

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, OCTOBER 2, 2017 AT 5:39 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, October 2, 2017 at 5:39 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

Mr. Clampit stated, "Mr. President, would you mind writing in the record that nobody took a knee, that we all stood, and that I appreciate the support that this Jury gives our veterans and our law enforcement officers."

<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)

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to approve the agenda as published. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. 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 meeting held on September 18, 2017, was offered by Ms. Moore, seconded by Mr. Smiley. Motion passed with Dr. Reddix abstaining.

SERVICE AWARDS FOR THE MONTH OF OCTOBER:

FIRE DEPARTMENT

James Franklin – 20 Years
Kevin Honeycutt – 20 Years
Steven Descant – 20 Years
Christian Brown – 20 Years
Heath Bedit – 20 Years
Charles Hunter – 20 Years
Tina Carlisle – 20 Years

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9164 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 57136 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. 9165 – An Ordinance amending Section 14-1 of the compiled ordinances of the Ouachita Parish Police Jury, to establish a speed limit of forty (40) miles per hour for Harrell Road; 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. Smiley to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Emma Lovell and presented the following proclamation.

PROCLAMATION

A PROCLAMATION DESIGNATING THE MONTH OF OCTOBER AS “DYSAUTONOMIA AWARENESS MONTH”; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, dysautonomia is a group of medical conditions that result in a malfunction of the autonomic nervous system, which is responsible for “automatic” bodily functions such as respiration, heart rate, blood pressure, digestion, temperature control and more;

WHEREAS, some forms of dysautonomia are considered rare diseases, such as Multiple System Atrophy and Pure Autonomic Failure, while other forms of dysautonomia are common, impacting millions of people in the US and around the world, such as Diabetic Autonomic Neuropathy, Neurocardiogenic Syncope and Postural Orthostatic Tachycardia Syndrome;

WHEREAS, dysautonomia impacts people of any age, gender, race or background,

including many individuals living in Ouachita Parish, Louisiana;

WHEREAS, some forms of dysautonomia can be very disabling and this disability can result in social isolation, stress on the families of those impacted, and financial hardship;

WHEREAS, some forms of dysautonomia can result in death, causing tremendous pain and suffering for those impacted and their loved ones;

WHEREAS, increased awareness about dysautonomia will help patients get diagnosed and treated earlier, save lives, and foster support for individuals and families coping with dysautonomia in our community;

WHEREAS, Dysautonomia International, a 501(c)(3) non-profit organization that advocates on behalf of patients living with dysautonomia, encourages communities to celebrate Dysautonomia Awareness Month each October around the world;

WHEREAS, we seek to recognize the contributions of the professional medical community, patients and family members who are working to educate our citizenry about dysautonomia in Ouachita Parish, Louisiana

NOW, THEREFORE, I, Scotty Robinson, President of the Ouachita Parish Police Jury, do hereby proclaim the month of October as Dysautonomia Awareness Month throughout Ouachita Parish, Louisiana.

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BOARD OF REVIEW:

A motion to recess the regular meeting and convene as the Board of Review to hear any and all appeals or protests from taxpayers on their 2017 assessments was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

The president recognized Stephanie Smith, Assessor. Ms. Smith stated that no appeals were filed and asked the Jury to issue a confirmation letter to the Tax Commission. Assistant District Attorney Jay Mitchell confirmed that no protests or appeals had been received by the Police Jury office this year.

Motion offered by Mr. Caldwell, seconded by Ms. Moore to issue the appropriate documentation to the Tax Commission. Motion passed without opposition.

Motion offered by Mr. Clampit, seconded by Dr. Reddix to reconvene the regular meeting. Motion passed without opposition.

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DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

Ms. Moore stated that there was a decrease in the number of dogs submitted to the shelter.

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

Ms. Bennett asked the Jury to clarify the transfer of asset 14471. The vehicle was transferred to Section 8 Housing instead of Workforce Investment. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to ratify the transfer of the vehicle from the Fire Department to Section 8 Housing. Motion passed without opposition.

FIRE DEPARTMENT: Chief Patrick Hemphill

Chief Hemphill stated that he did not have any items to add to his written report.

GREEN OAKS: Ms. Dorothea Bridges, Interim Director

Ms. Bridges presented the bid results for the fourth quarter food and food products and stated that the lowest conforming bid was from Lamm Food Service for \$23,595. Motion offered by Ms. Moore, seconded by Mr. Caldwell to accept the bid from Lamm Food Service. Motion passed without opposition.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director

Mr. Brown asked the Jury to accept the FY 2017 State Homeland Security Grant for \$74,492.91. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to accept the FY 2017 State Homeland Security Grant. Motion passed without opposition.

LIBRARY: Ms. Robin Toms, Director

Ms. Toms invited the Jurors to attend an author appearance event on October 7 at the Carver McDonald Branch. Ms. Toms also invited the Jurors to attend a performance that is part of the Travelling Library Roadshow on October 10.

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. Craig Lott, Director

Mr. Lott 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 Ms. Moore, seconded by Mr. Robinson. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 5:59 p.m.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack asked the Jury to clarify the termination date for Anna Arnold to be October 20, 2017. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the termination date as requested. Motion passed without opposition.

Mr. Cammack requested to open the accountant position. Motion offered by Mr. Robinson, seconded by Mr. Clampit to open the position. Motion passed without opposition.

The chair recognized Ms. Bennett, Federal Programs. Ms. Bennett requested wage rate adjustment for Deela Woods to Grade 229 Step 22B. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the wage rate adjustment. Motion passed without opposition.

The chair recognized Ms. Mullins, Animal Control. Ms. Mullins requested to hire Heaven Wallace as part-time kennel worker. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to hire Heaven Wallace. Motion passed without opposition.

A motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Smiley, called the Public Works Committee meeting to order at 6:02 p.m.

The chairman recognized Mr. Murray, Director. Mr. Murray spoke regarding preliminary subdivision approval and the requested minimum building setback variance for Autumn Place, Unit 2 and recommended approval. Motion offered by Mr. Robinson, seconded by Ms. Moore to grant preliminary subdivision approval and variance for minimum building setbacks for Autumn Place, 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 Purdy Place Subdivision and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to grant final subdivision approval for Purdy Place Subdivision 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 Bluebird Ridge Subdivision, Unit 2 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Robinson to grant final subdivision approval for Bluebird Ridge Subdivision, Unit 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray presented the knuckleboom loader bid results and stated that the lowest conforming bid was for \$136,729.25 from Kenworth of Louisiana. Motion offered by Mr. Robinson, seconded by Mr. Clampit to accept the bid from Kenworth of Louisiana. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby presented the bid results for Jack Crowell Road and stated that the lowest conforming bid was \$1,258,788.90 from Soil Stabilizers Inc. Motion offered by Mr. Clampit, seconded by Mr. Robinson to accept the bid from Soil Stabilizers Inc. and to authorize the president to sign the notice of award and contract. Motion passed without opposition.

Mr. Crosby spoke regarding Slocum Road and Caples Road and stated that the contractors are finalizing the punch list items.

Mr. Crosby spoke regarding the St. Andrews Drive cross drain replacement and stated that the contractor should begin work next week.

Mr. Crosby spoke regarding the St. Andrews Drive road project and stated that he is still working on the plans for the project.

Mr. Crosby spoke regarding Comanche Trail and stated that the emergency repair is ongoing.

Mr. Crosby stated that he and Tracy Hilburn will have a meeting with GOHSEP and the Office of Community Development on the watershed study.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition. The meeting was adjourned at 6:14 p.m.

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Motion offered by Mr. Caldwell, seconded by Dr. Reddix to ratify and adopt all actions taken in the committee meetings. 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. 9164

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 57136 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 1, 1997, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum purchase price in the amount of \$2,666.66 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Pat and Lana Hezekiah for the consideration of \$2,666.66, 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 is described as Parcel # 57136 / 2813 Oak Street:

**LOT 6, SQUARE 31, RENWICKS ADDITION, 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 18th day of September, 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 2nd day of October, 2017.

* * *

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

ORDINANCE NO. 9165

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FORTY (40) MILES PER HOUR FOR HARRELL ROAD; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has previously established a speed limit of 35 mph for Harrell Road in Ward 5; and,

WHEREAS, the Parish Engineer has indicated that an increase in the speed limit on said road would be helpful to the flow of traffic in this area of the parish;

NOW THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1(124) of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to change the speed limit for Harrell Road to 40 mph;

BE IT FURTHER ORDAINED that the Ouachita Parish Public Works Department is directed to post signage indicating this new speed limit without delay and that said 40 mph speed limit shall become effective upon the posting of such signage.

The ordinance was introduced on the 18th day of September, 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 2nd day of October, 2017.

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Mr. Robinson introduced the following ordinance.

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 [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 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.

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Mr. Robinson introduced the following ordinance.

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 [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 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.

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

RESOLUTION NO. 17-65

A RESOLUTION ACCEPTING AND ADOPTING THE HAZARD MITIGATION PLAN FOR OUACHITA PARISH, LOUISIANA, INCLUDING THE TOWN OF RICHWOOD; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, representatives of our community have participated in the process to prepare a Disaster Mitigation Act of 2000 (DMA 2000) compliant multi-jurisdictional Hazard Mitigation Plan; and,

WHEREAS, appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents; and,

WHEREAS, the Hazard Mitigation Plan has been recommended for adoption by the Hazard Mitigation Planning Committee; and,

WHEREAS, adoption of the Plan is required for consideration of FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Assistance Program

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened on this 2nd day of October, 2017, that the Ouachita Parish Police Jury hereby accepts and adopts The Hazard Mitigation Plan for Ouachita Parish, Louisiana.

The above resolution was adopted on the 2nd day of October, 2017.

* * *

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

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

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated, "As a very proud citizen of the United States of America, I love the pledge that says that we are one nation under God, indivisible with liberty and justice for all. And the beauty of the United States is our ability to allow, to help us as citizens to self-correct. Just like white cells in the body, when something happens, the white cells go straight to it. And so even though I did not take a knee, I do take a stand to say that the ability to citizens to agree or disagree is our First Amendment right. So I take a knee when I take a stand."

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 17-64

A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2017 through December 31, 2017:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges, which require load posting or closing, are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The above resolution was adopted on the 3rd day of October, 2017.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Motion offered by Ms. Moore, seconded by Mr. Caldwell to issue a letter of support for the Our Town Cultural Planning grant. Motion passed without opposition.

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 stated that he did not have any items.

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

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Clampit. The meeting was adjourned at 6:20 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary