

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
TUESDAY, SEPTEMBER 2, 2014 AT 5:32 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 Tuesday, September 2, 2014 at 5:32 p.m., and was duly convened by Mr. Shane Smiley, President.

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

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

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell stated that Mr. Crosby requested to add site selection certification at the Calhoun Research Station for Louisiana Economic Development. Mr. Mitchell stated that the information was received after the agenda was published and action was needed before the next meeting of the Jury.

Mr. Caldwell entered the meeting at this point.

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to amend the agenda. Motion passed without opposition.

Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The 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 regular Police Jury meeting including the Committee Meetings held on August 18, 2014, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

The president announced the following service awards for the month of September.

FIRE DEPARTMENT

Kenneth Howard – 15 Years

Cody Woodall – 5 Years

GREEN OAKS

Nadaniel Anderson – 10 Years

Anthony Holmes – 5 Years

PUBLIC WORKS

James Kendrix – 5 Years

David Cobb – 35 Years

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9050 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 71115 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. Robinson, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9051 – An Ordinance authorizing a conveyance of certain adjudicated properties to the Monroe Housing Authority pursuant to LA Const. Art. 14, Sec. 7 (b) and LA. R.S. 47:2205, Et Seq.; and further providing with respect 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 Ed Tarpley, 819 Johnston Street, Alexandria, Louisiana. Mr. Tarpley introduced himself to the Jury and stated that he was a former district attorney in Grant Parish and that he is a candidate for the 5th Congressional District.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

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 updated the Jury on Section 8 Housing and stated that the garbage service requirement adopted by Section 8 for properties in its program is working well. Ms. Bennett stated that tenants are required to provide a contract and receipt showing they are paying for garbage service.

Ms. Moore asked to take up the matter under her name regarding the federal programs building. Ms. Bennett stated that the state does not like the present WIA office location. Ms. Bennett stated that the lease is through November 30, 2015 and that the rent is \$9,870 per month a portion of which is paid by the state. No action was taken at this time.

FIRE DEPARTMENT: Chief Patrick Hemphill

Chief Hemphill stated that he did not have any items to add to his written report.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: Ms. Mary Lopez

Mr. Caldwell asked to take up the item concerning the hazard mitigation plan at this time. Mr. Caldwell spoke regarding the two options that were presented and stated that the Homeland Security Committee recommend option one. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve option one as recommended. Motion passed without opposition.

911 OFFICE: Mr. Craig Lott

Mr. Lott stated that he did not have any items to add to his written report.

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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. Caldwell. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairman, Mr. Robinson, called the Personnel Committee meeting to order at 5:51 p.m. The chairman recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Garvin, Scott	Termination of Extended Sick Leave	Effective 07/29/2014
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Motion offered by Dr. Reddix, seconded by Mr. Smiley to approve the sick leave as recommended by the chief. Motion passed without opposition.

CONFIRMATIONS

Oliveaux, C.	Prob. Fire Driver	Perm. Fire Driver	Effective 09/02/2014
Hunter, John	Prob. Fire Driver	Perm. Fire Driver	Effective 09/02/2014
Brasher, K.	Prob. Fire Captain	Perm. Fire Captain	Effective 09/02/2014
Cross, Richard	Prob. Fire Captain	Perm. Fire Captain	Effective 09/02/2014
Garvan, Michael	Prob. Fire Captain	Perm. Fire Captain	Effective 09/02/2014
Baldrige, W.	Prob. Fire Comm. Officer	Perm. Fire Comm. Officer	Effective 09/16/2014

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

MILITARY LEAVE

Mobley, Jimmy	Return from Extended Military Leave	Effective 08/09/2014
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Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the military leave as recommended by the chief. Motion passed without opposition.

The chairman recognized Mr. Lott, 911 Office. Mr. Lott requested to promote Rachelle Tarvin from call taker part-time to call taker full-time. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the promotion. 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. Smiley. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 5:53 p.m. The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the 2014 road striping program and requested to have Jeremy Clack assist in the project. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve for Mr. Clack to assist Mr. Crosby with the road striping program. Motion passed without opposition.

Mr. Crosby spoke regarding the base flood elevation for Copper Run, Units 1 and 2. He explained that he had revised the base flood elevation for several lots due to the manner in which the developer constructed the pond in the subdivision. Mr. Crosby indicated that the new base flood elevation would be noted on the plat filed in the parish conveyance records

Mr. Crosby spoke regarding the Calhoun Research Station and stated that the Louisiana Economic Development requires a proposal for the services required in order for a site to be certified. Mr. Crosby distributed paperwork to the jurors regarding the firms that will be working on the project. Mr. Scott Martinez with the North Louisiana Economic Partnership stated that LED will fund 75% or approximately \$64,000 for the site certification work and that the Police Jury will be responsible for the remainder which will be approximately \$21,512. Mr. Martinez stated that he does not expect further costs in the first phase. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to allocate \$25,000 from the Economic Development Fund. Motion passed without opposition.

Mr. Crosby spoke regarding Moore Road Bridge and stated that the contractor has started working on the east side of the bridge.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that a box culvert is currently being installed west of River Oaks School and that traffic might be diverted in that area next week if there a no weather delays.

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 Mr. Robinson. Motion passed without opposition. The meeting was adjourned at 6:06 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson asked Mr. Crosby to speak regarding a turn lane on Vancil Road. Mr. Crosby stated that there is heavy traffic on Vancil Road and that traffic backs up every morning. Discussion ensued. No action was taken.

Mr. Robinson spoke regarding the health insurance for 2015 and suggested putting it out for bid. Mr. Caldwell suggested asking for bids on a specific plan. Discussion ensued. Motion offered by Mr. Robinson, seconded by Ms. Moore to request bids for plans substantially identical to the current plan with a deadline of October 1. Motion passed without opposition.

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

RESOLUTION NO. 14-41

A RESOLUTION RE-APPOINTING CARL TURNER TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

WHEREAS, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Mr. Carl Turner, has expired;

WHEREAS, the police juror representing Ouachita Parish Police Jury District “A” has nominated Mr. Turner to re-appointment for a new term; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Turner’s continued service on the Foundation’s Board of Directors is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that Mr. Carl Turner be, and hereby is, re-appointed to a new term as a Director of the Foundation;

BE IT FURTHER RESOLVED that the Foundation is hereby requested to recognize this re-appointment of Mr. Carl Turner to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above resolution was adopted on the 2nd day of September, 2014.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

RESOLUTION NO. 14-43

A RESOLUTION RE-APPOINTING ED MCGUIRE TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

WHEREAS, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Mr. Ed McGuire, has expired;

WHEREAS, the police juror representing Ouachita Parish Police Jury District “A” has nominated Mr. McGuire to re-appointment for a new term; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. McGuire’s continued service on the Foundation’s Board of Directors is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that Mr. Ed McGuire be, and hereby is, re-appointed to a new term as a Director of the Foundation;

BE IT FURTHER RESOLVED that the Foundation is hereby requested to recognize this re-appointment of Mr. Ed McGuire to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above resolution was adopted on the 2nd day of September, 2014.

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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. 9050

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 71115 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 July 9, 1990, 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 \$11,666.67; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Willie Brown, for the consideration of \$11,666.67 (eleven thousand six hundred sixty six dollars and sixty seven cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

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 #71115, with municipal address 213 Pink Street, West Monroe, LA, 71292 and more fully described as:

Lot in NW ¼ of SW ¼ of Section 4, Township 17 North, Range 3 East, fronting 50 feet on Pink Street, depth of 197 feet

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) 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.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 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 18th day of August, 2014.

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

YEAS: (6) 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; and Ms. Pat Moore, District F

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The ordinance was adopted this 2nd day of September, 2014.

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

ORDINANCE NO. 9051

AN ORDINANCE AUTHORIZING A CONVEYANCE OF CERTAIN ADJUDICATED PROPERTIES TO THE MONROE HOUSING AUTHORITY PURSUANT TO LA. CONST. ART. 14, Sec. 7 (B) AND LA. R.S. 47:2205, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 47:2205 authorizes the donation of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, La. Const. Art. 14, Sec. (7)(B) authorizes the donation of blighted or abandoned housing property to non-profit organization who agree to renovate and maintain such properties until conveyance of such properties by the organization;

WHEREAS, the Monroe Housing Authority (“MHA”) has requested the donation of the following properties in the Robinson Place Subdivision that have long been abandoned and adjudicated to the Ouachita Parish Police Jury for the purpose of constructing quality affordable housing thereon:

1. Parcel 43504 Ward 30 Lot 63 SQ D Robinson Place Addn
2. Parcel 43511 Ward 30 Lots 64 & 65 SQ D Robinson Place Addn

WHEREAS, the Ouachita Parish Police Jury finds that such donation is in the public interest and in accordance with applicable law;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize the donation of the abandoned adjudicated properties identified above to the Monroe Housing Authority upon completion of the procedures for the donation of adjudicated property pursuant to La. R.S. 47:4201, *et seq.*;

BE IT FURTHER ORDAINED that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to execute such document as are reasonable and necessary to complete the donation described above.

The ordinance was introduced on the 18th day of August, 2014.

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

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The ordinance was adopted this 2nd day of September, 2014.

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Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9052

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 14092 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 July 19, 2009, 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 \$582.73; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Billy Haddad dba C & H Land Co., for the consideration of \$582.73 (Five hundred eighty two dollars and seventy three cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

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 #14092, with municipal address 0 Mary Street, Monroe, LA 71202 and more fully described as:

Lot 5, Square 3 of G. O. Dooley’s Subdivision, Ouachita Parish, Louisiana

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) 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.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 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.

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Mr. Smiley, seconded by Mr. Caldwell offered a motion to adopt a Citizen Participation Plan/Citizen Complaint Procedure and to appoint Mr. Brad Cammack as the Citizen Complaint Officer for compliance with the LCDBG program. Motion passed without opposition.

Mr. Smiley, seconded by Ms. Moore offered a motion to authorizing the Chief Elected Official to proceed with the development of the LCDBG Demonstrated Needs application for the Greater Ouachita Water Company – Tanglewood Subdivision taking into consideration views and proposals submitted by citizens that attended the public hearing scheduled for August 25, 2014 as well as those that were unable to attend and views of the governing body. Motion passed without opposition.

Mr. Smiley, seconded by Dr. Reddix offered a motion to adopt a Procurement Policy for compliance with the LCDBG program. Motion passed without opposition.

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

RESOLUTION NO. 14-42

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2013 PARISH AND SPECIAL TAXES; AND GRANTING PROPER QUIETUS IN ACCORDANCE WITH LAW.

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the schedule of charges and collections of the 2013 Special and Parish Taxes showing the amount of taxes collected in accordance with the schedule on file in the Office of the Secretary is hereby approved and the proper quietus granted therefore in accordance with law

The above resolution was adopted this 2nd day of September, 2014.

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The 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 president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

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

The president recognized Mr. Mitchell, Assistant District Attorney.

LEGAL: Mr. Jay 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:

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 Mr. Caldwell. The meeting was adjourned at 6:44 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary