PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, JUNE 20, 2022 AT 5:33 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, June 20, 2022, at 5:33 p.m., and was duly convened by Mr. Shane Smiley, President.

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

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

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Clampit asked to add Byron McCord as a visitor. Mr. Mitchell asked to add Steve Wallace as a visitor to give a report from the Citizens' Broadband Advisory Committee. Motion offered by Mr. Clampit, seconded by Mr. Bratton to approve the agenda with the additions. 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 June 6, 2022 was offered by Mr. Hudson, seconded by Mr. Bratton. Motion passed without opposition.

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9420 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 71567, 48860, 68931, 17356, 101956, & 49956) 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. Bratton to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Steve Wallace. Mr. Wallace presented a report to the Jury on the work of the Citizens' Broadband Advisory Committee.

The president recognized Byron McCoy, 2800 Wall Street, Monroe. Mr. McCoy stated his concerns with spraying done by Mosquito Abatement.

ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Turtledove Drive and stated that the cost estimate to repair the road is \$34,346.16. Mr. Crosby recommended adding Turtledove Drive to the 2022 road program, explaining that it was intended to have been included when the road program was submitted for approval. Mr. Hudson, seconded by Mr. Bratton to add Turtledove Drive to the 2022 road program. Motion passed without opposition.

Mr. Crosby presented the substantial completion for Collie Road and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to accept the substantial completion. Motion passed without opposition.

Mr. Crosby presented information regarding the Water Sector Round 2 funding and stated that he would have a list of projects at the next meeting.

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

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The president recognized Mr. Pleasant, Green Oaks. Mr. Pleasant requested to hire Jamarcus Millsap as Juvenile Detention Officer II part-time. Motion offered by Mr. Hudson, seconded by Mr. Bratton to hire Jamarcus Millsap. Motion passed without opposition.

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

FINANCE COMMITTEE MEETING

The chair, Mr. Robinson, called the Finance Committee meeting to order at 6:00 p.m.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of May 13, 2022 through June 16, 2022 and recommended approval. Motion offered by Mr. Hudson, seconded by Mr. Smiley to approve payment of the claims for the period stated as recommended by the treasurer. Motion passed without opposition.

Mr. Cammack presented budget versus actual statements to the Jury. No action was needed.

The chair recognized Ms. Smith, Human Resources. Ms. Smith spoke regarding the online employee benefit enrollment system and requested approval to contract with GIS Benefits.

Motion offered by Mr. Hudson, seconded by Mr. Bratton to contract with GIS Benefits for their online employee benefit enrollment system. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Clampit, seconded by Mr. Smiley. Motion passed without opposition. The finance committee meeting was adjourned at 6:02 p.m.

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The president reconvened the regular Police Jury meeting.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson stated that the Fire Department is requesting \$2,400,000.00 of the ARPA funds to be paid to those employed during 2020 and 2021. The amount would be \$7,000.00 per employee per year. Representatives of the firefighters' union appeared to speak regarding the request and answer questions. Discussion ensued. Motion offered by Mr. Clampit, seconded by Mr. Bratton to ask the attorney general and also the consultant if the Cares Act money can be pulled out of capital outlay surplus to pay retro bonuses. Motion passed without opposition. In furtherance of the motion, Mr. Clampit offered the following resolution:

RESOLUTION NO. 22-28

A RESOLUTION REQUESTING AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL CONCERNING ISSUES RELATED TO THE USE OF FEDERAL ARPA AND/OR CARES ACT FUNDS FOR RETROACTIVE PREMIUM PAY TO EMPLOYEES OF THE OUACHITA PARISH FIRE DEPARTMENT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury ("OPPJ") serves as the Board of Commissioners of the Fire Protection District No. 1 of Ouachita Parish and said District operates the Ouachita Parish Fire Department ("OPFD"), providing fire protection in the unincorporated portions of Ouachita Parish and within the municipalities of Richwood and Sterlington;

WHEREAS, the union representing employees of OPFD has asked the OPPJ to use funds from the OPPJ's ARPA allocation to provide retroactive premium pay to <u>all employees</u> of the OPFD for work performed during the COVID 19 Emergency in 2020 and 2021; and,

WHEREAS, the OPPJ desires that any expenditures it makes in response to this request comply with state and federal law

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby formally request an opinion from the Louisiana Attorney General concerning issues related to the use of federal ARPA and/or CARES Act funds for retroactive premium pay to employees of the Ouachita Parish Fire Department; and,

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby authorize and direct Assistant District Attorney Jay Mitchell to prepare correspondence to the Attorney General presenting said request.

The above resolution was adopted on the 20th day of June, 2022. No opposition.

* * *

Mr. Robinson stated that the homeowners at Fiddlers Creek have built a brick wall near the entrance of the subdivision within a few feet of the road surface on both sides and were requesting a variance. Mr. Murray stated that he did not recommend granting the variance to allow the wall to remain in place. Mr. Mitchell stated that the fence has been built in the dedicated right-of-way and could be argued to present a hazard. Discussion ensued. No action was taken at this time.

Mr. Robinson asked the Public Works Department to look at New Chapel Hill Road. No action was taken.

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit introduced the following ordinance.

ORDINANCE NO. 9422

AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY 12.86+/-ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO SIMPLE VENTURES, LLC FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF NINETY FIVE THOUSAND AND NO/100 (\$95,000.00) DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Simple Ventures, LLC, proposes to buy 12.86+/- acres in the West Ouachita Industrial Park located south of the KCS Railroad for and in the consideration of the total price of Ninety Five Thousand and No/100 (\$95,000.00) Dollars;

WHEREAS, Simple Ventures, LLC is the owner of the land adjacent to the tract it proposes to purchase and has indicated that it wishes to expand its operations; and,

WHEREAS, the property proposed to be sold is isolated from the remainder of the West Ouachita Industrial Park and lacks the access needed for industrial development. Accordingly, the property is not needed for a public purpose and its sale will generate funds for maintenance of the West Ouachita Industrial Park;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury does hereby authorize the sale of a 12.86 acres +/- tract in the West Ouachita Industrial Park south of the KCS Railroad, to be more particularly described by survey, to Simple Ventures, LLC for and in the consideration and price of Ninety Five Thousand and No/100 dollars (\$95,000.00);

BE IT FURTHER ORDAINED that a Public Hearing be scheduled for Monday, July 18, 2022, at 5:30 p.m. in the Ouachita Parish Courthouse, Police Jury Meeting Room, to hear comments from all interested parties as to the proposed sale, and any objections thereto.

BE IT FURTHER ORDAINED that a Notice of this Ordinance and the above Public hearing be published in the Official Journal on three (3) occasions, one week apart, prior to the Public Hearing.

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The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

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

RESOLUTION NO. 22-27

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE FEDERAL LANDS ACCESS PROGRAM FOR THE "RICHLAND PLACE IMPROVEMENTS" INFRASTRUCTURE PROJECT IN THE UNINCORPORATED AREA OF OUACHITA PARISH, LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has determined that a certain infrastructure project identified as the "Richland Place Improvements" project is needed to repair and rehabilitate a 1.0 mile section of Richland Place, a roadway connecting U.S. Highway 165 in Ouachita Parish and Black Bayou Lake National Wildlife Refuge;

WHEREAS, the portion of Richland Place to be repaired and rehabilitated by this Project provides the only automobile access to Black Bayou Lake NWR's Visitors Center, Boat Launch Facility, Park Maintenance Facility, and Cabins;

WHEREAS, the "Richland Place Improvements" Project is specifically needed to continue to provide citizens with safe, reliable automobile access to the Black Bayou Lake National Wildlife Refuge; and,

WHEREAS, the Ouachita Parish Police Jury presently lacks available funds to cover the entire cost of this important project;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission of an application to the Federal Lands Access Program seeking funding for the above-described "Richland Place Improvements" project;

BE IT FURTHER RESOLVED that the required local matching funds for this Project be, and hereby are, dedicated from appropriate funds available to the Ouachita Parish Police Jury;

SECTION 1. That Kevin Crosby, Parish Engineer is hereby designated and authorized to act on behalf of the Parish of Ouachita and/or the Ouachita Parish Police Jury for purposes of submitting the application that is the subject of this Resolution and providing information related thereto to officials, employees, and agents of the Federal Lands Access Program.

The above resolution was adopted on the 20th day of June, 2022.

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Discussion ensued concerning the source of matching funds. Mr. Crosby explained that the match was expected to come primarily from the Eastside Economic Development District Fund. Mr. Mitchell noted that funds would have to come from another source in proportion to the small portion of the road in the Town of Sterlington.

The president stated that Mr. Thompson was not at the meeting.

MR. SHANE SMILEY, DISTRICT E:

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

ORDINANCE NO. 9420

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 71567, 48860, 68931, 17356, 101956, & 49956) 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# 71567: LOT 7 OF BLOCK 5 OF HENDRICK AND ATKINSON'S ADDITION TO MONROE, LOUISIANA AS PER PLAT ON FILE IN PLAT BOOK 2, PAGE 45 OF THE RECORDS OF OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 1914 FLYNN STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 07/09//2009

Purchaser: Landsec Development LLCBid: \$2,300.00Auction Date: June 7, 2022Bid: \$2,300.00

2. PARCEL# 48860: LOT 2 Q 116 D A BREARD SRS DAVNILLE ADDN FROM CITY OF MONROE, MUNICIPAL ADDRESS: 2002 OLIVE STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 06/13//2016

Purchaser: Serious Business Investments LLC Bid: \$1,400.00 Auction Date: June 7, 2022

3. PARCEL# 68931: LOT THIRTY SIX (36) IN LOVE ESTATES, UNIT NO. 2, IN SECTION 20, TOWNSHIP 18 NORTH, RANGE 5 EAST, AS PER PLAT ON FILE IN PLAT BOOK 12, PAGE 170, AND BEING A PORTION OF THE PROPERTY ACQUIRED BY DED IN CONVEYANCE BOOK 1171, PAGE 784, RECORDS OF OUACHITA PARISH, LOUISIANA, MUNICIPAL ADDRESS: 209 LINDA DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 06/15//2001

Purchaser: Ronald & Velma Douglas Bid: \$2,666.66 Auction Date: June 7, 2022

4. PARCEL# 17536: LOT 10, SQ 5, CLAIBORNE ADDITION TO THE CITY OF WEST MONROE, LOUISIANA, AS PER PLAT IN PLAT BOOK 2, PAGE 27 ON FILE AND OF RECORD IN THE CLERK OF COURT'S OFFICE IN OUACHITA PARISH, LOUISIANA, ADJUDICATED TO THE PARISH ON 6/11/2019, MUNICIPAL ADDRESS: 200 LEE STREET, WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 06/01/1992

Purchaser: Joseph Velderrain Bid: \$2,666.66 Auction Date: June 7, 2022

5. PARCEL# 101956: 0.387 AC IN N2 OF LOT A-31 OF G B HAYNES 2ND CHENIERE SUB FROM NE CORNER LOT A-31 PT OF BEG WESTERLY 225 FT, SOUTHERLY 75 FT, EASTERLY 225 FT, NORTHERLY 75 FT TO BEG; MUNICIPAL ADDRESS: 1308 EVERGREEN STREET, WEST MONROE, LA; ADJUDICATED TO THE PARISH ON JUNE 7, 2018

Purchaser: Jerrod CopeBid: \$1,603.53Auction Date: June 7, 2022

6. PARCEL# 49956: LOT IN LOT 1 SQ 28 WR GORDONS RESUB OF SQS 27, 28, & 29 STUBBS YOUNG BAYOU ADDITION BEG 100 FT SO OF DESIARD ST & FRTG 50 FT ON W SIDE 24TH ST, DEPTH ON SO LINE 78 FT, MUNICIPAL ADDRESS: 104 S 24TH STREET, MONROE, LA, ADJUDICATED TO CITY ON 07/01/1998, QUITCLAIMED TO THE PARISH ON 04/19/2022

Purchaser: McKinley Investments, LLCBid: \$1,333.33Lot 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 6th day of June, 2022.

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. Larry Bratton, District C; Mr. Shane
		Smiley, District E; and Mr. Lonnie Hudson, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Michael Thompson, District D

The above ordinance was adopted on the 20th day of June, 2022.

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Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9421

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 20800, 57930, 36520, 38801 & 12545) 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# 20800: LOT IN SW6 OF NW4 SEC 4 T17N R3E BEING 50 BY 186, MUNICIPAL ADDRESS: 131 PINK STREET, WEST MONROE, LA 71292, LA, ADJUDICATED ON 6/9/2017

Purchaser: Shereda Manuel

Bid: \$1,080.50

Auction Date: June 21, 2022

2. PARCEL# 57930: LOTS 63, 64,, 119, 120, 121, AND 122 OF SUBURBAN ESTATE, UNIT NO. 1, RESUBDIVIISON OF LOT 16 AND A PORTION OF LOT 15 OF UNIT 2, AS PER PLAT THEREOF ON FILE IN THE PUBLIC RECORDS OF OUACHITA PARISH, LOUISIANA PLAT BOOK 11, PAGE #88; NO MUNICIPAL ADDRESS:, ADJUDICATED ON 6/4/2018

Purchaser: Rennada & Bobby Bass Bid: \$1,036.67 Auction Date: June 21, 2022

3. PARCEL# 36520: LOT IN SECS 39 & 40 T 18N R 3E BEG AT INTERSECTION NO LINE STEWART ST WITH W LINE J D MCGEE ADDN, E ALONG NO LINE STEWART ST 165 FT, DEPTH ON W LINE 60.69 FT & ON E LINE 69.95 FT BEING LOT 1 & TRIANGULAR LOT IN LOT 2 OF SQ 3 J D MCGEE ADDN & PORTION OF LEE ST. REVOKED – LESS LOT 1 SQ 4 J D MCGEES ADDN – LESS LOT BK 482-359

Purchaser: Joseph Velderrain Bid: \$2,664.00 Auction Date: June 21, 2022

4. PARCEL# 38801 : LOT 3 SQ 4 FAULKS ADDITION;, MUNICIPAL ADDRESS: 1505 THOMAS STREET, MONROE, LA, ADJUDICATED ON 7/28/2014

Purchaser: Demetria Thomas Bid: \$1,666.66 Auction Date: June 21, 2022

5. PARCEL# 12545 : LOT 10 SQ 1 ANIS MATTHEWS ADDN;, MUNICIPAL ADDRESS: 1813 MORTON STREET, MONROE, LA, ADJUDICATED ON 6/23/1997

Purchaser: Jamie BoleyBid: \$1,666.66Auction Date: June 21, 2022

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.

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The president recognized Mr. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:

Mr. Hudson spoke regarding the redistricting map and stated that the Jury needs to make a decision on the new map. Discussion ensued. No action was taken.

Mr. Hudson stated that he and Mr. Bratton met with Waste Connections regarding the options for convenience disposal sites. No action was taken.

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 requested approval for Bobby Moore to attend the National Fire Academy June 26-July 1. Motion offered by Mr. Hudson, seconded by Mr. Bratton to approve the travel request. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding Arena Billiards and stated that no action was needed as the local permit had been surrendered.

The president recognized Mr. Murray, Public Works. Mr. Murray spoke regarding preliminary subdivision approval for New Mineral Springs Subdivision and recommended approval. Motion offered by Mr. Hudson, seconded by Mr. Mr. Clampit to grant preliminary subdivision approval subject to comments from the Public Works department and parish engineer being adequately answered. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following beer and whiskey application and recommended approval subject to receiving outstanding paperwork. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the application as recommended. Motion passed without opposition.

ALI, FAISAL WRA STUMBLE OUT LLC, DBA STUMBLE OUT, 2500 ARKANSAS RD, SUITE 1, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2022 NEW

OTHER BUSINESS:

The president recognized Verlyn Carter, 615 McCain Drive, Monroe. Mr. Carter stated that he is the president of the Fire Department union. Mr. Carter asked if a committee could be formed to work on the Fire Department's request for the ARPA funds and stated the union was willing to negotiate the amount of the additional pay being requested.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Hudson, seconded by Mr. Robinson. The meeting adjourned at 7:16 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary