

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, OCTOBER 20, 2014 – 5:30 P.M.
POLICE JURY MEETING ROOM**

CALL TO ORDER: Mr. Shane Smiley, President

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ms. Karen Cupit, Recording Secretary

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

DISCUSSION/ACTION: Motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on October 6, 2014

PUBLIC HEARING:

Ordinance No. 9055 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel Nos. 62848, 62850, 62860, 62862, 62854, 62866, 62874, 62877, 62882, 62902 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.

VISITORS:

- 1) Neal Brown – Homeland Security
- 2) Mr. and/or Mrs. Gerald Graves – District E
- 3) Representative of Frenchmen's Bend Homeowner's Association

ENGINEERING REPORT:

Discussion/Action:

- Comments Regarding Bridge Report
- Change Order No. 2 – Pipeline Damaged Roadway Improvements
- Change Order No. 1 – Fink's Hide-A-Way Road
- Willet Place Boulevard
- Resubdivision Approval – Petrus Estates, Lot 1 & 2
- Preliminary Subdivision Approval – Henry Anna Subdivision
- Preliminary Subdivision Approval – Cross Pointe Subdivision
- Preliminary Subdivision Approval – Whitlock Estates
- Resubdivision Approval – Flagstone Subdivision
- Sketch Plan Approval – Sherwood Forest Subdivision
- Plat Approval – Polestar Development Subdivision
- Final Subdivision Approval – Carriage Hills Subdivision
- Variance to Building Setback – Castor Cove Subdivision, Lot 1
- Parish Project Updates

FINANCE COMMITTEE MEETING

CALL TO ORDER: Mr. Walt Caldwell, Chairman

1) Mr. Brad Cammack, Treasurer

Discussion/Action:

- Claim Statement (9/12/2014-10/16/2014)
- Dental, Vision, & Life Insurance for 2015

OTHER BUSINESS:

ADJOURN!

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Vancil Road Turn Lanes
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 14-50

A RESOLUTION STATING THE INTEREST OF THE OUACHITA PARISH POLICE JURY IN THE ENDORSEMENT OF PIPELINE SERVICES, LLC AND THEIR PROJECT #20141123 TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program) and;

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed areas in Ouachita Parish, and

WHEREAS, the business is located in Census Tract 104 Block Group 6, which is **NOT** a designated Enterprise Zone or within the boundaries of an Economic Development Zone, and

WHEREAS, the Ouachita Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Ouachita Parish, and

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements Ouachita Parish agrees:

1. To participate in the Quality Jobs program.
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction.
3. To REFUND all applicable local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for a project and used by a business **permanently on that site.**

NOW, THEREFORE,

BE IT RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that Pipeline Project Services, LLC, #20141123 is endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that if any provision or item of this resolution of the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION:

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION:

DR. OLLIBETH REDDIX, DISTRICT D:

- 1) DISCUSSION/ACTION: Conditions along Burg Jones Lane
- 2) DISCUSSION/ACTION: J. S. Clark Cemetery

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

**ORDINANCE NO. 9055
(FINAL)**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NOS. 62848, 62850, 62860, 62862, 62854, 62866, 62874, 62877, 62882, 62902 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 9, 1990, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$1,340.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from John and Pamela Willis, for the consideration of \$478.13 (Four Hundred Seventy Eight Dollars and Thirteen Cents) for Parcel Nos. 62848, 62860, 62862, 62866, 62874, 62877, 62882, 62902 and \$484.72 (Four Hundred Eighty Four Dollars and Seventy Two Cents) for Parcel No. 62850 and 62854 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property described as Ouachita Parish Parcel #48564, with municipal address 0 Country Club Blvd, Monroe, LA 71202 and more fully described as:

Lots 205-214, all of the Re-subdivision of Unit No. 1 of Charmingdale in the North ½ (N ½) of Sections 5 and 6, Township 16 North, Range 4 East, and the NE ¼ of Section 1, Township 16 North, Range 3 East, Ouachita Parish, Louisiana

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

5) The following shall be completed prior to closing of sale:

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

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

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MS. PAT MOORE, DISTRICT F:

1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

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| A. FEDERAL PROGRAMS: | Ms. Doretha Bennett, Director
Discussion/Action: <ul style="list-style-type: none">• Surplus Vehicle |
| B. FISCAL: | Mr. Brad Cammack, Treasurer
Discussion/Action: <ul style="list-style-type: none">• Cooperative Agreement with OPSO for Speed Radar Trailer Asset #9555 |

- C. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
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- D. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
• WOSD 16 – Acceptance of Carriage hills Sewerage System
• Residential Storm Damage
- E. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
• Surplus Equipment

BEER AND WHISKEY APPLICATIONS:

- 1) **SAEED, AMIN A.** ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCHEST ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL
- 2) **DUCHESNE, GARY B** DBA DUCHESNE PRAIRIE RD GROCERY, 1527 PRAIRIE RD, MONROE, LA 71202, RETAIL BEER “CLASS B”, 2015 RENEWAL
- 3) **FULLER, TERRY** DBA FULLER’S GROCERY, 4140 HWY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2015 RENEWAL

OTHER BUSINESS:

DISCUSSION/ACTION:

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