

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON  
MONDAY, SEPTEMBER 21, 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, September 21, 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>(6)</b>
<b>Charles Jackson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</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>(0)</b>
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The invocation was given by Mr. Jackson. The Pledge of Allegiance to the flag was led by Mr. Jackson.

A motion to adopt the minutes of the Regular Police Jury meeting including the committee meetings held on September 8, 2009, was offered by Ms. Moore, seconded by Ms. Blade. Motion passed without any opposition.

**VISITORS:**

The president recognized visitor Nina Bennett, PAWS of Northeast Louisiana. Ms. Bennett was not present at the meeting. Ms. Christy Primm spoke regarding the PAWS of Northeast Louisiana. Ms. Primm stated that PAWS was organized to cut down on the stray pet population. Ms. Primm indicated that PAWS was proposing to construct a facility for the purpose of spaying and neutering animals with grant funding. Ms. Primm asked that the jury support the efforts of PAWS in securing funding for the project. Discussion ensued. No action was taken on this matter.

The president recognized Tommy Sparks and Wes Shafto representing Greater Ouachita Water Co. Mr. Sparks spoke regarding the revenue bonds for the improvement, addition and replacement of the waterworks plant and system for compliance. Mr. Sparks asked that the jury would approve a resolution for the issuance of the bonds. The president indicated that this matter was on his agenda and that he would address it at this time if it was not a problem. No

one objected to taking up the matter at this time. The following resolution was offered by Mr. Smiley, seconded by Mr. Caldwell:

### **RESOLUTION 09-79**

**A RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING ELEVEN MILLION DOLLARS (\$11,000,000) OF GREATER OUACHITA WATER COMPANY WATERWORKS AND NATURAL GAS SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, FOR THE PURPOSE OF FINANCING THE UPGRADE, IMPROVEMENT, ADDITION AND REPLACEMENT OF THE GREATER OUACHITA WATER COMPANY'S WATERWORKS PLANT AND SYSTEM, NATURAL GAS PLANT AND SYSTEM AND/OR SEWER SYSTEM, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, the Greater Ouachita Water Company (the "Company") and The Bank of New York Mellon Trust Company, N.A. (successor in interest to Bank One Trust Company, N.A., First National Bank of Commerce and the National Bank of Commerce in New Orleans) have previously entered into that certain Indenture of Mortgage dated as of September 1, 1964, and recorded on September 28, 1964 in the Mortgage Records of the Parish of Ouachita, State of Louisiana (the "Parish") under Registry No. 542,703, Mortgage Book 602, and Chattel Mortgage Registry No. 484,502; as supplemented and amended by the First Supplemental Indenture of Mortgage dated as of December 2, 1964, and recorded on December 3, 1964, in the Mortgage Records of the Parish under Registry No. 545,448, Mortgage Book 607; the Second Supplemental Indenture of Mortgage dated as of March 1, 1965, and recorded on April 12, 1965, in the Mortgage Records of the Parish under Registry No. 550,703, Mortgage Book 615 and Chattel Mortgage Registry No. 494,076; the Third Supplemental Indenture of Mortgage dated as of September 1, 1966, and recorded on September 15, 1966, in the Mortgage Records of the Parish under Registry No. 572,947, Mortgage Book 647; the Fourth Supplemental Indenture of Mortgage dated as of July 1, 1993, and recorded on July 1, 1993, in the Mortgage Records of the parish under Registry No. 1,105,096, Mortgage Book 1368; the Fifth Supplemental Indenture of Mortgage dated as of March 1, 1994, and recorded on March 15, 1994, in the Mortgage Records of the Parish under Registry No. 1,122,956, Mortgage Book 1402; the First Amendment to Fifth Supplemental Indenture of Mortgage dated as of November 1, 1997, and recorded on December 11, 1997, in the Mortgage Records of the Parish under Registry No. 1215021, Mortgage Book 1565; the Sixth Supplemental Indenture of Mortgage dated as of November 14, 1996, and recorded on March 14, 1997, in the Mortgage Records of the Parish under Registry No. 1,196,227, Mortgage Book 1527; the Seventh Supplemental Indenture of Mortgage dated as of November 1, 1997, and recorded on December 11, 1997, in the Mortgage Records of the Parish under Registry No. 1215022, Mortgage Book 1565; the Eighth Supplemental Indenture of Mortgage dated as of July 14, 1999, but effective September 1, 1999, and recorded on August 13, 1999, in the Mortgage Records of the Parish under Registry No. 1264550, Mortgage Book 1682; the Ninth Supplemental Indenture of Mortgage dated as of August 16, 2000, but effective October 12, 2000, and recorded on October 12, 2000, in the Mortgage Records of the Parish under Registry No. 1296462, Mortgage Book 1763, page 875; and the Tenth Supplemental

Indenture of Mortgage dated as of July 1, 2003, and recorded on August 8, 2003, in the Mortgage Records of the Parish under Book No. 2095, Entry No. 1381727 (collectively, the "Original Indenture"); and 2

**WHEREAS**, the Company has previously issued and has outstanding pursuant to the Original Indenture its (i) Waterworks and Natural Gas System Bonds, Series 1994A, issued in the original aggregate principal amount of \$2,000,000 (the "Series 1994A Bonds"); (ii) Waterworks and Natural Gas System Bonds, Series 1997A and 1997B, issued in the original aggregate principal amount of \$3,500,000 (collectively, the "Series 1997 Bonds"); and (iii) Waterworks and Natural Gas System Revenue Bonds, Series 2003 issued in the original aggregate principal amount of \$9,000,000 (the "Series 2003 Bonds" and, together with the Series 1994A Bonds and the Series 1997 Bonds, the "Prior Bonds"); and

**WHEREAS**, the Prior Bonds were issued for the purpose of acquiring, constructing and equipping of improvements, renovations, additions and expansions of a waterworks system and natural gas system in the Parish (the "System"); and

**WHEREAS**, the Company desires, now and in the future, to issue bonds on a parity with the Prior Bonds for the purpose of financing the acquisition and construction of additional improvements, renovations and extensions to the System; and

**WHEREAS**, Section 12.05 of the Original Indenture provides that the holders of 100% of the principal amount of the Bonds of each series affected and secured by, and outstanding under, the Original Indenture may consent to any modification or alteration to the Original Indenture; and

**WHEREAS**, JP Morgan Chase Bank, N.A., as owner of 100% of the Prior Bonds, has consented to an amendment and restatement of the Original Indenture that will provide for the issuance of the Series 2009 Bonds (defined below) and a consolidation of the Original Indenture into one document for ease of administration and modernization of the terms of the obligations outstanding under the Original Indenture and the covenants of the Company in connection therewith (as amended and restated, the "Indenture").

**WHEREAS**, the Company desires to issue, pursuant to the Indenture, not exceeding \$11,000,000 aggregate principal amount of Greater Ouachita Water Company Waterworks and Natural Gas System Revenue Bonds, in one or more series (the "Series 2009 Bonds") for the purpose of financing the cost of the upgrade, improvement, addition and/or replacement of the System; and

**WHEREAS**, the Series 2009 Bonds will be secured by the Indenture on a parity with the Prior Bonds; and

**WHEREAS**, the Louisiana State Bond Commission (the "Commission"), by resolution adopted on September 17, 2009, has (i) approved the form of Indenture and (ii) consented to and

authorized the issuance, sale and delivery of the Series 2009 Bonds in accordance with the provisions of Section 1405(B) of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

**WHEREAS**, this Police Jury, which is the elected legislative body of the Parish of Ouachita, State of Louisiana, desires to approve the issuance, sale and delivery of the Series 2009 Bonds

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Ouachita Parish Police Jury, acting as the governing authority of Ouachita Parish, Louisiana that:

**SECTION 1.** The issuance, sale and delivery of the Series 2009 Bonds, by the Company for the purpose of financing the cost of the upgrade, improvement, addition and/or replacement of the System is hereby approved.

**SECTION 2.** This Police Jury shall under no circumstances incur, be liable for or accept any financial obligation in connection with the issuance of the Series 2009 Bonds and the Series 2009 Bonds shall not constitute an indebtedness or pledge of the general credit of the Parish of Ouachita or the State of Louisiana.

**SECTION 3.** The President and Secretary of this Police Jury are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

**SECTION 4.** The Police Jury hereby approves the designation of the Series 2009 Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. In approving such designation, the Police Jury hereby finds, determines and declares that the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Police Jury and all subordinate entities, including, without limitation, the Company, if it shall be treated as such, in calendar year 2009 does not exceed \$30,000,000.

**SECTION 5.** This resolution shall be effective immediately.

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

YEAS:	6
NAYS:	0
ABSENT:	0
ABSTAIN:	0

The above resolution was declared adopted on this, the 21<sup>st</sup> day of September 2009.

\* \* \*

The president recognized Jerry Lazenby of Lazenby and Associates. Mr. Lazenby spoke regarding the proposed rate increase for West Ouachita Sewer District #5. Mr. Lazenby indicated that it had been a number of years since the last increase and that this increase would allow the district to upgrade their sewerage treatment plant. Discussion ensued. Mr. Jackson indicated that this matter was on his agenda, but was informed by legal counsel that no action was required by the jury on this matter.

The president recognized Gary Fontana of GNF Management. Mr. Fontana reported on the status of the current LCDBG grants and projects. The president indicated that this was an item on his agenda and requested to take up the matter at this time. No one objected to addressing the matter at this time.

A motion was offered by Mr. Smiley, seconded by Mr. Caldwell that a Citizen Participation Plan/Citizen Compliant Procedure be adopted and that Bradley N. Cammack be appointed as Citizen Complaint Officer for compliance with the LRA/OCD-DRU program. Motion passed without opposition.

A second motion was offered by Mr. Smiley, and seconded by Mr. Jackson, to authorize the Chief Elected Official to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LRA/OCD-DRU application and implementation of the project; recommending Gary Fontana of GNF Management for these services. Motion passed without opposition.

Discussion ensued about the proposed LCDBG projects for funding including the T-1 canal. Mr. Fontana indicated that the T-1 canal was included in the proposed application for future funding.

### **BOARD OF REVIEW:**

The president requested a motion to convene as the Board of Review for the purpose of hearing any and all tax protests. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to convene as the Board of Review to review protests from taxpayers on their 2009 assessments. Motion passed without opposition

The president requested that anyone present to protest their 2009 assessment to come forth at this time. No one appeared.

The president recognized Rich Bailey, Ouachita Parish Assessor. Mr. Bailey asked that four newspaper articles be entered into the record regarding the value of properties in the parish. The assessor asked that the jury uphold the assessments for 2009. A brief discussion ensued.

- 1) Garrett/Millhaven Properties, LLC-Acct Number 186275**
- 2) Bio-Medical Applications of LA, LLC-Northern LA Dialysis-Acct Number 49253**

- 3) **Bio-Medical Applications of LA, LLC.  
BMA Ouachita Dialysis-Acct Number 59676**
- 4) **Bio-Medical Applications of LA, LLC  
Monroe Kidney Center-Acct Number 86697**
- 5) **Roshan Bai, LLC –Wingate by Wyndham Acct Number 196748**
- 6) **Thomson Renters – KOHL’S Department Store-Acct Number 112238**
- 7) **Iasis Glenwood Regional Medical Center, LP-Acct Numbers 191752, 2331, 41902,  
87793, 87794, 2649, 23308, 71132, 84690, 106670, 109323, 87798, 40455**
- 8) **EnerVestOperating Company-Acct Numbers 185, 399, 57161, 57170, 57172,  
80504**
- 9) **EnerVest-Primos Acquisitions-Acct Number 255**
- 10) **EnerVest Production Partners Ltd-Acct Number 62070**
- 11) **Desiard Plaza LTD-Acct Number 60214**
- 12) **Pecanland Commons-Acct Number 110605**
- 13) **Hilton Garden Inn-Acct Number 116285, 116611**
- 14) **DVA Renal Healthcare, Inc.-Jackson Street**
- 15) **DVA Renal Healthcare, Inc.-Sterlington Rd**
- 16) **West Monroe Dialysis, LLC.**

Mr. Caldwell asked that the minutes reflect that no one appeared to speak against the 2009 assessments. Motion offered by Mr. Caldwell, seconded by Ms. Moore to uphold the 2009 property tax assessments. Motion passed without any opposition

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

## **FINANCE COMMITTEE MEETING**

The chairman, Mr. Jackson called the Finance Committee meeting to order at 6:00 p.m., and recognized Mr. Cammack.

Mr. Cammack spoke regarding the Jefferson Audio Support Contract and indicated that Mr. Kadar was not in attendance. Mr. Cammack asked that the matter be deferred until the next meeting of the jury.

Mr. Cammack spoke regarding the claims statement for the period of August 15, 2009 through September 17, 2009, and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the claims for the stated period. Motion passed without opposition.

Mr. Cammack spoke regarding the Jail Operations budget and indicated that the jail is currently operating at a deficit. Discussion ensued. The chairman recognized Warden Newcomer. Warden Newcomer spoke regarding replacing the tents and constructing a cinderblock building

using inmate labor. Warden Newcomer indicated that this would be more cost effective than bringing them up to fire code. Warden Newcomer indicated that he would present this matter at the next meeting of the jury. No action was taken on this matter.

Mr. Cammack spoke regarding the monthly exception report and indicated that there were no new departments on the reports. Mr. Cammack indicated with budget season fast approaching those departments would be addressed at that time.

The chairman recognized Ms. Bennett, WIA.

Ms. Bennett presented four travel requests as shown below:

Travel for five (2 Board Members, 2 Jurors and 1 Staff) to visit the Tulsa Educare, Inc. in Tulsa, Oklahoma on September 28-29, 2009. The cost should not exceed \$700.00 per person. This travel is in partnership with the Children's Coalition for Northeast Louisiana.

Travel for two (1 staff and 1 Board Member) to attend the National Council for Workforce Education Annual Fall Conference in Seattle, Washington on October 18-20, 2009. The cost should not exceed \$1550.00 per person.

Travel for seven (3 Board Members, 2 Jurors and 2 Staff) to attend the conference "Changing the Odds: Learning from the Harlem Children's Zone Model" in New York City on November 9 & 10, 2009 at a cost not to exceed \$1400.00 per person.

Travel for 12 (4 Board Members, 2 Jurors, 3 Youths and 3 Staff) to National Association of Workforce Development Professionals 2009 Youth Development Symposium in Chicago, Illinois on December 7-9, 2009 at a cost not to exceed \$1200.00 per person.

Motion offered by Mr. Caldwell, seconded by Ms. Blade to approve the travel requests as presented by Ms. Bennett, and as recommended by the Treasurer. Discussion ensued. Motion passed without opposition.

The chairman recognized Ms. Steele, Housing Director. Ms. Steele spoke regarding the hiring of Chandra Jackson as Administrative Secretary. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the recommendation of Ms. Steele to hire Chandra Jackson in the position of Administrative Secretary. Discussion ensued. Motion passed without opposition.

The chairman recognized Mr. Rhodes, Director of Green Oaks. Mr. Rhodes spoke regarding the termination of a Juvenile Detention Officer II. Mr. Mitchell spoke regarding the matter and indicated that the JDO in question would like to take the matter up in executive session. This matter was deferred to the end of the meeting.

Mr. Jackson spoke regarding the 2010 Budget process and meeting schedule. Mr. Jackson indicated that he would like to meet from 3-5 p.m., on Mondays and/or Tuesdays. Discussion ensued. No other action was taken on this matter.

There being no other business to come before the Finance Committee, a motion to adjourn was offered by Mr. Jackson, seconded by Mr. Caldwell. The meeting was adjourned at 6:17 p.m.

The president reconvened the regular meeting at 6:17 p.m.

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

The president recognized Mr. Jackson, District A.

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

Mr. Jackson asked that the matter concerning the Green Springs Drainage Project be deferred to the next meeting.

Mr. Jackson informed the jury that no action was required on the rate increase for West Ouachita Sewer District #5 as indicated earlier by the engineer.

Mr. Jackson spoke regarding the LGAP application. Mr. Jackson stated that he would like to propose that an LGAP application in the amount of \$30,000 be submitted for asbestos removal at the old G. B. Cooley Administration building. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the packaging of a LGAP grant application for the following projects and authorize the president to sign.

Asbestos removal at G. B. Cooley Administration Building	\$30,000
Surveillance Camera	\$ 6,000
Demolition Project	\$25,000
Cadeville Water System Generator	\$33,000

Motion passed without opposition.

The president recognized Mr. Calhoun, District B.

**MR. MACK CALHOUN, DISTRICT B:**

Mr. Calhoun spoke briefly about the activities within the West Ouachita Recreation District. No other action was taken on this matter.

Mr. Calhoun asked Mr. Mitchell to speak regarding the correction of the property description in Resolution No. 09-66. Mr. Mitchell stated that the description needed to be corrected to reflect

the name on the deeds on the property. A brief discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to authorize the correction to Resolution No. 09-66 to reflect the correct property description. Motion passed without opposition.

Mr. Calhoun asked Mr. Cammack to speak regarding the amendment to LGAP Project-Cheniery Lake Area 3 Bathrooms. Mr. Cammack stated that a LGAP grant in the amount of \$20,000 was approved for a water main extension for the Calhoun Water Company. Mr. Cammack stated that the water company was not interested in pursuing the project at this time, and requested that the project be amended to award the \$20,000 to the Cheniere Lake Area 3 Bathroom project. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to request that the LA Office of Community Development amend the LGAP Project 0708-OCH-0004 (Cheniery Lake Area 3 Bathroom Project) to include the \$20,000 awarded as LGAP Project 0708-OCH-0002. Motion passed without any opposition.

The president recognized Mr. Caldwell, District C.

**MR. WALT CALDWELL, DISTRICT C:**

Mr. Caldwell asked that the matter regarding Skate Lane be deferred to the October 5<sup>th</sup> meeting of the jury.

Mr. Caldwell asked Mr. Cobb, Assistant Director of Public Works about the drainage issues at Frenchmen's Bend. Mr. Mitchell spoke and stated that the Public Works department was being proactive in determining where the drainage problems are and how to address them. Mr. Caldwell asked that the matter be placed back on his agenda for the next meeting.

The president recognized Ms. Blade, District D.

**MS. RUBY BLADE, DISTRICT D:**

Ms. Blade asked Mr. Mitchell to speak regarding the drainage servitude for Bennett Bayou and the revocation of the existing servitude at the old Guide Plant now the (V-Vehicle Facility). Mr. Mitchell spoke regarding the matter and asked that the old servitude be revoke in favor of the new servitude that would allow for the expansion of the V-Vehicle Facility. A brief discussion ensued. Motion offered by Ms. Blade, seconded by Mr. Caldwell to authorized the president to execute the documents upon approval by the engineer and legal departments to avoid delays in the project. Motion passed without opposition.

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

The president spoke regarding the engineering services agreement. Motion offered by Mr. Smiley, seconded by Ms. Moore to enter into a contractual agreement with Tom Holtzclaw for

engineering services until Mr. Harrison is able to return to full time duties. Motion passed without opposition.

The president asked Mr. Cammack to speak regarding the Hazard Mitigation Planning Grant FEMA 1603-DR-LA, Project 337. Mr. Cammack stated that the jury had previously withdrawn from the Hazard Mitigation Planning Pilot Grant Program in favor of the Hazard Mitigation Plan Update Program. Mr. Cammack indicated that a grant had been awarded in the amount of \$67,285 under the new program and recommended approval. Motion offered by Mr. Jackson, seconded by Ms. Blade to approve the new grant. Motion passed without opposition.

The president recognized Ms. Moore, District F.

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

Ms. Moore spoke regarding the off road drainage improvement projects and asked that the president would clarify what projects are being done. The president spoke regarding the various off road drainage projects within the parish and those that include the cities. Discussion ensued. Ms. Moore noted that over \$30,000 dollars was spent to clean out Racoon Bayou located within the Tanglewood Subdivision. No action was taken on the matter.

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

**RESOLUTION 09-80**

**A RESOLUTION REAPPOINTING SUE NICHOLSON TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS, FOR A THREE YEAR TERM BEGINNING SEPTEMBER 21, 2009 AND ENDING SEPTEMBER 21, 2012; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Ms. Sue Nicholson whose term has expired, has served admirably as a member of the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, and desires to remain as a member of the Board; and

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that, Ms. Sue Nicholson be and hereby is re-appointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, for a three year term beginning September 21, 2009, and ending September 21, 2012.

The above resolution was adopted the 21<sup>st</sup> day of September 2009.

The president recognized Mr. Cammack, Treasurer.

**ADMINISTRATIVE REPORTS:**

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

Mr. Cammack spoke regarding the fuel service provider and recommended that the jury change from FuelMan to FuelTrac. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the recommendation subject to Public Works working out the storage tank issue. Motion passed without opposition.

Mr. Cammack spoke regarding the food and food products bid tabulation for the fourth quarter-Green Oaks Detention. Mr. Cammack recommended the low conforming bid of The Merchant Company for the fourth quarter. Motion offered by Mr. Caldwell, seconded by Ms. Blade to accept the lowest conforming bid. Motion passed without opposition.

**BID TABULATION FORM  
 OUACHITA PARISH POLICE JURY  
 FOOD & FOOD PRODUCTS  
 FOURTH QUARTER  
 BID # 09-0915014**

**ITEM: FOOD & FOOD PRODUCTS  
 TIME: 10:00 AM**

**DATE: SEPTEMBER 15, 2009**

**DEPT: GREEN OAKS' DETENTION HOME**

**LOCATION:  
 Police Jury Conference Room**

<b>VENDOR</b>	<b>BID</b>	<b>COMMENTS</b>
<b>CONCO FOOD SERVICE</b>	22,165.98	
<b>SYSCO FOOD SERVICE</b>	21,631.42	
<b>THE MERCHANT COMPANY</b>	20,430.87	

**RECOMMENDATION: THE MERCHANTS COMPANY**

The president recognized Chief Hemphill, Fire Department.

**FIRE: Chief Pat Hemphill, Fire Department**

Chief Hemphill indicated that he had no additional items.

The president recognized Mr. Mitchell, Legal.

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

Mr. Mitchell spoke regarding the servitude adjacent to G. B. Cooley Property and recommended that the jury grant contractual permission to use the existing road through the G. B. Cooley property. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the use of the existing road through the G.B. Cooley property, but not conveying a servitude over the road. Motion passed with Mr. Caldwell abstaining.

Mr. Mitchell spoke regarding the agreement with the City of Monroe regarding adjudicated property. Mr. Mitchell asked the jury to authorize or adopt a policy of charging an administrative fee of \$100 to the buyers to be retained by the city for the disposal of adjudicated properties. Motion offered by Ms. Moore, seconded by Mr. Caldwell to accept the recommendation of the parish attorney regarding the \$100 fee. Motion passed without opposition.

Mr. Mitchell spoke regarding the resolution authorizing the execution of the agreement with the LA DOTD in regards to the parish road stimulus projects.

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

**RESOLUTION NO. 09-81**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF LOUISIANA FOR CERTAIN IMPROVEMENTS TO GOOD HOPE ROAD, DELLWOOD DRIVE, LOUISIANA AVENUE, VANCIL ROAD AND HADLEY STREET; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the State of Louisiana - Department of Transportation and Development has accepted projects for certain improvements to Good Hope Road, Dellwood Drive, Louisiana Avenue, Vancil Road, and Hadley Street for funds available to the State of Louisiana from the United States through the American Recovery and Reinvestment Act of 2009;

**WHEREAS**, the State of Louisiana - Department of Transportation and Development has submitted to the Ouachita Parish Police Jury a proposed contractual agreement governing the funding and other details of the administration of these projects; and,

**WHEREAS**, the Ouachita Parish Police Jury desires to enter into such agreement with the State in order to facilitate the construction of these projects;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular and legal session that the President be authorized to execute an Agreement with the State of Louisiana – Department of Transportation and Development for the above-described Federal Stimulus Projects involving Good Hope Road {State Project No. 742-37-0021; F.A.P. No. ARR-3709 (505)}; Dellwood Drive {State Project No. 742-37-0022; F.A.P. No. ARR-3709 (506)}; Louisiana Avenue {State Project No. 742-37-0023; F.A.P. No. ARR-3709 (507)}; Vancil Road {State Project No. 742-37-0024; F.A.P. No. ARR-3709 (508)}; and, Hadley Street {State Project No. 742-37-0025; F.A.P. No. ARR-3709 (509)}.

The above resolution was adopted this 21<sup>st</sup> day of September 2009.

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Mr. Mitchell spoke regarding a resolution authorizing an application to apply for a grant from the U. S. Dept of Commerce-Economic Development Administration for the purpose of construction of the rail spur at the V-Vehicle facility. The following resolution was offered for adoption by Ms. Moore, seconded by Mr. Caldwell:

**RESOLUTION NO. 09- 82**

**A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF COMMERCE – ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE CONSTRUCTION OF A RAIL SPUR AND RELATED FACILITIES ADJACENT TO THE V-VEHICLE COMPANY, INC. ASSEMBLY PLANT TO BE CONSTRUCTED IN OUACHITA PARISH, LOUISIANA AT THE LOCATION OF THE FORMER GUIDE CORPORATION HEADLAMP PLANT; AND, FURTHER PROVIDING WITH RESPECT THERETO**

**WHEREAS**, in connection with the incentive package offered by the State of Louisiana and the local governments of Ouachita Parish for the location of V-Vehicle Company, Inc. in the former Guide facility it was agreed that the governmental entities would pursue funding from the United States Department of Commerce – Economic Development Administration for the construction of a rail spur and related facilities adjacent to the V-Vehicle Company, Inc. facility;

**WHEREAS**, the Ouachita Parish Police Jury finds that such an application is in the interest of the citizens of Ouachita Parish inasmuch as the V-Vehicle facility is anticipated to create approximately 1,400 direct jobs with good pay and benefits, as well as approximately 1,800 additional indirect jobs, and the success of the V-Vehicle facility in Ouachita Parish will

undoubtedly lead to further economic growth throughout the impoverished Delta Region of Northeast Louisiana;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury hereby authorizes the submission of an application for grant funding from United States Department of Commerce – Economic Development Administration for the construction of a rail spur and related facilities adjacent to the V-Vehicle Company, Inc. facility;

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury hereby authorizes its President, Shane Smiley, to execute such documents as are reasonable and necessary to make said application.

The above resolution was adopted the 21<sup>st</sup> day of September 2009.

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Mr. Mitchell spoke regarding a matter concerning a subdivision at Joe White Rd and asked that the jury considered a waiver to take up the matter. Motion offered by Mr. Caldwell, seconded by Ms. Blade to take up the matter regarding the correction of a street name within Unit No. 1 of the Enclave at Oliver Plantation subdivision from Lands Down Way to Lans Down Way as requested by the developer before construction begins. Motion passed without opposition. Motion offered by Mr. Caldwell, seconded by Ms. Blade to accept the recommendation of the parish attorney regarding the street name change within Unit 1 of the Enclave at Oliver Plantation subdivision and notate the plat with the change. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director.

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

Mr. Murray spoke regarding the resubdivision of Black Bayou Ranchette Subdivision. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the resubdivision of Black Bayou Ranchette Subdivision subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary subdivision approval of Ashton Park Subdivision and recommended that approval be denied at this time subject to the comments of the parish engineer. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to deny preliminary subdivision approval to Ashton Park Subdivision. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary subdivision approval of Caples Ridge Subdivision and recommended to deny approval at this time. Motion offered by Mr. Calhoun, seconded by

Mr. Caldwell to deny preliminary subdivision of Caples Ridge Subdivision. Motion passed without opposition.

Mr. Murray spoke regarding the resubdivision of lots 11 & 24 of Woodmonte Subdivision, Unit 2 and recommended approval subject to the comments of the parish engineer. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to accept the recommendation of Mr. Murray subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Murray requested to declare the following vehicle and equipment as surplus to be sold at auction. Motion offered by Mr. Caldwell, seconded by Ms. Blade to approve the request to declare the vehicle and equipment as surplus for sell at auction. Motion passed without opposition.

Asset #5330/SN-AV255154/Trailer with 400 gallon fuel tank  
Asset#9269/VIN 1FTNX20F8YED93780/2000 Ford F-250 Pickup

Mr. Murray spoke regarding the job description of a Survey Aide I, and requested that the description be changed to exclude possession of a Class “B” Commercial Driver’s License to possession of a valid driver’s license. Motion offered by Mr. Caldwell, seconded by Ms. Blade to approve the change in the job description of Survey Aide I as recommended by the Public Works Director. Motion passed without opposition.

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

The president noted that Mr. Harrison was not present.

**BEER AND WHISKEY APPLICATIONS:**

Mr. Mitchell presented the following beer and whiskey applications for approval. Mr. Mitchell stated that the applicant listed as Broken Promises Lounge had a new owner and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the application as recommended. Motion passed without opposition.

Mr. Mitchell spoke regarding the application of JTH Management, LLC. (Hob Nob) and recommended approval subject to proof of ownership of the facility. Motion offered by Mr. Caldwell, seconded by Ms. Blade to approve the application subject to the comments of the parish attorney. Motion passed without opposition.

**FRANKLIN, WAYNE**

**DBA BROKEN PROMISES LOUNGE,  
601 SMITH, WEST MONROE, LA  
71292, RETAIL BEER “CLASS A”,  
RETAIL LIQUOR “CLASS C”, NEW  
OWNER**

**JTH MANAGEMENT, LLC.**

**DBA HOB NOB, 5076 & 5078 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", NEW OWNER**

There being no other business to come before the jury, a motion to go into executive session on the personal matter concerning Lasundra Culpepper was offered by Mr. Caldwell, seconded Ms. Blade. Motion passed without opposition. The jury went into executive session at 7:14 p.m.

Motion to resume the regular meeting was offered by Mr. Caldwell, seconded by Ms. Blade. The regular meeting was resumed at 8:15 p.m. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the termination of Lasundra Culpepper as recommended by Mr. Rhodes. Motion passed with Ms. Moore voting no and Ms. Blade abstaining.

Mr. Mitchell spoke regarding the appearance of a representative from tax protestor listed as item number 13-Hilton Garden Inn and asked that the board of review reconvene to hear from them. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to reconvene the Board of Review to hear comments from the representative for Hilton Garden Inn. Motion passed without opposition.

Jennie Phillips of 301 Main Street, Baton Rouge spoke regarding the Hilton Garden Inn tax assessment for 2009. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to uphold the assessment of the assessor for item number 13 Hilton Garden Inn. Motion passed without opposition.

**INVITATION FOR PUBLIC PARTICIPATION:**

Dr. Clark Cooper, 5257 New Natchitoches, West Monroe spoke regarding the proposed V-Vehicle tax. Motion offered by Mr. Caldwell, seconded by Ms. Blade to adjourn. The meeting was adjourned at 8:35 p.m.

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

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Shane Smiley, President

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Deborah H. Sewell, Recording Secretary

Adopted 10/5/09