

PUBLIC NOTICES

OUACHITA PARISH SCHOOL BOARD
DECLARATION OF PUBLIC EMERGENCY
COVID-19
WHEREAS, on December 31, 2019, officials in China alerted the World Health Organization (“WHO”) to several cases of an unknown respiratory illness primarily concentrated in the City of Wuhan, Hubei Province; and
WHEREAS, after further investigating the illness and ruling out the recurrence of other previously known viruses, officials, on January 7, 2020, announced the discovery of a new virus belonging to the coronavirus family of viruses (“COVID-19”); and
WHEREAS, over the following weeks, the Chinese government began to report additional cases of the virus, evidencing a propensity of the virus to spread throughout China and beyond; and
WHEREAS, by January 30, 2020, approximately eighteen countries, outside of China, were reporting cases of the virus, causing the WHO to declare the virus a “Public Health Emergency of International Concern;” and
WHEREAS, over the following weeks, the virus continued to spread to nations around the globe, infecting thousands of individuals; and
WHEREAS, on March 11, 2020, the WHO declared the coronavirus outbreak a “Global Pandemic;” and
WHEREAS, on March 11, 2020, the Governor of the State of Louisiana declared a “Public Health Emergency” over the coronavirus outbreak; and
WHEREAS, on March 13, 2020, the President of the United States of America declared a national emergency due to the coronavirus outbreak; and
WHEREAS, in an attempt to combat the spread of the virus, the Governor, on March 13, 2020, ordered the closure of all public elementary and secondary schools in Louisiana, beginning on March 16, 2020 and ending on April 13, 2020; and
WHEREAS, many children depend on the services of the Ouachita Parish School Board (“School Board”) for essential services such as the provision of healthy meals; and
WHEREAS, while the cancellation of school will hopefully serve to combat the spread of the virus, such cancellation may put children at risk of not receiving enough healthy meals during the prolonged closure; and
WHEREAS, the spread of the virus and its impact on the everyday lives of the School Board’s students, faculty, staff, and their family members requires the School Board to take unprecedented steps to combat the spread of the virus and to serve the children of Ouachita Parish; and
WHEREAS, the sudden closure of all schools until April 13, 2020 or later has also caused confusion and concern to employees of the school district about their ability to continue to be able to support their families through receipt of compensation from the School Board.
NOW, THEREFORE, the above recitals considered, the School Board desires to utilize its assets in the fight against the coronavirus, as more fully set forth below.

AND NOW, CONSIDERING THE FOREGOING, THE SCHOOL BOARD HEREBY DECLARES AS FOLLOWS:
BE IT DECLARED, that the Ouachita Parish School Board hereby declares a public emergency due to the outbreak of the COVID-19 virus.
BE IT FURTHER DECLARED that, notwithstanding any policy or rule to the contrary, the School Board hereby confers emergency powers upon its Superintendent of Schools, for purposes of leading the School Board’s response to the outbreak. Such emergency powers include, at the sole discretion of the Superintendent:
(1) The authority to enter into any agreement or contract, without any further Board approval, for the purchase of materials, equipment, supplies, or services for sanitation, cleaning, technology, and other Covid-19 related services and supplies on behalf of School Board.
(2) The authority to supply and arrange for the delivery of meals to all children of the parish, eighteen (18) years of age or younger, at no costs to the child or his/her family.
(3) The authority to continue to pay school employees their regular compensation during the period schools are closed.
(4) The authority to adjust curriculum, work schedules, compensation, and staff assignments without any further Board approval.
(5) The authority to adjust the school calendar.
(6) The authority to apply to BESE, LDOE, and/or USDOE, or any other governmental body for waivers of regulations or requirements, the compliance of which is impacted by COVID-19.
(7) The authority to apply for waivers, grants, reimbursements, aid, and other Covid-19 related matters on behalf of the School Board.
(8) The authority to provide non-mandatory, supplemental educational resources to students.
(9) The authority to take any other action reasonably necessary to implement the above directives.
BE IT FURTHER DECLARED that the Superintendent is required to report, in writing and at reasonable intervals, to the School Board as to the amount of expenditures made pursuant to this Declaration, as well as, the actions taken by the Superintendent pursuant to this Declaration.
BE IT FURTHER DECLARED that, in accordance with the Governor’s declaration, any bidding requirements of the Louisiana Public Bid Law (La. R.S. 38:2212 et seq.) applicable to any purchases related to the School Board’s response to the coronavirus outbreak are hereby suspended.
BE IT FURTHER DECLARED that this Declaration shall remain in effect until withdrawn by the School Board.
BE IT FURTHER DECLARED that notice of the provisions contained herein shall be published in the official journal of the Ouachita Parish School Board within ten (10) days hereof.
THIS DECLARATION is adopted by the Ouachita Parish School Board, at a Special Meeting held on the 17th day of March, 2020 in West Monroe, Louisiana.

Dr. Don Coker, Board Secretary
Mr. Jerry Hicks, Board President
Ouachita Parish School Board
3/26

NOTICE
The Ouachita Parish School Board met in a “Special Called” meeting on Tuesday, March 17, 2020 at six (6:00) o’clock p.m. at its regular meeting place, the boardroom of the Ouachita Parish School Board office for the intended purpose of discussing and considering to enter into an executive session under the provisions of LSA-R.S. 42:17(A)(5) for the purpose of taking any and all necessary actions in response to State of Louisiana Executive Department Proclamation Numbers 25 JBE 2020 and 27 JBE 2020 and matters related thereto. Re: Public Health Emergency – COVID – 19.
President Hicks called the meeting to order.
The roll was called and the following members were present: Tommy Comeaux, Shere May, Scotty Waggoner, Jerry R. Hicks, Harold McCoy, Dabo Graves and Greg Manley. There were none absent.
The Pledge of Allegiance to the American Flag was led by Dabo Graves.
The Invocation was given by Greg Manley.
On motion by Harold McCoy, seconded by Dabo Graves, the Board approved the Agenda as submitted. Following an offer for public comment by President Hicks, motion unanimously carried.
At 6:03 p.m., at which time, Shere May moved, seconded by Tommy Comeaux, that the regular meeting close to the public and the Board go into executive session in accordance with the provisions of LSA-R.S. 42:17(A)(5) for the purpose of discussing issues of taking any and all necessary actions in response to State of Louisiana Executive Department Proclamation numbers 25 JBE 2020 and 27 JBE 2020 and other matters related thereto. Re: Public Health Emergency – COVID – 19. The following roll-call vote was recorded: Tommy Comeaux, yes; Shere May, yes; Scotty Waggoner, yes; Jerry Hicks, yes; Harold McCoy, yes; Dabo Graves, yes and Greg Manley, yes. Motion unanimously carried with seven (7) “yes” votes and no “no” votes.
At 7:34 p.m., the executive session closed, at which time, Scotty Waggoner moved, seconded by Dabo Graves, that the meeting re-open to the public and return to regular session. The following roll-call vote was recorded: Tommy Comeaux, yes; Shere May, yes; Scotty Waggoner, yes; Jerry Hicks, yes; Harold McCoy, yes; Dabo Graves, yes and Greg Manley, yes. Motion unanimously carried with seven (7) “yes” votes and no “no” votes.
Harold McCoy moved, seconded by Dabo Graves, that the Board amend the Agenda to add “The Ouachita Parish School Board Declaration of Public Emergency” for discussion and consideration. Motion unanimously carried.
Upon motion by Shere May, seconded by Scotty Waggoner, the Board added the proposed “Ouachita Parish School Board Declaration of Public Emergency” regarding the (Public Health Emergency – COVID – 19) to the Agenda for consideration of adoption. The following roll-call vote was recorded: Tommy Comeaux, yes; Shere May, yes; Scotty Waggoner, yes; Jerry Hicks, yes; Harold McCoy, yes; Dabo Graves, yes and Greg Manley, yes.

Motion unanimously carried with seven (7) “yes” votes and no “no” votes.
Following the public reading of The “Declaration of Public Emergency” by Superintendent Coker, Scotty Waggoner moved, seconded by Tommy Comeaux, that the Board adopt the “Ouachita Parish School Board Declaration of Public Emergency” as presented (a copy of which is on file). The following roll-call vote was recorded: Tommy Comeaux, yes; Shere May, yes; Scotty Waggoner, yes; Jerry Hicks, yes; Harold McCoy, yes; Dabo Graves, yes and Greg Manley, yes. President Hicks offered public comments and the motion unanimously carried by all members present.
There being no further business to discuss, Tommy Comeaux moved, seconded by Greg Manley, that the meeting adjourn. Motion carried unanimously.
OUACHITA PARISH SCHOOL BOARD
Jerry R. Hicks, President
ATTEST: Don Coker, Secretary /ps
3/26

STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANTS OF LOUISIANA
BOARD FINDINGS AND ACTION AGAINST
Ann Jefferies Morris
Certificate No. 19831 (Revoked), Firm Permit No. 3415 (Revoked)
Monroe, Louisiana
Administrative Hearing held November 15, 2019 – Board Decision rendered January 10, 2020
The Board found that Respondent Morris violated the Louisiana Accountancy Act and Board Rules for holding out as a CPA without possessing a valid active CPA License or CPA Firm Permit, failure to return client records, violation of the AICPA Code of Professional Conduct, failure to communicate with the Board, and failure to cooperate with Board investigations. The respondent’s CPA certificate and firm permit were revoked, she was assessed an administrative fine of \$26,000 in addition to the costs of the hearing and the Board’s attorney fees, and she was ordered to remove the “Certified Public Accountant” sign from outside her office building. The Board ordered that a summary of the matter be published in the Lagniappe, the respondent’s local newspaper, and on the Board website.
3/12,3/19,3/26

PUBLIC NOTICE
Anyone knowing the whereabouts of DESHONE HOLLOWAY, the named defendant in a Petition for Custody, filed by Brooklyn Nolan, mother of the minor, Parson K. Nolan, under 4th JDC Docket No. 19-3374, please contact L. Scott Patton, Attorney at Law, 506 N. 31st Street, Suite 3, Monroe, LA 71201, (318) 388-4935.
3/19,3/26

NOTICE OF PENDING FORFEITURE
On February 3, 2020, in Ouachita Parish, Metro Narcotics Unit seized for forfeiture \$1,191 U.S. Currency from LeCharles Smith pursuant to LSA-R.S.40:2601 et seq.
The property was seized with respect to the alleged violation of Section 2603 and 2604 of the Seizure and Controlled Dangerous Substances Property Act of 1989 and will be forfeited pursuant to that Act.
If any person desires to contest the forfeiture of this property, they must mail a claim to the seizing agency and the District Attorney’s Office, P.O. Box 1652, Monroe, LA, 71210 stating your interest in the property. The claim must be mailed, certified mail, return receipt requested, within thirty (30) days from the date this notice appears in the Ouachita Citizen. The seizing agency in this matter is the Metro Narcotics Unit, 500 Natchitoches St., West Monroe, LA 71291.
Under R.S.40:2610, the claim shall be in affidavit form, signed by the claimant under oath, before one who has authority to administer the oath, under penalty of perjury or false swearing. It shall set forth the caption of the forfeiture proceedings, the address where the claimant will accept mail, the nature and extent of claimant’s interest in the property, the date and identity of the transferor/seller, and the circumstances of the claimant’s acquisitions, the specific provisions of this law asserting that the property is not subject to forfeiture, all essential facts supporting the assertion and the specific relief sought.
The failure to timely mail a claim to the seizing agency and the District Attorney’s Office will result in forfeiture of the property to the State of Louisiana without further notice or hearing.
STATE OF LOUISIANA
CYNTHIA P. LAVESPERE
ASST. DISTRICT ATTORNEY
3/26

PUBLIC MEETING NOTICE
TOWN OF STERLINGTON
THIS SHALL SERVE AS NOTICE that the Board of Aldermen for the Town of Sterlington, Louisiana, will meet in a regular and legal session on Tuesday, April 14, 2020, at 6:30 p.m. at the Sterlington Town Hall, 503 Highway 2, Sterlington, Louisiana, to hear any comments or discussions on the adoption of the following ordinance(s):
AN ORDINANCE CREATING “ECONOMIC DEVELOPMENT DISTRICT NO. 1 OF THE TOWN OF STERLINGTON, STATE OF LOUISIANA;” DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL SALES TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.
Ordinances may be viewed at the Town Hall during normal business hours. Everyone is urged to attend and voice their comments.
Please contact the Sterlington Town Hall at 318-665-2157 if any assistance is needed.
3/26

LEGAL NOTICE
IN RE: SUCCESSION OF ROBBY JARORD PRICE
Probate No. 2019-0753; Parish of Ouachita; State of Louisiana; Fourth Judicial District Court
Notice is hereby given that Petitioner and Administrator, Ryan Brooks, has applied for authority from the District Court by Petition filed on the 23rd day of March, 2020, in the above specified Succession of Robby Jarord Price, seeking authority from the Fourth Judicial District Court to (1) make a final tableau of distribution, (2) to have the final accounting by the Administrator homologated and approved, (3) to have the Administrator, Ryan Brooks, discharged as such and the security bond released, and (4) to have a Judgment Of Possession issued according to law.
One publication of this “Legal Notice” is required by law. Any person who opposes any of the actions listed above must file notice of their objection, and the basis thereof, with the Court within seven (7) days of the date of this publication of this Legal Notice, or prior to the signing of an order by the Court authorizing same, whichever is later.
3/26

PUBLIC NOTICE
The Ouachita Parish Police Jury will hold a Public Hearing at 5:30 p.m. on April 6, 2020, concerning proposed Ordinance No. 9330, “An Ordinance designating all parish roads in the various units of Frenchman’s Bend Subdivision for use by “golf carts” in accordance with LA. R.S. 32:299.4” said hearing to be held in the Ouachita Parish Police Jury Meeting Room (Courtroom No. 3) in the Ouachita Parish Courthouse, 301 South Grand, Monroe, LA 71201.
All interested parties are urged to attend.
Karen Cupit, Recording Secretary
3/26,4/2

PUBLIC NOTICE
The Ouachita Parish Police Jury will hold a Public Hearing at 5:30 p.m. on April 6, 2020, concerning proposed Ordinance No. 9329, “An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 56093) by public auction” said hearing to be held in the Ouachita Parish Police Jury Meeting Room (Courtroom No. 3) in the Ouachita Parish Courthouse, 301 South Grand, Monroe, LA 71201.
All interested parties are urged to attend.
Karen Cupit, Recording Secretary
3/26

BOARD OF COMMISSIONERS
HOSPITAL SERVICE DISTRICT NO. 1
PARISH OF OUACHITA, STATE OF LOUISIANA
FEBRUARY 18, 2020
CALL TO ORDER

A regular meeting of the Board of Commissioners, Hospital Service District No. 1 of the Parish of Ouachita, State of Louisiana was called to order on February 18, 2020 at 11:35 a.m. at the Wellness Center, 3215 Cypress Street, West Monroe, Louisiana, by Mike Mulhearn, Chairman of the Board of Commissioners. All references to the “District” refer to the Hospital Service District No. 1 of the Parish of Ouachita, State of Louisiana. All references to the “Foundation” refer to the Living Well Foundation.
INVOCATION
Mr. Mulhearn gave the invocation.
ROLL CALL
PRESENT:
Mike Mulhearn, Chairman, Pat Spencer, Vice-Chairman; Randy Gilley; and Wade Bishop
ABSENT:
Jeri Beth Watson, Secretary/Treasurer
OTHERS PRESENT:
Missy Oubre, Director of the Wellness Center; Sarah Griffin, Wellness Center Accounting; Pam Spencer, Guest Marketing Advisor; HSD Designated GRMC Board Members, Barry Bell, Blake Wheelis, Rick Guillot; and Shelby Ainsworth; Tim Spencer, Guest; and Pat Thompson, Recording Secretary.
REMARKS FROM THE CHAIRMAN OF THE DISTRICT
Mr. Mulhearn welcomed our Glenwood Board member guests and thanked them for coming.
OPPORTUNITY FOR PUBLIC COMMENT
There were no comments at this time.
APPROVAL OF MINUTES OF DISTRICT BOARD MEETING OF JANUARY 21, 2020
After review of the minutes of the District’s January 21, 2020, a motion was made by Mr. Spencer and seconded by Mr. Gilley to adopt the minutes as presented and the motion was unanimously approved.
EXECUTIVE SESSION FOR PURPOSES OF STRATEGIC PLANNING, INCLUDING WITH RESPECT TO THE FUTURE OF THE WELLNESS CENTER AND RELATIONS WITH GRMC AND THE LIVING WELL FOUNDATION
A motion was made by Mr. Spencer, seconded by Mr. Bishop and unanimously approved by the Board of Commissioners to go into executive session for the purposes of strategic planning, including reviewing the Wellness Center monthly financial statements, along with a budget to actual comparison for the general fund showing no deficit spending, and the reconciled bank statement was reviewed, signed, and dated.
Hospital Service District designated Glenwood Regional Medical Center Board of Trustees Barry Bell, Blake Wheelis, Rick Guillot; and Shelby Ainsworth were in attendance to report to the District’s Board of Commissioners regarding GRMC’s compliance with the Public Interest Covenants. Tim Spencer, a guest and candidate for the GRMC Board of Trustees, was also in attendance.
Upon the departure of the GRMC Board of Trustees members, the following Wellness Center personnel and guest entered Executive Session to discuss Wellness Center Operations:
Missy Oubre, Director of the Wellness Center; Sarah Griffin, Accounting; Tara Creech, Director of CrossFit; and Pam Spencer, Guest Marketing Advisor
Mr. Gilley proposed, Mr. Bishop seconded, and the Commissioners present approved the motion to go back into public session.
REVIEW OF CURRENT FINANCIALS OF THE DISTRICT OTHER THAN THE WELLNESS CENTER
Mr. Mulhearn and Ms. Griffin presented the monthly financials of the District (other than the Wellness Center) ending January 31, 2020.
NOTIFICATION OF HUFFMAN & SOIGNIER CHANGE OF OWNERSHIP TO WOODARD & ASSOCIATES
Documents were presented noting the change of name and ownership of Huffman and Soignier, APAC, to Woodard and Associates, LLC. Confirmation from the Louisiana Legislative Auditor stated that no further action is necessary with respect to the change in firm name.
REAPPOINTMENT OF COMMISSIONER
Mr. Randy Gilley was reappointed as a member of the Hospital Service District #1 Board of Commissions at the meeting of the Ouachita Parish Police Jury on February 3, 2020.
ANNUAL RENEWAL OF INSURANCE TO INCLUDE DIRECTORS & OFFICERS INSURANCE
Mr. Mulhearn and Phillip Sivils, the District’s insurance administrator, previously reviewed all insurance due for 2020, including the Directors and Officers insurance, and such policies have been renewed.
DISCUSSION REGARDING THE APPOINTMENT OF A DISTRICT DESIGNATED MEMBER OF GLENWOOD REGIONAL MEDICAL CENTER’S BOARD OF TRUSTEES
The following resolution was offered by Mr. Bishop, seconded by Mr. Gilley, and unanimously approved by the Board of Commissioners:
WHEREAS, Schedule 7.1(c) of the Asset Purchase Agreement among the District, IASIS Glenwood Regional Medical Center, LP (IASIS), and others provides that at all times during IASIS’ ownership of Glenwood Regional Medical Center, the District shall have the right to designate fifty percent (50%) of the hospital’s Board of Trustees, which shall be composed of IASIS’s chief executive officer, members of the hospital’s medical staff, and non-physician community leaders;
WHEREAS, the hospital’s Board of Trustees is composed of ten members, whose terms are staggered; the term of one member designated by the District (Mr. Rick Guillot) expires in early 2021; the term of two members designated by the District (Mr. Gus Campbell and Mr. Shelby Ainsworth) expires in early 2022; the term of two members designated by the District (Mr. Blake Wheelis and Mr. Barry Bell) expires now in early 2020; and the District has the right at this time to designate one new member to replace Mr. Wheelis, with Mr. Bell being re-designated at the District’s January meeting, which members are to serve for a three year term expiring in early 2023;
RESOLVED, that the Board of Commissioners hereby designates one new member, Tim Spencer, to serve as a District-designated member of the hospital’s Board of Trustees for a 3 year term expiring in early 2023.
ANNUAL REVIEW OF GLENWOOD REGIONAL MEDICAL CENTER’S CERTIFICATION OF COMPLIANCE WITH PUBLIC INTEREST COVENANTS
Pursuant to the Asset Purchase Agreement dated July 20, 2006, IASIS Glenwood Regional Medical Center’s Certification of Compliance with the Public Interest Covenants was presented for discussion.
REVIEW OF LIVING WELL FOUNDATION’S UNAUDITED QUARTERLY FINANCIAL STATEMENTS THROUGH DECEMBER 31, 2019
The Foundation’s unaudited financial statements for December 31, 2019 were presented for review and discussion.
APPROVAL OF LIVING WELL FOUNDATION’S FINAL AMENDED 2019 BUDGET
Mr. Gilley proposed the following resolution, Mr. Bishop seconded, and the Board of Commissioners unanimously adopted the resolution:
WHEREAS, Section 2.B(6) of the Cooperative Endeavor Agreement dated January 31, 2007 between the District and the Foundation provides, among other things, that the budget of the Foundation for each fiscal year is subject to the approval of the District;
WHEREAS, the Foundation has presented to the District a final amended 2019 budget;
RESOLVED, that the District hereby approves the Foundation’s final amended 2019 budget as presented to the District.
REVIEW AND APPROVAL OF AN AMENDMENT TO THE LIVING WELL FOUNDATION’S 2020 CAPITAL BUDGET
Mr. Bishop moved to consider the following resolution:
WHEREAS, the Foundation has submitted information to the District indicating a need for an updated server and all supportive software/hardware, as well as QuickBook upgrades for three (3) users, along with tech support services;
AND WHEREAS, the Foundation has submitted a proposed amended Capital Expenditure of \$10,000.00 for the purposes stated;
AND WHEREAS, the District is of the opinion that this amended capital expenditure is reasonable and necessary;
BE IT RESOLVED that the District hereby approves the Foundation’s adoption of an amended Capital Expenditure in the amount of \$10,000.00 as presented.
Mr. Gilley seconded the motion. The Board proceeded to a vote and the motion passed with the unanimous approve of the Commissioners present.
REVIEW AND APPROVAL OF LIVING WELL FOUNDATION’S REVISED INVESTMENT POLICY
After due discussion, Mr. Spencer proposed, Mr. Gilley seconded, and the Board of Commissioners unanimously adopted the following resolution:
WHEREAS, LWF has approved and now submitted to the District a proposed revised Investment Policy for review and possible approval by the District;

PUBLIC NOTICES

(Continued from Page 9B)

AND WHEREAS, the District has reviewed the revised Investment Policy, to be effective February 18, 2020, and finding those revisions appear to be consistent with the criteria previously discussed and set forth in the July 26, 2018 correspondence from the District's attorney addressed to LWF, through its attorney:

BE IT RESOLVED that the LWF's Investment Policy, as amended February 18, 2020, are hereby approved;
SO RESOLVED this 18th day of February, 2020.

REVIEW AND APPROVAL OF LIVING WELL FOUNDATION'S SCHOOL BASED HEALTH CLINIC INITIATIVE FUNDING

The following resolution was offered by Mr. Bishop, seconded by Mr. Gilley, and unanimously approved by the Board of Commissioners:

WHEREAS, the Foundation has learned the current School Based Health Center ("SBHC") affiliated with West Monroe High School is located on top of a main sewer line and access man hole;

AND WHEREAS, the current geographical location of the subject SBHC is inconveniently located for purposes of school security, access to the school nurse, and convenient coordination with the West Monroe High School main office;

AND WHEREAS, the current configuration of the subject SBHC limits privacy for both potential patients and the SBHC staff:

WHEREFORE, the District, recognizing the need for an upgrade and relocation of the West Monroe High School SBHC for the reasons stated, approves the Foundation's commitment of up to \$110,000.00 in connection with the SBHC relocation project, all in coordination with additional funding from the Ouachita Parish School Board and previously committed SBHC funds;

SO RESOLVED this 18th day of February, 2020.

REVIEW OF LIVING WELL FOUNDATION'S BOARD OF DIRECTORS MINUTES OF FEBRUARY 6, 2020

Minutes of the Foundation's Executive Committee meeting of February 6, 2020 were reviewed.

TRANSACTION OF ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING

The next regular scheduled meeting of the District is scheduled to be held on Tuesday, March 18, 2020 beginning at 11:30 a.m. at the Wellness Center, 3215 Cypress Street, West Monroe, LA.

ADJOURNMENT

With no further business to discuss, Mr. Mulhearn declared the meeting adjourned.

Chairman
Date
3/26

NOTICE

I, Tasha Lister #573530 have applied for clemency for my conviction of Manslaughter. If you have any comments, contact the Board of Pardons (225) 342-5421.
3/26,4/2,4/9

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, MARCH 2, 2020 AT 5:30 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, March 2, 2020 at 5:30 p.m., and was duly convened by Mr. Shane Smiley, President.

The president gave the invocation and led the Pledge of Allegiance.

Members Present	(5)
Jack Clampit	District B
Larry Bratton	District C
Michael Thompson	District D
Shane Smiley	District E
Lonnie Hudson	District F

Members Absent	(1)
Scotty Robinson	District A

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Cammack asked to add an item for a travel request for the 911 office. This was received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

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

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on February 18, 2020 was offered by Mr. Clampit, seconded by Mr. Bratton. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF MARCH:

GREEN OAKS:
Marvin Jones – 20 years

PUBLIC WORKS:
Carlo Roppolo – 5 years
Billy Fenn – 30 years

VISITORS:

There were none.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: Ms. Stephanie Mullins, Director
Ms. Mullins requested to purchase a 2020 Ford F-250 for \$26,568.81 off state contract. Motion offered by Mr. Clampit, seconded by Mr. Thompson to approve the vehicle purchase. Motion passed without opposition.

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director
Ms. Bennett stated that she did not have anything to add to her written report.

FIRE DEPARTMENT: Mr. Bobby Moore, Administrative Assistant
Mr. Moore stated that he did not have any items to add to the chief's written report.

GREEN OAKS: Mr. Ken Rochelle, Director
Mr. Rochelle asked to defer the cooperative endeavor agreement with OCC until the next meeting of the Jury.

LIBRARY: Mr. Brad Cammack, Treasurer
Mr. Cammack presented the bid results for grounds maintenance and stated that the lowest conforming bid was from Northeast Lawn Service for \$40,000.

Mr. Cammack also presented the bid results for Security Guard Service and stated that the lowest conforming bid was from Securitas Security Services, USA for \$127,567.44.

Motion offered by Mr. Clampit, seconded by Mr. Thompson to accept the bids from Northeast Lawn Service and Securitas Security Services, USA for these services. Motion passed without opposition.

LSU AG CENTER: Ms. Cathy Agan
Ms. Agan introduced Kimberly Butcher who updated the Jury on the nutrition program.

MOSQUITO CONTROL: Ms. Shannon Rider, Director
Ms. Kirby stated that she did not have any items to add to her written report.

911 OFFICE: Mr. Jade Gabb, Coordinator
Mr. Gabb requested to purchase a portable building, asset 16263, from the Fire Department at fair market value. Motion offered by Mr. Clampit, seconded by Mr. Thompson to approve the purchase as a cooperative endeavor agreement. Motion passed without opposition.

Mr. Gabb requested to send James Green in Shantail Scott's place to the Tyler Technologies conference. Motion offered by Mr. Hudson, seconded by Mr. Thompson to approve the travel request. Motion passed without opposition.

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

PERSONNEL COMMITTEE MEETING

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:43 p.m.

The chair recognized Mr. Moore, Fire Department. Mr. Moore recommended the following personnel actions for approval.

Sick Leave

Name	Action	Effective Date
1) Wells, John	Termination of Sick leave	2/12/20
2) Meachum, Dale C.	Sick leave	2/04/20
3) Mathis, Xavier	Sick leave	1/30/20

Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the sick leave as recommended by the chief. Motion passed without opposition.

Confirmations

Name	From	To	Effective Date
1) Moore, Samuel	Prob. Driver	Perm. Driver	03/25/20
2) Turner, O'Mar	Prob. Captain	Perm. Captain	03/25/20

Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the confirmations as

recommended by the chief. Motion passed without opposition.

Terminations/Retirements

Name	Action	Effective Date
1) Alvis, Terry	Retired	2/13/2020
2) Woods, Nancy	Retired	2/13/2020
3) Bennett, Mark	Retired	3/22/2020

Motion offered by Mr. Thompson, seconded by Mr. Smiley to approve the terminations as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Rochelle, Green Oaks. Mr. Rochelle requested to hire Evan Brown as a Juvenile Detention Officer II. Motion offered by Mr. Hudson, seconded by Mr. Clampit to hire Evan Brown. Motion passed without opposition.

The chair recognized Mrs. Smith, Human Resources. Mrs. Smith presented the updated 911 accrued leave policy, explained this was needed in connection with a change to twelve hour shift, and recommended approval. Motion offered by Mr. Hudson, seconded by Mr. Clampit to approve the 911 accrued leave policy. Motion passed without opposition.

There being no other business the Personnel Committee meeting a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Smiley, seconded by Mr. Clampit. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Thompson, called the Public Works Committee meeting to order at 5:48 p.m.

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

The chair recognized Mr. Crosby, Engineer. Mr. Crosby requested approval to advertise the Hannah's Run project for bids. Motion offered by Mr. Hudson, seconded by Mr. Clampit to authorize the advertisement of bids for the Hannah's Run project. Motion passed without opposition.

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

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Hudson, seconded by Mr. Bratton. Motion passed without opposition. The Public Works Committee meeting adjourned at 5:51 p.m.

The president reconvened the regular Police Jury meeting.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

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

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit, seconded by Mr. Thompson offered the following resolution for adoption.

RESOLUTION NO. 20-12

A RESOLUTION DESIGNATING THE SPRING OF 2020 FOR RIVER READS: ONE BOOK, ONE OUACHITA; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Public Library, 90.3 KEDM Public Radio and other organizations across the region are urging all residents of Ouachita Parish to participate in the River Reads: One Book, One Ouachita parish-wide reading and book discussion initiative during March and April 2020; and

WHEREAS, the title selected by a diverse group of librarians is *Queen Sugar* by Natalie Baszile; and

WHEREAS, the novel portrays Louisiana life; and

WHEREAS, the Library will host 12 themed programs including a visit from the author herself to enrich the lives of residents; and

WHEREAS, the purpose of River Reads: One Book, One Ouachita is to encourage literacy, to remind people of the common human problems and opportunities that unite rather than divide us as a community, and to foster open discussion.

NOW, THEREFORE:

BE IT RESOLVED that the spring of 2020 will hereby be designated for River Reads: One Book, One Ouachita.

The above resolution was adopted the 2nd day of March, 2020. No opposition.

The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

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

The president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:

Mr. Thompson expressed his concerns with the current flooding in various parts of the parish.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9328

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 68166, 85162, 82192 & 22550) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL# 68166:** LOT IN LOT 35 G B HAYNES RESUB OF NW4 SEC 15 & NE4 OF NE4SEC 16 T17N R3E BEG AT SW COR LOT 35, E 150 FT, N 100 FT, W 150 FT, S 100 FT TO BEG, MUNICIPAL ADDRESS: 139 DELAUGHTER STREET , WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015

Purchaser: Paul B. Roberts Bid: \$100.00 Auction Date: March 03, 2020

2. **PARCEL# 85162:** LOT 21 SQ 1 HARRISON RESUB SQ 3 TIPPIT & COBB 2ND ADDITION, MUNICIPAL ADDRESS: 3306 PEARL STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/28/2016

Purchaser: Murphy Enterprises, LLC Bid: \$1,386.82 Auction Date: March 10, 2020

3. **PARCEL# 82192:** LOT 16 SQ 2 ANIS MATTHEW ADDITION, MUNICIPAL ADDRESS: 1910 MORTON STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/01/1991

Purchaser: Mona Profit Bid: \$2,000.00 Auction Date: March 10, 2020

4. **PARCEL# 22550:** LOT 8 SQUARE 2, UNIT 2, ML OWENS ADDITION, MUNICIPAL ADDRESS: 431 HICKORY STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: David Mancill Bid: \$1,582.41 Auction Date: March 2, 2020

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 9037 and the owner of record has failed to redeem the adjudicated property; and

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

WHEREAS, the Parish of Ouachita has declared the property described 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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

- 1) The properties shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
 - a. E&P Consulting, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.

- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 20-09

A RESOLUTION DESIGNATING JEREMY CLACK TO SERVE AS THE OUACHITA PARISH POLICE JURY'S "RESPONSIBLE CHARGE" FOR CERTAIN ROAD PROJECTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury ("OPPJ") has applied for grant funding through the Louisiana Department of Transportation and Development ("LaDOTD") to improve a number of roads in the unincorporated area of Ouachita Parish;

WHEREAS, the Ouachita Parish Police Jury is required to designate an employee to serve as its representative and "Responsible Charge" for these projects; and,

WHEREAS, the OPPJ's Special Projects Coordinator, Randy Hopkins, who presently serves as its "Responsible Charge" for these projects has given notice that he will soon be leaving the OPPJ's employment; and,

WHEREAS, the OPPJ's Asst. Public Works Director, Jeremy Clack, possesses all qualifications necessary to serve as Responsible Charge, is familiar with the duties of a Responsible Charge, and previously served as the OPPJ's Responsible Charge:

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby designate its Asst. Public Works Director, Jeremy Clack, as "Responsible Charge" for those projects for which La DOTD requires that the OPPJ designate an OPPJ employee as such.

The above resolution was adopted the 2nd day of March, 2020. No opposition.

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

RESOLUTION NO. 20-11

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY FROM THE OUACHITA PARISH SCHOOL BOARD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in 2018 the Ouachita Parish School Board ("OPSB") announced plans to move its central office and sell its properties on Bry Street (the "Central Office"), St. John Street (the "Media Center"), and Jackson Street (the "IT Building") in the City of Monroe, south of the Ouachita Parish Courthouse and Annex;

WHEREAS, in a public meeting held on August 6, 2018, the Ouachita Parish Police Jury ("OPPJ") offered to purchase said properties for the price of \$1,198,000.00, the appraised value of the properties;

WHEREAS, thereafter in a public meeting the OPSB accepted the OPPJ's offer with the understanding that the sale of the properties would not be completed until the OPSB had completed the construction/renovation of its new central office and moved its operations from the properties described above; and,

WHEREAS, the OPSB has moved its operations and is now in a position to complete the sale of these properties

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury in legal and regular session does hereby authorize and approve the purchase of the OPSB properties on Bry Street (the "Central Office"), St. John Street (the "Media Center"), and Jackson Street (the "IT Building") in the City of Monroe, to be more particularly described in the Act(s) constituting the conveyance, for and in consideration of the sum of \$1,198,000.00;

BE IT FURTHER RESOLVED that the President of the Police Jury be, and is hereby, authorized and empowered to execute such Act(s) of Sale and related documents on behalf of the Ouachita Parish Police Jury as are reasonable and necessary to complete the acquisition of the above-described properties.

The above resolution was adopted the 2nd day of March, 2020.

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

RESOLUTION NO. 20-13

A RESOLUTION AUTHORIZING BRADLEY N. CAMMACK, PARISH TREASURER, TO ACT ON BEHALF OF THE OUACHITA PARISH POLICE JURY AND/OR OUACHITA PARISH, LOUISIANA FOR THE PURPOSE OF RECOVERING "UNCLAIMED PROPERTY"; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, from time to time the Ouachita Parish Police Jury discovers that the Louisiana State Treasurer's Office has in its possession "unclaimed property" or funds of the Ouachita Parish Police Jury and/or the Parish of Ouachita;

WHEREAS, it is possible that similar agencies in other states could also possess "unclaimed property" or funds of the Ouachita Parish Police Jury and/or the Parish of Ouachita; and,

WHEREAS, the Ouachita Parish Police Jury, as the governing authority of Ouachita Parish, Louisiana, has an obligation to recover these public funds for the benefit of the citizens of Ouachita Parish,

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its Treasurer, Bradley N. Cammack, to act as the representative of the Ouachita Parish Police Jury and/or the Parish of Ouachita, for the purpose of recovering any "unclaimed property" of the Ouachita Parish Police Jury and/or the Parish of Ouachita from the Louisiana Treasurer's Office or such public offices that hold unclaimed property in other states;

BE IT FURTHER RESOLVED that the authorization set forth above includes, but is not limited to, the authority to execute such claims forms or other documents as are reasonable and necessary for the recovery of any "unclaimed property" of the Ouachita Parish Police Jury and/or the Parish of Ouachita

The above resolution was adopted the 2nd day of March, 2020.

Mr. Smiley asked Mr. Crosby to comment on the agenda item concerning Ouachita Parish's Watershed Initiative appointments. Mr. Crosby recommended the following list of appointments for the Ouachita Parish's "Parish Subcommittee" and explained this list had been developed in coordination with Ms. Golden of the City of Monroe and Mr. George of the City of West Monroe:

Floodplain Manager:	Charles Taylor
Local Drainage or Levee District:	Brandon Waggoner
Local Engineer:	Kim Golden
Natural Resources:	James Hendrix
Community Representative:	John Miller, Janet Durden and Rev. Dauzart
Academic in Related Field:	Dr. Leigh Hersey and Dr. Gene Tarver
Soil/Water Conservation or Agriculture:	Todd Perry
Regional Planning & Development Dist.:	Doug Mitchell
Builder, Developer or Local HBA:	James Reneau
Environmental Non-profit:	Stuart Hodnett
Chamber of Commerce:	David Hampton and Clark Cooper
Real Estate, insurance or Banking:	Brenda Johnson and Rick Guillot

Mr. Crosby also added that the recommendation was for the Police Jury to designate Charles Taylor to serve as Ouachita Parish's designee to the Region 3 Steering Committee. Mr. Mitchell raised the issue that Mr. Taylor's service could create a question as to whether Mr. Taylor's engineering firm, S. E. Huey Co., would be disqualified from working on projects selected by the committees on which Mr. Taylor served. Discussion ensued.

Mr. Clampit, seconded by Mr. Bratton offered the following resolution for adoption.

RESOLUTION NO. 20-14

A RESOLUTION NAMING MEMBERS OF THE OUACHITA PARISH SUBCOMMITTEE FOR THE REGIONAL WATERSHED INITIATIVE; DESIGNATING A REPRESENTATIVE TO THE WATERSHED REGION 3 STEERING COMMITTEE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, as part of Louisiana's Regional Watershed Initiative, each parish governing authority in Watershed Region 3 is to name a Parish Subcommittee and a person is to be designated as the parish's representative on the Region 3 Steering Committee;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby name the following to serve on the Parish Subcommittee for Ouachita Parish:

Floodplain Manager:	Charles Taylor
Local Drainage or Levee District:	Brandon Waggoner
Local Engineer:	Kim Golden
Natural Resources:	James Hendrix
Community Representative:	John Miller, Janet Durden and Rev. Dauzart
Academic in Related Field:	Dr. Leigh Hersey and Dr. Gene Tarver
Soil/Water Conservation or Agriculture:	Todd Perry
Regional Planning & Development Dist.:	Doug Mitchell
Builder, Developer or Local HBA:	James Reneau
Environmental Non-profit:	Stuart Hodnett
Chamber of Commerce:	David Hampton and Clark Cooper
Real Estate, insurance or Banking:	Brenda Johnson and Rick Guillot

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury hereby identifies Charles Taylor as its selection to serve as Ouachita Parish's selection to the Region 3 Steering Committee.

The above resolution was adopted the 2nd day of March, 2020.

(Continued to Page 11B)

PUBLIC NOTICES

(Continued from Page 10B)

* * *

Mr. Bratton, seconded by Mr. Thompson offered the following resolution for adoption.

RESOLUTION NO. 20-15

A RESOLUTION AUTHORIZING THE PARISH ATTORNEY TO SEEK THE OPINION(S) OF THE LOUISIANA BOARD OF ETHICS AND/OR ATTORNEY GENERAL CONCERNING ISSUES RAISED BY AN ENGINEER'S SERVICE ON CERTAIN COMMITTEES FORMED AS PART OF LOUISIANA'S REGIONAL WATERSHED INITIATIVE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the organizational plan for Louisiana's Regional Watershed Initiative calls for each parish governing authority in Watershed Region 3 is to name a Parish Subcommittee and a person is to be designated as the parish's representative on the Region 3 Steering Committee;

WHEREAS, because of his long-standing expertise regarding the interaction of the various natural and man-made drainage channels in Ouachita Parish and the various flood-control projects undertaken over the years, the Ouachita Parish Police Jury has appointed Mr. Taylor to Ouachita Parish's "Parish Subcommittee" and supports his designation as Ouachita Parish's representative to the Region 3 Subcommittee and ultimately to the Region 3 Steering Committee; and,

WHEREAS, Mr. Taylor is a member and owner of S.E. Huey Co. ("Huey"), an engineering, architecture and surveying firm established in Monroe in 1928. Another engineer in the Huey firm serves as the consulting City Engineer for the City of West Monroe and the firm often provides engineering services to both the City of Monroe and the Ouachita Parish Police Jury;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby authorizes and directs the Parish Attorney to seek the opinion(s) of the Louisiana Board of Ethics and/or Attorney General as to whether Charles Taylor's service on the committees identified above would create a conflict of interest that might disqualify S. E. Huey Company from providing engineering services for projects selected by said committees.

The above resolution was adopted the 2nd day of March, 2020.

* * *

The president recognized Mr. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:

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

RESOLUTION NO. 20-10

A RESOLUTION DECLARING THE WEEK OF MARCH 16-20, 2020, AS "HAPPY WEEK" IN THE UNINCORPORATED AREA OF OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, several years ago Ms. Cleoria Dunn, a local educator, was inspired by the Pharell Williams song "Happy" to create an annual "Happy Week" celebration to boost morale and encourage positive civic engagement in Monroe, Louisiana and surrounding areas;

WHEREAS, the Ouachita Parish Police Jury finds that the concept of "Happy Week" is worthwhile and should continue to be recognized in Ouachita Parish; and,

WHEREAS, the focus of this year's "Happy Week" is "Overcoming Violence with Kindness" and focuses on supporting programs of The Wellspring;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury, in Regular and Legal Session, does hereby endorse and support the "Happy Week" initiative;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby designate the week of March 16-20, 2020, as the 7th Annual "Happy Week" in Ouachita Parish and does further encourage residents to bring happiness to the lives of others by "Overcoming Violence with Kindness" and supporting the efforts of The Wellspring during such week.

The above resolution was adopted on the 2nd day of March, 2020. No opposition.

* * *

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack presented Change Order No. 1 for the annex elevator project and recommended approval. Mr. Cammack also recommended accepting the substantial completion for the project. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve Change Order No. 1 and to accept the substantial completion. Motion passed without opposition.

The president recognized Mr. Moore, Fire Department. Mr. Moore stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell stated that he did not have any items.

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

BEER AND WHISKEY APPLICATIONS:

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

SHAHEEN, WARIS CYPRESS WHOLESALE AND RETAIL LLC DBA QUICK TRIP #2, 4140 HIGHWAY 34, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2020 NEW

Mr. Mitchell spoke regarding the following beer and whiskey application and explained the specific circumstances related to this special event application. Mr. Mitchell recommended approval to allow sales until 10:00 p.m. on Sunday March 8, 2020. Motion offered by Mr. Thompson to approve the following application as recommended. Motion died for lack of second.

Motion offered by Mr. Clampit, seconded by Mr. Bratton to approve the special event permit to allow alcohol sales until midnight on Sunday, March 8. Motion passed without opposition.

WALKER, GEORGE SPECIAL EVENT PERMIT FOR THE ARENA BILLIARDS, 1411 THOMAS ROAD, WEST MONROE, LA 71291, MARCH 3-8, 2020 – CLASS A BEER PERMIT & CLASS C LIQUOR PERMIT

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Hudson, seconded by Mr. Clampit. The meeting adjourned at 6:26 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary

3/26

GREATER OUACHITA WATER COMPANY, INC.
NOTICE TO WATER CUSTOMERS
SOUTH MONROE WATER SYSTEM
03/23/2020
(PWS ID No. LA1073046)

The South Monroe Water System is currently in violation of the maximum contaminant level (MCL) for haloacetic acids as set forth by the State [Part XII of the Louisiana State Sanitary Code (LAC 51: XII)] and the Federal Primary Drinking Water Regulations (40 CFR Part 141).

The United States Environmental Protection Agency (EPA) and the Louisiana Department of Health (LDH) set drinking water standards and requires the disinfection of drinking water. Where disinfection is used in the treatment of drinking water, disinfectants combine with naturally occurring organic and inorganic matter present in water to form chemicals called disinfection byproducts (DBPs). EPA and LDH set standards for controlling the levels of disinfectants and DBPs in drinking water, including trihalomethanes (THMs) and haloacetic acid (HAAs). Some people who drink water containing THMs in excess of the MCL over many years may experience problems may have an increased risk of getting cancer.

In December 1998, EPA set enforceable drinking water standards for TTHMs at 80 parts per billion (ppb) and for HAAs at 60 parts per billion (ppb) to reduce the risk of cancer or other adverse health effects. Compliance with the HAAs standard is determined by calculating a locational running annual average (LRAA) of quarterly HAAs sample results. Compliance calculations performed for the first quarter of 2020 show that the system's current HAAs LRAAs are 79 ppb at DBP04 – 231 Olds Ln, 78 ppb at DBP05 – 96 Whippoonvill Dr., and 75 ppb at DBP06 – Town E Dr.; thus, the system is currently in violation of the HAAs standard.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

This is not an emergency. If it had been, you would have been notified immediately. EPA and LDH do not consider this violation to have any serious adverse health effects on human health as a result of short-term exposure; however, continued long term exposure to TTHMs and HAAs levels above the standard (e.g., 20 years of exposure) has potential to have serious adverse effects on human health.

Greater Ouachita Water Company (GOWC) purchases water from the City of Monroe for the Lakeshore Swartz Water System. The City of Monroe Water System operates a surface water plant which means they treat water from a bayou, stream, or river to EPA and LDH standards for drinking water.

Should you have any questions regarding this notice, please contact the office at (318) 322-3741.

3/26

GREATER OUACHITA WATER COMPANY, INC.
NOTICE TO WATER CUSTOMERS
NORTH MONROE WATER SYSTEM
03/23/2020
(PWS ID No. LA1073035)

The North Monroe Et Al Water System is currently in violation of the maximum contaminant level (MCL) for haloacetic acids as set forth by the State [Part XII of the Louisiana State Sanitary Code (LAC 51: XII)] and the Federal Primary Drinking Water Regulations (40 CFR Part 141).

The United States Environmental Protection Agency (EPA) and the Louisiana Department of Health (LDH) set drinking water standards and requires the disinfection of drinking water. Where disinfection is used in the treatment of drinking water, disinfectants combine with naturally occurring organic and inorganic matter present in water to form chemicals called disinfection byproducts (DBPs). EPA and LDH set standards for controlling the levels of disinfectants and DBPs in drinking water, including trihalomethanes (THMs) and haloacetic acid (HAAs). Some people who drink water containing HAAs in excess of the MCL over many years may experience problems may have an increased risk of getting cancer.

In December 1998, EPA set enforceable drinking water standards for TTHMs at 80 parts per billion (ppb) and for HAAs at 60 parts per billion (ppb) to reduce the risk of cancer or other adverse health effects. Compliance with the HAAs standard is determined by calculating a locational running annual average (LRAA) of quarterly HAAs sample results. Compliance calculations performed for the first quarter of 2020 show that the system's current HAAs LRAAs is 66 ppb at DBP03 – 22 Martha Dr., 71 ppb at DBP04 – 296 Bayou Banks, 76 ppb at DBP05 – 579 Parrots Beak, and 72 ppb at DBP06 – 1332 Keystone Rd; thus, the system is currently in violation of the HAAs standard.

Please share this information with all the other people who drink this water, especially those who may not have received this notice

directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

This is not an emergency. If it had been, you would have been notified immediately. EPA and LDH do not consider this violation to have any serious adverse health effects on human health as a result of short-term exposure; however, continued long term exposure to TTHMs and HAAs levels above the standard (e.g., 20 years of exposure) has potential to have serious adverse effects on human health.

Greater Ouachita Water Company (GOWC) purchases water from the City of Monroe for the North Monroe Water System. The City of Monroe Water System operates a surface water plant which means they treat water from a bayou, stream, or river to EPA and LDH standards for drinking water.

Should you have any questions regarding this notice, please contact the office at (318) 322-3741.

3/26

GREATER OUACHITA WATER COMPANY, INC.
NOTICE TO WATER CUSTOMERS
SOUTH MONROE WATER SYSTEM
03/23/2020
(PWS ID No. LA1073046)

The South Monroe WS is currently in violation of the maximum contaminant level (MCL) for total trihalomethanes (TTHMs) as set forth by the State [Part XII of the Louisiana State Sanitary Code (LAC 51: XII)] and the Federal Primary Drinking Water Regulations (40 CFR Part 141).

The United States Environmental Protection Agency (EPA) and the Louisiana Department of Health (LDH) set drinking water standards and requires the disinfection of drinking water. Where disinfection is used in the treatment of drinking water, disinfectants combine with naturally occurring organic and inorganic matter present in water to form chemicals called disinfection byproducts (DBPs). EPA and LDH set standards for controlling the levels of disinfectants and DBPs in drinking water, including trihalomethanes (THMs) and haloacetic acid (HAAs). Some people who drink water containing THMs in excess of the MCL over many years may experience problems with their liver, kidneys, or central nervous system, and may have an increased risk of getting cancer.

In December 1998, EPA set enforceable drinking water standards for TTHMs at 80 parts per billion (ppb) and for HAAs at 60 parts per billion (ppb) to reduce the risk of cancer or other adverse health effects. Compliance with the TTHMs and HAAs standard for public water systems serving less than 10,000 individuals initially became effective and enforceable on January 1, 2004. Compliance with the TTHMs standard is determined by calculating a locational running annual average (LRAA) of quarterly TTHMs sample results. Compliance calculations performed for the first quarter of 2020 show that the system's current TTHMs LRAA is 93 ppb at DBP05 – 328 Audubon; thus, the system is currently in violation of the TTHMs standard.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

This is not an emergency. If it had been, you would have been notified immediately. EPA and LDH do not consider this violation to have any serious adverse health effects on human health as a result of short-term exposure; however, continued long term exposure to TTHMs and HAAs levels above the standard (e.g., 20 years of exposure) has potential to have serious adverse effects on human health.

As part of ongoing efforts to address the topic, Greater Ouachita Water Company (GOWC) replaced the activated carbon for the South Monroe Water System. GOWC is also working on capital improvements to water lines in numerous areas of the South Monroe Water System.

Should you have any questions regarding this notice, please contact the office at (318) 322-3741.

3/26

GREATER OUACHITA WATER COMPANY, INC.
NOTICE TO WATER CUSTOMERS
WEST HWY 80 ARK ROAD WATER SYSTEM
03/23/2020
(PWS ID No. LA1073055)

The West Hwy 80 Ark Road WS is currently in violation of the maximum contaminant level (MCL) for total trihalomethanes (TTHMs) as set forth by the State [Part XII of the Louisiana State Sanitary Code (LAC 51: XII)] and the Federal Primary Drinking Water Regulations (40 CFR Part 141).

The United States Environmental Protection Agency (EPA) and the Louisiana Department of Health (LDH) set drinking water standards and requires the disinfection of drinking water. Where disinfection is used in the treatment of drinking water, disinfectants combine with naturally occurring organic and inorganic matter present in water to form chemicals called disinfection byproducts (DBPs). EPA and LDH set standards for controlling the levels of disinfectants and DBPs in drinking water, including trihalomethanes (THMs) and haloacetic acid (HAAs). Some people who drink water containing THMs in excess of the MCL over many years may experience problems with their liver, kidneys, or central nervous system, and may have an increased risk of getting cancer.

In December 1998, EPA set enforceable drinking water standards for TTHMs at 80 parts per billion (ppb) and for HAAs at 60 parts per billion (ppb) to reduce the risk of cancer or other adverse health effects. Compliance with the TTHMs and HAAs standard for public water systems serving less than 10,000 individuals initially became effective and enforceable on January 1, 2004. Compliance with the TTHMs standard is determined by calculating a locational running annual average (LRAA) of quarterly TTHMs sample results. Compliance calculations performed for the first quarter of 2020 show that the system's current TTHMs LRAA is 81 ppb at DBP03 – 202 Parkwood; thus, the system is currently in violation of the TTHMs standard.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

This is not an emergency. If it had been, you would have been notified immediately. EPA and LDH do not consider this violation to have any serious adverse health effects on human health as a result of short-term exposure; however, continued long term exposure to TTHMs and HAAs levels above the standard (e.g., 20 years of exposure) has potential to have serious adverse effects on human health.

Should you have any questions regarding this notice, please contact the office at (318) 322-3741.

3/26

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, TUESDAY, FEBRUARY 18, 2020 AT 5:35 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 Tuesday, February 18, 2020 at 5:35 p.m., and was duly convened by Mr. Shane Smiley, President.

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

Members Present (6)
Scotty Robinson District A
Jack Clampit District B
Larry Bratton District C
Michael Thompson District D
Shane Smiley District E
Lonnie Hudson District F

Members Absent (0)

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add the bid results for sand, clay, gravel to the agenda. Bid were opened earlier in the day and action was needed in the event that sand or gravel would need to be purchased before the next meeting of the Jury. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

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

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on February 3, 2020 was offered by Mr. Hudson, seconded by Mr. Thompson. Motion passed without opposition.

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9326 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 26490 & 91981) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Robinson, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9327 – An Ordinance changing the name of "Vayda Mae Lane" a parish road, to "Eagle Ridge Cove"; and, further providing with respect thereto. No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Robinson, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

Mr. Robinson asked to take up Ordinance No. 9327 at this time.

Mr. Robinson, seconded by Mr. Clampit offered the following ordinance for adoption.

ORDINANCE NO. 9327

AN ORDINANCE CHANGING THE NAME OF "VAYDA MAE LANE" A PARISH ROAD, TO "EAGLE RIDGE COVE"; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, "Vayda Mae Lane" is a short parish road in Eagle Ridge Subdivision running south off of Eagle Ridge Lane and ending in a cul-de-sac;

WHEREAS, the owners of the lots along Vayda Mae Lane have asked the Ouachita Parish Police Jury to change the name of said road to "Eagle Ridge Cove" which will more readily identify their addresses as being located in Eagle Ridge Subdivision; and,

WHEREAS, the Ouachita Parish Communications District has no objection to this name change;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does by these presents change the name of "Vayda Mae Lane" to "Eagle Ridge Cove;"

BE IT FURTHER ORDAINED that a copy of this Ordinance be provided to the Ouachita Parish Communications District, the Ouachita Parish Fire Department, the Ouachita Parish Public Works Department, the Ouachita Parish Sheriff's Office, and the appropriate Postmaster;

BE IT FURTHER ORDAINED that a copy of this Ordinance be filed in the Conveyance Records and the Clerk of Court be requested to note this name change on the Plat of Eagle Ridge Subdivision.

The above ordinance was introduced on the 3rd day of February, 2020.

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

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Larry Bratton, District C; Mr. Michael Thompson,

District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The above ordinance was adopted on the 18th day of February, 2020.

* * *

Mr. Robinson asked to take up the matter concerning the resubdivision of Lots 9-15 of Eagle Ridge Subdivision at this time. Mr. Murray recommended approval of the resubdivision. Motion offered by Mr. Robinson, seconded by Mr. Clampit to grant resubdivision approval for Lot 9-15 of Eagle Ridge Subdivision subject to comments from the engineer and Public Works Department being adequately answered. Motion passed without opposition.

VISITORS:

There were none.

ENGINEERING REPORT:

The president recognized Mr. Riffin, Lazenby & Associates. Mr. Riffin presented the bid results for Greenbriar Drive improvements and stated that the lowest conforming bid was from Turner & Turner Contracting LLC for \$300,005.70. Motion offered by Mr. Robinson, seconded by Mr. Clampit to accept the bid from Turner & Turner Contracting LLC and to authorize the president to sign all necessary contract documents. Motion passed without opposition.

* * *

Motion offered by Mr. Hudson, seconded by Mr. Bratton to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chair, Mr. Robinson, called the finance committee meeting to order at 5:43 p.m.

The chair recognized Ms. Cupit, Assistant Treasurer. Ms. Cupit presented the claim statement for the period of December 13, 2019 through February 13, 2020 and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Thompson to approve payment of the claims for the period stated as recommended by the treasurer. Motion passed without opposition.

Ms. Cupit presented budget versus actual statements to the Jury. No action was needed.

Ms. Cupit stated that the Lincoln Parish Police Jury has requested to enter into a cooperative purchasing agreement for the procurement of an asphalt distributor and bridge timbers and pilings. Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the piggyback requests. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Clampit, seconded by Mr. Smiley. Motion passed without opposition. The finance committee meeting was adjourned at 5:47 p.m.

* * *

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson stated that he did not have any additional items.

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Motion offered by Mr. Clampit, seconded by Mr. Robinson to close and gate off Cheniere Lake Area 6 until the lake is back to pool stage. Motion passed without opposition.

The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:

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

The president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:

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

MR. SHANE SMILEY, DISTRICT E:

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

ORDINANCE NO. 9326

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 26490 AND 91981) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. PARCEL# 26490: NORTH 26 FT LOT 3 & SO 36 FT LOT 2 SQ 73-A OUACHITA COTTON MILLS 2nd ADDITION, MUNICIPAL ADDRESS: 1602 S 10th STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

Purchaser: Markus Bosley Bid: \$2,500.00 Auction Date: February 11, 2020

2. PARCEL# 91981: LOT 15 SQUARE 2 HOLLYWOOD HEIGHTS ADDITION, MUNICIPAL ADDRESS: 1715 STANDIFER AVENUE , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/14/2016

Purchaser: Alvin A. Calhoun Bid: 1,001.66 Auction Date: Lot Next Door

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 9037 and the owner of record has failed to redeem the adjudicated property; and

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

WHEREAS, the Parish of Ouachita has declared the property described 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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

1) The properties shall be sold in accordance with L.S.-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.

2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.

3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

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

a. E&P Consulting Services, 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, mortgages, 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 L.S.-R.S. 33:4720.17(B), as indicated in those records.

b. E&P Consulting Services, LLC has provided notice to those persons identified in accordance with L.S.-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.

c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by L.S.-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

The above ordinance was introduced on the 3rd day of February, 2020.

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

PUBLIC NOTICES

(Continued from Page 11B)

ADMINISTRATIVE REPORTS:

The president recognized Ms. Cupit, Assistant Treasurer. Ms. Cupit presented the bid results for sand, clay, gravel and stated that the only bid was received from Dennis Carpenter. Motion offered by Mr. Robinson, seconded by Mr. Clampit to accept the bid from Dennis Carpenter. Motion passed without opposition.

The president recognized Mr. Moore, Fire Department. Mr. Moore requested approval of the continuation of the provisional appointment of Carl Knighten as the fire service and supply technician. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the provisional appointment. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell recommended approval of the regional grant memorandum of understanding between the Ouachita Parish Fire Department, City of Monroe Fire Department and City of West Monroe Fire Department for the purchase of handheld radios. Motion offered by Mr. Robinson, seconded by Mr. Bratton to approve the memorandum of understanding. Motion passed without opposition.

The president recognized Mr. Murray, Public Works. Mr. Murray requested to hire Jeffery Kellebrew to the position of Equipment Operator I. Motion offered by Mr. Robinson, seconded by Mr. Thompson to hire Jeffery Kellebrew. Motion passed without opposition.

Mr. Murray requested to declare the following vehicles and equipment as surplus and to sell these items at public auction:

Truck – 2008 Ford F-150 Pickup 4x2 / #137 / Asset #14475 / VIN – 1FTVX12568KD79411
Truck – 2008 Ford F-150 Pickup 4X2 / #139 / Asset #14776 / VIN – 1FTVX12V49KB97756
Truck – 2011 Ford F-150 Pickup 4X4 / #143 / Asset #15264 / VIN – 1FTVX1EF7BKD56912
Truck – 2009 Chevrolet C8500 / #418 / Asset # 14884 / VIN – 1GBT8C4B49F411595
Truck – 2009 Chevrolet C8500 / #419 / Asset # 14882 / VIN – 1GBT8C4BX9F412119
Truck – 2009 Chevrolet C8500 / #420 / Asset # 14883 / VIN – 1GBT8C4B09F412159
Tractor – 2006 New Holland STD Cab – Diesel / #772 / Asset #13959 Serial # B72624M
UTV – 2007 Kawasaki Mule / #054 / VIN - JK1AFCJ11785185512
Culvert Cleaner – 2000 Pipe Hunter Boss / #1232 / VIN – 1T9P71629YP394443
Cutter - Alamo 8’ Offset Cutter / Asset #15067
Cutter - Alamo 8’ Offset Cutter / Asset #15068
Cutter - Alamo 8’ Offset Cutter / Asset #15069
Trailer – 1990 Eager Beaver / #1006 / VIN – 112HGV299LT035049
Racks – Weather Guard “Headache” Rack for Pick-up Trucks – Quantity (three) 3
Boxes – Weather Guard Cross-bed Box for Pick-ups – Quantity (five) 5
Fuel Dispenser – Diesel Fuel Dispenser / Serial # 03578538483 - Quantity (one) 1

Motion offered by Mr. Bratton, seconded by Mr. Robinson to declare the vehicles and equipment as surplus. Motion passed without opposition.

Motion offered by Mr. Bratton, seconded by Mr. Robinson to allow for the surplus vehicles and equipment to be sold at public auction. Motion passed without opposition.

Ms. Cupit stated that Ms. Bennett requested approval for three staff members to attend the Southeastern Employment and Training Association conference from March 8-11, 2020. Motion offered by Mr. Clampit, seconded by Mr. Thompson to approve the travel request. Motion passed without opposition.

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. Clampit, seconded by Mr. Thompson. The meeting was adjourned at 6:02 p.m.

Shane Smiley, President
3/26
Karen Cupit, Recording Secretary

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, FEBRUARY 3, 2020 AT 5:30 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, February 3, 2020 at 5:30 p.m., and was duly convened by Mr. Shane Smiley, President.

The president gave the invocation and led the Pledge of Allegiance.

Members Present	(6)
Scotty Robinson	District A
Jack Clampit	District B
Larry Bratton	District C
Michael Thompson	District D
Shane Smiley	District E
Lonnie Hudson	District F
Members Absent	(0)

APPROVAL OF AGENDA:

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

PUBLIC COMMENT PERIOD:

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

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on January 13, 2020 was offered by Mr. Clampit, seconded by Mr. Bratton. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF FEBRUARY:

GREEN OAKS:
Rodney Orange – 5 years

PUBLIC WORKS:
Jeremy Clack – 10 years
Jimmy Joiner – 10 years
Todd Dumas – 25 years

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9325 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 62392, 64764 & 13616) by public auction; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Clampit, seconded by Mr. Thompson to close the public hearing. Motion passed without opposition.

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.

Mr. Smiley recognized Ms. Bennett for receiving the International Economic Development Council of Excellence and Economic Development award for Northeast Louisiana and Health Care Alliance at the North Louisiana Economic Partnership banquet.

FIRE DEPARTMENT: Mr. Bobby Moore
Mr. Moore stated that he did not have any items to add to the chief’s written report.

GREEN OAKS: Ms. Traci Duffield
Ms. Duffield stated that she did not have any items to add to Mr. Rochelle’s written report.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director
Mr. Brown stated that he did not have any items to add to his written report.

LIBRARY: Ms. Robin Toms, Director
Ms. Toms presented the 2019 statistical report to the Jury.

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator
Ms. Kirby stated that she did not have any items to add to her written report.

911 OFFICE: Mr. Jade Gabb, Coordinator
Mr. Gabb stated that he did not have any items to add to his written report.

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

PERSONNEL COMMITTEE MEETING

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:37 p.m.

The chair recognized Mr. Moore, Fire Department. Mr. Moore recommended the following personnel actions for approval.

Sick Leave

Name	Action	Effective Date
1) Thomas, Fred	Sick leave	12/16/19
2) Cook, Davin	Sick leave	01/16/20
3) Honeycutt, Kevin	Termination of Sick Leave	01/05/20

Motion offered by Mr. Smiley, seconded by Mr. Hudson to approve the sick leave as recommended by the chief. Motion passed without opposition.

Confirmations

Name	From	To	Effective Date
1) Crawford, Craig	Prob. District Fire Chief	Perm. District Fire Chief	02/11/20
2) Wallace, Ronald	Prob. District Fire Chief	Perm. District Fire Chief	02/11/20
3) Ruggs, Jared	Prob. Fire Captain	Perm. Fire Captain	02/11/20
4) Gable, Kenneth	Prob. Fire Captain	Perm. Fire Captain	02/11/20
5) Bradley, Justin	Prob. Fire Captain	Perm. Fire Captain	02/11/20
6) Loflin, James	Prob. Fire Captain	Perm. Fire Captain	02/11/20

7) Hopfinger, Heath	Prob. Fire Driver	Perm. Fire Driver	02/11/20
8) Mobley, Brandon	Prob. Fire Driver	Perm. Fire Driver	02/11/20
9) Bryant, David	Prob. Fire Driver	Perm. Fire Driver	02/11/20
10) Sanderson, Adam	Prob. Fire Driver	Perm. Fire Driver	02/11/20
11) McMillon, Jason	Prob. Fire Training Officer	Perm. Fire Training Officer	02/11/20
12) Jackson, Thomas	Prob. Fire Training Officer	Perm. Fire Training Officer	02/11/20

Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the confirmations as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Gabb, 911 Office. Mr. Gabb requested to promote Donna Shelton to 911 call-taker full-time. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the promotion. Motion passed without opposition.

The chair recognized Ms. Duffield, Green Oaks. Ms. Duffield requested approval of a probationary increase for Karen Sanders. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the probationary increase. Motion passed without opposition.

Ms. Duffield requested to open juvenile detention officer supervisor position. Motion offered by Mr. Hudson, seconded by Mr. Robinson to open the position. Motion passed without opposition.

Ms. Duffield requested to promote Tarquin Smart to the juvenile detention officer supervisor position. Motion offered by Mr. Robinson, seconded by Mr. Hudson. Motion passed without opposition.

Ms. Duffield requested to open two positions for assistant juvenile detention officer supervisor, to promote Ortenicia Thomisee and Bianca Brown to assistant juvenile detention officer supervisor, to open four positions for Juvenile Detention Officer II, to hire Timmie Anderson and Rodonna Virgil to the position of Juvenile Detention Officer II, to promote Kieosha Bonner and Kerri Weber to Juvenile Detention Officer II, to hire Brandon Singleton to Juvenile Detention Officer II permanent part-time, and to open two positions for Juvenile Detention Officer II part-time. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve all requested personnel items. Motion passed without opposition.

There being no other business the Personnel Committee meeting a motion to adjourn was offered by Mr. Thompson, seconded by Mr. Robinson. Motion passed without opposition.

A motion to enter into the Public Works Committee meeting was offered by Mr. Robinson, seconded by Mr. Smiley. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chair, Mr. Thompson, called the Public Works Committee meeting to order at 5:41 p.m.

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

The chair recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the culvert at Ashford Place Apartments and Highway 80 and recommended replacing it with a concrete pipe. The estimated construction cost is \$300,000 - \$350,000. Discussion ensued. The item was deferred until the next meeting of the Jury.

Mr. Crosby updated the Jury on Wallace Dean Road and Old Sterlington Road. No action was taken.

Mr. Crosby presented Change Order No. 2 for Stubbs Vinson Road and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve Change Order No. 2. Motion passed without opposition.

Mr. Crosby presented the Stage 0 reports for the urban systems road and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the Stage 0 reports. Motion passed without opposition.

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

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Hudson, seconded by Mr. Robinson. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:14 p.m.

The president reconvened the regular Police Jury meeting.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:
Mr. Robinson spoke regarding G.B. Cooley. Discussion ensued. Mr. Robinson asked to defer action on the matter until the next meeting.

Mr. Robinson spoke regarding Lake Village Street repair and asked Mr. Murray to have the Public Works Department look at the street.

Mr. Robinson inquired regarding Animal Control’s actions concerning a dog bite incident that occurred in his district. Mr. Mitchell advised that the case had been handled by the City’s dogcatcher and city police. Mr. Robinson deferred action pending further information.

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9327

AN ORDINANCE CHANGING THE NAME OF “VAYDA MAE LANE” A PARISH ROAD, TO “EAGLE RIDGE COVE”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, “Vayda Mae Lane” is a short parish road in Eagle Ridge Subdivision running south off of Eagle Ridge Lane and ending in a cul-de-sac;

WHEREAS, the owners of the lots along Vayda Mae Lane have asked the Ouachita Parish Police Jury to change the name of said road to “Eagle Ridge Cove” which will more readily identify their addresses as being located in Eagle Ridge Subdivision; and,

WHEREAS, the Ouachita Parish Communications District has no objection to this name change;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does by these presents change the name of “Vayda Mae Lane” to “Eagle Ridge Cove;”

BE IT FURTHER ORDAINED that a copy of this Ordinance be provided to the Ouachita Parish Communications District, the Ouachita Parish Fire Department, the Ouachita Parish Public Works Department, the Ouachita Parish Sheriff’s Office, and the appropriate Postmaster;

BE IT FURTHER ORDAINED that a copy of this Ordinance be filed in the Conveyance Records and the Clerk of Court be requested to note this name change on the Plat of Eagle Ridge Subdivision.

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

RESOLUTION NO. 20-03

RESOLUTION SUPPORTING THE COMPLIANCE QUESTIONNAIRE REQUIRED BY THE STATE OF LOUISIANA LEGISLATIVE AUDITOR AND THE AUDITING FIRM WOODARD AND ASSOCIATES APAC; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has engaged the auditing firm of Woodard and Associates APAC, Certified Public Accountants, to perform the annual audit of the financial records, practices, and systems of the Ouachita Parish Police Jury for the year ended December 31, 2019; and

WHEREAS, the Ouachita Parish Police Jury members recognize the role of the annual audit in contributing to the development of sound and efficient financial and managerial practices; and

WHEREAS, the Ouachita Parish Police Jury members and staff agree to provide all financial records, board minutes and documents required by the auditing firm, and their pledge not to knowingly withhold any financial records or related data that in its judgment would be relevant to the audit;

WHEREAS, in conjunction with the annual audit, the Legislative Auditor requires the auditing firm to obtain a completed Compliance Questionnaire, indicating financial and legal compliance with the laws of the state of Louisiana and pertinent accounting regulatory bodies;

NOW THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury confirms cooperation with the audit process and its report on status of observance of the laws of the state of Louisiana through its completion of the Louisiana Legislative Auditor Compliance Questionnaire attached herein as part of the Board proceedings.

The above resolution was adopted on the 3rd day of February, 2020.

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

RESOLUTION NO. 20-06

A RESOLUTION REAPPOINTING RANDY GILLEY TO THE BOARD OF COMMISSIONERS OF HOSPITAL SERVICE DISTRICT NO. 1, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the current term of Randy Gilley as a member of the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish expires on March 3, 2020;

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of Ouachita Parish has adopted a Resolution on January 20, 2020, recommending that the Ouachita Parish Police Jury re-appoint Randy Gilley to serve as a Commissioner of said District; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Gilley’s continued service is in the best interest of said District;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Randy Gilley, 115 Choctaw Drive, West Monroe, Louisiana 71291, be and hereby is reappointed as a member of the Board of Commissioners of Hospital Service District No. 1, for a term of six (6) years, said term beginning March 3, 2020, and ending March 3, 2026.

The above resolution was adopted on this 3rd day of February, 2020.

* * *

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:
Mr. Clampit stated that he did not have any items.

The president recognized Mr. Bratton, District C.

MR. LARRY BRATTON, DISTRICT C:
Mr. Bratton stated that he did not have any items.

The president recognized Mr. Thompson, District D.

MR. MICHAEL THOMPSON, DISTRICT D:
Mr. Thompson stated that he did not have any items.

MR. SHANE SMILEY, DISTRICT E:
Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 20-04

A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPs Permit Number LA0105163; and,

WHEREAS, the Parish created West Ouachita Sewerage District No. 9 to operate a sewerage treatment and collection in the “Indian Lakes” area of western Ouachita Parish and serves as the fiscal agent of said district,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0105163, the following actions will be taken:

- a) Continue to identify and correct line failures in the wastewater collection system to minimize the potential for excessive infiltration/inflow.
- b) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- c) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.
- d) Continue long term planning/budgeting for the replacement and/or upgrade of the wastewater treatment facility as it nears its design life.

2) This resolution shall become effective upon adoption.

The above resolution was adopted the 3rd day of February, 2020.

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

RESOLUTION NO. 20-05

A RESOLUTION DESCRIBING THE ACTIONS WHICH WILL BE TAKEN BY THE PARISH REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT IN ORDER TO MAINTAIN COMPLIANCE AND PREVENT EFFLUENT VIOLATION PER PERMIT REQUIREMENTS CONTAINED IN THE LOUISIANA WATER DISCHARGE PERMIT SYSTEM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (the “Parish”) is required to inform the Louisiana Department of Environmental Quality (“LDEQ”) that certain actions will be taken by the Parish in order to maintain compliance and prevent effluent violations per permit requirements contained in the Louisiana Water Discharge Permit System under LWDPs Permit Number LA0038351; and,

WHEREAS, the Parish serves as the Board of Commissioners of the West Ouachita Industrial District and operates the sewerage system in the District’s “West Ouachita Industrial Park;”,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury:

1) In order to maintain compliance with permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0038351, the following actions will be taken:

- a) Continue to enforce the Industrial Waste and Sewer Use Ordinance for customers served by the West Ouachita Industrial Park wastewater collection and treatment system.
- b) Continue regularly scheduled maintenance of the wastewater pumping stations within the collection system to insure adequate transport of wastewater to the treatment facility.
- c) Continue to identify potential sources of infiltration and inflow and direct wastewater customers within the industrial park to correct related issues on their private service lines as necessary.
- d) Continue in its efforts to operate and maintain the wastewater treatment facility in a manner so as to improve effluent quality.

2) This resolution shall become effective upon adoption.

The above resolution was adopted the 3rd day of February, 2020.

Mr. Smiley, seconded by Mr. Thompson offered the following resolution for adoption.

RESOLUTION NO. 20-07

A RESOLUTION APPOINTING ALEX MCMORRIS AS A MEMBER OF THE OUACHITA PARISH LIBRARY BOARD OF CONTROL FOR A TERM OF FIVE (5) YEARS BEGINNING FEBRUARY 3, 2020 AND ENDING FEBRUARY 3, 2025; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, a vacancy exists on the Ouachita Parish Library Board of Control;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Alex McMorris, 112 Leon Patrick Drive, Monroe, LA 71203 be and hereby is appointed as a member of the Board of Commissioners of the Ouachita Parish Library Board of Control said term to be for a period of five (5) years beginning February 3, 2020 and ending on February 3, 2025.

The above resolution adopted on the 3rd day of February, 2020.

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

RESOLUTION NO. 20-08

A RESOLUTION HONORING JOE STEWART UPON HIS RETIREMENT AS THE REGION 8 COORDINATOR FOR THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS; THANKING HIM FOR HIS SERVICE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, for nearly five decades Joe Stewart has dedicated his life to the service of our community; and

WHEREAS, Joe Stewart’s service to the people of Ouachita Parish began with long and successful career as a law enforcement officer, culminating with a long tenure as the Chief of Police of the City of Monroe;

WHEREAS, on the heels of his outstanding service as Chief of Police, Joe Stewart was named as the Region 8 Coordinator for the Governor’s Office of Homeland Security and Emergency Preparedness (“GOHSEP”);

WHEREAS, through his position with GOHSEP, Joe Stewart has provided invaluable leadership and assistance to the local governments and citizens of Ouachita Parish and Northeast Louisiana in the preparation for and response to floods, tornados, storms, hurricane evacuations and other emergencies; and,

WHEREAS, Joe Stewart has announced that as of March 3, 2020, he will be taking his much-deserved retirement;

NOW, THEREFORE:

BE IT RESOLVED that Ouachita Parish Police Jury does hereby honor Joe Stewart upon his retirement as Region 8 Coordinator for the Governor’s Office of Homeland Security and Emergency Preparedness; thank him for his matchless service to our community; and, wish him a long and happy retirement.

The above resolution was adopted on this 3rd day of February, 2020.

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

ORDINANCE NO. 9325

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 62392, 64764 & 13616) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

(Continued to Page 13B)

PUBLIC NOTICES

(Continued from Page 12B)

1. **PARCEL# 62392:** LOT 15 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, MUNICIPAL ADDRESS: 31 MERRYDALE DRIVE , MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011
- Purchaser:** Travis Mack **Bid:** \$100.00 **Auction Date:** January 14, 2020
2. **PARCEL# 64764:** LOT 418 RESUB UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/12/2011
- Purchaser:** Travis Mack **Bid:** \$100.00 **Auction Date:** January 14, 2020
3. **PARCEL# 13616:** LOT 8 SQ 2 F C TERZOAS G W C PARADISE ADDITION, MUNICIPAL ADDRESS: 2006 CONOVER STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/24/2015
- Purchaser:** P31 SIXTEEN, LLC **Bid:** \$100.00 **Auction Date:** January 21, 2020

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 9037 and the owner of record has failed to redeem the adjudicated property; and

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

WHEREAS, the Parish of Ouachita has declared the property described 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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

- 1) The properties shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
- a. E&P Consulting Services, 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, mortgages, 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 Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

The above ordinance was introduced on the 13th day of January, 2020.

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

YEAS:	(6)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

The above ordinance was adopted on the 3rd day of February, 2020.

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9326

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUCHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCEL 26490 AND 91981) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

1. **PARCEL# 26490:** NORTH 26 FT LOT 3 & SO 36 FT LOT 2 SQ 73-A OUCHITA COTTON MILLS 2ND ADDITION, MUNICIPAL ADDRESS: 1602 S 10th STREET , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016
- Purchaser:** Multiple Bidders **Bid:** \$2,071.06 **Auction Date:** February 11, 2020
2. **PARCEL# 91981:** LOT 15 SQUARE 2 HOLLYWOOD HEIGHTS ADDITION, MUNICIPAL ADDRESS: 1715 STANDIFER AVENUE , MONROE, LA, ADJUDICATED TO THE PARISH ON 6/14/2016
- Purchaser:** Alvin A. Calhoun **Bid:** 1,001.66 **Auction Date:** Lot Next Door

WHEREAS, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 9037 and the owner of record has failed to redeem the adjudicated property; and

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

WHEREAS, the Parish of Ouachita has declared the property described 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 for each property and

WHEREAS, the Parish offered these properties to the highest bidder at the time of sale and

WHEREAS, the property described herein above was offered at public auction on listed dates.

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

- 1) The properties shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
- a. E&P Consulting Services, 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, mortgages, 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 Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

* * *

The president recognized Mr. Hudson, District F.

MR. LONNIE HUDSON, DISTRICT F:
Mr. Hudson stated that he did not have any items.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack requested approval of the recording system upgrade in Courtroom 3. Motion offered by Mr. Clampit, seconded by Mr. Thompson to defer this matter at this time. Motion passed without opposition.

The president recognized Mr. Moore, Fire Department. Mr. Moore stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell presented the contract with Crawford & Co. and recommended approval of the renewal. Motion offered by Mr. Robinson, seconded by Mr. Hudson to approve the contract. Motion passed without opposition.

Mr. Mitchell presented the memorandum of understanding with North Louisiana Economic Partnership for the Calhoun property and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve the memorandum of understanding. Motion passed without opposition.

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

BEER AND WHISKEY APPLICATIONS:

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

1) MCGEHEE, LYNDA

DBA SPECIAL EVENT PERMIT FOR OUCHITA COUNCIL ON AGING INC., LOCATION 228 CAREY NELSON RD ON MARCH 19-21, 2020 - CLASS A BEER PERMIT & CLASS C LIQUOR PERMIT

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Hudson. The meeting adjourned at 6:43 p.m.

Shane Smiley, President
3/26
Karen Cupit, Recording Secretary

MINUTES OF THE SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE
HELD ON MARCH 9, 2020

There was a special meeting of the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, held on Monday, March 9, 2020 at 5:30 p.m. in the Council Chambers of West Monroe City Hall, 2305 North 7th Street, West Monroe, Louisiana.

Those present were Mayor Staci Albritton Mitchell and Aldermen James Brian, Morgan Love Buxton, Thom Hamilton, Trevor Land and Ben Westberg.

The invocation was offered by Beck Payne, Executive Director at The Assembly. The pledge was led by Josie Chase, Kiroll Elementary School Student of the Year.

Notices/Minutes:

The meeting was called to order. Cindy Emory verified receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.

There was a motion by Mr. Westberg, seconded by Mr. Hamilton, to approve the minutes of the February 11, 2020 Regular Council Meeting. The Motion was unanimously declared approved (5-0).

Administration/Finance:

There was a motion by Mr. Westberg, seconded by Mr. Land, to approve an ordinance to authorize amendment of lease agreement with Brandon Holdings and Investments, LLC (lease for Hatchell Building restrooms). Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4791:

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AN AMENDMENT TO CONTRACT OF LEASE WITH BRANDON HOLDINGS AND INVESTMENTS, L.L.C. RELATING TO CERTAIN PROPERTY LOCATED ON NATCHITOCHEE STREET, WEST MONROE, LOUISIANA; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mr. Brian, to approve an ordinance to authorize submission of a grant application to the USDA, Rural Development, State of Louisiana for a Citywide Master Plan and Implementation Project Grant under the Rural Business Development Grant Business Operation Program (RBDG), for \$99,000, with the City to provide cash match of \$46,000, and to authorize acceptance and authority to proceed if awarded. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4792:

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA TO SUBMIT AN APPLICATION FOR A CITYWIDE MASTER PLAN AND IMPLEMENTATION PROJECT GRANT UNDER THE RURAL BUSINESS DEVELOPMENT GRANT - BUSINESS OPPORTUNITY PROGRAM FROM THE USDA-RURAL DEVELOPMENT, STATE OF LOUISIANA, IN THE AMOUNT OF \$49,000.00, TOGETHER WITH ALL NECESSARY CERTIFICATIONS AND ASSURANCES, INCLUDING THE CITY TO PROVIDE UP TO A THIRTY-TWO PERCENT (32%) CASH MATCH, WITH UP TO A TOTAL CASH MATCH OF \$46,000.00; THE CITY TO COMPLY WITH THE FEDERAL RULES FOR THE PROGRAM; TO AUTHORIZE ACCEPTANCE OF THE GRANT IF AWARDED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Building and Development:

There was a motion by Mr. Westberg, seconded by Mrs. Buxton, to approve an ordinance to re-zone property located at 205 & 207 Benson Street, from a B-1 (Transitional Business) District to a B-3 (General Business) District – Cross Tumble by Kacie Beebe, applicant. Received a **favorable** review from the Planning Commission. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4793:

AN ORDINANCE TO AMEND AND RE-ENACT THE ZONING ORDINANCE OF THE CITY OF WEST MONROE, LOUISIANA, PARTICULARLY THE ZONING MAP ANNEXED TO AND MADE A PART OF ORDINANCE NO. 1501, AS THAT ZONING MAP, AS CODIFIED BY SECTION 12-501(C) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, HAS BEEN FROM TIME TO TIME AMENDED, AND PARTICULARLY TO AMEND THAT ZONING MAP AS IT PERTAINS TO 205 BENSON STREET AND 207 BENSON STREET, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF KACIE BEEBE, SO AS TO RE-ZONE SAID PROPERTIES FROM A B-1 (TRANSITIONAL BUSINESS) DISTRICT TO A B-3 (GENERAL BUSINESS) DISTRICT; TO AUTHORIZE AND DIRECT THE CITY ENGINEER OF THE CITY OF WEST MONROE, LOUISIANA, OR OTHER PERSON ACTING IN LIEU THEREOF AT THE DESIGNATION OF THE MAYOR TO DO AND PERFORM ANY AND ALL THINGS NECESSARY TO CARRY OUT THE FOREGOING AND PARTICULARLY TO NOTE THE AMENDMENTS ON THE ZONING MAP OF THE CITY OF WEST MONROE AS HEREIN ENACTED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mr. Land, to approve an ordinance to amend Sec. 12-5012 (R-1, One-family Residential Districts), Sec. 12-5019 (R-1H, Higher Density Residential Districts), and Sec. 12-5013 (R-2, Multiple-family Residence Districts), in each to change the permitted use of "Mobile Homes, Class A Only" from the category of "Uses by right" to the category of "Uses requiring planning approval", and to similarly change the category of "Mobile home parks" in a R-2 District. The changes regarding Mobile Homes is a recommendation originating from the Planning Commission, the suggestion to also include Mobile Home Parks is from the City Attorney. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4794:

AN ORDINANCE TO AMEND SEC. 12-5012 (R-1 DISTRICTS: ONE-FAMILY RESIDENTIAL DISTRICTS), SEC. 12-5019 (R-1H DISTRICTS: HIGHER DENSITY RESIDENTIAL DISTRICTS), AND SEC. 12-513 (R-2 DISTRICTS: MULTIPLE-FAMILY RESIDENCE DISTRICTS) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, IN EACH TO CHANGE THE PERMITTED USE OF "MOBILE HOMES, CLASS A ONLY" FROM THE CATEGORY OF "USES BY RIGHT" TO THE CATEGORY OF "USES REQUIRING PLANNING APPROVAL", AND TO SIMILARLY CHANGE THE PERMITTED USE OF "MOBILE HOME PARKS (MUST CONFORM TO MOBILE HOME ORDINANCE)" IN AN R-2 DISTRICT, TO ESTABLISH AN EFFECTIVE DATE, TO DECLARE THE PROVISIONS OF THIS ORDINANCE SEVERABLE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Code Enforcement:

Marie Knight, Code Enforcement official, presented the City Council with a report on the status of Code Enforcement in the city limits of West Monroe.

There was a motion by Mr. Westberg, seconded by Mr. Brian, to table until the April 2020 Council Meeting an order to condemn and demolish structures located at 115 South 11th Street (owner: Pauline Boldes and Booker T. Myles). **Tabled from February.** The motion was unanimously declared approved (5-0).

There was a motion by Mr. Hamilton, seconded by Mr. Land, to table until the April 2020 Council Meeting an order to condemn and demolish structures located at 407 South 1st Street (owner: Michael A. Hayes and Christine Wolff Ford). **Tabled from February.** The motion was unanimously declared approved (5-0).

There was a motion by Mr. Hamilton, seconded by Mr. Westberg, to approve an order to condemn and demolish structures located at 300 Montgomery Street (owner: Estate of Carol Ann Hicks, c/o Jill Goudeau, appointed attorney). **Tabled from February.** The motion was unanimously declared approved (5-0).

There was a motion by Mr. Land, seconded by Mrs. Buxton, to table until the April 2020 Council Meeting an order to condemn and demolish structures located at 307 Herman Street (owner: Judith Washington, Sheldon Ralph Armstrong, Charley M. Lee, Jr., Robin P. Lee, Frederick G. Tillman, c/o Jill Goudeau, appointed attorney). **Tabled from February.** The motion was unanimously declared approved (5-0).

There was a motion by Mrs. Buxton, seconded by Mr. Brian, to approve an order to condemn and demolish structures located at 107 North Stewart Street (owner: Phillip Caesar, c/o Jill Goudeau, appointed attorney). **Tabled from February.** The motion was unanimously declared approved (5-0).

There was a motion by Mr. Hamilton, seconded by Mr. Land, to approve an order to condemn and demolish structures located at 105 Wheelis Street (owner: Hobson Norris, Jr., Mark Steven Norris and Thomas Patrick Norris, Jr.). The motion was unanimously declared approved (5-0).

There was a motion by Mr. Land, seconded by Mrs. Buxton, to table until the April 2020 Council Meeting an order to condemn and demolish structures located at 307 Herman Street (owner: Judith Washington, Sheldon Ralph Armstrong, Charley M. Lee, Jr., Robin P. Lee, Frederick G. Tillman, c/o Jill Goudeau, appointed attorney). **Tabled from February.** The motion was unanimously declared approved (5-0).

There was a motion by Mr. Hamilton, seconded by Mr. Land, to approve an order to condemn and demolish structures located at 105 Wheelis Street (owner: Hobson Norris, Jr., Mark Steven Norris and Thomas Patrick Norris, Jr.). The motion was unanimously declared approved (5-0).

There was a motion by Mr. Westberg, seconded by Mrs. Buxton, to approve an order to condemn and demolish structures located at 110 Lindenbarg Street (owner: Peter William Minninger). The motion was unanimously declared approved (5-0).

There was a motion by Mr. Westberg, seconded by Mr. Hamilton, to approve an order to condemn and demolish structures located at 236 South Riverfront Street (owner: Luther Elwood Sanson, Jr. and Eunice Sue Lee Etheridge McCormick). The motion was unanimously declared approved (5-0).

There was a motion by Mr. Hamilton, seconded by Mrs. Buxton, to table until the April 2020 Council Meeting an order to condemn and demolish structures located at 320 South 8th Street (owner: Roderick Jenkins). The motion was unanimously declared approved (5-0).

Legal:

There was a motion by Mr. Westberg, seconded by Mrs. Buxton, to approve an ordinance to grant a right-of-way to Entergy Louisiana, LLC (across Ike parking area, for Ike electrical improvements). **Introduced in February.** Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4788:

AN ORDINANCE TO AUTHORIZE AND APPROVE THE CITY OF WEST MONROE, LOUISIANA, GRANTING A SPECIFIC RIGHT-OF-WAY TO ENTERGY LOUISIANA, INC., FOR INSTALLATION AND MAINTENANCE OF UNDERGROUND ELECTRICAL SERVICE IN THE NW¼ OF NE¼ OF SECTION 32, T18N, R3E, WEST MONROE, OUCHITA

PARISH, LOUISIANA, ACROSS THE IKE HAMILTON PARKING AREA, FOR IKE ELECTRICAL IMPROVEMENTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Community Services:

There was a motion by Mr. Brian, seconded by Mr. Westberg, to authorize the acceptance/rejection of bids for Ike Hamilton Expo electrical upgrade project. The motion was unanimously declared approved (5-0).

The bids were as follows:

VENDOR NAME	BID AMOUNT
Central Electric	\$ 173,000.00
EMS Electric of Monroe	\$ 149,700.00
Wye Electric, Inc.	\$ 143,800.00

Bid awarded to lowest bid that meets specifications.

West Monroe Fire Department:

There was a motion by Mr. Hamilton, seconded by Mr. Land, to approve an ordinance to authorize execution of a Memorandum of Understanding between the West Monroe Fire Department, the Monroe Fire Department and the Ouachita Parish Fire Protection District #1 for participation in a Regional 2020 Assistance to Firefighters Grant Program. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4795:

AN ORDINANCE TO AUTHORIZE PARTICIPATION IN THE 2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM REGIONAL GRANT APPLICATION; TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN AND AMONG THE CITY OF WEST MONROE FIRE DEPARTMENT, THE CITY OF MONROE FIRE DEPARTMENT, AND THE OUCHITA PARISH FIRE DEPARTMENT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

West Monroe Police Department:

There was a motion by Mr. Brian, seconded by Mr. Westberg, to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction – WMPD damaged drone. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4796:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED TANGIBLE NON-CONSUMABLE MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, THROUGH INTERNET COMPUTER AUCTION PURSUANT TO R.S. 33.4711.1; THE CITY OF WEST MONROE, LOUISIANA RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS AND/OR REMOVE ALL OR ANY PORTION OF THAT MOVABLE PROPERTY FROM THE SALE, IF APPROPRIATE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Engineering/Construction Projects:

Commercial Park Frontage Road Drainage Improvements (Merrick, LLC)

There was a motion by Mr. Hamilton, seconded by Mrs. Buxton, to authorize Change Order #3 (+ \$324,047.55; + 0 days). The motion was unanimously declared approved (5-0).

New Black Bayou Lift Station (Dixie Overland Construction, LLC)

There was a motion by Mr. Westberg, seconded by Mr. Hamilton, to authorize Change Order #2 (+ \$3,496.00; + 0 days). The motion was unanimously declared approved (5-0).

There was a motion by Mr. Hamilton, seconded by Mr. Land, to approve a resolution to authorize submission of a Pre-Application for LaDEQ Clean Water State Revolving Fund Loan (rehabilitation and upgrade of Austin Street and Drago Street lift stations) – \$3,549,000.00 requested loan. The motion was unanimously declared approve (5-0). Resolution 757:

A RESOLUTION TO AUTHORIZE PRE-APPLICATION TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY STATE REVOLVING LOAN FUND FOR WASTE WATER FACILITIES, FOR THE PURPOSE OF OBTAINING FUNDING FOR REHABILITATION AND UPGRADING OF THE SANITARY SEWAGE LIFT STATIONS LOCATED ON AUSTIN STREET AND ON DRAGO STREET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

FY 18-19 CWFEE Sunshine Heights Water Main Improvement Project (TAC Agency, Inc.)

There was a motion by Mr. Westberg, seconded by Mrs. Buxton, to authorize Change Order No. 1 (- \$21,700.00; + 0 days). The motion was unanimously declared approved (5-0).

There was a motion by Mr. Westberg, seconded by Mr. Land, to authorize Certificate of Substantial Completion. The motion was unanimously declared approved (5-0).

Riverbend Elementary Sidewalks, State Project No. H.007532 (Turner & Turner Contracting, LLC)

There was a motion by Mrs. Buxton, seconded by Mr. Westberg, to authorize Change Order No. 5 (+ \$0; + 0 days). The motion was unanimously declared approved (5-0).

Robbie George (S.E. Huey Co.), City Engineer, presented the City Council with project updates for transportation, drainage, water and other.

There being no further business, there was a motion by Mr. Westberg, seconded by Mr. Brian, to adjourn. The motion was unanimously declared approved (5-0).

ATTEST:


RONALD SCOTT OLVEY
CITY CLERK

3/26

APPROVED:


STACI ALBRITTON MITCHELL
MAYOR

NOTICE OF INTENTION TO CREATE
ECONOMIC DEVELOPMENT DISTRICT NO. 1 OF
THE TOWN OF STERLINGTON, STATE OF LOUISIANA,
AND TO LEVY A
2.00% SALES TAX THEREIN

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen, acting as the governing authority (the "**Governing Authority**") of the Town of Sterlington, State of Louisiana (the "**Town**") proposes to consider the adoption of an ordinance, pursuant to La. R.S. 33:9038.32, creating an economic development district within the Town to be called "Economic Development District No. 1 of the Town of Sterlington, State of Louisiana" (the "**District**").

NOTICE IS HEREBY FURTHER GIVEN that upon the creation of the District, the Governing Authority, in its capacity as the governing authority of the newly created District, further proposes to consider the adoption of an ordinance, pursuant to La. R.S. 33:9038.39, levying in the District an additional two percent (2%) sales tax for purposes of paying the costs of any economic development project, as such costs are defined in La. R.S. 33:9038.36 including, without limitation, public works and infrastructure and projects to assist (i) commercial, retail, and related industries, (ii) sports recreation, amusement, places of entertainment, and any other tourism-related industry, or any other industry described in La. R.S. 33:9038.34(M), as defined in the EDD Act, located within the Town (the "**District Tax**"). The proceeds of the District Tax will be deposited in a special trust fund to be used for the aforesaid purposes, all pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*).

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority, acting as the governing authority of both the Town and the District, will meet in open and public session on April 14, 2020, at six thirty (6:30) p.m., at the Council Chambers/Courtroom, Town Hall, 503 Highway 2, Sterlington, Louisiana, to hear any objections to the creation of the District as described above, and will subsequently meet in open and public session, at the same time and place, to consider the introduction of an ordinance levying the District Tax.

A parcel list describing the property to be included in the District follows this notice.

* * * * *

PARCEL LIST OF PROPOSED
ECONOMIC DEVELOPMENT DISTRICT NO. 1
OF THE TOWN OF STERLINGTON, STATE OF LOUISIANA
(Parcel list furnished by Town of Sterlington)

<u>Business</u>	<u>Physical Address</u>	<u>Parcel Number</u>	<u>Acreage (approx.)</u>
Johnny's Pizza	8611 Hwy. 165	111135	1.02
Sonic	10285 Hwy. 165	115613	0.7
Waffle House	10295 Hwy. 165	10598	0.61
Papa Tater's	601 Hwy. 2	7313	0.59
Dave's Harde Mart	600 Hwy. 2	4984	0.34
Sterlington U-Pak It	1333 Hwy. 2	86376	0.75
Shortstop Convenience Store	7601 Hwy. 165	106179	1.92
Supermart	8635 Hwy. 165	111447	0.7
Fiesta Linda	8649 Hwy. 165 Suite 10	123711	1.31
Fish House	8823 Hwy. 165 Suite 6	131376	1.34
BBQ Pit	8823 Hwy. 165 Suite 4	131376	1.34
Endzone Bar & Grill	8958 Hwy. 165	6767	1.11
Eskamoes Frozen Custard	8065 Hwy. 165	6767	1.11
Sterlington Sports Cmplx	1290 Hwy 136	132358	47.23
Sterlington Sports Cmplx	1290 Hwy 136	133008	43.67
Sterlington Sports Cmplx	1290 Hwy 136	133576	3.92

3/19,3/

MAYO: ‘I know you’re new here..’

From Page 1A

Live.” Near midnight on Tuesday, Harvey told *The Ouachita Citizen* he was aware of Mayo’s claim that the remark was misunderstood and would remove his Facebook video.

“Either way, I will be (the) bigger person and say regardless of what was said that I will take my video of it down,” Harvey said. “My focus was and still is on the budget and its holes.”

Mayo has used obscene language to describe a councilman in the past. In 2017, Mayo called former Monroe City Councilman Michael Echols a “piece of s***” during a City Council meeting. Echols and Harvey are friends and political allies of Monroe mayoral candidate Friday Ellis. Ellis is one of four candidates challenging Mayo in his bid for re-election. The mayoral election was postponed until June 20 because of the COVID-19 outbreak.

The discussion leading up to the heated exchange began after Harvey and City Councilman Kenneth “Ken-ny” Wilson posed questions about Mayo’s proposed budget.

Wilson asked Dan Richards, the city’s budget officer, to elaborate on the effect of the COVID-19 outbreak and

how the state’s restrictions on local businesses might impact sales tax collections. Gov. John Bel Edwards issued an order on Sunday ordering non-essential businesses to close to avoid further spread of the virus.

“Do we need to revise the sales tax collection of revenue in this budget here?” Wilson said.

“There’s no plan to revise the proposed budget at this point,” Richards said. “After we get some data in over the next month or two, we will look to amend the fiscal year of the 2021 budget.”

Earlier this week, Stacey Rowell, the city’s director of administration, said the administration was keeping track of the COVID-19 outbreak’s effect on city business but would not change the budget.

“It does not take into account any of the effects that the COVID-19 might have on our sales taxes,” Rowell said.

Wilson suggested the city lead by example and revise its revenue projections.

“Well, like I said, we are in the beginning stages of trying to identify the amount of financial impact,” Richards said. “We have just started to look at the numbers.”

Mayo chimed in by claim-

ing he and Rowell and Jimmie Bryant, the city’s chief operating officer, had the matter under control.

“So Mayor, you’re saying you all have the numbers so we can do all that?” Wilson said.

“Well, preliminarily we started talking about it, but we haven’t just sat down and started putting together things because we are dealing with the mitigation measures and the communication and all that right now to try to keep our employees safe as well as our citizens safe,” Mayo said. “I can assure this administration will be on top of things, as we always are.”

At that time, Harvey said he could not support the proposed budget with full confidence in the sales tax projections.

“I think the one thing we are certain of is that the revenue will have a material reduction, so my question would be what are we going to do proactively now knowing that that drop is coming?” Harvey said.

Mayo replied, claiming Richards had already answered that objection.

“Well, I think he just said that we really don’t know what that is right now,” Mayo said.

Mayo explained that his administration would not know the final effect of the state’s recent restrictions on sales tax revenues until the city received a sales tax collection statement in April.

“I know you’re new here, but the way we operate is a little differently than the way you do in the private sector,” Mayo said.

Harvey suggested a hypothetical scenario to determine how the city might respond in the event that sales tax collections did drop.

“Let’s say this number goes down by 5 percent, which is probably around \$2.2 million, would I plan on taking that from the general fund surplus or reducing services,” Harvey said. “These are real conversations. I think we’re being unrealistic if we’re not thinking a 5 percent reduction in sales tax is realistic.”

“Well you’re being presumptuous,” Mayo said.

“The whole budget is presumptuous,” Harvey said.

“We don’t know what that is right now, and we don’t know until we see those numbers, then we will let you know,” Mayo said.

When Harvey defended his questions, Mayo berated him for not listening, leading to the contested exchange.

Ultimately, the City Coun-

cil approved Mayo’s budget on a 3-1 vote. City Council members Gretchen Ezernack, Juanita Woods and Wilson voted in favor of the budget. Harvey cast the lone vote against the budget.

Ezernack and Woods defended the Mayo administration in its claim that the proposed budget could be later amended to reflect actual sales tax collections.

After the meeting, Har-

vey explained why he voted against the introduction of the budget.

“Because it doesn’t account for the revenue following that we know is coming and it does not fund the things we all say we care about,” Harvey said.

Zach Parker, news editor at *The Ouachita Citizen*, contributed to this news report.

Drive-Through & Curb Service Available



SCOTT'S

CATFISH & SEAFOOD

2812 Cypress St., West Monroe
(318) 387-6212
www.scottscatfish.com

Closed Sundays

PUBLIC NOTICES

NOTICE TO WATER CUSTOMERS CHENIERE DREW SOUTH WATER SYSTEM PWSID No. LA1073099

March 20, 2020

The CHENIERE DREW SOUTH WATER SYSTEM is currently in violation of the maximum contaminant level (MCL) for total trihalomethanes as set forth by the State [Part XII of the Louisiana State Sanitary Code (LAC 51:XII)] and the Federal Primary Drinking Water Regulations (40 CFR Part 141).

The United States Environmental Protection Agency (EPA) and the Louisiana Department of Health (LDH) set drinking water standards and requires the disinfection of drinking water. Where disinfection is used in the treatment of drinking water, disinfectants combine with naturally occurring organic and inorganic matter present in water to form chemicals called disinfection by-products (DBPs). EPA and LDH set standards for controlling the levels of disinfectants and DBPs in drinking water, including trihalomethanes (THMs) and haloacetic acid (HAAs). Some people who drink water containing THMs in excess of the MCL over many years may experience problems with their liver, kidneys, or central nervous system, and may have an increased risk of getting cancer.

In December 1998, EPA set enforceable drinking water standard for TTHMs at 80 parts per billion (ppb) and for HAA5s at 60 parts per billion (ppb) to reduce the risk of cancer or other adverse health effects. Compliance with the TTHMs and HAA5s standard for public water systems serving less than 10,000 individuals became effective and enforceable on January 1, 2004. Compliance with the TTHMs standard is determined by calculating a locational running annual average (LRAA) of quarterly TTHMs sample results. Compliance calculations performed for the first quarter of 2020 show that the system's current TTHMs LRAA is 86 ppb at DBP02-1206 Puckett Lake Road; thus, the system is currently in violation of the TTHMs standard.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

This is not an emergency. If it had been, you would have been notified immediately. EPA and LDH do not consider this violation to have any serious adverse health effects on human health as a result of short-term exposure; however, continued long term exposure to TTHMs and HAA5s levels above the standard (e.g., 20 years of exposure) has the potential to have serious adverse effects on human health.

Over the past year Cheniere Drew Water System (CDWS) has submitted plans to LDH for review and permitting of aeration facilities at each of its tank sites on the Cheniere Drew South Water Supply. The plans were approved and permitted by LDH. Bids were received in July of last year with construction started in September 2018. Construction was completed in July 2019. It is a proven fact that due to the volatile nature of TTHMs, aeration will reduce the levels of formed TTHMs. We have found this has proven to be helpful in reducing the levels of TTHMs. The TTHMs results for the last two (2) quarters at Puckett Lake Rd Site are ALL LESS THAN 80 ug/L and in compliance, however using the locational running annual average the TTHMs are still in violation of the maximum contaminant level.

If you have questions regarding this notification, please contact Kenneth Howell, Operations Manager, CDWS Office Staff, or CDWS Board Members at (318) 322-9516.

3/26

NOTICE

The Ouachita Parish School Board met in regular session on Tuesday, February 11, 2020 at twelve (12:00) o'clock p.m. at its regular meeting place, the Ouachita Parish School Board office.

President Hicks called the meeting to order and welcomed visitors and guests to the meeting.

The roll was called and the following members were present: Tommy Comeaux, Shere May, Scotty Waggoner, Jerry R. Hicks, (Interim) Harold McCoy, Dabo Graves and Greg Manley. There were none absent.

The Pledge of Allegiance to the American Flag was led by Board member Dabo Graves.

The Invocation was given by Reverend Harold McCoy.

On motion by Greg Manley, seconded by Dabo Graves, the Board unanimously approved the Minutes of January 14, 2020 as written.

Motion by Tommy Comeaux, seconded by Dabo Graves, that the Board amend the Agenda to delete Business Item No. 5 (Approval of 2020-2021 School Calendar), add Business Item No. 7 (Consideration and approval of entering into a cooperative endeavor agreement with CommuniHealth to relocate the school based health clinic at West Monroe High School by Tommy Comeaux) and add Business Item No. 8 (Purchase Driver's Education Vehicle and Shop Truck by Bobby Jones). Motion unanimously carried by all members present.

Upon motion by Dabo Graves, seconded by Shere May, the Board approved the Agenda as amended. Motion carried unanimously by all members present.

No Personnel Report was presented.

Communication Specialist Aline Smead invited Mr. Manley to come forward and introduce some very special guests seated in the audience. Mr. Walter L. Smith, accompanied by his wife, Debbie, and Mr. Arthur Lee Smith were welcomed by Mr. Manley. Walter and Arthur are the great grandsons of the late A. L. Smith, for whom the former A. L. Smith Elementary School was named. Their great grandfather, Mr. A. L. Smith, Sr., was a prominent

land owner in Sterlington in the early 1900's. A. L. Smith Elementary School was built in 1930 on the land he donated to the School Board prior to its construction. To show their appreciation of his generous support and love for his community, the Ouachita Parish School Board presented the family an original portrait of Mr. A. L. Smith, Sr. that was once displayed in the school in his honor.

Two very special teachers in our district were acknowledged by Superintendent Coker for being innovated instructors that have been recognized nationally for taking a new curriculum to the next level using "Ready Math" and "I Ready" programs. Across the entire nation, Curriculum Associates has named 31 outstanding teachers that have implemented this particular curriculum and two of those outstanding instructors are from our district, Ms. Anna Redding and Ms. Alicia Renaud, and there are only two others from Louisiana. Dr. Coker emphasized the significance of recognition at this level is quite an accomplishment for both our state and our district to achieve. This kind of recognition brings great pride of accomplishment to our district, community and state. At this time, Dr. Coker invited Ms. Anna Redding from George Welch Elementary and Alicia Renaud from Drew Elementary to come forward and receive their certificates of achievement from the Ouachita Parish School Board and their principals in appreciation of their gratitude.

On behalf of the School Board and in the presence of family members, Rotena Russell and John L. Russell, Jr., wife and son of John L. Russell, Sr., Dr. Coker read aloud a resolution honoring the life of Reverend John L. Russell, Sr., respectfully acknowledging with gratitude, the legacy of his 33+ years of dedicated and loyal service as a member of the Ouachita Parish School Board representing District "E" in Ouachita Parish. Reverend Russell spent his entire career giving back to the community by serving others. A framed copy of the Resolution was also presented to his family. Reverend Russell died on December 16, 2019 after a lengthy illness. He will be sorely missed.

On the recommendation of the Superintendent, Shere May moved, seconded by Scotty Waggoner, that the Board approve the Cooperative Endeavor Agreement renewal giving permission to Workforce Development Board 81 (LWDB81) to continue to Engage Out-of-School Youth with the Ouachita Parish School Board. This is a non-financial agreement to facilitate cooperation and coordination between Ouachita Workforce Development Board 81 and the Ouachita Parish School Board so the "LWDB81" can engage and provide federal funding opportunities and services for former students (ages 16-24) not attending school and meets qualifying conditions who become out-of-school youth. This renewal is a two-year agreement that will cover the 2020-2022 school years. Motion unanimously carried by all members present.

In the absence of Title I Supervisor, Cynthia Osborne, Personnel Director Todd Guice presented Mrs. Osborne's recommendation to approve the following policies that have been reviewed and approved in advance by district personnel, Board attorney Elmer Noah and the Board's policy provider, Forethought Consultants, Inc.: (1 Policy: DFD (Tax and Bond Elections and Sales) and (2 Policy: JGCF (Behavioral Health Services for Students) as presented. Mrs. Osborne also presented the following two policies to be considered for approval at the next Board meeting; (1 Policy: GAEAA (Sexual Harassment) and (2 Policy: GBN (Dismissal of Employees). Following an offer for public comment by President Hicks, motion carried unanimously by all members present.

The monthly 2019-20 Interim Financial Report for the Period ended December 31, 2019 was presented to the Board by Business Director Regina Mekus. Mrs. Mekus announced that her office continues on task for the year with the current budget having no considerable exceptions. At the end of December 2019, the current ending fund balance in the General Fund was \$25,340,573. The ending fund balance in the District #1 M&O (1/2-cent) Sales Tax was \$17,182,727, right on track with the projected fund balances in the budget. She noted that our General Fund balance is running about 40% of our expenditures, which is normal and where we want it to be. The revenues in our Sales Tax Funds are running about where they should be (between 30%-35%). The Board was reminded that our Sales Tax Revenues run about a couple of months behind normal collections. Ms. Mekus referred the Board to the last two pages of the report, where she pointed out the comparison of monthly accumulation of revenues and expenditures to prior fiscal year periods provided for the Board's review on the accumulation of funds for the current fiscal year and the prior two fiscal years. She reported that the breakdown of expenditures in the District #1 M&O account show about 43% revenues and 40% expenditures are right on target. The estimated annual budget revenue and other sources show our expenditures at 33%, which is a little high due to bus purchases early in the year; but, we are seeing as the year goes on, those expenditures are leveling out. This enables all to see the trend of performance in these two primary operating funds of the School Board. Whereby, Dabo Graves moved, seconded by Greg Manley, that the Board approve the 2019-20 Interim Financial Report for the Period ended December 31, 2019 as presented by Business Director Regina Mekus. Following a brief moment allowed for public comment by President Hicks, motion carried unanimously by all members present.

Tommy Comeaux is interested in purchasing property located at 116 Riggs Street directly across the street from the student services area of West Monroe High School's main building. According to Mr. Comeaux, when the property became available, it was appraised at a value of \$45,000 and the landowners agreed to take \$40,000 for the property. Whereby, Tommy Comeaux motioned that the Board authorize Attorney Noah to start procedures to purchase this property for \$40,000 seconded by Shere May. President Hicks offered a brief moment for public comment and motion unanimously carried by all members present.

Motion by Tommy Comeaux, seconded by Shere May, that the Board en-

ter into a Cooperative Endeavor Agreement with CommuniHealth to help them get started in securing funding to develop a plan to utilize their current services in relocating their school based health clinic to another area of the building at West Monroe High School. Once CommuniHealth's plan funding is secured, they will come back to the Board to present their plan of secured funding. At that time, the plan will be accepted or declined. Public comment was offered by President Hicks and motion carried unanimously by all members.

Purchasing Agent Bobby Jones requested permission from the Board to purchase two new vehicles, one driver education vehicle and one shop truck to be paid from the Driver Education account and purchased off the Louisiana State Vehicle Contract as recommended by Director of Transportation Skeeter Boyd. Whereby, Greg Manley moved, seconded by Dabo Graves, that the Board approve the purchase of one Driver Education Vehicle and one Shop Truck for use at the Eastside Garage to be paid with funds from the Driver Education account and purchased off the Louisiana State Vehicle Contract. Following a brief moment for public comment by President Hicks, motion carried unanimously by all members present.

Supervisor of Safety/Construction Kenneth Slusher reported that the Edgewood parking lot construction project across from West Monroe High School has been delayed due to excessive rain this week. The Woodlawn School choir/band room construction project has not started yet, but the fence has been taken down and the trailer is in place getting ready for the project. The baseball and softball projects are completed at WOHS. In conclusion, Mr. Slusher added that the lights on the football practice field and baseball/soccer fields at WOHS have been installed and are working nicely.

On the recommendation of Purchasing Agent Bobby Jones, Harold McCoy moved, seconded by Dabo Graves, that the Board accept the low bid of Southern Assistive Technology, LLC in the amount of \$38,596 for Vision Service Items [Bid No. 43-20] and funded through Student Support Services. Following an offer by President Hicks for public comment, motion unanimously carried by all members present.

On the recommendation of Purchasing Agent Bobby Jones, Tommy Comeaux moved, seconded by Greg Manley, that the Board allow Mr. Jones prior approval to accept the low responsive bid for Copy Paper [Bid No. 44-20] paid from various funds because the bids are due to open next week. He will bring the bid list to the Board for review at the next meeting. Motion unanimously carried by all members present.

Greg Manley moved, seconded by Dabo Graves, that the Board grant permission to bid Wood Chips to be paid from the General Fund in the amount of \$180.00/WYd. [Bid No. 45-20]. Motion unanimously carried by all members present.

At 12:32 p.m. Tommy Comeaux moved, seconded by Shere May, that the Board enter into Executive Session for the limited purpose of discussing litigation positions of the Board, that it may have a detrimental effect on the litigating position of the Board to do otherwise, pursuant to Title 42, Sections 6 and 6.1 of the Louisiana Revised Statutes. The following roll-call vote on the motion to go into Executive Session was recorded: Tommy Comeaux, yes; Shere May, yes; Scotty Waggoner, yes; Jerry Hicks, yes; Harold McCoy, yes; Dabo Graves, yes; and Greg Manley, yes. Motion carried unanimously by all members present.

At 1:20 p.m. the Executive Session closed, at which time, Tommy Comeaux moved, seconded by Scotty Waggoner, that the meeting re-open to the public and return to regular session. The following roll-call vote was recorded: Tommy Comeaux, yes; Shere May, yes; Scotty Waggoner, yes; Jerry Hicks, yes; Harold McCoy, yes; Dabo Graves, yes; and Greg Manley, yes. Motion carried unanimously by all members present.

President Hicks set the next Board meeting for March 10, 2020 at 2:00 p.m.

Dr. Coker reminded the Board members of the upcoming LSBA Convention they plan to attend in Baton Rouge this weekend. The Board members were also briefed on the plans for the Ribbon Cutting/Open House Ceremony following this meeting at 2:00 p.m. The ceremony will begin with the pledge, a prayer and The National Anthem sung by the West Monroe Senior Choir.

Ribbon Cutting and Open House Ceremony:

Dr. Coker invited all guests attending this meeting and the employees of the Central Office Complex to join the public Open House celebration at 2:00 p.m. today together with the West Monroe Mayor, and the Monroe and the West Monroe/West Ouachita Chamber of Commerce officials. The celebration was held in the new Boardroom of the Central Office Complex where Monroe Chamber President Sue Nicholson and West Monroe/West Ouachita Chamber President Lila Strode, along with West Monroe Mayor Stacy Mitchell, each representing their respective cities, welcomed those in attendance. Following a warm welcome from Dr. Coker, all three officials greeted the public with excitement of what the new facility will mean and bring to the people it will serve. All three officials extended congratulations to the Superintendent and the Board for their part in providing such a lovely facility for our citizens. It is noteworthy that the people of Ouachita Parish should be very proud of this fine facility ensuring education excellence for all children throughout the Ouachita Parish School System.

There being no further business to discuss, Shere May moved, seconded by Greg Manley, that the Board meeting adjourn. Motion carried unanimously by all members present.

OUACHITA PARISH SCHOOL BOARD

Jerry R. Hicks, President

ATTEST: Don Coker, Secretary /ps

3/26