

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, NOVEMBER 4, 2013 AT 5:37 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, November 4, 2013 at 5:37 p.m., and was duly convened by Mr. Shane Smiley, President.

The invocation was given by Ms. Moore. The Pledge of Allegiance to the flag was led by Ms. Moore.

<u>Members Present</u>	(5)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(1)
Ollibeth Reddix	District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell stated that he had two resolutions to add to the agenda. The first was Resolution 13-50 to canvas the election results for Road Lighting District No. 45. Mr. Mitchell stated that this resolution was inadvertently left off of the agenda and that this meeting was advertised as the date for the canvass. The second item was Resolution 13-51 to certify the collapse of the Vocation Parkway Bridge as an emergency. Mr. Mitchell stated the bridge collapsed over the weekend after the agenda had been published and that action was needed before the next meeting of the Jury.

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the agenda with the amendments. 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.

A motion to adopt the minutes of the regular Police Jury meeting including the Committee Meetings held on October 21, 2013, and the minutes of the special called meetings held on October 28, 2013 and October 30, 2013 was offered by Ms. Moore, seconded by Mr. Robinson. Motion passed without opposition.

VISITORS:

The president recognized Robbie George with S. E. Huey Co. Mr. George spoke regarding Change Order No. 1 for the LCDBG Washington Street area project and stated that the change order was for an increase of \$93,234.20 bringing the total cost of the project to \$581,691.45. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve Change Order No. 1. Motion passed without opposition.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: **Mr. Hack Tull, OPSO, Acting Director**

Mr. Tull stated that he did not have any items to add to his written report.

CODE ENFORCEMENT: **Deputy Wayne Heckford**

Deputy Heckford stated that an America Recycles Day event will be held on November 16.

FEDERAL PROGRAMS: **Ms. Doretha Bennett, Director**

Ms. Bennett stated that she did not have any items to add to her written report.

FIRE DEPARTMENT: **Chief Patrick Hemphill**

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

GREEN OAKS: **Mr. Lamar Anderson, Director**

Mr. Anderson stated that he did not have any items to add to his written report.

HOMELAND SECURITY: **Mr. Neal Brown, Director**

Mr. Brown stated that she did not have any items to add to his written report.

MOSQUITO CONTROL: **Ms. Shannon Rider, Director**

Ms. Rider the mosquito pools from Monroe and West Monroe all came back negative.

OCC CORRECTIONS: **Warden Patrick Johnson**

Mr. Caldwell asked to take up the matter concerning the video visitation at OCC at this time. Warden Johnson stated that for the past year the staff at OCC has been looking at video visitation systems. Warden Johnson stated that the new system will increase visitation for inmates, limit contraband, and be more efficient. Mr. Caldwell asked about the price to use the system. Warden Johnson stated that it will be approximately ten dollars per fifteen minutes. Mr. Mitchell stated that the price is only for those visiting from home and that on-site visits will be free. Warden Johnson stated that they did not have any plans to move away from the current visitation and they are adding the video visitation.

The president recognized Charles Kincaid. Mr. Kincaid asked about the elimination of personal visits. Warden Johnson stated that it is a possibility but that there are not any immediate plans to do so. Mr. Kincaid asked that there not be a reduction of personal visitation. Mr. Kincaid also spoke against charging for the video service.

A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The president called the Personnel Committee meeting to order at 6:10 p.m.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

RESIGNATIONS

Cox, Phillip	Retired	Effective 10/13/2013
McDougal, Reggie	Resigned	Effective 10/15/2013

Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the resignations as recommended by the chief. Motion passed without opposition.

PROMOTIONS

Daniels, Marshall	From Fire Driver	To Prob. Fire Captain	Effective 10/28/2013
Hunter, Chaz	From Firefighter	To Prob. Fire Driver	Effective 10/28/2013

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the promotions as recommended by the chief. Motion passed without opposition.

PERSONNEL ACTION

Daniels, Marshall	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Bell, Michael	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Coleman, Kenyeon	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Dickens, James	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Garrison, Jr., R.	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Gibson, Ben	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Henderson, B.	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Mack, Travis	From Recruit	To Prob. Firefighter	Effective 09/26/2013
McGuffee, D.	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Murphy, Josh	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Qualls, Christopher	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Robinson, Jason	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Savage, Raymece	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Turner, Nicholas	From Recruit	To Prob. Firefighter	Effective 09/26/2013
Strong, Timothy	From Recruit	To Prob. Firefighter	Effective 09/26/2013

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the personnel action as recommended by the chief. Motion passed without opposition.

SICK LEAVE

Jordan, Perry	Termination of Extended Sick Leave	Effective 10/09/2013
Thomas, Fred	Extended Sick Leave	Effective 10/09/2013
Smith, James	Extended Sick Leave	Effective 10/06/2013

Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the sick leave as recommended by the chief. Motion passed without opposition.

The president recognized Mr. Anderson, Green Oaks. Mr. Anderson requested to open the position of Juvenile Detention Officer II for two male officers. Motion offered by Mr. Caldwell, seconded by Ms. Moore to open the positions. Motion passed without opposition.

The president recognized Mr. Cammack, Treasurer. Mr. Cammack requested to open the position of Building Superintendent for the courthouse. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to open the position. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:14 p.m. The chairman recognized Mr. Cobb, Public Works.

Mr. Cobb recommended preliminary subdivision approval for Tall Pines Subdivision. Motion offered by Mr. Calhoun, seconded by Mr. Robinson grant preliminary subdivision approval for Tall Pines Subdivision subject to comments from the parish engineer and Public Works Department. Motion passed without opposition.

Mr. Crosby recommended final subdivision approval for Frenchman's Bend Subdivision, Unit 14. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to grant final subdivision approval for Frenchman's Bend Subdivision, Unit 14 subject to comments from the parish engineer and Public Works Department. Motion passed without opposition.

Mr. Crosby spoke regarding Change Order No. 3 for the Clearwater Circle/Spring Drive drainage project and stated that there was a decrease of \$144,438.56. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve Change Order No. 3. Motion passed without opposition.

Mr. Crosby spoke regarding Moore Road Bridge and stated that they are still waiting on the rights-of-way. Mr. Crosby stated that once the rights-of-way are acquired he will forward them to DOTD and request approval for utility relocation.

Mr. Crosby spoke regarding the J-1D and J-1E Canals and stated that the rights-of-way have been acquired. Mr. Crosby stated that the application is being revised to move funds from the right-of-way acquisition to construction.

Mr. Crosby spoke regarding the T-1A Canal and stated that three rights-of-way are still needed. Mr. Crosby stated that the construction plans have been approved.

Mr. Crosby spoke regarding the Tanglewood and Town & Country drainage projects and stated that they are still under appeal.

Mr. Crosby spoke regarding Harmon Johnson Road and stated that construction has started on the road.

Mr. Crosby spoke regarding the Capital Outlay project applications and stated that he has submitted the applications to the state.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that the right-of-way has been cleared by DOTD and that DOTD has approved for the utilities to be moved. Mr. Crosby stated that the project will be advertised for bid in December and that DOTD will receive bids in January 2014.

Mr. Caldwell asked for an update on Hannah's Run. Mr. Crosby stated that he submitted a Capital Outlay application last week.

Mr. Caldwell thanked the Public Works department for the work done at the collapsed bridge on Vocational Parkway over the weekend.

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 Mr. Robinson. Motion passed without opposition. The meeting was adjourned at 6:27 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun spoke regarding the juror's salary redistribution. No action was taken on this matter.

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

RESOLUTION NO. 13-51

A RESOLUTION CERTIFYING THAT THE COLLAPSE OF VOCATIONAL PARKWAY CONSTITUTES A "PUBLIC EMERGENCY" PURSUANT TO LA. R.S. 38:2212(D)(1)(a); AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, on the night of Saturday, November 2, 2013, a bridge and/or culvert under Vocational Parkway unexpectedly collapsed leaving a large crevasse and rendering Vocational Parkway completely impassable;

WHEREAS, said Vocational Parkway provides the sole means of ingress and egress to the West Ouachita Industrial Park and the Delta Ouachita/Delta Community College (“Delta”) campus located therein;

WHEREAS, the collapse of Vocational Parkway has left no road access to the Delta campus or the numerous businesses located in this portion of the West Ouachita Industrial Park resulting in a cancellation of classes and interruption of business;

WHEREAS, the Ouachita Parish Police Jury, with the assistance of La. DOTD, immediately commenced work necessary to provide for a detour and repairs in order to re-establish ingress and egress to the Delta campus and the affected businesses; and,

WHEREAS, the good faith cost estimate of the Ouachita Parish Police Jury indicates that the work in question will not exceed the bid limit; however, out of an abundance of caution and due to the exigent need for the repairs, the possibility of unforeseen circumstances, and the nature of the impact of this collapse on the lives and property of the hundreds of people who rely on Vocational Parkway as the sole means of ingress and egress to their school and places of business/employment, the Ouachita Parish Police Jury finds that the consequences of the unforeseen collapse of the bridge/culvert under Vocational Parkway constitute a “public emergency” under La. R.S. 38:2212(D)(1)(a);

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby certifies the collapse of the bridge/culvert under Vocational Parkway that occurred on or about November 2, 2013, to constitute a “Public Emergency” pursuant to La. R.S. 38:2212(D)(1)(a);

BE IT FURTHER RESOLVED that a Notice of this Public Emergency shall be published within 10 days in the Official Journal of the Ouachita Parish Police Jury.

The above resolution was adopted this 4th day of November 2013.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

The president noted that Dr. Reddix was not at the meeting.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 13-50

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 45 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, OCTOBER 19, 2013; AND FURTHER PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 45 of The Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 45 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 19, 2013**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, and the vote thereon was as follows:

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Scotty Robinson	<u>X</u>	_____	_____	_____
Mack Calhoun	<u>X</u>	_____	_____	_____
Walt Caldwell	<u>X</u>	_____	_____	_____
Ollibeth Reddix	_____	_____	<u>X</u>	_____
Shane Smiley	<u>X</u>	_____	_____	_____
Pat Moore	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 4th day of November, 2013.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore, seconded by Mr. Robinson offered the following proclamation.

PROCLAMATION

A PROCLAMATION DECLARING NOVEMBER 15, 2013 AS AMERICA RECYCLES DAY IN OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, to focus the nation's attention on the importance of recycling, businesses, industries, government agencies, nonprofit organizations, and individuals have joined together to celebrate America Recycles Day and are encouraging their friends, neighbors, and coworkers to pledge to learn more about recycling options in their community and commit to recycle more materials;

WHEREAS, participating in America Recycles Day 2013 is one way citizens can help raise awareness about the need to reduce waste by reusing, recycling, and buying recycled-content products;

WHEREAS, Monroe, West Monroe, and Ouachita Parish leaders can also use this as an opportunity encourage it citizens to participate in a combined local recycling event on Saturday November 16, 2013 from 9 a.m. until 1 p.m. at the Monroe Civic Center in Monroe, Louisiana where recycling materials will be collected and recycled.

NOW, THEREFORE:

BE IT PROCLAIMED by the Ouachita Parish Police Jury, in Regular and Legal Session, that Friday, November 15, 2013 is hereby declared as America Recycles Day in Ouachita Parish, Louisiana.

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Ms. Moore introduced the following ordinance.

ORDINANCE NO. 9026

AN ORDINANCE AUTHORIZING THE SALE OF LOT 1 OF RAMADA SUBDIVISION (PLAT BOOK 16, PAGE 112), BEARING THE MUNICIPAL ADDRESS OF 1333 STATE FARM DRIVE, MONROE, LOUISIANA) TO H. JOEL BANKS, III, FOR AND IN THE CONSIDERATION AND PRICE OF TWO HUNDRED THIRTY FIVE THOUSAND AND NO/100 (\$235,000.00) DOLLARS PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4712; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, H. J. Banks, III, proposes to buy from the Ouachita Parish Police Jury, for a price of **TWO HUNDRED THIRTY FIVE THOUSAND AND NO/100 (\$235,000.00) DOLLARS**, a parcel of land more particularly described as “**Lot 1 of Ramada Subdivision**” as recorded by the Ouachita Parish Clerk of Court at Plat Book 16, Page 12 and bearing the municipal address of 133 State Farm Drive, Monroe, Louisiana;”

WHEREAS, said immovable property is no longer needed for a public purpose and the sale described above is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that pursuant to the provisions of La. R. S. 33:4712, the Ouachita Parish Police Jury does hereby authorize the sale of that parcel of land more particularly described as “**Lot 1 of Ramada Subdivision**” as recorded by the Ouachita Parish Clerk of Court at Plat Book 16, Page 12 and bearing the municipal address of 133 State Farm Drive, Monroe, Louisiana, together with all improvements thereon, for a price of **TWO HUNDRED THIRTY FIVE THOUSAND AND NO/100 (\$235,000.00) DOLLARS**;

BE IT FURTHER ORDAINED that the President of the Ouachita Parish Police Jury be hereby authorized and empowered to execute said Act of Sale on behalf of the Ouachita Parish Police Jury.

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ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack spoke regarding the proposed contract between Green Oaks and Lincoln Parish Sheriff’s Department for the use of three beds at Green Oaks for one year. Mr. Cammack stated that there is not a contract to present at this time. No action was taken on this matter.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney.

LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney

Mr. Mitchell spoke regarding a purchase agreement for 1333 State Farm Drive and recommended approval. Mr. Mitchell also asked that the Jury approve the agreement with a broker’s commission not to exceed four percent. Motion offered by Ms. Moore,

seconded by Mr. Robinson to approve the purchase agreement with a broker's commission not to exceed four percent as recommended by Mr. Mitchell. Motion passed with Mr. Smiley opposing and Mr. Caldwell abstaining.

Mr. Caldwell offered the following ordinance for introduction.

ORDINANCE NO. 9024

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: Parcel No. 79857 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 January 1, 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 \$9,591.40; and

WHEREAS, the property described herein below was scheduled for public auction on December 19, 2013;

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from _____ for the consideration of \$_____ (_____) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury [preceding information to be determined at auction]; and

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 #79857, with municipal address 443 Desiard Street, Monroe, LA 71201, and more fully described as:

**Lot in Sq 20 Filhiols 1st Addn. frtg 76.95 Ft on No. Side
Desiard St, depth on W side 5th 120.22 Ft, Rear line
81.97 Ft, So 126.29 Ft to Desiard**

- 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 include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) 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.
- 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 offered the following ordinance for introduction.

ORDINANCE NO. 9025

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: Parcel No. 71292 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, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 1, 1994 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 \$13,065.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Oliver Lawrence/Coach Charlie LLC for the consideration of \$13,065.00 (Thirteen Thousand, sixty-five dollars) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, Oliver Lawrence/Coach Charlie LLC is an adjacent property owner, owning parcel nos. 44296 and 44295; and

WHEREAS, the property and purchase of the described herein is exempt from public bidding by virtue of the Ouachita Parish Lot Next Door Program.

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 #71292, with municipal address 2400 Desiard Street, Monroe, LA 71201, and more fully described as:

Lots 3 & 4 Sq 27 Gordons Resub Stubbs Youngs Bayou Addn.

- 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 include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) 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.
- 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. Murray, Public Works Director.

PUBLIC WORKS: **Mr. John Tom Murray, Director**
Mr. Murray stated that he did not have any additional items.

BEER AND WHISKEY APPLICATIONS:

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

- 1) **LUEDECKING, STEPHEN** **DBA SMITH STREET LOUNGE, 602 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2014 RENEWAL**

- 2) **FULLER, TERRY** **DBA FULLER’S GROCERY, 4188 HWY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2014 RENEWAL**

- 3) **KARNJANAKIT, AUCHARA** **DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL**

- 4) **KHADKA, RAJAN** **R & K BROTHERS INC. DBA EXCEL MART, 3095 ARKANSAS ROAD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL**

- 5) **CORDELL, JOHN H.** **CENTRAL OIL & SUPPLY CORP DBA HARDE MART #103, 331 HWY 546, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL**

- 6) **CORDELL, JOHN H.** **CENTRAL OIL & SUPPLY CORP DBA HARDE MART #115, 104 HWY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL**

- 7) **ABDULLA, ABDULRAH** **ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCHEES ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Calhoun. The meeting was adjourned at 6:41 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary