

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, APRIL 2, 2018 AT 5:57 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, April 2, 2018 at 5:57 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

<b><u>Members Present</u></b>	<b>(4)</b>
<b>Scotty Robinson</b>	<b>District A</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(2)</b>
<b>Jack Clampit</b>	<b>District B</b>
<b>Shane Smiley</b>	<b>District E</b>

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. Mr. Robinson added emergency repairs to Chadwick Drive under the Public Works Committee meeting. Damage from last week’s storm caused a portion of the roadway to collapse this weekend and inspection today revealed that other sections of the road are also damaged and at risk for sudden collapse. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the agenda as amended. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

The president asked for public comments on the agenda as approved. No one appeared or came forth to speak during this time.

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meeting held on March 19, 2018 was offered by Dr. Reddix, seconded by Mr. Caldwell. Motion passed without opposition.

**SERVICE AWARDS FOR THE MONTH OF APRIL:**

**GREEN OAKS:**  
Brittany Johnson – 5 years

**PUBLIC WORKS:**  
Kenneth Ellis – 5 years

**FIRE DEPARTMENT:**

Jonathan Barnes – 5 years  
Michael Bell – 5 years  
Kenyeon Coleman – 5 years  
Randall Garrison – 5 years  
Travis Mack – 5 years  
Dylan McGuffee – 5 years  
Joshua Murphy – 5 years  
Christopher Qualls – 5 years  
Jason Robinson – 5 years  
Nicholas Turner – 5 years

**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:** **Ms. Dorothea Bridges, Interim Director**  
Ms. Bridges stated that she did not have any items to add to her written report.

**HOMELAND SECURITY:** **Mr. Neal Brown, Director**  
Mr. Brown 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. Robinson. Motion passed without opposition.

**PERSONNEL COMMITTEE MEETING**

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 6:02 p.m.

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

**SICK LEAVE**

Thompson, Todd	Extended Sick Leave	Effective 3/13/2018
McGuffee, Dylan	Termination of Extended Sick Leave	Effective 3/15/2018

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

**CONFIRMATION**

Dickens, James	From Prob Firefighter	To Perm Firefighter	Effective 4/10/2018
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Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the confirmation as recommended by the chief. Motion passed without opposition.

**SUBSTITUTE APPOINTMENT**

Darden, Jacob	From Driver	To Sub Fire Prevention Officer	Effective 3/12/2018
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Motion offered by Mr. Robinson, seconded by Ms. Moore to approve the substitute appointment as recommended by the chief. Motion passed without opposition.

The chair recognized Ms. Mullins, Animal Control. Ms. Mullins requested to hire Dustin Campbell as a kennel worker. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to hire Dustin Campbell. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested to hire Mark Gonzalez as Equipment Operator I. Motion offered by Mr. Caldwell, seconded by Ms. Moore to hire Mark Gonzalez. Motion passed without opposition.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack asked to defer his personnel item.

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

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**PUBLIC WORKS COMMITTEE MEETING**

The president called the Public Works Committee meeting to order at 6:05 p.m.

The president recognized Mr. Murray, Director. Mr. Murray spoke regarding the Bayou Oaks Drive bridge and stated that quotes were received to repair the damage to the bridge with the low quote coming from Ben Allen Inc. for \$26,000. Motion offered by Mr. Robinson, seconded by Ms. Moore to accept the quote from Ben Allen Inc. Motion passed without opposition.

The president recognized Mr. Crosby, Engineer. Mr. Crosby asked to postpone the matter concerning Kendallwood Road drainage project. Motion offered by Mr. Robinson, seconded by Ms. Moore to table the matter until a future Jury meeting. Motion passed without opposition.

Mr. Crosby asked for authorization to advertise for bids for the CDBG Pink Street area project. Motion offered by Mr. Robinson, seconded by Ms. Moore to authorize Mr. Crosby to advertise for bids. Motion passed without opposition.

Mr. Crosby spoke regarding the emergency repairs to Chadwick Drive and stated that a portion of the road has collapsed from a flash-flood. Discussion ensued. After discussion, Mr. Robinson, seconded by Dr. Reddix offered the following resolution for adoption.

**RESOLUTION NO. 18-22**

**A RESOLUTION CERTIFYING THAT THE COLLAPSE OF A PORTION OF CHADWICK DRIVE RESULTING FROM A FLASH-FLOOD CONSTITUTES A “PUBLIC EMERGENCY” PURSUANT TO LA. R.S. 38:2212(D)(1)(a); AND, FURTHER PROVIDING WITH RESPECT THERETO**

**WHEREAS**, on the night of March 28, 2018, a storm system deposited several inches of rain on western Ouachita Parish in a short amount of time, resulting is significant flash-flooding in several areas;

**WHEREAS**, the flash-flooding washed-out a section of Chadwick Drive in Ouachita Parish causing a section of the roadway over a large cross-drain to collapse requiring closure of a portion of the roadway;

**WHEREAS**, further inspection revealed that the flooding had washed the base material from under several other sections of the roadway and these sections were also in danger of collapsing;

**WHEREAS**, Chadwick Drive provides the sole means of vehicular access to more than 20 homes in Doubletree Estates Subdivision;

**WHEREAS**, as a result of the above-described collapsed and damaged roadway dozens of residents in the above-described area are without safe access to their homes. Temporary measures have restored ingress and egress but given the volume of traffic and essential character of this roadway, permanent repairs must be made without delay; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the consequences of the sudden and unforeseen event that rendered this section of Chadwick Drive collapsed and/or unsafe constitutes a “public emergency” under La. R.S. 38:2212(D)(1)(a)

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury hereby certifies the sudden and unexpected collapse and damage of Chadwick Drive due to a flash-flood that occurred on or about March 28, 2018, constitutes a “Public Emergency” pursuant to La. R.S. 38:2212(D)(1)(a);

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

**BE IT FURTHER RESOLVED** that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to enter into contracts for repairs or works certified by the Parish Engineer to repair the above-described damages to Chadwick Drive.

The above resolution was adopted on the 2<sup>nd</sup> day of April, 2018.

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Mr. Crosby updated the Jury on other various ongoing projects in the parish. No action was taken.

There being no other business to come before this committee, a motion to adjourn and enter into the East Ouachita Economic Development District was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed without opposition. The regular meeting reconvened at 6:31 p.m.

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### **EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT**

The president called the East Ouachita Economic Development District meeting to order at 6:31 p.m. with the members of the Ouachita Parish Police Jury sitting in their capacity as the commissioners of said District.

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

#### **RESOLUTION NO. 18-16**

#### **A RESOLUTION DIRECTING THE SALE OF SALES TAX BONDS OF EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, the Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of East Ouachita Economic Development District, previously adopted a resolution approving the issuance of Sales Tax Bonds of the District (the “Bonds”) in a principal amount not to exceed \$15,000,000 and retaining Boles, Shafto & Leonard, LLC, as Bond Counsel, and Government Consultants, Inc., as Municipal Advisor to act on behalf of the District; and

**WHEREAS**, the Louisiana State Bond Commission approved the issuance of the Bonds in a principal amount not to exceed \$15,000,000 at its meeting on March 15, 2018; and

**WHEREAS**, this Governing Authority now desires to determine the principal amount and term of the first series of Bonds, which shall be issued for the purpose of undertaking economic development projects consisting of road and drainage and related infrastructure

improvements for the benefit of the District, as more specifically described in Exhibit A attached hereto, and paying the costs of issuance of the Bonds;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Governing Authority of East Ouachita Economic Development District:

**SECTION 1. Sale of Bonds.** The Municipal Advisor is directed, with the assistance of Bond Counsel and others as may be necessary, to solicit proposals from banks or other financial institutions or interested parties for the purchase of the Bonds in the principal amount of Seven Million Dollars (\$7,000,000.00). The Bonds shall be issued pursuant to Section 39:1430 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, shall be for a term not exceeding 10 years and shall be secured by and payable solely from all income, revenues and receipts of, or available to, the District, including an irrevocable pledge and dedication of a 1.39% sales and use tax (the "Tax") now being levied and collected by the District pursuant to the Act and an election held within the District on November 18, 2017, subject to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. This Governing Authority intends to consider a resolution awarding the sale of the Bonds to one or more purchasers and establishing other details of the bonds at its meeting to be held on April 16, 2018 but shall be under no obligation to actually award the bonds or adopt any subsequent resolution.

**SECTION 2. Purpose of Bonds.** The Bonds shall be issued for the purpose of undertaking economic development projects consisting of road and drainage and related infrastructure improvements for the benefit of the District and paying the costs of issuance of the Bonds.

The foregoing having been submitted to a vote, the vote thereon was as follows:

YEAS:	(4)	Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(2)	Mr. Jack Clampit, District B; and Mr. Shane Smiley, District E

And the resolution was declared adopted on this, the 2<sup>nd</sup> day of April, 2018.

/s/ Karen Cupit  
Recording Secretary

/s/ Scotty Robinson  
President

There being no other business to come before this district, a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The East Ouachita Economic Development District meeting was adjourned at 6:32 p.m.

\* \* \*

Motion offered by Mr. Caldwell, seconded by Ms. Moore to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

**MR. SCOTTY ROBINSON, DISTRICT A:**

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

**RESOLUTION NO. 18-17**

**A RESOLUTION OF THE OUACHITA PARISH POLICE JURY, APPROVING THE ISSUANCE OF SALES TAX REVENUE BONDS, BY THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA (THE "DISTRICT")**

**WHEREAS**, by resolution adopted February 5, 2018 (the "**Resolution**"), the Ouachita Parish Police Jury, State of Louisiana (the "**Police Jury**"), acting as the governing authority of the East Ouachita Economic Development District, State of Louisiana (the "**District**") granted authority for the District to issue, sell and deliver in the name of the District, Sales Tax Revenue Bonds, in an amount not exceeding Fifteen Million (\$15,000,000) Dollars, in one or more series (the "**Bonds**"), for the purposes of undertaking economic development projects consisting of, but not limited to, road, drainage, related infrastructure projects and improvements for the benefit of the District, and paying the costs of issuance of the Bonds; and

**WHEREAS**, the District has requested the Police Jury to approve the issuance of the Bonds in the name of the District all as set forth in the Resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Police Jury acting as the governing authority of said District (the "**Governing Authority**"), that:

**SECTION 1.** In accordance with the request of the District, this Governing Authority hereby consents and approves the issuance of the Bonds by the District all as set forth in the Resolution and/or any subsequent resolution of said District with respect to the issuance of the Bonds.

**SECTION 2.** The Police Jury's consent and approval is given pursuant to the applicable provisions of Louisiana law relating to the issuance of obligations of subordinate entities such as the District. The Bonds will be obligations of the District, payable solely from the sources described in the Resolution. The Police Jury's consent to and approval of the issuance of the

Bonds should not be construed as evidencing any obligation of the Police Jury to guarantee or make any of the payments contemplated by the Bonds from its own funds.

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

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Ms. Pat Moore, District F.  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (2) Mr. Jack Clampit, District B; and Mr. Shane Smiley, District E

And this resolution was declared adopted on this, the 2<sup>nd</sup> day of April, 2018.

\_\_\_\_\_/s/ Karen Cupit\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_/s/ Scotty Robinson\_\_\_\_\_  
President

\* \* \*

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

**RESOLUTION NO. 18-18**

**A RESOLUTION STATING THE OUACHITA PARISH POLICE JURY’S SUPPORT OF THE UNIVERSITY OF LOUISIANA AT MONROE’S EFFORTS TO ESTABLISH A COLLEGE OF OSTEOPATHIC MEDICINE IN MONROE, LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the University of Louisiana at Monroe (“ULM”) is exploring a partnership with the Edward Via College of Osteopathic Medicine (“VCOM”) to establish a College of Osteopathic Medicine in Monroe, Louisiana, the Parish Seat of Ouachita Parish;

**WHEREAS**, the establishment of such a medical school fits well with ULM’s long-standing tradition of offering outstanding educational opportunities in the health sciences, including but not limited to Pharmacy, Nursing, Occupational Therapy, and Radiologic Technology;

**WHEREAS**, as a center of medical care for northeastern Louisiana and southeastern Arkansas, Ouachita Parish has sufficient medical infrastructure to support the proposed medical school;

**WHEREAS**, the establishment of this College of Osteopathic Medicine in Monroe provides an opportunity to help address the documented shortage of physicians in the rural

communities of northeastern Louisiana and surrounding areas, particularly in the area of primary care; and,

**WHEREAS**, the proposed medical school and the quality students and teachers it would attract would enhance both the economic vitality and the quality of life in our region;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury hereby states its strong support of the University Of Louisiana at Monroe's efforts to establish a College Of Osteopathic Medicine in Monroe, Louisiana;

**BE IT FURTHER RESOLVED** that the Police Jury President is hereby authorized to provide this Resolution and such other Letters of Support as may be of assistance to the University of Louisiana at Monroe in this matter.

The above resolution was adopted on the 2<sup>nd</sup> day of April, 2018.

\* \* \*

Mr. Robinson issued the following proclamation.

#### **PROCLAMATION**

#### **A PROCLAMATION DESIGNATING THE WEEK OF APRIL 2-6, 2018 AS NATIONAL COMMUNITY DEVELOPMENT WEEK IN THE PARISH OF OUACHITA; AND FURTHER PROVIDING WITH RESPECT THERETO**

**WHEREAS**, the Community Development Block Grant Program has operated since 1974 to provide local governments with the resources required to primarily meet the needs of low and moderate income person; and

**WHEREAS**, the Community Development Block Grant Program is among the few remaining federal programs available to address the needs of low and moderate income persons and small cities; and

**WHEREAS**, the Community Development Block Grant Program has provided the state of Louisiana with important and flexible assistance to meet the needs of low and moderate income residents of small cities by funding sewer, water, and street improvements projects, economic development projects, and other public Improvement projects; and

**WHEREAS**, Congress and the nation acknowledge the critical value of the Community Development Block Grant Program and the significant projects that rely on its funds for support; and

**WHEREAS**, the week of April 2-6, 2018, has been reserved for recognition and appreciation of the Community Development Block Grant Program

**NOW, THEREFORE**, the Ouachita Parish Police Jury does hereby proclaim the week of April 2-6, 2018, as National Community Development Week in the Parish of Ouachita.

\* \* \*

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

**RESOLUTION NO. 18-19**

**A RESOLUTION RECOGNIZING AND SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND, FURTHER PROVIDING WITH RESPECT THERETO**

**WHEREAS**, the week of **April 2 - April 6, 2018** has been designated as National Community Development Week. The Ouachita Parish Police Jury has been a participant in the Community Development Block Grant (CDBG) Program which funds public infrastructure, economic development, and housing programs in this community, and

**WHEREAS**, in this community and communities throughout the nation, forty-four years of Community Development Block Grant Program funding has developed a strong of relationship between this local government and its residents, principally those of low-to-moderate income, and

**WHEREAS**, this community recognizes that the Community Development Block Grant Program is a partnership of federal, state, and local government and community and business efforts, and that the services funded by the CDBG Program relies heavily on the dedication and good will of our combined efforts,

**NOW, THEREFORE:**

**BE IT RESOLVED**, that during *National Community Development Week* 2018, this community will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low- and moderate-income residents help ensure the quality and effectiveness of the Community Development Block Grant Program, and

**BE IT FURTHER RESOLVED**, that this community, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program, and of its vital importance to the community and to the people who live in its lower income neighborhoods, and

**BE IT FURTHER RESOLVED**, that copies of this resolution be conveyed to the

appropriate elected and appointed officials of the federal government and that this community's name be added to the roll of those committed to the preservation and full funding of the Community Development Block Grant Program and maintenance of its essential features over the course of the next session of Congress.

The above resolution was adopted on the 2<sup>nd</sup> day of April, 2018.

\* \* \*

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

**RESOLUTION NO. 18-20**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT – DISASTER RECOVERY UNIT TO IMPLEMENT A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE – FEMA PUBLIC ASSISTANCE NON-FEDERAL SHARE MATCH PROGRAM; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Louisiana Office Of Community Development – Disaster Recovery Unit (“LA-DRU”) has proposed an Agreement with the Ouachita Parish Police Jury to implement a grant under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure – FEMA Public Assistance Non-Federal Share Match Program said project being identified as Grant #B-16-DL-22-0001/Year 2016; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the above-described Agreement is in order and will benefit the citizens of Ouachita Parish;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed Agreement with LA-DRU that is described hereinabove and to execute such other correspondence, forms or documents as are necessary and proper to submit with, or as a part of, such Agreement;

The above resolution was adopted on the 2<sup>nd</sup> day of April, 2018.

\* \* \*

Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9198**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 44725:**

**LOT 6, SQ 17, RENWICKS 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 28, 2014, 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 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 \$2,666.66 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 was subject to public auction on April 10, 2018 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 #44725, municipal address 2507 Maddox Street, Monroe, Louisiana, and more fully described as:

**LOT SIX (6) OF BLOCK SEVENTEEN (17) OF RENWICKS ADDITION TO MONROE, LOUISIANA, AS PER PLAT ON FILE IN THE OFFICE OF THE CLERK OF COURT OF 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.

\* \* \*

Mr. Robinson introduced the following ordinance.

**ORDINANCE NO. 9199**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 56832: LOT 9, SQ 16, RENWICKS 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 01, 2013, 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 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 \$2,290.34 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 was subject to public auction on April 10, 2018 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 #56832, municipal address 2406 Renwick Street, Monroe, Louisiana, and more fully described as:

**LOT (9) NINE, SQUARE (16) SIXTEEN, RENWICKS ADDITION**

- 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.

\* \* \*

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

The president recognized Mr. Caldwell, District C.

**MR. WALT CALDWELL, DISTRICT C:**

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

**RESOLUTION NO. 18-21**

**A RESOLUTION OF THE OUACHITA PARISH POLICE JURY APPROVING THE HOLDING OF A SPECIAL ELECTION BY GRAVITY DRAINAGE DISTRICT NO. 2, OF THE PARISH OF OUACHITA, STATE OF LOUISIANA ON TUESDAY, NOVEMBER 6, 2018, TO AUTHORIZE THE LEVY OF A NEW SPECIAL AD VALOREM TAX IN THE DISTRICT.**

**WHEREAS**, Gravity Drainage District No. 2 of the Parish of Ouachita, State of Louisiana (the “**District**”) was created as a subordinate public entity and political subdivision of the Parish of Ouachita, State of Louisiana by the Ouachita Parish Police Jury (the “**Police Jury**”); and

**WHEREAS**, the Board of Commissioners (the “**Board of Commissioners**”), acting as the governing authority of the District, has previously given notice of its intent to call an election requesting the authority to levy and collect a special ad valorem tax of eleven and nine tenths (11.9) mills on all the property subject to taxation in the District, for a period of twenty-five (25) years commencing with the year 2019 and annually thereafter, to and including the tax collection for the year 2043 (the “**Tax**”); and

**WHEREAS**, at its meeting held on March 20, 2018, the Board of Commissioners adopted a resolution (the “**Resolution**”) calling for an election to be held on November 6, 2018 for the electorate of the District to consider the question of the imposition of the Tax (the “**Election**”); and

**WHEREAS**, the Police Jury, acting as the governing authority of Ouachita Parish desires to approve the District’s holding of the Election, and in the event that the Election carries, to levy and collect the Tax as provided for therein;

**NOW THEREFORE, BE IT RESOLVED** by this Police Jury that:

**SECTION 1. Approval of District’s Election.** This Police Jury hereby approves and consents to the District’s holding of an election in the District on Tuesday, November 6, 2018, at which election there will be submitted proposition, to-wit:

PROPOSITION

Shall the Gravity Drainage District No. 2 of the Parish of Ouachita, State of Louisiana (the "District"), levy a special tax of eleven and nine tenths (11.9) mills on all property subject to taxation in the District (the "Tax") (an estimated \$180,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of twenty-five (25) years, beginning with the year 2019 to and including the year 2043, for the purposes of acquiring, constructing, improving and maintaining flood control and gravity drainage works, including necessary equipment therefore, within and for the benefit of the District?

**SECTION 2. Levy and Collection.** In the event the Election carries, this Police Jury does hereby further approve and consent to the District levying and collecting the Tax provided for herein.

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

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Ms. Pat Moore, District F.  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (2) Mr. Jack Clampit, District B; and Mr. Shane Smiley, District E

And this resolution was declared adopted on this, the 2<sup>nd</sup> day of April, 2018.

/s/ Karen Cupit  
Recording Secretary

/s/ Scotty Robinson  
President

\* \* \*

The president recognized Dr. Reddix, District D.

**DR. OLLIBETH REDDIX, DISTRICT D:**

Dr. Reddix asked Mr. Brown to speak regarding the recommendation for residents in flood prone areas. Mr. Brown spoke regarding the use of poly pipe as an alternative to sandbagging.

Mr. Smiley entered at this point in the meeting.

The president recognized Mr. Smiley, District E.

**MR. SHANE SMILEY, DISTRICT E:**

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

The president recognized Ms. Moore, District F.

**MS. PAT MOORE, DISTRICT F:**

Motion offered by Ms. Moore, seconded by Mr. Smiley to authorize E & P Consulting to sell the adjudicated lots located in Charmingdale. Motion passed without opposition.

Ms. Moore introduced the following ordinance.

**ORDINANCE NO. 9200**

**AN ORDINANCE SUPPLEMENTING AND AMENDING SEC. 14-5 OF THE COMPILED ORDINANCES OF OUACHITA PARISH – “PROHIBITION OF NONLOCAL COMMERCIAL TRUCK TRAFFIC ON CERTAIN ROADS;” AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, at present Section 14-5 of the Compiled Ordinances of Ouachita Parish prohibits nonlocal commercial truck traffic on certain roads in residential areas of southeastern Ouachita Parish; and,

**WHEREAS**, whereas the Ouachita Parish Police Jury finds that the interests of public safety and the interests of citizens living along or in proximity to these roads dictates supplementing and amending said Section 14-5 to clarify that the prohibition stated therein extends to commercial busses;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and Regular Session that Section 14-5 of the Compiled Ordinances of Ouachita Parish be supplemented and amended as follows:

Sec. 14-5. - Prohibition of nonlocal commercial truck traffic on certain roads.

- (a) No person shall operate a tractor trailer; ~~or a~~ commercial truck having a body length in excess of thirty (30) feet; or commercial bus on the following roads in the unincorporated areas of Ouachita Parish:

Tanglewood Drive  
Dellwood Drive  
*Charmingdale* Drive  
North *Charmingdale* Drive  
Merrydale Drive  
Country Club Boulevard  
Ticheli Road

- (b) The provisions of this section shall not apply to:
- (1) Fire apparatus;
  - (2) Vehicles and machinery used solely in road construction while actually engaged in work upon a roadway;
  - (3) Implements of husbandry, including farm tractors temporarily moved upon a highway; or
  - (4) A vehicle making a local delivery or call that requires it to use any road identified in subsection (a) above.
  - (5) Busses operated by any school district, church or political subdivision.
- (c) Violation of this section shall be punishable by a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00).

**BE IT FURTHER ORDAINED** that the above-state supplemented and amended provision shall become effective immediately upon adoption of this Ordinance by the Ouachita Parish Police Jury

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### **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 read the following public notice of intent to call an election:

Notice is hereby given in accordance with Section 19.1 of Title 42 of the Louisiana Revised Statutes of 1950, as amended, that the Fire Protection District No. 1 of the Parish of Ouachita, State of Louisiana (the “**District**”) at its regularly scheduled meeting on May 7, 2018 at the Police Jury Meeting Room (2<sup>nd</sup> Floor – Ouachita Parish Courthouse), 301 South Grand, Monroe, LA at 5:30 p.m., will discuss and consider adopting a resolution ordering and calling an election, to authorize the renewal of a special tax of nineteen and eleven hundredths (19.11) mills on the dollar of assessed valuation of all the property situated within the limits of the District for a period of ten (10) years, commencing with the year 2020 and ending in the year 2029 the proceeds of which shall be used for the purposes of maintaining and operating the District’s fire protection facilities and obtaining water for fire protection purposes and if passed, for such taxes to be levied thereafter.

The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any items.

**BEER AND WHISKEY APPLICATIONS:**

There were none

**OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. The meeting was adjourned at 6:48 p.m.

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Scotty Robinson, President

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Karen Cupit, Recording Secretary