

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, SEPTEMBER 21, 2020 AT 5:34 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, September 21, 2020 at 5:34 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Scotty Robinson</b>	<b>District A</b>
<b>Jack Clampit</b>	<b>District B</b>
<b>Larry Bratton</b>	<b>District C</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Lonnie Hudson</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Michael Thompson</b>	<b>District D</b>

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. Mr. Cammack asked to add a vehicle purchase for the Ouachita Correctional Center to the finance committee meeting. This item was inadvertently left off the agenda and action was needed before the next meeting of the Jury. Mr. Clampit asked to add Mark Stafford as a visitor. Motion offered by Mr. Hudson, seconded by Mr. Clampit to approve the agenda with the amendment. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

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

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on September 8, 2020 was offered by Mr. Clampit, seconded by Mr. Bratton. Motion passed without opposition.

**PUBLIC HEARING:**

Ordinance No. 9349 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 44107, 56226, 61466 & 4679) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Robinson, seconded by Mr. Hudson to close the public hearing. Motion passed without opposition.

**VISITORS:**

The president recognized Joan Hampton with Save Our Shelter. Ms. Hampton spoke regarding the plans for building a new animal shelter and presented a draft of a cooperative endeavor agreement between the Police Jury and Save Our Shelter.

Mr. Thompson entered the meeting at 5:39 p.m.

Motion offered by Mr. Clampit, seconded by Mr. Hudson to authorize Mr. Mitchell to work on the draft of the cooperative endeavor agreement that is legal and that both parties can agree to. Motion passed without opposition.

The president recognized Mark Stafford with DRC. Mr. Stafford spoke regarding the debris pickup from Hurricane Laura. The jurors stated their concerns with some of the material being left behind. Mr. Stafford stated that DRC would be picking up all remaining debris. Mr. Stafford also stated that he would provide a pickup schedule to the Jury later in the week.

**ENGINEERING REPORT:**

The president recognized Mr. Riggin, Lazenby & Associates. Mr. Riggin presented the bid results for the East Town & Country levee repair and recommended accepting the lowest conforming bid from R.D. Owens Construction, Inc. for \$570,531.25. Motion offered by Mr. Hudson, seconded by Mr. Bratton to accept the bid from R.D. Owens Construction, Inc. and to authorize the president to sign the Notice of Award and any other necessary contract documents. Motion passed without opposition.

Mr. Riggin presented Change Order No. 3 for Well Road and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve Change Order No. 3. Motion passed without opposition.

Mr. Riggin presented Change Order No. 4 for Stubbs Vinson Road and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve Change Order No. 4. Motion passed without opposition.

Mr. Riggin requested authorization to proceed with the Dillinglake Drive and Tupelo Drive project. Mr. Riggin stated that the preliminary cost estimate for Dillinglake Drive is \$328,000.00 and the preliminary cost estimate for Tupelo Drive is \$106,000.00 Motion offered by Mr. Smiley, seconded by Mr. Clampit to authorize Lazenby & Associates to proceed. Motion passed without opposition.

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Motion offered by Mr. Hudson, seconded by Mr. Clampit to recess the regular meeting in favor of the Finance Committee meeting. Motion passed without opposition.

## **FINANCE COMMITTEE MEETING**

The chair, Mr. Robinson, called the Finance Committee meeting to order at 6:19 p.m.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack requested approval for OCC to purchase a 2020 Chevrolet Tahoe. Motion offered by Mr. Clampit, seconded by Mr. Thompson to approve the vehicle purchase. Motion passed without opposition.

Mr. Cammack presented the claim statement for the period of August 14, 2020 through September 17, 2020 and recommended approval. Motion offered by Mr. Hudson, 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.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Thompson, seconded by Mr. Hudson. Motion passed without opposition. The finance committee meeting was adjourned at 6:24 p.m.

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

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

Mr. Smiley asked to take up the matter concerning the request for allocation of funds from Court Cost funds by the Fourth Judicial District Court in accordance with Act 268 of the 2018 Legislature at this time. Judge Ellender spoke regarding the request and stated that the funds were needed for updates to technology equipment due to a recent security breach. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the request for an additional allocation of funds in 2020 in the amount of \$125,000.00 from the Law Enforcement Witness Fee Court Cost Fund. Motion passed without opposition.

The president recognized Mr. Robinson, District A.

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

Mr. Robinson asked to carry the matter concerning Wallace Dean drainage to the next agenda.

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

**RESOLUTION NO. 20-46**

**A RESOLUTION REQUESTING FUNDING FOR THE FOURTH JUDICIAL DISTRICT ATTORNEY'S OFFICE THROUGH THE LOUISIANA CARES ACT; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury has an obligation to insure funding of expenses of the Fourth Judicial District Attorney's Office pursuant to LA R.S. 16:6; and,

**WHEREAS**, due to the impact of the COVID-19 pandemic, the Fourth Judicial District Attorney's Office has requested additional funds for payroll related expenses associated with COVID-19; and,

**WHEREAS**, the Fourth Judicial District Attorney's Office has requested an additional \$794,822.86 for payroll related expenses from April 1, 2020 – August 31, 2020; and,

**WHEREAS**, the Ouachita Parish Police Jury will request reimbursement from the State of Louisiana through the Louisiana Cares Act for the additional expenses requested by the Fourth Judicial District Attorney's Office; and,

**WHEREAS**, the Fourth Judicial District Attorney's Office will reimburse the Ouachita Parish Police Jury for any money not approved by the Louisiana Cares Act;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury to provide additional funds in the amount of \$794,822.86 for the Fourth Judicial District Attorney's Office for payment of payroll related expenses due to the COVID-19 pandemic.

The above resolution adopted on the 21<sup>st</sup> day of September, 2020.

\* \* \*

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. Bratton, District C.

**MR. LARRY BRATTON, DISTRICT C:**

Mr. Bratton spoke regarding the 2020 Census and stated that the deadline has been extended.

The president recognized Mr. Thompson, District D.

**MR. MICHAEL THOMPSON, DISTRICT D:**

Discussion ensued over the evaluation and use of buildings and office space. Motion offered by Mr. Clampit, seconded by Mr. Hudson to designate Mr. Thompson and Mr. Robinson to work with Mr. Cammack on a plan for the buildings. Motion passed without opposition.

Mr. Clampit left the meeting at 6:51 p.m.

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

Mr. Smiley asked Mrs. Smith to present the 2021 health insurance proposals. Discussion ensued. No action was taken.

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

**ORDINANCE NO. 9349**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 44107, 56226, 61466 & 4679) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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

1. **PARCEL 44107:** LOT 43, NORTHSIDE TERRANCE SUBDIVISION, UNIT 6, MUNICIPAL ADDRESS: 521 WOODHAVEN STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/12/2017

**Purchaser: Terriette Jones-Reed Bid: \$1,388.07 Auction Date: Lot Next Door**

2. **PARCEL 56226:** LOT 23 SEAB ADDITION ADDRESS: 4912 HAMMACK STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/1/1994

**Purchaser: Linda Clark Bid: \$100.00 Auction Date: Lot Next Door**

3. **PARCEL 61466:** LOT 21, SEAB ADDITION, MUNICIPAL ADDRESS: 4825 HAMMACK STREET, MONROE, LA; ADJUDICATED TO THE PARISH ON 6/22/1995

**Purchaser: Linda Clark Bid: \$100.00 Auction Date: Lot Next Door**

4. **PARCEL 4679:** LOT 3, SQUARE 8, PRICHARD'S ADDITION, MUNICIPAL ADDRESS: 3008 POLK STREET, MONROE, LA; ADJUDICATED TO THE PARISH ON 7/28/2014

**Purchaser: Frank David Colvin Bid: \$100.00 Auction Date: Lot Next Door**

**WHEREAS**, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

**WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale for each property and

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

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

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

- 1) The properties shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
  - a. E&P Consulting Services, 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 Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated properties to the highest acceptable bidder as named. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The above ordinance was introduced on the 8<sup>th</sup> day of September, 2020.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Mr. Jack Clampit, District B

The above ordinance was adopted on the 21<sup>st</sup> day of September, 2020.

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Mr. Smiley introduced the following ordinance.

**ORDINANCE NO. 9350**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 125466, 20393, 53441, 77734, 8881, 14856, 72925 & 73787) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

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

1. **PARCEL# 125466:** TRACT 2 ASHTON PARK SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON BABY BEE LANE, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/09/2017

**Purchaser: Daniela P. Crawford Bid: \$1,675.25 Auction Date: September 22, 2020**

2. **PARCEL# 20393:** LOTS 1, 2, & 4 WESLEY ADDITION (ERROR IN LEGAL 2192/2750), MUNICIPAL ADDRESS: 708 NEW NATCHITOCHEES ROAD , WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 7/24/2014

**Purchaser: David Mancill                      Bid: \$1,852.69    Auction Date: September 22, 2020**

3. **PARCEL# 53441:** LOT 6, BLOCK 20, BOOKER T. WASHINGTON, UNIT 4, OUACHITA PARISH LOUISIANA, MUNICIPAL ADDRESS: 1111 S MCGUIRE AVENUE, MONROE, LA, ADJUDICATED ON 7/03/2009

**Purchaser: R L Traylor Enterprises, LLC    Bid: \$1,750.22    Auction Date: September 22, 2020**

4. **PARCEL# 77734:** LOT 30, SQUARE 7, BOOKER T. WASHINGTON ADDITION, MUNICIPAL ADDRESS: 3113 BARLOW STREET , MONROE, LA, ADJUDICATED ON 9/01/1993

**Purchaser: Thomas & Serena Reese    Bid: \$1,866.66    Auction Date: September 22, 2020**

5. **PARCEL# 8881:** A CERTAIN LOT OR PARCEL OF GROUND IN LOT 25 OF UNIT NO. 2, E.2. CRUSE SUBDIVISIONN OF THE L.P. ALEXANDER TRACT IN SECTIONS 18 AND 42, TOWNSHIP 17 NORTH, RANGE 4 EAST, AS PER PLAT OF RECORD IN PLAT BOOK 6, PAGE 10 OF THE RECORDS OF OUACHITA PARISH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOW, TO-WIT: BEGINNING AT A POINT AT THE NORTHWEST CORNER OF THE EAST HALF (E ½) OF SAID LOT 25, THENCE FRONTING EAST IN AN EASTERLY DIRECTION ALONG THE SOUTH LINE OF MYERS AVENUE A DISTANCE OF 60 FEET; THENCE BACK SOUTH BETWEEN PARALLEL LINES, A DISTANCE OF 135 FEET, MUNICIPAL ADDRESS: 115 OAKLAND STREET , WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016, MUNICIPAL ADDRESS:1112 MYERS STREET, MONROE, LA; ADJUDICATED TO THE PARISH ON 6/17/1999

**Purchaser: Herbert Allen                      Bid: \$666.66    Auction Date: September 22, 2020**

6. **PARCEL# 14856:** LOT ONE (1), BLOCK THREE (3) OF F.C. TERIA'S GEROG WASHINGTON CARVER PARADISE ADDITION, OUACHITA PARISH, LOUISIANA, AS PER PLAT ON FILE AND RECORD IN PLAT BOOK 7, PAGE 8, IN THE CLERK'S OFFICE OF OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 2009 CONOVER STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/5/2012

**Purchaser: Herbert Allen    Bid: \$2,180.53                      Auction Date: September 22, 2020**

7. **PARCEL# 72925:** THE EAST THIRTY-ONE (31) FEET OF LOTS ONE AND TWO (1 AND 2) OF BLOCK TWO (2) OF F.C. TERZIA'S GEROG WASHINGTON CARVER



PARADISE ADDITION, MUNICIPAL ADDRESS: 2000 CONOVER STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/13/2011

**Purchaser: Herbert Allen Bid: \$2,636.20 Auction Date: September 22, 2020**

8. **PARCEL# 73787:** LOT 7 OF BLOCK 40 OF UNIT NO. 9, BOOKER T. WASHINGTON ADDITION TO MONROE, LOUISIANA, AS PER PLAT IN PLAT RECORDS OF OUACHITA PARISH, LOUISIANA , MUNICIPAL ADDRESS: 3812 WILEY STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/22/1995

**Purchaser: Sheteria & Carlos Webb Bid: \$1,866.66 Auction Date: September 22, 2020**

**WHEREAS**, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 9037 and the owner of record has failed to redeem the adjudicated property; and

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

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

**WHEREAS**, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale for each property and

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

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

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

- 1) The properties shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:

- a. E&P Consulting, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
- b. E&P LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated properties to the highest acceptable bidder as named. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

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Mr. Smiley introduced the following ordinance.

**ORDINANCE NO. 9351**

**AN ORDINANCE REVOKING THE WESTERNMOST PORTION OF LUCKY LANE; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Lucky Lane is a parish road running westerly from U.S. Hwy. 165 North to a dead end;

**WHEREAS**, Ouachita Christian School is the owner of all property along and accessed by Lucky Lane more than 150' west of the western boundary of the right-of-way of the railroad running along the western side of U.S. Hwy. 165 North;

**WHEREAS**, Ouachita Christian School has asked that the portion of Lucky Lane running through its property be revoked in order that it might better control access to its campus and better utilize its property for purposes such as event parking; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the requested revocation will not adversely affect other properties and is in the public interest.

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury at a Regular Meeting held on October 5, 2020, that the portion of the public right-of-way of Lucky Lane located more than 150' west of the intersection of Lucky Lane and the western line of the railroad right-of-way be, and is hereby, revoked.

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The president recognized Mr. Hudson, District F.

**MR. LONNIE HUDSON, DISTRICT F:**

Mr. Hudson introduced the following ordinance.

**ORDINANCE NO. 9352**

**AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR MEADOWLARK DRIVE; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, considering the traffic volume and characteristics of the roadway, the establishment of a speed limit of fifteen (15) miles per hour on Meadowlark Drive is in the public interest;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of fifteen (15) miles per hour for Meadowlark Drive.

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**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer. Mr. Cammack requested a 10% probationary increase for Karn Jones effective September 21, 2020. Motion offered by Mr. Hudson, seconded by Mr. Robinson to approve the increase. Motion passed without opposition.

Mr. Cammack requested to open the position for IT engineer. Motion offered by Mr. Robinson, seconded by Mr. Hudson to open the position. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill requested approval to piggyback off the Ascension Parish Sheriff's Office contract with Motorola Solutions. Motion offered by Mr. Hudson, seconded by Mr. Robinson to approve piggybacking off the Ascension Parish Sheriff's Office contract with Motorola Solutions. Motion passed without opposition.

Chief Hemphill requested approval to purchase communication equipment for the new Southwest Ouachita tower off the Ascension Parish Sheriff's Office contract with Motorola Solutions. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the purchase. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the FEMA lease at 1580 Gourd Bayou Road, Monroe and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the FEMA lease. Motion passed without opposition.

The president recognized Mr. Murray, Public Works. Mr. Murray presented the bid results for the 55-ton trailer and recommended accepting the bid from Scott Truck LLC for \$68,850.00. Motion offered by Mr. Hudson, seconded by Mr. Bratton to accept the bid from Scott Truck LLC. Motion passed without opposition.

Mr. Murray requested to hire Steven Fatheree as Equipment Operator I. Motion offered by Mr. Robinson, seconded by Mr. Thompson to hire Steven Fatheree. Motion passed without opposition.

The president recognized Ms. Bennett, Federal Programs. Ms. Bennett requested to hire Mishelle Puckett-Smart as monitor/account technician and to hire Vera Matthews as Federal Programs case worker for the Job Plus Program. Motion offered by Mr. Hudson, seconded by Mr. Thompson to hire Mishelle Puckett-Smart and Vera Matthews. Motion passed without opposition.

The president recognized Mr. Williams, Green Oaks. Mr. Williams requested to hire Fredrick Jackson as a full time Juvenile Detention Officer II. Motion offered by Mr. Robinson, seconded by Mr. Thompson to hire Fredrick Jackson. Motion passed without opposition.

Mr. Williams requested to open the position for assistant juvenile detention officer supervisor. Motion offered by Mr. Robinson, seconded by Mr. Thompson to open the position. Motion passed without opposition.

Mr. Williams requested to open the position for juvenile detention officer supervisor. Motion offered by Mr. Robinson, seconded by Mr. Thompson to open the position. Motion passed without opposition.

Mr. Williams requested to terminate La'Twan Winston. Motion offered by Mr. Hudson, seconded by Mr. Thompson to terminate La'Twan Winston. Motion passed without opposition.

Mr. Smiley asked Ms. Cupit for a Louisiana Watershed update. Ms. Cupit stated that HUD signed the grant agreement with the state so the Round 1 grant application period has opened.

## **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. Hudson, seconded by Mr. Thompson. The meeting was adjourned at 7:09 p.m.

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Shane Smiley, President

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Karen Cupit, Recording Secretary