

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON  
MONDAY, JULY 20, 2009 AT 5:32 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, July 20, 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.

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Charles Jackson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Ruby Blade</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>

<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Walt Caldwell</b>	<b>District C</b>

The invocation was given by Mr. Charles Jackson. The Pledge of Allegiance to the flag was led by Mr. Jackson.

The president noted that there were no visitors.

The president convened a Public Hearing on Ordinance No. 8935 – An ordinance amending section 14.1, decreasing the speed limit on Taylor Road from forty (40) miles per hour to twenty-five (25) miles-per-hour. No one appeared to speak in favor or against the ordinance. Motion offered by Mr. Jackson, seconded by Ms. Moore to close the hearing. Motion passed without any opposition.

Mr. Jackson informed the president that he had skipped the discussion/action item regarding the minutes. The president addressed the matter regarding the minutes of the Regular Police Jury meeting including the committee meetings held on July 6, 2009, with a correction on page 11. Motion offered by Mr. Jackson, seconded by Ms. Blade to adopt the minutes of July 6, 2009, with the stated correction. Motion passed without opposition.

The president convened a Public Hearing on Ordinance No. 8936 – An ordinance revoking a portion of right of-way on Hardwood Circle and further providing with respect thereto. Raymond Gasca, 64 Chauvin Drive, presented a petition and spoke in opposition to the ordinance. Andy Day, 604 Eason Drive, spoke in favor of the ordinance. The president indicated that this matter was on his agenda and asked to address the matter at this time. No one had an issue with addressing the issue. The president stated that he was withdrawing from consideration Ordinance No. 8936 at this time.

The president then requested a motion to recess the regular meeting in favor of the Finance Committee Meeting. Motion was offered by Mr. Jackson, seconded by Ms. Moore to convene recess the regular meeting in favor of the Finance Committee meeting. Motion passed without any opposition.

## **FINANCE COMMITTEE MEETING**

The chairman, Mr. Jackson convened the Finance Committee Meeting at 5:40 p.m. The chairman recognized Mr. Cammack.

Mr. Cammack spoke regarding the claims statement for the period of 6/12/09-07/16/09. Mr. Cammack spoke regarding two invoices related to the audit that are included in this claim statement and recommended payment. Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the claims statement for the period of 6/12/09-07/16/09. Motion passed without any opposition.

Mr. Cammack asked Ms. Cupit to speak regarding the jail operations budget. Ms. Cupit presented the jail operations budget and spoke about the expenditures. Warden Newcomer spoke regarding the jail budget. Discussion ensued. No action was taken on this matter.

Mr. Cammack spoke regarding the request from Dr. Boyle to increase his contract from \$1800 per month to \$2200 per month. Discussion ensued. Ms. Moore asked that the matter be deferred until the next meeting. Discussion ensued again. The matter was deferred until the next finance committee meeting.

Ms. Cupit spoke regarding the monthly exception report and budget variances. No action was taken on this matter.

Mr. Cammack spoke regarding the bid tabulation for the chiller compressor and coil for the courthouse. Discussion ensued. Mr. Cammack recommended that we accept the low bid of Byrnes Mechanical in the amount of \$28,511.00. Motion offered by Ms. Moore, seconded by Ms. Blade to accept the low bid of Byrnes Mechanical in the amount of \$28,511.00. Motion passed without any opposition.

The chairman recognized Ms. Steele, Housing Director. Ms. Steele spoke regarding the Administrative Secretary and Code Enforcement Officer positions in the Housing office. Ms. Steele stated that she was requesting to open the Administrative Secretary position for Housing/ Code Enforcement and requesting to hire John Yates as the Code Enforcement Officer for Section 8 Housing. Motion offered by Ms. Moore, seconded by Mr. Smiley to hire John Yates in the position of Code Enforcement Officer for Section 8 Housing effective August 1, 2009. Motion passed without any opposition.

Motion offered by Ms. Moore, seconded by Ms. Blade to open the position of Administrative Secretary in Housing office. Motion passed without any opposition.

The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill spoke regarding the bid tabulation for the firefighting turnout gear and recommended that the low conforming bid of Casco be awarded in the amount of \$1600.40 per set.

**OUACHITA PARISH POLICE JURY  
 BID TABULATION FORM  
 FIREFIGHTING TURNOUT GEAR  
 BID # 09-0630011**

**DEPT: OUACHITA PARISH FIRE DEPT**

**DATE: JUNE 30, 2009**

**TIME: 10:00 A.M.**

**ITEM: FIREFIGHTING TURNOUT GEAR  
 JACKETS-PANTS-BOOTS-HELMETS-HOODS  
 ROOM  
 & GLOVES**

**LOCATION: POLICE JURY CONFERENCE**

<b>VENDOR</b>	<b>BID</b>	<b>COMMENTS</b>
<b>CASCO INDUSTRIES, INC</b>	163,240.80	1,600.40 per turnout gear set @ 102 each
<b>BGS, LLC</b>	NO REPLY	
<b>FERRARA FIRE APPARATUS, INC.</b>	171,584.40	1,682.20 per turnout gear set @ 102 each
<b>FRONT LINE SALES, INC.</b>	NO REPLY	Bid Sync bid reply

Motion offered by Mr. Jackson, seconded by Mr. Calhoun to accept the recommendation of the fire chief for the firefighting turnout gear. Motion passed without any opposition.

The chief spoke regarding the bid tabulation of the Physical Fitness Equipment and recommended that the low conforming bid of Fitness Expo be accepted in the amount of \$115,000.00. Motion offered by Ms. Moore, seconded by Mr. Calhoun to accept the recommendation of the chief regarding the Physical Fitness Equipment. Motion passed without opposition.

There being no other business to come before the Finance Committee, a motion to adjourn and resume the regular meeting was offered by Mr. Jackson, seconded by Mr. Smiley. Motion passed without any opposition.

The regular meeting of the police jury was resumed at 6:10 p.m.

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

The president recognized Mr. Jackson, District A.

**MR. CHARLES JACKSON, DISTRICT A:**

Mr. Jackson spoke regarding Resolution No. 09-63.

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

**RESOLUTION NO.09-63**

**A RESOLUTION ACCEPTING THE COMMITMENT OF CERTAIN LOCAL BANKS IN CONNECTION WITH \$11,500,000 OF LIMITED TAX BOND SERIES 2010 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, through a Cooperative Endeavor Agreement the Parish of Ouachita, the City of Monroe and the City of West Monroe have agreed to participate with the State of Louisiana, *et al*, in funding certain industrial inducements to provide for the location of a vehicle manufacturer in the old Guide facility in Ouachita Parish, (hereinafter referred to collectively as the “Local Contribution”);

**WHEREAS**, subject to approval by the voters of Ouachita Parish, the Ouachita Parish Police Jury, the City of Monroe and the City of West Monroe have cooperatively agreed to the Local Contribution through a parish wide Proposition to be placed on the October 17, 2009, ballot by the Ouachita Parish Police Jury (hereinafter referred to as the “Proposition”);

**WHEREAS**, placing the Proposition before the voters on the October 17, 2009, provides an opportunity for better financing terms and allows for the Proposition to present a lower millage rate than if the Proposition were deferred until later in the progress of the “V-Vehicle” project;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that in the event the voters approve the Proposition and thereafter the Local Contribution does not become due, the Ouachita Parish Police Jury will use its best efforts to refund to the taxpayers such taxes paid as a result of the levy under the authority of the Proposition;

**BE IT FURTHER RESOLVED** that in the event said Local Contribution does not become due, the Ouachita Parish Police Jury will not make any future levy pursuant to the authorization of the Proposition;

**BE IT FURTHER RESOLVED** that the terms of this Resolution shall be superceded by any obligations the Ouachita Parish Police Jury incurs in connection with any bonds, certificates of indebtedness, or other instruments entered into in connection with the financing of the Local Contribution;

The above Resolution was adopted on the 20<sup>th</sup> day of July 2009.

\* \* \*

The president recognized Mr. Calhoun, District B.

**MR. CALHOUN, DISTRICT B:**

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

Mr. Calhoun spoke regarding the need for a generator for the Cadeville Water District. Motion offered by Mr. Calhoun, seconded by Ms. Moore to authorize Mr. Harrison to apply through LGAP for a grant in the amount of \$33,000 for a generator for the Cadeville Water District. Motion passed without any opposition. Mr. Caldwell was absent.

Mr. Calhoun spoke regarding the resolution for the Red Cut Loop Road Bridge Replacement Project. Mr. Mitchell spoke regarding the matter. The following resolution was offered for adoption by Mr. Calhoun, seconded by Mr. Jackson.

**RESOLUTION NO. 09-64**

**A RESOLUTION APPROVING THE PROPOSED DESIGN OF THE RED CUT LOOP ROAD BRIDGES OVER PRAIRION BAYOU (LA DOTD PROJECT NO. 713-37-0132); AND, FURTHER PROVIDING WITH RESPECT THERETO**

**WHEREAS**, the Louisiana Department of Transportation and Development (“LA DOTD”) is undertaking a project to improve the double bridges on Red Cut Loop Road crossing Prairion Bayou;

**WHEREAS**, the topography of this crossing has dictated that the proposed new bridges incorporate an a design that deviates from current LA DOTD recommended design standards and guidelines with respect to a shortened transition length for the superelevation and the southern bridge having a clear width of 24’;

**WHEREAS**, LA DOTD has requested that the OPPJ accept these design decisions;

**WHEREAS**, without the design decisions referred to above the replacement of the existing bridges would be jeopardized due to the additional right-of-way, additional fill, and significantly expanded scope of work involved in compliance with LA DOTD’s existing recommended design standards and guidelines; and,

**WHEREAS**, Red Cut Loop Road is a low volume road and even incorporating the design decisions referred to above the proposed design will provide a safer roadway than currently exists;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury hereby accepts the design decisions regarding the transition length for super elevation and the width of the southern bridge incorporated in the proposed design of the Red Cut Loop Road Bridges over Prairion Bayou (LA DOTD Project No. 713-37-0132), said acceptance being an exercise of discretion that considers the fact that the proposed design will result in a safer roadway than currently exists and that without this acceptance the completion of this Project will be jeopardized.

The above resolution was adopted this 20<sup>th</sup> day of July 2009.

\* \* \*

Mr. Calhoun asked Mr. Mitchell to speak regarding Ordinance No. 8937. Discussion ensued.

The following ordinance was introduced by Mr. Calhoun:

**ORDINANCE NO. 8937  
(Introduction Only)**

**AN ORDINANCE AMMENDING SECTION 11-48 OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA TO INCREASE THE MAXIMUM FINE FOR VIOLATIONS THEREOF; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury owns Cheniere Lake in West Ouachita Parish;

**WHEREAS**, the Ouachita Parish Police Jury owns several riparian parcels (identified as Cheniere Lake “Areas”) around Cheniere Lake upon which the Ouachita Parish Police Jury operates parks that include boat ramps, picnic tables, public restrooms, pavilions, playgrounds, and other recreational facilities;

**WHEREAS**, Section 11-48 of the Compiled Ordinances of Ouachita Parish, Louisiana provides there “shall be no misuse, abuse, nor destruction of property of Ouachita Parish on the Cheniere Lake area by any person or persons at any time;”

**WHEREAS**, Section 11-48 of the Compiled Ordinances of Ouachita Parish, Louisiana presently includes a fine of “not more than fifty dollars (\$50.00)” among the penalties for violations thereof;

**WHEREAS**, the maximum \$50.00 fine set forth above has been in place, without revision, since 1962; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that given the valuable facilities presently in place at the various Cheniere Lake Areas; the bathroom facility soon to be under construction at Cheniere Lake Area 3; and, the effect of nearly a half century of inflation on the \$50.00 fine described above, it is in the interest of the citizens of Ouachita Parish to significantly increase the fine available as penalty for violations of Section 11-48 of the Compiled Ordinances of Ouachita Parish, Louisiana.

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 11-48 of the Compiled Ordinances of Ouachita Parish, Louisiana be, and hereby is, amended to increase the maximum fine available for violations thereof from fifty dollars (\$50.00) to five hundred dollars (\$500.00);

\* \* \*

**MR. CALDWELL, DISTRICT C:**

Mr. Caldwell was not present.

The president recognized Ms. Blade, District D.

**MS. BLADE, DISTRICT D:**

Ms. Blade spoke regarding an appointment to the Prairie Road Water District Board of Commissioners. Motion offered by Ms. Blade, seconded by Mr. Calhoun to appoint Isaac White, 317 Latham Lane, Monroe, LA 71202. Motion passed without any opposition.

**MR. SHANE SMILEY, DISTRICT E:**

The president spoke regarding the Trade Adjustment Assistance Integration Contract. Motion offered by Mr. Smiley, seconded by Mr. Jackson to accept the new contract, execute the contract, and authorize the president to sign the contract. Motion passed without any opposition.

The president spoke regarding the LA Recovery Authority Application and Process. The president stated that a follow up meeting will be held in about a week to discuss the process. No action was taken on this matter.

The president spoke regarding LCDBG application process and potential projects. The president asked that the jury start to consider projects for possible funding under LCDBG.

The president spoke regarding a letter in support of The Wellspring for federal funding. Motion offered by Mr. Smiley, seconded by Ms. Moore to grant a letter of support and authorize the president to sign it. Motion passed without any opposition.

The president spoke regarding the commitment letter for the local banks in connection with the tax bond. The president asked Mr. Mitchell to speak regarding Resolution No. 09-65. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to authorize the president to sign the letter. Motion passed without opposition.

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

**RESOLUTION NO. 09-65**

**A RESOLUTION ACCEPTING THE COMMITMENT OF CERTAIN LOCAL BANKS IN CONNECTION WITH \$11,500,000 OF LIMITED TAX BOND SERIES 2010 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, through a Cooperative Endeavor Agreement the Parish of Ouachita, the City of Monroe and the City of West Monroe have agreed to participate with the State of Louisiana, *et al*, in funding certain industrial inducements to provide for the location of a vehicle manufacturer in the old Guide facility in Ouachita Parish, (hereinafter referred to collectively as the “Local Contribution”);

**WHEREAS**, subject to approval by the voters of Ouachita Parish, the Ouachita Parish Police Jury, the City of Monroe and the City of West Monroe have cooperatively agreed to the Local Contribution through a parish wide Proposition to be placed on the October 17, 2009, ballot by the Ouachita Parish Police Jury (hereinafter referred to as the “Proposition”);

**WHEREAS,**

**WHEREAS,** placing the Proposition before the voters on the October 17, 2009, provides an opportunity for better financing terms and allows for the Proposition to present a lower millage rate than if the Proposition were deferred until later in the progress of the “V-Vehicle” project;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that in the event the voters approve the Proposition and thereafter the Local Contribution does not become due, the Ouachita Parish Police Jury will use its best efforts to refund to the taxpayers such taxes paid as a result of the levy under the authority of the Proposition;

**BE IT FURTHER RESOLVED** that in the event said Local Contribution does not become due, the Ouachita Parish Police Jury will not make any future levy pursuant to the authorization of the Proposition;

**BE IT FURTHER RESOLVED** that the terms of this Resolution shall be superceded by any obligations the Ouachita Parish Police Jury incurs in connection with any bonds, certificates of indebtedness, or other instruments entered into in connection with the financing of the Local Contribution;

The above Resolution was adopted on the 20<sup>th</sup> day of July 2009.

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The president spoke regarding fund raising activities in parish roadways and offered the following ordinance for introduction:

**ORDINANCE NO. 8938  
(Introduction Only)**

**AN ORDINANCE PROHIBITING PERSONS FROM STANDING IN THE ROAD SURFACE OF THE PUBLIC ROADS OF OUACHITA PARISH FOR THE PURPOSE OF SOLICITING FINANCIAL CONTRIBUTIONS OR SALES FROM MOTORISTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS,** increasing numbers of groups, often made up of minors, have undertaken fundraising activities that involve standing in or entering the road surface of public roads in the unincorporated areas of Ouachita Parish for the purpose of soliciting contributions or sales from motorists stopped at intersections;

**WHEREAS,** the fundraising activities described above target those intersections having the highest traffic counts;

**WHEREAS**, the Ouachita Parish Police Jury finds that such fundraising activities present obvious dangers to the person and property of motorists and pedestrians, cause delays at intersections and interfere with the flow of traffic on the public roads of the unincorporated areas of Ouachita Parish;

**WHEREAS**, the Ouachita Parish Police Jury has the authority to regulate the use of the public Parish roads of Ouachita Parish and may extend the effect of such regulations to adjacent State Highways in the unincorporated area of Ouachita Parish so long as such regulations do not offend State law; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that the prohibition of the fundraising activities described above is in the public interest:

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Chapter 15 of the Compiled Ordinances of Ouachita Parish, Louisiana governing “Offenses – Miscellaneous” be, and hereby is, supplemented and amended to add Section 15-21, to provide as follows:

**“Sec. 15-21. Fundraising Activities in or upon Public Roads.**

- (a) It shall be unlawful for any person to stand or stay on the road surface of any public road in the unincorporated area of Ouachita Parish, Louisiana for the purpose of soliciting contributions or purchases from motorists in vehicles stopped at intersections.
- (b) Any person who violates the provisions of this section shall be subject to a fine not to exceed two hundred dollars (\$200.00).”

\* \* \*

The president recognized Ms. Moore, District F.

**MS. PAT MOORE, DISTRICT F:**

Ms. Moore asked Ms. Moulriere to speak regarding the water and sewage for Ollie Burns Branch Library. Ms. Moulriere stated that the library board has requested permission to hook up the Ollie Burns Branch to the city of Monroe’s water supply. Ms. Moulriere stated that the original sewerage treatment plans had been approved by the health unit. Motion offered by Ms. Moore, seconded by Mr. Calhoun to request that a letter be sent to the mayor’s office of the city of Monroe requesting permission to use the city’s water and sewage services for the Ollie Burns Branch Library. Motion passed without any opposition.

Ms. Moore asked Ms. Moulriere to speak regarding the proposal for a traffic study at Ollie Burns Branch Library. Ms. Moulriere stated that the library board had approved the proposal submitted by Lazenby & Associates, Inc., for the traffic study in the amount of \$7,800, and \$17,500 for the design of the southbound left turn lane. Discussion ensued. Motion offered by Ms. Moore, seconded by Ms. Blade to accept the proposal submitted by Lazenby & Associates, Inc., for the traffic study (\$7,800.00) and the design of the southbound left turn lane (\$17,800.00). Motion passed without any opposition.

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

**ORDINANCE NO. 8935 (FINAL)**

**AN ORDINANCE AMENDING SECTION 14.1, DECREASING THE SPEED LIMIT ON TAYLOR ROAD FROM FORTY (40) MILES PER HOUR TO TWENTY-FIVE (25) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury has heretofore established a specific speed limit of forty (40) mph on Taylor Road, a parish road located in District F of Ouachita Parish;

**WHEREAS**, decreasing the speed limit to twenty-five miles-per-hour (25 mph) on Taylor Road is in the public interest,

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be and hereby amended as follows, to-wit:

**Section 14.1 Speed Limits**

**Taylor Road– 25 miles per hour**

**BE IT FURTHER ORDAINED** that Notice of this proposed speed limit be published in the Official Journal of the Ouachita Parish Police Jury and a Public Hearing be held to hear comments from all interested parties.

The above Ordinance was introduced on the 6<sup>th</sup> day of July 2009.

**YEAS**           **5 (Jackson, Calhoun, Moore, Smiley, Blade)**  
**NAYS**           **0**  
**ABSTAIN**       **0**  
**ABSENT**       **1 (Caldwell)**

The above Ordinance was adopted the 22<sup>nd</sup> day of July 2009.

\*       \*       \*

Ms. Moore spoke regarding the cellular surveillance system (Smart Scouter Camera) and the possible impact on illegal dumping in the parish. Discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Calhoun to purchase two (2) smart scouter camera units from Code Enforcement funds. Discussion ensued again. Ms. Moore amended her initial motion to purchase one smart scouter camera unit from Code Enforcement funds, seconded by Mr. Calhoun. Motion passed without any opposition.

\*       \*       \*

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer.

**FISCAL:**           **Mr. Brad Cammack, Treasurer**

Mr. Cammack was not present at this time.

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, Assistant District Attorney.

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

Mr. Mitchell spoke regarding the purchase agreement for lots on Betin Avenue located next to the former health unit. Mr. Mitchell indicated that Primary Health Services had expressed an interest in purchasing the lots on Betin Avenue for the appraised value of \$34,000.00. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to authorize the sale of the lots and the president to sign the agreement. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director.

**PUBLIC WORKS: Mr. John Tom Murray, Director**

Mr. Murray indicated that he had no items.

The president recognized Mr. Harrison, Parish Engineer.

**ROADS & DRAINAGE: Mr. Don Harrison, Engineer**

Mr. Harrison indicated that he had no items.

**BEER ANDWHISKEY APPLICATIONS:**

There were none.

**OTHER BUSINESS:**

Deputy Heckford spoke regarding the Code Enforcement budget for trash cleanups. Discussion ensued. No action was taken on this matter. Deputy Heckford informed the jury that he would be on vacation the week of July 28 through August 4, 2009.

**INVITATION FOR PUBLIC PARTICIPATION:**

Walter Meredith addressed the jury and complimented them on the way that the parish business was being handled.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Jackson. The meeting was adjourned at 7:10 p.m.

**A D J O U R N !**