

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED MEETING  
HELD ON, FRIDAY, MARCH 20, 2015 AT 8:53 A.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special called session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Friday, March 20, 2015 at 8:53 a.m., and was duly convened by Mr. Scotty Robinson, President.

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Scotty Robinson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Shane Smiley</b>	<b>District E</b>

**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the agenda as published. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

The president asked for public comments on the agenda as approved. No one came forth at this point in the meeting. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public comment period. Motion passed without opposition.

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

**MR. SCOTTY ROBINSON, DISTRICT A:**

Mr. Robinson, seconded by Dr. Reddix offered the following resolution for adoption.

**RESOLUTION NO. 15-10**

**A RESOLUTION ADOPTING A DEVELOPMENT PLAN OF ACTION FOR  
ECONOMIC DEVELOPMENT AND CONCERTED REVITALIZATION; AND,  
FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury is committed to the economic development and concerted revitalization within its jurisdiction;

**WHEREAS**, a Development Plan of Action for Economic Development and Concerted Revitalization has been submitted to the Ouachita Parish Police Jury for consideration and approval;

**NOW THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury in a special session, duly convened, does hereby adopt said “Development Plan of Action for Economic Development and Concerted Revitalization”, a copy of which is attached hereto and made a part hereof as Exhibit “A”.

The above resolution was adopted on the 20<sup>th</sup> day of March, 2015. Mr. Caldwell abstained.

\* \* \*

**OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Calhoun. The meeting was adjourned at 8:55 a.m.

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

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Scotty Robinson, President

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Karen Cupit, Recording Secretary