PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, NOVEMBER 4, 2019 AT 5:33 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, November 4, 2019 at 5:33 p.m., and was duly convened by Mr. Shane Smiley, President.

Mr. Clampit gave the invocation and led the Pledge of Allegiance.

Members Present	**(6)**
Scotty Robinson	**District A**
Jack Clampit	**District B**
Walt Caldwell	**District C**
Ollibeth Reddix	**District D**
Shane Smiley	**District E**
Kay Katz	**District F**
Members Absent	**(0)**

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mrs. Katz asked to add a proclamation to the agenda to welcome the President of the United States to Ouachita Parish. Mr. Crosby asked to add Change Order No. 1 for Lakepark Drainage to the agenda. Mr. Smiley added Reverend David Profit to the visitors. These items were received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments concerning any matters on the approved agenda. No one appeared or came forth to speak during this time.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on October 21, 2019 was offered by Mr. Caldwell, seconded by Mr. Clampit. Motion passed with Dr. Reddix abstaining.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9296 – An Ordinance authorizing the sale of a two (2+/-) acre tract in the West Ouachita Industrial Park to EMS Electric of Monroe, LLC for and in the consideration of the total price of twenty five thousand dollars ($25,000.00); providing for a public hearing; and further providing with respect thereto. No one appeared to

speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9316 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 600, 6583, 67882, 51657, 12663, & 62457) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Reverend David Profit, 2927 Martin Luther King Drive. Reverend Profit that there was damage to the parking lot at Dellwood Church of God after a fire truck parked there when responding to a call. Mr. Mitchell explained the process for damage claims. Mr. Mitchell stated that the Fire Department did go back to the location and could not determine that the fire truck damaged the parking lot and that photos from Google Earth "street view" indicated pre-existing damage. No action was taken.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: **Ms. Stephanie Mullins, Director**
Ms. Mullins stated that she did not have any items to add to her written report.

FEDERAL PROGRAMS: **Ms. Doretha Bennett, Director**
Ms. Bennett stated that she did not have any items to add to her written report.

FIRE DEPARTMENT: **Chief Patrick Hemphill**
Chief Hemphill stated that he did not have any items to add to his written report.

HOMELAND SECURITY &
EMERGENCY PREPAREDNESS: **Mr. Neal Brown, Director**
Mr. Brown stated that he did not have any items to add to his written report.

IT DEPARTMENT: **Mr. Lee Morris, Director**
Mr. Morris presented the IT telecommuting policy and requested approval. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the telecommuting policy as presented. Substitute motion offered by Mr. Robinson, seconded by Mr. Clampit to table the matter until the next meeting of the Jury. Substitute motion passed without opposition.

Mr. Morris spoke regarding the fire system upgrades for Green Oaks, JDAC, and OCC and recommended entering into an agreement with Land 3 Architect for the project. Motion offered by Mr. Clampit, seconded by Dr. Reddix to approve the agreement with Land 3 Architect. Motion passed without opposition.

Mr. Morris spoke regarding the locking control updates for OCC and recommended entering into an agreement with Land 3 Architect for the project. Motion offered by Mr. Robinson, seconded

by Mr. Caldwell to approve the agreement with Land 3 Architect. Motion passed without opposition.

Mr. Morris asked to table the matter concerning the Ouachita Parish School Board building connectivity until the next meeting of the Jury.

MOSQUITO CONTROL: **Ms. Shannon Rider, Director**
Ms. Rider stated that she did not receive the results from the mosquito pools due to them being mishandled by the carrier, but given the weather, time of year and test results around the area, she would not have anticipated any positive pools.

PRE-TRIAL DETAINEES: **Ms. Julia Kirby, Coordinator**
Ms. Kirby stated that she did not have any items to add to her written report.

911 OFFICE: **Mr. Jade Gabb, Coordinator**
Mr. Gabb stated that he did not have any items to add to his written report.

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A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Robinson, seconded by Mr. Clampit. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Dr. Reddix, called the Personnel Committee meeting to order at 6:02 p.m.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Amin, Ismail	Termination of Extended Sick Leave	Effective 10/7/2019
Crawford, Craig	Extended Sick Leave	Effective 10/7/2019

Motion offered by Mr. Smiley seconded by Mr. Clampit to approve the sick leave as recommended by the chief. Motion passed without opposition.

TERMINATION

Ferrell, Caleb	Resigned	Effective 11/6/2019
Jones, Ryan	Resigned	Effective 10/15/2019

Motion offered by Mr. Robinson seconded by Mr. Smiley to approve the terminations as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested to hire Hal Roland as Equipment Operator I. Motion offered by Mr. Clampit, seconded by Mr. Smiley to hire Hal Roland. Motion passed without opposition.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack requested approval of the continuing education request for Ashton Foust. Motion offered by Mr. Robinson, seconded by Mrs. Katz to approve the continuing education request. Motion passed without opposition.

The chair recognized Ms. Mullins, Animal Control. Ms. Mullins requested to reclassify Ashlee Allbritton to kennel worker. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the reclassification. Motion passed without opposition.

Ms. Mullins requested to promote Joshua Lees to lead animal control officer. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the promotion. Motion passed without opposition.

There being no other business to come before this committee at this time a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Smiley, seconded by Mr. Clampit. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Robinson, called the Public Works Committee meeting to order at 6:06 p.m.

The chair recognized Mr. Murray, Public Works. Mr. Murray presented the quotes for the Uretek Deep Injection process and recommended accepting the quote from Uretek USA, Inc. Motion offered by Mr. Smiley, seconded by Mrs. Katz to accept the quote from Uretek USA, Inc. Motion passed without opposition.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby presented the bid results for Red Cut Road and stated that the lowest conforming bid was from Diamond B Construction for $719,038.80. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept the bid from Diamond B Construction. Motion passed without opposition.

Mr. Crosby presented the substantial completion for the Lakepark drainage project and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve accept the substantial completion subject to the items on the punch list being addressed. Motion passed without opposition.

Mr. Crosby presented Change Order No. 1 for the Lakepark drainage project and recommended approval. Motion offered by Mr. Caldwell, seconded by Mrs. Katz to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby presented Change Order No. 3 for Sandal Street and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve Change Order No. 3. Motion passed without opposition.

Mr. Crosby spoke regarding the re-subdivision plat for Lots 6 and 7, Unit No. 2, Nan Creek Subdivision and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the re-subdivision plat. Motion passed without opposition.

Mr. Crosby updated the Jury on other ongoing projects in the parish.

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:22 p.m.

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The president reconvened the regular Police Jury meeting.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:
Mr. Robinson asked to carry the matter concerning Wallace Dean Road to the next meeting of the Jury.

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:
Mr. Clampit spoke regarding the Calhoun Technology Park and moved that a total price of $9.9 million be placed on the entire park for purposes of the LED site certification. Motion was seconded by Mr. Robinson. Motion passed with Mr. Caldwell abstaining.

Motion offered by Mr. Clampit, seconded by Mr. Robinson to allow the Calhoun Christmas parade to use the Calhoun Technology Park during the parade. Motion passed without opposition.

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

ORDINANCE NO. 9296

AN ORDINANCE AUTHORIZING THE SALE OF A TWO (2+/-) ACRE TRACT IN THE WEST OUACHITA INDUSTRIAL PARK TO EMS ELECTRIC OF MONROE, LLC FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00); PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, EMS Electric of Monroe, LLC proposes to buy a vacant two (2+/-) acre tract adjacent to its existing facility in the West Ouachita Industrial Park for and in the consideration of the total price of Twenty Five Thousand and No/100 dollars ($25,000,00);

WHEREAS, EMS Electric of Monroe, LLC has indicated that its proposed acquisition of said tract is for the purposes of expanding its facility; and,

WHEREAS, the proposed sale is consistent with the purposes of the West Ouachita Industrial Park, serves the goal of industrial inducement, and is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury does hereby authorize the sale of a (2+/-) acre tract in the West Ouachita Industrial Park, to be more particularly described by survey, to EMS Electric of Monroe, LLC, for and in the consideration and price of Twenty Five Thousand and No/100 dollars ($25,000.00).

BE IT FURTHER ORDAINED that a Public Hearing be scheduled for Monday, November 4, 2019, at 5:30 p.m. in the Ouachita Parish Courthouse, Police Jury Meeting Room, to hear comments from all interested parties as to the proposed sale.

BE IT FURTHER ORDAINED that a Notice of this proposed Ordinance and the Public Hearing thereon be published in the Official Journal three (3) times in accordance with la. R.S. 33:4712.

The above ordinance was introduced on the 7th day of October, 2019.

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 Mrs. Kay Katz, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

The above ordinance was adopted on the 4th day of November, 2019.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked to carry Ordinance No. 9312 to the next meeting of the Jury.

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve Amendment No. 1 to the Cooperative Endeavor Agreement for the Hannah's Run capital outlay project. Motion passed without opposition.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:
Dr. Reddix stated that she did not have any items.

MR. SHANE SMILEY, DISTRICT E:
Mr. Smiley, seconded by Mr. Clampit offered the following ordinance for adoption.

ORDINANCE NO. 9316

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 600, 6583, 67882, 51657, 12663, & 62457) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL 600:** LOT 5 & 6 SQ 3 EMDOMS RESUB SQ 5 TERMINAL HEIGHTS ADDITION, MUNICIPAL ADDRESS: 410 PARKER STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/27/2016

   Purchaser: Selena Wade Bid: $1,457.00 Auction Date: October 22, 2019

2. **PARCEL 6583:** LOT 20 UNIT 27 TOWN & COUNTRY ADDITION, NO MUNICIPAL ADDRESS: LOCATED ON COLONIAL DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

   Purchaser: WAC Properties LLC Bid: $4,000.00 Auction Date: October 22, 2019

3. **PARCEL 67882:** NORTH ½ OF WEST ½ LOT 7 & E ½ LOT 7, ALL LOT 8, SQ 23 TERMINAL HEIGHTS ADDITION, MUNICIPAL ADDRESS: 2700 GEORGIA STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/07/2014

   Purchaser: Michael Thompson Bid: $2,094.68 Auction Date: October 22, 2019

4. **PARCEL 51657:** LOT 2 SQ 1 UNIT 2 LAYTONS YOUNGS BAYOU ADDITION, MUNICIPAL ADDRESS: 1702 MILHAVEN ROAD, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/30/2016

   Purchaser: 318 Properties of Ouachita, LLC Bid: $2,213.52 Auction Date: October 22, 2019

5. **PARCEL 12663:** LOT 3 SQ C TANGLEWOOD HEIGHTS ADDITION-LESS TRIANGULAR PORTION, MUNICIPAL ADDRESS: 206 GREENWOOD DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

   Purchaser: Thomas Values Investment, LLC Bid: $100.00 Auction Date: October 22, 2019

6. **PARCEL 62457:** LOT 89 RESUBDIVISION OF UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON GLENDALE DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011

   Purchaser: Erica Burns Bid: $100.00 Auction Date: October 29, 2019

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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) The properties 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 or near 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 Consulting, 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 has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the 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 properties to the highest acceptable bidder as named. 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 21st day of October, 2019.

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 Mrs. Kay Katz, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

The above ordinance was adopted on the 4th day of November, 2019.

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MRS. KAY KATZ, DISTRICT F:
Mrs. Katz stated that she did not have any items.

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 stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell asked to defer the matter concerning 307 Anderson Street. Motion offered by Mr. Clampit, seconded by Mr. Robinson to table the matter. Motion passed without opposition.

Mrs. Katz, seconded by Mr. Clampit offered by following proclamation.

PROCLAMATION

A PROCLAMATION WELCOMING DONALD J. TRUMP, PRESIDENT OF THE UNITED STATES OF AMERICA, TO OUACHITA PARISH, LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on Wednesday, November 6, 2019, President Donald J. Trump will appear and publically address citizens gathered at Monroe, Louisiana, the seat of Ouachita Parish;

WHEREAS, President Trump's appearance will mark the first time a sitting President of the United States has visited Ouachita Parish in more than three decades, the last such appearance being President Ronald Reagan's tour of Ouachita Parish during the devastating flood of January, 1983;

WHEREAS, just as President Reagan's visit remains vivid in the memory of our citizens, President Trump's appearance will be a long-remembered and notable event in the history of Ouachita Parish; and,

WHEREAS, the President of the United States of America is the leader of the Greatest Nation on Earth, and Ouachita Parish is both honored and duty-bound to welcome the President to our community;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby welcome Donald J. Trump, President of the United States of America, to Ouachita Parish, Louisiana on the occasion of his public appearance at Monroe on November 6, 2019.

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The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any items.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following beer and whiskey applications and recommended approval. Motion offered by Mr. Clampit, seconded by Mrs. Katz to approve the following applications as recommended. Motion passed without opposition.

1)	**SARAI, BALJIT S.**	**WISHY, LLC., DBA S MART, 8156 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2020 RENEWAL**
2)	**SARAI, BALJIT S.**	**SUNNY & BROTHER LLC., DBA LIONS STOP, 1490 HWY 594, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2020 RENEWAL**
3)	**CAMARENA, YAHVE**	**EL AZTECA WEST MONROE LLC DBA AMIGOS, 7702 DESIARD STREET, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2020 RENEWAL**
4)	**DUCHESNE, GARY B**	**DBA DUCHESNE PRAIRIE RD GROCERY, 1527 PRAIRIE RD, MONROE, LA 71202, RETAIL BEER "CLASS B", 2020 RENEWAL**
5)	**COX, GREG**	**COX, INC., DBA GENE COX'S, 2401 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2020 RENEWAL**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Caldwell. The meeting adjourned at 6:33 p.m.

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Shane Smiley, President Karen Cupit, Recording Secretary