

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, AUGUST 5, 2019 AT 5:35 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, August 5, 2019, at 5:35 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<u>Members Present</u>	(5)
Scotty Robinson	District A
Jack Clampit	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E

<u>Members Absent</u>	(0)
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APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add Linda Drive to the agenda of the Public Works Committee. This matter was left off the agenda inadvertently. There is an issue with the road and action needs to be considered before the next meeting. Motion offered by Mr. Clampit, seconded by Mr. Caldwell 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 July 15, 2019 was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF AUGUST:

GREEN OAKS

Richard Fredricks – 30 years

FIRE DEPARTMENT

Mark Thomas – 20 years

Cassius Hayes – 30 years

Curt Meachum – 30 years

PUBLIC WORKS

Jeff Frost – 30 years

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9307 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 81319, 47344, 11856, 6526, 55247, 57703, 63624, 70293, 81287, 13902, 12657 and 83154) by public auction; and, further providing with respect thereto. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9308 – An Ordinance creating Road Lighting District No. 51 within the Parish of Ouachita, State of Louisiana, and defining and describing the boundaries thereof. Mr. Mitchell stated that the Town of Richwood Council did take action to endorse the passage of this ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

VISITORS:

Mr. Smiley read the following proclamation and Mr. Clampit and Mr. Robinson presented copies to the players and coaches.

PROCLAMATION

A PROCLAMATION COMMENDING THE WEST MONROE DIXIE YOUTH 6U ALL-STAR BASEBALL TEAM FOR WINNING THE LOUISIANA STATE CHAMPIONSHIP AND THE DIXIE YOUTH WORLD SERIES; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the 2019 West Monroe Dixie Youth 6U All-Star Baseball Team first won the Louisiana Dixie Youth State title and then defeated teams from across the South to capture the 2019 Dixie Youth World Series championship; and,

WHEREAS, the players, coaches and families of these World Series Champions from Ouachita Parish are deserving of recognition and commendation;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby congratulate and commend the following players and coaches of the 2019 West Monroe Dixie Youth 6U All-Star Baseball Team, as well as their coaches and families, for winning the 2019 State Championship and Dixie Youth World Series:

Players – *Colton Morrow, John Parker Barron, Easton Wittington, Briggs Fletcher, Bridger Banks, Steele Stevenson, Judson Taylor, Clarkson Sharp, Liam Shirery, Ethan Thomas, Jason Candella, and Jordy Guiterrex.*

Coaches – *John Barron, Lee Morrow, James Stevenson, and Clint Whittington*

BE IT FURTHER PROCLAIMED that the Ouachita Parish Police Jury wishes these champions continued success in baseball and in life.

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The president recognized George Johnson, 246 Highway 80 E, Calhoun. Mr. Johnson spoke regarding the land at Calhoun and stated that the community has questions about the possible certification of the property by the Louisiana Department of Economic Development.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

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

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

Ms. Bennett presented Amendment No. 2 for the PY 2018 FY 2019 WIOA grant and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve Amendment No. 2. Motion passed without opposition.

FIRE DEPARTMENT: Chief Patrick Hemphill

Chief Hemphill requested approval for Curt Meachum to attend the Public Agency Training Council seminar August 26-29. Motion offered by Mr. Clampit, seconded by Dr. Reddix to approve the travel request. Motion passed without opposition.

Chief Hemphill requested approval to advertise the construction of a new communications tower for bids. Motion offered by Mr. Clampit, seconded by Dr. Reddix to authorize the advertisement of bids. Motion passed without opposition.

HOMELAND SECURITY &

EMERGENCY PREPAREDNESS: Mr. Tracy Hilburn, Assistant Director

Mr. Hilburn presented the damage assessment from the 2019 spring flood. Mr. Hilburn stated that an emergency declaration has been issued in response to the recent cybersecurity incident affecting several public bodies in Louisiana.

LIBRARY: Ms. Robin Toms, Director

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

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. Jade Gabb, Coordinator**

Mr. Gabb 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 Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Dr. Reddix, called the Personnel Committee meeting to order at 6:01 p.m.

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

SICK LEAVE

Horton, Eddie	Termination of Extended Sick Leave	Effective 7/17/2019
Daniels, Marshall	Termination of Extended Sick Leave	Effective 7/10/2019
Sellers, J.	Extended Sick Leave	Effective 7/2/2019
Sellers, J.	Termination of Extended Sick Leave	Effective 8/4/2019
Fowler, D.	Extended Sick Leave	Effective 7/3/2019
Stuckey, S.	Extended Sick Leave	Effective 6/24/2019

Motion offered by Mr. Caldwell seconded by Mr. Clampit to approve the sick leave as recommended by the chief. Motion passed without opposition.

TERMINATION

Stewart, Jimmy	Retired	Effective 8/01/2019
Sims, Austin	Resigned	Effective 7/31/2019

Motion offered by Mr. Robinson seconded by Mr. Clampit to approve the terminations as recommended by the chief. Motion passed without opposition.

CONFIRMATIONS

Daniels, Jonathan	Prob Driver	To Perm Driver	Effective 7/16/2019
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Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the confirmation as recommended by the chief. Motion passed without opposition.

Chief Hemphill requested to hire Dianna Gooden to the position of secretary contingent upon passing any remaining tests. Motion offered by Mr. Robinson, seconded by Mr. Smiley to hire Dianna Gooden. Motion passed without opposition.

The chair recognized Mrs. Smith, Human Resources. Mrs. Smith stated that Mr. Rochelle requested to open the position of Juvenile Detention Supervisor. Motion offered by Mr. Smiley, seconded by Mr. Clampit to open the position. Motion passed without opposition.

Mrs. Smith stated that Mr. Rochelle requested to open two positions for Juvenile Detention Officer II mal part-time. Motion offered by Mr. Smiley, seconded by Mr. Robinson to open the positions. Motion passed without opposition.

Mrs. Smith requested approval to change how time is tracked for the night shift at Green Oaks so that it will be consistent with other departments. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to change the time keeping for the night shift at Green Oaks. Motion passed without opposition.

The chair recognized Mr. Morris, IT Department. Mr. Morris presented the proposals for the electronic time and attendance system and recommended accepting the proposal from GHG Corporation – Clockwise. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to accept the proposal from GHG Corporation – Clockwise. Motion passed without opposition.

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

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PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Robinson, called the Public Works Committee meeting to order at 6:06 p.m.

The chair recognized Mr. Murray, Director. Mr. Murray spoke regarding the setback variance for Dream Wash LLC and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve the setback variance. Motion passed without opposition.

Mr. Murray spoke regarding the Linda Drive and stated that the road has been patched in the past. Mr. Crosby stated that repairs are failing and the road needs more than being patched and that the estimate to rebuild the road is \$220,000. Mr. Crosby recommended using funds from the East Side Economic Development District fund. Motion offered by Dr. Reddix, seconded by Mr. Clampit to authorize Lazenby & Associates to begin surveying and advertise the project for bids. Motion passed without opposition.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby requested authorization to advertise the LGAP Pine Bayou drainage project for bids. Motion offered by Dr. Reddix, seconded by Mr. Smiley to authorize Lazenby & Associates to advertise the project for bids. Motion passed without opposition.

Mr. Crosby requested authorization to prepare a line and grade study on Good Hope Road. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to authorize Lazenby & Associates to prepare the line and grade study. Motion passed without opposition.

Mr. Crosby presented Change Order No. 25 for Finks Hideaway Road and recommended approval. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve Change Order No. 25. Motion passed without opposition.

Mr. Crosby presented Pay Estimate No. 23 for Finks Hideaway Road and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve Pay Estimate No. 23. Motion passed without opposition.

Mr. Crosby requested authorization to survey/design Cambridge Drive and Yorktown Circle. Motion offered by Mr. Smiley, seconded by Dr. Reddix to authorize Lazenby & Associates to begin the survey/design. Motion passed without opposition.

Mr. Crosby presented the substantial completion for the Northgate drainage project and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to accept the substantial completion. Motion passed without opposition.

Mr. Crosby presented Change Order No. 1 for Sam Drive and recommended approval. Motion offered by Mr. Clampit, seconded by Dr. Reddix to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby presented the substantial completion for Sam Drive and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Clampit to accept the substantial completion. Motion passed without opposition.

Mr. Crosby presented Change Order No. 1 for Sandal Street and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby presented Change Order No. 2 for Sandal Street and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby updated the Jury on other ongoing projects in the parish.

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Smiley, seconded by Dr. Reddix. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:25 p.m.

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The president reconvened the regular Police Jury meeting.

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:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to authorize Lazenby & Associates to conduct a traffic study for a turn lane on Wall Williams Road. Motion passed without opposition.

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

ORDINANCE NO. 9305

AN ORDINANCE REVOKING A PORTION OF FALCON DRIVE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Falcon Drive is an unimproved road running east from Fairlane Drive to a dead end;

WHEREAS, Falcon Drive is located in a right-of-way dedicated by the plat of McWhorter's Resubdivision of Lots 3, 4, 5 & 6 of Unit 2 of Fairlane Addition, filed at Plat Book 10, Page 130 of the records of the Ouachita Parish Clerk of Court. Said right-of-way now dead-ends into the rear of homes in Unit 1 of Olde Town West, a residential subdivision located in the City of West Monroe, and does not serve as a route to any other roadway; and,

WHEREAS, the public interest does not require that the Ouachita Parish Police Jury maintain the dedicated right-of-way of Falcon Drive for purposes of a public road;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on August 5, 2019, after notice to the owners of contiguous property and a Public Hearing held on July 15, 2019, that Falcon Drive be, and is hereby, revoked, subject to the following reservations;

1) a public drainage servitude is reserved; and,

2) a servitude of ingress and egress, including utilities, is reserved over that portion of the Falcon Drive right-of-way having as its western boundary the eastern right-of-way line of Fairlane Drive and as its eastern boundary a southerly extension of the east line of Lot 1 of McWhorter's Resubdivision of Lots 3, 4, 5 & 6 of Unit 2 of Fairlane Addition, with said reservation being in favor of all properties contiguous to the northern and southern boundaries of the Falcon Drive right-of-way revoked by the Ordinance.

The above ordinance was introduced on the 1st day of July, 2019.

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

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B;
Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D;
and Mr. Shane Smiley, District E.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The above ordinance was adopted on the 5th day of August, 2019.

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

RESOLUTION NO. 19-29

**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY BY
GREATER OUACHITA WATER COMPANY; AND FURTHER PROVIDING WITH
RESPECT THERETO.**

WHEREAS, Greater Ouachita Water Company is the owner of the following described property:

Lot 1 of Block 4 of Lindsey's Countryside Subdivision, West
Monroe, Ouachita Parish, Louisiana, as shown on plat of said
addition on file in the public records of Ouachita Parish, Louisiana,
LESS AND EXCEPT the Easterly 10 feet immediately joining Lot
2, Block 4 of said subdivision, including all appurtenances thereto.

WHEREAS, Greater Ouachita Water Company desires to sell this property for the reason that it is no longer required in the operation of the Company and any future need of this property for the operation of this Company is not foreseen.

WHEREAS, Greater Ouachita Water Company has received an offer from Don Hudnall to purchase the property for \$25,500 cash and the property has been appraised for \$25,500.00 by Mark Addison, appraisal consultant.

WHEREAS, under the terms of its bond indenture, Greater Ouachita Water Company is permitted to sell real property which it owns only if the Parish of Ouachita releases its contingent interest therein, and

WHEREAS, the proceeds received by Greater Ouachita Water Company are to be deposited into the Renewals, Replacement, and Extensions Fund established and maintained under the terms of Greater Ouachita Water Company's bond indebtedness.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened the 5th day of August, 2019, that the Ouachita Parish Police Jury releases its contingent interest in the following described property:

Lot 1 of Block 4 of Lindsey's Countryside Subdivision, West Monroe, Ouachita Parish, Louisiana, as shown on plat of said addition on file in the public records of Ouachita Parish, Louisiana, LESS AND EXCEPT the Easterly 10 feet immediately joining Lot 2, Block 4 of said subdivision, including all appurtenances thereto.

in order that Greater Ouachita Water Company may sell said property.

The above resolution was adopted on the 5th day of August, 2019.

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

RESOLUTION NO. 19-30

A RESOLUTION APPOINTING JACKIE GUILLOT TO THE OUACHITA PARISH POLICE JURY'S "ANIMAL SHELTER CITIZENS' ADVISORY COMMITTEE"; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, by Ordinance No. 9102 the Ouachita Parish Police Jury ("OPPJ") created the "Animal Shelter Citizens' Advisory Committee" for the purpose of advising the OPPJ concerning the operation and improvement of the OPPJ's Animal Shelter;

WHEREAS, there exists a vacancy on the "Animal Shelter Citizens' Advisory Committee" and Jackie Guillot would be a good and beneficial member of this committee;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby appoints Jackie Guillot to serve as the "District A" member of the "Animal Shelter Citizens' Advisory Committee," for a term of four (4) years ending on August 5, 2023.

The above resolution was adopted this 5th day of August, 2019.

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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.

Mr. Clampit left the meeting at 6:34 p.m.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

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

ORDINANCE NO. 9308

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 51 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

WHEREAS, Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, authorizes parish governing authorities to create road lighting districts; and

WHEREAS, this Police Jury, acting as the governing authority of the Parish of Ouachita, State of Louisiana, now wishes to create a road lighting district within the Parish with such boundaries as are hereinafter set forth;

NOW, THEREFORE:

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, State of Louisiana, that:

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within the Town of Richwood, less and except the territory included in the subdivision identified as "Pine Bayou Village Extension Unit No. 1", as recorded in Plat Book 15, page 20 of the Conveyance Records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "**Road Lighting District No. 51 of the Parish of Ouachita, State of Louisiana**" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and

Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

SECTION 3: The official seal of the Parish of Ouachita, State of Louisiana, be and the same is hereby adopted as the official seal of the District and the official journal of this Police Jury shall be the official journal of the District.

The above ordinance was introduced on the 15th day of July, 2019.

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

YEAS:	(4)	Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Jack Clampit, District B

The above ordinance was adopted on the 5th day of August, 2019.

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MR. SHANE SMILEY, DISTRICT E:

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

ORDINANCE NO. 9307

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 81319, 47344, 11856, 6526, 55247, 57703, 63624, 70293, 81287, 13902, 12657 AND 83154) 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# 6526:** LOT 5 SQ 12 UNIT 6 HUMPHRIES AIRPORT ADDITION, MUNICIPAL ADDRESS: 3908 SEGREST MERCY STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/19/1998

Purchaser: King Ollie Missionary Baptist Church Bid: \$100.00 Auction Date: July 16, 2019

2. **PARCEL# 11856:** LOTS 9 & 10, SQ 48, BTW ADDITION, UNIT 8, MUNICIPAL ADDRESS: 1502 ROGERS STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/11/2011

Purchaser: Albert Gayden Bid: \$2,067.27 Auction Date: July 16, 2019

3. **PARCEL# 55247:** LOTS 28, 29, & 30 SQ 20 BTW ADDITION, NO MUNICIPAL ADDRESS: LOCATED ON COLUMBIA AVENUE , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/17/2015

Purchaser: Reneal Real Estates LLC Bid: \$100.00 Auction Date: July 16, 2019

4. **PARCEL# 57703:** LOTS 5 & 6, SQ 1. WILLIAM THOMAS PROPERTY LESS LOT BK 249 PAGE 121, NO MUNICIPAL ADDRESS, ADJUDICATED TO THE PARISH ON 6/17/2003

Purchaser: James Burrell, Jr. Bid: \$8,500.00 Auction Date: July 16, 2019

5. **PARCEL# 63624:** LOTS 11 PARLOR CITY RESUB TERMINAL HEIGHTS ADDITION, MUNICIPAL ADDRESS: 1102 MISSISSIPPI STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/23/2015

Purchaser: Reneal Real Estates LLC Bid: \$100.00 Auction Date: July 16, 2019

6. **PARCEL# 81319:** 2 ACRES IN NORTH ½ OF SE ¼ OF SE ¼ LYING SOUTH OF CANAL IN SECTION 31, TOWNSHIP 17 NORTH, RANGE 4 EAST, NO MUNICIPAL ADDRESS, ADJUDICATED TO THE PARISH ON 6/1/1994

Purchaser: Zipporah Johnson Bid: \$6,666.66 Auction Date: July 16, 2019

7. **PARCEL# 47344:** LOT 2 SQ 1 WILLIAM THOMAS PROPERTY, MUNICIPAL ADDRESS: 2903 RENWICK STREET, MONROE LA, ADJUDICATED TO THE PARISH ON 6/24/2015

Purchaser: Murphy Enterprises LLC Bid: \$1,501.62 Auction Date: July 16, 2019

8. **PARCEL# 70293:** LOT 4 SQ 9 UNIT 5 AIRPORT ADDITION, MUNICIPAL ADDRESS: 3809 SEGREST MERCY STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

Purchaser: Abram Calhoun/Ace Properties of LA Bid: \$1,294.51 Auction Date: July 30, 2019

9. **PARCEL# 81287:** LOT 6 SQ 6 GOSSETS RESUB OF NW4 OF NW4 SEC 8 T17N R4E, MUNICIPAL ADDRESS: 709 MILLER STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/10/2015

Purchaser: Prince Calloway, III Bid: \$100.00 Auction Date: July 30, 2019

10. **PARCEL# 13902:** LOT 23, SQ A, TANGLEWOOD HEIGHTS ADDITION, MUNICIPAL ADDRESS: 104 DELLWOOD DRIVE, MONROE, LA ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: John Hearld Bid: \$1,054.55 Auction Date: July 30, 2019

11. PARCEL# 12657: LOT 4 FAIR OAKS ADDITION, MUNICIPAL ADDRESS: 3501 BURG JONES LANE, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/11/2011

Purchaser: Johntae Montrez Lee Bid: \$2,666.66 Auction Date: LOT NEXT DOOR

12. PARCEL# 83154: LOT 7 SQ 1 GB HAYES RESUB OF E ½ OF NW ¼ OF SEC 15 T 17 N R 3 E, 5 ACS NO MUNICIPAL ADDRESS, ADJUDICATED TO THE PARISH ON 6/23/2016

Purchaser: James Montgomery Bid: \$477.79 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, 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.

The above ordinance was introduced on the 15th day of July, 2019.

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

YEAS:	(4)	Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Jack Clampit, District B

The above ordinance was adopted on the 5th day of August, 2019.

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Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9309

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 15317, 56597, 61507, 1198, 74804, 74805, 33094, 35452 AND 37602) 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# 15317:** ONE AC IN SEC 5 T17N R4E BEG 332 FT NO OF SW COR SEC 5, NO 66.49 FT, DEPTH E 665.14 FT, MUNICIPAL ADDRESS: 2017 BURG JONES LANE , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Nicole M. Franklin Bid: \$1,367.03 Auction Date: August 06, 2019

2. **PARCEL# 56597:** SOUTH 2 OF LOT 14 UNIT 2E W CRUSE RESUB P ALEXANDER TRACT, MUNICIPAL ADDRESS: 206 NEWMAN STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/10/2015

Purchaser: WAC Properties, LLC Bid: \$2,273.82 Auction Date: August 06, 2019

3. **PARCEL# 61507:** LOT 16 GLENDALE ADDITION, NO MUNICIPAL ADDRESS: LOCATED ON SHAMBLIN STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/23/2015

Purchaser: Ebony Davis Hall Bid: \$100.00 Auction Date: August 06, 2019

4. **PARCEL# 1198:** 0.50 ACRE IN SEC. 31 T 18N R 3E, BEING NORTHERN ½ OF FOLLOWING 1 ACRE TRACT, 1 AC DESCRIBED AS FOLLOWS: FROM NW CORNER OF BEN OAKWIN LOT PURCHASED FROM HELEN AMONDS JACKSON, BOLES AMONDS, & ERNEST AMONDS, E 210 FT PARALLEL TO S LINE OF FORTY, N 210 PARALLEL TO E & W LINES SAID FORTY, W 210 FT PARALLEL TO N & S LINE FORTY, S 210 FT. TO POB – LESS SMALL AMOUNT EMBEDDED IN GRAVEL RD RUNNING ALONG EASTERN EDGE OF 1 ACRE TRACT. MUNICIPAL ADDRESS: 222 HICKORY BEND ROAD ,WEST MONROE, LA ADJUDICATED TO THE PARISH ON 7/09/2015

Purchaser: 1st Lady Properties, LLC Bid: \$100.00 Auction Date: August 13, 2019

5. **PARCEL# 74804:** PART OF LOT 4 SQ 62 LAYTON'S 3RD ADDITION TO THE CITY OF MONROE FRONTING 50.36 FT ON WEST SIDES 2ND STREET, DEPTH OF 133.67 FT ON SOUTH LINE, DEPTH OF 127.86 FT ALONG NORTH LINE & A REAR WIDTH OF 50 FT CONTG 6542 SQ FT, NO MUNICIPAL ADDRESS LOCATED ON S 2ND STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/30/2014

Purchaser: 1st Lady Properties, LLC Bid: \$100.00 Auction Date: August 13, 2019

6. **PARCEL# 74805:** PART OF LOTS 2 & 3 SQ 62 LAYTON'S 3RD ADDITION TO THE CITY OF MONROE FRONTING 75.66 FT ON WEST SIDE SOUTH 2ND, DEPTH ON SOUTH LINE 127.86 FT, DEPTH ON NORTH LINE 118.04 FT & REAR WIDTH OF 75 FT & CONTG 9241 SQ FT (ERRORIN DESCRIPTION), NO MUNICIPAL ADDRESS LOCATED ON S 2ND STREET, MONROE, LA. ADJUDICATED TO THE PARISH 7/30/2014

Purchaser: 1st Lady Properties, LLC Bid: \$100.00 Auction Date: August 13, 2019

7. **PARCEL# 33094:** LOT 16 SEAB ADDITION, MUNICIPAL ADDRESS: 4818 TANNER STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Doll Sheppard Bid: \$1,499.45 Auction Date: August 13, 2019

8. **PARCEL# 35452:** LOT 16 SQ 11 LAKE SUBURBAN HOMES ADDITION, MUNICIPAL ADDRESS: 203 TENNESSEE STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: 318 Properties of Ouachita, LLC Bid: \$728.48 Auction Date: Lot Next Door

9. **PARCEL# 37602:** EAST 11.58 FT LOT 4 & ALL LOT 5, PLANTERS BANK & TRUST CO RESUB LOT 5 & PART LOT 4 M S SANDERS LOT, MUNICIPAL ADDRESS: 314 MITCHELL LANE, WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Troy P. Hotard Bid: \$618.48 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, 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.

* * *

DISTRICT F:

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

RESOLUTION NO. 19-31

A RESOLUTION APPOINTING KAY KELLOGG KATZ AS POLICE JUROR FOR DISTRICT “F” OF OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the resignation of Ms. Anna Reed on or about July 17, 2019, created a vacancy in the office of Police Juror for District “F” of Ouachita Parish, Louisiana; and

WHEREAS, pursuant to LSA-R.S. 18:602(A) and (E), the Ouachita Parish Police Jury has the authority and duty to appoint a qualified person to fill said vacancy for the remainder of the present, unexpired term;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and special session that Kay Kellogg Katz, 2905 Lamy Circle, Monroe, Louisiana 71201 be, and is hereby, appointed as Police Juror for District “F” of Ouachita Parish, Louisiana, to fill the vacancy created by the resignation of Anna Reed, said appointee to serve the remainder of the present, unexpired term.

The above resolution was adopted on this 5th day of August, 2019.

* * *

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.

The president recognized Mr. Morris, IT Department. Mr. Morris updated the Jury on the cybersecurity training. No action was taken.

Mr. Morris requested to piggyback off of the Jefferson Parish contract to purchase a 2020 Jeep Compass for \$18,957.00. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve the vehicle purchase. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

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

DECKARD, STEVEN

**DG LOUISIANA LLC, DBA DOLLAR GENERAL
STORE #19729, 2574 WINNSBORO ROAD,
MONROE, LA 71202, RETAIL BEER "CLASS B",
RETAIL LIQUOR "CLASS D", 2019 NEW**

Mr. Mitchell spoke regarding the following beer and whiskey application and recommended approval subject to receiving remaining paperwork. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve the following application as recommended. Motion passed without opposition.

WALKER, GEORGE

**ARENA BILLIARDS LLC, 1411 THOMAS RD,
WEST MONROE, LA 71292, RETAIL BEER
"CLASS A", RETAIL LIQUOR "CLASS C", 2019
NEW OWNER**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Caldwell. The meeting adjourned at 6:40 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary