

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD
MONDAY, MAY 4, 2009 AT 5:32 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in regular and legal session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, May 4, 2009 at 5:32 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<u>Members Present</u>	(6)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Dorth Blade	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(0)
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Invocation was given by Ms. Pat Moore. Pledge of Allegiance to the flag was led by Ms. Moore.

Motion to adopt the minutes of the Regular Police Jury meeting including the committee meetings held on April 6th and April 20th was offered by Ms. Moore, seconded by Mr. Calhoun. Motion passed without opposition.

The president recognized Captain Kay Rigal of the Sheriff's Office who was not present.

PUBLIC HEARINGS:

The president convened a PUBLIC HEARING on Ordinance No. 8924 - An ordinance setting the franchise fee to be paid by those entities providing cable or video service within the Parish's Unincorporated Limits. No one appeared to speak in favor of or against the ordinance. A motion to close the public hearing was offered by Mr. Jackson, seconded by Ms. Moore. Motion passed without opposition.

The president convened a PUBLIC HEARING on Ordinance No. 8927 - An Ordinance Creating Road Lighting District No. 34 within Ouachita Parish-West Oaks Subdivision. No one appeared to speak in favor of or against the proposed ordinance. Motion offered by Mr. Jackson, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a PUBLIC HEARING on Ordinance No. 8928 - An Ordinance Creating Road Lighting District No. 35 within Ouachita Parish-Travelers Rest Subdivision. No one

appeared to speak in favor of or against the proposed ordinance. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

The president convened a PUBLIC HEARING on Ordinance No. 8929 - An Ordinance Creating Road Lighting District No. 36 within Ouachita Parish-Frenchman's Bend Subdivision. No one appeared to speak in favor of or against the proposed ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Blade to close the public hearing. Motion passed without opposition.

The president announced the following service awards for the month of May.

GREEN OAKS
DEJUANA FONTANA – 10 yrs

PUBLIC WORKS
ROOSEVELT ETHRIDGE – 10 yrs

MOSQUITO ABATEMENT
JONATHAN EAGLES – 5 yrs

CORRECTIONS COORDINATOR
JULIA KIRBY – 20 yrs

The president asked for a motion to recess the regular police jury meeting in favor of the Personnel Committee Meeting. Motion offered by Mr. Caldwell, seconded by Mr. Blade to convened as the Personnel Committee. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairman, Mr. Dorth Blade called the Personnel Committee meeting to order at 5:37 p.m. The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill stated that he had two personnel matters to recommend for approval regarding sick leave.

Sick Leave

Jones, John D.	Termination of Extended Sick Leave	Effective 4/15/09
Martin, Sherman	Termination of Extended Sick Leave	Effective 5/03/09

Motion offered by Ms. Moore, seconded by Mr. Calhoun to accept the recommendation of the fire chief. Motion passed without opposition.

The chairman recognized Mr. Rhodes, Green Oaks Detention Center. The chairman asked Mr. Rhodes about the request to go into executive session regarding the disciplinary action of Leslie Davis. Mr. Rhodes and Mr. Davis stated that they would like to discuss the matter in executive

session. Mr. Mitchell spoke regarding the matter and advised that this matter could be discussed in executive session and that the notice of such required by L.A.R.S. 42:61(A) (1) had been given. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to go into executive session to discuss the disciplinary action of Leslie Davis. Motion passed without opposition. The chairman recessed the Personnel Committee meeting at 5:40 p.m.

The chairman requested a motion to reconvene the Personnel Committee meeting. A motion was offered by Mr. Jackson, seconded by Mr. Caldwell to come out of executive session and reconvene as the Personnel Committee. Motion passed without opposition.

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the recommendation of termination of Mr. Davis by the director. Motion passed without opposition.

There being no other action to come before the personnel committee, the chairman asked for a motion to adjourn. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to adjourn. The Personnel Committee Meeting was adjourned at 7:32 p.m.

The president requested a motion to convene as the Public Works Committee. Motion offered by Mr. Caldwell, seconded by Mr. Blade to convene as the Public Works Committee meeting. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun called the Public Works Committee meeting to order at 7:32 p.m. The chairman recognized Mr. Murray, Director of Public Works. Mr. Murray spoke regarding certain surplus vehicles and equipment and requested authorization to place them in a public auction. Motion offered by Mr. Caldwell, seconded by Mr. Blade to declare the vehicles and equipment as surplus, and place them in the public auction to be held by the City of Monroe on May 28, 2009. Motion passed without opposition.

The chairman recognized Mr. Mitchell. Mr. Mitchell spoke regarding the sale of a surplus tractor and boom mover to the City of West Monroe. Mr. Mitchell stated that a cooperative endeavor agreement needed to be in place for the sale and asked for permission for the Vice President or Treasurer to sign the document, as the President would be out of town. Motion offered by Mr. Caldwell, seconded by Mr. Blade to authorize the Vice President of Parish Treasurer to execute agreement for the sale of the surplus equipment to the City of West Monroe. Motion passed without opposition.

Mr. Rhodes spoke regarding surplus equipment in his department. Mr. Mitchell advised Mr. Rhodes of the process for the disposition of surplus equipment. No other action was taken on this matter. The chairman asked if there was any other business to come before the committee. A motion to adjourn the Public Works Committee meeting was offered by Mr. Caldwell, seconded by Mr. Blade. The meeting was adjourned at 7:36 p.m.

The president requested a motion to reconvene the regular police jury meeting. Motion offered by Mr. Blade, seconded by Mr. Jackson to resume the regular meeting. Motion passed without opposition. The regular police jury meeting was resumed at 7:38 p.m.

DEPARTMENT HEAD REPORTS

HOMELAND SECURITY & EMERGENCY PREPAREDNESS

AGENCY: **Mr. Butch Beckham, Director**

Mr. Beckham spoke regarding the activities of his department during the month of April and updated the jury on the number of swine flu cases around the country.

OCC CORRECTIONS: **Major Brian Newcomer**

Mr. Mitchell spoke regarding the bid tabulation for Drugs and OTC Medicines for the Correctional Center and Green Oaks Detention Center. Mr. Mitchell asked that the jury amend the agenda to take up the matter as the bids would expire before the next meeting. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to amend the agenda to take up the matter. Motion passed without opposition.

Discussion ensued. Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the low bid of \$20,737.32 from Tiger Pharmacy for prescription drugs and over the counter medicines. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

The following ordinance was offered for final adoption by Mr. Jackson, seconded by Mr. Caldwell:

ORDINANCE NO. 8927 (FINAL)

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 34 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

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

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

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within West Oaks Subdivision, Unit No. 1 and 2, as recorded in Plat Book 19, pages 121 and 162 of the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "**Road Lighting District No. 34 of the Parish of Ouachita, State of Louisiana**" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

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

The above Ordinance was introduced on the 20th day of April 2009.

YEAS	6
NAYS	0
ABSTAIN	0
ABSENT	0

The above Ordinance was adopted the 4th day of May 2009.

* * *

The following ordinance was offered for final adoption by Mr. Jackson, seconded by Mr. Caldwell:

ORDINANCE NO. 8928 (FINAL)

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 35 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

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

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

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within Travelers Rest Subdivision, as recorded in Plat Book 19, page 33 of the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "**Road Lighting District No. 35 of the Parish of Ouachita, State of Louisiana**" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

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

The above Ordinance was introduced on the 20th day of April 2009.

YEAS	6
NAYS	0
ABSTAIN	0
ABSENT	0

The above Ordinance was adopted the 4th day of May 2009.

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The following ordinance was introduced by Mr. Jackson:

ORDINANCE NO. 8930 (INTRODUCTION)

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 37 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

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

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

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within Shelburne Place-Unit 1 and Unit 1A, in the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "**Road Lighting District No. 37 of the Parish of Ouachita, State of Louisiana**" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

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

The above Ordinance was introduced on the 4th day of May 2009.

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The following ordinance was introduced by Mr. Jackson:

ORDINANCE NO. 8931 (INTRODUCTION)

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 38 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

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

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

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within Durlog Woods Subdivision, Pine Wood Subdivision, Wendy Woods Addition (and Resubdivision thereof) and Leonna Place Subdivision as recorded in Plat Book __, pages __ and __ of the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "**Road Lighting District No. 38 of the Parish of Ouachita, State of Louisiana**" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

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

The above Ordinance was introduced on the 4th day of May 2009.

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The president recognized Mr. Calhoun, District B.

MR. CALHOUN, DISTRICT B:

Mr. Calhoun spoke regarding the matter of West Ouachita Recreation District and asked that it be deferred to the next meeting.

Mr. Calhoun asked Mr. Harrison to speak regarding the bathrooms at Cheniere Lake Area 3. Mr. Harrison stated that the plan had been revised and the bid date is now scheduled for June 9, 2009.

Mr. Calhoun spoke regarding the Cooperative Endeavor Agreement with the Sheriff's Office for use of property along Richard Fewell Drive. Motion offered by Mr. Calhoun, seconded by Mr. Blade to authorize the president to sign the agreement. Motion passed without opposition.

The following resolution was offered for adoption by Mr. Calhoun, seconded by Mr. Caldwell:

RESOLUTION NO. 09-14

A RESOLUTION REQUESTING THE LOUISIANA STATE MINERAL BOARD TO ADVERTISE FOR AN OIL, GAS AND MINERAL LEASE ON PROPERTY OWNED BY THE OUACHITA PARISH POLICE JURY; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury is the owner of certain property in Sections 33 & 34, T 18 N, R 2 E, Ouachita Parish, Louisiana, more particularly described on Exhibit "A" attached hereto; and

WHEREAS, Theophilus Oil, Gas & Land Services, L.L.C. has requested that a mineral lease covering said property be advertised for bid; and

WHEREAS, Theophilus Oil, Gas & Land Services, L.L.C. has submitted a cashier's check in the amount of Four Hundred and No/100 (\$400.00) Dollars in evidence of good faith as required by LSA-R.S. 30:125; and,

WHEREAS, the Ouachita Parish Police Jury deems it advisable to advertise the above described tract for mineral lease by the Louisiana State Mineral Board;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the Louisiana State Mineral Board be hereby requested and authorized to advertise for bids for an oil, gas and mineral lease on the tracts of land owned by the Ouachita Parish Police Jury as described on Exhibit "A" attached hereto and made a part hereof, containing 6.83+/- acres, more or less.

The above Resolution was adopted on this 4th day of May 2009.

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The president recognized Mr. Caldwell, District C.

MR. CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Mitchell to update the jury on the cable channel and the request to use it. Mr. Mitchell indicated that a meeting had been set for Wednesday, May 6th with Comcast and the university. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

The following ordinance was offered for final adoption by Mr. Caldwell, seconded by Mr. Jackson:

ORDINANCE NO. 8929 (FINAL)

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 36 WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

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

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

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within Frenchman's Bend Subdivision, Unit No. 1, 2, 3, 4, 5, 6, 7 and 8, as recorded in Plat Book 18, page 20, *et seq.* of the records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "**Road Lighting District No. 36 of the Parish of Ouachita, State of**

Louisiana" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

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

The above Ordinance was introduced on the 20th day of April 2009.

YEAS	6
NAYS	0
ABSTAIN	0
ABSENT	0

The above Ordinance was adopted the 4th day of May 2009.

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Mr. Caldwell asked Mr. Cammack to speak regarding the Jail Operations budget. Discussion ensued. No action was taken on the matter.

The president recognized Mr. Blade, District D.

MR. BLADE, DISTRICT D:

Mr. Blade indicated that he had no items. Mr. Blade stated that there is a potential problem brewing in the parish with the off road drainage.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley spoke regarding the recent OCOG meeting and the payment due to them. Mr. Smiley indicated that a recommendation had been made to alleviate the deficit. Mr. Smiley stated that the amount that the jury is required payment was approximately \$8,600. Discussion ensued. The matter was tabled briefly. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to make the payment to OCOG in the amount of \$8,600.00. Motion passed without opposition.

Mr. Smiley spoke regarding the recent grant given to Keep Ouachita Beautiful. Discussion ensued.

The following resolution was offered for adoption by Mr. Smiley and seconded by Mr. Calhoun:

RESOLUTION NO. 09-15

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE “KEEP OUACHITA PARISH BEAUTIFUL – HHM COLLECTION EVENT AND SCHOOL LAB MATERIAL REMOVAL” PROJECT AND GRANT; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, the Louisiana Department of Environmental Quality has awarded a grant in the amount of \$52,593.00 to facilitate the “Keep Ouachita Parish Beautiful – HHM Collection Event And School Lab Material Removal Project” which seeks to provide for the collection and safe re-use or disposal of Household Hazardous Materials and School Laboratory Materials;

WHEREAS the Keep Ouachita Parish Beautiful has requested that the Ouachita Parish Police Jury assist with this project by serving as the Grantee of said Grant and otherwise supporting the efforts of Keep Ouachita Parish Beautiful in connection therewith

WHEREAS, the Ouachita Parish Police Jury finds that the proposed Project will serve the interests of not only schoolchildren but all citizens of Ouachita Parish;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby evidence its support of the “Keep Ouachita Parish Beautiful – HHM Collection Event and School Lab Material Removal Project” by accepting the grant from the Louisiana Department of Environmental Quality described above;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury hereby authorizes its President, Shane Smiley, and to execute a Cooperative Endeavor Agreement(s) with the Louisiana Department of Environmental Quality and such other instruments or correspondence as are reasonable and necessary to give effect to this Resolution.

The above Resolution was adopted on this 4th day of May 2009.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked Mr. Harrison to update the jury on the Tanglewood Flood Control Project. Mr. Harrison spoke regarding the upcoming appraisals of the property located within the area. Discussion ensued. Mr. Harrison stated that he would report back to the jury on the progress being made at future jury meeting. No action was taken on this matter.

Ms. Moore asked Mr. Harrison to speak regarding the Tanglewood Street Improvement Project. Mr. Harrison indicated that the contract for the project had been signed and that the contractor was scheduled to start work on the project within 10 days.

Ms. Moore stated that she had talked several members of the church community to adopt the Tanglewood Heights Subdivision Community.

Ms. Moore asked that the fire chief help with getting the homes in the area with visible street number. The chief stated that he would get with the sheriff's office to discuss the problem throughout the parish. Rev. John Sewell spoke regarding the matter. No action was taken on this matter.

Ms. Moore stated that the grant for Safe Routes to School had been awarded to Shady Grove Elementary School.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack indicated that he had no items.

The president recognized Chief Hemphill, Fire Department

FIRE: Chief Pat Hemphill, Fire Department

The chief indicated that he had no additional items.

The president recognized Mr. Mitchell, Legal.

LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney

Mr. Mitchell indicated that he had no items.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the minor subdivision approval for Canaan Subdivision. Mr. Harrison spoke regarding the matter and recommended that the approval of the subdivision be

denied at this time. Motion offered by Ms. Moore, seconded by Mr. Blade to accept the recommendation of the parish engineer and deny the minor subdivision approval of Canaan Subdivision. Motion passed without opposition.

Mr. Murray stated the Spring Conference of the Louisiana Parish Engineers and Supervisors is being held this week in West Monroe and extended an invitation to the jury to attend.

The president recognized Mr. Harrison, Engineer.

ROADS & DRAINAGE: Mr. Don Harrison, Engineer

Mr. Harrison indicated that he had no items.

BEER AND WHISKEY APPLICATIONS:

There were no beer and whiskey applications.

INVITATION FOR PUBLIC PARTICIPATION:

Rev. John Sewell spoke and expressed thanks to the jury and public works for their efforts in the Tanglewood area.

Motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Blade. The meeting was adjourned at 8:29 p.m.

A D J O U R N !