

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, DECEMBER 5, 2022 AT 5:32 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, December 5, 2022, at 5:32 p.m., and was duly convened by Mr. Shane Smiley, President.

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

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|-------------------------------|-------------------|
| <u>Members Present</u> | (6) |
| Scotty Robinson | District A |
| Jack Clampit | District B |
| Larry Bratton | District C |
| Michael Thompson | District D |
| Shane Smiley | District E |
| Lonnie Hudson | District F |

| | |
|------------------------------|------------|
| <u>Members Absent</u> | (0) |
|------------------------------|------------|

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Pleasant asked to add a request to promote to the agenda. This item was not received before the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Thompson, seconded by Mr. Clampit, to approve the agenda as amended. 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 November 21, 2022 and the minutes of the finance committee meetings held on September 19, 2022, October 3, 2022, October 17, 2022 and November 7, 2022 was offered by Mr. Hudson, seconded by Mr. Bratton. Motion passed with Mr. Clampit and Mr. Robinson abstaining.

SERVICE AWARDS FOR THE MONTH OF DECEMBER:

911 OFFICE
James Green – 15 Years

PUBLIC HEARING:

Ordinance No. 9438 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 63803, 63806, 63809, 63811, 63812, 37911, 37904, 37910, 66460, 39450, 63676, 48616, 87055, 76334 & 12836) 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. Hudson, seconded by Mr. Thompson to close the public hearing. Motion passed without opposition.

VISITORS:

There were none.

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 add to her written report.

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. Jason Pleasant, Director

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

HOMELAND SECURITY &

EMERGENCY PREPAREDNESS:

Mr. Neal Brown, Director

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

IT DEPARTMENT:

Mr. Robert Gaines, Director

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

LIBRARY:

Ms. Nancy Green, Interim Director

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

LSU AG CENTER:

Ms. Cathy Agan

Ms. Agan updated the Jury on the LSU AgCenter's events in the parish.

OUACHITA GREEN:

Ms. Aundi Brown

Ms. Brown updated the Jury on recent Ouachita Green events. Ms. Brown also requested approval of the renewal of the cooperative endeavor agreement with Ouachita Green. Motion offered by Mr. Hudson, seconded by Mr. Clampit to renew the cooperative endeavor agreement. Motion passed without opposition.

PRE-TRAIL 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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Motion offered by Mr. Thompson, seconded by Mr. Clampit to recess the regular meeting in favor of the Personnel Committee meeting. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:47 p.m.

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

Sick Leave

| Name | Action | Effective Date |
|-----------------|---------------|-----------------------|
| Daniel, Michael | Sick Leave | 11/11/2022 |
| Jones, John D. | Sick Leave | 10/28/2022 |

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

Promotions

| Name | From | To | Effective Date |
|-----------------|-------------|-------------------------|-----------------------|
| Carter, Jackson | Firefighter | Prob. Driver | 11/14/2022 |
| Joslin, Joseph | Firefighter | Prob. Driver | 11/14/2022 |
| McMillon, Jason | EMS Officer | Prob. Chief of Training | 12/12/2022 |
| Wilson, Hunter | Firefighter | Prob. Driver | 12/12/2022 |

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

Resignation

| Name | Action | Effective Date |
|------------------|---------------|-----------------------|
| McLemore, Hunter | Resigned | 12/09/2022 |

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

The chair recognized Ms. Bennett, Federal Programs. Ms. Bennett requested to hire Leslie Horne as Office Assistant II. Motion offered by Mr. Thompson, seconded by Mr. Hudson to hire Leslie Horne. Motion passed without opposition.

The chair recognized Mr. Pleasant, Green Oaks. Mr. Pleasant requested to promote Josh Cassels to Juvenile Detention Officer II full-time. Motion offered by Mr. Robinson, seconded by Mr. Thompson to approve the promotion. Motion passed without opposition.

Mr. Pleasant requested to promote Christopher Robinson to assistant juvenile detention officer supervisor. Motion offered by Mr. Smiley, seconded by Mr. Thompson to approve the promotion. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Smiley. Motion passed without opposition.

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Motion offered by Mr. Smiley, seconded by Mr. Robinson to enter into the Public Works Committee meeting. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Hudson, called the Public Works Committee meeting to order at 5:50 p.m.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby presented the bid results for the H-1 Canal drainage improvements project and recommended accepting the lowest conforming bid from W.L. Bass Construction, Inc. for \$738,179.50. Motion offered by Mr. Thompson, seconded by Mr. Robinson to accept the bid and award the project to W.L. Bass Construction, Inc. and authorize the president to sign all necessary contract documents. Motion passed without opposition.

Mr. Crosby presented Change Order No. 2 for Wall Williams Road and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve Change Order No. 2. Motion passed without opposition.

Mr. Crosby spoke regarding the Ticheli Road cross-drain bids and recommended rejecting all bids and to redesign the project for rebid. Motion offered by Mr. Bratton, seconded by Mr. Robinson to reject all bids and to authorize Lazenby & Associates to redesign and rebid the project. Motion passed without opposition.

There being no other business to come before this committee at this time a motion to adjourn and reconvene the regular meeting was offered by Mr. Robinson, seconded by Mr. Thompson. Motion passed without opposition.

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The president reconvened the regular Police Jury meeting at 6:02 p.m.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9440

AN ORDINANCE AMENDING ORDINANCE NO. 9406 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2022.

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, convened in regular session on the 19th day of December, 2022 that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2022 and ending December 31, 2022, be and the same is hereby amended for the Police Jury General Fund and Special Revenue Funds during said period.

| | 2022 GENERAL FUND | 2022 SPECIAL REVENUE FUNDS | 2022 DEBT SERVICE FUNDS | 2022 CAPITAL PROJECTS FUNDS | 2022 AMENDED CONSOLIDATED BUDGET |
|--------------------------|-------------------------|-------------------------------------|----------------------------------|--------------------------------------|---|
| <u>REVENUES</u> | \$8,054,707 | \$92,775,696 | \$7,342,025 | \$238,647 | \$108,411,075 |
| <u>EXPENDITURES:</u> | | | | | |
| General Government: | | | | | |
| Legislative | 267,897 | 0 | 0 | 0 | 267,897 |
| Judicial | 3,682,300 | 4,719,341 | 0 | 0 | 8,401,641 |
| Elections | 161,600 | 0 | 0 | 0 | 161,600 |
| Finance & Admin | 762,923 | 1,947,238 | 1,584,511 | 105,959 | 4,400,631 |
| Other Gen Government | 1,373,920 | 0 | 0 | 0 | 1,373,920 |
| Total General Government | 6,248,640 | 6,666,579 | 1,584,511 | 105,959 | 14,605,689 |
| Public Safety | 138,897 | 43,501,500 | 0 | 0 | 43,640,397 |
| Public Works | 191,505 | 9,982,908 | 0 | 65,000 | 10,239,413 |
| Health and Welfare | 109,500 | 3,489,579 | 0 | 0 | 3,599,079 |
| Culture and Recreation | 155,530 | 7,663,545 | 0 | 0 | 7,819,075 |
| Economic Development | 384,100 | 5,968,248 | 0 | 0 | 6,352,348 |
| Capital Outlay | 542,820 | 12,041,226 | 0 | 11,997,433 | 24,581,479 |
| Total Expenditures | 7,770,992 | 89,313,585 | 1,584,511 | 12,168,392 | 110,837,480 |

EXCESS (Deficiency) OF REVENUE OVER

| | | | | | |
|--------------|---------|-----------|-----------|--------------|-------------|
| EXPENDITURES | 283,715 | 3,462,111 | 5,757,514 | (11,929,745) | (2,426,405) |
|--------------|---------|-----------|-----------|--------------|-------------|

OTHER FINANCING SOURCES:

| | | | | | |
|------------------------------|-----------|-------------|-------------|------------|--------------|
| Proceeds from Long-term Debt | 0 | 0 | 0 | 0 | 0 |
| Sale of assets | 12,417 | 69,825 | 0 | 0 | 82,242 |
| Operating transfers in | 342,766 | 1,870,828 | 0 | 10,718,705 | 12,932,299 |
| Operating transfers out | (883,594) | (4,880,000) | (6,850,000) | (318,705) | (12,932,299) |

| | | | | | |
|--------------------------------------|-----------|-------------|-------------|------------|--------|
| Total Other Financing Sources (Uses) | (528,411) | (2,939,347) | (6,850,000) | 10,400,000 | 82,242 |
|--------------------------------------|-----------|-------------|-------------|------------|--------|

EXCESS (Deficiency) OF REVENUES

AND OTHER FINANCING SOURCES

| | | | | | |
|----------------------------------|-----------|---------|-------------|-------------|-------------|
| OVER EXPENDITURES AND OTHER USES | (244,696) | 522,764 | (1,092,486) | (1,529,745) | (2,344,163) |
|----------------------------------|-----------|---------|-------------|-------------|-------------|

| | | | | | |
|-----------------------------------|------------|-------------|-----------|------------|-------------|
| FUND BALANCE AT BEGINNING OF YEAR | 13,031,684 | 120,867,520 | 2,821,340 | 31,860,337 | 168,580,881 |
|-----------------------------------|------------|-------------|-----------|------------|-------------|

| | | | | | |
|-----------------------------|--------------|---------------|-------------|--------------|---------------|
| FUND BALANCE AT END OF YEAR | \$12,786,988 | \$121,390,284 | \$1,728,854 | \$30,330,592 | \$166,236,718 |
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In all other respects Ordinance No. 9406 shall remain the same.

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Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9441

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, convened in regular session on the 19th day of December, 2022, that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same is hereby adopted to serve as Operating Budgets of Revenues and Expenditures for the Police Jury Governmental Funds during said period.

| | 2023 GENERAL FUND | 2023 SPECIAL REVENUE FUNDS | 2023 DEBT SERVICE FUNDS | 2023 CAPITAL PROJECTS FUNDS | 2023 PROPOSED CONSOLIDATED BUDGET |
|--|-------------------------|-------------------------------------|----------------------------------|--------------------------------------|--|
| <u>REVENUES</u> | \$8,050,805 | \$116,526,126 | \$6,523,020 | \$10,443,492 | \$141,543,443 |
| <u>EXPENDITURES:</u> | | | | | |
| General Government: | | | | | |
| Legislative | 296,814 | 0 | 0 | 0 | 296,814 |
| Judicial | 4,263,004 | 5,112,417 | 0 | 0 | 9,375,421 |
| Elections | 243,815 | 0 | 0 | 0 | 243,815 |
| Finance & Admin | 807,334 | 2,191,952 | 1,604,019 | 124,208 | 4,727,513 |
| Other Gen Government | 1,312,010 | 0 | 0 | 0 | 1,312,010 |
| Total General Government | 6,922,977 | 7,304,369 | 1,604,019 | 124,208 | 15,955,573 |
| Public Safety | 102,550 | 46,422,551 | 0 | 0 | 46,525,101 |
| Public Works | 134,255 | 9,835,273 | 0 | 310,000 | 10,279,528 |
| Health and Welfare | 9,500 | 16,906,484 | 0 | 0 | 16,915,984 |
| Culture and Recreation | 166,080 | 8,617,132 | 0 | 0 | 8,783,212 |
| Economic Development | 193,646 | 14,253,162 | 0 | 0 | 14,446,808 |
| Capital Outlay | 1,222,300 | 21,911,061 | 0 | 34,848,339 | 57,981,700 |
| Total Expenditures | 8,751,308 | 125,250,032 | 1,604,019 | 35,282,547 | 170,887,906 |
| EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES | (700,503) | (8,723,906) | 4,919,001 | (24,839,055) | (29,344,463) |
| OTHER FINANCING SOURCES: | | | | | |
| Proceeds from Long-term Debt | 0 | 0 | 0 | 0 | 0 |
| Sale of assets | 0 | 52,500 | 0 | 0 | 52,500 |
| Operating transfers in | 1,687,200 | 3,117,645 | 0 | 8,835,556 | 13,640,401 |
| Operating transfers out | (2,124,845) | (5,230,000) | (5,200,000) | (1,085,556) | (13,640,401) |
| Total Other Financing Sources (Uses) | (437,645) | (2,059,855) | (5,200,000) | 7,750,000 | 52,500 |
| EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES | (1,138,148) | (10,783,761) | (280,999) | (17,089,055) | (29,291,963) |
| FUND BALANCE AT BEGINNING OF YEAR | 12,786,988 | 121,390,286 | 1,728,854 | 30,330,592 | 166,236,720 |
| FUND BALANCE AT END OF YEAR | \$11,648,840 | \$110,606,525 | \$1,447,855 | \$13,241,537 | \$136,944,757 |

SECTION TWO: The adoption of this Operating Budget expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classifications.

SECTION THREE: Amounts are available for expenditures only to the extent included within the 2023 budgets.

BE IT FURTHER ORDAINED that the Treasurer for the Ouachita Parish Police Jury, be and hereby is authorized and empowered to make line item changes within each Budget classification without approval by the Ouachita Parish Police Jury, as long as such line item changes do not increase the total amount of budgeted expenditures within a departmental classification. Any amendment of the Budgets which would increase departmental classifications in excess of the total amount budgeted for expenditures shall be reserved solely to the Ouachita Parish Police Jury.

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Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9442

AN ORDINANCE REVOKING WHITE ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, White Road is a parish road running westerly from La. Hwy. 143 (White's Ferry Road) a distance of 400' to a dead end;

WHEREAS, the owners of property along White Road have asked the Police Jury to revoke the public status of said road; and,

WHEREAS, given the landowners' request, the revocation of White Road as a parish road is in the public interest

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on December 19, 2022, that the public status of White Road be, and is hereby, revoked and White Road shall no longer be considered a parish road;

BE IT FURTHER ORDAINED that the revocation of White Road effected by this Ordinance is made with a reservation of rights of ingress and egress, including utilities, to all properties contiguous to said road.

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The president recognized Mr. Clampit.

MR. JACK CLAMPIT, DISTRICT B:

Motion offered by Mr. Clampit, seconded by Mr. Robinson to allocate \$40,000.00 of ARPA funds to the West Monroe West Ouachita Chamber of Commerce and to authorize Mr. Crosby to work with the sub-recipient to prepare a cooperative endeavor agreement. Motion passed without opposition.

The president recognized Mr. Bratton.

MR. LARRY BRATTON, DISTRICT C:

Mr. Bratton gave an update on rural broadband.

The president recognized Mr. Thompson.

MR. MICHAEL THOMPSON, DISTRICT D:

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

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley asked Mr. Cammack for the cost estimate for paint and carpet in the former Police Jury offices at the courthouse and the cost to move the court reporters into the space. Mr. Cammack stated it would be approximately \$17,000.00. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve the repairs and moving cost to move the court reporters.

Substitute motion offered by Mr. Bratton, seconded by Mr. Hudson to approve the repairs and moving the court reports at a cost not to exceed \$25,000.00. Substitute motion passed with Mr. Clampit opposing.

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

ORDINANCE NO. 9438

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 63803, 63806, 63809, 63811, 63812, 37911, 37904, 37910, 66460, 39450, 63676, 48616, 87055, 76334 & 12836) 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# 63803: LOT 303 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON HARMON JOHNSON ROAD, MONROE, LA; ADJUDCIATED TO THE PARISH 7/12/2012**

Purchaser: Jeremy & Charlon Perkins Bid: \$100.00 Auction Date: November 29, 2022

2. **PARCEL# 63806:** LOT 304 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON HARMON JOHNSON ROAD, MONROE, LA; ADJUDCIATED TO THE PARISH 7/12/2012

Purchaser: Jeremy & Charlon Perkins Bid: \$100.00 Auction Date: November 29, 2022

3. **PARCEL# 63809:** LOT 322 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON S CHARMINGDALE DRIVE, MONROE, LA; ADJUDCIATED TO THE PARISH 7/12/2012

Purchaser: Jeremy & Charlon Perkins Bid: \$100.00 Auction Date: November 29, 2022

4. **PARCEL# 63811:** LOT 323 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON S CHARMINGDALE DRIVE, MONROE, LA; ADJUDCIATED TO THE PARISH 7/12/2012

Purchaser: Jeremy & Charlon Perkins Bid: \$100.00 Auction Date: November 29, 2022

5. **PARCEL# 63812:** LOT 324 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON S CHARMINGDALE DRIVE, MONROE, LA; ADJUDCIATED TO THE PARISH 7/12/2012

Purchaser: Jeremy & Charlon Perkins Bid: \$100.00 Auction Date: November 29, 2022

6. **PARCEL# 37911:** LOT 92 UNIT #1 OF SUBURBAN ESTATES, OUACHITA PARISH, LOUSIANA, AS SHOWN IN PLAT BOOK 11, PAGE 88, RECORDS OF OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 328 AUDUBON STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/12/2017

7. **PARCEL# 37904:** LOTS 89 AND 90, UNIT # 1 OF SUBURBAN ESTATES, OUACHITA PARISH, LOUISIANA, AS SHOWN ON PLAT BOOK 11, PAGE 88, RECORDS OF OUACHITA PARISH, LOUISIANA, NO MUNICIPAL ADDRESS: ADJUDICATED TO THE PARISH ON 6/12/2017

8. **PARCEL# 37910:** LOT 91, UNIT 1 SUBURBAN ESTATES TRAILR LOCATED ON THIS PROPERTY ASSESED TO CARLOS MORRIS ACCT# 60837 RP# 70486; NO MUNICIPAL ADDRESS: ADJUDICATED TO THE PARISH ON 06/12/2017

Purchaser: Rennada & Bobby Bass Bid: \$7,000.00 Auction Date: November 29, 2022
(Sold Parcels 37911, 37904 and 37910 together for \$7,000.00)

9. **PARCEL# 66460:** ALL THT PART OF LOT 42 OF HAYNES SUBURBAN HOMESITES IN SECTIONS 25 AND 36, TOWNSHIP 18 NORTH, RANGE 2 EAST, OUACHITA PARISH, LOUISIANA, LYING SOUTH OF THE CENTERLINE OF OLD NATCHITOCHES ROAD, CONTAINING 1.09 ACRES, MORE OR LESS, LESS AND EXCEPT THAT PORTION OF SAID PROPERTY CONVEYED TO SHELDON W.GOFORTH, ET UX,; NO MUNICIPAL ADDRESS: 3019 LOUBERTA STREET, MONROE, LA, ADJUDICATED TO THE PARISH 6/9/2017

Purchaser: Elevate Realty, LLC **Bid:** \$614.04 **Auction Date:** November 29, 2022

10. **PARCEL# 39450:** LOT 6 BEN ALLEN RESUB 44-17N-3E;NO MUNICIPAL ADDRESS, LOCATED ON CRAWFORD STREET, WEST MONROE, LA, ADJUDICATED TO THE PARISH 6/09/2017

Purchaser: Willie Holmes **Bid:** \$100.00 **Auction Date:** November 29, 2022

11. **PARCEL# 63676:** LOT 286-A RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON S CHARMINGDALE DRIVE, MONROE, LA; ADJUDCIATED TO THE PARISH 7/12/2012

Purchaser: Sharon Mccally **Bid:** \$100.00 **Auction Date:** November 29, 2022

12. **PARCEL# 48616:** LOT J SQ 45 LAYTONS 2ND ADDN BEG 100 FT E OF 12TH ST & FRTG 50 FT ON NO SIDE LOUISE ANNE AVE, DEPTH 150 FT; MUNICIPAL ADDRESS: 1305 LOUISE ANNE, MONROE, LA, ADJUDICATED TO THE PARISH 6/12/2017

Purchaser: Abdul Shareef **Bid:** \$2,666.66 **Lot Next Door**

13. **PARCEL# 87055:** LOT 26 HAYNES RESUB OF SE4 OF NE4, W2 OF NE4 & SE4 OF NW4 SEC 16 T17N R3E; MUNICIPAL ADDRESS: 207 ARRANT ROAD, WEST MONROE, LA, ADJUDICATED TO THE PARISH 6/30/2020

Purchaser: Steven & Elizabeth Risher **Bid:** \$4,102.08 **Lot Next Door**

14. **PARCEL# 76334:** LOT IN LOT 25 RESUB OF LOTS 23-27 UNIT 27 TOWN & COUNTRY ANND-(SOLD PORTION LOT 25 BK 1893-747-R#78639) (PORTION SOLD REMOVED FROM CONDOMINIUM DECLARATION COB 1893-742 BRIARWOOD TOWNHOUSE);NO MUNICIPAL ADDRESS: LOCATED ON BRIARWOOD CIRCLE, MONROE, LA, ADJUDICATED TO THE PARISH 7/01/2013

Purchaser: T & P of NELA **Bid:** \$4,629.92 **Lot Next Door**

15. PARCEL# 12836: LOTS 18, 19, & 20 SQ 8 UNIT 4 HUMPHRIES GARRETT ROAD ADDITION; MUNICIPAL ADDRESS: 722 DELOUCHE STREET, MONROE, LA, ADJUDICATED TO THE PARISH 6/11/2019

Purchaser: Nadine Begley

Bid: \$2,220.44

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 above 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 above 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 21st day of November, 2022.

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

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| YEAS: | (6) | Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; 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: | (0) | |

The above ordinance was adopted on the 5th day of December, 2022.

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9439

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 46674, 17439, 23597, 52985, 117038 & 46816) 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# 46674:** LOT 3, SQUARE 14, TERMINAL HEIGHTS ADDITION; MUNICIPAL ADDRESS: 706 MISSISSIPPI STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/07/2018

Purchaser: Robin Bell Bid: \$913.39 Auction Date: December 6, 2022

2. **PARCEL# 17439:** LOT 11 OF BLOCK 2 OF N.G. TIPPIT'S SUBDIVISION OF A PORTION OF LOT 1 SECTION 3, TOWNSHIP 17 NORTH, RANGE 3 EAST, OUACHITA PARISH, LOUISIANA, AS PER PLAT ON FILE IN THE OFFICE OF CLERK AND RECORDER OF SAID PARISH, MUNICIPAL ADDRESS: 315 GATLEY STREET, WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 12.30/2022

Purchaser: Willie Holmes Bid: \$738.67 Auction Date: December 6, 2022

3. **PARCEL# 23597:** LOT 3 OF J.S. JAMES CONSTRUCTION CO. SUBDIVISION OF PORTIONS OF LOTS 15 AND 16 OF BLOCK 2 OF THE HIGHLAND SUBDIVISION OF PORTIONS OF THE KELLER ESTATE IN SECTION 4, TOWNSHIP 17 NORTH, RANGE 3 EAST, MUNICIPAL ADDRESS: 2001 BAILEY, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/11/2019

Purchaser: Glen Keesee Bid: \$1,777.82 Auction Date: December 6, 2022

4. **PARCEL# 52985:** LOT 1 SQUARE 87 UNIT 14 BTW ADDITION, MUNICIPAL ADDRESS: 2201 OUTLET ROAD, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/30/2016

Purchaser: Whitfield & Company, LLC Bid: \$900.44 Auction Date: December 6, 2022

5. **PARCEL# 117038:** LOT 81 RESUBDIVISION OF UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON N CHARMINGDALE DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/09/2017

Purchaser: Timothy & Betty Whitlock Bid: \$894.52 Auction Date: December 6, 2022

6. **PARCEL# 46816:** LOT IN SQ 25 LAYTONS 2ND ADDN BEG 90 FT W OF 8TH ST & FRTG 48.65 FT ON NO SIDE LOUISE ANNE AVE, DEPT 150 FT, MUNICIPAL ADDRESS: 711 LOUISE ANNE AVE, MONROE, LA; ADJUDICATED IN 1990

Purchaser: Hawk's Play, LLC Bid: \$2,333.33 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 above 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 above 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 president recognized Mr. Hudson.

MR. LONNIE HUDSON, DISTRICT F:

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

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack presented the 2023 meeting and holiday calendar and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to move the meetings in November to the second and fourth Mondays and to approve the calendar with the change. Motion passed without opposition.

Mr. Cammack presented the quotes for vending services at the courthouse, annex and administrative buildings and recommended accepting the quote from Louisiana Tom's Vending. Motion offered by Mr. Thompson, seconded by Mr. Bratton to contract with Louisiana Tom's Vending for vending services at the courthouse, annex and administrative buildings. Motion passed without opposition.

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. Mr. Murray requested to declare the following assets as surplus and allow for sale at public auction: three 2014 New Holland tractors, three side-mount mowing implements and four tail hog mowing implements. Motion offered by Mr. Thompson, seconded by Mr. Hudson to declare the equipment as surplus and allow for sale at public auction. Motion passed without opposition.

Mr. Murray requested approval to pre-order the following equipment: four utility mowing tractors, four side-mount mowing implements and four tail hog mowing implements. Motion offered by Mr. Thompson, seconded by Mr. Hudson approve the purchase of equipment. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

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

WHITE, NED

**WHITECO INVESTMENT & MANAGEMENT
COMPANY LLC DBA CHANCE VIDEO BINGO II, 704
THOMAS ROAD, WEST MONROE, LA 71292, RETAIL
BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2022
NEW**

WHITE, NED

**WHITECO INVESTMENT & MANAGEMENT
COMPANY LLC DBA CHANCE VIDEO BINGO III, 5076
CYPRESS STREET, WEST MONROE, LA 71291, RETAIL
BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2022
NEW**

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

HEANEY, JOEL

**A & B LLC DBA TWIN CITY RACEWAY, 3695 PRAIRIE
ROAD, MONROE, LA 71203, RETAIL BEER “CLASS A”,
RETAIL LIQUOR “CLASS C”, 2023 RENEWAL**

ALI, SALAH

**HIGHLAND STORES, LLC DBA DELTA MINI MART,
3300 OLD STERLINGTON RD, MONROE, LA 71203,
RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS
D”, 2023 RENEWAL**

ARYA, ASHOK

**NEW EXCEL LLC DBA NEW EXCEL, 5073 JONESBORO
RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS
B”, RETAIL LIQUOR “CLASS D”, 2023 RENEWAL**

ARYA, KUNAL

**EXCEL EXPRESS LLC DBA EXCEL EXPRESS, 1013
HIGHWAY 557, WEST MONROE, LA 71292, RETAIL
BEER “CLASS B”, 2023 RENEWAL**

ARYA, JESSICA

**FREEDOM STORES LLC, DBA SWARTZ COUNTRY
MARKET, 2058 HWY 139, MONROE, LA 71203, RETAIL
BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2023
RENEWAL**

LAFORGE, ROBIN

**NIBOR INC., DBA CHENIERE SHACK, 7975 CYPRESS
STREET, WEST MONROE, LA 71292, RETAIL BEER
“CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL
RESTAURANT “CLASS R”, 2023 RENEWAL**

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| CASCIO, FREDDIE | THE F CASCIO COMPANY DBA FREDDIE CASCIO ITALIAN & CAJUN EATERY, 4207 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2023 RENEWAL |
| COX, GREG | COX, INC., DBA GENE COX’S, 2401 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2023 RENEWAL |
| LANDRY, JEFFREY M. | DBA LANDRY VINEYARDS, LLC, 5699 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292 RETAIL WINE PRODUCER, 2023 RENEWAL |
| WHITTINGTON, CLAUDE | WHITTINGTON ENTERPRISES LLC DBA U-PAK-IT SOUTH, 2005 MARTIN LUTHER KING DRIVE, MONROE, LA 71202, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2023 RENEWAL |
| QUARLES, MICHAEL | QUARLES ENTERPRISES INC DBA THE OASIS, 417 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2023 RENEWAL |
| ORTNER, BEVERLY | CHIEF’S HIDEAWAY, 3091 HIGHWAY 80 W, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2023 RENEWAL |
| PIERCE, ROY | REDIRAP INC. DBA KUNTRY KORNER, 3156 HIGHWAY 80 W, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, 2023 RENEWAL |
| QASSEM, MUKHTAR | ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCHEs ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2023 RENEWAL |
| ISMAIL, MOHAMED | DBA KING FOOD MART LLC, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2023 RENEWAL |
| DERON, BLAKE | BLAKE DERON LLC DBA MANN’S GROCERY, 1964 HARMON JOHNSON ROAD, MONROE, LA 71202, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2023 RENEWAL |
| ANDRADE, VERONICA | EL AZTECA WEST MONROE LLC DBA AMIGOS, 7702 DESIARD STREET, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2023 RENEWAL |

CHISHOLM, SUSAN

**LOUISIANA CVS PHARMACY LLC, DBA CVS
PHARMACY #10219, 5350 CYPRESS ST, WEST
MONROE, LA 71291, RETAIL BEER "CLASS B",
RETAIL LIQUOR "CLASS D", 2023 RENEWAL**

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 adjourned at 6:32 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary