

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, DECEMBER 21, 2009 AT 5:35 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, December 21, 2009 at 5:35 p.m., and was duly convened by Mr. Walt Caldwell, Vice-President, who stated that the Police Jury was ready for the transaction of business.

| | |
|-------------------------------|-------------------|
| <u>Members Present</u> | (4) |
| Charles Jackson | District A |
| Mack Calhoun | District B |
| Walt Caldwell | District C |
| Pat Moore | District F |

| | |
|------------------------------|-------------------|
| <u>Members Absent</u> | (2) |
| Ollibeth Reddix | District D |
| Shane Smiley | District E |

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

VISITORS:

The Vice President stated that Mr. Gary Fontana was not present at this time and noted that the president would be late. Mr. Caldwell acknowledged the presence of Vern Breland, Mayor-Town of Sterlington. Mayor Breland spoke briefly about the 2009 tax assessment for a business located within the town. The mayor asked that the jury explain the appeal process to him. Mr. Mitchell spoke and explained the procedures for filing an appeal. No other action was taken on this matter.

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

FINANCE COMMITTEE MEETING

The chairman, Mr. Jackson called the Finance Committee meeting to order at 5:40 p.m. Mr. Jackson spoke regarding the reviewing of the amended budgets for 2009 and the 2010 budgets. Mr. Jackson asked Mr. Cammack to speak regarding the Homeland Security and FEMA Grant Budgets. Mr. Cammack allowed Ms. Cupit to address the FEMA Grant budget with the jury. Discussion ensued.

Dr. Reddix appeared during this part of the meeting.

Ms. Cupit reviewed the Homeland Security Budget with the jury. Mr. Jackson asked the jury if any of them had any questions regarding the 2009 Amended Budgets and 2010 Budgets. Mr. Cammack stated that a clerical error needed to be corrected in the Administrative Fund in the amount of \$17,000. Mr. Cammack stated that there would be an increase in Special Revenue Funds in that amount, with an offset and a decrease in the Fund Balance by said amount. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to pass the budget out of committee and move forward with adopting the ordinances. Motion passed without opposition. Mr. Jackson thanked the department heads and the administrative staff for their hard work in getting the budgets done.

The chairman recognized Ms. Moore, District F. Ms. Moore spoke regarding the cost of living increase for parish employees. Motion offered by Ms. Moore, seconded by Mr. Caldwell to grant a 2.5% pay increase for parish employees with the exception of the following departments Library, District Attorney, 911, Mosquito Abatement and Homeland Security effective December 28, 2009. Discussion ensued. Motion passed without opposition.

Ms. Moore spoke regarding the pay classifications for Green Oaks Detention Center. Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the pay classifications for Green Oaks effective December 28th, 2009. Motion passed without opposition.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the claims statement for the period of November 13, 2009 through December 17, 2009 and recommended approval. Motion offered by Mr. Caldwell seconded by Ms. Moore to approve the claims for the period stated based on the recommendation of the Treasurer. Motion passed without opposition.

Mr. Cammack spoke regarding the Christmas holiday schedule for 2010. Mr. Cammack recommended that the Christmas holidays be moved back to Thursday and Friday for 2010. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to adopt the holiday calendar for the year 2010. Motion passed without opposition.

Mr. Cammack spoke regarding the bid tabulation for Food and Food Products-1st Quarter 2010 and recommended Sysco Foods as the lowest conforming bid. Motion offered by Ms. Moore, seconded by Mr. Calhoun to accept the recommendation of Sysco Foods for Food & Food Products-1st Quarter 2010. Motion passed without opposition.

Motion to adjourn the Finance Committee Meeting was offered by Mr. Jackson, seconded by Mr. Caldwell. The committee meeting was adjourned at 6:05 p.m.

A motion to reconvene the regular meeting was offered by Mr. Jackson, seconded by Dr. Reddix. Motion passed without opposition. The regular meeting was resumed at 6:05 p.m.

PUBLIC HEARINGS:

The vice president convened a public hearing on Ordinance No. 8944-An Ordinance amending Ordinance No. 8915, Annual Operating Budget for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds for the year 2009. No one appeared to speak in favor of or against said ordinance. Motion to close the public hearing was offered by Mr. Jackson, seconded by Ms. Moore. Motion passed without opposition.

The vice president convened a second public hearing on Ordinance No. 8945-An ordinance adopting operation budgets of revenue and expenditures for the fiscal year beginning January 1, 2010 and ending December 31, 2010, for the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds. No one appeared to speak in favor of or against said ordinance. Motion to close the public hearing was offered by Mr. Jackson, seconded by Mr. Calhoun. Motion passed without any opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The vice president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson spoke regarding the authorization to procure professional services to assist with the EECBG Energy Efficiency Grants. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to authorize the procurement of professional services of a mechanical engineer and Bill Land, Architect as needed to begin planning the implementation of the grant. Discussion ensued. Motion passed without opposition.

* * *

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

ORDINANCE NO. 8944 (FINAL)

AN ORDINANCE AMENDING ORDINANCE NO. 8915, ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2009.

| | 2009 GENERAL FUND | 2009 SPECIAL REVENUE FUNDS | 2009 DEBT SERVICE FUNDS | 2009 CAPITAL PROJECTS FUNDS | 2009 AMENDED CONSOLIDATED BUDGET |
|--|-------------------------|-------------------------------------|----------------------------------|--------------------------------------|---|
| <u>REVENUES</u> | \$5,493,807 | \$60,184,845 | \$1,525,500 | \$794,202 | \$67,998,354 |
| <u>EXPENDITURES:</u> | | | | | |
| General Government: | | | | | |
| Legislative | 245,451 | 338,771 | 0 | 0 | 584,222 |
| Judicial | 2,575,318 | 4,669,953 | 0 | 0 | 7,245,271 |
| Elections | 149,645 | 0 | 0 | 0 | 149,645 |
| Finance & Admin | 704,215 | 1,419,942 | 5 | 2,577 | 2,126,739 |
| Other Gen Gov. | 803,111 | 6,000 | 0 | 0 | 809,111 |
| Total General Gov. | <u>4,477,740</u> | <u>6,434,666</u> | <u>5</u> | <u>2,577</u> | <u>10,914,988</u> |
| Public Safety | 56,375 | 26,865,411 | 0 | 8,750 | 26,930,536 |
| Public Works | 35,354 | 6,344,481 | 0 | 0 | 6,379,835 |
| Health and Welfare | 10,400 | 8,888,717 | 0 | 0 | 8,899,117 |
| Culture and Recreation | 142,773 | 5,870,837 | 0 | 0 | 6,013,610 |
| Economic Develop | 220,418 | 289,102 | 50,000 | 0 | 559,520 |
| Capital Outlay | 0 | 7,948,498 | 0 | 317,735 | 8,266,233 |
| Total Expenditures | <u>4,943,060</u> | <u>62,641,712</u> | <u>50,005</u> | <u>329,062</u> | <u>67,963,839</u> |
| EXCESS/DEFICIENCY REV OVER EXPENDITURES | 550,747 | (2,456,867) | 1,475,495 | (465,140) | (34,515) |
| <u>OTHER FINANCING SOURCES:</u> | | | | | |
| Proceeds from | | | | | |
| Long-Term Debt | 0 | 0 | 0 | 0 | 0 |
| Insurance proceeds | 0 | 0 | 0 | 0 | 0 |
| Sale of Assets | 0 | 95,064 | 0 | 0 | 95,064 |
| Operating Transfers in | 0 | 1,964,208 | 0 | 1,540,000 | 3,504,208 |
| Operating Transfers Out | (491,522) | (3,012,686) | 0 | 0 | (3,504,208) |
| TOTAL SOURCES/USES | <u>(491,522)</u> | <u>(953,414)</u> | <u>0</u> | <u>1,540,000</u> | <u>95,064</u> |
| EXCESS(Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES | 59,225 | (3,410,281) | 1,475,495 | 2,005,140 | 129,579 |
| FUND BALANCE AT BEG OF YEAR | <u>6,848,555</u> | <u>53,862,690</u> | <u>12,323</u> | <u>4,164,688</u> | <u>64,888,256</u> |
| FUND BALANCE AT END OF YEAR | <u>\$6,907,780</u> | <u>\$50,452,409</u> | <u>\$1,487,818</u> | <u>\$6,169,828</u> | <u>\$65,017,835</u> |

The above ordinance was introduced on the 7th day of December 2009.

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

| | | |
|---------|-----|---|
| YEAS | (5) | Jackson, Calhoun, Caldwell, Reddix, Moore |
| NAYS | () | |
| ABSTAIN | () | |
| ABSENT | (1) | Smiley |

The above Ordinance was adopted this 21st day of December 2009.

* * *

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

ORDINANCE NO. 8945 (FINAL)

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

| | 2010 GENERAL FUND | 2010 SPECIAL REVENUE FUNDS | 2010 DEBT SERVICE FUNDS | 2010 CAPITAL PROJECTS FUNDS | 2010 ORIGINAL CONSOLIDATED BUDGET |
|--|-------------------------|-------------------------------------|----------------------------------|--------------------------------------|--|
| <u>REVENUES</u> | \$5,835,588 | \$76,495,216 | \$1,561,250 | \$819,362 | \$84,711,416 |
| <u>EXPENDITURES:</u> | | | | | |
| General Government: | | | | | |
| Legislative | 234,820 | 309,163 | 0 | 0 | 543,983 |
| Judicial | 2,790,523 | 5,057,209 | 0 | 0 | 7,847,732 |
| Elections | 159,638 | 0 | 0 | 0 | 159,638 |
| Finance & Admin | 653,271 | 1,452,508 | 5 | 2,577 | 2,108,361 |
| Other Gen Gov. | 1,395,349 | 6,000 | 0 | 0 | 1,401,349 |
| Total General Gov. | <u>5,233,601</u> | <u>6,824,880</u> | <u>5</u> | <u>2,577</u> | <u>12,061,063</u> |
| Public Safety | 56,375 | 29,591,923 | 0 | 8,750 | 29,657,048 |
| Public Works | 65,922 | 6,051,040 | 0 | 0 | 6,116,962 |
| Health and Welfare | 9,400 | 8,136,774 | 0 | 0 | 8,146,174 |
| Culture and Recreation | 60,430 | 6,264,166 | 0 | 0 | 6,324,596 |
| Economic Develop | 153,214 | 299,102 | 1,526,505 | 0 | 1,978,821 |
| Capital Outlay | <u>0</u> | <u>26,438,987</u> | <u>0</u> | <u>242,000</u> | <u>26,680,987</u> |
| Total Expenditures | <u>5,578,942</u> | <u>83,606,872</u> | <u>1,526,510</u> | <u>253,327</u> | <u>90,965,651</u> |
| EXCESS/DEFICIENCY REV OVER EXPENDITURES | 256,646 | (7,111,656) | 34,740 | 566,035 | (6,254,235) |
| <u>OTHER FINANCING SOURCES:</u> | | | | | |
| Proceeds from | | | | | |
| Long-Term Debt | 0 | 0 | 0 | 0 | 0 |
| Insurance proceeds | 0 | 0 | 0 | 0 | 0 |
| Sale of Assets | 261,000 | 45,000 | 0 | 0 | 306,000 |
| Operating Transfers in | 0 | 888,650 | 0 | 780,000 | 1,668,650 |
| Operating Transfers Out | (227,250) | (1,441,400) | 0 | 0 | (1,668,650) |
| TOTAL SOURCES/USES | <u>33,750</u> | <u>(507,750)</u> | <u>0</u> | <u>780,000</u> | <u>306,000</u> |
| EXCESS(Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES | 290,396 | (7,619,406) | 34,740 | 1,346,035 | (5,948,235) |
| FUND BALANCE AT BEG OF YEAR | <u>6,907,780</u> | <u>50,452,409</u> | <u>1,487,818</u> | <u>6,169,828</u> | <u>65,017,835</u> |
| FUND BALANCE AT END OF YEAR | <u>\$7,198,176</u> | <u>\$42,833,003</u> | <u>\$1,522,558</u> | <u>\$7,515,863</u> | <u>\$59,069,600</u> |

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

| | |
|---------|-----|
| YEAS | (5) |
| NAYS | () |
| ABSTAIN | () |
| ABSENT | (1) |

The ordinance was introduced the 7th day of December 2009.

The above Ordinance was adopted the 21st day of December 2009.

* * *

Mr. Jackson spoke regarding the rate adjustments for West Ouachita Sewer District #16. A motion to adjust the rate for WOSD #16 to \$35 per month effective the first billing cycle in February was offered by Mr. Jackson, seconded by Dr. Reddix. Motion passed without opposition.

The vice president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun indicated that he had no items and congratulated Deputy Heckford on his recent graduation from the university.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Holtzclaw to speak on the status of the Skate Lane project. Mr. Holtzclaw stated that he would get with Mr. Mitchell to develop a letter to send to the homeowners. Mr. Caldwell asked that the matter be deferred to the first meeting in January.

Mr. Caldwell asked that a meeting with the homeowners of Frenchmen's Bend Subdivision be set up to address drainage issues in the upcoming year.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within the Treasure Island Subdivision. Mr. Holtzclaw stated that he had been in contact with Public Works Director to discuss cost estimates for replacing the structure at Hanna's Run. Mr. Holtzclaw indicated that additional information would be forthcoming in the upcoming year. Discussion ensued. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

Mr. Caldwell asked that Mr. Mitchell update the jury on the ULM/Comcast Access Channel. Mr. Mitchell stated that Comcast had proposed to work with the university and Dr. Echols. Mr. Mitchell indicated that a meeting will take place sometime during the month of January between the two parties, and both have been advised to keep the jury

abreast of their progress. Discussion ensued. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

The vice president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked that Mr. Holtzclaw speak regarding the J. S. Clark Cemetery. Mr. Holtzclaw spoke briefly about the soil conditions within the cemetery. Discussion ensued. Dr. Reddix asked that the matter be placed back on the agenda for the next meeting.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 09-125

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO MAINTAIN ITS PRESENT MONROE DISTRICT OFFICE IN OUACHITA PARISH, LOUISIANA AND FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, media reports have indicated that the Secretary of the Louisiana Department of Transportation and Development (“LA DOTD”) is considering closing LA DOTD’s Monroe District Office and consolidating the Monroe District (District 5) into a district with headquarters located at Chase, Louisiana;

WHEREAS, the Monroe District Office has long been vital to LA DOTD’S operations in Northeast Louisiana;

WHEREAS, the Monroe District Office is located in the population center of Northeast Louisiana, and is in close proximity to the state-maintained highways carrying the largest volume of traffic in Northeast Louisiana, including Interstate 20, an east-west highway that is vital to the State and Nation, as well as U.S. Hwy 165, a vital north-south highway connecting Northeast Louisiana to the southern portion of our State;

WHEREAS, being located in the economic hub of Northeast Louisiana, LA DOTD’s Monroe District Office is readily accessible to citizens, engineers, contractors, developers, suppliers and vendors having need to interact with LA DOTD officials; and,

WHEREAS, the location of the Monroe District Office in the largest city in the region provides LA DOTD with an available pool of quality employees at all levels and qualifications, from manual labor to professional engineers;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury requests that LA DOTD maintain its present Monroe District Office and forego consolidation LA DOTD's Monroe District (District 05) into a district to be headquartered at Chase, Louisiana.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Bobby Jindal; to Secretary William Ankner of LA DOTD; to the delegation representing Ouachita Parish in the Louisiana Legislature; to Mayor James E. Mayo, City of Monroe; and Mayor Dave Norris, City of West Monroe.

The above resolution was adopted the 21st day of December 2009.

* * *

Mr. Smiley appeared at this time in the meeting.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked that Mr. Mitchell speak regarding the Tanglewood Flood Control Project-Right of Ways. Mr. Mitchell indicated that letters had been mailed to the homeowners and that the project was well on its way. No other action was taken on this matter.

Ms. Moore asked that Mr. Gary Fontana of GNF Management speak regarding the 2010 Housing Physical Accessibility Assistance Grant. Mr. Fontana presented information to the jury regarding the new grant proposal. A lengthy discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Jackson to allow GNF Management to submit an application for the 2010 Housing Physical Accessibility Assistance Grant. Motion passed with Mr. Caldwell abstaining.

Ms. Moore asked Mr. Holtzclaw to speak regarding the Safe Routes to School Grant project. Mr. Holtzclaw indicated that he had not had a chance to follow up on the project, but would provide additional information at the next jury meeting. This matter was deferred until the next meeting of the jury.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack spoke briefly regarding the new per diem rates issued by the Internal Revenue Service. Mr. Cammack stated that the new mileage rate will be \$.50 per mile instead of \$.55 per mile.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill spoke regarding increasing the base salary of the Chief Training Supervisor from 40% over base to 50% over the base salary. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the recommendation of the chief to increase the base salary of the chief training supervisor to 50% over base effective December 28, 2009. Motion passed without opposition.

The president recognized Mr. Mitchell, Legal Counsel.

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

Mr. Mitchell spoke regarding the renewal of the Workmen's Compensation Insurance for 2010 and recommended Safety National Insurance-Option 1. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve Safety National Insurance-Option 1 for Workmen's Compensation Insurance. Discussion ensued. Motion passed without opposition.

Mr. Mitchell spoke regarding the renewal of the property coverage for 2010 and recommended Affiliated Insurance. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve Affiliated Insurance Company for the 2010 property coverage. Motion passed without opposition.

Mr. Mitchell spoke regarding the renewal of the general liability insurance for 2010 and recommended Travelers Insurance. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve as the carrier for the 2010 General Liability Insurer for 2010. Motion passed without opposition.

Mr. Mitchell spoke regarding a servitude on the G.B. Cooley property and recommended that the jury grant written permission to the property owners. Discussion ensued. Motion offered by Mr. Jackson, seconded by Ms. Moore to authorize Mr. Mitchell to draw up a letter granting permission to the property owners for egress and ingress to their properties through the G. B. Cooley campus. Motion passed with Mr. Caldwell abstaining.

The president recognized Mr. Murray, Public Works. Mr. Murray was not present at the meeting.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Cobb spoke regarding the final subdivision approval for Chauvin Place, Unit 2 and recommended denying approval at this time. Mr. Holtzclaw spoke regarding the matter. Discussion ensued. Motion offered by Mr. Smiley, seconded by Mr. Jackson to accept

the recommendation of the parish engineer and public works to deny the final subdivision approval of Chauvin Place, Unit 2. Motion passed without opposition.

Mr. Cobb spoke regarding the preliminary subdivision application of Laquna Villas Subdivision, Unit 2 and recommended approval subject to the comments of the parish engineer. Mr. Holtzclaw spoke regarding the matter and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to grant preliminary subdivision application approval to Laquna Villas Subdivision, Unit 2 located in District B subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Cobb spoke regarding the preliminary subdivision approval for Ashton Park Subdivision located in District E and recommended approval subject to the comments of the parish engineer. Mr. Holtzclaw spoke regarding the matter and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to grant preliminary subdivision approval to Ashton Park Subdivision subject to satisfactory responses to the comments of the parish engineer and public works. Motion passed without opposition.

The president recognized Mr. Holtzclaw, Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw spoke regarding the Louisiana Recovery Authority Projects that include the H1 Canal Project, T1A Canal, and J1D Canal Projects. Discussion ensued. Mr. Fontana of GNF Management spoke regarding the matter. Discussion ensued again. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the projects for the LRA funding proposal. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the beer and whiskey applications and recommended for approval items number 1, 2, 3, 4, 6, 7, 12, 14, 15, 16, and 17. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve those applications as stated by Mr. Mitchell. Motion passed without opposition.

1) BOYETT, JAMES R.

**DBA J & S BOYETT, INC., DBA
LINCOLN RD U-PAK-IT, 591
LINCOLN RD, MONROE, LA
71203 RETAIL BEER “CLASS
B”, RETAIL LIQUOR “CLASS
D”, 2010 RENEWAL**

- 2) **LANDRY, JEFFREY M.** **DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHEES RD, WEST MONROE, LA 71292, WINERY-2010 RENEWAL**
- 3) **KARNJANAKIT, AUCHARA** **DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2010 RENEWAL**
- 4) **HOWARD, O. L.** **DBA THE WESTERN CLUB, INC., 220 DAWN LANE, WEST MONROE, LA 71202, AFTER HOUR/BOTTLE CLUB-2010 RENEWAL**
- 5) **THURMON, DONALD** **DBA AMERICAN OUTDOOR PRODUCTS, INC., 7601 HWY 165N, MONROE, LA 71203, RETAIL BEER “CLASS B”, 2010 RENEWAL**
- 6) **THOMAS, CATHY** **DBA WICKED SPIRITS, 1115 WASHINGTON STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2010 RENEWAL**
- 7) **EDGAR, DANIEL** **DBA DORIAN INVESTMENTS, INC., DBA DELTA 139, 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR”CLASS D”, 2010 RENEWAL**
- 8) **ORTNER, BEVERLY** **DBA CHIEF’S HIDEAWAY, 3091 HWY 80W, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2010 RENEWAL**
- 9) **GLOVER, DORWAYNE** **DBA HART’S CORNER, 4268 HWY 139, MONROE, LA 71203,**

**RETAIL BEER "CLASS B", 2010
RENEWAL**

10) STROHMAN, SHELIA

**DBA APACHE ROSE, LLC DBA
THE LANDING, 6130 WHITES
FERRY RD, WEST MONROE,
LA 71292, RETAIL BEER
"CLASS A", RETAIL LIQUOR
"CLASS C", 2010 RENEWAL**

11) HUFFMAN, WILLIAM

**DBA COWBOY'S LAKESHORE
LOUNGE, 202 OLD BASTROP
RD, MONROE, LA 71203,
RETAIL BEER "CLASS A",
RETAIL LIQUOR "CLASS C",
2010 RENEWAL**

12) BROWDER, KENNETH

**DBA PIROQUE LOUNGE, 2017
OLD NATCHITOCHEs, WEST
MONROE, LA 71292, RETAIL
BEER "CLASS A", RETAIL
LIQUOR "CLASS C", 2010
RENEWAL**

13) SMITH, EUGENE

**DBA BLUE MOON, 1815
CONOVER STREET, MONROE,
LA 71202, RETAIL BEER
"CLASS A", RETAIL LIQUOR
"CLASS C", 2010 RENEWAL**

14) STEPHENSON, JOHN

**DBA SEVEN STARS OF
MONROE, LLC., DBA
TOBACCO STOP #3, 151 WELL
ROAD, WEST MONROE, LA
71291, RETAIL BEER "CLASS
B", RETAIL LIQUOR "CLASS
D", 2010 RENEWAL**

15) NEITZ, JOEY

**DBA JOEY'S, 231 MOON LAKE
RD, MONROE, LA 71203,
RETAIL BEER "CLASS A",
RETAIL LIQUOR "CLASS C",
RETAIL RESTAURANT "CLASS
R", 2010 RENEWAL**

- 16) HANSEN, ADAM DBA CHAUVIN GROCERY,
2538 RIVERLANDING,
MONROE, LA 71203, RETAIL
BEER "CLASS B", RETAIL
LIQUOR "CLASS D", 2010
RENEWAL
- 17) MOORE, BEVERLY DBA K. K. MEMORIES, LLC,
7762 CYPRESS STREET, WET
MONROE, LA 71291, RETAIL
BEER "CLASS A", RETAIL
LIQUOR "CLASS C", 2010
RENEWAL
- 18) SPILLERS, SANDRA DBA SANDY'S CLUB, 7772
CYPRESS STREET, WEST
MONROE, LA 71291, RETAIL
BEER "CLASS A", RETAIL
LIQUOR "CLASS C", 2010
RENEWAL
- 19) BOOTH, GARY L. DBA NORTH LA MOTOR
SPEEDWAY, LLC., 8850
FRONTAGE ROAD, MONROE,
LA 71203, RETAIL BEER
"CLASS A", RETAIL LIQUOR
"CLASS C", 2010 RENEWAL
- 20) ROGERS, BILLY DBA BIG BILLY'S FOOD
MART, LLC, 2217 HWY 151
NORTH, DOWNSVILLE, LA
71234, RETAIL BEER "CLASS
B", RETAIL LIQUOR "CLASS
D" 2010 RENEWAL

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Jackson, seconded by Mr. Calhoun. The meeting was adjourned at 7:47 p.m.

A D J O U R N !