

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, DECEMBER 19, 2011 AT 5:41 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 19, 2011 at 5:41 p.m., and was duly convened by Mr. Walt Caldwell, Vice-President.

<u>Members Present</u>	(5)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Pat Moore	District F

<u>Members Absent</u>	(1)
Shane Smiley	District E

The invocation was given by Ms. Moore. The Pledge of Allegiance to the flag was led by Ms. Moore.

APPROVAL OF AGENDA:

The vice-president asked if there were any additions or amendments to the agenda. The vice-president asked to add an item under his name to issue proclamations to Ouachita Christian School, Neville High School and West Monroe High School for winning the 2011 Louisiana High School State Athletic Association Football Championships. The vice-president noted that the amendment would serve the interest of timelines as opposed to delaying the matter. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the agenda with the amendments. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The vice-president spoke regarding the public comment period. No one came forth at this point in the meeting.

A motion to adopt the minutes of the Regular Police Jury Meeting including the Committee Meetings held on December 5, 2011 was offered by Mr. Jackson, seconded by Dr. Reddix. Motion passed with without opposition.

PUBLIC HEARING:

The vice-president convened a Public Hearing on Ordinance No. 8994- An ordinance amending Ordinance No. 8974 Annual Operating Budget for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds for the year, 2011. No one came forward regarding the Public Hearing. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the Public Hearing. Motion passed without opposition.

The vice-president convened a Public Hearing on Ordinance No. 8995- An ordinance adopting operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2012 and ending December 31, 2012, for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds. No one came forward regarding the Public Hearing. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the Public Hearing. Motion passed without opposition.

VISITORS:

The vice-president recognized Ms. Pam Barton with the Ouachita Parish School Board. Ms. Barton spoke regarding the Safe Routes to School Grants. The vice-president noted that this matter was on Ms. Moore's agenda and asked that the matter be taken up at this point. Ms. Barton stated that the deadline for submitting the applications is in March. Ms. Barton also stated that she would like the Jury to re-submit the application for Jack Hayes Elementary and to consider other applications including one for Richwood. Ms. Robin Toms with the Ouachita Parish Public Library stated that the Department of Transportation and Development also has a grant every two years for overhead crosswalks. Discussion ensued. No action was taken on this matter.

The vice-president recognized Ms. Tracie Leonard of 322 Old Jonesboro Road, West Monroe. Ms. Leonard asked the Jury to change the name of Old Jonesboro Road. Discussion ensued. No action was taken on this matter.

The vice-president presented a plaque to Mr. Jackson and thanked him for serving as a juror and as chair of the Finance Committee.

A motion to recess the regular meeting in favor of the Finance Committee meeting was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition.

FINANCE COMMITTEE MEETING:

The chairman, Mr. Jackson called the Finance Committee Meeting to order at 6:06 p.m. Mr. Jackson recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of November 15, 2011 through December 15, 2011 and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack spoke regarding the General Liability and Property Insurance and Worker's Comp Insurance for 2012. Mr. Cammack recommended accepting the quotes. Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the proposals and authorize Mr. Cammack to sign the contracts. Motion passed without opposition.

Mr. Jackson recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding the bid results for the 2012 Herbicide Program. Mr. Murray stated that the low conforming bid was from

Weed Pro, LLC in the amount of \$33,000.00. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the low conforming bid from Weed Pro, LLC. Motion passed without opposition.

Mr. Murray spoke regarding the 2012 Feral Swine Contract. Mr. Murray stated that the price went up to \$5,000.00. Mr. Murray stated that the program has been effective. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the contract. Motion passed without opposition.

Mr. Cammack spoke regarding the change order for HVAC renovations at the Health Unit. Mr. Cammack stated that the change order was in the amount of \$875.00. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the change order. Motion passed without opposition.

Mr. Cammack spoke regarding the bid results for the 2012 Aerial Spraying for Mosquito Control. Mr. Cammack stated that the low conforming bid was from Clarke Environmental Mosquito Management, Inc. in the amount of \$0.65 per acre. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the low conforming bid from Clark Environmental Mosquito Management, Inc. Motion passed without opposition.

Mr. Cammack updated the Jury on the Next Autoworks refunds. Mr. Cammack stated that 50 percent of the funds by dollar value have been processed. Discussion ensued. No action was taken on this matter.

Mr. Jackson recognized Ms. Peggy Steele with the Section 8 Housing Program for continued discussion of the 2011 Amended and 2012 Proposed budgets. Included in the budget presented to the Jurors was a transfer from the General Fund, an elimination of the code enforcement staff, and not filling vacant clerical positions. No action was taken.

Mr. Jackson discussed the 2011 and 2012 budgets that were being presented and the ordinance that would be presented in the regular portion of the Police Jury meeting.

Motion offered by Mr. Caldwell, seconded by Mr. Jackson to defer the matter regarding employee raises until Mr. Smiley arrived. Motion failed with Mr. Calhoun, Ms. Moore and Dr. Reddix opposing.

Motion offered by Ms. Moore, seconded by Mr. Calhoun to allow a 2% cost of living raise to be added for those departments that had not already included them in their budgets and to include an additional \$10,000 to be added to the indirect cost allocation. Discussion ensued. Motion passed with Mr. Caldwell and Mr. Jackson opposing.

Motion offered by Ms. Moore, seconded by Mr. Calhoun to grant the 2% cost of living raise effective December 26, 2011. Motion passed with Mr. Caldwell and Mr. Jackson opposing.

Mr. Cammack distributed a hand-out to the Jurors. He discussed that the Jury is now required by law to have a side-by-side budget comparison presented. The hand-out is of this comparison. Discussion ensued. No action was taken.

There being no other business to come before this committee, a motion to adjourn the committee meeting and reconvene the regular meeting was offered by Mr. Jackson, seconded by Mr. Caldwell. The Finance Committee was adjourned at 7:00 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The vice-president recognized Mr. Jackson, District A.

Mr. Smiley entered the meeting at this point.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson asked Mr. Mitchell to speak regarding the billing contract for West Ouachita Sewerage District #16. Mr. Mitchell stated that M-N Utilities, Inc. will perform billing and collection services for WOSD #16 customers in the Cheniere Drew Water System. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to authorize the president and treasurer enter into the contract with M-N Utilities, Inc. regarding the billing for WOSD # 16. Motion passed without opposition.

Mr. Jackson, seconded by Dr. Reddix offered the following ordinance for adoption:

**ORDINANCE NO. 8994
(FINAL)**

AN ORDINANCE AMENDING ORDINANCE NO. 8974 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2011.

	2011 GENERAL FUND	2011 SPECIAL REVENUE FUNDS	2011 DEBT SERVICE FUNDS	2011 CAPITAL PROJECTS FUNDS	2011 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,099,572	\$64,838,390	\$127,526	\$546,669	\$71,612,157
<u>EXPENDITURES:</u>					
General Government:					
Legislative	227,444	319,942	0	0	547,386
Judicial	2,797,501	5,181,520	0	0	7,979,021
Elections	179,401	0	0	0	179,401
Finance & Admin	659,915	1,644,552	1,549,413	0	3,853,880
Other Gen Government	795,840	8,200	0	20,713	824,753

Total General Government	4,660,101	7,154,214	1,549,413	20,713	13,384,441
Public Safety	56,375	35,317,236	0	0	35,373,611
Public Works	155,931	6,582,998	0	0	6,738,929
Health and Welfare	9,101	8,180,731	0	0	8,189,832
Culture and Recreation	79,122	156,738	0	0	235,860
Economic Development	133,052	(592)	0	0	132,460
Capital Outlay	670,198	7,118,463	0	1,326,253	9,114,914
Total Expenditures	5,763,880	64,509,788	1,549,413	1,346,966	73,170,047
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	335,692	328,602	(1,421,887)	(800,297)	(1,557,890)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	60,000	396,824	0	0	456,824
Operating transfers in	72,000	1,453,587	47,150	1,337,494	2,910,231
Operating transfers out	(442,534)	(2,365,284)	(102,413)	0	(2,910,231)
Total Other Financing Sources (Uses)	(310,534)	(514,873)	(55,263)	1,337,494	456,824
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	25,158	(186,271)	(1,477,150)	537,197	(1,101,066)
FUND BALANCE AT BEGINNING OF YEAR	8,034,495	54,695,308	1,479,411	7,100,438	71,309,652
FUND BALANCE AT END OF YEAR	\$8,059,653	\$54,509,037	\$2,261	\$7,637,635	\$70,208,586

The above ordinance was introduced the 5th day of December 2011.

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

YEAS: (6)
 NAYS: (0)
 ABSTAIN: (0)
 ABSENT: (0)

The above ordinance was adopted on the 19th day of December, 2011.

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

**ORDINANCE NO. 8995
(FINAL)**

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

	2012 GENERAL FUND	2012 SPECIAL REVENUE FUNDS	2012 DEBT SERVICE FUNDS	2012 CAPITAL PROJECTS FUNDS	2012 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$5,408,427	\$80,014,221	\$40	\$11,325	\$85,434,013
<u>EXPENDITURES:</u>					
General Government:					
Legislative	227,077	344,549	0	0	571,626
Judicial	2,792,518	5,477,142	0	0	8,269,660
Elections	202,489	0	0	0	202,489
Finance & Admin	595,855	1,715,965	0	0	2,311,820
Other Gen Government	761,364	8,200	0	208	769,772
Total General Government	<u>4,579,303</u>	<u>7,545,856</u>	<u>0</u>	<u>208</u>	<u>12,125,367</u>
Public Safety	57,784	35,496,659	0	0	35,554,443
Public Works	61,948	6,687,704	0	0	6,749,652
Health and Welfare	2,101	6,862,100	0	0	6,864,201
Culture and Recreation	52,860	154,243	0	0	207,103
Economic Development	156,584	0	0	0	156,584
Capital Outlay	222,800	31,472,392	0	868,000	32,563,192
Total Expenditures	<u>5,133,380</u>	<u>88,218,954</u>	<u>0</u>	<u>868,208</u>	<u>94,220,542</u>
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	275,047	(8,204,733)	40	(856,883)	(8,786,529)
<u>OTHER FINANCING SOURCES:</u>					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	50,000	0	0	50,000
Operating transfers in	27,500	1,104,110	0	792,805	1,924,415
Operating transfers out	(331,610)	(1,592,805)	0	0	(1,924,415)
Total Other Financing Sources (Uses)	<u>(304,110)</u>	<u>(438,695)</u>	<u>0</u>	<u>792,805</u>	<u>50,000</u>
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(29,063)	(8,643,428)	40	(64,078)	(8,736,529)
FUND BALANCE AT BEGINNING OF YEAR	<u>8,059,653</u>	<u>54,178,648</u>	<u>2,261</u>	<u>7,637,635</u>	<u>69,878,197</u>
FUND BALANCE AT END OF YEAR	<u><u>\$8,030,590</u></u>	<u><u>\$45,535,220</u></u>	<u><u>\$2,301</u></u>	<u><u>\$7,573,557</u></u>	<u><u>\$61,141,668</u></u>

The above ordinance was introduced the 5th day of December 2011.

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

YEAS: (4)
NAYS: (2)
ABSTAIN: (0)
ABSENT: (0)

The above ordinance was adopted on the 19th day of December, 2011.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun asked that the matter concerning the name change for Old Jonesboro road be deferred until the next meeting of the Jury.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell with a unanimous second offered the following proclamation:

PROCLAMATION

A PROCLAMATION COMMENDING THE OUACHITA CHRISTIAN SCHOOL EAGLES, FOR WINNING THE 2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 1A FOOTBALL STATE CHAMPIONSHIP; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on December 9, 2011, the Ouachita Christian School Eagles capped an excellent season by winning the **2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 1A FOOTBALL STATE CHAMPIONSHIP** in the Louisiana Superdome;

WHEREAS, in their march to the State Championship, the O. C. S. Eagles received avid support from their parents, school administrators, coaches, teachers, spirit groups, student body, and fans; and,

WHEREAS, the O. C. S. Eagles joined with the Neville Tigers and West Monroe Rebels in bringing an unprecedented three football State Championships to Ouachita Parish in 2011;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby congratulate and commend the Ouachita Christian School community and its 2011 O. C. S. Eagles football team for winning the **2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 1A FOOTBALL STATE CHAMPIONSHIP**.

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Mr. Caldwell with a unanimous second offered the following proclamation:

PROCLAMATION

A PROCLAMATION COMMENDING THE NEVILLE HIGH SCHOOL TIGERS, FOR WINNING THE 2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 4A FOOTBALL STATE CHAMPIONSHIP; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on December 9, 2011, the Neville Tigers capped an excellent season by winning the **2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 4A FOOTBALL STATE CHAMPIONSHIP** in the Louisiana Superdome;

WHEREAS, in their march to the State Championship, the Neville Tigers received avid support from their parents, school administrators, coaches, teachers, spirit groups, student body, and fans; and,

WHEREAS, the Neville Tigers joined with the O. C. S. Eagles and West Monroe Rebels in bringing an unprecedented three football State Championships to Ouachita Parish in 2011;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby congratulate and commend the Neville High School community and its 2011 Neville Tigers football team for winning the **2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 4A FOOTBALL STATE CHAMPIONSHIP**.

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Mr. Caldwell with a unanimous second offered the following proclamation:

PROCLAMATION

A PROCLAMATION COMMENDING THE WEST MONROE HIGH SCHOOL REBELS, FOR WINNING THE 2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 5A FOOTBALL STATE CHAMPIONSHIP; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on December 10, 2011, the West Monroe Rebels capped an excellent season by winning the **2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 5A FOOTBALL STATE CHAMPIONSHIP** in the Louisiana Superdome;

WHEREAS, in their march to the State Championship, the West Monroe Rebels received avid support from their parents, school administrators, coaches, teachers, spirit groups, student body, and fans; and,

WHEREAS, the Rebels joined with the O. C. S. Eagles and Neville Tigers in bringing an unprecedented three football State Championships to Ouachita Parish in 2011;

NOW, THEREFORE:

BE IT PROCLAIMED that, by these presents, the Ouachita Parish Police Jury does hereby congratulate and commend the West Monroe High School community and its 2011 West Monroe Rebels football team for winning the **2011 LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 5A FOOTBALL STATE CHAMPIONSHIP**.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked for an update on the tire clean up at J.S. Clark Cemetery. Mr. Heckford stated that the work is continuing and the cameras will be installed to discourage further illegal dumping. No action was taken on this matter.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley spoke regarding the renewal of the millage for Ouachita Correctional Center. Mr. Smiley stated that it was recommended to seek 9.2 mills which is the same total amount presently authorized. Discussion ensued. No action was taken on this matter.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked that the matter concerning Harmon Johnson Road be deferred until the next meeting of the Jury.

Ms. Moore asked for an update on the Tanglewood Raccoon Bayou project. Mr. Roark stated that he recently obtained permission agreements from two parties that are essential to allow this project and also the Auto Shred/Mush Water Canal project to proceed. No action was taken on this matter.

Ms. Moore asked the matter concerning the Dellwood Drive modification be deferred until the next meeting of the Jury.

Ms. Moore stated that the matter concerning the Safe Routes to School would be deferred.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he did not have any additional items.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regarding amending the Code of Ordinances Section 2-24 regarding alcoholic beverages. Mr. Mitchell stated that state law requires a distance of 300 feet from a school or church. Mr. Mitchell stated that the ordinances for City of Monroe, City of West Monroe, Town of Richwood and Town of Sterlington are 300 feet and that the ordinance for the parish is 500 feet.

Motion offered by Mr. Calhoun, seconded by Mr. Jackson to introduce the following ordinance.

ORDINANCE NO. 8997

AN ORDINANCE AMENDING THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, SECTION 2-24 GOVERNING “PROXIMITY TO CHURCHES, LIBRARIES, SCHOOLS, PLAYGROUNDS”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, presently the Compiled Ordinances of Ouachita Parish, Louisiana, Section 2-24, governing the unincorporated area of Ouachita Parish, establishes a minimum distance of five-hundred feet (500’) between the premises of any business possessing an alcoholic beverage “dealer” permit and any public playground or building used exclusively as a church or synagogue, public library, or school;

WHEREAS, similar Ordinances in effect in the municipalities of Ouachita Parish establish a minimum distance of three hundred feet (300’) between such permitted businesses and playgrounds, schools, and churches;

WHEREAS, the inconsistency between the parish and city standards in this area of regulation presents uncertainty for businesses, property owners, and administrators, particularly in those areas of the parish in which the incorporated and unincorporated areas are contiguous, intermingled, and/or practically indistinguishable;

WHEREAS, pursuant to La. R.S. 23: 281 and La. R.S. 23:81 the Ouachita Parish Police Jury is authorized to employ the three hundred feet (300') minimum distance in effect in the City of Monroe, City of West Monroe, Town of Sterlington, and Town of Richwood; and,

WHEREAS, the Ouachita Parish Police Jury finds that *in this particular instance* the benefits of uniform regulation warrant an amendment of the Parish Ordinance.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that the Compiled Ordinances of Ouachita Parish, Louisiana, Section 2-24 governing "Proximity to Churches, Libraries, Schools, Playgrounds" be and is hereby amended to change the minimum distance set forth therein from "five hundred feet (500')" to "three hundred feet (300)";

BE IT FURTHER ORDAINED that except as set forth above Compiled Ordinances of Ouachita Parish, Louisiana, Section 2-24 shall otherwise remain in full force and effect.

Motion passed with Mr. Caldwell abstaining.

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The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the travel request for James Williams. Mr. Murray stated that the Annual Convention and Traffic Expo will be held in Tampa, Florida on February 13, 2012 through February 16, 2012. Motion offered by Mr. Calhoun, seconded by Ms. Moore to approve the travel request for James Williams. Motion passed without opposition.

Mr. Murray spoke regarding the request for preliminary subdivision approval for Frenchman's Bend, Unit 12 located in District C and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to grant preliminary subdivision approval for Frenchman's Bend, Unit 12 as recommended subject to comments. Motion passed without opposition.

Mr. Murray spoke regarding the request for preliminary subdivision approval for Copper Run, Unit 2 located in District E and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to grant preliminary subdivision approval for Copper Run, Unit 2 as recommended subject to comments. Motion passed without opposition.

Mr. Murray stated that the annual Off-System Bridge inspection has been completed and that Ouachita Parish was in full compliance. No action was taken on this matter.

Mr. Murray stated that the Public Works Christmas lunch would be on Thursday at 11:30 a.m.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell stated that the first item was to rescind the 2012 Alcohol License issued to Jamesley Enterprises LLC DBA: Allen's U-Pak-It. Mr. Mitchell stated that new owners will not be taking over the store and asked the Jury to rescind the alcohol license. Motion offered by Mr. Jackson, seconded by Dr. Reddix to rescind the alcohol license issued to Jamesley Enterprises LLC. Motion passed with Mr. Caldwell abstaining.

Mr. Mitchell spoke regarding the beer and whiskey applications all of which were for 2012 renewals. Mr. Mitchell recommended approval of items numbered 2 through 29. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the items numbered 2 through 29 as recommended by the parish attorney. Motion passed without opposition.

Mr. Mitchell spoke regarding items numbered 30 through 32. Mr. Mitchell asked that the Jury grant a conditional approval in lieu of receipt of properly completed applications. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the items numbered 30 through 32 contingent on receiving necessary documents as recommended by the parish attorney. Motion passed without opposition.

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| 2) SMITH, JAMES A. | DBA CLASSIC FOODS, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL |
| 3) LANDRY, JEFFREY M. | DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHE RD, WEST MONROE, LA 71292 RETAIL WINE PRODUCER, 2012 RENEWAL |
| 4) ARRANT, JAMES E. | DBA ED'S LOUNGE, 1260 NEW NATCHITOCHE RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL |
| 5) ROY, SAMER N. | DBA WHITES' FERRY MART, 4108 WHITE'S FERRY RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENWEWAL |
| 6) HOPPER, JOHN T. | JTH MANAGEMENT, LLC DBA HOB NOB, 5076 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL |
| 7) JALADIN, AZIM | SMOKERS PARADISE OF MONROE II, LLC DBA TOBACCO STOP #5, 1500 BAILEY ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL |

- 8) JALADIN, AZIM DBA TOBACCO STOP #1, 5200 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 9) GARVIN, RANDALL GARVIN ENTERPRISES, INC. DBA RANDALL'S FINE MEATS, 4205 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 10) DUCHESNE, GARY B DBA DUCHESNE PRAIRIE RD GROCERY, 1527 PRAIRIE RD, MONROE, LA 71202, RETAIL BEER "CLASS B", 2012 RENEWAL
- 11) NEITZ, JOEY DBA JOEY'S, 231 MOON LAKE RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 12) BOOTH, KATHERINE BOOTHS DESIARD U PAK IT INC. DBA BOOTHS DESIARD U PAK IT, 5600 DESIARD ST., MONROE, LA 71203, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D", 2012 RENEWAL
- 13) HILL, CHARLES E. DBA MANN'S GROCERY, 1964 HARMON JOHNSON RD, MONROE, LA 71202 RETAIL BEER "CLASS B", 2012 RENEWAL
- 14) MANUEL, DAVID CALVERT CROSSING GOLF CLUB, LLC. DBA PINE HILLS GOLF CLUB, 395 BRITTON ROAD, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 15) MANUEL, DAVID DBA CALVERT CROSSING GOLF CLUB, LLC, 515 HODGE WATSON RD, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" RESTAURANT, 2012 RENEWAL
- 16) JONES, CLARENCE JONES MANAGEMENT LLC DBA WINGSTOP #16, 4920 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 17) DHILLON, SOOKHAM DBA NOW SAVE #4, 101 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL

- 18) ROY, HAROON EPITHUMIA LLC DBA HART FOOD MART, 4288 HWY 139, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 19) BOYETT, JAMES R. J&S BOYETT, INC., DBA LINCOLN RD U-PAK-IT, 591 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 20) PRAXAYBANE, PATRICK DBA BANGKOK SPICE RESTAURANT, LLC, 5332 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 21) ABDULLA, ABDULRAH ARSHY ADENAH LLC DBA TAZ MART, 801 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 22) HOWARD, O. L. DBA WESTERN CLUB, INC., 220 DAWN LANE, WEST MONROE, LA 71291, AFTER HOURS, 2012 RENEWAL
- 23) SISSON, DAVID DAVID & BJ'S VJ'S, LLC., DBA VJ'S STOP & SAVE, 1013 HWY 557, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2012 RENEWAL
- 24) ISSANI, SAMEER SAMZ BUSINESS LLC, DBA SAMZ DISCOUNT TOBACCO SHORT STOP, 149 G. B. COOLEY RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 25) THOMAS, CATHY DBA WICKED SPIRITS, 1115 WASHINGTON STREET, WEST MONROE, LA 71292 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 26) WOODS, ALLEN DBA HONEY'S FOOD MART, 3306 OLD STERLINGTON ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 27) HANSEN, ADAM CHAUVIN GROCERY & GOURMET DELI INC DBA CHAUVIN GROCERY, 2538 RIVER LANDING STE. A, MONROE, LA 71203 RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL

- 28) HANSEN, ADAM CHAUVIN GROCERY & GOURMET DELI INC DBA THE RIVER GRILLE AT CHAUVIN, 2538 RIVER LANDING STE. B, MONROE, LA 71203 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 29) CAMPBELL, GUS G & J INVESTMENTS OF OUACHITA LLC DBA REVOLUTION PARK RACING AND ENTERTAINMENT COMPLEX, 8850 FRONTAGE RD, MONROE, LA 71202, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 NEW
- 30) CHITTANOUSOME, S. SAMURAI ONE LLC DBA SAMURAI ONE JAPANESE AND THAI CUISINE, 2909 STERLINGTON RD, MONROE, LA 71201, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 31) MCVAY, ASHLEA L. DBA RUMOURS, 7772 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 NEW OWNER
- 32) MOORE, BEVERLY DBA MEMORIES, 7762 CYPRESS ST., WEST MONROE, LA 71291 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL

OTHER BUSINESS:

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Jackson. The meeting was adjourned at 7:49 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary