

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**TUESDAY, SEPTEMBER 2, 2014 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Shane Smiley, 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 August 18, 2014

SERVICE AWARDS FOR THE MONTH OF SEPTEMBER:

FIRE DEPARTMENT

Kenneth Howard – 15 Years

Cody Woodall – 5 Years

GREEN OAKS

Nadaniel Anderson – 10 Years

Anthony Holmes – 5 Years

PUBLIC WORKS

James Kendrix – 5 Years

David Cobb – 35 Years

PUBLIC HEARINGS:

Ordinance No. 9050 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 71115 in accordance with LA R.S. 47: 2202 Et Seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto.

Ordinance No. 9051 – An Ordinance authorizing a conveyance of certain adjudicated properties to the Monroe Housing Authority pursuant to LA Const. Art. 14, Sec. 7 (b) and LA. R.S. 47:2205, Et Seq.; and further providing with respect thereto.

VISITORS:

- 1) Terry Couch – District B

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL:	Mr. Hack Tull, OPSO, Acting Director
CODE ENFORCEMENT:	Deputy Wayne Heckford
FEDERAL PROGRAMS:	Ms. Doretha Bennett, Director
FIRE DEPARTMENT:	Chief Patrick Hemphill
GREEN OAKS:	Mr. Lamar Anderson, Director
HOMELAND SECURITY & EMERGENCY PREPAREDNESS:	Mr. Neal Brown, Director
LIBRARY:	Ms. Robin Toms, Director
MOSQUITO CONTROL:	Ms. Shannon Rider, Director
OCC CORRECTIONS:	Warden Patrick Johnson
PRE-TRIAL DETAINEES:	Ms. Julia Kirby, Coordinator
911 OFFICE:	Mr. Craig Lott

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Scotty Robinson, Chairman

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mr. Craig Lott, 911 Office**
Discussion/Action: Personnel Action

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:
- 2) **Consulting Engineer(s)**
Discussion/Action:
 - Road Striping Program
 - Base Flood Elevation – Copper Run, Unit 1
 - Parish Project Updates

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Vancil Road Turn Lane
- 2) DISCUSSION/ACTION: Health Insurance for 2015

3) DISCUSSION/ACTION:

RESOLUTION NO. 14-41

A RESOLUTION RE-APPOINTING CARL TURNER TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

WHEREAS, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Mr. Carl Turner, has expired;

WHEREAS, the police juror representing Ouachita Parish Police Jury District “A” has nominated Mr. Turner to re-appointment for a new term; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Turner’s continued service on the Foundation’s Board of Directors is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that Mr. Carl Turner be, and hereby is, re-appointed to a new term as a Director of the Foundation;

BE IT FURTHER RESOLVED that the Foundation is hereby requested to recognize this re-appointment of Mr. Carl Turner to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

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MR. MACK CALHOUN, DISTRICT B:

1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

RESOLUTION NO. 14-43

A RESOLUTION RE-APPOINTING ED MCGUIRE TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

WHEREAS, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Mr. Ed McGuire, has expired;

WHEREAS, the police juror representing Ouachita Parish Police Jury District “A” has nominated Mr. McGuire to re-appointment for a new term; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. McGuire’s continued service on the Foundation’s Board of Directors is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that Mr. Ed McGuire be, and hereby is, re-appointed to a new term as a Director of the Foundation;

BE IT FURTHER RESOLVED that the Foundation is hereby requested to recognize this re-appointment of Mr. Ed McGuire to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

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DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

**ORDINANCE NO. 9050
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 71115 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 9, 1990, 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: 9016 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 \$11,666.67; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Willie Brown, for the consideration of \$11,666.67 (eleven thousand six hundred sixty six dollars and sixty seven cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Ouachita Parish Parcel #71115, with municipal address 213 Pink Street, West Monroe, LA, 71292 and more fully described as:

Lot in NW ¼ of SW ¼ of Section 4, Township 17 North, Range 3 East, fronting 50 feet on Pink Street, depth of 197 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 18th day of August, 2014.

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2) DISCUSSION/ACTION:

**ORDINANCE NO. 9051
(FINAL)**

AN ORDINANCE AUTHORIZING A CONVEYANCE OF CERTAIN ADJUDICATED PROPERTIES TO THE MONROE HOUSING AUTHORITY PURSUANT TO LA. CONST. ART. 14, Sec. 7 (B) AND LA. R.S. 47:2205, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 47:2205 authorizes the donation of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, La. Const. Art. 14, Sec. (7)(B) authorizes the donation of blighted or abandoned housing property to non-profit organization who agree to renovate and maintain such properties until conveyance of such properties by the organization;

WHEREAS, the Monroe Housing Authority (“MHA”) has requested the donation of the following properties in the Robinson Place Subdivision that have long been abandoned and adjudicated to the Ouachita Parish Police Jury for the purpose of constructing quality affordable housing thereon:

1. Parcel 43504 Ward 30 Lot 63 SQ D Robinson Place Addn
2. Parcel 43511 Ward 30 Lots 64 & 65 SQ D Robinson Place Addn

WHEREAS, the Ouachita Parish Police Jury finds that such donation is in the public interest and in accordance with applicable law;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize the donation of the abandoned adjudicated properties identified above to the Monroe Housing Authority upon completion of the procedures for the donation of adjudicated property pursuant to La. R.S. 47:4201, *et seq.*;

BE IT FURTHER ORDAINED that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to execute such document as are reasonable and necessary to complete the donation described above.

The ordinance was introduced on the 18th day of August, 2014.

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9052
(INTRODUCTION ONLY)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 14092 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 19, 2009, 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: 9016 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 \$582.73; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Billy Haddad dba C & H Land Co., for the consideration of \$582.73 (Five hundred eighty two dollars and seventy three cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Ouachita Parish Parcel #14092, with municipal address 0 Mary Street, Monroe, LA 71202 and more fully described as:

Lot 5, Square 3 of G. O. Dooley’s Subdivision, 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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- 4) DISCUSSION/ACTION: Motion to adopt a Citizen Participation Plan/Citizen Complaint Procedure and to appoint Brad Cammack as the Citizen Complaint Officer for compliance with the LCDBG program
- 5) DISCUSSION/ACTION: Motion authorizing the Chief Elected Official to proceed with the development of the LCDBG Demonstrated Needs application for the Greater Ouachita Water Company – Tanglewood Subdivision taking into consideration views and proposals submitted by citizens that attended the public hearing scheduled for August 25, 2014 as well as those that were unable to attend and views of the governing body
- 6) DISCUSSION/ACTION: Motion to adopt a Procurement Policy for compliance with the LCDBG program
- 7) DISCUSSION/ACTION:

RESOLUTION NO. 14-42

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2013 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 2013 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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8) DISCUSSION/ACTION: Ouachita Parish Hazard Mitigation Planning Letter

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Federal Programs Building

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:
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- D. **PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
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BEER AND WHISKEY APPLICATIONS:

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !