NOTICE OF PUBLIC MEETING

Date of Notice: November 18, 2016

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

DATE:	November 21, 2016
TIME:	5:30 P.M.
PLACE OF MEETING:	Police Jury Meeting Room (2nd Floor – Ouachita Parish Courthouse) 301 South Grand Street 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, NOVEMBER 21, 2016 – 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 November 7, 2016**

PUBLIC HEARINGS:

Ordinance No. 9122 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 13214: Lots 1, 2 & 3, Square 6, Unit 3, Humphries Garrett Road Addition, 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.

Ordinance No. 9123 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 50170 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) Rick Saulsberry – CITIES

ENGINEERING REPORT:

Discussion/Action:

- NELA Highway Safety Partnership
- Hannah's Run Control Structure
- Authorization to Bid Slocum Road
- Authorization to Bid Crocker Lane
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: **Mr. Walt Caldwell, Chairman**

1) **Mr. Brad Cammack, Treasurer**
   Discussion/Action:
   - Claim Statement (10/14/2016 – 11/18/2016)
   - Assessor's 2016 Amended & 2017 Proposed Budgets

2) **Ms. Doretha Bennett, Federal Programs**
   Discussion/Action:
   - PY15/FY16 WIOA Contract Amendment No. 1
   - PY16/FY17 WIOA Contract Amendment No. 1

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION: Business License Process

2) DISCUSSION/ACTION:

ORDINANCE NO. 9122
(FINAL)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 13214: LOTS 1, 2 & 3, SQUARE 6, UNIT 3, HUMPHRIES GARRETT ROAD ADDITION, 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 July 5, 2011, 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 $1,254.52 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Brady Camplain for the consideration $1,254.52 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 November 17, 2016 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 #13214, with no municipal address located on Garrett Road, Monroe, LA, and more fully described as:

   Lots One (1), Two(2), and Three (3) of Square Six (6) of Unit Three (3) of Humphries Garrett Road Subdivision, in Section 9, Township 17 North, Range 4 East, 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.

The above Ordinance was introduced on the 7th day of November, 2016.

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3) DISCUSSION/ACTION:

ORDINANCE NO. 9123
(FINAL)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 50170 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 July 2, 2012, 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 $2,416.67; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Greater New Hope Baptist Church, for the consideration of $2,416.67, 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:

1) This property described as Ouachita Parish Parcel #50170, with municipal address 3013 Richmond Street, Monroe, LA and more fully described as:

   Lot fourteen (14) of Block Eighty-eight (88) of Home Realty & Development Company's Resubdivision of Block 86, 87, 88 and 89 of Lee Avenue Addition to Monroe, Louisiana, as per plat on file in Plat Book 2, page 23 of the records of Ouachita Parish, Louisiana and being the same property. Being the same property acquired by Mamie Gilbert Mallory Priest from Geraldine Miller

Hueckel and Anthony W. K. Hueckel by Deed dated March 21, 1975, recorded in Conveyance Book 1043, page 523 of the records of the Clerk of Court of Ouachita Parish, Louisiana.

And seven (7) feet of the fourteen foot (14) dedication of the alley in Block 88 of Home Realty & Development Company Subdivision in the City of Monroe revoked as public right-of-way but retained as drainage easement, being the same property described in Conveyance Book 1316, page 175, Instrument #895767 of the records of Ouachita Parish, Louisiana and being SUBJECT to any right-of-ways, 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.

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The above Ordinance was introduced on the 7th day of November, 2016.

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MR. JACK CLAMPIT, DISTRICT B:

1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

A. FEDERAL PROGRAMS: **Ms. Doretha Bennett, Director**

Discussion/Action:

- Approval of Job Descriptions
  - Youth Counselor
  - LaJET Coordinator
  - LaJET Facilitator
  - STEP Coordinator
  - Office Specialist I
- Request to Hire
  - Office Assistant II (2 positions)
  - Youth Counselor
- Job Reclassification
  - Local Area Coordinator to LaJET Coordinator
  - Youth Counselor to LaJET Facilitator
  - Special Project Coordinator to STEP Coordinator
  - Recruitment Placement Specialist to Office Specialist I
  - Federal Programs Case Worker to Office Assistant II

B. FISCAL: **Mr. Brad Cammack, Treasurer**

Discussion/Action:

- Request to Hire Computer Technician

C. FIRE: **Chief Pat Hemphill, Fire Department**

Discussion/Action:

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D. LEGAL: **Mr. Jay B. Mitchell, Assist. Dist. Attorney**

Discussion/Action:

- Bids for Travis Street Bridge
- Approval of Assignment of State Agency Mineral Lease

E. PUBLIC WORKS: **Mr. John Tom Murray, Director**

Discussion/Action:

- Request to Hire Equipment Operator I (2 positions)
- Final Subdivision Approval – Carriage Hills Subdivision, Unit 2
- Final Subdivision Approval – Vieux Carre Subdivision
- Final Subdivision Approval – Pleasant Trinity Estates

BEER AND WHISKEY APPLICATIONS:

1) TARABA, DAVID **D & J ENTERPRISES, LLC., DBA DAVE'S U-PAK-IT, 2058 HWY 139, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

2) KARNJANAKIT, AUCHARA **DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

3) 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", 2017 RENEWAL**

4) 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", 2017 RENEWAL**

5) CHISHOLM, SUSAN	**LOUISIANA CVS PHARMACY LLC, DBA CVS PHARMACY #10219, 5350 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**
6) FULLER, TERRY	**DBA FULLER'S GROCERY, 4140 HWY 34, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2017 RENEWAL**
7) EVANS, DUNCAN	**WEST MONROE LODGE 1723 INC. DBA LOYAL ORDER OF MOOSE, 1875 NEW NATCHITOCHES RD, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C", RETAIL RESTAURANT CLASS "R", 2017 RENEWAL**
8) GOLDEN, PAUL	**GET N GO, LLC, DBA GET N GO, 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS B", 2017 RENEWAL**
9) GOLDEN, PAUL	**GET N GO, LLC, DBA GET N GO, 946A OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS A", 2017 RENEWAL**
10) 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", 2017 RENEWAL**
11) 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", 2017 RENEWAL**
12) 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", 2017 RENEWAL**
13) HOLLIS, JOHNNY	**DBA ROSE'S CANTINA, 1115 WASHINGTON STREET, WEST MONROE, LA 71292 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2017 RENEWAL**
14) SINGH, DILBAGH	**K & A OF MONROE LLC DBA SUPER SAVE #3, 4509 CYPRESS ST, STE. 2, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

15) SINGH, DILBAGH	**K & A OF MONROE LLC DBA ROYAL DAIQUIRI & BAR, 4509 CYPRESS ST., SUITE 1, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2017 RENEWAL**
16) MCDONALD, KEMMY	**DBA WASHINGTON ST. U-PAK-IT, 500 WASHINGTON ST, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2017 RENEWAL**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N!