

# **A G E N D A**

## **OUACHITA PARISH POLICE JURY REGULAR MEETING**

**MONDAY, MAY 18, 2015 – 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 4, 2015

**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 (4/17/2015-5/14/2015)
- 2) Chief Pat Hemphill, Fire Department**  
Discussion/Action:
  - Purchase SCBA cylinders
  - Purchase of vehicles
- 3) Ms. Robin Toms, Library**  
Discussion/Action: Bid Results – Security Guard Service

**OTHER BUSINESS:**

**ADJOURN!**

**RATIFICATION OF COMMITTEE ACTIONS:**

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

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

- 1) DISCUSSION/ACTION: St. Andrews Drive
- 2) DISCUSSION/ACTION:

**ORDINANCE NO. 9071  
(INTRODUCTION ONLY)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: EASTERN 50 FEET OF LOTS 15 AND 16 OF FLOURNOY'S THIRD ADDITION TO WEST MONROE, 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 9, 2010, for nonpayment of taxes; and**

**WHEREAS**, the three (3) 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 \$1,304.48; and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from \_\_\_\_\_ [TO BE DETERMINED AT AUCTION] \_\_\_\_\_ for the consideration of \_\_\_\_\_ [TO BE DETERMINED AT AUCTION] \_\_\_\_\_ 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 June 3, 2015 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 #38123, with municipal address 409 Vernon Street, West Monroe, LA 71291, and more fully described as:

The Eastern 50 feet of Lots 15 and 16 of Square 8 of T. E. Flournoy's Third Addition to West Monroe, Louisiana, of record in Conveyance Book 281, page 123, records of 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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- 3) DISCUSSION/ACTION: Greater Ouachita Water Company – Monthly Operations Report

**MR. MACK CALHOUN, DISTRICT B:**

- 1) DISCUSSION/ACTION: Establishment of Library Branch in Calhoun

**MR. WALT CALDWELL, DISTRICT C:**

- 1) DISCUSSION/ACTION: Old Sterlington Road
- 2) DISCUSSION/ACTION: Drainage Issue – East Frenchman’s Bend Subdivision

**DR. OLLIBETH REDDIX, DISTRICT D:**

- 1) DISCUSSION/ACTION:

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

- 1) DISCUSSION/ACTION: Courthouse North Parking Lot

**MS. PAT MOORE, DISTRICT F:**

1) DISCUSSION/ACTION:

**ADMINISTRATIVE REPORTS:**

- A. FISCAL:**                   **Mr. Brad Cammack, Treasurer**  
Discussion/Action:  
    • Cell Phone Non-accountable Plan Policy
- B. FIRE:**                       **Chief Pat Hemphill, Fire Department**  
Discussion/Action:  
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- C. LEGAL:**                   **Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Discussion/Action:  
    • Lease of FEMA Flood Buy-out Properties at 111  
      Crawford Road & 1400 Miller Road
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**  
Discussion/Action:  
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**BEER AND WHISKEY APPLICATIONS:**

**OTHER BUSINESS:**

**DISCUSSION/ACTION:**

**A D J O U R N !**