

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD
MONDAY, JUNE 15, 2009 AT 5:33 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, June 1, 2009 at 5:33 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>	(5)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(0)
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Invocation was given by former juror King Dawson. Pledge of Allegiance to the flag was led by King Dawson.

The president recognized visitor Kevin Crosby of Lazenby & Associates. Mr. Crosby was not present.

The president recognized Howard Fielding of the Louisiana Department of Environmental Quality. Jesse Means of the LA DEQ addressed the jury in the absence of Mr. Fielding. Mr. Means spoke extensively regarding the need for an ordinance to protect the water wells in the parish and asked the jury to consider adopting one. A lengthy discussion ensued. No action was taken on this matter.

SELECTION OF OFFICIAL JOURNAL:

The president spoke regarding the selection of the official journal. Mr. Mitchell stated that proposals had been sent out to the print media in the area soliciting their participation in the process of the selection of the official journal. Mr. Mitchell stated that responses were received from The Ouachita Citizen, The News Star and The Monroe Dispatch and were in accordance with state statute. The results are listed below:

The Ouachita Citizen	\$2.50 per column inch
The News Star	\$3.60 per column inch
The Monroe Dispatch	\$2.50 per column inch

A motion was offered by Mr. Calhoun, seconded by Mr. Caldwell, to select The Ouachita Citizen as the official journal for the year ending June 30, 2010. Ms. Moore commented on the need for an alternate journal. Discussion ensued. The motion by Mr. Calhoun, seconded by Mr. Caldwell was amended to select The Ouachita Citizen as the official journal, and The Monroe Dispatch as the alternate journal. Motion passed without any opposition.

PUBLIC HEARING:

The president convened a **PUBLIC HEARING** on **ORDINANCE NO. 8934**- An Ordinance creating Road Lighting District No. 39 (Fiddlers Creek) within the Parish of Ouachita, State of Louisiana, and defining and describing the boundaries thereof. No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to close the public hearing. Motion passed without any opposition.

The president requested a motion to recess the regular meeting and convene as the Finance Committee. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to recess the regular meeting in favor of the Finance Committee Meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Jackson called the Finance committee meeting to order at 6:10 p.m. Mr. Jackson stated that he would defer the first four items listed under his name to a later date. The chairman asked Mr. Cammack to speak regarding the budget planning. Mr. Cammack spoke briefly regarding the budget process. No action was taken on this matter.

Mr. Cammack spoke regarding the claims statement for the period of 5/15/09 through 6/11/09 and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the claims for the period stated. Motion passed without any opposition.

Mr. Cammack asked Ms. Cupit to speak regarding the Jail Operations budget. Ms. Cupit spoke regarding the handout on the Jail Operations budget. Discussion ensued. Warden Newcomer spoke regarding the budget. No action was taken on this matter.

Mr. Cammack spoke regarding the Monthly Exception Report and Budget Variance for the month, which included the Litter/Beautification Fund, West Ouachita Industrial Park and the Governing Body. Discussion ensued. No action was taken on the matter.

Mr. Cammack spoke regarding the request for an increase in compensation to the mental health specialist from \$1800 per month to \$2200 per month. Discussion ensued. The matter was tabled until the next finance committee meeting.

Mr. Cammack spoke regarding the bid tabulation for Food & Food Products-Green Oaks for the third quarter and recommended that the low bid of Conco in the amount of \$21,421.78, be

accepted. Motion offered by Ms. Moore, seconded by Mr. Smiley to accept the recommendation of the Treasurer for Food & Food Products for the third quarter. Motion passed without any opposition.

Mr. Cammack spoke regarding the bid tabulation for Bridge Timbers and Piling. Mr. Cammack stated that the vendor (Kennedy Saw Mills, Inc.) awarded the contract for 2008 had sent a letter stating that they would honor current pricing for the year of 2009. Mr. Cammack recommended to the jury to continue the purchasing of such materials under the current contract. Discussion ensued. Motion offered by Mr. Calhoun, second by Ms. Moore to accept the recommendation of the treasurer. Motion passed without opposition.

Motion to adjourn and reconvene the regular meeting was offered by Mr. Jackson, seconded by Ms. Moore. Motion passed without any opposition.

The regular meeting was reconvened at 6:41 p.m., by the president.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A. Mr. Mitchell made a statement regarding the numerous ordinances and resolutions on the agenda for adoption as they pertained to road lightning districts.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson, seconded by Mr. Calhoun, offered the following ordinance for final adoption:

ORDINANCE NO. 8934 (FINAL)

AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 39 (FIDDLERS CREEK) 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 Fiddler's Creek Subdivision, as recorded 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. 39 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 1st day of June 2009.

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

YEAS	(5)
NAYS	(0)
ABSTAIN	(0)
ABSENT	(0)

The above ordinance was adopted on the 15th day of June 2009.

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

RESOLUTION NO. 09-43

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 34 (WEST OAKS) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.with Mr. Caldwell abstaining.

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

RESOLUTION NO. 09-44

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 35 (TRAVELERS REST) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-46

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 37 (SHELBURNE) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-47

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 38 (PINE WOODS) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE

STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-48

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 39 (FIDDLERS CREEK) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009 with Mr. Caldwell abstaining.

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

RESOLUTION NO. 09-31

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 19 (KOVAC ESTATES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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Mr. Jackson asked Mr. Mitchell to speak regarding the creation of a road lighting district in Elsinore Estates. Mr. Mitchell stated that he had talked with the residents and

suggested to them that the creation of the road lighting district be addressed at a later date. No other action was taken on this matter.

Mr. Jackson spoke regarding the Energy Efficiency Block Grants. Mr. Cammack spoke regarding the matter and recommended that the jury apply for the grants in the amount of \$396,000 before the deadline of June 25, 2009. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to authorize the parish treasurer to apply for the Energy Efficiency Block Grants before the deadline of June 25, 2009. Motion passed without opposition.

The president recognized Mr. Calhoun, District B.

MR. CALHOUN, DISTRICT

Mr. Calhoun asked that the matter regarding West Ouachita Recreation District be deferred until the next meeting of the jury.

Mr. Calhoun spoke regarding the Cheniere Lake Area 3 Bathrooms and asked Mr. Harrison to speak on the matter. Mr. Harrison stated that bids were opened on June 1, 2009. Mr. Harrison stated that the low bid of \$129,000 was submitted by Ouachita Builders of West Monroe. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Ms. Moore to accept the low bid of Ouachita Builders for the construction of the Cheniere Lake Area 3 Bathrooms. Motion passed without opposition.

Mr. Calhoun asked Mr. Harrison to speak regarding the emergency back-up generator for Southwest Ouachita Waterworks, Inc. Mr. Harrison stated that the jury had secured an LGAP grant in the amount of \$22,000 for the purchase of the generator, but the bid had come in over \$32,000. Mr. Harrison stated that Southwest Ouachita Waterworks, Inc., had submitted a letter stating that they would make up the difference. Mr. Harrison recommended to the jury to authorize Southwest Ouachita Waterworks to purchase the generator and that he proceed with securing the reimbursement of the funds from the state. Motion offered by Mr. Calhoun, seconded by Ms. Moore to proceed with the purchase of a generator for Southwest Ouachita Waterworks, Inc. Motion passed without opposition.

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The following resolution was offered by Mr. Calhoun, seconded by Mr. Jackson:

RESOLUTION NO. 09-41

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 32 (CALVERT COUNTRY ESTATES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY

AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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The following resolution was offered by Mr. Calhoun, seconded by Mr. Jackson:

RESOLUTION NO. 09-52

A RESOLUTION RE-APPOINTING WAYNE HECKFORD TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE, WHOSE TERM WILL EXPIRE ON JULY 17, 2009, FOR A THREE (3) YEAR TERM EACH, BEGINNING JULY 17, 2009 AND ENDING JULY 17, 2012; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term of Wayne Heckford will expire on July 17, 2009 and he has agreed to remain as a member of the Board of Commissioners of Keep Ouachita Parish Beautiful Committee; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual:

Wayne Heckford, 347 Mt. Vernon Church Rd, West Monroe, LA 71292

BE AND HEREBY is reappointed to the Board of Commissioners of Keep Ouachita Parish Beautiful Committee an additional term of three years, beginning July 17, 2009 and ending July 17, 2012.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-53

A RESOLUTION RE-APPOINTING RAYMOND HOGGATT TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE, WHOSE TERM HAS EXPIRED, FOR A THREE (3) YEAR

TERM EACH, BEGINNING JUNE 15, 2009 AND ENDING JUNE 15, 2012; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term of Raymond Hoggatt has expired as a member of the Board of Commissioners of Keep Ouachita Parish Beautiful Committee; and

WHEREAS, Mr. Hoggatt desires to remain a member of said Board,

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual:

Raymond Hoggatt, 138 Cheniere Lake Drive, West Monroe, LA 71292

BE AND HEREBY is reappointed to the Board of Commissioners of Keep Ouachita Parish Beautiful Committee an additional term of three years, beginning June 15, 2009 and ending June 15, 2012.

The above resolution was adopted the 15th day of June 2009.

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The president recognized Mr. Caldwell, District C.

MR. CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Mitchell to speak regarding the ULM Government Access Cable Channel. Mr. Mitchell indicated that a meeting had been scheduled for this day, but had been postponed to a later date. No action was taken on this matter.

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

RESOLUTION NO. 09-21

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 7 (NORTHSIDE TERRACE) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-37

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 27 (NORTH POINTE) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-45

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 36 (FRENCHMAN'S BEND) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

MR. BLADE, DISTRICT D:

Mr. Calhoun, seconded by Ms. Moore offered a motion to waive the agenda to appoint someone to fill the position of District D Juror, due to the passing of Mr. Dorth Blade. Mr. Mitchell noted that the jury has a time frame of 10 days in which to make the appointment and that the next jury meeting is beyond that time. Motion passed unanimously.

Motion offered by Mr. Calhoun, seconded unanimously to appoint Ms. Ruby G. Blade to fill the seat of District D Juror until the October 17, 2009 election. Motion passed.

MR. SHANE SMILEY, DISTRICT E:

The president stated that he would defer the first item on his agenda until a later date.

The following resolution was offered for adoption by Mr. Smiley, seconded by Ms. Moore:

RESOLUTION NO. 09-28

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 16 (TREASURE ISLAND) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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The following resolution was offered by Mr. Smiley, seconded by Mr. Jackson:

RESOLUTION NO. 09-29

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 17 (NORTHGATE ESTATES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-30

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 18 (OAK PLACE) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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

RESOLUTION NO. 09-34

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 23 (TOWN & COUNTRY) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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The president spoke regarding fund raising activities on parish roads. Discussion ensued. The president asked Mr. Mitchell to look into the legalities concerning these activities and report back to the jury.

The president spoke regarding the funding for the rehabilitation of the Shamblin Street Pump Station. Mr. Harrison stated that the cost to rehab the pump station would be approximately \$135,000. Discussion ensued. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to pay one-half of the cost and not to exceed \$75,000 to rehab the Shamblin Street Pump Station. Motion passed without opposition.

The president asked Mr. Cammack to speak regarding the funding agreement for WIA Amendment No. 1. Mr. Cammack noted that the amendment was an increase in funding for the WIA Area 81 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the amendment and authorize the president to sign the necessary documents. Motion passed without opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

RESOLUTION 09-22

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 9 (PINE BAYOU) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The above resolution was adopted the 15th day of June 2009.

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Ms. Moore spoke regarding the job description for the Section 8 Code Enforcement Officer. Deputy Heckford stated that he had spoken to the Sheriff as well as Ms. Steele regarding the job. Ms. Steele spoke regarding the matter. Discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Jackson to accept the job description of Section 8 Code Enforcement Officer. Motion passed without opposition.

Ms. Moore spoke regarding the garbage pickup for the Section 8 residents and asked Ms. Hunter to speak. Ms. Hunter stated that quotes had been sent out for trash pickup in the Garden Park, Pine Bayou and Tanglewood Subdivisions, and would be opened on June 30, 2009. Discussion ensued. No other action was taken on this matter.

The following resolution was offered for adoption by Ms. Moore, seconded by Mr. Jackson:

RESOLUTION 09-53

A RESOLUTION RE-APPOINTING CLIFTON LEWIS TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE, WHOSE TERM HAS EXPIRED, FOR A THREE (3) YEAR TERM EACH, BEGINNING JUNE 15, 2009 AND ENDING JUNE 15, 2012; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term of Clifton Lewis has expired as a member of the Board of Commissioners of Keep Ouachita Parish Beautiful Committee; and

WHEREAS, Clifton Lewis desires to remain a member of said Board.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual:

Clifton Lewis, 115 Memorial Drive, Monroe, LA 71202

BE AND HEREBY is reappointed to the Board of Commissioners of Keep Ouachita Parish Beautiful Committee an additional term of three years, beginning June 15, 2009 and ending June 15, 2012.

The above resolution was adopted the 15th day of June 2009.

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ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer:

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack spoke regarding the request of the Health Unit to hire an administrative assistant. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to accept the recommendation of the treasurer to hire an administrative assistant for the Health Unit. Motion passed without any opposition.

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. Rhodes, Green Oaks.

GREEN OAKS Mike Rhodes, Green Oaks

Mr. Rhodes was not present. Mr. Cammack spoke regarding the matter of hiring a Juvenile Detention Officer II. Mr. Cammack indicated that the request was to open an additional position instead of hiring in the position. Motion offered by Ms. Moore, seconded by Mr. Calhoun to open the additional Juvenile Detention Officer II position. Motion passed without opposition.

The president recognized Mr. Mitchell, Legal.

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

Mr. Mitchell spoke regarding the recent resignation of the Ward 1 Justice of the Peace, Renford Rodgers. Mr. Mitchell indicated that the election would be handle by the state.

Mr. Mitchell spoke regarding the resolution authorizing the president to execute “waiver and amendment of cash” regarding the Penn Hotel Property. Motion offered by Ms. Moore, seconded by Mr. Caldwell to authorize the president to execute the waiver and amendment for the Penn Hotel property. Motion passed without opposition.

Mr. Mitchell asked that the jury would waive the agenda to consider a resolution to authorize the president to execute the documents regarding the LGAP contracts. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to amend the agenda to take up the matter regarding the LGAP Contracts. Motion passed unanimously.

The following resolution was offered by Mr. Jackson, seconded by Mr. Calhoun:

RESOLUTION NO. 09-56

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE DOCUMENTS AND EXPEND FUNDS UNDER THE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) ADMINISTERED BY THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, the Ouachita Parish Police Jury has submitted applications to the Louisiana Division of Administration, Office of Community Development, for funding assistance under the FY 2008-2009 Local Government Assistance Program;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened on the 15th day of June 2009, that the Ouachita Parish Police Jury hereby authorizes the president to execute agreements with the State of Louisiana, Division of Administration under the Louisiana Local Government Assistance Program, for the following projects located in Ouachita Parish, Louisiana:

- Extension of Barr Lane (Crocker Lane to Laird Street) - \$57,300
- Upgrade Water Main along LA 144 (Indian Village Water System) - \$19,555

The above resolution was adopted this 15th day of June 2009.

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The president recognized Mr. Murray, Public Works.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the approval of a sketch plan for Ashton Park located in District E and recommended approval. Mr. Harrison spoke regarding the matter and recommended approval subject to his comments. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the sketch plan for Ashton Park subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Murray requested that the jury waive the agenda to take up the matter of hiring of two equipment operators. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to waive the agenda to address the hiring of the equipment operators for Public Works. Motion passed unanimously.

Mr. Murray spoke regarding the hiring of an Equipment Operator I, and noted that the position had been budgeted. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to hire in the position of Equipment Operator I. Motion passed without opposition.

Mr. Murray spoke regarding the hiring of an Equipment Operator II, and indicated that it was a budgeted position. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to hire in the position of Equipment Operator II. Motion passed without opposition.

The president recognized Mr. Harrison, Engineer.

ROADS & DRAINAGE: Mr. Don Harrison, Engineer

Mr. Harrison spoke regarding the FY2009 Pavement Striping Contract. Mr. Harrison stated that bids were opened on June 2, 2009, and that the low bidder was Highway Graphics, Inc., of West Monroe, in the amount of \$87,742.50. Mr. Harrison recommended that the pavement striping contract be awarded to Highway Graphics, Inc. A brief discussion ensued. Motion offered by Mr. Calhoun, seconded by Ms. Moore to accept the recommendation of the engineer and award the contract. Motion passed without opposition.

Mr. Harrison spoke regarding the Railroad Grade Crossing at Booth Street. Discussion ensued. This item was deferred until the July 6, 2009 meeting of the jury.

Mr. Harrison spoke regarding the West Ouachita Road Repairs and asked that the jury accept the project as substantially complete as of May 20, 2009. A brief discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve change order #1 and the project as substantially complete. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

Ms. Moore reminded the jury of the groundbreaking ceremonies for the new branches of the libraries.

INVITATION FOR PUBLIC PARTICIPATION:

Steve Hunter, Mayor of the Town of Richwood expressed his thanks for the jury's effort in working together to improve conditions in the town

There being no other business to come before the jury, motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Caldwell. The meeting was adjourned at 7:58 p.m.

A D J O U R N !