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# **PUBLIC NOTICES**

SHERIFF'S SALE

DITECH FINANCIAL LLC

VS.NO. 20183325

ESTATE OF DANNY THORNTON AND, ESTATE OF ALMA J THORNTON

STATE OF LOUISIANA

PARISH OF OUACHITA

FOURTH DISTRICT COURT

By virtue of a WRIT OF SEIZURE AND SALE issued from the Honorable Fourth Judicial District Court in and for the Parish of Ouachita, State of Louisiana, in the above entitled and numbered cause to me directed I have seized and taken into my possession and will offer for sale at the Ouachita Parish Courthouse in the City of Monroe, Louisiana, between the legal hours of sale on Wednesday, January 09, 2019, beginning at 10:00 A.M., the following described property, to wit:

NEW 1998 TOWN AND COUNTRY MANUFACTURED HOME MODEL T & C VILLA BEARING MANUFACTURER'S SERIAL NUM-BERS TXCTCMW980854A AND TXCTCMW980854B, 40 FEET IN LENGTH BY 32 FEET IN WIDTH, TOGETHER WITH STOVE, RE-FRIGERATOR, WASHER, DRYER, AIR CONDITIONER, FURNANCE, SKIRTING, WATER HEATER, AND DISHWASHER

Seized as the property of the defendant(s) and will be sold to satisfy said WRIT OF SEIZURE AND SALE and all costs.

Said sale is WITHOUT benefit of appraisement to the last and highest bidder. Terms of sale: Cash or certified funds by 1:00 P.M. on the day of sale for the full amount bid.

JAY RUSSELL, SHERIFF Ouachita Parish

Monroe, LA December 27, 2018

SHERIFF'S SALE

U.S. BANK NATIONAL ASSOCIATION

VS.NO. 20152956

BRANDON MYCHAEL TODD PYLANT AND ASHLEY NIKOLE UP-SHAW

STATE OF LOUISIANA

PARISH OF OUACHITA

FOURTH DISTRICT COURT

By virtue of a WRIT OF SEIZURE AND SALE issued from the Honorable Fourth Judicial District Court in and for the Parish of Ouachita, State of Louisiana, in the above entitled and numbered cause to me directed I have seized and taken into my possession and will offer for sale at the Ouachita Parish Courthouse in the City of Monroe, Louisiana, between the legal hours of sale on Wednesday, January 30, 2019, beginning at 10:00 A.M., the following described property, to wit:

LOT B, W. A. TIDWELL RESUBDIVISION OF LOT 12, BLOCK 8 OF THE SPLANE PLACE, WEST MONROE, OUACHITA PARISH, LOUISIANA, AS PER PLAT IN PLAT BOOK 8, PAGE 2, RECORDS OF OUACHITA PARISH, LOUISIANA

Seized as the property of the defendant(s) and will be sold to satisfy said WRIT OF SEIZURE AND SALE and all costs.

Said sale is WITHOUT benefit of appraisement to the last and highest bidder. Terms of sale: Cash or certified funds by 1:00 P.M. on the day of sale for the full amount bid.

- JAY RUSSELL, SHERIFF
- Ouachita Parish
- Monroe, LA

December 27, 2018 & January 24, 2019

SHERIFF'S SALE JPMORGAN CHASE BANK, NATIONAL ASSOCIATION VS.NO. 20182356 BILLY LAWSON STATE OF LOUISIANA PARISH OF OUACHITA FOURTH DISTRICT COURT

By virtue of a WRIT OF SEIZURE AND SALE issued from the Honorable Fourth Judicial District Court in and for the Parish of Ouachita, State of Louisiana, in the above entitled and numbered cause to me directed I have seized and taken into my possession and will offer for sale at the Ouachita Parish Courthouse in the City of Monroe, Louisiana, between the legal hours of sale on Wednesday, January 30, 2019, beginning at 10:00 A.M., the following described property, to wit:

LOT EIGHT (8), AND THE NORTH HALF (N/2) OF LOT NINE (9), BLOCK C, HIGH COUNTRY ESTATES, SITUATED IN SECTION 17, TOWNSHIP 18 NORTH, RANGE 5 EAST, OUACHITA PARISH, LOU-ISIANA, AS PER PLAT OF RECORD IN PLAT BOOK 16, PAGE 184, RECORDS OF OUACHITA PARISH, LOUISIANA, TOGETHER WITH December 27, 2018 & January 24, 2019

Monroe Housing Authority will receive sealed bids in triplicate for the following project:

18CFP602.03 Carver Interior Renovations

18CFP602.04 Johnson Carver Exterior Renovations

Bids will be accepted until 2:00 PM Tuesday, January 8, 2019, at the office of the Monroe Housing Authority in the Boardroom, located at 300 Harrison Street, Monroe, LA, at which time and place all bids will be opened and read aloud. A Pre-Bid meeting shall be held on Tuesday, December 18, 2018 at 11:00 AM at the Johnson Carver Community Room, 31 Carroll Drive Monroe, LA.

ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHALL NOTIFY MONROE HOUSING AUTHORITY OF THE TYPE(S) OF AC-COMMODATION REQUIRED NO LESS THAN SEVEN (7) DAYS BE-FORE THE BID OPENING.

Complete bidding documents for this project are available in electronic form to bonafide prime bidders. They may be obtained without charge and without deposit from Monroe Housing Authority; e-mail request to HY- $PERLINK \ \ ``mailto:laprariem@monroeha.com" \ \ laprariem@monroeha.$ com. Printed copies are not available but arrangements can be made to obtain them through most reprographic firms.

All bids must be accompanied by bid security equal to five percent (5%) of the sum of the base bid and all alternatives and must be made in the form of a certified check, cashier's check, or bid bond written by a surety company licensed to do business in Louisiana and signed by the surety's agency or attorney-in-fact. The Bid Bond shall be in favor of Monroe Housing Authority and shall be accompanied by appropriate power of attorney. No Bid Bond indicating an obligation of less than five percent (5%) by any method is acceptable.

The successful bidder shall be required to furnish a Performance and Payment Bond written by a company licensed to do business in Louisiana, in an amount equal to 100% of the contract amount. Surety must be listed currently on the U.S. Department of Treasury Financial Management Service List (Treasury List). Bidder must verify listing of surety through Monroe Housing Authority contract administrative office.

All bidders and proposers shall make good faith efforts to subcontract, to the greatest extent feasible, to small business concerns owned and controlled by socially and economically disadvantaged businesses

Bids shall be accepted from contractors who are licensed under LA R.S. 37:2150-2173 for the classification of Building Construction. No bid may be withdrawn for a period of sixty (60) days after receipt of bids. Attention is called to the provisions for equal employment opportunity; and payment of no less than the minimum salaries and wages as set forth in the specification must be paid on this project. Monroe Housing Authority reserves the right to reject any or all bids for just cause per State Public Bid Law or to waive any informality in the bidding.

Date: 12/04/18

Monroe Housing Authority By: Frank L. Wilcox, Executive Director 12/6,12/13,12/27

# ADVERTISEMENT FOR BIDS

SEALED BIDs will be received in the office of the Ouachita Parish Police Jury in the Courthouse Building, 301 South Grand Street, Monroe, Louisiana, on or before 2:00 PM, Thursday, January 17, 2019, and that the same will be opened, read aloud and tabulated in the office of Ouachita Parish Police Jury, at 2:00 PM, Thursday, January 17, 2019 and submitted to the Ouachita Parish Police Jury at its next scheduled meeting, for the purpose of furnishing the following:

PINE BAYOU DRAINAGE IMPROVEMENTS

**Ouachita Parish Police Jury** 

L&A, Inc. Project No. 18E020.15

Estimated Probable Construction Cost: \$95,000

The Plans, Specifications and Contract Documents shall be examined and procured at the office of the Engineer, Lazenby & Associates, Inc., Consulting Engineers & Land Surveyors, 2000 North Seventh Street, West Monroe, Louisiana 71291. A deposit of Fifty and No/100 Dollars (\$50.00) plus shipping and mailing costs will be required for each set of documents. In accordance with R.S. 38:2212(D), deposits on the first set of documents furnished to bona fide prime bidders will be fully refunded upon return of the documents; deposits on any additional sets will be refunded less the actual costs of reproduction. Refunds will be made upon return of the documents in good condition within ten days after receipt of bids.

Each bid shall be accompanied by a cashier's check, certified check or acceptable Bid Bond payable to Ouachita Parish Police Jury in the amount not less than five percent (5%) of the total bid amount as a guarantee that, if awarded the Contract, the Bidder will promptly enter into a contract and execute such bonds as may be required. Electronic bids will be received via www.bidsync.com prior to bid closing time.

Ouachita Parish Police Jury at its next scheduled meeting, for the purpose of furnishing the following:

Sycamore Lane Improvements

(East Side Road Tax)

Ouachita Parish Police Jury

L&A, Inc. Project No. 18E020.06

Estimated Probable Construction Cost: \$975,521.15

The Plans, Specifications and Contract Documents shall be examined and procured at the office of the Engineer, Lazenby & Associates, Inc., Consulting Engineers & Land Surveyors, 2000 North Seventh Street, West Monroe, Louisiana 71291. A deposit of Fifty and No/100 Dollars (\$50.00) plus shipping and mailing costs will be required for each set of documents. In accordance with R.S. 38:2212(D), deposits on the first set of documents furnished to bona fide prime bidders will be fully refunded upon return of the documents; deposits on any additional sets will be refunded less the actual costs of reproduction. Refunds will be made upon return of the documents in good condition within ten days after receipt of bids.

Each bid shall be accompanied by a cashier's check, certified check or acceptable Bid Bond payable to Ouachita Parish Police Jury in the amount not less than five percent (5%) of the total bid amount as a guarantee that, if awarded the Contract, the Bidder will promptly enter into a contract and execute such bonds as may be required. Each bid shall also be accompanied by a Corporate Resolution or written evidence of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5). Electronic bids will be received via www.bidsync.com prior to bid closing time.

The successful bidder must submit executed copies of the Non Collusion Declaration, Attestation Clause, and E-Verify Affidavit within ten (10) days of the bid opening. These items may be submitted with the bid.

The successful Bidder shall be required to furnish a Performance Bond for the full amount of the Contract in accordance with Article 5 of the General Conditions. In addition, the successful Bidder shall be required to furnish a Labor and Material Payment Bond for the Contract in accordance with Article 5 of the General Conditions.

The Owner reserves the right to reject any or all bids, as provided for in LA R.S. 38:2214(B).

December 3, 2018

OWNER: Ouachita Parish Police Jury /s/ Scotty Robinson BY: Scotty Robinson, President 12/20,12/27,1/3

# ADVERTISEMENT FOR BIDS

SEALED BIDs will be received in the office of the Ouachita Parish Police Jury in the Courthouse Building, 301 South Grand Street, Monroe, Louisiana, on or before 2:00 PM, Thursday, January 17, 2019, and that the same will be opened, read aloud and tabulated in the office of Ouachita Parish Police Jury, at 2:00 PM, Thursday, January 17, 2019 and submitted to the Ouachita Parish Police Jury at its next scheduled meeting, for the purpose of furnishing the following:

Tippit Street

Cross Drain Replacement

Ouachita Parish Police Jury

L&A, Inc. Project No. 18E006.01

Estimated Probable Construction Cost: \$200,000.00

The Plans, Specifications and Contract Documents shall be examined and procured at the office of the Engineer, Lazenby & Associates, Inc., Consulting Engineers & Land Surveyors, 2000 North Seventh Street, West Monroe, Louisiana 71291. A deposit of Fifty and No/100 Dollars (\$50.00) plus shipping and mailing costs will be required for each set of documents. In accordance with R.S. 38:2212(D), deposits on the first set of documents furnished to bona fide prime bidders will be fully refunded upon return of the documents; deposits on any additional sets will be refunded less the actual costs of reproduction. Refunds will be made upon return of the documents in good condition within ten days after receipt of bids.

Each bid shall be accompanied by a cashier's check, certified check or acceptable Bid Bond payable to Ouachita Parish Police Jury in the amount not less than five percent (5%) of the total bid amount as a guarantee that, if awarded the Contract, the Bidder will promptly enter into a contract and execute such bonds as may be required. Each bid shall also be accompanied by a Corporate Resolution or written evidence of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5). Electronic bids will be received via www.bidsync.com prior to bid closing time.

The successful bidder must submit executed copies of the Non Collusion Declaration, Attestation Clause, and E-Verify Affidavit within ten (10) days of the bid opening. These items may be submitted with the bid.

The successful Bidder shall be required to furnish a Performance Bond for the full amount of the Contract in accordance with Article 5 of the Gen-

ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON Seized as the property of the defendant and will be sold to satisfy said WRIT OF SEIZURE AND SALE and all costs.

Said sale is WITHOUT benefit of appraisement to the last and highest bidder. Terms of sale: Cash or certified funds by 1:00 P.M. on the day of sale for the full amount bid.

JAY RUSSELL, SHERIFF Ouachita Parish Monroe, LA December 27, 2018 & January 24, 2019

SHERIFF'S SALE PENNYMAC LOAN SERVICES, LLC VS.NO. 20182853 MICHAEL C. WAGNER STATE OF LOUISIANA PARISH OF OUACHITA FOURTH DISTRICT COURT

By virtue of a WRIT OF SEIZURE AND SALE issued from the Honorable Fourth Judicial District Court in and for the Parish of Ouachita, State of Louisiana, in the above entitled and numbered cause to me directed I have seized and taken into my possession and will offer for sale at the Ouachita Parish Courthouse in the City of Monroe, Louisiana, between the legal hours of sale on Wednesday, January 30, 2019, beginning at 10:00 A.M., the following described property, to wit:

LOT 194, UNIT NUMBER 1, INDIAN LAKE SUBDIVISION SITUAT-ED IN SECTIONS 11 AND 14, TOWNSHIP 18 NORTH, RANGE 2 EAST, AS PER PLAT OF RECORD IN PLAT BOOK 15, PAGE 24, RECORDS OF OUACHITA PARISH, LOUISIANA; subject to restrictions, servitudes, rights-of-way and outstanding mineral rights of record affecting the property.

Seized as the property of the defendant and will be sold to satisfy said WRIT OF SEIZURE AND SALE and all costs.

Said sale is WITH benefit of appraisement to the last and highest bidder. Terms of sale: Cash or certified funds by 1:00 P.M. on the day of sale for the full amount bid.

JAY RUSSELL, SHERIFF Ouachita Parish Monroe, LA December 27, 2018 & January 24, 2019

SHERIFF'S SALE

JPMORGAN CHASE BANK, NATIONAL ASSOCIATION VS.NO. 20183546 ANITA DIANE MORRISON A/K/A ANITA DIANE HERRING STATE OF LOUISIANA PARISH OF OUACHITA FOURTH DISTRICT COURT By virtue of a WRIT OF SEIZURE AND SALE issued from the Honor-

able Fourth Judicial District Court in and for the Parish of Ouachita, State of Louisiana, in the above entitled and numbered cause to me directed I have seized and taken into my possession and will offer for sale at the Ouachita Parish Courthouse in the City of Monroe, Louisiana, between the legal hours of sale on Wednesday, January 30, 2019, beginning at 10:00 A.M., the following described property, to wit:

LOT NINETEEN (19), UNIT THREE (3), NORTHSIDE TERRACE SUBDIVISION, OUACHITA PARISH, STATE OF LOUISIANA, AS PER PLAT ON FILE AND OF RECORD IN THE PLAT RECORDS OF OUACHITA PARISH, LOUISIANA, TOGETHER WITH ALL THE BUILDINGS AND IMPROVEMENTS THEREON

Seized as the property of the defendant and will be sold to satisfy said WRIT OF SEIZURE AND SALE and all costs.

Said sale is WITHOUT benefit of appraisement to the last and highest bidder. Terms of sale: Cash or certified funds by 1:00 P.M. on the day of sale for the full amount bid.

- JAY RUSSELL, SHERIFF
- Ouachita Parish
- Monroe, LA

The successful bidder must submit executed copies of the Non-Collusion Declaration, Attestation Clause, and E-Verify Affidavit within ten (10) days of the bid opening. These items may be submitted with the bid.

The successful Bidder shall be required to furnish a Performance Bond for the full amount of the Contract in accordance with Article 5 of the General Conditions. In addition, the successful Bidder shall be required to furnish a Labor and Material Payment Bond for the Contract in accordance with Article 5 of the General Conditions.

The Owner reserves the right to reject any or all bids, as provided for in LA R.S. 38:2214(B).

December 20, 2018 OWNER: Ouachita Parish Police Jury Date BY: /s/ Scotty Robinson Scotty Robinson, President 12/20,12/27,1/3

# ADVERTISEMENT FOR BIDS

SEALED BIDs will be received in the office of the Ouachita Parish Police Jury in the Courthouse Building, 301 South Grand Street, Monroe, Louisiana, on or before 2:00 PM, Thursday, January 17, 2019, and that the same will be opened, read aloud and tabulated in the office of Ouachita Parish Police Jury, at 2:00 PM, Thursday, January 17, 2019 and submitted to the Ouachita Parish Police Jury at its next scheduled meeting, for the purpose of furnishing the following:

Ouachita Parish Police Jury

The Plans, Specifications and Contract Documents shall be examined and procured at the office of the Engineer, Lazenby & Associates, Inc., Consulting Engineers & Land Surveyors, 2000 North Seventh Street, West Monroe, Louisiana 71291. A deposit of Fifty and No/100 Dollars (\$50.00) plus shipping and mailing costs will be required for each set of documents. In accordance with R.S. 38:2212(D), deposits on the first set of documents furnished to bona fide prime bidders will be fully refunded upon return of the documents; deposits on any additional sets will be refunded less the actual costs of reproduction. Refunds will be made upon return of the documents in good condition within ten days after receipt of bids.

Each bid shall be accompanied by a cashier's check, certified check or acceptable Bid Bond payable to Ouachita Parish Police Jury in the amount not less than five percent (5%) of the total bid amount as a guarantee that, if awarded the Contract, the Bidder will promptly enter into a contract and execute such bonds as may be required. Electronic bids will be received via www.bidsync.com prior to bid closing time.

The successful bidder must submit executed copies of the Non-Collusion Declaration, Attestation Clause, and E-Verify Affidavit within ten (10) days of the bid opening. These items may be submitted with the bid.

The successful Bidder shall be required to furnish a Performance Bond for the full amount of the Contract in accordance with Article 5 of the General Conditions. In addition, the successful Bidder shall be required to furnish a Labor and Material Payment Bond for the Contract in accordance with Article 5 of the General Conditions.

The Owner reserves the right to reject any or all bids, as provided for in LA R.S. 38:2214(B).

December 17, 2018

OWNER: Ouachita Parish Police Jury Date BY: /s/ Scotty Robinson Scotty Robinson, President

12/20,12/27,1/3

# ADVERTISEMENT FOR BIDS

SEALED BIDs will be received in the office of the Ouachita Parish Police Jury in the Courthouse Building, 301 South Grand Street, Monroe, Louisiana, on or before 2:00 PM, Thursday, January 17, 2019, and that the same will be opened, read aloud and tabulated in the office of Ouachita Parish Police Jury, at 2:00 PM, Thursday, January 17, 2019 and submitted to the

eral Conditions. In addition, the successful Bidder shall be required to furnish a Labor and Material Payment Bond for the Contract in accordance with Article 5 of the General Conditions.

The Owner reserves the right to reject any or all bids, as provided for in LA R.S. 38:2214(B).

December 3, 2018

OWNER: Ouachita Parish Police Jury Date BY: /s/ Scotty Robinson Scotty Robinson, President 12/20,12/27,1/3

# PUBLIC NOTICE

The Ouachita Parish Police Jury will hold a Public Hearing at 5:30 p.m. on January 7, 2019, concerning proposed Ordinance No. 9281, "An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 45632, 49050, 49439 and 62389) 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 12/27

# PUBLIC NOTICE

The Ouachita Parish Police Jury will hold a Public Hearing at 5:30 p.m. on January 7, 2019, concerning proposed Ordinance No. 9282, "An Ordinance revoking Valley Road from Coleman Street to 472' east of Coleman Street" 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** 12/27

# BID NOTICE

Sealed bids will be received by the Purchasing Agent, Ouachita Parish School Board, 100 Bry Street, P.O. Box 1642, Monroe, LA 71210-1642 until 2:00 P.M. January 14, 2019 at which time they will be publicly opened and read aloud for:

# BID: 36-19 COPY PAPER

Bid forms and specifications may be obtained from the Ouachita Parish School Board, Purchasing Department. The School Board reserves the right to reject any or all bids received.

Bidders also have the option to submit bids electronically. To submit a bid electronically, bidders must register at BidSync by visiting www. BidSync.com or by calling their vendor support at (800)990-9339, ext 1. There is a yearly registration fee in order to use their service. Submission of an electronic bid requires a digital signature and an electronic bid bond when applicable.

OUACHITA PARISH SCHOOL BOARD Jerry Hicks, President ATTEST: Don Coker, Ed. D, Secretary 12/20,12/27

# BID NOTICE

Sealed bids will be received by the Purchasing Agent, Ouachita Parish School Board, 100 Bry Street, Monroe, LA 71201 until 2:00 P.M. January 28, 2019 at which time they will be publicly opened and read aloud for: RFP38-19 WAN AND INTERNET ACCESS

Bid forms and specifications may be obtained from the Ouachita Parish School Board, Purchasing Department. The School Board reserves the right to reject any or all bids received.

- - Richwood Road No. 2 Improvements

L&A, Inc. Project No. 18E020.14

Estimated Probable Construction Cost: \$270,000

# **PUBLIC NOTICES**

# (Continued from Page 9B)

Bidders also have the option to submit bids electronically. To submit a bid electronically, bidders must register at BidSync by visiting www. BidSync.com or by calling their vendor support at (800)990-9339, ext 1. There is a yearly registration fee in order to use their service. Submission of an electronic bid requires a digital signature and an electronic bid bond when applicable.

OUACHITA PARISH SCHOOL BOARD Jerry Hicks, President ATTEST: Don Coker, Ed. D, Secretary 12/27,1/3,1/10

# L & R UTILITIES

NOTICE TO WATER CUSTOMERS HIDDEN OAKS SUBDIVISION WATER SYSTEM 12/20/2018

(PWS ID No. LA1073061)

The Hidden Oaks Subdivision Water System is currently in violation of the maximum contaminant level (MCL) for total trihalomethanes and 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 TTHMs 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. Some people who drink water containing HAAs in excess of the MCL over many years 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 HAA5 at 60 parts per billion (ppb) to reduce the risk of cancer or other adverse health effects. Compliance with the TTHM and HAA5 standards are determined by calculating a locational running annual average (LRAA) of quarterly TTHMs and HAA5 sample results. Compliance calculations performed for the fourth quarter of 2018 show that the system's current TTHMs LRAAs are 361 ppb at DBP01 – 115 Dolly Drive and 316 ppb at DBP02 – 108 Aycock. The system's current HAA5 LRAAs are 79 ppb at DBP01 – 115 Dolly Drive and 67 ppb at DBP02 – 108 Aycock; thus, the system is currently in violation of the TTHMs and HAA5 standards.

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 HAA5 levels above the standard (e.g., 20 years of exposure) has the 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.

12/27

# PUBLIC NOTICE

Vanderbilt Mortgage and Finance, Inc., shall take possession under LA. R.S. 9:5363.1 of a 2015 CMHM/Value Living Model Mobile Home, bearing VIN: CS2017955TN owned by Kasey Raymond Coston Jr. and Lindsey Renea Gee, and that any further information may be obtained by contacting Vanderbilt at (865)380-3000 or Stacy G. Butler, Attorney for Vanderbilt, at (225)761-0001. 12/27

# Legal Notice

The Ouachita Parish Police Jury and the Ouachita Workforce Development Board have received allocations from LA Workforce Commission for Louisiana Job Employment Training (LAJET) Program in a maximum amount of \$255,520.71 from October 1, 2018 to September 30, 2019. These funds will be utilized to provide job readiness activities to enable Supplemental Nutrition Assistance Program (SNAP) recipients in their transition to self-sufficiency. Comments should be address to Ms. Doretha Bennett, WDB81 Executive Director at 24 Accent Drive, Suite 151, Monroe NOTICE Parcel No. 44373

Harry Brown, III or Estate of Harry Brown, III

Adair Asset Management, LLC

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPER-TY LOCATED IN MONROE, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH LAW:

Parcel# 44373: LOT 31 SQ 79 OUACHITA COTTON MILLS 2ND ADDN

Municipal Address: 1709 S 3rd Street, Monroe, LA

Tax sale title to the above described property has been sold for failure to pay taxes. You have been identified as a person who may have an interest in this property.

Your interest in the property will be terminated if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with law within sixty (60) days of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

Ouachita Parish Tax Collector 300 Saint John Street, Room 102 Monroe, LA 71201 318-329-1280 12/27

NOTICE Parcel No. 46606 Sean Lee Freeman Angela B. Freeman Herman Freeman Peggy Freeman Michael Fuller Louisiana Bank

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPER-TY LOCATED IN MONROE, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH LAW:

Parcel# 46606: LOT 13 UNION DEVELOPMENT COMPANY ADDI-TION RESUB SQ 49 OUACHITA COTTON MILLS 2ND ADDN

Municipal Address: 1209 S 3rd Street, Monroe, LA

Tax sale title to the above described property has been sold for failure to pay taxes. You have been identified as a person who may have an interest in this property.

Your interest in the property will be terminated if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with law within sixty (60) days of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

Ouachita Parish Tax Collector 300 Saint John Street Monroe, LA 71201 318-329-1280 12/27

NOTICE

Parcel No. 47344

Estate of Louis Fudge c/o Maggie Brown

Estate of Louis Fudge

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPER-TY LOCATED IN MONROE, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH LAW:

Parcel # 47344 – LOT 2 SQ 1 WILLIAM THOMAS PROPERTY

Municipal Address: 2903 Renwick Street, Monroe, LA

Tax sale title to the above described property has been sold for failure to pay taxes. You have been identified as a person who may have an interest in this property.

Your interest in the property will be terminated if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with law within six (6) months of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

Ouachita Parish Tax Collector 300 Saint John Street, Room 102

Monroe, LA 71201

mediately called 911 and began giving her CPR with the help of the principal, Jan Mercer, before the emergency response team arrived. Fortunately the victim responded and was taken to the hospital by the paramedics for further observation. Dr. Coker expressed his appreciation to the school staff for their quick action of concern for this employee during a crisis and reminded everyone how blessed we are to employ such dedicated and capable professionals throughout our school system. The administrator over the nursing program, Ken Slusher, joined Dr. Coker in recognizing his nursing staff for their professionalism and the importance of their job in our schools. Mr. Slusher and Dr. Coker feel that the employee would not have survived had the nurse not been there to administer CPR.

On the recommendation of Title I Supervisor Cynthia Osborne, Tommy Comeaux moved, seconded by Greg Manley, that the Board 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.: Policy: EBBC (Emergency/Crisis Management) and Policy: JGCF (Behavior Health Services for Students). Board Attorney Elmer Noah recommended that Policy: EBBB (School and Student Safety) not be considered at this time. The following policies will be presented for consideration at the next Board meeting: Policy: GBA-R (Administrative Salaries); Policy: IFBGA (Computer Access and Use); Policy: JCDAG (Threats of Terrorism or Violence); Policy: JCDAF (Bullying and Hazing). A brief moment for public comment was offered and motion carried unanimously. ABSENT: Scott Robinson

Financial Committee Chairman Todd Guice provided the Board copies of the Finance Committee Report regarding their meeting of November 9, 2018 along with approved Minutes of the August 21, 2018 meeting. Mr. Guice highlighted the following November 9, 2018 agenda items presented to the Finance Committee, most of which will be reported to the Board for action during this meeting: (1. Business Director Juanita Duke was first on the agenda to present the September 2018 Monthly Financial Report. (2. Sharon Bennett, General Fund Accountant, reported that interest rates were up slightly giving a boost to the September 2018 Cash & Investments account that she presented. (3. School Internal Auditor Waylon McCormick received mostly favorable reviews from parents regarding the service in general on the "Online School Payments Program" since its inception. (4. The Finance Committee moved unanimously to recommend a change to the Continuing Disclosure Policy and Procedures that would add two new rules and some additional updates to the policy as recommended by Business Director Juanita Duke. (5. Business Director Juanita Duke brought a recommendation from the Insurance Committee to the Finance Committee for consideration of a "Negative" Enrollment in OGB Basic Life Insurance for all New Hires on/after January 1, 2019 who enroll in health insurance, which was unanimously recommended. (6. Recommendations of changes reviewed by the OPSB Travel Policy Study Committee were brought to the Finance Committee by Purchasing Agent Bobby Jones, chairman of the committee, to be considered by the Board. The Finance Committee unanimously recommended these policy changes to the Board. (7. A recommendation of changes was brought to the Finance Committee by High School Director Mickey Merritt from a policy review committee regarding the Supplemental Tax Distribution Policy. The Finance Committee unanimously recommended these changes to the Board. The next meeting of the OPSB Finance Committee will be on Tuesday, February 19, 2019. Whereby, Carey Walker moved, seconded by Greg Manley, that the Board approve the Finance Committee Report as presented by Committee Chairman Todd Guice. Following an offer for public comment, motion unanimously carried. ABSENT: Scott Robinson

On the recommendation of the Director of Secondary Education Mickey Merritt and the Finance Committee, Tommy Comeaux moved, seconded by Greg Manley, that the Board approve the committee's recommendation of making only one change that has been underlined and added to Item No. 6 of the original document dated November 16, 2004, of the Supplemental Sales Tax Distribution policy regarding the (13th and 14th checks) for support staff (Designated as Professional Staff). (Item No. 6 of the original text remains the same) as follows: The committee recommended that in order to receive the Professional portion of the 1968 and 1995 Supplemental Salaries Sales Tax, any persons appointed to the previously named positions after November 17, 2004, must have earned a minimum of a bachelor's degree from a recognized university/college. Whereas, (Effective immediately, November 11, 2018, the following underlined text is added and made a part of this document) as follows: or hold a district level position possessing supervisory responsibilities gained through work experience as approved by the Superintendent. Further, such compensation received by any of the district level positions described hereinabove prior to the effective date of this revised policy is hereby approved and ratified by the School Board. President Hicks offered a brief moment for public comment and motion carried unanimously. ABSENT: Scott Robinson

Chairman of the Travel Policy Review Committee, Bobby Jones, recognized members of the review committee for their service in making chang-

LA 71202. An Equal Opportunity Employer/Program, Auxiliary aids and services are available upon request to individuals with disabilities. 12/27

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NOTICE

Parcel No. 4679

Bret Burton

Jamar Goodin

Hibernia National Bank / Loan Administration Department Hibernia National Bank

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPER-TY LOCATED IN MONROE, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH LA:

Parcel# 4679: LOT 3 SQ 8 PRICHARDS ADDN

Municipal Address: 3008 Polk Street,

Tax sale title to the above described property has been sold for failure to pay taxes. You have been identified as a person who may have an interest in this property.

Your interest in the property will be terminated if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with law within six (6) months of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

Ouachita Parish Tax Collector 300 Saint John Street, Room 102 Monroe, LA 71201 318-329-1280 12/27

# NOTICE

Parcel No. 5518

Marvin Louis Kitchens or Estate of Marvin Louis Kitchens Christopher Clayton Kitchens

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPER-TY LOCATED IN MONROE, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH LAW:

Parcel# 5518: NORTH 175 FEET LOT 20 SQ 103 MCENERY'S PART OF LEE AVE ADDN

Municipal Address: 114 Carolina Avenue, Monroe, LA

Tax sale title to the above described property has been sold for failure to pay taxes. You have been identified as a person who may have an interest in this property.

Your interest in the property will be terminated if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with law within sixty (60) days of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

Ouachita Parish Tax Collector 300 Saint John Street, Room 102 Monroe, LA 71201 318-329-1280 12/27

Public Notices may be submitted to news@ouachitacitizen.com. Deadline is 5 p.m. Monday preceding publication. For more information, call Heather Card at 396–0602, ext. 206. E-mailed public notices will be confirmed via e-mail. 318-329-1280 12/27

NOTICE

Parcel No. 56898

Fannie C. Southall or Estate of Fannie C. Southall

Dale E. Bernelle or Estate of Dale E. Bernelle

Omni Real Estate

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPER-TY LOCATED IN MONROE, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH LAW:

Parcel# 56898 LOT 4 UNION DEVELOPMENT CO RESUB SQ 62 OUACHITA COTTON MILLS 2ND ADDN

Municipal Address: 1412 S 4th Street, Monroe, LA

Tax sale title to the above described property has been sold for failure to pay taxes. You have been identified as a person who may have an interest in this property.

Your interest in the property will be terminated if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with law within sixty (60) days of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

Ouachita Parish Tax Collector 300 Saint John Street, Room 102 Monroe, LA 71201 318-329-1280 12/27

# NOTICE

The Ouachita Parish School Board met in regular session on Tuesday, November 13, 2018 at twelve (12:00) o'clock noon at its regular meeting place, the Ouachita Parish School Board office.

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

The roll was called and the following members were present: Tommy Comeaux, A. R. Sims, Jerry R. Hicks, Carey Walker and Greg Manley. Reverend John Russell arrived at 12:09 p.m. and Scott Robinson was absent. The Pledge of Allegiance to the American Flag was led by Board member

Tommy Comeaux.

The Invocation was given by Board member Greg Manley.

Upon motion by Mr. Sims, seconded by Carey Walker, the Board approved the Minutes of October 16, 2018 as written. President Hicks offered a brief moment for public comment and motion carried unanimously. ABSENT: Scott Robinson

Tommy Comeaux moved, seconded by A. R. Sims, that the Board amend the Agenda to add Business Item No. 7 (Recommend "Negative" enrollment in OGB Basic Life Insurance for all New Hires on/after 1/1/2019 by J. Duke). Public comment was offered and motion unanimously carried.

Upon motion by Tommy Comeaux, seconded by Mr. Sims, the Board approved the Agenda as amended. Motion unanimously carried. ABSENT: Scott Robinson

Superintendent Coker asked the Board's permission to open the position of Assistant Principal of Sterlington Middle School that is presently being filled by Interim Assistant Principal Chantay Johnson since the beginning of this school year. Whereby, Greg Manley moved, seconded by Tommy Comeaux, that the Board open the position of Assistant Principal of Sterlington Middle School for application with the selection committee through the interview process so the appointee can be named by the second semester. Public comment was offered by President Hicks and motion carried unanimously. ABSENT: Scott Robinson

Rachel Hopkins, serving as a nurse for several years at Highland Elementary School, was recognized by Dr. Coker for a special act she performed above and beyond the call of duty possibly saving an employee's life due to her quick action. It was reported that the employee had taken some new medication with adverse effects that caused her to pass out, collapse on the floor and stop breathing. Mrs. Hopkins arrived on the scene, imes to the current Travel Policy and announced that these recommended changes were unanimously approved by the Finance Committee as presented. Mr. Jones went over all the changes and explained that all the revisions are highlighted in yellow (copy of changes on file). Following Mr. Jones' presentation of the Travel Policy changes, Tommy Comeaux motioned, seconded by Greg Manley, that the Board approve the recommended changes as presented, effective July 1, 2019. The last change was implemented November 1, 2010. President Hicks offered a brief moment for public comment and motion carried unanimously. ABSENT: Scott Robinson

Business Director Juanita Duke reminded the board of their adoption of the current Continuing Disclosure Policy and Procedures in February 2017 regarding the Board's obligations in reporting information to bond holders annually each year and when certain named events occur. Currently, the policy lists 14 specific events that are required to be reported to the SEC within 10 days of the occurrence. Amendments to add two new event reporting requirements recently mandated by the Securities and Exchange Commission effective with new bonds issued or refunded on or after February 27, 2019 as follows:

• Incurrence of a financial obligation of the issuer or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the issuer or obligated person, any of which affect security holders, if material.

• Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the issuer or obligated person, any of which reflect financial difficulties.

Failure to make an annual report or report any of the named events timely would put the School Board in non-compliance with its Continuing Disclosure Agreements with bondholders. She reported the Business Department is currently preparing the annual report required to be filed with the Municipal Securities Rulemaking Board through the EMMA system by December 31, 2018. In addition to these changes, Mrs. Duke pointed out other changes were made to update the current list of outstanding list of bonded debt securities, and an expanded definition of a financial obligation for the amendments requested: The term financial obligation, as used in (15), means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term financial obligation shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with this rule. It was noted by Mrs. Duke that Bond Counsel has reviewed the changes and the Finance Committee unanimously approved the changes to the Continuing Disclosure Policy to be considered by the Board at this time. Whereby, Greg Manley motioned, seconded by Tommy Comeaux, that the Board approve the changes to the Continuing Disclosure Policy for Municipal Securities as recommended by Business Director Juanita Duke. President Hicks offered a brief moment for public comment and motion unanimously carried. ABSENT: Scott Robinson

On the recommendation of Business Director Juanita Duke, Greg Manley moved, seconded by Tommy Comeaux, that the Board approve the "Negative" Enrollment in OGB Basic Life Insurance for all New Hires on/ after January 1, 2019 who enroll in group health insurance as recommended by the Insurance Committee and approved by the Finance Committee as presented. All eligible employees hired on or after January 1, 2018 who enroll in a health plan offered through OGB at the time of hire will automatically be enrolled in OGB's \$5,000 basic life insurance plan. The employee will be responsible for payment of 50% of life premium according to OGB guidelines and 50% is paid by OPSB, unless the employee also enrolls in the Board's secondary voluntary supplemental life plan with Dearborn National (in which case the Board policy for premium subsidy would apply). The School Board will continue to assist employees and retirees who voluntarily participate in the Board sponsored plan by paying up to 50% of the total premium for employee coverage under either the OGB or the Dearborn plan, but not for both, with the subsidy under the Dearborn plan being capped at \$27 per month. Following an offer for public comwww.ouachitacitizen.com

# **PUBLIC NOTICES**

# (Continued from Page 10B)

ment, motion carried unanimously. ABSENT: Scott Robinson

Business Director Juanita Duke presented the 2018-19 interim Financial Report for Period ended September 30, 2018 to the Board. Copies of her report were provided the Board that included all funds of the School Board and the total budgeted revenues and expenditures for the fiscal year compared to actual performance. Mrs. Duke began her report with the General Fund. Total General Fund revenue collected to date through the end of September is \$30 million, almost a percent higher than this same time last year. The total expenditures to date is \$20.8 million, 102.6% higher than this same time last year. She reported expenditures in the General Fund for September reflects salary and benefits for all employees, including 9 month employee contracts starting this month. Ending fund balance currently is \$29.3 million.

SPECIAL REVENUE FUNDS - LOCAL TAXES:

School District #1 M&O Sales Tax Fund total revenue collections are about even compared to this same time last year or \$596,946 representing collections for one month, the month of July because collections are two months in arears on a cash-reporting basis. Total expenditures are \$1.6 million with an ending fund balance currently of \$17.9 million. All other sales tax funds are basically flat compared to the collections this same time last year. These collections are level except for the West Ouachita Sales Tax Fund that has dropped some for the first month. West Ouachita Sales Tax expenditures are \$191,173, with a total ending fund balance of \$10.9 million.

SPECIAL REVENUE FUNDS - FEES/REIMBURSEMENTS:

CHILD NUTRITION PROGRAM and GRANT PROPGRAM FUNDS – minimal activity to report but expenditures are increasing in September as salaries are started during this month due to school opening.

INTERNAL SERVICE FUNDS:

SELF-INSURANCE WORKERS COMP/RISK total expenditures in the Self-Insurance Fund are \$121,040 for casualty and workers compensation claims.

CENTRALIZED PRINTING – School startup expenditures have accumulated to \$166,634 for the first three months of the year because students are starting school.

DEBT SERVICE FUNDS - Nothing new to report. Transfers being received in the West Ouachita Debt Service Funds from the West Ouachita School District No. 1 and East Ouachita Debt Service Funds, accumulating debt service payments. Next debt service payment to bondholders is March 1, 2019.

CAPITAL PROJECTS FUNDS:

East 2015 Bond Construction -- total ending fund balance of \$639,131 (cash basis) representing total unobligated funds.

West 2015 Bond Construction – ending fund balance currently is \$3.2 million (cash basis) with first payments being made this month to the contractor for renovations of the central office.

Mrs. Duke concluded her interim financial report and Tommy Comeaux moved, seconded by Carey Walker, that the Board approve the Interim (Unaudited/Cash-Basis) Financial Report for September 30, 2018 as presented and recommended by Mrs. Duke. President Hicks offered a brief moment for public comment and motion unanimously carried. ABSENT: Scott Robinson

Following a discussion by Board attorney Elmer Noah regarding the acquisition of property belonging to Steve Graves located near West Monroe High School at 617 Travis Street, Tommy Comeaux moved, seconded by Jerry Hicks, that the Board grant permission to Elmer Noah to purchase the property at a cost of \$50,000 at 617 Travis Street, West Monroe as offered by the homeowner. A brief moment for public comment was offered and motion carried unanimously. ABSENT: Scott Robinson

Upon the recommendation of Purchasing Agent Bobby Jones, Carey Walker moved, seconded by Greg Manley, that the Board grant permission to install a 11' x 61' x73' perimeter batting cage at OPHS baseball field which will be supported and attached to the existing building structure at a maximum cost of \$18,000 funded through East Side Bond funds. Mr. Jones expects to receive 2 additional quotes, which could reduce the \$18,000 quote from America's Nationwide Netting, Inc. (DBA Nets of Texas). This proposal includes all necessary poles, netting, hardware, equipment and labor to complete the project. Following a brief moment for public comment, motion unanimously carried. ABSENT: Scott Robinson

Upon the recommendation of Purchasing Agent Bobby Jones and at the request of the principal of Ouachita High School, Greg Manley moved, seconded by Tommy Comeaux, that the Board grant permission to remove the old speaker system in the gymnasium and replace with a new Central Speaker System by VideoLink Technologies, LLC using existing wire in the gymnasium at Ouachita Parish High School and funded with East Side Bonds at a cost of \$3,761.25. President Hicks offered a brief moment for public comment and motion unanimously carried. ABSENT: Scott Rob-

schools going through the TAP Process or Redesign Program overseen by Title One Director Anthony Killian. He explained that Sub-Groups are his main concern for our students, as well as everyone across the state (Economically Disadvantaged, ELL, or Students with Disabilities) with No Urgent Intervention, which must have at least 90% in one of these subgroups. Some of these schools are required to have a written plan of how they are addressing these various subgroups, while some schools fall under the "Intervention Needed" subgroups that are being watched closely on how much progress they are making during this process. Only 10 students constitute a subgroup. Dr. Coker feels that there is a problem with the new formula when only 75 students kept one of our district schools from receiving an "A" letter grade. He said the school grew, but one sub-group did not grow enough. However, Dr. Coker's message remained positive as he described his academic plans for our district's future growth in working with the state to improve our District Performance Scores and Letter Grades as we process this outcome.

Dr. Coker announced that the 14th Checks are about the same amount as last year. The amounts are as follows: Certified (\$2,619) -- 9/10 mo. (\$1,267) -- 11/12 mo. (\$1,689) The checks will be distributed tomorrow. Business Director Juanita Duke and her staff were acknowledged for their efforts in getting the checks out in a timely manner.

President Hicks set the next meeting for Tuesday, December 11, 2018 at 12:00 noon.

There being no further business to discuss, Mr. Sims moved, seconded by Greg Manley, that the Board meeting adjourn. Motion carried unanimously.

OUACHITA PARISH SCHOOL BOARD Jerry R. Hicks, President

ATTEST: Don Coker, Secretary

/ps 12/27

Monroe-West Monroe

Convention and Visitors Bureau

Board of Directors Meeting

Minutes

October 15, 2018

Date and Place: The regular meeting of the Convention and Visitors Bureau was held at the Convention and Visitors Bureau on October 15, 2018, at 4:00 p.m. The Chairwoman, Sammy Gordy, presided.

Roll Call:

# Present

Kevin Crosby, Sammy Gordy, Jordan Guillot, Mickey Merritt, Don O'Toole, Jr., Nash Patel, Ryan Roark

Absent

Sue Nicholson (excused), Norene Smith (excused), Roderick Worthy (excused), Omar Elgourani (excused)

Staff: Alana Cooper, President/CEO; Sylvia Bullard, Finance Manager;

Elmer Noah, Board Attorney

Guest: EORD Staff

Shane Smiley, Ouachita Parish Police Juror

Agenda: Ryan Roark moved and seconded by Mickey Merritt to approve the October 15, 2018 board meeting agenda. Motion carried by a vote of Seven (7) affirmative votes to zero (0) negative votes.

Minutes: Mickey Merritt moved and seconded by Kevin Crosby to approve the minutes of the September 17, 2018 board meeting as read. Motion carried by a vote of Seven (7) affirmative votes to zero (0) negative votes.

EORD – Gene Crain presented the monthly update on the East Ouachita Recreation District Baseball Fields. He stated that the timeline has not changed despite the amount of rain experienced. He reported that they are up from 30 tournaments booked to 43 tournaments. They are targeting USSA and 2D tournaments.

Nell Calloway with the Chennault Aviation and Military Museum thanked the board for allowing her to represent the Monroe-West Monroe CVB on the Sales Mission to China with the Louisiana Office of Tourism. She stated it was an honor and a privilege to have the opportunity to let Chinese tour groups know about all the great attraction in Northeast Louisiana.

Treasurer Report: The board members reviewed the itemized deposits and disbursements showing the following balance on hand as of September 30, 2018.

General Funds \$8,270,765.39

Ryan Roark moved and seconded by Nash Patel to approve September 30, 2018, financial reports as presented. Motion carried by a vote of seven (7) affirmative votes to zero (0) negative votes.

Report filed for audit.

Travel Plans: Nash Patel moved and seconded by Mickey Merritt to ap-

Members Absent Pat Moore

# APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add an item for a special event license for the Mia-Moo Foundation. This item was received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the agenda as amended. Motion passed without opposition.

(1) District F

# PUBLIC COMMENT PERIOD:

The president asked for public comments on the 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 meeting held on September 17, 2018 was offered by Mr. Clampit, seconded by Mr. Smiley. Motion passed with Mr. Caldwell abstaining.

SERVICE AWARDS FOR THE MONTH OF OCTOBER:

FIRE DEPARTMENT: James Stewart - 5 years

PUBLIC WORKS: Gary Thomas – 5 years

Kyle Williams – 5 years Gerald Hardmon – 10 years

TREASURER: Sonya Abundiz – 20 years

#### PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9265 – An Ordinance revoking an unused 30 foot right-of-way lying south of the north quarter line of the SW1/4 of NW1/4 Sec. 13, T18N, R1E; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9266 – An Ordinance to authorize an act of sale by the Parish of Ouachita to sell certain adjudicated properties (Parcels 76968, 71682, 14885, 47244, 57411, 82039, 61803, and 56721) 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. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9267 – An Ordinance authorizing a conveyance of certain adjudicated properties (Parcels 45655 and 84937) to the Monroe Housing Authority pursuant to La. Const. Art. 14, Sec. 7 (b) and LA. R.S. 47:2205, et seq.; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

VISITORS:

There were none

A motion to recess the regular meeting and convene as the Board of Review to hear any and all appeals or protests from taxpayers on their 2018 assessments was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition.

BOARD OF REVIEW:

# The taxpayers filing protests were:

# Orr Auto Group, Assessment # 112454 Pecanland Village Shopping Center

Mr. Mitchell stated that Pecanland Village Shopping Center submitted a request in writing to withdraw their appeal.

The appeal from Orr Auto Group was taken up. There was no one present on behalf of Orr Auto Group. The president recognized Stephanie Smith, Assessor. Ms. Smith spoke regarding matter and asked that the Board of Review uphold the assessment as prepared by the Assessor's office and presented supporting documentation for the record.

Motion offered by Mr. Caldwell, seconded by Mr. Clampit accept the documents submitted by the taxpayer and the Assessor; to uphold the property assessment for Orr Auto Group as prepared by the parish assessor; and, to refer the appeal to the Louisiana Tax Commission. Motion passed without opposition.

No one else appeared or came forth to speak regarding the tax appeals.

Motion offered by Mr. Caldwell, seconded by Dr. Reddix to reconvene the regular meeting. Motion passed without opposition.

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DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

ANIMAL CONTROL: Ms. Stephanie Mullins, Director Ms. Mullins stated that she did not have any items to add to her written report.

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

FIRE DEPARTMENT: Chief Patrick Hemphill
Chief Hemphill stated that he did not have any times to add to his written report.

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

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Supervisor of Safety/Construction Kenneth Slusher reported that work is complete at the West Ouachita High School dressing room and the laundry room at Sterlington High School. There is a pre-construction meeting today at 2:00 p.m. at Swayze regarding the roof replacement. Bids are to be opened concerning the new roof at Swayze on November 27. Mr. Slusher encouraged the Board to go by OPAC (New Central Office site) and look at the progress that has been made in the cleanup where about 95% to 98% of the demo is complete. The job they have done so far during this 5-week period is commendable. Mr. Slusher does not think the rain days are a problem and mentioned that no rain days are built into the contract. The Board was asked not to tour the entire building, but limit their visit only to the front area at this time. Mr. Slusher was asked if the roof was complete at OPHS and reported that he thought the roofer needed about 6 more days to complete, if not completed within this time, it is very, very close to being completed. The work they are doing now has to be done during the day. In conclusion, Mr. Slusher responded to Mr. Manley's question regarding a final roof inspection, stating that, upon completion, there will not be a final inspection by the architect or the contractor because the roof and everything underneath the roof are fully warranted for 20 years against leaks. If a leak occurs, do not call the roofer, but the roof manufacturer and they will send a representative to fix it.

Upon the recommendation of Purchasing Agent Bobby Jones, Tommy Comeaux motioned, seconded by John Russell, that the Board accept the low bids in bold type meeting specifications from Nick Rail, Wash Music and Steve Weiss for Band Equipment Items No's 1 - 9 paid with funds in the school band accounts, as presented [Bid No. 20-19]. Motion carried unanimously. ABSENT: Scott Robinson

Upon the recommendation of Purchasing Agent Bobby Jones, Tommy Comeaux moved, seconded by Greg Manley, that the Board accept the only bid from Mechanical Concepts for HVAC Equipment for Bid Item No. 1 in the amount of \$34,200.00 and Bid Item No. 2 in the amount of \$6,400.00 (Both items are within budget and have met the minimum specifications as per e-mail response from James Smith) and will be paid from the General Fund AC Account [Bid No. 27-19]. Motion unanimously carried. AB-SENT: Scott Robinson

Tommy Comeaux moved, seconded by Carey Walker, that the Board accept the low bids typed in bold print meeting specifications from Quill and ABM for 56 (Items) Ink Cartridges as recommended by Purchasing Agent Bobby Jones [Bid No. 32-19]. Public comment was offered and motion carried unanimously. ABSENT: Scott Robinson

Purchasing Agent Bobby Jones presented the recommendation of Director of Child Nutrition Jo Lynne Correro for consideration and Tommy Comeaux moved, seconded by Greg Manley, that the Board accept the only bid offered for Fresh Produce and Eggs from Robertson Produce of Monroe, LA for the Bid Period 12/03/2018 – 01/11/2019 in the amount of \$1,850.50 (based on single items) and funded through the Child Nutrition Program [Bid No. FS8A-19]. Motion unanimously carried. ABSENT: Scott Robinson.

On the recommendation of Purchasing Agent Bobby Jones, Carey Walker motioned, seconded by Tommy Comeaux, that the Board grant permission to bid the following items: 1) additional HVAC Equipment for 2 Chillers, one for the new Central Office and one for Riser Middle School with a budget of \$126,000 for both chillers funded from the General Fund AC Account [Bid No. 33-19]; 2) Large Cafeteria Equipment funded from the Child Nutrition Program with a budget of \$200,000 [Bid No. FS7-19]; 3) Dish Machine Chemicals & Lease funded from the Child Nutrition Program with a budget of \$125,000 [Bid No. FS9-19]. Motion carried unanimously. ABSENT: Scott Robinson

Superintendent Coker provided the Board with written results of our 2018 District Performance Scores and Letter Grades from the state, followed by a summary of the 2017-18 District Performance Score. As a district, we ended up with DPS = 81.2/ B on new formula; DPS = 100.3/A on old formula

School Letter Grade Breakdown:

2018 Performance Scores and Letter Grades for Ouachita Parish Schools: A-5 B-16 C-11 D-2 F-2

Dr. Coker gave information listing the state requirements for those

prove the additional travel plans for November through December 2018. Motion carried by a vote of seven (7) affirmative votes to zero (0) negative votes.

# Committee Reports:

Personnel Committee – Nash Patel reported that the Personnel Committee met on October 15, 2018, to review the job description of the Sales and Event Developer. After reviewing the changes and new duties of the Sales and Event Developer the committee made the following recommendation.

Moved by Nash and seconded by Don O'Toole Jr. to approve the job description for the Sales and Event Developer as revised. Motion carried by a vote of seven (7) affirmative votes zero (0) negative votes.

Budget/Marketing Committee – Mickey Merritt reported that the Budget/Marketing committee met on October 12, 2018, to review the 2018 Revised and the 2019 Proposed Budget. Alana Cooper reviewed the 2018 Revised and the 2019 Proposed budget with the board of directors and suggested if there are any questions to call her before the November board meeting. The budget will be voted on in the November 19, 2018 board of directors meeting.

Signage Committee – Sammy Gordy reported that the Signage Committee met on October 15, 2018, to review the bid proposals for the Wayfinding Signage Project with E. Hunter Lancaster, of S.E. Huey Co. She reported that there were two • • Bentz Construction Group, LLC for \$929,960.00 • Amethyst Construction, Inc. for \$1.209,500.00

Sammy Gordy moved and seconded by Jordan Guillot to accept the low bid from Bentz Construction Group, LLC of \$929,960.00 for the construction of the Wayfinding Signage Project in Monroe-West Monroe. Motion carried by a vote of seven (7) affirmative votes to zero (0) zero negative votes.

Tourism Development Grant Committee – Ryan Roark reported that the committee met on October 15, 2018, to review a final payment request from the N/E Louisiana Arts Council for \$750.00.

Ryan Roark moved and seconded by Mickey Merritt to approve the final payment to the N/E Louisiana Arts Council for \$750.00. Motion carried by a vote of seven (7) affirmative votes to zero (0) negative votes.

The Committee reviewed a grant request from the Children's Museum 2019 Easter Village for \$12,250.00. The committee reviewed the application and made the following recommendation.

The Committee made the recommendation not to approve the request, but they will be eligible to resubmit in January 2019.

President/CEO Report: Alana Cooper reported that the Convention and Visitors Bureau is hosting a Crappie Fishing Tournament in 2019. She stated it is a seven (7) day tournament with about 150 boats and three hundred fishermen. She requested board approval to dedicate \$7,000.00 to cover expenses for hosting the tournament.

Mickey Merritt moved and seconded by Jordan Guillot to dedicate \$7,000.00 for expenses to host a Crappie Fishing Tournament in 2019. Motion carried by a vote of seven (7) affirmative votes to zero (0) negative votes.

Adjournment: There being no further business, Ryan Roark moved and seconded by Mickey Merritt to adjourn at 6:00 p.m. Motion carried by a vote of seven (7) affirmative votes to zero (0) negative votes.

Sammy Gordy, Chairwoman

Mickey Merritt, Secretary/Treasurer

12/27

#### PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, OCTOBER 1, 2018 AT 5:43 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, October 1, 2018 at 5:43 p.m., and was duly convened by Mr. Scotty Robinson, President.

Dr. Reddix gave the invocation and led the Pledge of Allegiance.

(5)
District A
District B
District C
District E
District E

# HOMELAND SECURITY &

EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director Mr. Neal stated that the project for the Health Department generator is moving forward and that the packet should be sent to GOHSEP within the week.

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

LSU AG CENTER: Ms. Cathy Agan

Ms. Agan introduced Jason Holmes who updated the Jury on livestock and agriculture production in the parish.

#### 911 OFFICE: Mr. Craig Lott, Director

Mr. Lott presented the proposals for the 911 Vesta hardware and software maintenance services and stated that the only proposal received was from Ryan Public Safety Systems. Mr. Lott recommended accepting the Phase 1 proposal for \$131,168 and a five year software maintenance service for \$496,540 for a total of \$627,708. Motion offered by Mr. Clampit, seconded by Dr. Reddix to accept the Phase 1 proposal and the five year software maintenance from Ryan Public Safety Systems. Motion passed without opposition.

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

\*

#### PERSONNEL COMMITTEE MEETING

The chairperson, Dr. Reddix, called the Personnel Committee meeting to order at 6:05 p.m.

Motion offered by Mr. Smiley, seconded by Mr. Clampit to hire Kendrick Rochelle as the Green Oaks director effective October 12, 2018. Motion passed with Mr. Caldwell abstaining.

The chair recognized Mr. Robinson. Mr. Robinson asked to defer the Green Oaks personnel item.

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

#### SICK LEAVE

Hill, Kevin	Extended Sick Leave	Effective 8/7/2018
Britt, Jay	Extended Sick Leave	Effective 8/14/2018
Woodall, Cody	Extended Sick Leave	Effective 9/26/2018
Toney, Vincent	Termination of Extended Sick Leave	Effective 9/10/2018

recommended by the chief. Motion passed without opposition.

# SUBSTITUTE APPOINTMENT

Harris, Dustin	From Sub Chief of Fire Prevention	To Fire Prevention Officer	Effective 9/24/2018
Toney, Vincent	From Fire Prevention Officer	To Sub Chief of Fire Prevention	Effective 9/24/2018

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the substitute appointment change as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Lott, 911 office. Mr. Lott requested to promote Chiffon Meeks to 911 shift supervisor. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the promotion. Motion passed without opposition.

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

\* \*

# PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Caldwell, called the Public Works Committee meeting to order at 6:10 p.m.

The chair recognized Mr. Murray, Director. Mr. Murray spoke regarding the fire hydrant variance for Lockwood Pass Subdivision and recommended approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve the fire hydrant variance subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding preliminary and final subdivision approval for Lockwood Pass Subdivision and recommended approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion offered by Mr. Smiley, seconded by Mr. Robinson to grant preliminary and final subdivision approval for Lockwood Pass Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby presented Change Order No. 1 for the 2017-2018 road striping program and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby spoke regarding the Capital Outlay requests and recommended submitting applications for Steep Bayou Phases 1, 2, and 3, Calhoun research station, Cheniere Spillway and Hannah's Run. Mr. Clampit asked to add an application for Prairion Bayou Bridge.

# **PUBLIC NOTICES**

# (Continued from Page 11B)

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

# **RESOLUTION NO. 18-91**

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIANA CERTAIN CAPITAL OUTLAY PROJECTS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of various transportation and infrastructure projects within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public interest;

#### NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following projects, to-wit:

Proje	ect Title	Project ID Number
1.	Cheniere Spillway & Bridge Replacement LA Highway 3033 (Planning & Construction)	561593
2.	Steep Bayou Sewer – Phase 1 (Planning, Right-of-Way Acquisition & Construction	561393 n)
3.	Steep Bayou Sewer – Phase 2 (Planning, Right-of-Way Acquisition & Construction	561394 n)
4.	Steep Bayou Sewer – Phase 3 (Planning, Right-of-Way Acquisition & Construction	561395 n)
5.	Hannah's Run Control Structure (Planning & Construction)	561396
5.	Calhoun Technology Park Water & Sewer Improvements (Planning & Construction)	561397
7.	Prairion Bridge Replacement River Road (Planning, Right-of-Way Acquisition & Constructio	561594 n)
	The above Resolution was adopted on the 1st day of	October, 2018.

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

#### **RESOLUTION NO. 18-92**

\* \*

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND FURTHER PROVIDING WITH RESPECT

WHEREAS, the submission of a transportation and infrastructure project within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public interest;

# NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following project, to-wit:

Project Title	Project ID Number
Cheniere Spillway & Bridge Replacement LA Highway 3033	561593
(Planning & Construction)	

The above Resolution was adopted on the 1st day of October, 2018.

\* \* \*

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

#### **RESOLUTION NO. 18-93**

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of an infrastructure project within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public interest;

#### NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following project, to-wit:

Project Title	Project ID Number
Steep Bayou Sewer - Phase 1	561393
(Planning, Right-of-Way Acquisition & Construction)	

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

# **RESOLUTION NO. 18-97**

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of an infrastructure project within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public interest

#### NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following project, to-wit:

Project Title	Project ID Number
Calhoun Technology Park Water & Sewer Improvements	561397
(Planning & Construction)	

The above Resolution was adopted on the 1st day of October, 2018.

. . .

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

#### **RESOLUTION NO. 18-98**

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIAN FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of a transportation and infrastructure project within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public interest;

# NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following project, to-wit:

Project Title	Project ID Number
Prairion Bridge Replacement	561594

River Road (Planning, Right-of-Way Acquisition & Construction)

The above Resolution was adopted on the 1st day of October, 2018.

\* \*

Mr. Crosby spoke regarding the Community Water Enrichment Fund (CWEF) project and recommended sending a request to the state to transfer CWEF funding from Vine Street and Day Road projects to the Lakeshore area project. Motion offered by Mr. Smiley, seconded by Mr. Robinson to request the state transfer funding from Vine Street and Day Road projects to the Lakeshore area project. Motion passed without opposition

Mr. Crosby spoke regarding Cheniere Spillway and stated that he handed out a proposal to the Jurors before the meeting. He went down and looked at Cheniere along with one of the sub consultants, Huval and Associates, and basically the scope of the work is to review the spillway as built and bridge inspection reports that DOTD has done. Mr. Crosby thinks there will be a minimum of two more site visits to the spillway. He plans on doing some field surveying on the concrete revetment to get some type of quantity on that and depth of scour underneath the revetment. Also, they need to try to determine if there is any scour under the end of the spillway there is a concrete apron on each end of the spillway – to see if there is any scour under it.
 Underwater inspection of the spillway and bridge will be by divers – he contacted the company that is currently doing this work for DOTD. He has their cost in the proposal. Repair recommendations and construction cost estimate for repair recommendation and then a letter of recommendation for installation of spillway gates and any necessary repairs will be provided if the proposal is accepted. The total of that is \$58,845.44. Completion date is 30-45 days. If we the pioposi is accepted the order of main to so-construct comparison to the problem of the underwater inspection until November the price for that portion would go from \$16,860.44 to \$8,409.72 but it would add time to the end of it. So it would be 60-75 days or so from now to be able to complete that

Mr. Caldwell asked if this was just for an evaluation. Mr. Crosby stated that was correct. Mr. Caldwell stated that this does not solve any problems. Mr. Crosby stated no sir. Mr. Crosby stated that one of the things they are going to look at also is if there is an issue with a revenuent that has to be taken care of now that cost escalates. He's also going to come back and look at can two sets of gates be put in at the end, can one set of gates be put, can we put any water whatsoever on the spillway. If we can't fill it up and go with it like it is now then what would it take to repair it and then what would it take to basically do no improvements, how much water could you put on it.

Mr. Clampit asked what would be the problem with putting the gates in it right now today. Mr. Crosby stated that there would be a chance of it eroding back to the bridge where the revetment is. Something is going to have to be done with the revetment. Mr. Caldwell asked what is DOTD's position on this. Mr. Crosby stated that he has not spoken with DOTD about this evaluation. Mr. Clampit asked if whatever we do to fix this is going to protect their (DOTD) investment as well as ours. Mr. Crosby stated that as far as the revetment that is correct.

Mr. Clampit asked if they needed to have the discussion before or after a motion. Mr. Mitchell stated that typically discussion is following a motion and second. Mr. Clampit made a motion to wait until November. Mr. Caldwell asked wait until for November for what. Mr. Clampit stated for the divers. If we wait until November to bring the divers it saves us \$8,000 which is about 15% of the cost of the project. Mr. Caldwell asked if his motion is to do everything but the divers and hold that off until November and save that money. Mr. Clampit stated that they would have to work together. You can't do the first part without doing the second part. You have to get the report from the divers before you can put the first one. They can be working on the first part but to look at the diver's report they can't put it all together and say this is what it's going to be. Mr. Clampit wants them to start the project but he doesn't mind delaying the divers until November. Mr. Caldwell said he would second Mr. Clampit's motion provided that DOTD is consulted about this. It's their road and they may potentially have some issues. He doesn't want to spend the money only to have DOTD say the report doesn't help them because it wasn't prepared in the manner acceptable to them. Mr. Crosby stated that the report will be prepared in a manner that's acceptable to DOTD. Mr. Caldwell said he just felt like it would be better to bring them in on the front end than the back. Mr. Clampit said he did not see any problem talking to them but their participation could be a different story and their participation can't stop the project at this point and time. Mr. Crosby stated that was correct and when it was brought up it was not a caveat of do this proposal contingent on DOTD participating. Mr. Caldwell stated that he was not talking about DOTD participating he was asking if they would be involved. He was not talking about financial participation but he does want them aware of what we are doing and if there is some issue that we be apprised of it before we spend a lot of money.

MOTIONS \* ORDINANCES \* RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A: Mr. Robinson, seconded by Mr. Caldwell offered the following ordinance for adoption.

**ORDINANCE NO. 9266** 

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 76968, 71682, 14885, 47244, 57411, 82039, 61803, AND 56721) 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 # 76968: LOT 11, SQ 52, OUACHITA COTTON MILLS,  $2^{\rm ND}$  Addition, with municipal address of 1306 s  $1^{\rm ST}$  street, ADJUDICATED IN 2015 TO THE PARISH:

Purchaser: Lula Hunter Bid: \$2,148.52 Auction Date: 9/25/2018

2. PARCEL# 71682: NORTH 37.5 FT OF LOT 8, SQ 14, WILSON WILLIAMS ADDN, WITH MUNICIPAL ADDRESS OF 719 WILSON ST, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/6/2012

Bid: \$1,903.46 Auction Date: 10/9/2018 Purchaser: George Johnson

3. PARCEL# 14885: LOT IN SE 1/4 OF S 17, T 17N, R 4E, BEING 208.8 BY 208.8 FEET, HAVING NO MUNICIPAL ADDRESS, BEING LOCATED ON SHAMBLIN STREET, MONROE, ADJUDICATED TO THE PARISH ON 7/9/2015

Purchaser: Ricky Hall & Erica Strawder Bid: \$828.62 Auction Date: 10/9/2018

4. PARCEL# 47244: LOTS 1, 2 & 3, SQ 13, ROOSEVELT HEIGHTS ADDN, HAVING NO MUNICIPAL ADDRESS, LOCATED ON S  $6^{\rm TH}$  STREET, MONROE, LA, ADJUDICATED TO THE PARISH 7/28/2014

Purchaser: Antonia J. Dennis, Sr. Bid: \$100.00 Auction Date: 10/9/2018

5. PARCEL# 57411: LOT 4, SQ 77, OUACHITA COTTON MILLS  $2^{\rm ND}$  ADDITION, MUNICIPAL ADDRESS OF 1606 S  $6^{\rm TH}$  STREET, MONROE , ADJUDICATED TO THE PARISH ON 7/13/2015

Purchaser: Brown & Son's Realty, LLC Bid: \$2,259.21 Auction Date: 10/9/2018

6. PARCEL# 82039: LOT 46A, RESUB OF LOTS 46 & 47, UNIT 3, BELLE MEADE ADDITION, NO MUNICIPAL ADDRESS LOCATED ON CEDARBROOK DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH

Purchaser: Rocco Sylvestri Bid: \$100.00 Auction Date: 10/9/2018

7. PARCEL# 61803: LOTS 27 & 28, SQ 2, RICHWOOD ADDN, MUNCIPAL ADDRESS OF 2803 LINCOLN ROAD, MONROE, LA, ADJUDCIATED TO THE PARISH 7/23/2015

Purchaser: John Wheeler Bid: \$1,639.19 Auction Date: 10/9/2018

PARCEL# 56721: LOT 20, SQ 100, MCENERY'S PART LEE AVE ADDN & THAT PART OF ALLEY REVOKED – ERROR IN DEED BK 1924/64, ERROR IN DEED BK 1924/75, MUNICIPAL ADDRESS 111 RICHMOND STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/6/2012

Purchaser: Kathryn Hamilton Bid: \$2,000.00 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 num 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 requin

- 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

# The above Resolution was adopted on the 1st day of October, 2018.

#### \* \* \*

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

#### **RESOLUTION NO. 18-94**

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of an infrastructure project within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public interest:

# NOW THEREFORE.

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following project, to-wit:

Project Title	Project ID Number
Steep Bayou Sewer – Phase 2 (Planning, Right-of-Way Acquisition & Construction)	561394

The above Resolution was adopted on the 1st day of October, 2018.

\* \* .

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

#### **RESOLUTION NO. 18-95**

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, the submission of an infrastructure project within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public

#### NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following project, to-wit:

**Project Title** Project ID Number Steep Bayou Sewer - Phase 3 561395 (Planning, Right-of-Way Acquisition & Construction)

The above Resolution was adopted on the 1st day of October, 2018.

. . .

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

#### **RESOLUTION NO. 18-96**

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION TO THE 2019 LEGISLATURE OF THE STATE OF LOUISIANA FOR A CERTAIN CAPITAL OUTLAY PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the submission of an infrastructure project within Ouachita Parish to the 2019 Louisiana Legislature for funding under the 2019-2020 Capital Outlay Bill is in the public interest:

# NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that it does hereby authorize, support, and endorse the submission for inclusion in the 2019-2020 Capital Outlay Bill of the 2019 Louisiana Legislature, the following project, to-wit:

Project Title	Project ID Number
Hannah's Run Control Structure (Planning & Construction)	561396

The above Resolution was adopted on the 1st day of October, 2018.

Mr. Robinson asked where the \$50,000 would come from. Mr. Clampit stated that he understood that we have an account today with \$125,000 in it that we can spend on Cheniere Lake. Mr. Cammack stated yes. Mr. Murray stated no, there is not a full \$125,000 Mr. Clampit stated that he understood this was a separate account than the operating account. Mr. Cammack stated no. Mr. Smiley stated that there is only one account for Cheniere. Mr. Caldwell asked what was in the account at this point. Mr. Murray stated he did not know at this point but some funds have been expended out of it this year. That's where he that how have a this point or some relation in the been expended out of it this year. That's what the normal budget for Cheniere is. Mr. Cammack stated that he thought we had \$125,000. Mr. Smiley stated that we had \$125,000 at the beginning of the year. Mr. Cammack stated that they also put \$125,000 in it from the General Fund. If we spend \$125,000 that should leave us \$125,000. Mr. Caldwell asked if that meant there was \$125,000 surplus in addition to what was budgeted. Mr. Cammack stated yes there was \$125,000 fund balance at the beginning of the year but that Mr. Murray has been working on putting the budget together and may know that we've spent down the fund balance some. Mr. Clampit asked Mr. Murray stated on but that we spent size of the market balance is there or not there. Mr. Murray stated there is a fund balance but he's not sure what it is

at this point but he could bring him up to date on it. There has been some expenditures spent out of that since the beginning of the year but he feels comfortable in saying there's enough to cover this project.

Mr. Clampit asked is Mr. Caldwell's second still stands. Mr. Caldwell stated yes it did. Mr. Mitchell stated that Mr. Caldwell's second was not a second of Mr. Clampit's motion, it was a conditional second. Mr. Clampit made a motion to wait until November to have the divers inspect the spillway and to consult with DOTD on the project, and Mr. Caldwell seconded. Mr. Mitchell asked if they were directing us to inform DOTD of what we are doing and to invite them to give any input they see fit. Mr. Clampit stated yes and that the reason they have to be an integral part of this process is we are protecting their bridge. Whatever we do at this point and time could affect the structural integrity of the bridge as well as the structural integrity of the lots themselves. So we do not have any choice but to have them part of this program whether they participate financially or not they've got to be involved at some point and time

Mr. Clampit asked Mr. Crosby what is the importance of whatever we do being stamped by an engineer as we go forward. Mr. Crosby stated that when you deal with something structural you're dealing with the public's safety. Mr. Clampit asked as it stands now would Mr. Crosby put his stamp on it. Mr. Crosby stated not until he evaluates it. Mr. Clampit asked Mr. Crosby if he would get with Mr. Murray on what it would cost to actually reconstruct some of the gates. Mr. Crosby stated yes he would.

Mr. Robinson asked if they do the evaluation and it comes back that it will cost \$1,000,000 to fix the spillway where would we get the money from. Mr. Clampit stated that would be a bridge to cross when we get there but if it runs \$1,000,000 then we would have to get the state to participate with us somehow. Mr. Clampit stated that he would love to come to the Jury and ask for \$1,000,000 to fix Cheniere Spillway but he can't in good conscience because he knows we don't have it.

Mr. Clampit asked why this revetment was done with concrete as opposed to grey rock. Mr. Crosby stated that could have been the kind of construction they did back then and that they do that type of construction. He stated he was sure it was due to the velocity coming through the spillway

Mr. Clampit stated that the only thing to do is to do the inspection now and see where we are at and figure out where we are going to come up with the money. Mr. Crosby said that's why they are going to look at the different options. If it comes in that this cost estimate is some huge number then part of the report will need to be if we can put two gates in and bring the water up 4 foot or 5 foot. This report isn't going to tell how to fix the spillway and bridge. This is just to get water back into the lake long enough for the Jury and the state to find enough money to replace the spillway and bridge. The fact that the spillway and bridge still needs replacing is not going to be taken care of by these little items they are going to come back and recommend. At the end of the day you still have to look at replacing the bridge and spillway. Mr. Clampit said to over simplify it we are looking at a very expensive Band-Aid. Mr. Crosby stated we could be and that we aren't going to turn a \$10,000,000 project into a \$50,000 project.

The motion was taken to a vote. 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 and reconvene the regular meeting was offered by Mr. Robinson, seconded by Mr. Clampit. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:31 p.m.

\*

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

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.

- 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.

The above ordinance was introduced on the 17th day of September, 2018.

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

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

The above ordinance was adopted on the 1st day of October, 2018.

\* \* \*

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

#### **ORDINANCE NO. 9267**

AN ORDINANCE AUTHORIZING A CONVEYANCE OF CERTAIN ADJUDICATED PROPERTIES (PARCELS 45655 AND 84937) TO THE MONROE HOUSING AUTHORITY PURSUANT TO LA. CONST. ART. 14, SEC. 7 (B) AND LA. R.S. 47:2205, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, La. R.S. 47:2205 authorizes the donation of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, La. Const. Art. 14, Sec. (7)(B) authorizes the donation of blighted or abandoned housing property to non-profit organization who agree to renovate and maintain such properties until conveyance of such properties by the organization;

WHEREAS, in a regular meeting held June 5, 2017, the Ouachita Parish Police Jury resolved to donate the following properties to Monroe Housing Authority ("MHA") via Resolution 17-40:

1. Parcel 45655 Ward 30 Lot 7 SQ 86 Unit 14 Booker T. Washington Addn

2. Parcel 84937 Ward 30 Lot 8 SQ 86 Unit 14 Booker T. Washington Addn

WHEREAS, the Ouachita Parish Police Jury finds that such donation is in the public interest and in accordance with applicable law;

#### NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize the donation of the abandoned adjudicated properties identified above to the Monroe Housing

Authority upon completion of the procedures for the donation of adjudicated property pursuant to La. R.S. 47:4201, et seq.;

BE IT FURTHER ORDAINED that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to execute such document as are reasonable and necessary to complete the donation described above.

The above ordinance was introduced on the 17th day of September, 2018.

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

YEAS:	(5)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District
		B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix,
		District D; and Mr. Shane Smiley, District E

NAYS:	(0)	
ABSTAIN:	(0)	

ABSENT: (1) Ms. Pat Moore, District F

The above ordinance was adopted on the 1st day of October, 2018.

(Continued to Page 13B)

# **PUBLIC NOTICES**

# (Continued from Page 12B)

\* \* \*

Mr. Robinson introduced the following ordinance.

# **ORDINANCE NO. 9271**

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 14885, 47244, 57411, 61803, 71682, 82039, 62503, 62506, 62514, 62516, 62539, & 62540) 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:

 PARCEL# 71682: NORTH 37.5 FT OF LOT 8, SQ 14, WILSON WILLIAMS ADDN, WITH MUNICIPAL ADDRESS OF 719 WILSON ST, MONROE, LA, ADJUDICATED TO THE PARISH ON 7/6/2012

Purchaser: George Johnson Bid: \$1,903.46 Auction Date: 10/9/2018

- 2. PARCEL# 14885: LOT IN SE ½ OF S 17, T 17N, R 4E, BEING 208.8 BY 208.8 FEET, NO MUNICIPAL ADDRESS, BEING LOCATED ON SHAMBLIN STREET, MONROE, ADJUDICATED TO THE PARISH ON 7/9/2015.
- Purchaser: Ricky Hall
   Bid: \$828.62
   Auction Date: 10/9/2018

   3. PARCEL# 47244: LOTS 1, 2 & 3, SQ 13, ROOSEVELT HEIGHTS ADDN, NO MUNICIPAL ADDRESS, LOCATED ON S 6<sup>TH</sup> STREET, MONROE, LA, ADJUDICATED TO THE PARISH 7/28/2014

Purchaser: Renewed Minds Properties, LLC Bid: \$100.00 Auction Date: 10/9/2018

4. PARCEL# 57411: LOT 4, SQ 77, OUACHITA COTTON MILLS  $2^{\rm ND}$  Addition, municipal address of 1606 s  $6^{\rm TH}$  street, monroe , adjudicated to the parish on 7/13/2015

Purchaser: Brown & Son's Realty, LLC Bid: \$2,259.21 Auction Date: 10/9/2018

 PARCEL# 82039: LOT 46A, RESUB OF LOTS 46 & 47, UNIT 3, BELLE MEADE ADDITION, NO MUNICIPAL ADDRESS LOCATED ON CEDARBROOK DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH 6/1/1992

# Purchaser: Rocco Sylvestri Bid: \$100.00 Auction Date: 10/9/2018

 PARCEL# 61803: LOTS 27 & 28, SQ 2, RICHWOOD ADDN, MUNCIPAL ADDRESS OF 2803 LINCOLN ROAD, MONROE, LA, ADJUDICATED TO THE PARISH 7/23/2015

#### Purchaser: John Wheeler Bid: \$1,639.19 Auction Date: 10/9/2018

7. PARCEL# 62503: LOT 143 RESUBDIVISION UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS LOCATED ON N CHARMINGDALE DRIVE, MONROE, LA

Purchaser: Jeremy & Charlon Perkins Bid: \$100 Auction Date: May 7, 2018

8. PARCEL# 62506: LOT 144 RESUBDIVISION UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS LOCATED ON N CHARMINGDALE DRIVE, MONROE, LA

#### Purchaser: Jeremy & Charlon Perkins Bid: \$100 Auction Date: May 7, 2018

9. PARCEL# 62514: LOT 145 RESUBDIVISION UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS LOCATED ON N CHARMINGDALE DRIVE, MONROE, LA

# Purchaser: Jeremy & Charlon Perkins Bid: \$100 Auction Date: May 7, 2018

10. PARCEL# 62516: LOT 146 RESUBDIVISION UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS LOCATED ON N CHARMINGDALE DRIVE, MONROE, LA

Purchaser: Jeremy & Charlon Perkins Bid: \$100 Auction Date: May 7, 2018

11. PARCEL# 62539: LOT 147 RESUBDIVISION UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS LOCATED ON N CHARMINGDALE DRIVE, MONROE, LA

Purchaser: Jeremy & Charlon Perkins Bid: \$100 Auction Date: May 7, 2018

12. PARCEL# 62548: LOT 148 RESUBDIVISION UNIT 1 CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS LOCATED ON N CHARMINGDALE DRIVE, MONROE, LA

Purchaser: Jeremy & Charlon Perkins Bid: \$100 Auction Date: May 7, 2018

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

# THERETO.

WHEREAS, the local laws applicable to the sale of alcoholic beverages in the unincorporated area of Ouachita Parish are codified in Chapter 2 of the Compiled Ordinances of Ouachita Parish, Louisiana;

WHEREAS, said Chapter 2 generally prohibits the sale or service of alcoholic beverages on Sunday;

WHEREAS, the Louisiana Attorney General in Opinion No. 18-0072 has confirmed the authority of the Ouachita Parish Police Jury to adopt ordinances regulating the sale of alcohol in the unincorporated area of Ouachita Parish, including ordinances proscribing whether such beverages may lawfully be sold beverages on Sunday, *vel non*;

WHEREAS, three of the four municipalities in Ouachita Parish presently allow the sale of alcohol on Sunday, which places retailers in the unincorporated area of Ouachita Parish at a competitive disadvantage;

WHEREAS, retailers have located in, or annexed into, the municipalities in order to take advantage of municipal ordinances allowing the sale of alcohol on Sunday, resulting in a loss of sales tax and *ad valorem* tax revenue to parish tax-recipient bodies; and,

WHEREAS, the Ouachita Parish Police Jury has determined that a limited expansion of Sunday alcohol sales in the unincorporated area of Ouachita Parish is in order;

# NOW, THEREFORE:

**BE IT ORDAINED THAT** Sec. 2-18 of the Compiled Ordinances of Ouachita Parish, Louisiana be, and is hereby, supplemented and amended, as follows:

Section 1:

#### Sec. 2-18. - Closing hours—Times stipulated. Subject to the exemptions set forth in Section 2-20:, all places of business where

Subject to the exemptions set torum in section 2-207, an places of oursness where alcoholic beverages are kept, sold, stored for sale at retail, served or consumed, including without limitation thereto, bars, lounges, cabarets, nightclubs, road houses, saloons, bottle clubs and public dance halls where alcoholic beverages are kept, sold, stored for sale at retail, served or consumed, shall close their places of business at 12:00 midnight and remain so closed until 6:00 a.m. of the following morning, except that they shall be closed from 12:00 midnight Saturday until 6:00 a.m. on the following Monday morning; and, during the hours when same shall be closed, all business activities on the premises shall cease.

#### Sec. 2-19. - [REPEALED BY ORDINANCE 9145]

Sec. 2-20. - Same—Exceptions; places of business not required to be closed during hours when alcohol sales are prohibited.

A. The provisions of <u>section 2-18(A)</u> shall not apply to any bona fide cigar stand, newsstand, drugstore, restaurant, hotel, motel, convenience store, arcade, bowling alley, billiards center or grocery store; provided no such business herein exempted from the "closing" provisions of <u>section 2-18</u> shall sell or serve, and is hereby prohibited from selling or serving, in, on or about such premises any alcoholic beverages from 12:00 midnight until 6:00 a.m. of the following morning, and from 12:00 midnight Saturday until 6:00 a.m. on the following Monday morning. For purposes of this section: an "arcade" shall have not less than twenty-four (24) *bona fide* arcade game devices such as pinball machines, air hockey tables, video games and the like; a "bowling alley" shall have not less than twenty-four (24) *bona fide* tables for billiards center" shall have not less than twenty-four (24) *bona fide* tables for billiards, pool, snooker, or similar games involving cues and balls.

B. Notwithstanding the provisions of Paragraph A, any person holding a Class "R" restaurant establishment license shall be entitled to sell, serve, or allow the consumption of alcoholic beverages in conjunction with the service of meals to be consumed on the premises between the hours of 12:00 noon and 10:00 p.m. on Sundays.

C. Notwithstanding the provisions of Paragraph A, any person holding a Class "B" and/or Class "D" license shall be entitled to sell alcoholic beverages at retail in bottles, cans or other sealed containers for consumption off the licensed premises between the hours of 12:00 noon and 10:00 p.m. on Sundays.

# Sec. 2-21. - Same-Frequenting places during such times.

It shall be unlawful for any person, other than the proprietor or his employee, to stay or be found in any barroom, saloon or other place where alcoholic beverages are kept and sold between the hours when such places are required to be closed.

#### Section 2:

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective upon its adoption by the Ouachita Parish Police Jury

#### Section 3:

BE IT FURTHER ORDAINED that a Public Hearing be held on October 15, 2018, to hear comments from all interested parties as to this proposed Ordinance and that notice of said Public Hearing be published in the Official Journal of the Ouachita Parish Police Jury.

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

#### ORDINANCE NO. 9265

AN ORDINANCE REVOKING AN UNUSED 30 FOOT RIGHT-OF-WAY LYING OUTH OF THE NORTH OUARTER LINE OF THE SW1/4 OF NW1/4 SEC. 13, T18N. WHEREAS, Leon Russ Road is a public road of the Ouachita Parish Police Jury located within a right-of-way that begins at the western right-of-way line of La. Highway 136 and thence proceeds westerly a distance of approximately 650' to a dead end;

WHEREAS, Leon Russ Road does not connect to any other public roads and serves only as a means of ingress and egress to three residential parcels;

WHEREAS, the owners of all properties accessed by Leon Russ Road have made a written request that said road be revoked; and,

WHEREAS, in view of the request of the affected landowners, the revocation of Leon Russ Road as a parish road serves the public interest.

# NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on October 15, 2018, that Leon Russ Road be, and is hereby, revoked.

BE IT FURTHER ORDAINED that the revocation of Leon Russ Road is made with a full reservation of all rights of ingress and egress to the owners of properties contiguous to said roadway.

\* \* \*

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

#### **RESOLUTION NO. 18-90**

A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

#### NOW, THEREFORE:

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2018 through December 31, 2018:

- The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
- 2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load pennitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
- 3. All Parish owned or maintained bridges, which require load posting or closing, are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
- All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The above resolution was adopted on the 1st day of October, 2018.

\*

The president recognized Dr. Reddix, District D.

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

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E: Mr. Smiley stated that he did not have any items.

# The president stated that Ms. Moore was not at the meeting.

# ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the fiscal agent for the Police Jury beginning in 2019 and recommended accepting the proposal from Origin Bank. Motion offered by Mr. Clampit, seconded by Mr. Smiley to accept the proposal from Origin Bank. Motion passed without opposition.

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:

- 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.
- 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.
- 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. Robinson introduced the following ordinance.

#### **ORDINANCE NO. 9273**

AN ORDINANCE REVOKING FALCON DRIVE; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Falcon Drive is an unimproved road running east from Fairlane Drive a distance of 150' to a dead end;

WHEREAS, Falcon Drive is located in a right-of-way dedicated by the plat of McWhorter's Resubdivision of Lots 3, 4, 5 & 6 of Unit 2 of Fairlane Addition, filed at Plat Book 10, Page 130 of the records of the Ouachita Parish Clerk of Court. Said right-of-way now deadends into the rear of homes in Unit 1 of Olde Town West, a subdivision located in the City of West Monroe and does not serve as a route to any other roadway;

WHEREAS, the present use of ingress and egress to the property along Falcon Drive can be preserved by a reservation of rights without Falcon Drive being a publicly- maintained parish road;

WHEREAS, the owner of the only property having Falcon Drive as its sole means of ingress and egress has requested this revocation; and,

WHEREAS, the public interest does not require that Falcon Drive continue to be a publically-maintained parish road;

# NOW, THEREFORE:

**BE IT ORDAINED** by the Ouachita Parish Police Jury at a Regular Meeting held on October 15, 2018, that Falcon Drive be, and is hereby, revoked;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury expressly makes this revocation subject to a reservation of all rights of ingress and egress, including utilities, to the owners of any property contiguous to said Falcon Drive, and a reservation of drainage servitudes for the existing public and private drainage facilities.

\* \* \*

The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit introduced the following ordinance.

#### **ORDINANCE NO. 9272**

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 2 OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING "ALCOHOLIC BEVERAGES"; AND, FURTHER PROVIDING WITH RESPECT R1E; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, a Right of Way Grant, of record in Book 1005, page 14 of the records of the Ouachita Parish Clerk of Court dedicated a right-of-way for a public road, together with free ingress and egress as shall be necessary; and,

WHEREAS, no public roadway has ever been constructed in the westernmost portion said right-of-way and there are no plans or apparent need to construct a roadway in said portion of this right-of-way in the future; and,

WHEREAS, the owner of the parcel burdened by said portion of this right-of-way has requested that this unused right-of-way be revoked;

NOW, THEREFORE:

**BE IT ORDAINED** by the Ouachita Parish Police Jury at a Regular Meeting held on September 17, 2018, that the portion of the right-of-way for a public road dedicated by a Rightof-Way Grant of record in Book 1005, page 14 of the records of the Ouachita Parish Clerk of Court and Iying south of the north quarter line of the SW1/4 of NW1/4 Sec. 13, T18, R1E be, and is hereby, revoked.

The above ordinance was introduced on the 17th day of September, 2018.

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

YEAS:	(5)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District
		B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix,
		District D; and Mr. Shane Smiley, District E
NAYS:	(0)	858
ABSTAIN:	(0)	
ABSENT:	(1)	Ms. Pat Moore, District F

The above ordinance was adopted on the 1st day of October, 2018.

\* \* \*

Mr. Clampit introduced the following ordinance.

# **ORDINANCE NO. 9269**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF THIRTY-FIVE MILES PER HOUR (35 M.P.H.) FOR HUEY LENARD LOOP; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of thirty-five miles per hour (35 mph) for Huey Lenard Loop in the West Ouachita Industrial Park located in Ouachita Parish Police Jury District "B" is in the public interest;

#### NOW, THEREFORE:

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of thirty-five miles per hour (35 mph) for Huey Lenard Loop.

\* \* \*

Mr. Clampit introduced the following ordinance.

# **ORDINANCE NO. 9270**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FORTY-FIVE MILES PER HOUR (45 M.P.H.) FOR VOCATIONAL PARKWAY; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury finds that the establishment of a speed limit of forty-five miles per hour (45 mph) for Vocational Parkway in Ouachita Parish Police Jury District "B" is in the public interest;

#### NOW, THEREFORE:

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of forty-five miles per hour (45 mph) for Vocational Parkway.

\* \* \*

The president recognized Mr. Caldwell, District C.

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

#### **ORDINANCE NO. 9268**

AN ORDINANCE REVOKING A PORTION OF THE RIGHT-OF-WAY OF LEON RUSS ROAD; AND, FURTHER PROVIDING WITH RESPECT THERETO.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell 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 applications and recommended approval of the license for Broken Halos, LLC subject to receiving a clear survey. Mr. Mitchell also recommended approval of the special event permit for the Mia-Moon Foundation. Motion offered by Mr. Clampit, seconded by Mr. Caldwell to approve the following applications as recommended. Motion passed without opposition.

DEBRUHL, APRIL	BROKEN HALOS LLC DBA THE RUSTY SPUR SALOON, 6130 WHITES FERRY ROAD, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2018 NEW	
ROBERTSON, JACE	SPECIAL EVENT PERMIT FOR MIA-MOO FOUNDATION, LOCATION 1463 LOGTOWN LOOP ROAD, MONROE, LA ON OCTOBER 26-27, 2018 – 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. Smiley, seconded by Mr. Robinson. The meeting adjourned at 6:39 p.m.

Scotty Robinson, President	Karen Cupit, Recording Secretary
12/27	

STATE OF LOUISIANA, PARISH OF OUACHITA, FOURTH JUDICIAL DISTRICT COURT

PEARLIE IRBY VS. NO. <u>2018-343</u>9 SEWELL, RICHARD TYRONE, ET AL

FILED: \_\_\_\_\_\_
BY: \_\_\_\_\_
DEPUTY CLERK OF COURT

WHEREAS, PEARLIE IRBY, by act passed before Jay Russell, Ex-Officio Tax Collector for the Parish of Ouachita. State of Louisiana, purchased the property described herein below at public tax sale on May 18, 2016.

MONITION

WHEREAS, PEARLIE IRBY has applied to this Court for a Monition or advertisement, in conformity with La. R.S. 13:4941, et seq.;

THEREFORE, in the name of the State of Louisiana and the Fourth Judicial District Court for the Parish of Ouachita, all interested persons who can establish any right, title or claim in and to the property described below, in consequence of any informality in the tax sale wherein the sale above referenced was made, or any irregularity or illegality in the advertisements, in the time or the manner of the sale or any other defect whatsoever, are cited and admonished to show cause, within thirty (30) days from the date on which this Monition is first advertised, why the sale so made should not be confirmed and homologated.

# THE PROPERTY affected by this Monition is described as follows:

5 ACS IN UNIT 3 OF C D BROOKS EST ADDN IN SEC 55 T17N R3E FROM NE COR UNIT 3 BROOKS EST, S3E 270.10 FT TO POINT OF BEG S3E 242.54 FT, DEPTH S86W 898 FT to the City of Monroe, Louisiana, further described by situs 806 BUCKHORN BEND ROAD, Monroe, La 71202, according to the plat and survey of said addition, on file and of record in the Clerk's Office in and for Ouachita Parish, Louisiana, and being the same property described in Deed recorded in Book 2469, Page 189 of the records of Ouachita Parish, Louisiana.

Monroe, Ouachita Parish, Louisiana, this 61 day of _	Dunta	, 201
Monroe, Ouachita Parish, Louisiana, this $\underline{6 \times}$ day of _	rente	, 201

JUDGE, FOURTH DISTRICT COURT

DEPUTY CLERK OF COURT

12/20,12/27

# West Ridge announces principal's list, honor roll

West Ridge School recently released the Principal's List and Honor Roll for the second six weeks grading period.

4.0 Principal's List Thomas Arledge, Madison Arnold, Prathamesh Barde, Addison Barron, Alli Beach, Magnolia Bedoit, Hannah Beebe, Jack Blake, Emily Blazier, William Boyd, Caroline Branch, Tibby Brown, Peyton Burford, Elanor Cate, Caroline Cavin, Allie Chrislip, Yuri Cobb, Katelyn Coker, Corbin Cole, Hunter Cole, Kaytlyn Compton, Raegan Cooper, Anna Katherine Coplen, Kassidi Craig, Jackson Dayton, Connor Deason, Anderson Dixon, Allison Dupriest, William Dupriest, Kareem El-Giar, Rylee Ellington, Bryce Folmar, Zac Folmar, Isabella Fontana, Audrey Fontenot, Emily Fontenot, Anna Foster, Naomi Foster, Angel Grace Foust, Kylie Frantom, Kyler Frantom, Garrett Frye, Daniel Fujamade, John Gray, Amy Guerrero, Sadie Guidry, Saikiran Guruprasad, Gracie Hale, Cam Harper, Matthew Harper, Anna Harris, Anna Harrod, Madelyn Helams, Carlie Hobson, Levi Hodnett, James Hopkins, Cameron Iliff, Finley Johnson, Jacob Johnson, Katy Johnson, Lillian Johnson, Trinity Johnson, Autumn Jones, Caroline Joslin, Thomasyn Kamm, Owen Kingrea, Cassandra Lewis,

Middle Naomi Logan, Ava Lowerv, Madison Malone, Timothy Malone, Dalton Mangrum, Brantley Martin, Megan Matthews, Lily Maxwell, Eli May, Madilyn May, Noah Meredith, Sarah Mixon, Cannon Moore, Jack Myers, Katie Namkung, Alyssa Nix, Victoria Nyamtulga, Megan Olmstead, Brendan Otoole, Alyssa Pace, Prateek Pedamallu, Luke Perkins, Gabriel Philippi, Claire Pittard, Tate Powell, Jarred Rambo, Caleb Ramsey, Alexander Reneau, Emma Rigal, John Rigdon, Tyler Roark, Mae Savage, Abigail Segura, Kendall Smith, Annalee Snowden, John Statham, Braeden Stephens, Noah Strickland, Stutts Christopher, Nathaniel Sumrall, Gracie Tavlor, Parker Todd, Jaden Tran, Jonathan Turner, Ashlyn Underwood, Varshini Viswanatham, Tyler Walden, Jaylen West, Raegan West, Gabriel White, Alec Williams, Ava Williams, Makayla Williams, and Kierra Wines.

# Honor Roll 3.5-3.9

Jase Adams, Hayden Adkins, Joseph Ahee, Emma Albritton, Grayson Albritton, Mason Albritton, Peyton Alexander, Drew Anderson, Jacob Anderson, Zikira Anderson, Jacob Antley, Evan Armstrong, Anoushka Arun, Lucas Ashdown, Brodie Aultman, Harini Babu, Alaysia Barber, Judge Battaglia, Christopher Bearden, Ari-

elle Beasley, Alyssa Beaudion, Ally Bell, Aubrey Bennett, Alyssa Blazier, Jaxon Blocker, Stephanie Borecki, Breanna Boutwell, Aiden Bower, Avery Bower, Tyler Bratton, Evan Breaux, Emmerson Britt, Makinley Bullock, Jackson Burchfield, Michelle Butler, Jacob Buxton, Theron Buxton, Gravson Byrd, Rachel Carlson, Addyson Caskey, Evan Christy, Madaline Clary, Emilia Cole, Mallie Cole, Caiden Colvin, Alexis Contreras, Nicole Coody, Emilee Cooley, Kennedy Cooper, James Costello, Mallory Council, Jackson Cowan, Brady Craig, Logan Craig, Phoenix Crittenden, Kailee Davidson, Max Debruhl, Gage Dejean, Patricia Delancy, Jase Delgado, Thomas Demar, Abigail Dickey, Terry Dickey, Jaidy Dillard, Harley Dilmore, Adyson Donahoe, Kayleigh Donaldson, Nathan Donaldson, Torrie Donaldson, Cherish Doyle, Addison Ducote, Alexis Duke, Kristen Dunn, Hallie Eagle, Cory Edwards, Cambria Ehrlich, Chloe Elee, Meredith Ellett, Jennie Ellis, Mallory Emmons, Brayden Ernst, Kaitlin Fabrycki, Malak Fahmy, Gracie Felter, John Foster, Hayden Frost, Gerardo Fuentes, Favor Fujamade, Luke Fuller, Macy Funderburk, Kendall Futch, Pooja Garlapati, William Garsee, Sarabeth Garvan, Bricelyn Gaston, Taelor George, Zaniya Getret, Parker Gib-

Gilliland, Catherine Girod, Allie Grant, Briley Green, Nathan Green, Rileigh Green, Virgil Green, Mckenzie Griffin, Ellie Groves, Nathan Gulde, Logan Hadley, Ava Hall, Andrew Hanemann, Gary Harris, Bailey Harrist, Brooklynn Harrist, Skvv Harvev, Nathaniel Hawkins, Walter Hawsey, Kirsta Hays, Treyton Hays, Holli Hebert, Cayden Henry, Brandon Henson, Lillian Herndon, Matthew Hixon, Ava Hodge, Avery Holland, Kylee Holyfield, Emily Hornsby, Lana Hubbard, Austin Hurt, Annabelle Hutton, Spencer Ishee, Ja`Mya Jackson, Jayden Jackson, Ashton Jenkins, Harper Joiner, Michael Annabel Jones, Joiner, Skylar Jones, Braden Kazmaier, Kameron Kennon, Aleena Khan, Brodie King, Caleb Krueger, Kathryn Kyle, Nathan Lambert, Daniel Lane, Caroline Leblanc, Shawn Lenard, Allison Leyva, Ciara Livingston, A'Yonnah Mamon, Madvson Manning, Damaris Marcelino, Devin Martin, Mason McCallum, Abigail McCartney, Madeline McCarty, Ava McCready, Kyndahl McDade, Madelynn McFarland, Madison McFarland, Kaylie McKnight, Landrie McNeely, Stephany Meador, Sienna Meza, Kaitlyn Miley, Jeffrey Min, Emma Moses, Spencer Nelson, Emma Newton, Joli Nordstrom,

son, Jeffery Gill, Breanna Macy Nordstrom, Jillian Norman, Macie Normand, Nolan Norris, Tatum Norris, Aaron Norsworthy, Ryland O`Toole, Don O'Toole, Nathan Painich, Austin Parker, Jackson Parker, John Pearson, Hallee Peavy, Ellie Perkins, Donald Perodeau, Ryan Phillips, Taylor Poole, Benjamin Powell, Sadie Prestridge, Annabelle Primm, Ainsley Putnam, Rahul Radhakrishnan, Gavin Ramsey, Mark Ratcliff, Bailey Read, Hannah Remore, Jentri Richardson, Danila Ricketts, Anna Claire Robinson, Kerra Rodgers, Kezlie Rogers, Colin Rowe, Faith Scarbrough, Katelyn Scurria, Natalie Shackelford, Chelsea Sherlock, Luke Shurden, Zachary Simpson, Evan Sims, Jordan Sin-

gleton, Kasee Sketoe, Anna Smith, Camron Smith, Joseph Smith, Baylee Snowden, James Stanfield, Alaina Stegall, Breanna Stevenson, Shelby Strickland, Dakota Strongman, Amrita Swamy, Hixson Teague, Carter Theriot, Denver Thompson, Andrionna Tillman, Spencer Towns, Aubry Townsend, Kaitlyn Townsend, Londan Townsend, Connor Tucker, Collin Turner, Emilee Turner, Summer Turner, Megha Vallepu, Tessa Van Elswijk, Jacie Vestal, Rohini Viswanatham, Makayla Walls, Marisa Walton, Caden Watson, Julianna Wedrall, Hayden Wilkerson, Ava Williams, Caden Willis, Aiden Winters, Jace Worley, Nimia Young and Anna Youngblood.



# PUBLIC NOTICES

BOARD OF COMMISSIONERS HOSPITAL SERVICE DISTRICT NO. 1 PARISH OF OUACHITA, STATE OF LOUISIANA **NOVEMBER 27 2018** 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 November 27, 2018 at 11:35 a.m. at the Wellness Center, 3215 Cypress Street, West Monroe, Louisiana, by Steve Hall, 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 referfor its 2019 fiscal year, beginning January 1, 2019, as well as an amended 2018 budget and the Wellness Center's 2019 Membership Rates. Once revisions are made and after public notice is given of the availability of the proposed budget, the final budget will be submitted for approval at the District's December meeting.

APPROVAL OF RE-ENGAGEMENT OF ACCOUNTANTS FOR THE DISTRICT

Mr. Spencer moved to consider the following resolution:

RESOLVED, that the firm of Takewell & Hanna, APAC, is approved to continue to perform accounting services for the District, including with respect to the Wellness Center; that the engagement letter dated October 31, 2018, between the District and such firm is approved; and that the District's Chairman is authorized to sign the engagement letter on behalf of the District, with such changes, if any, as the Chairman may approve, such approval to be conclusively evidenced by the Chairman's signature. Mrs. Watson seconded the motion and the Board unanimously approved.

WHEREAS, the Foundation has presented to the District a first amended 2018 budget;

RESOLVED, that the District hereby approves the Foundation's first amended 2018 budget as presented to the District.

Mrs. Watson seconded the motion. The Board proceeded to a vote and the motion passed with the unanimous approval of the Commissioners present.

REVIEW AND APPROVAL THE SECOND AMENDMENT TO THE ARGENT FEE SCHEDULE

After due discussion, Mr. Mulhearn proposed, Mr. Spencer seconded, and the Board of Commissioners unanimously adopted the following res-

ences to the "Foundation" refer to the Living Well Foundation.

INVOCATION

Mr. Spencer gave the invocation.

ROLL CALL

PRESENT:

Steve Hall, Chairman, Pat Spencer, Vice-Chairman; Mike Mulhearn, Secretary/Treasurer; and Jeri Beth Watson

ABSENT:

Randy Gilley

OTHERS PRESENT:

Missy Oubre, Director of the Wellness Center; Sarah Griffin, Wellness Center Accounting; Pam Spencer, Guest Marketing Advisor; and Pat Thompson, Recording Secretary.

REMARKS FROM THE CHAIRMAN OF THE DISRICT

There were no comments from the Chairman.

OPPORTUNITY FOR PUBLIC COMMENT

There were no comments at this time.

APPROVAL OF MINUTES OF DISTRICT BOARD MEETING OF OC-TOBER 16, 2018

After review of the minutes of the District's October 16, 2018, a motion was made by Mr. Spencer and seconded by Mr. Mulhearn to adopt the minutes as presented and the motion was unanimously approved.

EXECUTIVE SESSION FOR PURPOSES OF STRATEGIC PLAN-NING, INCLUDING WITH RESPECT TO THE FUTURE OF THE WELLNESS CENTER AND RELATIONS WITH GRMC AND THE LIV-ING WELL FOUNDATION

A motion was made by Mr. Hall, seconded by Mr. Mulhearn, 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.

Missy Oubre, Director of the Wellness Center, and Sarah Griffin, Accounting, were in attendance to discuss Wellness Center Operations.

Pam Spencer, Guest Marketing Advisor, was in attendance to update and further discuss marketing strategies for the Wellness Center.

Mr. Spencer proposed, Mrs. Watson seconded, and the Commissioners present approved the motion to go back into public session.

ANNUAL REVIEW AND AMENDMENT OF WELLNESS CENTER EMPLOYEE MANUAL

After due discussion, Mr. Spencer proposed, Mrs. Watson seconded, and the Board of Commissioners unanimously adopted the following resolution:

WHEREAS, the Board of Commissioners desires to memorialize its policies regarding Wellness Center employees/dependents medical and dental insurance, clarification of the distribution of employee paystubs, the Policies and Procedures portion of the handbook have been deleted and can now be found in its own handbook, and effective dates of the employee handbook will change to January 1, 2019;

RESOLVED, the Board of Commissioners approves the written revisions to the Wellness Center Employee Handbook presented to this meeting, and confirms and ratifies all actions taken consistent therewith to date, and authorizes the Executive Director to cause to be prepared a revised Wellness Center Employee Handbook incorporating such revisions;

RESOLVED, that the Executive Director continues to be authorized to make such further nonmaterial changes to the Wellness Center Employee Handbook as he or she may deem appropriate or desirable from time to time.

REVIEW OF CURRENT FINANCIALS OF THE DISTRICT OTHER THAN THE WELLNESS CENTER

Mr. Hall presented the monthly financials of the District (other than the Wellness Center) ending October 31, 2018. The financials included a budget to actual comparison for the general fund showing no deficit spending and the reconciled bank statement was reviewed, signed and dated.

ANNUAL PREPARATION OF PROPOSED 2019 BUDGET & RATES AND AMENDED 2018 BUDGET

Missy Oubre, Executive Director of the Wellness Center, and Sarah Griffin, Wellness Center Accounting, presented the District's proposed budget

QUARTERLY RECEIPT/REVIEW OF LIVING WELL FOUNDA-TION'S QUARTERLY UNAUDITED FINANCIALS

The Foundation's Unaudited Quarterly Financial statements for September 30, 2018 were presented for review and discussion.

REVIEW AND APPROVAL OF CERTAIN FALL 2018 GRANTS BY LIVING WELL FOUNDATION

The following resolution was offered by Mr. Mulhearn, seconded by Mrs. Watson, and approved by the Board of Commissioners, with one abstinsion:

WHEREAS, Section 2.B(7)(i) of the Cooperative Endeavor Agreement between the Hospital Service District (the District) and the Living Well Foundation (the Foundation), and Section 2.10(i) of the Bylaws of the Foundation, each provides that the approval of the Board of Commissioners of the District is required in order for the Foundation to enter into any contract or transaction with an entity in which one or more of the Foundation's directors or officers is a director or officer or has a financial interest:

WHEREAS, in connection with its fall 2018 grant cycle, the Foundation recently approved, subject to certain conditions, four grants to entities in which a Foundation director or officer is a director or officer or has a financial interest:

WHEREAS, the Board of Commissioners has reviewed, among other things, key portions of the grant proposal for the four grants in question, the scores of all the fall 2018 grant applications considered by the Foundation, the recommendations of the Programs/Grant Review Committee with respect to all fall 2018 grant applications, the decisions made by the Foundation Board of Directors with respect to all fall 2018 grant applications, and the written Notice of Financial Interests/Possible Conflict of Interests filed by the interested directors or officers with the Foundation with respect to the four grants applicant in question;

RESOLVED, that the Board of Commissioners hereby approves, with one Commissioner abstaining, the grants by the Foundation to the Ouachita Parish School Board "Riverbend Community Health Park" for a total grant award of \$30,000, The Wellspring Alliance for Families, Inc. "The Wellspring 'YES' Program" for a total grant award of \$10,000, Louisiana Tech University-Psychological Services Clinic "Providing Mental Health Services to LGBT - Identified Community Members of Northeast Louisiana" for a total grant award of \$1,800, and Louisiana Tech University Schools of Nursing, Entrepreneurship, Engineering, BioMed "Artificial Intelligence (AI) to Reduce Automated Emergency Defibrillator (AED) Response Time" for a total grant aware of \$21,477, all subject and pursuant to the negotiation and execution of a formal written grant agreement between the Foundation and the aforementioned grantee substantially in the form of a grant agreement approved by the District.

REVIEW AND APPROVAL OF LIVING WELL FOUNDATION'S 2019 BUDGET PACKAGE

After due discussion, Mr. Spencer proposed, Mr. Hall seconded, and the Board of Commissioners unanimously adopted the following 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 proposed budget for fiscal year 2019;

RESOLVED, that the District hereby approves the Foundation's proposed 2019 budget as presented to the District.

APPROVAL OF LIVING WELL FOUNDATION'S FIRST AMENDED 2018 BUDGET

Mr. Mulhearn moved to consider the following 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;

olution:

WHEREAS, the Foundation has submitted for approval a management fee to be paid by the Foundation to Argent Trust Company, such fee to be computed on the market value of the Foundation's assets, excluding the cash position within the Federated Money Market Account, as follows:

First \$10,000,000.00 0.20%

Next \$10,000,000.00 0.175% Over \$20,000.000.00 in assets 0.15%

Negotiated over \$25,000,000.00

With said annual fees to be billed monthly and deducted from the accounts; this arrangement is not to be for any set or fixed term, and the District approves this fee arrangement subject to the Foundation being free to terminate its fee arrangement with Argent Trust Company at the end of any given calendar month;

RESOLVED, the Foundation's fee arrangement with Argent Trust Company, subject to the provisions above, is approved.

SO RESOLVED.

REVIEW OF LIVING WELL FOUNDATION'S BOARD OF DIREC-TORS MINUTES OF NOVEMBER 8, 2018

Minutes of the Foundation's Executive Committee meeting on November 8, 2018 were reviewed.

TRANSACTION OF ANY OTHER BUSINESS THAT MAY PROPER-LY COME BEFORE THE MEETING

The next regular scheduled meeting of the District will be held on Tuesday December 18, 2018 beginning at 4:00 p.m. at the Doe's Eat Place, 300 Washington Street, Monroe, LA.

#### ADJOURNMENT

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

Chairman Date 12/27

#### **Public Notice**

Cheniere Drew Water System PO Box 35888 West Monroe, LA 71294-5888

# 2019 Annual Membership Meeting

Pursuant to Article XII of the Articles of Incorporation and Article VII, Section 1 of the corporation's By-Laws, I am pleased to call the annual meeting of the membership of Cheniere Drew Water System, Inc.

The annual meeting will be held at the following date, time, and location:

Date: Tuesday, January 8, 2019 7:00 PM Time: New Chapel Hill Baptist Church "Room 501" Location: 1535 Hwy 15 West Monroe, LA 71291

The purpose of this meeting is for:

- 1. The election of two (2) board members to serve a three year term on your board of directors.
- Review the corporation business for previous year ended September 30, 2018.
- 3. The approval of previous unapproved membership meeting minutes

Other items will be presented to the membership for information and discussion purposes.

Terry F. Ware President of the Board Cheniere Drew Water System

12/27