

# **A G E N D A**

## **OUACHITA PARISH POLICE JURY REGULAR MEETING**

**MONDAY, SEPTEMBER 21, 2015 – 5:30 P.M.  
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

**CALL TO ORDER:** Mr. Scotty Robinson, President

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Ms. Karen Cupit, Recording Secretary

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT PERIOD:**

**DISCUSSION/ACTION:** Motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on September 8, 2015

### **PUBLIC HEARING:**

Ordinance No. 9082 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Lot 11, Square 16, Unit 8, Airport Addition, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto.

### **VISITORS:**

- 1) Rita Tucker – Ouachita Parish Animal Shelter

## **ENGINEERING REPORT:**

Discussion/Action:

- Final Subdivision Approval – Frenchman’s Bend, Unit 17
- Final Subdivision Approval – Blue Sky Enclave
- Bid Results – Vernon Drive Drainage Improvements
- Parish Project Updates

## **FINANCE COMMITTEE MEETING**

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

**1) Mr. Brad Cammack, Treasurer**

Discussion/Action:

- Claim Statement (8/14/2015 – 9/17/2015)

**OTHER BUSINESS:**

**ADJOURN!**

**RATIFICATION OF COMMITTEE ACTIONS:**

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

**MR. SCOTTY ROBINSON, DISTRICT A:**

1) DISCUSSION/ACTION: LWIA 81 TAA Contract Amendment No. 3

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9082  
(FINAL)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 11, SQUARE 16, UNIT 8, AIRPORT ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Ouachita on June 6, 2010, for nonpayment of taxes; and

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

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

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

**WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$745.82; and

**WHEREAS**, the Parish of Ouachita has received a written offer to purchase said property from Cherlon Brown for the consideration of \$745.82 (seven hundred and forty-five dollars and eighty-two cents) 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 September 16, 2015 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 #7979, with municipal address 3612 Johnson Street, Monroe, LA 71203, and more fully described as:

Lot 11, Square 16, Unit 8, Airport 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 ordinance was introduced on the 17<sup>th</sup> day of August, 2015.

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3) DISCUSSION/ACTION:

**RESOLUTION NO. 15-33**

**A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2014 PARISH AND SPECIAL TAXES; AND GRANTING PROPER QUIETUS IN ACCORDANCE WITH LAW.**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that the schedule of charges and collections of the 2014 Special and Parish Taxes showing the amount of taxes collected in accordance with the schedule on file in the Office of the Secretary is hereby approved and the proper quietus granted therefore in accordance with law

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4) DISCUSSION/ACTION:

**RESOLUTION NO. 15-34**

**A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION DEVELOPMENT TO CONSIDER WHETHER TRAFFIC CONTROLS OR OTHER MEANS ARE AVAILABLE TO IMPROVE THE FLOW OF TRAFFIC AT THE INTERSECTION OF U.S. HWY. 80 AND AVANT ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, due to continued residential and commercial development in western Ouachita Parish, traffic congestion on U.S. Hwy. 80 in the area between Well Road and Vancil Road has significantly increased;

**WHEREAS**, such congestion can be expected to increase during La. DOTD's imminent Arkansas Road Project; and,

**WHEREAS**, significant traffic congestion on U.S. Hwy. 80 making it quite difficult for motorists to safely enter U.S. Hwy. 80 from Avant Road;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular and legal session that the Louisiana Department of Transportation and Development is hereby requested to study the flow of traffic in the area of the intersection of U.S. Hwy. 80 and Avant Road for the purpose of determining whether a traffic light or other traffic control device is appropriate to improve the flow of traffic in the area of this intersection;

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Secretary of the Louisiana Department of Transportation and Development; the District 5 Headquarters Office of the Louisiana Department of Transportation and Development; and the Legislative Delegation representing this area of western Ouachita Parish.

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**MR. MACK CALHOUN, DISTRICT B:**

1) DISCUSSION/ACTION:

**MR. WALT CALDWELL, DISTRICT C:**

1) DISCUSSION/ACTION: Old Sterlington Road

**DR. OLLIBETH REDDIX, DISTRICT D:**

1) DISCUSSION/ACTION:

**MR. SHANE SMILEY, DISTRICT E:**

1) DISCUSSION/ACTION:

**MS. PAT MOORE, DISTRICT F:**

1) DISCUSSION/ACTION:

**ADMINISTRATIVE REPORTS:**

- A. FISCAL: Mr. Brad Cammack, Treasurer**  
Discussion/Action:  
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- B. FIRE: Chief Pat Hemphill, Fire Department**  
Discussion/Action:  
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- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Discussion/Action:  
• Cooperative Endeavor Agreement regarding  
Surplus Protective Gear
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**  
Discussion/Action:  
• Personnel Action – Termination  
• Personnel Action – Promotion

**BEER AND WHISKEY APPLICATIONS:**

**OTHER BUSINESS:**

**DISCUSSION/ACTION:**

**A D J O U R N!**