)(6) OF THE LOUISIANA CONSTITUTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

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ADMINISTRATIVE REPORTS:

- A. FISCAL: Mr. Brad Cammack, Treasurer**
Discussion/Action:
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- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
- Travel Request
- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Acceptance of Bid and authorization of Cheniere Timber-Thinning Contract
 - Amendment of Certain Ordinances Governing Construction in Special Flood Hazard Areas
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
- Minor Subdivision Approval – Rogers Road Subdivision
 - Preliminary Subdivision Approval – Bedford Place Subdivision

BEER AND WHISKEY APPLICATIONS:

**OTHER BUSINESS:
DISCUSSION/ACTION:**

A D J O U R N!