

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, MAY 19, 2014 AT 5:34 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, May 19, 2014 at 5:34 p.m., and was duly convened by Mr. Shane Smiley, President.

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

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

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Cammack asked to add Markley Huey from S. E. Huey Co. as a visitor. Mr. Smiley stated that Thomas Hatten would also be added as a visitor. Mr. Cammack also asked to add an item concerning funding for the East Town & Country and Tanglewood drainage projects. Mr. Cammack stated that letters were received earlier in the day on the projects and action was needed before the next meeting of the Jury. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the agenda with the amendments. 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.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on May 5, 2014 was offered by Mr. Caldwell seconded by Dr. Reddix. Motion passed without opposition.

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9033 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 13470 in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto. No one

appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Markley Huey with S. E. Huey Co. Mr. Huey updated the Jury on the revised FEMA flood zone maps for Frenchman's Bend and stated that the maps are ready to be approved by the Jury and that a public notice will be submitted by the floodplain administrator.

The president recognized Thomas Hatten, 627 Winnfield Road, West Monroe. Mr. Hatten introduced himself to the Jury as a local architect.

The president asked to defer the special recognition to the next meeting of the Jury.

ENGINEERING REPORT:

The president recognized Joey Riggin, Lazenby & Associates. Mr. Riggin stated that his office is still working on the road list update.

Mr. Riggin spoke regarding the roads damaged by the pipeline construction and stated that they are currently working on the construction plans and contract documents and that the project will be advertised for bids next week.

Mr. Riggin spoke regarding the J-1D Canal project and stated that work is ongoing and that the contract should be finished by the end of the month.

Mr. Riggin spoke regarding the T-1A Canal project and stated that they are waiting on the bonds from the contractor and that there will be a pre-construction meeting in the next couple of weeks.

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Motion offered by Dr. Reddix, seconded by Mr. Robinson to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 5:46 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of April 18, 2014 through May 15, 2014 and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

The chairman recognized Mr. Calhoun, District B. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the purchase of a computer, monitor, and scanner for the Veterans Office. Motion passed without opposition.

The chairman recognized Ms. Bennett, Federal Programs. Ms. Bennett recommended approval of the PY2014/FY2015 WIA Contract. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to accept the contract as recommended. Motion passed without opposition.

Mr. Cammack spoke regarding the River Styx pump station repairs by the Tensas Basin Levee District and stated that the Jury had previously approved payment for the repairs and that the final invoice was received and the total amount is \$22,558.79. No action was taken on this matter.

There being no further business to come before this committee, a motion to adjourn the finance committee meeting and reconvene the regular meeting was offered by Mr. Robinson, seconded by Dr. Reddix. The finance committee meeting was adjourned at 5:49 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson, seconded by Mr. Caldwell offered the following resolution for adoption:

RESOLUTION NO. 14-23

A RESOLUTION SUPPORTING THE NATIONAL MOTTO “IN GOD WE TRUST” AND PROVIDING FOR ITS DISPLAY IN THE MEETING ROOM OF THE OUACHITA PARISH POLICE JURY AT THE OUACHITA PARISH COURTHOUSE IN MONROE, LOUISIANA.

WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation and its allies achieved victory in World War II;

WHEREAS, this motto has been used on the U.S. currency since 1864; and

WHEREAS, the same inspiring motto is engraved above the entrance to the United States Senate Chamber as well as above the Speaker’s dais in the United States House of Representatives;

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the Ouachita Parish Police Jury desires to display this patriotic motto in its Meeting Room as a way to solemnize public occasions and express confidence in our nation and society.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Police Jury Meeting Room of the Ouachita Parish Courthouse.

The above resolution was adopted the 19th day of May, 2014. No opposition.

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Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9036

AN ORDINANCE AMENDING SECTION 14-1, ESTABLISHING THE SPEED LIMIT ON PRESTON ROAD AT TWENTY FIVE (25) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has not heretofore established a specific speed limit on Preston Road, a parish road located in Ouachita Parish that runs from Strozier Road easterly to its dead-end;

WHEREAS, the establishment of a speed limit of twenty-five miles-per-hour (25 mph) on Preston Road is in the public interest;

NOW, THEREFORE:

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

Section 14.1. Speed Limits

Preston Road -- twenty-five (25) miles per hour

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

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun, seconded by Mr. Caldwell offered the following resolution for adoption.

RESOLUTION NO. 14-20

A RESOLUTION STATING THE INTEREST OF THE OUACHITA PARISH POLICE JURY IN THE ENDORSEMENT OF WPS INDUSTRIES, INC., PROJECT #20140802 TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Enterprise Zone Act of 1981, Act 901 was enacted by the Louisiana State Legislature, and Act 337 was enacted by the 1982 Legislature, Act 433 was enacted by the 1987 Legislature, and Act 581 was enacted by the 1995 Legislature and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Ouachita Parish, and

WHEREAS, the business is located within former Census Tract 104 Block Group 1, which, at the time of the above legislation, was **NOT** a designated Enterprise Zone or within the boundaries of an Economic Development Zone, and

WHEREAS, the Ouachita Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Ouachita Parish, and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements Ouachita Parish agrees:

1. To participate in the enterprise zone program.
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction.
3. To **REFUND** all applicable local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for a project and used by a business **permanently on that site.**

NOW, THEREFORE,

BE IT RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that WPS Industries, Inc., Project #20140802 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that if any provision or item of this resolution of the application thereof is held invalid, such invalidity shall not affect other provisions, items

or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

The above resolution was adopted the 19th day of May, 2014. No opposition.

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Mr. Calhoun, seconded by Mr. Caldwell offered the following resolution for adoption.

RESOLUTION NO. 14-21

A RESOLUTION STATING THE INTEREST OF THE OUACHITA PARISH POLICE JURY IN THE ENDORSEMENT OF USA TRAVEL PLAZA, LLC, PROJECT #20131359 TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Enterprise Zone Act of 1981, Act 901 was enacted by the Louisiana State Legislature, and Act 337 was enacted by the 1982 Legislature, Act 433 was enacted by the 1987 Legislature, and Act 581 was enacted by the 1995 Legislature and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Ouachita Parish, and

WHEREAS, the business is located within former Census Tract 104 Block Group 1, which, at the time of the above legislation, was **NOT** a designated Enterprise Zone or within the boundaries of an Economic Development Zone, and

WHEREAS, the Ouachita Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Ouachita Parish, and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements Ouachita Parish agrees:

1. To participate in the enterprise zone program.
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction.
3. To REFUND all applicable local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and

equipment purchased for a project and used by a business **permanently on that site.**

NOW, THEREFORE,

BE IT RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that USA Travel Plaza, LLC, Project #20131359 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that if any provision or item of this resolution of the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

The above resolution was adopted the 19th day of May, 2014. No opposition.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked for an update on Old Wall Lake Road Bridge. Mr. Murray stated that they are still waiting for it to dry out.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that she did not have any items.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley, seconded by Mr. Caldwell offered the following ordinance for adoption.

ORDINANCE NO. 9033

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: Parcel No. 13470 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 1, 1994 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$1,909.00; and

WHEREAS, the property described herein below is scheduled for public auction on Tuesday, May 13, 2014 at 11:00 am at 300 St. John Street, Suite 200, Monroe, Louisiana 71210.

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Jerry Michael Smith, Sr. for the consideration of \$1,909.00 (One Thousand Nine Hundred Nine Dollars and Zero cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Ouachita Parish Parcel #1347, and more fully described as:
1.9 acres in NE4 of NW4, Sec. 13, T17N, R4E beginning 380 feet, W of NE corner, parcel # 13470
- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or its agent, Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 5) The following shall be completed prior to closing of sale:

- a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
- b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The ordinance was introduced on the 7th day of April, 2014.

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

YEAS:	(5)	Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Ms. Pat Moore, District F

The ordinance was adopted this 19th day of May, 2014.

* * *

Mr. Smiley, seconded by Mr. Caldwell offered the following resolution for adoption.

RESOLUTION NO. 14-24

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN ON SATURDAY, MAY 3, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO (Library Millage).

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Ouachita, State of Louisiana, on **SATURDAY, MAY 3, 2014**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Scotty Robinson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mack Calhoun	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Walt Caldwell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ollibeth Reddix	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Shane Smiley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pat Moore	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

And the resolution was declared adopted on this, the 19th day of May, 2014.

/s/ Karen Cupit
 Recording Secretary
 Ouachita Parish Police Jury

/s/ Shane Smiley
 President
 Ouachita Parish Police Jury

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Monday, May 19, 2014, at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the “Parish”), and being the

authority ordering the special election held therein on Saturday, APRIL 6, 2013, with the following members present:

Scotty Robinson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix, and Shane Smiley.

There being absent: Pat Moore

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

**PARISHWIDE PROPOSITION
(LIBRARY MILLAGE RENEWAL)**

Shall the Parish of Ouachita, State of Louisiana (the “Parish”), continue to levy a special tax of seven and sixty-four hundredths (7.64) mills on all the property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish Library and its branches. This is a renewal of an existing tax presently authorized through 2015. The amount reasonably expected to be generated by this tax in the first year is \$7,821,572.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	Ouachita Christian School, 7065 Hwy. 165 N	92	15
02	Sterling Rec Ctr, 709 Francis Avenue	48	19
03	Jack Hayes School, 3631 Old Sterlington Road	80	18
04	Ouachita Christian High School, 7065 Hwy. 165 N	53	7
05	Osterland Recreational Ctr., 710 Holland Drive	70	12
06	Swartz Rec Ctr., 701 Lincoln Hill Drive	161	21
07	Swartz Rec Ctr., 701 Lincoln Hill Drive	152	11

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
08	Louise Williams Library, 140 Bayou Oaks Drive	158	17
09	Ouachita High School, 681 Hwy. 594	94	9
09A	Ouachita High School, 681 Hwy. 594	47	5
10	Ouachita Parish Courthouse, 300 St. John Street	12	0
11	Jefferson Upper Elem. School, 1001 Pecan Street	11	1
12	Barkdull Faulk School, 2110 Jackson Street	12	1
13	Benoit Rec. Ctr., 1700 Oaklawn Drive	21	3
14	Benoit Rec. Ctr., 1700 Oaklawn Drive	20	6
15	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	18	0
16	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	12	2
17	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	23	3
18	Richwood Town Hall, 363 Brown Road	21	1
19	Robinson Elementary School, 5101 Burg Jones Lane	43	1
20	Shady Grove Elementary School, 2204 Ticheli Road	18	12
21	Shady Grove Elementary School, 2204 Ticheli Road	18	11
22	Jefferson Upper Elem. School, 1001 Pecan Street	12	1
23	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	14	4
24	MW Prince Hall Grnd. Msn. Ldg., 402 Baylor Drive	23	3
25	Prairie Road Water District, 2176 Prairie Road	17	4

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
26	Prairie Road Water District, 2176 Prairie Road	20	3
27	Agriculture Bldg, 704 Cypress Street	10	1
27A	Agriculture Bldg, 704 Cypress Street	3	1
28	Cypress Street Library, 315 Cypress Street	12	0
29	Riverbend Elementary School, 700 Austin Street	10	2
30	Riverbend Elementary School, 700 Austin Street	9	0
31	Ouachita Parish Maintenance Fac, 910 Thomas Road	18	4
32	Claiborne Elementary School, 1011 Wallace Dean Road	45	3
33	Claiborne Elementary School, 1011 Wallace Dean Road	34	5
34	Ouachita Parish Alternative Ctr., 1600 N 7 th Street	6	0
35	West Monroe City Hall, 2305 N 7 th Street	40	6
36	Kiroli Elementary School, 700 Kiroli Road	21	4
37	West Monroe City Hall, 2305 N 7 th Street	20	5
38	Claiborne Elementary School, 1011 Wallace Dean Road	32	0
39	Riser Jr. High School, 100 Price Drive	36	7
40	Lenwil Elementary School, 112 Arrant Road	16	7
41	Drew Elementary School, 1132 Hwy. 15	72	10
42	Highland Elementary School, 1501 Wellerman Road	63	3
43	Kiroli Elementary School, 700 Kiroli Road	71	1
44	George Welch School, 199 Caldwell Road	32	2
44A	George Welch School, 199 Caldwell Road	35	7
45	Drew Elementary School, 1132 Hwy. 15	45	13

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
46	Highland Elementary School, 1501 Wellerman Road	49	2
47	Oua. Par. Alternative Ctr., 1600 N 7 th Street	16	13
48	Lenwil Elementary School, 112 Arrant Road	16	4
49	Drew Elementary School, 1132 Hwy. 15	25	7
50	Kiroli Elementary School, 700 Kiroli Road	25	6
51	Calhoun Middle School, 191 Hwy. 80 E	24	6
52	Calhoun Middle School, 191 Hwy. 80 E	38	13
53	Calhoun Middle School, 191 Hwy. 80 E	8	8
53A	Calhoun Middle School, 191 Hwy. 80 E	5	0
54	Central Elementary School, 1163 Hwy. 151 S	18	8
55	Central Elementary School, 1163 Hwy. 151 S	21	8
56	Woodlawn School, 5946 Jonesboro Road	41	6
57	Woodlawn School, 5946 Jonesboro Road	58	14
58	Pinecrest School, 3604 Hwy. 557	28	9
59	Lee Jr. High School, 1600 N 19 th Street	50	3
60	Saul Adler Recreation Center, 3900 Westminister Avenue	46	10
61	American Legion Hall, 401 Forsythe Avenue	35	7
62	Lee Jr. High School, 1600 N 19 th Street	19	0
63	J S Clark Magnet School, 1202 Breard Street	24	6
64	Saul Adler Recreation Center, 3900 Westminister Avenue	33	6
65	Carroll High School, 2939 Renwick Street	2	0
65A	Carroll High School, 2939 Renwick Street	7	0
66	Sherrouse School, 300 Sherrouse Avenue	18	0
67	Ouachita Hall-ULM Campus, 1100 University Avenue	14	1

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
68	Ouachita Parish Jr. High School, 5500 Blanks Avenue	14	0
69	Carroll High School, 2939 Renwick Street	12	0
70	Lincoln Elementary School, 4200 Elm Street	6	2
71	St. Paul's United Methodist, 1901 Lexington Avenue	77	11
72	Lakeshore Elementary School, 550 Balboa Drive	78	24
73	Masur Hall-ULM Campus, 4105 Bon Aire Drive	24	8
74	Lincoln Elementary School, 4200 Elm Street	19	3
75	St. Alban's Episcopal Church, 2816 Deborah Drive	55	10
76	Saul Adler Recreation Center, 3900 Westminister Avenue	46	4
77	Lexington School, 1900 Lexington Avenue	59	14
78	Neville High School, 600 Forsythe Avenue	26	2
79	Lincoln Elementary School, 4200 Elm Street	16	0
ABSENTEE		699	141
TOTALS		3,651	627
MAJORITY FOR		3,024	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,651** votes cast **IN FAVOR OF** the Proposition and a total of **627** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **3,024** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, MAY 3, 2014.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 19th day of May, 2014.

A T T E S T:

/s/ Karen Cupit
Recording Secretary

/s/ Shane Smiley
President

* * *

The following Resolution was offered by Mr. Smiley, seconded by Dr. Reddix:

RESOLUTION NO. 14-25

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN ON SATURDAY, MAY 3, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO (Juvenile Detention Center Millage).

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Ouachita, State of Louisiana, on **SATURDAY, MAY 3, 2014**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Scotty Robinson	<u> X </u>	_____	_____	_____
Mack Calhoun	<u> X </u>	_____	_____	_____
Walt Caldwell	<u> X </u>	_____	_____	_____

Ollibeth Reddix	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Shane Smiley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pat Moore	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

And the resolution was declared adopted on this, the 19th day of May, 2014.

/s/ Karen Cupit
Recording Secretary.
Ouachita Parish Police Jury

/s/ Shane Smiley
President
Ouachita Parish Police Jury

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Monday, May 19, 2014, at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the “Parish”), and being the authority ordering the special election held therein on Saturday, APRIL 6, 2013, with the following members present:

Scotty Robinson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix, and Shane Smiley.

There being absent: Pat Moore

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

**PARISHWIDE PROPOSITION
(JUVENILE DETENTION CENTER MILLAGE RENEWAL)**

Shall the Parish of Ouachita, State of Louisiana (the “Parish”), continue to levy a special tax of two and nine-tenths (2.90) mills on all the property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of improving, maintaining, operating and equipping the Ouachita Parish Juvenile Detention Center? This is a renewal of an existing tax presently authorized through 2015. The amount reasonably expected to be generated by this tax in the first year is\$2,968,912.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	Ouachita Christian School, 7065 Hwy. 165 N	86	20
02	Sterling Rec Ctr, 709 Francis Avenue	39	27
03	Jack Hayes School, 3631 Old Sterlington Road	82	18
04	Ouachita Christian High School, 7065 Hwy. 165 N	50	11
05	Osterland Recreational Ctr., 710 Holland Drive	69	14
06	Swartz Rec Ctr., 701 Lincoln Hill Drive	158	25
07	Swartz Rec Ctr., 701 Lincoln Hill Drive	136	28
08	Louise Williams Library, 140 Bayou Oaks Drive	146	30
09	Ouachita High School, 681 Hwy. 594	90	13
09A	Ouachita High School, 681 Hwy. 594	46	5
10	Ouachita Parish Courthouse, 300 St. John Street	11	2
11	Jefferson Upper Elem. School, 1001 Pecan Street	10	2
12	Barkdull Faulk School, 2110 Jackson Street	12	1
13	Benoit Rec. Ctr., 1700 Oaklawn Drive	21	3
14	Benoit Rec. Ctr., 1700 Oaklawn Drive	23	3
15	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	18	0
16	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	11	4
17	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	24	2
18	Richwood Town Hall, 363 Brown Road	21	1
19	Robinson Elementary School, 5101 Burg Jones Lane	41	3
20	Shady Grove Elementary School, 2204 Ticheli Road	19	12

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
21	Shady Grove Elementary School, 2204 Ticheli Road	16	13
22	Jefferson Upper Elem. School, 1001 Pecan Street	13	1
23	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	14	4
24	MW Prince Hall Grnd. Msn. Ldg., 402 Baylor Drive	23	3
25	Prairie Road Water District, 2176 Prairie Road	14	7
26	Prairie Road Water District, 2176 Prairie Road	21	2
27	Agriculture Bldg, 704 Cypress Street	9	2
27A	Agriculture Bldg, 704 Cypress Street	3	1
28	Cypress Street Library, 315 Cypress Street	11	1
29	Riverbend Elementary School, 700 Austin Street	10	1
30	Riverbend Elementary School, 700 Austin Street	7	0
31	Ouachita Parish Maintenance Fac, 910 Thomas Road	19	3
32	Claiborne Elementary School, 1011 Wallace Dean Road	42	5
33	Claiborne Elementary School, 1011 Wallace Dean Road	36	3
34	Ouachita Parish Alternative Ctr., 1600 N 7 th Street	6	0
35	West Monroe City Hall, 2305 N 7 th Street	42	4
36	Kiroli Elementary School, 700 Kiroli Road	18	4
37	West Monroe City Hall, 2305 N 7 th Street	20	5
38	Claiborne Elementary School, 1011 Wallace Dean Road	29	4
39	Riser Jr. High School, 100 Price Drive	32	11

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
40	Lenwil Elementary School, 112 Arrant Road	15	7
41	Drew Elementary School, 1132 Hwy. 15	70	13
42	Highland Elementary School, 1501 Wellerman Road	61	4
43	Kiroli Elementary School, 700 Kiroli Road	70	1
44	George Welch School, 199 Caldwell Road	33	1
44A	George Welch School, 199 Caldwell Road	36	6
45	Drew Elementary School, 1132 Hwy. 15	43	15
46	Highland Elementary School, 1501 Wellerman Road	46	5
47	Oua. Par. Alternative Ctr., 1600 N 7 th Street	15	12
48	Lenwil Elementary School, 112 Arrant Road	14	6
49	Drew Elementary School, 1132 Hwy. 15	26	6
50	Kiroli Elementary School, 700 Kiroli Road	24	7
51	Calhoun Middle School, 191 Hwy. 80 E	25	6
52	Calhoun Middle School, 191 Hwy. 80 E	32	18
53	Calhoun Middle School, 191 Hwy. 80 E	8	8
53A	Calhoun Middle School, 191 Hwy. 80 E	5	0
54	Central Elementary School, 1163 Hwy. 151 S	17	8
55	Central Elementary School, 1163 Hwy. 151 S	19	10
56	Woodlawn School, 5946 Jonesboro Road	38	8
57	Woodlawn School, 5946 Jonesboro Road	52	20
58	Pinecrest School, 3604 Hwy. 557	26	11
59	Lee Jr. High School, 1600 N 19 th Street	49	3
60	Saul Adler Recreation Center, 3900 Westminister Avenue	46	11
61	American Legion Hall, 401 Forsythe Avenue	33	9
62	Lee Jr. High School, 1600 N 19 th Street	17	1

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
63	J S Clark Magnet School, 1202 Breard Street	19	11
64	Saul Adler Recreation Center, 3900 Westminister Avenue	36	4
65	Carroll High School, 2939 Renwick Street	2	0
65A	Carroll High School, 2939 Renwick Street	7	0
66	Sherrouse School, 300 Sherrouse Avenue	18	0
67	Ouachita Hall-ULM Campus, 1100 University Avenue	14	1
68	Ouachita Parish Jr. High School, 5500 Blanks Avenue	10	4
69	Carroll High School, 2939 Renwick Street	11	1
70	Lincoln Elementary School, 4200 Elm Street	7	1
71	St. Paul's United Methodist, 1901 Lexington Avenue	72	15
72	Lakeshore Elementary School, 550 Balboa Drive	77	26
73	Masur Hall-ULM Campus, 4105 Bon Aire Drive	24	10
74	Lincoln Elementary School, 4200 Elm Street	18	4
75	St. Alban's Episcopal Church, 2816 Deborah Drive	53	13
76	Saul Adler Recreation Center, 3900 Westminister Avenue	46	5
77	Lexington School, 1900 Lexington Avenue	56	16
78	Neville High School, 600 Forsythe Avenue	23	5
79	Lincoln Elementary School, 4200 Elm Street	14	1
ABSENTEE		668	171
TOTALS		3,493	782
MAJORITY FOR		2,711	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,493** votes cast **IN FAVOR OF** the Proposition and a total of **782** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,711** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, MAY 3, 2014.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 19th day of May, 2014.

A T T E S T:

/s/ Karen Cupit
Recording Secretary

/s/ Shane Smiley
President

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Mr. Smiley spoke regarding the East Town & Country and Tanglewood drainage projects and stated that letters were received from DOTD asking for an update on the projects. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to ask Lazenby & Associates to give an updated cost estimate on the East Town & Country Subdivision and Tanglewood Heights Subdivision drainage projects. Motion passed without opposition.

The president noted that Ms. Moore was not at the meeting.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack requested approval for Lee Morris, Lamar Anderson, and Neal Schooley to attend the MTI Facility/Service Training Class on October 20-23, 2014. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the travel request. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney.

LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney
Mr. Mitchell stated that he did not have any items.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director
Mr. Murray stated that he did not have any items.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following beer and whiskey application and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the application as recommended. Motion passed without opposition.

SISK, ROCKY

**DBA S & R QWIK STOP, 2655 ARKANSAS ROAD,
WEST MONROE, LA 71291, RETAIL BEER
“CLASS B”, 2014 NEW**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Robinson. The meeting was adjourned at 6:02 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary