

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING  
HELD ON, MONDAY, AUGUST 4, 2014 AT 5:36 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, August 4, 2014 at 5:36 p.m., and was duly convened by Mr. Walt Caldwell, Vice President.

The invocation was given by the vice president. The Pledge of Allegiance to the flag was led by the vice president.

<b><u>Members Present</u></b>	<b>(4)</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>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(2)</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>

**APPROVAL OF AGENDA:**

The vice president asked if there were any additions or amendments to the agenda.

Dr. Reddix entered the meeting at this point.

Mr. Cammack stated that he had two items to add to the agenda. The first item was to introduce Ordinance No. 9048 for the 2014 Revenue Ordinance. Mr. Cammack stated that this item had been inadvertently left off the agenda but the public hearing had been advertised and set for the next meeting. The second item was the acceptance of the LCDBG contract for Prairie Road Water District. Mr. Cammack stated that the contract was received earlier in the day and action was needed before the next meeting. Motion offered by Ms. Moore, seconded by Mr. Robison to approve the agenda with these amendments. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

The vice president asked for public comments on the agenda as approved. No one appeared or came forth to speak during this time.

A motion to adopt the minutes of the special called Police Jury meeting including the Committee Meetings held on July 28, 2014, was offered by Dr. Reddix, seconded by Mr. Calhoun. Motion passed with Ms. Moore abstaining.

The vice president announced the following service awards for the month of August.

**GREEN OAKS**

Richard Fredricks – 25 Years

**FIRE DEPARTMENT**

Mark Thomas – 15 Years

Cassius Hayes – 25 Years

Curt Meachum – 25 Years

**PUBLIC WORKS**

Jeff Frost – 25 Years

**PUBLIC HEARING:**

The vice president convened a public hearing on Ordinance No. 9047 – An Ordinance amending Ordinances 8539 and 8978 to provide for the merger of Precinct No. 53A into Precinct 51; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Dr. Reddix, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

**VISITORS:**

The vice president recognized Sue Nicholson with the Monroe Chamber of Commerce. Ms. Nicholson commended the Police Jury staff in their help in putting up a street sign at the road into Charleston Industrial Park.

The vice president recognized Gary Fontana with GNF Management and Tommy Sparks with Greater Ouachita Water Co. The vice president asked to take up the matter concerning the LCDBG demonstrated needs application at this time. Mr. Fontana stated that Greater Ouachita Water Co. requested to submit an application for Tanglewood Subdivision. Mr. Fontana stated that the available funding from LCDBG would be \$250,000 but that Greater Ouachita Water Co. has requested that all the deficiencies within the subdivision be corrected and the cost of this work will exceed the grant amount. Mr. Sparks stated that Greater Ouachita Water Co. has agreed to fund all costs not covered by the grant and to enter into a cooperative endeavor agreement with the Police Jury. Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve submitting an application to LCDBG and to enter into a cooperative endeavor agreement with Greater Ouachita Water Co. and allow the president to sign all necessary documents.

Mr. Cammack stated that the contract for Prairie Road Water improvements was received from LCDBG and recommended accepting the grant. Motion offered by Ms. Moore, seconded by Dr. Reddix to accept the grant and to enter into a cooperative endeavor agreement with Prairie Road Water District. Motion passed without opposition.

## **DEPARTMENT HEAD REPORTS:**

The following department heads presented monthly reports.

### **ANIMAL CONTROL:**

**Hack Tull, OPSO, Acting Director**

Mr. Caldwell stated that Mr. Tull was not present. Mr. Robinson spoke regarding the number of animals coming into and being adopted at the shelter. Ms. Moore stated that PAWS of Northeast Louisiana will be doing vaccinations on August 23 at the Ollie Burns Library.

### **CODE ENFORCEMENT:**

**Deputy Wayne Heckford**

Deputy Heckford stated that he did not have any items to add to his written report.

### **FEDERAL PROGRAMS:**

**Ms. Doretha Bennett, Director**

Ms. Bennett stated that she did not have any items to add to her written report.

### **FIRE DEPARTMENT:**

**Chief Patrick Hemphill**

Chief Hemphill stated that he did not have any items to add to his written report. Ms. Moore thanked the fire department for attending an event at Shady Grove Elementary.

### **GREEN OAKS:**

**Mr. Lamar Anderson, Director**

Mr. Anderson asked to declare a 2008 Chevrolet Impala as surplus and allow for sale at public auction. Mr. Anderson stated that the vehicle has over 100,000 miles. Motion offered by Dr. Reddix, seconded by Mr. Robinson to declare the vehicle as surplus and allow for sale at public auction.

Mr. Anderson requested approval for upgrades to the HVAC system. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the upgrades. Motion passed without opposition.

### **HOMELAND SECURITY &**

#### **EMERGENCY PREPAREDNESS:**

**Mr. Neal Brown, Director**

Mr. Brown stated that in September there will be a one day class for crisis management in a school. Mr. Brown stated that he will send information out to everyone when the date is set. Mr. Brown also stated that he is going through testing for IPAWS alert system. Mr. Brown stated that this system will send alerts to all cell phones and that he will be able to send out local and national alerts.

### **LIBRARY:**

**Ms. Robin Toms, Director**

Ms. Toms stated that she did not have any items to add to her written report.

### **MOSQUITO CONTROL:**

**Ms. Shannon Rider, Director**

Ms. Rider stated that nine pools have been positive for disease and Ouachita Parish Mosquito Abatement District will be conducting aerial spraying later in the week.

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A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Dr. Reddix, seconded by Mr. Robinson. Motion passed without opposition.

**PERSONNEL COMMITTEE MEETING**

The chairman, Mr. Robinson, called the Personnel Committee meeting to order at 6:03 p.m. The chairman recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

**SICK LEAVE**

Pilgreen, D.	Termination of Extended Sick Leave	Effective 07/07/2014
Burse, Larry	Extended Sick Leave	Effective 05/19/2014
Burse, Larry	Termination of Extended Sick Leave	Effective 07/08/2014
Garvan, Scott	Extended Sick Leave	Effective 06/29/2014

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the sick leave as recommended by the chief. Motion passed without opposition.

**CONFIRMATIONS**

Crow, William	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
Fontana, Jordan	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
Hill, Kyle	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
Jones, Cameron	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
Tolson, Kyle	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
Darden, Jacob	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
Clifton, Caleb	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
Meredith, A.	Prob. Fire Driver	Perm. Fire Driver	Effective 08/19/2014
DeMoss, M.	Prob. District Chief	Perm. District Chief	Effective 08/19/2014

Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the confirmations as recommended by the chief. Motion passed without opposition.

**MILITARY LEAVE**

Bremer, D.	Return from Extended Military Leave	Effective 07/16/2014
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Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the military leave as recommended by the chief. Motion passed without opposition.

The chairman recognized Mr. Anderson, Green Oaks. Mr. Anderson requested approval for four employees to attend the Safe Crisis Management training program. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the travel request. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed without opposition.

## **PUBLIC WORKS COMMITTEE MEETING**

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:05 p.m. The chairman recognized Mr. Murray, Director.

Mr. Murray spoke regarding the resubdivision for Pecan Bayou Subdivision and recommended approval subject to comments being addressed. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to grant resubdivision approval for Pecan Bayou Subdivision subject to comments from the Public Works Department and parish engineer being addressed. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the pipeline damaged roadway improvements and stated that the low bid was from Diamond B Construction Company LLC in the amount of \$1,004,685.25. Mr. Crosby stated that this was more than was budgeted for so approval for Change Order No. 1 was needed to reduce the number of roads and to reduce the contract amount to \$791,693.85. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to accept the low bid from Diamond B Construction Company LLC and to approve Change Order No. 1 and authorize the president to sign. Motion passed without opposition.

Mr. Crosby spoke regarding the 2014 LGAP contracts and stated that Vernon Drive culvert replacements was awarded \$60,000 and Pleasant Valley sewer tie in was awarded \$20,000. Mr. Crosby stated that Vernon Drive needs an additional \$30,000 and Pleasant Valley needs an additional \$25,000. Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the grants and to budget funds necessary to complete the projects. Motion passed without opposition.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that utilities are still being moved.

Mr. Crosby spoke regarding Moore Road Bridge and stated that the contractor has started clearing.

Mr. Crosby spoke regarding T-1A Canal and stated that rain has slowed the project and that the contractor should be back on site later in the week depending on the weather.

Mr. Caldwell asked for an update on Hannah's Run. Mr. Crosby stated that no capital outlay funds were awarded for the project or for the Minnifield Road project.

Ms. Moore asked for an update on Hadley Road Bridge. Mr. Murray stated that repairs are complete and they are waiting on the engineer cost estimate to get a rating before the bridge can be re-opened.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 6:17 p.m.

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

The vice president recognized Mr. Robinson, District A.

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

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

**ORDINANCE NO. 9047**

**AN ORDINANCE AMENDING ORDINANCES 8539 AND 8978 TO PROVIDE FOR THE MERGER OF PRECINCT NO. 53A INTO PRECINCT 51; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the 2014 Canvass completed by the Louisiana Secretary of State determined that Precinct 53A of Ouachita Parish now contains less than 300 registered active voters within its geographical boundaries;

**WHEREAS**, said Precinct 53A is contiguous to Precinct 51 and has all Parish, State, and Federal voting districts in common with Precinct 51;

**WHEREAS**, both Precinct 53A and Precinct 51 have their polling place at Calhoun Middle School;

**WHEREAS**, a merger of Precinct 53A into Precinct 51 will serve the interests of efficiency and economy by eliminating a precinct and will not inconvenience the voters of Precinct 53A by changing the location of their polling place or increasing the distance they must travel to vote; and,

**WHEREAS**, the merger of Precinct 53A into Precinct 51 has been approved by the Louisiana Secretary of State.

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and Regular Session that Ordinance 8539 establishing the voting precincts of Ouachita Parish be, and hereby is, amended to merge Precinct 53A into Precinct 51 by deleting Precinct 53A from the list of Precincts and by adding the geographic area formerly comprising Precinct 53A to the geographic area comprising Precinct 51;

**BE IT FURTHER ORDAINED** that Ordinance No. 8978 establishing the Police Jury Districts of Ouachita Parish be, and hereby is, amended to delete the former Precinct 53A from the list of precincts comprising Ouachita Parish Police Jury District A; and,

**BE IT FURTHER ORDAINED** that this Ordinance and the merger of Precinct 53A into Precinct 51 effected hereby shall be effective August 5, 2014.

The ordinance was introduced on the 28<sup>th</sup> day of July, 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 Ms. Pat Moore, District F  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Mr. Shane Smiley, District E

The ordinance was adopted this 4<sup>th</sup> day of August, 2014.

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The vice president recognized Mr. Calhoun, District B.

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

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

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

Mr. Caldwell introduced the following ordinance.

**ORDINANCE NO. 9048**

**AN ORDINANCE AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES AND FURTHER PROVIDING WITH RESPECT THERETO.**

**2014 REVENUE LAW**

**SECTION ONE: BE IT ORDAINED** by this Police Jury of the Parish of Ouachita, State of Louisiana, in legal and regular session convened that for the calendar year 2014 there is hereby levied an annual tax of **4.16** mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, State of Louisiana, outside of the incorporated municipalities of Monroe, West Monroe, Sterlington, and Richwood; said valuation being shown by the assessment rolls for the year 2014 as said rolls are filed in the Office of the Sheriff and Tax Collector and the Clerk of Court of Ouachita Parish. The said tax of **4.16** mills is hereby levied and shall be set apart and dedicated to the use of the General Fund for paying all expenses of the Parish which may arise during the calendar year 2014 according to the estimates of expenditures hereto adopted.

**SECTION TWO: BE IT FURTHER ORDAINED**, that for the calendar year 2014 there is hereby levied a special tax of 2.08 mills on the dollar of the assessed valuation of all property situated within the corporate limits of the City of Monroe, the City of West Monroe, The Town of Sterlington, and the Town of Richwood, not exempt from taxation for General Fund purposes, said valuation being shown by the assessment rolls for the year 2014 as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of Sheriff and Tax Collector.

**SECTION THREE: BE IT FURTHER ORDAINED**, for the calendar year 2014 there is hereby levied a special tax of 7.47 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana 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, said valuation being shown by the assessment roll for the year 2014 according to the election held in Ouachita Parish, Louisiana, on the 19<sup>th</sup> day of July, 2003, for the purpose of voting said tax under the provisions of resolution adopted November 18, 1995, and the election held in Ouachita Parish, Louisiana on the 19<sup>th</sup> day of July, 2003, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted April 21, 2003, as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION FOUR: BE IT FURTHER ORDAINED**, that for the calendar year 2014 there is hereby levied a special tax of 0.75 mills on the dollar of the assessed valuation of all property subject to taxation in the Parish of Ouachita for the purpose of operating, maintaining, sustaining, and erecting Ouachita Parish Health Units, including rabies and animal control facilities according to the election held on April 6, 2013, resolution adopted April 15, 2013, as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION FIVE: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, sitting and acting as the Board of Commissioners of the Fire Protection District No. One of the Parish of Ouachita, that for the calendar year 2014 there is hereby levied a special tax of 19.00 mills on the dollar on all property subject to taxation in said District for the purpose of maintaining and operating the Fire Protection Districts fire protection facilities and obtaining water for fire protection purposes; said valuation being shown by the assessment roll for the year 2014 according to the election held on October 17, 2009, resolution adopted November 3, 2009, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION SIX: BE IT FURTHER ORDAINED** that for the calendar year 2014 there is hereby levied a special tax of 9.20 mills on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center, said valuation being shown by the assessment rolls for the year 2014 according to the election held in Ouachita Parish on April 21, 2014, resolution adopted January 9, 2014, as said rolls are filed according to law in the Clerk of



Court's office of the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

**SECTION SEVEN: BE IT FURTHER ORDAINED** that for the calendar year 2014 there is hereby levied a special tax of 2.64 mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of improving, maintaining, operating and equipping juvenile detention facilities adopted April 17, 2006, said valuation being shown by the assessment rolls for the year 2014 as said rolls are filed according to law in the Clerk of Court's office in the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

**SECTION EIGHT: BE IT FURTHER ORDAINED** that for the calendar year 2014, there is hereby levied a special tax of 5.00 mills on the dollar of the assessed valuation on all taxable property situated in Road Lighting District No. 1 of the Parish of Ouachita for the purpose of providing, maintaining, and operating electric lights on the street, roads, highways, alleys, and public places in said District, said valuation being shown by the assessment roll for the year 2014 and a service charge of -0- to be assessed to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 1, and to persons owning lots wholly or partly within the District upon which no structure is located, pursuant to the provision of the proposition which was approved at an election held on July 21, 2003.

**SECTION NINE: BE IT FURTHER ORDAINED** that for the calendar year 2014 there is hereby levied a special tax of eight cents per acre on all woodlands subject to taxation in the Parish of Ouachita for the purpose of Forest Protection, all as set forth under Act 5 of the 1990 Louisiana Legislature.

**SECTION TEN: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of the Parish of Ouachita, that for the calendar year 2014 there is hereby levied a special tax of 1.10 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of "the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto" according to the election held in Ouachita Parish on March 8, 2008, for the purpose of voting said tax under the provisions of resolution adopted November 19, 2007, said valuation being shown by the assessment rolls for the year 2014 as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION ELEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2014 on each parcel of

immovable property located wholly or partly within the boundaries of the Road Lighting District No. 4, for the purposes stated in the proposition.

**SECTION TWELVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 5, for the purposes stated in the proposition.

**SECTION THIRTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 6, for the purposes stated in the proposition.

**SECTION FOURTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 7, for the purposes stated in the proposition.

**SECTION FIFTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 9, for the purposes stated in the proposition.

**SECTION SIXTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Two-Hundred Thirty and no/100 Dollars (\$230.00), plus a collection charge of \$11.50, to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 10, for the purposes stated in the proposition.

**SECTION SEVENTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 11, for the purposes stated in the proposition.

**SECTION EIGHTEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 12, for the purposes stated in the proposition.

**SECTION NINETEEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$.75 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 13, for the purposes stated in the proposition.

**SECTION TWENTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 14, for the purposes stated in the proposition.

**SECTION TWENTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 16, for the purposes stated in the proposition.

**SECTION TWENTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 17, for the purposes stated in the proposition.

**SECTION TWENTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Forty-five and no/100 Dollars (\$45.00), plus a collection charge of \$2.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 18, for the purposes stated in the proposition.

**SECTION TWENTY-FOUR: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2014 on each parcel

of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 19, for the purposes stated in the proposition.

**SECTION TWENTY-FIVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 20, for the purposes stated in the proposition.

**SECTION TWENTY-SIX: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 22, for the purposes stated in the proposition.

**SECTION TWENTY-SEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 23, for the purposes stated in the proposition.

**SECTION TWENTY-EIGHT: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 24, for the purposes stated in the proposition.

**SECTION TWENTY-NINE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 26, for the purposes stated in the proposition.

**SECTION THIRTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 27, for the purposes stated in the proposition.

**SECTION THIRTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 28, for the purposes stated in the proposition.

**SECTION THIRTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 29, for the purposes stated in the proposition.

**SECTION THIRTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No.30, for the purposes stated in the proposition.

**SECTION THIRTY-FOUR: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 32, for the purposes stated in the proposition.

**SECTION THIRTY-FIVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 33, for the purposes stated in the proposition.

**SECTION THIRTY-SIX: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 34, for the purposes stated in the proposition.

**SECTION THIRTY-SEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2014

on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 35, for the purposes stated in the proposition.

**SECTION THIRTY-EIGHT: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 36, for the purposes stated in the proposition.

**SECTION THIRTY-NINE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 38, for the purposes stated in the proposition.

**SECTION FORTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of One hundred and no/100 Dollars (\$100.00), plus a collection charge of \$5.00 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 39, for the purposes stated in the proposition.

**SECTION FORTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 40, for the purposes stated in the proposition.

**SECTION FORTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 42, for the purposes stated in the proposition.

**SECTION FORTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 22, 2011, there is hereby levied a service charge of Eighty and no/100 Dollars (\$80.00), plus a collection charge of \$4.00 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 44, for the purposes stated in the proposition.

**SECTION FORTY-FOUR: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 19, 2013, there is hereby levied a service charge of Eighty and no/100 Dollars (\$80.00), plus a collection charge of \$4.00 to be paid to the Tax Collector, in the year 2014 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 45, for the purposes stated in the proposition.

**BE IT FURTHER ORDAINED**, that all said taxes enumerated herein in the various sections of this Ordinance shall be eligible and collectable on the same day in the manner as provided by existing laws and ordinances of the Ouachita Parish Police Jury.

This ordinance was introduced the 4<sup>th</sup> day of August, 2014.

\* \* \*

The vice president recognized Dr. Reddix, District D.

**DR. OLLIBETH REDDIX, DISTRICT D:**

Dr. Reddix spoke regarding the Louisiana Purchase Gardens & Zoo and stated that the parish needs to support the zoo. No action was taken on this matter.

Dr. Reddix spoke regarding land use in the parish. No action was taken on this matter.

Dr. Reddix introduced the following ordinance.

**ORDINANCE NO. 9049**

**AN ORDINANCE CREATING A GARBAGE DISTRICT FOR THE UNINCORPORATED AREAS OF POLICE JURY DISTRICTS “D” AND “F” OF THE PARISH OF OUACHITA, STATE OF LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, La. R.S. 33:8001 authorizes parish governing authorities to create garbage districts composed of territory wholly within the parish and outside of the corporate limits of municipalities;

**WHEREAS**, presently there is no such garbage district encompassing the unincorporated areas of Ouachita Parish Police Jury Districts “D” and “F”; and,

**WHEREAS**, the Ouachita Parish Police Jury desires to create a garbage district to encompass said area;

**NOW, THEREFORE:**

**BE IT ORDAINED** that the Ouachita Parish Police Jury does hereby supplement and amend Chapter 20 of the Compiled Ordinances of Ouachita Parish, Louisiana governing “Special Districts” to add Article II “Garbage” to provide as follows:

**“ARTICLE II. GARBAGE**

Division 1. Garbage District No. 1

**Sec. 20-23. Created; boundaries.**

In accordance with the authority granted by La. R.S. 33:8001 there is hereby created within the Parish of Ouachita, State of Louisiana to comprise of and embrace all territory within the unincorporated area of Ouachita Parish Police Jury Districts “D” and “F.”

**Sec. 20-24. Name; declared political subdivision; powers conferred by law.**

The said garbage district as herein created within the above-described boundaries shall be known and described as “Garbage District No. 1 of the Parish of Ouachita” and as such shall constitute a political subdivision of the State of Louisiana. The district shall have all powers and privileges granted by the constitution and laws of this state to such subdivisions, including but not limited to such powers and privileges conferred by La. R.S. 33:8001, et seq.

Sec. 20-24. Governing authority; meetings; domicile

Unless a Board of Supervisors is hereafter appointed pursuant to La. R.S. 33:8002, the governing authority of the District shall be the Ouachita Parish Police Jury. The business of the District shall be conducted during a Regular or Special public meeting of said Police Jury. The domicile of the district shall be the offices of the Ouachita Parish Police Jury at 300 St. John Street, Monroe, La. 71201, the Ouachita Parish Courthouse.

\* \* \*

The vice president noted that Mr. Smiley was not at the meeting.

The vice president recognized Ms. Moore, District F.

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

Ms. Moore stated that she did not have any additional items.



## **ADMINISTRATIVE REPORTS:**

The vice president recognized Mr. Cammack, Treasurer.

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

Mr. Cammack stated that the microphones in Courtroom 3 are now working.

The vice president recognized Chief Hemphill, Fire Department.

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

Chief Hemphill stated that he did not have any additional items.

The vice president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell asked to defer the matter concerning the cooperative endeavor agreement regarding the property at the former West Ouachita landfill.

The vice president recognized Mr. Murray, Public Works Director.

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

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

## **BEER AND WHISKEY APPLICATIONS:**

There were none.

## **OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Dr. Reddix. The meeting was adjourned at 6:27 p.m.

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Shane Smiley, President

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Karen Cupit, Recording Secretary