

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, December 14, 2021.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session on December 14 ,2021, at six (6:00) o'clock p.m.

There being present: Police Jurors: Mike Harper, President; Kelly Bailey, Ronnie Jackson, John Stebbins, Eddie Ware, Wayne Reeves, Jeffery Meadows, and Jerry Shirley.

There being absent: Shanel Handy and Chuck Montgomery

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by Mike Harper, President, who gave the Invocation and the Pledge of Allegiance.

1. ANNOUNCEMENTS:

- A. End of the Year Parish Safety Meeting will be held on Thursday, December 16, 2021, at the War Memorial Civic Center starting at 10:30am.
- B. DeRidder Back Roads Half will be hosting their 1st Annual Half Marathon on December 18, 2021, at 8:00am. Proceeds will go to The Disaster Relief Ministry of Samaritans Purse. For more information, contact Dena Rushford at 337-396-6294.
- C. Women's League of DeRidder will be hosting their Annual Mardi Gras Gala at the Parish Fairgrounds Exhibit Hall on February 19, 2022, at 6:00pm.
- D. Notice is hereby given that at its meeting to be held on Tuesday January 11, 2022, at 6:00pm at its regular meeting place, the Police Jury Administration Building located at 201 W. 2nd Street, DeRidder, Louisiana, the Police Jury of the Parish of Beauregard, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of Beauregard to authorize the renewal of an ad valorem tax therein.
- E. Beauregard Community Action Association is having a Retirement Party for Winkie Branch at the War Memorial Civic Center on December 15, 2021, 11:00am - 1:00pm.

2. AMENDMENTS AND (OR) DELETIONS TO THE AGENDA BY COMMITTEE CHAIRPERSONS:

A. FINANCE- EDDIE WARE

6. Approval of Rostan Solutions, LLC for Federal and State Grant and Program Management Services.

A motion was made by Eddie Ware and seconded by John Stebbins to add number 6. No one opposed. Motion carried.

7. Approval of an Ordinance to declare the malapportionment status of the current districts of the Beauregard Parish Police Jury.

A motion was made by Eddie Ware and seconded by John Stebbins to add number 7. No one opposed. Motion carried.

8. Approval of Resolution to change the name of the Singer Center to West Beauregard Center.

A motion was made by Eddie Ware and seconded by John Stebbins to add number 8. Wayne Reeves opposed. Motion not Carried.

9. Approval for expenses related to the construction of the Kennel for drawings, core samples and surveys: \$10,000 - \$12,000.

A motion was made by Eddie Ware and seconded by John Stebbins to add number 9. No one opposed. Motion carried.

10. Approval of Property Insurance for 2022 for \$326,879.88.

A motion was made by Eddie Ware and seconded by John Stebbins to add number 10. No one opposed. Motion carried.

11. Approval of payment to IMCAL Invoices:
a. October Invoice of \$1,525.55
b. November Invoice of \$1,525.55
c. December Invoice of \$1,525.55

A motion was made by Eddie Ware and seconded by Eddie Ware to add number 11. No one opposed. Motion carried.

B. Road & Bridge - WAYNE REEVES

2. Approval of Three (3) year Capital Improvement Projects.

A motion was made Wayne Reeves and a second by Kelly Bailey to add to number 2. No one opposed. Motion carried.

3. Approval of Charlie's Acres Subdivision (on Three Pine Church Road)

A motion was made by Wayne Reeves and a second by Kelly Bailey to add number 3. No one opposed. Motion carried.

4. Approval to hire part-time Secretaries for yards 3, 4, 5, and 7.

A motion was made by Wayne Reeves to table this item and seconded by Kelly Bailey to table number 4 for the January 2022 meeting. No one opposed. Item was tabled.

5. Approval to advertise the speed limit reduction on Van Winkle Road, from 35 mph to 25 mph for the entire length of the road.

A motion was made by Wayne Reeves and seconded by Kelly Bailey to add number 5. No one opposed. Motion carried.

C. Personnel - None

D. Ways & Means - None

3. PUBLIC PARTICIPATION-

- A. Annual Beauregard Business of the Year for 2021 - St. Vincent DePaul's Thrift Store

6. APPROVAL OF MINUTES-

- A. Approval of the Regular Meeting Minutes for November 9, 2021, and Special Session for November 16, 2021

A motion was made by Jerry Shirley and seconded by Jeffery Meadows to approve the Regular Meeting and Special Session Minutes. No one opposed. Motion Carried.

7. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - CHUCK MONTGOMERY

1. A motion was made by Eddie Ware and a seconded by John Stebbins for the approval of the November Accounts Payable register in the amount of \$1,307,927.68 and the Payroll Register in the amount of \$219,993.62. No one opposed. Motion carried.
2. A motion was made by Eddie Ware and a seconded by John Stebbins for the approval of adjudicated properties:
 - a. Approval of and to advertise an Ordinance to provide for the sale of adjudicated properties
 - b. Approval of CEA with E&P Consulting Services, LLC for Adjudicated Properties.

COOPERATIVE AGREEMENT BEAUREGARD PARISH ADJUDICATED PROPERTY PROGRAM

Be it known, that on this ____ day of _____, 2021, the Beauregard Parish Police Jury (hereinafter the "Parish" or "Police Jury") and E&P Consulting Services, LLC, (hereinafter referred to as "Contractor," "Consultant" or "Management Company"), do hereby enter into a cooperative agreement under the following terms and conditions:

Scope of Services

Contractor hereby agrees to serve as a provider of services for the establishment, management, and operation of the Beauregard Parish Police Jury process for the sale of adjudicated properties.

Payment Terms

In consideration of the services described above, the Parish hereby agrees that Contractor will be paid a flat fee for each adjudicated property sale handled by Contractor in accordance with the established Parish ordinance. Such fee will be paid by either the interested property purchaser or the successful bidder at auction or as costs by the tax debtor redeeming adjudicated property. Under no circumstances shall the Parish be liable for payment of said fees.

Oversight & Audits

The contract shall be monitored by the Attorney for the Police Jury. Such oversight will include a review of services summarized in a regular statement provided by the Management Company to the Police Jury. In lieu of a quarterly report, such report can be made upon request by the Attorney for the Police Jury. All instructions, directions, and communication on behalf of the Police Jury shall be made through the Attorney to Wesley Johnson on behalf of E & P Consulting.

Parish shall have the option of auditing all accounts and files of Contractor which relate to this contract.

Process

Forms and instructions shall be accessible to the public from the E & P Consulting web site or printed publications produced by E & P Consulting and provided to Beauregard Parish for such purposes, to include the following:

- A. Listing of all properties adjudicated to the Parish that Parish intends to sell through E & P Consulting (this list to be provided by Parish) with links to the Parish Assessor's online database.
- B. Information for Interested Property Purchasers, which shall contain instructions, disclosure of rights, and contact information.
- C. Persons questioning how to buy adjudicated property can be directed to contact E & P Consulting by Parish. Persons questioning the status/amount of their property taxes shall be instructed to contact the Parish Tax Collector's office.
- D. The Parish ordinance does not mandate a minimum bid; however, the starting minimum bid shall be the lowest of: the redemption cost or 2/3 the value of the property without appraisal as valued by the tax assessor. Until a minimum bid is offered and accepted, the interested purchaser's payment of \$1,000.00 is fully refundable and shall not be charged to the tax debtor as costs. In the event that a minimum bid should be lowered, the constitutional rationale for such valuation will be documented and approved. After an offer to purchase property for a minimum bid is made, administrative work begins and costs for such work must be charged to a tax debtor who redeems property (full refund would be provided to interested property purchaser in such a situation)
- E. E & P Consulting: (1) conducts all necessary abstracting and identification of tax notice party names and addresses; (2) sends all statutory notices; (3) calculates wait times in accordance with state law; (4) communicates with interested property purchasers and tax debtors as well as tax collector and tax assessor; (5) drafts and provides ordinances for sale of property; (6) drafts and sends notices of sale for publication in the official journal of the Parish of Beauregard (Police jury to pay publication charges); (7) draft mortgage record affidavit; (8) draft and provide non-warranty deed for Parish Police Jury president signature; (9) schedule closing and filing of documents in conveyance records (property purchaser to pay filing fees).
- F. Public Auction Public auction of adjudicated property through E & P Consulting shall be held at the Beauregard Parish Police Jury office located at _____, LA

70037 and shall be handled by the office of Parish Police Jury Attorney with significant guidance by E & P Consulting. All bidders must also deposit \$1,000.00 in certified funds prior to auction in same manner as initiating party. All losing bidders are refunded entire amount with only the winning party paying the administrative fee. All bid amounts are subject to final approval by the Parish. The Parish is hereby authorized to accept and/or reject any or all bids, and to execute any and all documents necessary to finalize the sale of properties sold pursuant to these procedures. If in any event a property is not sold at such public auction, the property shall remain adjudicated to the Parish. At closing, the purchaser shall pay the net purchase price, reflecting any deposit that has been made and applied to the purchase price. Upon recordation of the sale, disbursement of funds shall occur to the tax collector. All proceeds after the deduction of costs shall be paid pro rata to holders of statutory impositions and governmental liens, unless otherwise agreed within the Parish. Any excess amount shall be paid to the Parish Police Jury. E & P Consulting can provide assistance/guidance with this process as requested.

- G. Terms for Sale of Adjudicated Property All Acts of Sale of adjudicated property shall contain provisions, acceptable in form and substance to the Parish, which provide that all such sales shall be for cash and shall be without warranty of title and without any warranty of merchantability or fitness; shall be "as is, where is"; that it shall be the obligation of the purchaser to obtain title insurance, if it is desired. All sales are made without warranties whatsoever, except for warranty against eviction based on prior alienation by the political

subdivision. Purchaser has the right to obtain title insurance, if available, at its sole cost and expense. All minerals and mineral rights shall be reserved by the Parish, if allowed by law. Cash Sales may contain additional reservations, requirements, restrictions, rights of way, and servitudes imposed by the Parish.

Lot Next Door Program

- A. Beauregard Parish Police Jury hereby further authorizes the Parish to sell any eligible adjudicated property to any adjoining landowner who has maintained the adjudicated property for a period of one year prior to the sale for a price set by the Parish without public bidding. Such price will be set and handled in the same manner as all other adjudicated property sales, but the Lot Next Door Owner allows the interested purchaser to avoid auction.
- B. In the event that there is more than one adjoining landowner interested in purchasing the property, preference will be given to the landowner whose adjoining property has homestead exemption status. If homestead status does not serve to distinguish the interested purchasers, then the land will be auctioned in the same manner as other adjudicated property.
- C. Such a sale shall be deemed a public sale, pursuant to La R.S. 47:2202(B).
- D. Landowner with a percentage ownership: A landowner owning land in indivision because of a past tax sale can be treated as a Lot Next Door Owner if a percentage of the property is adjudicated and an adjudicated sale would result in the property being owned in full by the Lot Next Door Owner or would result in the Lot Next Door Owner owning a larger percentage in indivision. In situations in which more than one individual or entity would qualify as a Lot Next Door Owner under these circumstances, the written agreement of the other owners in in-division is required for the adjudication sale.
- E. Subsection (D) situations are only available for tax sale situations taking place prior to this Memorandum of Understanding and are not available in circumstances in which ongoing current tax sales result in multiple tax bills/multiple owners in indivision.

Donation or Acquisition of Property

- A. The Beauregard Parish Police Jury may donate any eligible adjudicated property to be used only for purposes allowed by the Louisiana Constitution.
- B. Property is only eligible for donation in accordance with state law and constitution. E & P Consulting will assist in such analysis upon request.
- C. In the event that the Beauregard Parish Police Jury desires to acquire property for its own use, such acquisition can be handled in accordance with state law by E & P Consulting.
- D. Donations/acquisitions require a notification process that is set forth in state statute and virtually identical to the sales process with the exception of money changing hands. The Donee (recipient) of the donated/acquired land must pay \$1,000 to E & P Consulting as an administrative fee for the work associated with the donation which includes all abstracting and notification and must also pay filing fees in the conveyance records.

Termination Clause - The Parish or Management Company may terminate the contract at any time by giving thirty (30) days written notice to the other party. The Contractor, at its option, may be allowed to complete all transactions in process.

Ownership - All records, reports, maps, documents, and other material delivered or transmitted to Contractor by the Parish shall remain property of the Parish and shall be returned by the Management Company to the Parish at termination of this contract. All records, reports, documents or

other material related to this contract and/or obtained or prepared by the Management Company in connection with the performance of the services contracted for herein shall become the property of the Parish and shall upon request be returned by the Management Company to the Parish.

Non-assignability - The Contractor shall not assign any interest in this contract by assignment, transfer, or novation, without prior written consent of the Parish.

Severability - If any one or more of the provisions contained in this contract shall, for any reason, be held to be invalid, illegal or unenforceable, in whole or in part, such invalidity, illegality, or unenforceability shall not affect any other provisions of this contract, and in such an event, this contract shall be construed as if such provisions had never been contained herein.

Exclusions - Pursuant to Louisiana Revised Statute 38:2227, Consultant hereby certifies that it has not been convicted of or has not entered into a plea of guilty or nolo contendere to public bribery, corrupt influencing, extortion, money laundering or their equivalent federal crimes. The Management Company further certifies that it has not been convicted of or has not entered into a plea of guilty or nolo contendere to theft, identity theft, theft of a business record, false accounting, issuing worthless checks, bank fraud, forgery, misapplication of payments, malfeasance in office, or their equivalent federal crimes within the five (5) years prior to submitting the proposal.

Anti-Discrimination Statement - The Management Company agrees to abide by the requirements of the following as applicable: Title VI of the Civil Rights Act of 1964 and Title VII of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972, Federal Executive Order 11246 as amended, the Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran's Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, and the Fair Housing Act of 1968 as amended, and Management Company agrees to abide by the requirements of the Americans with Disabilities Act of 1990, and as amended by the ADA Amendments Act of 2008. Contractor agrees not to discriminate in its employment practices and will render services under this contract without regard to race, color, religion, sex,, national origin, veteran status, political affiliation, or disabilities. Any act of discrimination committed by Contractor, or failure to comply with these statutory obligations when applicable, shall be grounds for termination of this contract

THUS DONE AND SIGNED AT _____ Louisiana, on the day, month and year first written above.

IN WITNESS WHEREOF, the parties have executed this agreement as of this ____
....., 2021 day of

3. A motion was made by Eddie Ware and a seconded by John Stebbins for the approval of COLA raises of 5.9% increase for parish employees. No one opposed. Motion carried.
4. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of Accounting Procurement Software Upgrade. No one opposed. Motion carried.
5. A motion was made by Eddie Ware and seconded by John Stebbins for the approval to advertise for bids on the removal of the Hyatt House within 60 days. No one opposed. Motion carried.
6. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of Rostan Solutions, LLC for Federal and State Grant and Program Management Services. No one opposed. Motion carried.
7. The following ordinance was offered by Eddie Ware and seconded by John Stebbins:

ORDINANCE NO. 3-2021

AN ORDINANCE TO PROVIDE FOR SALE OF ADJUDICATED PROPERTIES;AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish of Beauregard has an interest in the health, safety and welfare of its citizens; and

WHEREAS, numerous properties have been adjudicated to the Parish for nonpaymentof taxes; and

WHEREAS, Act 819 was enacted by the 2008 Legislative Session, revising La. R.S. 47:2121, *et seq.* to establish procedures for the sale of adjudicated properties, and the Parish of Caldwell desires to establish and adopt such procedures in order to place such adjudicated properties back into the economic stream of commerce for the benefit of its communities; and

WHEREAS, R.S.47:2201, authorizes a political subdivision to adopt general ordinances governing the public sales and donations of adjudicated property.

NOW THEREFORE:

I. ADMINISTRATION

Beauregard Parish Police Jury hereby establishes the Beauregard Parish Adjudicated Property Program, which shall be administered by the Beauregard Parish Police Jury (hereinafter "BPPJ" or "Parish" or "Police Jury"). The Parish shall contract with a third party administrator or management company (hereinafter "Management Company") to administer the sale or donation of adjudicated properties in the Parish.

The BPPJ hereby authorizes, pursuant to La. R.S.47:2196, the public sale of all properties adjudicated to the Parish since January 1, 1975, and for a period of at least three (3) years. The sale of said properties shall be governed by the laws of the State of Louisiana and this Ordinance.

II. PUBLIC INFORMATION AND DISCLOSURE

Forms and instructions shall be accessible to the public from the web site or printed publication produced and provided by Beauregard Parish for such purposes, to include the following:

- A. Listing of all properties adjudicated to the Parish with links to the Parish Assessor'sonline database, if possible.
- B. Notice to Buyers, which shall contain instructions, disclosure of rights, and contact information.
- C. Persons questioning the status of their property taxes shall be instructed to contact theParish Tax Collector's office.
- D. Copy of Parish Ordinance regulating policies and procedures for sale of adjudicatedproperties.
- E. Definitions and citation to Louisiana Revised Statutes.
- F. Offer to Purchase Form with instructions for completion and assistance.

III. PRE-BIDDING PROCESS

A. Initiation of Sale

The Parish Assessor shall make best efforts to annually compile a list of names and addresses of adjudicated properties from the tax roll records and make such list available to the public. The Parish Assessor shall also forward such list to the Management Company.

Pursuant to La. R.S 2203, the sale of such adjudicated property may be prompted by individual interest (whether it be a natural person or juridical person) or at the request of the Parish or Police Jury, at any time.

An individual submitting a request for the sale of specific property shall submit an application with a certified check or money order in the amount of \$1,000.00 for each piece of property, payable to *E&P Consulting Services, LLC*. This fee is an administrative fee for the work performed by the Management Company to prepare and sell the identified adjudicated property. It shall be fully refundable to the interested purchaser until a Written Offer to Bid has been signed.

Upon receipt of application and fee, the Management Company shall conduct a preliminary investigation to confirm that the property has been adjudicated, has not been redeemed and has not been determined as needed for a public purpose. The Management Company shall communicate as necessary with the office of the tax collector and tax assessor for the purpose of calculating the Minimum Bid (set forth in (3) below) and shall prepare and provide the interested purchaser with a written Offer to Bid containing the minimum bid figure. In the event that the interested Purchaser rejects the minimum bid offer, he/she shall receive a full refund of the administrative fee.

If the written minimum bid offer is accepted, the Management Company shall:

1. Conduct Title Research - Title research shall include copies of all documents from the public record. If necessary, surrounding properties may be researched to ascertain the physical location and boundaries of subject properties. Management Company shall utilize abstracting services of insured abstractors at its discretion. Said title search shall include tax certificates obtained from the Beauregard Parish Tax Collector, mortgage certificates obtained from Beauregard Clerk of Court, and any records obtained from Parish Assessor's office. Copies of surveys and maps of record may also be provided.
2. Effect Public Notice - The public sale by auction shall be advertised at least twice in the official journal for the Parish of Beauregard at least thirty days prior to the date of the public sale, and once no more than seven days prior to the date of the public sale. The notice shall provide for the minimum bid, the latest date written bids will be accepted, the time and date of in-person bidding, if any, and any other terms of sale.
3. Other Administration and Determination of Minimum Bid Amount - The Management Company shall prepare reports, send statutory notices to all interested parties, and confirm the minimum bid price, based upon total amount of liens and taxes due, and acquisition costs. Pursuant La. R.S. 47:2202, Beauregard Parish hereby establishes that there is no minimum bid at the public sale of an adjudicated property; however, unless circumstances demand otherwise, recommended bidding to ensure equivalent value shall not be less than the lesser of:
 - a) The total amount for which the property was adjudicated, including all interest, costs, penalties, and the amount of any state, parish, city, levee district charges and all subsequent taxes and other local improvement or code enforcement charges; or,
 - b) Two-third the assessed value.

IV. BIDDING AND PUBLIC SALE

Except as otherwise provided in this ordinance, or by La. R.S. 47:2121 *et seq.*, the auction shall be governed by R.S. 9:3151 *et seq.* Following notice of sale being published in the official journal of the Parish of Beauregard, the following shall occur:

A. Public Auction

Public auction of adjudicated property shall be held at the Beauregard Parish Police

Jury office located at 201 W 2nd Street, DeRidder LA and shall be handled by the office of Parish Attorney. All bid amounts are subject to final approval by the Parish. The Parish is hereby authorized to accept and/or reject any or all bids, and to execute any and all documents necessary to finalize the sale of properties sold pursuant to these procedures. If in any event a property is not sold at such public auction, the property shall remain adjudicated to the Parish.

B. Terms for Sale of Adjudicated Property

All Acts of Sale of adjudicated property shall contain provisions, acceptable in form and substance to the Parish, which provide that all such sales shall be for cash and shall be without warranty of title and without any warranty of merchantability or fitness; shall be "as is, where is"; that it shall be the obligation of the purchaser to obtain title insurance, if it is desired; that all such sales shall be subject to such encumbrances, liens, mortgages, real charges or other burdens reflected in the public records; and that the Act of Sale for such adjudicated property shall contain a condition which shall require the purchaser of such property to improve/renovate/make use of the tract, to the satisfaction of the administration,

within 365 days of the passage of the Act of Sale and that, if the purchaser fails to timely comply with this provision, the Parish Jury shall have the right to rescind, dissolve or cancel the sale.

⁰ Notice to Tax Debtor and Tax Parties

(a) The Management Company, on behalf of the Parish for the benefit of the potential purchaser, shall give notice to any tax sale party whose interest that a prudent purchaser would intend to terminate, as determined by the Management Company, in its discretion, that he has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale: (i) depending on the date of adjudication, either six months or the sixty days from the date of the notice provided in this Subsection; or (ii) the filing of the act of sale transferring the property.

(b) The Management Company, on behalf of the Parish for the benefit of the potential purchaser, shall cause to be published in the official journal of Beauregard Parish a notice that any tax sale party whose interest that a prudent purchaser would intend to terminate has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction, the potential sale of the property: (i) Sixty (60) days or six (6) months from the first publication of the notice provided for in this Subsection; or (ii) The filing of the sale or donation transferring the property.

(c) The Management Company shall make available during business hours to any potential bidder, upon reasonable request, the notices, the publication and the results of such notification and publication.

(d) The Management Company on behalf of the Parish for the benefit of the potential purchaser or the successful bidder may file with the recorder of mortgages of Beauregard Parish a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. Pursuant to the provisions of La. R.S. 47:2206(C), the recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the Management Company or the successful bidder

D. Closing Transaction

Within 10 business days of the six (6) month or the sixty (60) day period set forth in the notices provided above, closing of the transactions shall occur. Such date may be extended by mutual agreement of the Management Company, acting on behalf of the Parish, and the potential purchaser. On the day of closing, and immediately prior to closing, the purchaser shall provide the Management Company with written notice from the tax collector that the property to be purchased has not been redeemed.

Closings shall be conducted by the management company. However, purchaser may retain additional legal counsel, at its expense.

At closing, the purchaser shall pay the net purchase price, reflecting any deposit that has been made and applied to the purchase price.

All sales are made without warranties whatsoever, except for warranty against eviction based on prior alienation by the political subdivision. Purchaser has the right to obtain title insurance, if available, at its sole cost and expense. All minerals and mineral rights shall be reserved by the Parish, if allowed by law. Cash Sales may contain additional reservations, requirements, restrictions, rights of way, and servitudes imposed by the Parish.

Upon recordation of the sale, disbursement of funds shall occur. All proceeds after the deduction of costs shall be paid pro rata to holders of statutory impositions and governmental liens, unless otherwise agreed. Any excess amount shall be paid to the Parish.

E. Purchaser's Affidavit

1) Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his successors, or assigns, at his own additional expense may file with the recorder of mortgages of Beauregard Parish indicating how the tax sale parties whose interest the acquiring person, his successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication. The affidavit may also contain a statement of the interest to which the purchaser or done takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors. The affidavit shall conform to La. R.S. 47:2208(A).

2) With respect to a sale, the filing of the affidavit provided in Subsection (1) of this Section shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

3) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages, or other encumbrances canceled, terminated, released or erased under Subsection

(2) of this Section, only insofar as they affect the property.

4) Purchaser shall be responsible for recording and paying any other recording fees, including, without limitation, fees for recording any affidavits.

V. LOT NEXT DOOR PROGRAM

Beauregard Parish Police Jury hereby further authorizes the Parish to sell any eligible adjudicated property to any adjoining landowner for any price set by the Parish without

public bidding. In the event that there is more than one adjoining landowner interested in purchasing the property, preference will be given to the landowner that establishes that he or she has maintained the adjudicated property for a period of one year prior to the sale. In the event that more than one adjoining landowner has maintained the property for a period of more than one year, the landowner whose adjoining property has homestead exemption status shall be given the first opportunity to acquire the eligible adjudicated property. Such a sale shall be deemed a public sale, pursuant to La R.S. 47:2202(8). Additionally, in situations involving a property with percentages of the tax bill being taxed to different individual(s)/entity(ies) because of a past tax sale can be considered a Lot Next Door Owner if the adjudication sale will result in a larger percentage of the property being taxed to one owner for the future.

VII. DONATION OF PROPERTY

The Beauregard Parish Police Jury hereby further authorizes the Parish, to the extent allowed by the Louisiana Constitution, to donate any eligible adjudicated property to be used only for purposes allowed by the Louisiana Constitution.

VIII. SEVERABILITY

If any provision contained in this ordinance is held invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provision, and to this end, the provisions established herein are declared severable.

This ordinance becomes effective in accordance with dates set forth herein and five (5) days after publication in the Official Journal.

The above ordinance was introduced on the 14th of December 2021.

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

YEAS: Mike Harper, Kelly Bailey, Wayne Reeves, Jeffery Meadows,
Jerry Shirley, Eddie Ware, Ronnie Jackson, and John Stebbins.
NAYS: None.
ABSTAIN: None.
ABSENT: Shanel Handy and Chuck Montgomery.

The ordinance was adopted this 14th day of December 2021.

8. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of expenses related to the construction of the Kennel for drawings, core samples and surveys: \$10,000 - \$12,000. No one opposed. Motion carried.
9. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of Property Insurance for 2022 for \$326,879.88. No one opposed. Motion carried.
10. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of IMCAL invoices
 - a. October invoice of \$1,525.55
 - b. November invoice of \$1,525.55
 - c. December invoice of \$1,525.55No one opposed. Motion carried.

ROAD & BRIDGE - WAYNE REEVES

1. A motion was made by Wayne Reeves and a seconded by Kelly Bailey for the approval to advertise for all materials and fuel for 2022.
 - a. Hot Mix, Cold Mix, and Emulsified Asphalts
 - b. Corrugate Metal Culverts, Tank Car Culverts
 - c. Lime, Limestone, Road Gravel
 - d. FuelNo one opposed. Motion carried.
2. A motion was made by Wayne Reeves and a seconded by Kelly Bailey for the approval of Three (3) year Capital Improvement Projects. No one opposed. Motion carried. (Copy of CIP List?)
3. A motion was made by Wayne Reeves and seconded by Kelly Bailey for the approval of Charlie's Acres

Subdivision (on Three Pine Church Rd). No one opposed.
Motion carried.

- 5. A motion was made by Wayne Reeves and a seconded by Kelly Bailey for the approval to advertise speed limit reduction on Van Winkle Road, from 35 mph to 25 mph for the entire length of the road. No one Opposed
Motion Carried.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish ofBeauregard, State of Louisiana met in Regular Session, December 14, 2021,and approved for publication the following amendments to Speed Limit Ordinance #7-88 as follows:

Decrease speed for the entire length of Van Winkle Road:

Decrease speed limit from 35 M.P.H. to 25 M.P.H. on Van Winkle Road, 1.36 miles or 7,108.8 feet, located in Sections 31 and 32 of Township 6 South, Range 11 West, Road District #1, Beauregard Parish, Louisiana.

Following thirty (30) days of public viewing, the Police Jury of the Parish of Beauregard, State of Louisiana will convene in Regular Session held on Tuesday, February 8, 2022, at 6:00 P.M. for the purpose of hearing public objection, if any, to said amendment.

C) PERSONNEL - JEFFERY MEADOWS

- 1. A motion was made by Jeffery Meadows and seconded by Jerry Shirley for approval to reappoint Fred Parrott to the War Memorial Civic Center Board effective 12/12/2021. No one opposed. Motion carried.
- 2. A motion was made by Jeffery Meadows and seconded by Jerry Shirley for approval to reappoint Mike King to the Water Works District #3 Board effective 12/13/2021. No one opposed. Motion carried.
- 3. A motion was made by Jeffery Meadows and seconded by Jerry Shirley to approve the adoption of Resolution for the 2022 Regular Meeting dates. No one opposed. Motion carried.

The following resolution was offered by Jeffery Meadows and seconded by Jerry Shirley

RESOLUTION NO. 45-2021
BEAUREGARD PARISH
POLICE JURYREGULAR
MEETING SCHEDULE 2022
TUESDAY
6:00 P.M.

- | | |
|---------------------|-----------------------|
| 1. January 11, 2022 | 7. July 12, 2022 |
| 2. February 8, 2022 | 8. August 9, 2022 |
| 3. March 8, 2022, | 9. September 13, 2022 |
| 4. April 12, 2022 | 10. October 11, 2022 |
| 5. May 10, 2022 | 11. November 8, 2022 |
| 6. June 14, 2022 | 12. December 13, 2022 |

This resolution having been submitted to a vote; the vote was recorded as follows:

YEAS: Mike Harper, Kelly Bailey, Ronnie Jackson, John Stebbins, Eddie Ware, Wayne Reeves, Jeffery Meadows, and Jerry Shirley

NAYS: NONE

ABSENT: Shanel Handy, Chuck Montgomery

And the resolution was declared adopted on this, the 14th day of December 2021.

4. A motion was made by Jeffery Meadows and seconded by Jerry Shirley to approve the adoption of Resolution for 2022 Parish Holidays. No one opposed. Motion Carried.

The following resolution was offered by Jeffery Meadows and seconded by Jerry Shirley:

RESOLUTION NO. 44-2021

BE IT RESOLVED that the following holidays are hereby proposed as the official Holiday Schedule for Calendar Year 2022 for the Beauregard Parish Police Jury's permanent full-time employees:

2022 POLICE JURY HOLIDAY SCHEDULE

Friday	December 31, 2021	New Years
Monday	January 17, 2022	Martin Luther King Day
Monday	February 21, 2022	President's Day
Tuesday	March 1, 2022	Mardi Gras
Friday	April 15, 2022	Good Friday
Monday	May 30, 2022	Memorial Day
Monday	July 4, 2022	Independence Day
Monday	September 5, 2022	Labor Day
Tuesday	November 1, 2022	All Saints Day
Friday	November 11, 2022	Veteran’s Day
Thursday/Friday	November 24-25, 2022	Thanksgiving
Friday	December 23, 2022	Christmas Eve
Monday	December 26, 2022	Christmas Day

This resolution having been submitted to a vote; the vote was recorded as follows:

YEAS: Mike Harper, Kelly Bailey, Ronnie Jackson, John Stebbins, Eddie Ware, Wayne Reeves, Jeffery Meadows, and Jerry Shirley

NAYS: NONE

ABSENT: Shanel Handy and Chuck Montgomery

And the resolution was declared adopted on this, the 14th day of December 2021.

5. A motion for approval to declare the appointment of Linda Hickman vacant from the Beauregard Parish Tourist Commission Board effective July 23, 2021. No one opposed. Motion carried.
6. A motion was made by Jeffery Meadows and seconded by Jerry Shirley for the approval to add Teresa Havens to the Beauregard Tourist Commission Board effective January 1, 2022, to fulfill the unexpired term of the late Linda Hickman. No one opposed. Motion carried.
7. A motion was made by Jeffery Meadows and seconded by Jerry Shirley to approve the full-time employment of Barret Banks, RD 7/8, effective 12/5/2021. No one opposed. Motion carried.

D) WAYS AND MEANS - KELLY BAILEY

1. A motion was made by Kelly Bailey and seconded by Jeffery Meadows for the adoption of Resolution in support of Michael E. Harper for member at large to the Executive Board of the Police Jury Association of Louisiana. No one opposed. Motion carried.

Resolution No. 2021

A RESOLUTION IN SUPPORT OF THE CANDIDACY OF BEAUREGARD PARISH PRESIDENT, MICHAEL E. HARPER, AS A MEMBER AT LARGE TO THE EXECUTIVE BOARD OF THE POLICE JURY ASSOCIATION OF LOUISIANA.

WHEREAS, the Police Jury Association's Executive Board is in the process of appointing members to their board; and

WHEREAS, Beauregard Parish Police Jury President, Michael E. Harper is interested in serving as the Executive Board's Member-At-Large position.

NOW, THEREFORE, BE IT RESOLVED, that the Beauregard Parish Police Jury does hereby express support of the candidacy of Beauregard Parish President, Michael E. Harper as a member at large of the Executive Board of the Police Jury Association of Louisiana.

BE IT FURTHER RESOLVED that this Resolution shall be forwarded to the Louisiana Police Jury Association of Louisiana and all Louisiana Parishes requesting their support.

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

YEAS:	Wayne Reeves, Jeffery Meadows, Jerry Shirley, Mike Harper, Kelly Bailey, Ronnie Jackson, John Stebbins, and Eddie Ware.
NAYS:	None.
ABSENT:	Shanel Handy and Chuck Montgomery.
ABSTAIN:	None.

Upon the recording of the official vote taken, the above and foregoing was declared and adopted on this 14th day of December 2021.

2. A motion was made by Kelley Bailey and seconded by for the approval to adopt a proclamation to herald the event marking the Beauregard Parish Library's 75th Anniversary. No one opposed. Motion carried.

PROCLAMATION

Whereas, our Beauregard Parish Library system and librarians play a vital role in connecting our residents with the resources they need to live, learn, work, govern and thrive in the 21st Century; and

Whereas, Americans use libraries to find jobs, to learn to read, to be literate online, to find vital health facts, to research their environment and diets - and to find food for our souls; and

Whereas, free people need free libraries, and our libraries are the cornerstones of our democracy;

Whereas librarians are the guardians of free access to information and resources. Libraries are for everyone, everywhere; and

Whereas, a library is just as important a part of a community's infrastructure as any road, bridge, public building, or utility; and

Whereas, libraries are places of opportunity, education, and self-help. Libraries are part of the American dream, valuing connections made of bridges, not walls; and

Whereas, in times of economic instability, Americans turn to - and depend on - their libraries and librarians; and

Whereas, your library is a trusted gateway to knowledge, entertainment, and helpful services. It is a safe space with access for everyone, served with kindness and respect; and
Whereas, the Beauregard Parish Library has been providing these services in Beauregard Parish for 75 years and will continue doing so with the support of Beauregard Parish residents; and
Now, therefore, be it resolved that we, The Beauregard Parish Police Jury, proclaim 2022 the Year of the Library. We encourage all residents to discover or rediscover the wealth of resources available at your library.

8. SECRETARY'S REPORT

- A. The War Memorial Civic Center VA Representative's last day was November 5, 2021. Temporary days are on Tuesdays and Thursdays from 10:30am - 2:30pm.

9. ADMINISTRATOR'S REPORT

- A. A Motion was made by Jerry Shirley and a Second by Jeffery Meadows for the approval of November Emergency Work Order for \$564.79. No one opposed. Motion Carried.

Mr. Harper Stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 14th day of December 2021, he would entertain a motion to adjourn. Motion was made by Jerry Shirley and a seconded by Jeffery Meadows. No one opposed. Motion Carried.

MARGARET LYONS
SECRETARY

MIKE HARPER
PRESIDENT