

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, MAY 15, 2017 AT 5:39 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, May 15, 2017 at 5:39 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

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| <u>Members Present</u> | (6) |
| Scotty Robinson | District A |
| Jack Clampit | District B |
| Walt Caldwell | District C |
| Ollibeth Reddix | District D |
| Shane Smiley | District E |
| Pat Moore | District F |

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| <u>Members Absent</u> | (0) |
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APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Cammack asked to add LCDBG contracts to the finance committee meeting. The contracts were received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the agenda with the amendment. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on May 1, 2017 was offered by Mr. Clampit seconded by Mr. Caldwell. Motion passed without opposition.

PUBLIC HEARINGS:

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Boy Scout Troop #66. Parish pins were presented to the troop.

ENGINEERING REPORT:

The president recognized Mr. Riggin with Lazenby & Associates. Mr. Riggin stated that he did not have any items.

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Motion offered by Ms. Moore, seconded by Mr. Smiley to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 5:45 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of April 14, 2017 through May 11, 2017 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve payment of the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack presented budget versus actual statements to the Jury. No action was needed.

Mr. Cammack spoke regarding the LCDBG contracts for Pink Street area and Violet/Iris Street area and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve the LCDBG contracts for Pink Street area and Violet/Iris Street area and authorize the president to sign the contracts. Motion passed without opposition.

The president recognized Ms. Bennett, Federal Programs. Ms. Bennett spoke regarding the FY17 STEP contract Amendment #1 and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the FY17 STEP contract Amendment #1. Motion passed without opposition.

Ms. Bennett spoke regarding the WIOA contract Amendment #2 and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the WIOA contract Amendment #2. Motion passed without opposition.

The president recognized Mr. Cammack. Mr. Cammack presented the bid results for the Green Oaks chiller replacement and stated that the low bid was from Byrnes Mechanical for \$89,700.

Motion offered by Dr. Reddix, seconded by Mr. Robinson to accept the low bid from Byrnes Mechanical. Motion passed without opposition.

Mr. Cammack spoke regarding the education reimbursement from Danielle Kroper and recommended approval as the request met the requirements of the parish policy. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the education reimbursement. Motion passed without opposition.

Mr. Cammack spoke regarding the continuing education request from Danielle Kroper for both Summer 2017 sessions and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the continuing education request as the request met the requirements of the parish policy. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Smiley, seconded by Mr. Clampit. Motion passed without opposition. The finance committee meeting was adjourned at 5:52 p.m.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

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

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

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.

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

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| YEAS: | (6) | Mr. Scotty Robinson, District A; 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: | (0) | |

The ordinance was adopted this 15th day of May, 2017.

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

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

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.

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

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| YEAS: | (6) | Mr. Scotty Robinson, District A; 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: | (0) | |

The ordinance was adopted this 15th day of May, 2017.

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

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

The above resolution was adopted on the 15th day of May, 2017.

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The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

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

ORDINANCE NO. 9138

AN ORDINANCE ENDING THE TEMPORARY CLOSURE OF CHENIERE LAKE PARK AREA THREE EFFECTED BY ORDINANCE NO. 9133; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on February 21, 2017, the Ouachita Parish Police Jury temporarily closed its recreational facility known as “Cheniere Lake Area Three” due to a major construction project on La. Hwy. 3033 that prevented safe access to said facility;

WHEREAS, at present the construction activity on La. Hwy. 3033 has ceased and said highway has been re-opened to vehicular traffic; and,

WHEREAS, safe access to Cheniere Lake Park Area Three has been restored;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the temporary closure of Cheniere Lake Park Area Three effected by Ordinance No. 9133 be, and hereby is, terminated;

BE IT FURTHER ORDAINED that Cheniere Lake Park Area Three be, and hereby is, re-opened to the public; and,

BE IT FURTHER ORDAINED that Ordinance No. 9133 be, and hereby is, rescinded.

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. 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: (0)

The ordinance was adopted this 15th day of May, 2017.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that she did not have any items.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley spoke regarding the aquatic spraying on Bayou DeSiard and stated that he has received several calls about the algae and growth in the bayou. Motion offered by Mr. Smiley, seconded by Mr. Clampit to request the Department of Wildlife & Fisheries resume the aquatic spraying on Bayou DeSiard. Motion passed without opposition.

Mr. Smiley asked to defer the CWEF grants until the next meeting.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke regarding the Highway 165 South safe routes to public places grant and stated that the state has requested additional information for the project and Mr. Crosby's assistance was needed. Motion offered by Ms. Moore, seconded by Dr. Reddix to authorize Mr. Crosby to assist in the Highway 165 South safe routes to public places grant project. Motion passed without opposition.

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

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.

The above resolution was adopted on the 15th day of May, 2017.

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Ms. Moore asked to defer Resolution No. 17-37.

Ms. Moore spoke regarding the adjudicated properties in the parish and the possibility of selling or donating some of the properties to non-profit organizations.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack stated that he did not have any items.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill requested approval for Curt Meachum to attend a fire investigation training program on July 31-August 3. Motion offered by Dr. Reddix, seconded by Mr. Smiley to approve the travel request. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell presented the bid results for the timber-thinning project on Cheniere Lake and stated that the only bid received was from Louisiana Environmental Group LLC. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept the bid from Louisiana Environmental Group LLC. Motion passed without opposition.

Mr. Mitchell spoke regarding the parish regulation governing construction in special flood hazard areas and stated that FEMA has asked for an amendment to the ordinances to govern the elevation of mechanical systems for structures in special flood hazard areas.

Mr. Robinson offered the following ordinance for introduction.

ORDINANCE NO. 9139

AN ORDINANCE AMENDING SECTIONS 3½-59(b) AND 21-116 OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING THE ELEVATION OF MECHANICAL SYSTEMS FOR STRUCTURES IN SPECIAL FLOOD HAZARD AREAS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the present Ordinances of the Ouachita Parish Police Jury require that the lowest level of buildings constructed in floodprone areas or areas of special flood hazard shall be at least one (1) foot above the base flood elevation;

WHEREAS, in order to maintain and/or improve Ouachita Parish’s rating in the National Flood Insurance Program, the Ouachita Parish Police Jury desires to specify that this requirement of one (1) foot of freeboard above the base flood elevation also applies to the electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities of such buildings; and,

WHEREAS, the Ouachita Parish Police Jury finds that the clarifying application of the one (1) foot freeboard requirement to such service facilities is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 39½-59(b) of the Compiled Ordinances of Ouachita Parish be, and is hereby, supplemented and amended as set forth below to clarify application of the one (1) foot freeboard requirement to service facilities of certain buildings and structures [new language is underlined];

Sec. 3½-59. - Land use restrictions.

(a) Non-floodprone areas: All residences, buildings, etc., shall be constructed so that the ground floor level shall be one foot above the natural ground.

(b) Floodprone areas: Construction may be permitted providing the lowest ground level of the building is floodproofed by elevating to an elevation at least one (1) foot above the 100-year base flood elevation, and attendant utilities and sanitary facilities are constructed in such a manner to minimize or eliminate flood damage. Electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding. Such facilities shall be located a minimum of one (1) foot above the Base Flood Elevation.

(1) Construction may be permitted when it shall appear from certification of the Federal Housing Administration that other and varying mean sea level elevations are authorized by the Federal Housing Administration.

(2) Construction may be permitted where the developer by private means or otherwise has protected buildings and/or subdivisions from flooding by means of suitable levels or other barriers. All such protective devices must be approved by the Ouachita Parish engineer.

BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 21-116 of the Compiled Ordinances of Ouachita Parish be, and is hereby, supplemented and amended as set forth below to clarify application of the one (1) foot freeboard requirement to service facilities of certain buildings and structures [new language is underlined];

Sec. 21-116. - General standards for flood hazard reduction.

In all areas of special flood hazard the following standards are required:

(1) All new construction or substantial improvements shall be designed (or modified) and adequately anchored to prevent flotation, collapse or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy;

(2) All new construction or substantial improvements shall be constructed at least one (1) foot above the highest adjacent grade regardless of elevation and

shall incorporate design and construction methods and practices that minimize flood damage. Electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding. Such facilities shall be located a minimum of one (1) foot above the Base Flood Elevation.

(3) All new construction or substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;

(4) All new construction or substantial improvements shall be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;

(5) All new and replacement sanitary sewerage systems shall be designed to minimize or eliminate infiltration of flood waters into the system and discharges from the system into flood waters; and

(6) On-site disposal systems shall be located to avoid impairment to them or contamination from them during flooding.

BE IT FURTHER ORDAINED that this Ordinance shall become effective prospectively upon its adoption by the Ouachita Parish Police Jury;

BE IT FURTHER ORDAINED that except as supplemented and amended hereby, all provisions of the Compiled Ordinances of Ouachita Parish shall remain in full force and effect.

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The president recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding minor subdivision approval for Rogers Road Subdivision and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to grant minor subdivision approval for Rogers Road Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding preliminary subdivision approval for Bedford Place Subdivision and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to grant preliminary subdivision approval for Bedford Place Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

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. Smiley, seconded by Mr. Robinson. The meeting was adjourned at 6:27 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary