

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, OCTOBER 16, 2017 AT 5:38 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, October 16, 2017 at 5:38 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by the president. The Pledge of Allegiance was led by the president.

<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

<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. Mitchell asked to add a cooperative endeavor agreement between Green Oaks Juvenile Detention Center and Caddo Parish Juvenile Detention Center. Ms. Moore asked to add a travel request under her name for the CityBuilding Exchange in New Orleans. Both items were received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve the agenda as amended. 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 October 2, 2017 was offered by Mr. Clampit, seconded by Mr. Smiley. Motion passed without opposition.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9166 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 74850: Lot L, Square 39, Layton’s Second Addition, beg 50 feet E of 12th Street & frtg 50 feet on south side Louise Anne Ave. depth 150 feet, 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9167 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 101416: A certain lot or parcel of land containing 0.09 acres, more or less, lying the SE ¼ of NW ¼, Section 17, Township 17 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 No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Bill Land with Land 3 Architect. Mr. Land presented the bid results for re-roofing various branch libraries and stated that the low bid was for \$167,000 from Woods Roofing Inc. Motion offered by Ms. Moore, seconded by Mr. Clampit to accept the low bid from Woods Roofing Inc.

Mr. Land spoke regarding Change Order No. 1 for the Fire Department training facility roof and stated that the change order decreases the contract by \$1,000. Mr. Land also recommended accepting the substantial completion for the project. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve Change Order No. 1 and to accept the substantial completion. Motion passed without opposition.

The president recognized Richard Letlow with the LSU AgCenter. Mr. Letlow updated the Jury on the year's row-crop report as well as recent and upcoming events with the AgCenter.

ENGINEERING REPORT:

The president recognized Mr. Riggin with Lazenby & Associates. Mr. Riggin spoke regarding Change Order No. 1 for Caples Road and stated that the change order adjusts the contract quantities to match "as-built" quantities and it also adds pay items to correct areas of erosion. The change order decreases the contract amount by \$128,822.93. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept Change Order No. 1. Motion passed without opposition.

Mr. Riggin requested authorization to bid Augusta Drive. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to authorize Lazenby & Associates to advertise for bids for Augusta Drive. Motion passed without opposition.

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Motion offered by Mr. Smiley, seconded by Dr. Reddix 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 5:52 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of September 15, 2017 through October 12, 2017 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Clampit 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 requested approval to transfer a surveillance camera system used by Code Enforcement (asset 15143) to the Ouachita Parish Sheriff's Office. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the transfer. Motion passed without opposition.

The president recognized Mrs. Smith, Human Resources. Mrs. Smith presented the quotes for the 2018 health insurance. Motion offered by Mr. Robinson, seconded by Mr. Smiley to accept the quote from United Health Care. Motion passed with Mr. Caldwell abstaining.

Motion offered by Mr. Smiley, seconded by Mr. Robinson to increase the employee portion by 1% (up to 25%) for health insurance. Motion passed with Dr. Reddix opposing.

Mrs. Smith presented the renewals for dental, vision, and life insurances and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to accept the renewals for dental, vision, and life insurances. Motion passed without opposition.

The president recognized Ms. Bennett, Federal Programs. Ms. Bennett requested approval for staff to attend the 2017 Youth Development Symposium on October 30 – November 1. Motion offered by Ms. Moore, seconded Dr. Reddix to approve the travel request. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn was offered by Mr. Smiley, seconded by Dr. Reddix. Motion passed without opposition. The finance committee meeting was adjourned at 6:11 p.m.

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Motion offered by Mr. Smiley, seconded by Mr. Caldwell 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 Mr. Clampit offered the following ordinance for adoption.

ORDINANCE NO. 9166

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 74850: LOT L, SQUARE 39, LAYTON'S SECOND ADDITION, BEG 50 FT E OF 12TH STREET & FRTG 50 FT ON SO SIDE LOUISE ANNE AVE DEPTH 150 FT, 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 22, 2002, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well as the five (5) year redemptive period 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 \$3,996.41 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Abdul Shareef for the consideration of \$3,996.41 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 October 12, 2017 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 #74850, with municipal address 1302 Louise Ave, Monroe, LA 71202, and more fully described as:

LOT "L" OF SQUARE THIRTY-NINE (39) OF LAYTON'S SECOND ADDITION TO MONROE, LOUISIANA, BEING MORE FULLY DESCRIBED AS THE LOT COMMENCING ON THE SOUTH LINE OF LOUISE ANNE AVENUE AT A POINT 50 FEET IN AN EASTERLY DIRECTION ALONG THE SOUTH LINE OF LOUISE ANNE AVENUE FROM THE INTERSECTION OF THE SOUTH LINE OF LOUISE ANNE AVENUE AND THE EAST LINE OF 12TH STREET; THENCE FRONTING IN AN EASTERLY DIRECTION ALONG THE SOUTH LINE OF LOUISE ANNE AVENUE FROM SAID POINT OF BEGINNING, 50 FEET AND RUNNING BACK IN SQUARE 39 , IN A SOUTHERLY DIRECTION BETWEEN LINES WHICH ARE PARALLEL AND WHICH ARE PERPENDICULAR TO THE SOUTH LINE OF LOUISE ANNE AVENUE, 150 FEET.

- 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 ordinance was introduced on the 2nd day of October, 2017.

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 above ordinance was adopted on the 16th day of October, 2017.

* * *

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

ORDINANCE NO. 9167

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 101416: A CERTAIN LOT OR PARCEL OF LAND CONTAINING 0.09 ACRES, MORE OR LESS, LYING THE SE ¼ OF NW ¼, SECTION 17, TOWNSHIP 17 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 July 5, 2012, for nonpayment of taxes; and

WHEREAS, the three (3) year period as well as the (5) 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 \$333.33 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Doyle Grant, Jr. for the consideration of \$333.33 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 October 5, 2017 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 #101416, with no municipal address located on Tom Jett Road, West Monroe, LA, and more fully described as:

A CERTAIN LOT OR PARCEL OF LAND CONTAINING 0.09 ACRES, MORE OR LESS, LYING THE SE ¼ OF NW ¼, SECTION 17, TOWNSHIP 17 NORTH, RANGE 2 EAST, OUACHITA PARISH, LOUISIANA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A CONCRETE MONUMENT FOUND MARKING THE SOUTHEAST CORNER OF SAID SE ¼ OF NW ¼, SECTION 17 AND RUN NORTH 89 DEGREES 35 MINUTES 29 SECONDS WEST FOR A DISTANCE OF 357.57 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES 24 MINUTES 20 SECONDS EAST FOR A DISTANCE OF 50.00 FEET TO AN IRON PIPE FOUND MARKING THE SOUTHEAST CORNER OF PROPERTY NOW OWNED BY JAMES BINION SLAUGHTER AND THERESA LYNN CRENSHAW SLAUGHTER; THENCE RUN NORTH 89 DEGREES 35 MINUTES 29 SECONDS WEST ALONG THE SOUTH SIDE OF SAID PROPERTY FOR A DISTANCE OF 355.33 FEET TO AN IRON PIPE FOUND MARKING THE SOUTHEAST CORNER OF PROPERTY NOW OWNED BY GARY DALE FOSTER AND SALLY CRENSHAW FOSTER AS PER DEED OF RECORD IN CONVEYANCE BOOK 1181, PAGE 305, RECORDS OF OUACHITA PARISH, LOUISIANA AND THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING CONTINUE NORTH 89 DEGREES 35 MINUTES 29 SECONDS WEST ALONG THE SOUTH SIDE OF SAID PROPERTY (CALLED NORTH 89 DEGREES 35 MINUTES 40 SECONDS WEST) FOR A DISTANCE OF 190 FEET TO AN IRON PIPE FOUND MARKING THE SOUTHWEST CORNER OF SAID PROPERTY; THENCE RUN SOUTH 00 DEGREES 24 MINUTES 20 SECONDS WEST FOR A DISTANCE OF 21.5 FEET TO AN IRON PIPE;

THENCE RUN SOUTH 89 DEGREES 35 MINUTES 29 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID PROPERTY FOR A DISTANCE OF 190 FEET TO AN IRON PIPE; THENCE RUN NORTH 00 DEGREES 24 MINUTES 20 SECONDS EAST FOR A DISTANCE OF 21.5 FEET TO POINT OF BEGINNING; SUBJECT TO RESTRICTIONS, SERVITUDES, RIGHTS-OF-WAY AND OUTSTANDING MINERAL RIGHTS OF RECORDS AFFECTING THE PROPERTY.

- 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 2nd day of October, 2017.

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 16th day of October, 2017.

* * *

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9168

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 8895: 3.033 ACS IN N2 OF SW4 SEC22 T18N R5E-LESS PARTS SOLD-LESS LOT BK 939/310-LESS LOT BK 986-774-LESS LOT BK 986/775 LESS LOT BK 1016/644- LESS 3.03 ACS BK 1384/123- LESS 3.03ACS BK 1400/413- SOLD 3.029 ACS BK 2006-885 R117804- SOLD 3.027ACS BK 2216/684 R#123165 ST, 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 2, 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 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 \$1,362.89 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from [TO BE DETERMINED AT ACUTION] for the consideration of [TO BE

DETERMINED AT ACUTION _____ cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below was subject to public auction on October 26, 2017 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 #8895, Timberway Lane, and more fully described as:

3.033 ACS IN N2 OF SW4 SEC22 T18N R5E- LESS PARTS SOLD- LESS LOT BK 939/310- LESS LOT BK 986-774-LESS LOT BK 986/775 LESS LOT BK 1016/644 LESS 3.03 ACS BK 1384/123- LESS 3.03 ACS BK 1400/413- SOLD 3.029 ACS BK 2006-885 R117804- SOLD 3.027 ACS BK 2216/684 R#123165

- 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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Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9169

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 55038: LOT FIVE (5) OF BLOCK FIVE (5), WILSON WILLIAMS ADDITION TO MONROE, LOUISIANA, AS PER PLAT ON FILE IN THE OFFICE OF THE CLERK AND RECORDER OF 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 July 6, 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, 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 \$1,364.56 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Chasity Gray for the consideration \$1,364.56 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 October 16, 2017 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 #55038, with a municipal address of 308 Marx Street, Monroe, LA, and more fully described as:

LOT FIVE (5) OF BLOCK FIVE (5), WILSON WILLIAMS ADDITION TO MONROE, LOUISIANA, AS PER PLAT ON THE FILE IN THE OFFICE OF THE CLERK AND RECORDER 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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The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Motion offered by Mr. Clampit, seconded by Mr. Caldwell to authorize Mr. Mitchell to send a letter of concurrence to DOTD regarding State Project No. H.008226. Motion passed without opposition.

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, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 17-66

A RESOLUTION SUPPORTING THE SUBMISSION OF A \$250,000 GRANT APPLICATION TO THE DELTA REGIONAL AUTHORITY TO ASSIST WITH THE CONSTRUCTION OF A PARISH ROAD IN EASTERN OUACHITA PARISH WHICH WILL FURTHER ECONOMIC DEVELOPMENT IN THE REGION.

WHEREAS the States' Economic Development Assistance Program (SEDAP), administered by the Delta Regional Authority, is a program designed to improve infrastructure, enhance workforce, and support business opportunities in the Delta region;

WHEREAS, as a local government entity, the Ouachita Parish Police Jury is an eligible primary applicant for SEDAP funding;

WHEREAS the Ouachita Parish Police Jury desires assistance with the construction of a parish road off LA Highway 594 that will not only serve DHL Supply Chain Solution's new manufacturing/distribution operations but will also open the surrounding property for further business/industrial development; and

WHEREAS transportation infrastructure to facilitate economic development in the region is one of the mandated uses of Delta Regional Authority funding;

WHEREAS sufficient capital exists in the value of the jobs being created and the investment by DHL Supply Chain Solutions in the 1.2 million square foot distribution/manufacturing facility, to provide the 10% in-kind match for the grant;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby

1. Support the submission of a \$250,000 grant application to the Delta Regional Authority as set forth above; and,
2. Agree to serve as the applicant for the above referenced grant.

The above resolution was adopted on the 16th day of October, 2017.

* * *

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

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

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore requested approval to attend the Together Louisiana Conference in Baton Rouge on October 26. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the travel request. Motion passed without opposition.

Ms. Moore requested approval for jurors to attend the CityBuilding Exchange in New Orleans on November 15-17. Motion offered by Ms. Moore, seconded by Mr. Smiley to approve the travel request. Motion passed without opposition.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack recommended terminating William Moyer. Motion offered by Mr. Smiley, seconded by Ms. Moore to approve the termination. Motion passed without opposition.

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 spoke regarding the resolution authorizing an intervention in the Town of Sterlington vs. Greater Ouachita Water Co. lawsuit and recommended approval.

Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 17-67

A RESOLUTION AUTHORIZING INTERVENTION IN TOWN OF STERLINGTON V. GREATER OUACHITA WATER COMPANY, NO. 17-2573, 4TH JUDICIAL DISTRICT COURT, OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, earlier this year the Town of Sterlington filed a suit styled *Town of Sterlington v. Greater Ouachita Water Company*, No. 17-1226, 4th Judicial District Court, Ouachita Parish, seeking to take or expropriate that part of the Greater Ouachita Water Company (“GOWC”) water system located within the corporate limits of said Town (hereinafter referred to as “*Sterlington v. GOWC*”);

WHEREAS, for the reasons set forth therein, the Ouachita Parish Police Jury (“OPPJ”) adopted Resolution No. 17-34 authorizing and directing the filing of a Petition of Intervention on behalf of the OPPJ in said expropriation suit;

WHEREAS, said suit proceeded to hearing on Defendant’s Exception of Prematurity and was dismissed on or about July 19, 2017;

WHEREAS, thereafter on or about August 4, 2017, Sterlington filed a new suit seeking to expropriate that part of the Greater Ouachita Water Company (“GOWC”) water system located within the corporate limits of said Town. This new suit is styled *Town of Sterlington v. Greater Ouachita Water Company*, No. 17-2573, 4th Judicial District Court, Ouachita Parish (hereinafter referred to as “*Sterlington v. GOWC II*”); and,

WHEREAS, counsel for the OPPJ has prepared and filed an Intervention for the Ouachita Parish in *Sterlington v. GOWC II* asserting the positions which formed the basis for Resolution No. 17-34 and the OPPJ’s Intervention in *Sterlington v. GOWC I*;

NOW THEREFORE:

BE IT RESOLVED that Ouachita Parish Police Jury does hereby authorize and ratify the filing of an Intervention in *Town of Sterlington v. Greater Ouachita Water Company*, No. 17-2573, 4th Judicial District Court, Ouachita Parish;

BE IT FURTHER RESOLVED that the President and other officers or employees of the Ouachita Parish Police Jury and the District Attorney’s office as counsel for the OPPJ are hereby authorized and directed to execute such documents and take such other actions as are reasonable and necessary for the prosecution of said Intervention.

The above resolution was adopted on the 16th day of October, 2017.

* * *

Mr. Mitchell spoke regarding the resolution authorizing the engagement of special counsel in the opioid litigation and recommended approval.

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

RESOLUTION NO. 17-68

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF SPECIAL COUNSEL TO THE OUACHITA PARISH POLICE JURY IN CONNECTION WITH LITIGATION OF CLAIMS RELATED TO CERTAIN OPIOID MEDICATIONS INCLUDING, BUT NOT LIMITED TO, THE MATTER STYLED “JAY RUSSELL, DULY-ELECTED SHERIFF OF OUACHITA PARISH VERSUS PURDUE PHARMA, L.P., ET AL.” BEARING NUMBER 17-3279 ON THE DOCKET OF THE FOURTH JUDICIAL DISTRICT COURT, OUACHITA PARISH, LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there is on-going litigation over the opioid epidemic across our Nation which includes Ouachita Parish as an affected area; and

WHEREAS, the Ouachita Parish Police Jury (*hereinafter OPPJ*) is the governing body of said Parish; and

WHEREAS, to proceed ahead in this litigation it has become necessary for the OPPJ to retain outside counsel to prosecute and defend their interest in these legal proceedings; and

WHEREAS, to accomplish such, will necessitate the OPPJ contracting with outside legal counsel; and

WHEREAS, in an effort to limit the costs of such legal counsel, the OPPJ intends on engaging legal counsel on a contingency fee basis, with any fees coming only from any additional revenues which may be generated from this litigation; and

WHEREAS, this litigation involves complex issues of law dealing with Mass Torts on a Nationwide basis and therefore a real necessity exists for the employment of counsel with experience in these fields and it is recognized that the Laborde Earles Law Firm and Simmons Hanly Conroy have such experience in these matters and therefore the request of employment, by the OPPJ, on a contingency basis as hereinafter enumerated, as special counsel is hereby approved, subject to the approval of the Attorney General of the State of Louisiana in accordance with La. R.S. 42:263 et. seq.; and

WHEREAS, the OPPJ as the governing authority of the Parish of Ouachita will benefit from the collection of any funds collected with the assistance of the legal counsel contracted by the OPPJ.

NOW THEREFORE BE IT RESOLVED by the OPPJ as the governing authority of the Parish of Ouachita in a duly called open meeting, does hereby authorize the OPPJ to engage

the Laborde Earles Law Firm and Simmons Hanly Conroy, as legal counsel for its benefit on a contingency fee basis, with fees not to exceed 33.33% of the recovery, plus costs collected for its benefit, in the above referenced proceedings.

BE IT FURTHER RESOLVED by the OPPJ as the governing authority of the Parish of Ouachita, be and are hereby authorized to pay said legal fees to the legal counsel contracted by the OPPJ to provide legal services in the above referenced matters prior to or contemporaneously with the disbursal of any funds, interest and penalties to the OPPJ.

BE IT FURTHER RESOLVED by the OPPJ as the governing authority of the Parish of Ouachita, that the Attorney General of the State of Louisiana approve the appointment of the Laborde Earles Law Firm and Simmons Hanly Conroy, as special counsel to the OPPJ in accordance with La. R.S. 42:263 et. seq.

The above resolution was adopted on the 16th day of October, 2017.

* * *

Mr. Mitchell spoke regarding the resolution supporting Bancroft Bag, Inc.'s application pending before the Louisiana Board of Commerce and recommended approval.

Mr. Caldwell, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 17-69

A RESOLUTION STATING THE OUACHITA PARISH POLICE JURY'S SUPPORT OF BANCROFT BAG, INC.'S APPLICATION #20170138-ITE TO THE LOUISIANA BOARD OF COMMERCE AND INDUSTRY; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Bancroft Bag, Inc. ("Bancroft") has been an important employer and vital part of the economy in Ouachita Parish for nearly a century;

WHEREAS, in 2016 Bancroft made certain capital improvements to its West Monroe manufacturing facility that enabled the facility to maintain a Food Safety Certification, a certification that helped Bancroft to maintain and expand its business;

WHEREAS, these capital improvements allowed Bancroft to create six (6) new jobs in Ouachita Parish and helped Bancroft to maintain its existing business and workforce;

WHEREAS, Bancroft has submitted Application #20170138-ITE to the Louisiana Board of Commerce and Industry seeking benefits under the State of Louisiana's "Industrial Tax Exemption Program" ("ITEP") for the above-described 2016 capital improvements;

WHEREAS, Bancroft made almost all of these capital improvements prior to the June 24, 2016, Executive Order establishing new requirements for ITEP benefits;

WHEREAS, Bancroft's 2016 capital improvements made prior to June 24, 2016, would have been eligible for benefits under the ITEP requirements in place at the time those improvements were made;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby states its support of Bancroft Bags, Inc.'s ITEP Application ##20170138-ITE with respect to those capital improvements Bancroft made prior to June 24, 2016;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury hereby states that it has no opposition to the State of Louisiana evaluating that part of Bancroft's above-referenced application addressing capital improvements Bancroft made prior to June 24, 2016, under the ITEP requirements that were in place at the time said expenditures were made. The Ouachita Parish Police Jury acknowledges that such an evaluation will likely result in the granting of an *ad valorem* tax exemption for these pre- June 24, 2016, capital improvements.

The above resolution was adopted on the 16th day of October, 2017.

* * *

Mr. Mitchell spoke regarding the cooperative endeavor agreement between Green Oaks Juvenile Detention Center and Caddo Parish Juvenile Detention Center and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to approve the cooperative endeavor agreement. Motion passed without opposition.

Mr. Murray spoke regarding preliminary subdivision approval for Goodhope Hills, Unit 2 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to grant preliminary subdivision approval for Goodhope Hills, Unit 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding final subdivision approval for River Styx Subdivision, Unit 2B and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to grant final subdivision approval for River Styx Subdivision, Unit 2B subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

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

The president recognized Ms. Bridges, Green Oaks. Ms. Bridges recommended terminating Georgia Deville. Motion offered by Dr. Reddix, seconded by Mr. Clampit to approve the termination. Motion passed with Ms. Moore opposing.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following beer and whiskey applications for new licenses and recommended approval with the application of Trevor Land being approved subject to receiving the sales tax clearance and a clear survey. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve the following applications as recommended. Motion passed with Mr. Caldwell abstaining.

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| AULAKH, LADDIE S. | USA GROCERY LLC DBA CALHOUN GROCERIES, 974 HIGHWAY 80 EAST, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2017 NEW |
| LAND, TREVOR | SWEET T’S BUFFETT LLC, 810 JONESBORO ROAD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, 2017 NEW |

Mr. Mitchell spoke regarding the following beer and whiskey applications for renewals and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the following applications as recommended. Motion passed without opposition.

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| SARAI, BALJIT S. | WISHY, LLC, DBA S MART, 8156 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL |
| SARAI, BALJIT S. | SUNNY & BROTHER LLC., DBA LIONS STOP, 1490 HWY 594, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL |
| 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”, 2018 RENEWAL |

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Clampit. The meeting was adjourned at 6:25 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary