

NOTICE OF PUBLIC MEETING

Date of Notice: November 4, 2016

A public Meeting of the Ouachita Parish Police Jury will be held as follows:

DATE: November 7, 2016
TIME: 5:30 P.M.
PLACE OF MEETING: Police Jury Meeting Room
(2nd Floor -- Ouachita Parish Courthouse)
300 Saint John Street
Monroe, Louisiana

AGENDA: See Detailed Agenda Posted
With This Notice

PLEASE NOTE THAT THIS AGENDA INCLUDES THE OUACHITA PARISH POLICE JURY ACTING IN ITS CAPACITY AS THE GOVERNING AUTHORITY OF THE WEST OUACHITA ECONOMIC DEVELOPMENT DISTRICT.

In accordance with the Americans with Disabilities Act, if you need special assistance please contact Jay Mitchell, Assistant District Attorney, (318) 327-1340, describing the assistance that is necessary.

Posted by: _____ Date: _____ Time: _____

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, NOVEMBER 7, 2016 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Scotty Robinson, President

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ms. Karen Cupit, Recording Secretary

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

DISCUSSION/ACTION: Motion to adopt the minutes of the Regular Police Jury Meeting including the Committee Meetings held on October 17, 2016 and minutes of the Special Called Police Jury Meeting held on October 28, 2016

VISITORS:

- 1) Representative from The Hedges Subdivision, District B

- 2) Bill Land, Land 3 Architect

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Ms. Stephanie Mullins, Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

Discussion/Action:

- Surplus Equipment
- 2017 LaJET Contract

FIRE DEPARTMENT: Chief Patrick Hemphill

Discussion/Action:

- Substantial Completion for Storage Building Addition
- Substantial Completion for Training Facility Renovations

GREEN OAKS: Mr. Lamar Anderson, Director

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS:** Mr. Neal Brown, Director

LIBRARY: Ms. Robin Toms, Director

Discussion/Action: Bid Results – Re-Roofing of the Ouachita Valley Branch Library

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

Discussion/Action:

- Surplus Vehicles
- Bid Results – Ouachita Parish Correctional Center HVAC Work

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott, Director

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PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Dr. Ollibeth Reddix, Chairperson

1) Chief Pat Hemphill, Fire Department

Discussion/Action: Personnel Actions

2) Mr. Lamar Anderson, Green Oaks

Discussion/Action:

- Request to Open & Hire Maintenance Worker III
- Request for Promotion – Juvenile Detention Officer II
- Request to Hire – Juvenile Detention Officer II part-time (7 positions)

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

1) Mr. John Tom Murray, Director

Discussion/Action:

- Final Subdivision Approval – Glenn Acres Estates
- Preliminary Subdivision Approval – Pelican Grove

2) Consulting Engineer(s)

Discussion/Action:

- Ratify Substantial Completion for River Styx Pump Station
- Travis Street Bridge
- Parish Project Updates

OTHER BUSINESS:

ADJOURN!

WEST OUACHITA ECONOMIC DEVELOPMENT DISTRICT

CALL TO ORDER: Mr. Scotty Robinson, President

1) Mr. Scotty Robinson

Discussion/Action:

RESOLUTION NO. 16-46

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF SEVEN MILLION DOLLARS (\$7,000,000) OF SALES TAX BONDS, SERIES 2016 (THE "BONDS"), OF WEST OUACHITA ECONOMIC DEVELOPMENT DISTRICT; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF; AWARDING THE SALE OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE PAYING AGENT FOR THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS

MR. SCOTTY ROBINSON, DISTRICT A:

1) DISCUSSION/ACTION: Generators for Southwest Ouachita Waterworks

2) DISCUSSION/ACTION:

**ORDINANCE NO. 9122
(INTRODUCTION ONLY)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 13214: LOTS 1, 2 & 3, SQUARE 6, UNIT 3, HUMPHRIES GARRETT ROAD ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 5, 2011, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 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 at \$1,254.52 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from [TO BE DETERMINED AT AUCTION] for the consideration \$ [TO BE DETERMINED AT AUCTION] cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on November 17, 2016 at 10:00 a.m.

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

- 1) This property described as Ouachita Parish Parcel #13214, with no municipal address located on Garrett Road, Monroe, LA, and more fully described as:

Lots One (1), Two(2), and Three (3) of Square Six (6) of Unit Three (3) of Humphries Garrett Road Subdivision, in Section 9, Township 17 North, Range 4 East, Ouachita Parish, Louisiana

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

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

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

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3) DISCUSSION/ACTION:

**ORDINANCE NO. 9123
(INTRODUCTION ONLY)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 50170 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 2, 2012, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 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 purchase price in the amount of \$2,416.67; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Greater New Hope Baptist Church, for the consideration of \$2,416.67, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

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

- 1) This property described as Ouachita Parish Parcel #50170, with municipal address 3013 Richmond Street, Monroe, LA and more fully described as:

Lot 14 (14) of Block Eighty-eight (88) of Home Realty & Development Company’s Resubdivision of Block 86,87,88 and 89 of Lee Avenue Addition to Monroe, Louisiana, as per plat on file in Plat Book 2, page 23 of the records of Ouachita Parish, Louisiana and being the same property. Being the same property acquired by Mamie Gilbert Mallory Priest from Geraldine Miller Hueckel and Anthony W. K. Hueckel by Deed dated March 21, 1975, recorded in Conveyance Book 1043, page 523 of the records of the Clerk of Court of Ouachita Parish, Louisiana.

And seven (7) feet of the fourteen foot (14) dedication of the alley in Block 88 of Home Realty & Development Company Subdivision in the City of Monroe revoked as public right-of-way but retained as drainage easement, being the same property described in Conveyance Book 1316, page 175, Instrument #895767 of the records of Ouachita Parish, Louisiana and being SUBJECT to any right-of-ways, Easements or Servitudes, in place or of record.

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

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

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

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4) DISCUSSION/ACTION:

RESOLUTION NO. 16-47

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2015 PARISH AND SPECIAL TAXES; AND GRANTING PROPER QUIETUS IN ACCORDANCE WITH LAW.

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the schedule of charges and collections of the 2015 Special and Parish Taxes showing the amount of taxes collected in accordance with the schedule on file in the Office of the Secretary is hereby approved and the proper quietus granted therefore in accordance with law

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MR. JACK CLAMPIT, DISTRICT B:

- 1) DISCUSSION/ACTION: Road Lighting District – The Hedges Subdivision
- 2) DISCUSSION: Industrial Tax Exemption Program applications

MR. WALT CALDWELL, DISTRICT C:

1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION:

MR. SHANE SMILEY, DISTRICT E:

1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION: Illegal Dumping from the March Flood

ADMINISTRATIVE REPORTS:

- A. FISCAL:** **Mr. Brad Cammack, Treasurer**
Discussion/Action:
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- B. FIRE:** **Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- C. LEGAL:** **Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- Authorization to Intervene in No. 16-3278, 4th Judicial District Court, Parish of Ouachita
- D. PUBLIC WORKS:** **Mr. John Tom Murray, Director**
Discussion/Action:
- Purchase of Equipment

BEER AND WHISKEY APPLICATIONS:

- 1) **BLOCKWOOD, TRISTIN** **WAL-MART LOUISIANA LLC DBA WALMART MARKET #2940, 5251 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

- 2) **AULAKH, LADDIE S.** **USA TRUCKSTOP, INC., DBA 103 RESTAURANT, 987 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" 2017 RENEWAL**

- 3) **AULAKH, LADDIE S.** **USA TRUCKSTOP, INC. DBA 103 TRUCKSTOP, 985 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

- 4) **AULAKH, LADDIE S.** **LADLA, LLC DBA PINE HILLS GROCERY, 1300 HWY 80 E, CALHOUN, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

- 5) **AULAKH, LADDIE S.** **USA TRAVEL PLAZA, LLC DBA INTERSTATE LIQUORS, 450 HIGHWAY 546 WEST, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

- 6) **AULAKH, LADDIE** **AVI-RAJ PROPERTIES LLC DBA HILLSIDE GROCERIES, 506 OLE HWY 15, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

- 7) **SARAI, BALJIT S.** **WISHY, LLC., DBA S MART, 7998 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

- 8) **SARAI, BALJIT S.** **SUNNY & BROTHER LLC., DBA LIONS STOP, 1490 HWY 594, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

- 9) **SAEED, AMIN A.** **ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCHEST ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2017 RENEWAL**

10) QUARLES, MICHAEL

**QUARLES ENTERPRISES INC DBA THE OASIS,
417 THOMAS RD, WEST MONROE, LA 71292,
RETAIL BEER "CLASS A", RETAIL LIQUOR
"CLASS C", 2017 RENEWAL**

11) ODOM, ANNA

**MANN'S GROCERY LLC, 1964 HARMON
JOHNSON ROAD, MONROE, LA 71202, RETAIL
BEER "CLASS B", RETAIL LIQUOR "CLASS D",
2017 RENEWAL**

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !