PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, JUNE 4, 2018 AT 5:37 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 4, 2018 at 5:37 p.m., and was duly convened by Mr. Jack Clampit, Vice President.

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

Members Present	**(5)**
Jack Clampit	**District B**
Walt Caldwell	**District C**
Ollibeth Reddix	**District D**
Shane Smiley	**District E**
Pat Moore	**District F**
Members Absent	**(1)**
Scotty Robinson	**District A**

APPROVAL OF AGENDA:

The vice president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the agenda as published. Motion passed without opposition.

PUBLIC HEARINGS:

The vice president convened a public hearing on the following ordinances:

Ordinance No. 9208 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 64754 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

Ordinance No. 9209 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 81492: Lot 4, Sq B Unit 1, Pine Bayou Village Ext, 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

Ordinance No. 9210 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 85892: Southerly 100 Ft Lot 18, Sq D, Filhiols 3rd 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

Ordinance No. 9211 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 86156 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

Ordinance No. 9212 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 62479 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

Ordinance No. 9213 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 62420 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

Ordinance No. 9214 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcels 64622, 64623, & 64625 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

Ordinance No. 9215 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcels 64966, 64967, 64968, & 64970 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

No one appeared to speak in favor of or against said ordinances. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meeting held on May 21, 2018 was offered by Mr. Smiley, seconded by Mr. Caldwell. Motion passed with Ms. Moore abstaining.

ENGINEERING REPORT:

The vice president asked to take up the engineering report at this time. The vice president recognized Mr. Crosby, Engineer. Mr. Crosby presented the bid results for Golson Road and stated that the lowest conforming bid was from D & J Construction Company LLC for $1,073,597.70. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept the bid from D & J Construction Company LLC. Motion passed with Mr. Caldwell abstaining.

Mr. Crosby presented the bid results for the 2017-2018 road striping program and stated that the lowest conforming bid was from Stars & Stripes Traffic Systems, LLC for $582,710. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the bid from Stars & Stripes Traffic Systems, LLC. Motion passed without opposition.

Mr. Crosby presented Change Order No. 4 for 40 Oaks Farm Road and stated that the change order adjusts the contract quantities to match the as-built quantitates. The change order also adds pay items for asphalt adjustment, fuel adjustment, and insurance reimbursement. The change order increases the contract amount by $2,652.66. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve Change Order. No. 4. Motion passed without opposition.

Mr. Crosby requested approval to advertise the Carey Nelson Road project for bids. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to authorize Lazenby & Associates to advertise the project for bids. Motion passed without opposition.

Mr. Crosby requested approval to advertise the Comanche Trail project for bids. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to authorize Lazenby & Associates to advertise the project for bids. Motion passed without opposition.

Mr. Crosby requested approval to advertise the Jones Road project for bids. Motion offered by Mr. Clampit, seconded by Mr. Smiley to authorize Lazenby & Associates to advertise the project for bids. Motion passed without opposition.

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

SELECTION OF OFFICIAL JOURNAL:

A motion was offered by Mr. Caldwell, seconded by Mr. Smiley to accept the *Ouachita Citizen* as the Official Journal and the *Monroe Dispatch* as the Supplemental Journal for the year ending June 30, 2019. Motion passed with Ms. Moore opposing.

ANNOUNCEMENT OF 2018 TAX LEVY:

Mr. Mitchell read the following announcement: In accordance with La. R.S. 42:19.1, the Ouachita Parish Police Jury hereby gives public notice that at its Regular Meeting to be held on July 16, 2018, at 5:30 p.m., in Courtroom No. 3 of the Ouachita Parish Courthouse, 301 South Grand Street, Monroe, LA, it intends to take action to adopt millage rates and to adopt its annual Revenue Ordinance levying ad valorem taxes and road lighting district service fees for 2018.

SERVICE AWARDS FOR THE MONTH OF JUNE:

FEDERAL PROGRAMS:
Terrie Lowens – 5 years

FIRE DEPARTMENT:
Timothy Strong – 5 years

GREEN OAKS:
Lerita Marzett – 10 years
Poindexter Goldsmith – 25 years

MOSQUITO ABATEMENT:
Prentice Woods – 5 years

PERMIT OFFICE:
Lisa Richardson – 20 years

PUBLIC WORKS:
Shawn Ross – 20 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 Ouachita Parish has been chosen for one of the pilot programs for the Medicaid program.

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 presented the bid results for the second and third quarter food and food products and stated that the lowest conforming bid was from Ben E. Keith for $24,832.65. Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the bid from Ben E. Keith. Motion passed without opposition.

HOMELAND SECURITY: **Mr. Sean Christian, Assistant Director**
Mr. Christian stated that he did not have any items to add to his written report.

LIBRARY: **Ms. Robin Toms, Director**
Ms. Toms stated that she did not have any items to add to her written report.

911 OFFICE: **Mr. Craig Lott, Director**
Mr. Lott stated that he did not have any items to add to his written report.

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PUBLIC COMMENT PERIOD:
The vice president asked for public comments on the agenda. No one appeared or came forth to speak during this time. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public comment period.

A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Smiley, seconded by Dr. Reddix. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 6:03 p.m.

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

SICK LEAVE

Robinson, Calvin	Extended Sick Leave	Effective 5/6/2018
Descant, Steve	Extended Sick Leave	Effective 5/21/2018
Roberts, John	Termination of Extended Sick Leave	Effective 5/21/2018

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

RESIGNATION/RETIREMENT

Spillers, Joseph	Resigned	Effective 5/15/2018
Womack, Juanita	Retired	Effective 5/22/2018

Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the resignation/retirement as recommended by the chief. Motion passed without opposition.

PROMOTION

Mathis, William	From Firefighter	To Prob. Fire Driver	Effective 5/21/2018

Motion offered by Ms. Moore, seconded by Mr. Smiley to approve the promotion as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack requested to hire Rama Garlapati for the accountant position. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to hire Rama Garlapati. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested to hire Patrick Jiles as Survey Aide I. Motion offered by Ms. Moore, seconded by Mr. Smiley to hire Patrick Jiles. Motion passed without opposition.

Mr. Murray requested to hire Joseph Malmay as Equipment Operator I. Motion offered by Mr. Caldwell, seconded by Mr. Clampit to hire Joseph Malmay. Motion passed without opposition.

The chair recognized Ms. Bridges, Green Oaks. Ms. Bridges requested to open three positions for Juvenile Detention Officer II female part-time. Motion offered by Ms. Moore, seconded by Mr. Clampit to open the positions.

Ms. Bridges requested to open three positions for Juvenile Detention Officer II male part-time. Motion offered by Ms. Moore, seconded by Mr. Clampit to open the positions.

There being no other business to come before this committee at this time a motion to recess and enter into the Public Works Committee meeting was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

There being no other business to come before this committee a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition. The Public Works Committee meeting was adjourned at 6:11 p.m.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

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

ORDINANCE NO. 9208

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 64754 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 12, 2011, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period 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 $600.00 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Kathleen McPherson for the consideration of $600.00, 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 is described as Parcel# 64754 / No Municipal Address located on Merrydale Drive, Monroe, LA:

   LOT 414, RE-SUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION

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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

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

ORDINANCE NO. 9209

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 81492: LOT 4, SQ B UNIT 1, PINE BAYOU VILLAGE EXT, 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 13, 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, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 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 $833.33 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Davida Profit for the consideration $833.33 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 May 29, 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 # 81492, with a municipal address of 1012 Dellwood Drive, Monroe, Louisiana, and more fully described as:

LOT 4, SQ B UNIT 1, PINE BAYOU VILLAGE EXTENSION

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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

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

ORDINANCE NO. 9210

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 85892: SOUTHERLY 100 FT LOT 18, SQ D, FILHIOLS 3RD 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 August 7, 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 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 $100.00 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from McKinley Investments, LLC for the consideration $100.00 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 May 29, 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 # 85892, with a municipal address of 306 N 19th Street, Monroe, Louisiana, and more fully described as:

SOUTHERLY 100 FT LOT 18 SQ D FILHIOLS 3RD 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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

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

ORDINANCE NO. 9211

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 86156 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 in 1987 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period 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 $3,133.33 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Aimee Campbell for the consideration of $3,133.33, 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 is described as Parcel# 86156 / No Municipal Address located on N Charmingdale Drive, Monroe, LA:

LOTS 29, 30, 128 & 129 UNIT 1, CHARMINGDALE SUBDIVISION

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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

* * *

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

ORDINANCE NO. 9212

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 62479 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 12, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period 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 $333.33 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Phillip M. Gonzales for the consideration of $333.33, 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 is described as Parcel# 62479 / No Municipal Address located on N Charmingdale Drive, Monroe, LA:

LOT 138 RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION

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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

* * *

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

ORDINANCE NO. 9213

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 62420 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 12, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period 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 $666.66 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from J.E.D Properties, LLC for the consideration of $666.66, 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 is described as Parcel# 62420 / Municipal Address: 89 N Charmingdale Drive, Monroe, LA:

LOT 53 RESUBDIVISON UNIT 1, CHARMINGDALE SUBDIVISION

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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

* * *

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

ORDINANCE NO. 9214

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCELS 64622, 64623, & 64625 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 12, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period 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 $1999.98 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Henry & Nancy Broadway for the consideration of $1999.98, 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 is described as:

   Parcel# 64622/ No Municipal Address Located on Merrydale Drive, Monroe, LA Lot 396, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 64623 / No Municipal Address Located on Merrydale Drive, Monroe, LA Lot 397, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 64625 / No Municipal Address Locate on Merrydale Drive, Monroe, LA Lot 398, Re-subdivision of Unit 1, Charmingdale Subdivision

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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

* * *

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

ORDINANCE NO. 9215

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCELS 64966, 64967, 64968, & 64970 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 12, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period 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 $1,632.99 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Verdia Scott for the consideration of $1,632.99, 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 is described as:

   Parcel# 64966 / No Municipal Address Located on Sunnydale Drive, Monroe, LA Lot 436, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 64967 / No Municipal Address Located on Sunnydale Drive, Monroe, LA Lot 437, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 64968 / No Municipal Address Located on Sunnydale Drive, Monroe, LA Lot 438, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 64970 / No Municipal Address Located on Sunnydale Drive, Monroe, LA Lot 439, Re-subdivision of Unit 1, Charmingdale Subdvision

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 above ordinance was introduced on the 21st day of May, 2018.

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

YEAS:	(5)	Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Mr. Scotty Robinson, District A

The above ordinance was adopted on the 4th day of June, 2018.

* * *

The vice president introduced the following ordinance.

ORDINANCE NO. 9217

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 65202:

LOT 488, RE-SUBDVISION OF UNIT 1, CHARMINGDALE SUBDIVISION, 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 12, 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, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 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 $333.33 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Verdia Scott for the consideration $333.33 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 May 07, 2018 at 10:30 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 #65202, with no municipal address located on Sunnydale Drive, Monroe, Louisiana, and more fully described as:

LOT 488, RE-SUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION

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 vice president introduced the following ordinance.

ORDINANCE NO. 9218

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 15382: LOT 8 OF J.S. JAMES CONSTRUCTION CO. RESUBDIVISION OF LOT 15, UNIT 2 OF E.W. CRUSE'S SUBDIVISION OF THE L.P. ALEXANDER TRACT IN SECTIONS 8 & 42, TOWNSHIP 17 NORTH, RANGE 4 EAST, 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 June 4, 2003, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period 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 $5,075.47; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Herbert Allen for the consideration of $5,075.47 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 June 12, 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 #15382, with municipal address 1113 Myers Street, Monroe, LA 71202, and more fully described as:

   LOT 8 OF J.S. JAMES CONSTRUCTION CO., INC.'S SUBDIVISION OF LOT 15 OF UNIT NO. 2 OF E.W. CRUSE'S SUBDIVISION OF THE L.P. ALEXANDER TRACT IN SECTIONS 8 AND 42, TOWNSHIP 17 NORTH, RANGE 4 EAST, AS PER PLAT FILED IN BOOK 8 PAGE 48 OF THE RECORDS 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.

* * *

The vice president introduced the following ordinance.

ORDINANCE NO. 9219

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCELS 62484, 62494, & 62495: LOTS 139, 140, & 141, RESUBDIVISION OF UNIT 1, CHARMINGDALE SUBDIVISION, 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 12, 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, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 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 $100/Lot ($300.00 for these three Lots) and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from E'Tasia Davis for the consideration $300.00 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 June 12, 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 Parcels #62484, 62494, & 62495 with no municipal addresses located on N. Charmingdale described as:

   Parcel# 62484- Lot 139, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 62494- Lot 140, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 62495- Lot 141, Re-subdivision of Unit 1, Charmingdale Subdivision

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 vice president introduced the following ordinance.

ORDINANCE NO. 9220

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCELS 62383, 62384, & 62385 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 12, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period 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 $100.00 / Lot ($300 for these three Lots) and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Jessie Virginia Rice Massey for the consideration of $300.00, 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 is described as:

   Parcel# 62383/ Municipal Address: 9 Merrydale Drive, Monroe, LA
   Lot 4, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 62384 / Municipal Address: 13 Merrydale Drive, Monroe, LA
   Lot 6, Re-subdivision of Unit 1, Charmingdale Subdivision

   Parcel# 62385 / Municipal Address 15 Merrydale Drive, Monroe, LA
   Lot 7, Re-subdivision of Unit 1, Charmingdale Subdivision

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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The vice president introduced the following ordinance.

ORDINANCE NO. 9221

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 48 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

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

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

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within Watson Place Subdivision, as recorded in Plat Book ___, page ___, *et seq.* of the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as **"Road Lighting District No. 48 of the Parish of Ouachita, State of Louisiana"** (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

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

* * *

MR. JACK CLAMPIT, DISTRICT B:
Mr. Clampit introduced the following ordinance.

ORDINANCE NO. 9216

AN ORDINANCE REVOKING A PORTION OF RIVER ROAD IN WESTERN OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the River Road Bridge spanning Prairion Bayou has been declared unsafe and closed to vehicular traffic;

WHEREAS, the cost to replace said bridge would be significant;

WHEREAS, those properties that previously had public road access by use of the above-described bridge may also be accessed from another public road, namely the Jones Road; and,

WHEREAS, considering the availability of other access; the limited public benefit of maintaining River Road as a parish road south of Prairion Bayou; and, the significant cost of replacing the bridge over Prairion Bayou, the Ouachita Parish Police Jury finds that it is in the public interest to revoke that portion of River Road below Prairion Bayou, as set forth below;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on July 2, 2018, that the portion of River Road in western Ouachita Parish extending easterly and southerly from said road's intersection with the western or up-river top bank of Prairion Bayou be, and hereby is, revoked;

BE IT FURTHER ORDAINED that the foregoing revocation shall not include that portion of River Road running southerly and easterly from its intersection with Jones Road to the east line of the NW/4 of the NW/4 of the NW/4 of Sec. 31, T16N, R4E, which portion shall henceforth be considered part of Jones Road; and,

BE IT FURTHER ORDAINED that the revocation effected by this Ordinance is made with a full reservation of all rights of ingress and egress to the owners of properties having frontage along that portion of River Road revoked hereby.

* * *

The vice president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:
Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9222

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 49 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

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

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

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within River Styx Subdivision, Units 1 & 2 as recorded in Plat Book ___, page ___, *et seq.* of the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as **"Road Lighting District No. 49 of the Parish of Ouachita, State of Louisiana"** (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

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

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The vice president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:
Dr. Reddix stated that she did not have any items.

The vice president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:
Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9223

AN ORDINANCE REQUIRING APPLICANTS FOR AN OCCUPATIONAL LICENSE IN THE UNINCORPORATED AREA OF OUACHITA PARISH TO SHOW COMPLIANCE WITH ORDINANCE NO. 9155 (REQUIRING THE ENCLOSURE OF CERTAIN GROUNDS); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Section 8-3 of the Compiled Ordinances of Ouachita Parish presently prohibits the storage or abandonment of "abandoned automobiles, major appliances, and other junk," as defined therein, on any property within the unincorporated area of Ouachita Parish;

WHEREAS, items of the type regulated by Section 8-3 are no less eyesores when they are stored, accumulated or processed on property as part of a business operation;

WHEREAS, the public interest in improving the aesthetic quality of properties along public roadways is well-established and regulations furthering that interest by regulating the use of property for the storage, accumulation and/or processing of the type of items described in Section 8-3 are rationally related to a legitimate government interest;

WHEREAS, certain federal, state and local regulations presently incorporate the requirement of screening the type of items identified in Section 8-3 from being subject to view from the roadway;

WHEREAS, La. R.S. 33:1236(4) authorizes Police Juries to regulate the form and height of enclosures or fences, whenever they may think proper to require the proprietors to enclose any ground;

WHEREAS, on or about August 21, 2017 the Ouachita Parish Police Jury adopted Ordinance No. 9155 to require the proprietors to enclose properties used by a business for the purpose of storing, accumulating, or processing the type of items identified in Section 8-3; and,

WHEREAS, the Ouachita Parish Police Jury finds that enforcement of Ordinance No. 9155 would be improved if applicants for new occupational licenses were required to show that

their business premises were equipped and/or constructed in such a way as to enable compliance with Ordinance 9155 prior to the issuance of the occupational license;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in regular and legal session that applicants for an occupational license for a business premises in the unincorporated area of Ouachita Parish be, and hereby are, required to show that their business premises comply with Ordinance 9155 as a pre-requisite to the issuance of the occupational license;

BE IT FURTHER ORDAINED that the Parish Treasurer's office develop and employ a "Ouachita Parish Occupational License Application" form that requires applicants to disclose whether their business property will be used for the storage or display the type of items identified in Section 8-3 of the Compiled Ordinances of Ouachita Parish; and, if so, how their business premises are constructed and/or equipped to remain in compliance with Ordinance No. 9155.

* * *

The vice president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:
Ms. Moore stated that she did not have any items.

ADMINISTRATIVE REPORTS:

The vice president recognized Mr. Cammack, Treasurer. Mr. Cammack stated that he did not have any items.

The vice president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the new polling places for Precincts 47 and 34 and asked that Ordinance No. 9224 be introduced.

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9224

AN ORDINANCE CHANGING THE POLLING PLACE FOR PRECINCTS 34 AND 47 OF OUACHITA PARISH FROM THE OUACHITA PARISH ALTERNATIVE CENTER ("OPAC") TO THE WEST OUACHITA SENIOR CENTER; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, presently Precincts 34 and 47 have their polling place at the Ouachita Parish Alternative Center ("OPAC") located on North 7th Street in the City of West Monroe;

WHEREAS, the Ouachita Parish School Board is undertaking construction and renovations at OPAC that will make the facility unavailable for the coming elections in

November and December, 2018;

WHEREAS, the nearby West Ouachita Senior Center building on North 7th Street in the City of West Monroe is a modern public building that will provide an excellent and accessible location for a polling place with utilities, restroom facilities, and ample lighted parking;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that, in accordance with La. R.S. 18:531, *et seq*. the polling place for Precincts 34 and 47 of Ouachita Parish be and hereby is changed from the Ouachita Parish Alternative Center, 1600 North 7th Street, West Monroe, La. 71291, to the West Ouachita Senior Center, 1800 North 7th Street, West Monroe, La. 71291.

BE IT FURTHER RESOLVED that notice of this change be made in accordance with law.

* * *

Mr. Mitchell spoke regarding the renewal of the OCC and Green Oaks health services contracts with LSU and recommended approval. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the OCC and Green Oaks health services contracts. Motion passed without opposition.

Mr. Mitchell asked to defer the matter concerning the court, training and educational building at OCC until the next meeting of the Jury.

The vice 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:

Motion offered by Mr. Smiley, seconded by Mr. Caldwell to adjourn the regular meeting and reconvene the Personnel Committee meeting. Motion passed without opposition. The regular meeting adjourned at 6:16 p.m.

Mr. Caldwell exited the meeting at this point.

The personnel committee meeting was called back to order at 6:38 p.m.

Motion offered by Mr. Clampit, seconded by Mr. Smiley to enter into executive session pursuant to LA R.S. 42:17(A)(1) for the purpose of interviewing job applicants. Motion passed without opposition.

The Personnel Committee entered back into open session at 8:46 p.m. Motion offered by Mr. Clampit, seconded by Ms. Moore to terminate the executive session. Motion passed without opposition.

There being no other business to come before the Personnel Committee, a motion to adjourn was offered by Mr. Clampit, seconded by Ms. Moore. The meeting was adjourned at 8:47 p.m.

_____ _____

Scotty Robinson, President Karen Cupit, Recording Secretary