

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, NOVEMBER 17, 2014 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Shane Smiley, 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 November 3, 2014

VISITORS:

- 1) James Hall, District D
- 2) Rev. James Johnson and Sherry Ray Wilson – Legacy Arms Range, District F
- 3) Karl Dhaliwal – Illegal Dumping, District F
- 4) Neal Brown – Homeland Security

ENGINEERING REPORT:

Discussion/Action:

- FY 2014-2015 LGAP Applications
- Acceptance of Bids and related matters for Willett Place Turn Lane
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (10/17/2014-11/13/2014)
- 2014 Amended and 2015 Proposed Budgets
 - Health Unit Fund
 - Health Unit Capital Outlay Fund
 - Department of Justice Grant Fund
 - Ouachita Parish Assessor Budget Request
 - Judges Budget in General Fund
 - Court Reporters Budget in General Fund
 - Court Fees (Law Enforcement Witness) Fund
 - Criminal Trial Jurors Court Cost Fund

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Vancil Road Turn Lanes
- 2) DISCUSSION/ACTION: Sewerage Service for Westside Subdivision

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: Property Adjacent to Cheniere Lake Park Area 1

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: Burg Jones Lane
- 2) DISCUSSION/ACTION: Sycamore Point

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9056
(INTRODUCTION ONLY)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: 1.30 ACRES IN THE SE ¼ OF SW ¼ OF SECTION 30, TOWNSHIP 18 NORTH, RANGE 2 EAST, 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 1, 1994, 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: 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 \$2,666.67; 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 December 10, 2014 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 #19200, with municipal address 0 Minnifield Road, Calhoun, LA 71225, and more fully described as:

A certain 1.30 acre tract of land located in the Southeast Quarter of Southwest Quarter (SE ¼ of SW ¼) of Section 30, Township 18 North, Range 2 East, Ouachita Parish, Louisiana and being described as follows:

FROM the Southeast corner of said SE ¼ of SW ¼ run North along the East line of SE ¼ of SW ¼, a distance of 169 feet to a point on the South Line of I-20 Highway Right-of-Way; thence run Northwesterly along said Right-of-Way, a distance of 1,145 feet, more or less, to a point lying 250 feet Southeasterly along said Highway Right-of-Way from the Northeast corner of Cheniere Creek Horse Farms, Inc. (Conveyance Book 1089, page 308); thence continue Northwesterly a distance of 250 feet to said Northeast corner; thence run South along the East line of Cheniere Creek Horse Farms property, a distance of 260 feet, more or less, to a point on the Centerline of Minnifield Road; thence run South 68° 58' East along said Centerline a distance of 200 feet; thence run Northeasterly a distance of 250 feet, more or less, to the POINT OF BEGINNING, containing 1.3 acres, more or less, and being subject to any right-of-ways, (Minnifield Road), Easements, or Servitudes, in place or of record.

- 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.

* * *

2) DISCUSSION/ACTION:

RESOLUTION NO. 14-51

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN EAST OUACHITA RECREATION DISTRICT NO. 1; AUTHORIZING THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Board of Commissioners of the East Ouachita Recreation District No. 1 of Ouachita Parish, Louisiana (the “District”), has requested that this Police Jury approve the holding of a special election in the District and in the event said election carries, that this Police Jury approve the levy and collection of a special tax therein;

WHEREAS, as required by Article VI, Section 15 of the Louisiana Constitution of 1974, it is now the desire of this Police Jury to approve the holding of said election in the District and the levy and collection of a special tax therein;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury, acting as the governing authority of the Parish of Ouachita, State of Louisiana, that in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, and in accordance with the request of the Board of Commissioners of the East Ouachita Recreation District No. 1 of Ouachita Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on March 28, 2015, at which election there will be submitted a proposition to renew a special tax of seven and one-half mills on

all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining, operating and equipping the recreational facilities of the District;

BE IT FURTHER RESOLVED that in the event the aforesaid proposition is approved by the voters at said election, this Police Jury does hereby approves the levy and collection of a special tax within the East Ouachita Recreation District No. 1 of Ouachita Parish, Louisiana in accordance with the Proposition described above.

* * *

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION: Moore Road Update
- 2) DISCUSSION/ACTION:

**ORDINANCE NO. 9057
(FINAL)**

AN ORDINANCE DECLARING A SERVITUDE BY DESTINATION PURSUANT TO LA. R.S. 47:2235 OVER AND ACROSS A PORTION OF LOTS 1, 2 AND 495 OF THE RESUBDIVISION OF UNIT 1 OF CHARMINGDALE SUBDIVISION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 47:2235 allows a political subdivision to whom property has been adjudicated, after the redemptive period has passed, to declare the existence of a certain servitudes;

WHEREAS, the Union Pacific Railroad has requested a servitude over and across a portion of Lots 1, 2 and 495 of the Resubdivision of Unit 1 of Charmingdale Subdivision for the expansion of its adjacent railroad to accommodate the construction of an additional track;

WHEREAS, said Lots 1, 2 and 495 of the Resubdivision of Unit 1 of Charmingdale Subdivision were adjudicated to the Ouachita Parish Police Jury in July, 2013, and the statutory redemptive period has thus passed; and,

WHEREAS, the construction of the additional railway will improve commerce and the transportation of goods and materials and is in the public interest;

NOW THEREFORE:

BE IT ORDAINED that pursuant to La. R.S. 47:2235 the Ouachita Parish Police Jury does hereby authorize the creation of a servitude over and across the western portion of Lots 1, 2 and 495 of the Resubdivision of Unit 1 of Charmingdale Subdivision and further authorizes it President to execute such documents as are reasonable and necessary in connection therewith.

ADMINISTRATIVE REPORTS:

- A. FEDERAL PROGRAMS:** **Ms. Doretha Bennett, Federal Programs**
Discussion/Action:
 - Surplus Vehicle
- B. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
 - 2015 Calendar
- C. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
 -
- D. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
 -
- E. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
 - Final Subdivision Approval – Old D’Arbonne Crossing, Unit 2
 - Preliminary Subdivision Approval – Frenchman’s Bend, Units 17 & 18

BEER AND WHISKEY APPLICATIONS:

- 1) ARRANT, JAMES E.** **DBA ED’S LOUNGE, 1260 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 RENEWAL**
- 2) PATEL, HARSHADBHAI** **SEVEN STARS OF MONROE, LLC, DBA TOBACCO STOP #3, 151 WELL RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL**
- 3) PRAXAYBANE, PATRICK** **DBA BANGKOK SPICE RESTAURANT, LLC, 5332 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2015 RENEWAL**

- 4) DAHAL, BAL SMOKER'S EXPRESS OF SWARTZ, LLC DBA SMOKER'S EXPRESS, 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 5) DAHAL, BAL SMOKER'S PARADISE OF MONROE II LLC DBA PARADISE LOUNGE, 1500 BAILEY ST. STE. 2, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 RENEWAL
- 6) DAHAL, BAL SMOKERS PARADISE OF MONROE II, LLC DBA TOBACCO STOP #5, 1500 BAILEY ST. STE. 1, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 7) CORDELL, JOHN H. CENTRAL OIL & SUPPLY CORP DBA HARDE MART #103, 331 HWY 546, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 8) CORDELL, JOHN H. CENTRAL OIL & SUPPLY CORP DBA HARDE MART #115, 104 HWY 34, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 9) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #4, 3001 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2015 RENEWAL
- 10) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #13, 1126 HWY 139, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2015 RENEWAL
- 11) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #14, 102 WALLACE RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2015 RENEWAL

- 12) LEAR, BERNIE JOHNNNY'S PIZZA HOUSE INC. DBA
JOHNNY'S PIZZA HOUSE #16, 1322 HWY
80 E, CALHOUN, LA 71225, RETAIL
BEER "CLASS A", RETAIL
RESTAURANT "CLASS R", 2015
RENEWAL
- 13) LEAR, BERNIE JOHNNNY'S PIZZA HOUSE INC. DBA
JOHNNY'S PIZZA HOUSE #30, 1700
THOMAS RD, WEST MONROE, LA 71292,
RETAIL BEER "CLASS A", RETAIL
RESTAURANT "CLASS R", 2015
RENEWAL
- 14) MCDONALD, KEMMY DBA WASHINGTON ST. U-PAK-IT, 500
WASHINGTON ST, WEST MONROE, LA
71292, RETAIL BEER "CLASS B", 2015
RENEWAL
- 15) KARNJANAKIT, AUCHARA DBA AM-OR FOOD MART, 1841 HWY 80
EAST, MONROE, LA 71203, RETAIL
BEER "CLASS B", RETAIL LIQUOR
"CLASS D", 2015 RENEWAL
- 16) BUTLER, BERTANYA LOUISIANA CVS PHARMACY LLC, DBA
CVS PHARMACY #10219, 5350 CYPRESS
ST, WEST MONROE, LA 71291, RETAIL
BEER "CLASS B", RETAIL LIQUOR
"CLASS D", 2015 RENEWAL
- 17) CAMPBELL, GUS G & J INVESTMENTS OF OUACHITA
LLC DBA REVOLUTION PARK RACING
AND ENTERTAINMENT COMPLEX, 8850
FRONTAGE RD, MONROE, LA 71202,
RETAIL BEER "CLASS A", RETAIL
LIQUOR "CLASS C", RETAIL
RESTAURANT "CLASS R", 2015
RENEWAL
- 18) COX, GREG COX, INC., DBA GENE COX'S, 2401
ARKANSAS RD, WEST MONROE, LA
71291, RETAIL BEER "CLASS B", 2015
RENEWAL
- 19) SPANGLER, VANCE DBA CLUB COYOTE TRAILS LLC, 8609
CYPRESS ST, WEST MONROE, LA 71291,
RETAIL BEER "CLASS A", RETAIL
LIQUOR "CLASS C", 2015 RENEWAL

- 20) PARKER, BRAD SAM ELLEN LLC DBA IRON CACTUS, 1304 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2015 RENEWAL
- 21) AULAKH, LADDIE S. USA TRUCKSTOP, INC., DBA 103 RESTAURANT, 987 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" 2015 RENEWAL
- 22) AULAKH, LADDIE S. USA TRUCKSTOP, INC. DBA 103 TRUCKSTOP, 985 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 23) AULAKH, LADDIE S. LADLA, LLC DBA PINE HILLS GROCERY, 1300 HWY 80 E, CALHOUN, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 24) AULAKH, LADDIE AVI-RAJ PROPERTIES LLC DBA HILLSIDE GROCERIES, 506 OLE HWY 15, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2015 RENEWAL
- 25) GOLDEN, PAUL GET N GO, LLC., DBA GET N GO, 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS B", 2015 RENEWAL

OTHER BUSINESS:
DISCUSSION/ACTION:

A D J O U R N !