

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
TUESDAY, SEPTEMBER 8, 2015 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 Tuesday, September 8, 2015 at 5:36 p.m., and was duly convened by Mr. Scotty Robinson, President.

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

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

APPROVAL OF AGENDA:

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

PUBLIC COMMENT PERIOD:

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

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meeting held on August 17, 2015 was offered by Ms. Moore, seconded by Mr. Smiley. Motion passed without opposition.

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

FEDERAL PROGRAMS

Abbie Tippit – 10 Years

FIRE DEPARTMENT

Ismail Amin – 25 Years

Jay Britt – 25 Years

Michael Bumgardner – 25 Years

David Hutton – 25 Years
John Jones – 25 Years
Leonard Martin – 25 Years
Gerald Massey – 25 Years
Stephen Odom – 25 Years
Edwin Poe – 25 Years
Calvin Robinson – 25 Years
Bruce Thornton – 25 Years
Vincent Toney – 25 Years
Norman Waterman – 25 Years
John Wells – 25 Years

PUBLIC WORKS

Chad Fussell – 10 Years

PUBLIC HEARING:

The president convened a public hearing on Ordinance No. 9083 – 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

VISITORS:

There were none.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

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 the burn ban is still in effect.

GREEN OAKS:

Mr. Lamar Anderson, Director

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

HOMELAND SECURITY &

EMERGENCY PREPAREDNESS:

Mr. Neal Brown, Director

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the FY 2015 State Homeland Security Grant and authorize the president to sign the award. Motion passed without opposition.

LIBRARY:

Ms. Robin Toms, Director

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

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 Mr. Smiley, seconded by Mr. Caldwell. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairman, Mr. Smiley, called the Personnel Committee meeting to order at 5:43 p.m. The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Wells, John	Termination of Extended Sick Leave	Effective 8/14/2015
Toney, Vincent	Extended Sick Leave	Effective 8/3/2015
Roberts, John	Extended Sick Leave	Effective 8/17/2015
Oliveaux, Colby	Extended Sick Leave	Effective 8/12/2015
Garvan, Michael	Termination of Extended Sick Leave	Effective 9/7/2015

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

RETIREMENT

Thornton, Bruce	Retired	Effective 9/13/2015
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Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the retirement as recommended by the chief. Motion passed without opposition.

PROMOTION

Hunter, Jr., Charles	From Perm Fire Driver	To Prob. Fire Captain	Effective 8/14/2015
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Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve the promotion as recommended by the chief. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works. Mr. Murray requested to promote Gerald Hardmon to Equipment Operator II and to hire Demetric Hopkins to Auto Mechanic I. Motion offered by Ms. Moore, seconded by Mr. Robinson to promote Gerald Hardmon and to hire Demetric Hopkins. Motion passed without opposition.

The chairman recognized Mr. Anderson, Green Oaks. Mr. Anderson stated that he would be obtaining two part-time officers through a staffing agency.

A motion to adjourn the Personnel Committee meeting and enter into the Public Works Committee meeting was offered by Ms. Moore, seconded by Mr. Caldwell. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 5:46 p.m. The chairman recognized Mr. Murray, Director. Mr. Murray spoke regarding final subdivision approval for Fairbanks Development, Unit 2 and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to grant final subdivision approval for Fairbanks Development, Unit 2 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Change Order No. 8 for the Finks Hideaway Road project. Mr. Crosby stated that this change order had previously been approved by the Jury but it has since been revised. Mr. Crosby stated that this change order is for an increase of \$45,846.03 Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the revised Change Order No. 8. Motion passed without opposition.

Mr. Crosby spoke regarding Moon Lake Road and stated that quotes will be opened on September 21. Mr. Crosby stated that the updated cost estimate is \$103,478.50.

Mr. Crosby spoke regarding Vernon Drive and Pam Drive LGAP project and stated that two cross drains need to be installed. Mr. Crosby stated that the estimated cost is \$83,155.

Mr. Crosby spoke regarding Moore Road Bridge and stated that final inspection was held on September 4. Mr. Crosby stated that he will request additional time to be added to the warranty period.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 5:53 p.m.

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The president reconvened the regular Police Jury meeting at 5:53 p.m.

Motion offered by Mr. Caldwell, seconded by Ms. Moore to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson requested to attend the Smart Growth conference in Washington D. C. on September 14-17. Motion offered by Mr. Robinson, seconded by Ms. Moore to approve the travel request. Motion passed without opposition.

Motion offered by Mr. Robinson, seconded by Ms. Moore to enter into a cooperative endeavor agreement with the Ouachita Parish School Board to acquire a metal building for Animal Control's shelter. Motion passed without opposition.

Mr. Robinson, seconded by Ms. Moore offered the following resolution for adoption.

RESOLUTION NO. 15-31

A RESOLUTION REQUESTING FUNDING FROM THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A PROGRAM TO ADDRESS TRANSPORTATION NEEDS IN OUACHITA PARISH, LOUISIANA

WHEREAS, the Ouachita Parish Police Jury hereinafter referred to as the "Applicant", has requested assistance from the Louisiana Department of Transportation and Development for the purpose of capital assistance; and

WHEREAS, this project is considered to be important and necessary to transportation in Ouachita Parish; and

WHEREAS, the Applicant has the legal, fiscal, and managerial capacity to carry out the project.

NOW, THEREFORE:

BE IT RESOLVED that the Applicant requests funding for the project from the Louisiana Department of Transportation and Development; and

1. That the Applicant, while making application to or receiving grants from the Federal Transit Administration, will comply with the Federal Statutes, regulations, executive orders and administrative requirements as listed in Appendix 1 (copied from FTA Circular 9070.1G) of the 2015 Application Procedures Manual.
2. That the Applicant has or will make available the required non-federal funds to meet local share requirements.
3. That Scotty Robinson, President is empowered to sign a contract on behalf of the Applicant; and
4. That the above named official may sign on behalf of the Applicant any assurance, certification, or other documentation that may be required as part of the application submitted; and
5. That this resolution is applicable for a period of one year unless revoked by the Board and copy of such revocation shall be furnished to the Louisiana Department of Transportation and Development.

The above Resolution adopted on the 8th day of September, 2015.

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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. Calhoun offered the following ordinance for adoption.

ORDINANCE NO. 9083

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.

2015 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 2015 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 2015 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 2015 according to the estimates of expenditures hereto adopted.

SECTION TWO: BE IT FURTHER ORDAINED, that for the calendar year 2015 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 2015 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 2015 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 2015 according to the election held in Ouachita Parish, Louisiana, on the 19th 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 19th 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 2015 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 2015 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 2015 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 2015 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 2015 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 2015 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 2015 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 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 2015 there is hereby levied a special tax of 1.40 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 2015 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 NINE: BE IT FURTHER ORDAINED that for the calendar year 2015 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 that for the calendar year 2015, 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 2015 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 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 2015 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2015 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 Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2015 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2015 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2015 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 2015 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2015 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 Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2015 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 Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2015 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 Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2015 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 2015 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 2015 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 2015 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 2015 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 2015 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 Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2015 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 Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2015 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 2015 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 2015 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 2015 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 2015 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 2015 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 2015 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 2015 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 Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2015 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 2015 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 2015 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 2015 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 2015 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 Thirty and no/100 Dollars (\$130.00), plus a collection charge of \$6.50 to be paid to the Tax Collector, in the year 2015 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 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 2015 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 2015 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 2015 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 2015 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 17th day of August, 2015.

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; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Dr. Ollibeth Reddix, District D

The Ordinance was adopted this 8th day of September, 2015

* * *

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

RESOLUTION NO. 15-32

A RESOLUTION APPOINTING WILLIAM KRUTZER AS A MEMBER OF THE OUACHITA PARISH LIBRARY BOARD OF CONTROL, REPLACING CHARLOTTE BREARD, WHOSE TERM HAS EXPIRED; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, a vacancy exists on the Ouachita Parish Library Board of Control;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that William Krutzer, 3018 River Oaks Drive, Monroe, Louisiana 71203 be and hereby is appointed as a member of the Board of Commissioners of the Ouachita Parish Library Board of Control, replacing Charlotte Breard whose term has expired, said term to be for a period of five (5) years beginning September 8, 2015 and ending on September 8, 2020.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby express its gratitude to Charlotte Breard for her years of dedicated and valuable service to the Ouachita Parish Library Board of control.

The above Resolution adopted on the 8th day of September, 2015.

* * *

The president stated that Dr. Reddix was not at the meeting.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley asked Mr. Cammack to speak regarding the house on Raymond Drive. Mr. Cammack stated that the house needs repairs before renting it again. Mr. Cammack stated that the cost will be approximately \$35,000. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the repairs and rent the house out again. Motion passed without opposition.

Mr. Crosby spoke regarding Oak Circle project and stated that the drainage pipe is complete and the contractor is currently working on the head walls.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Motion offered by Ms. Moore, seconded by Mr. Calhoun to accept the low bid from Jabar Corporation for \$589,892.16 for the FY 2014 LCDBG-DN Tanglewood Subdivision water improvements. Motion passed without opposition.

Ms. Moore stated that the Moore Road Bridge dedication will be held September 18 at 4:30 p.m.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the North Louisiana Criminalistics Laboratory operating fund deficit. Discussion ensued. Mr. Caldwell asked to defer this item until the October 5 meeting.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill presented the bid results for the cylinders for self-contained breathing apparatus and recommended accepting the low bid in the amount of \$228,760 from Ferrara Fire. Motion offered by Ms. Moore, seconded by Mr. Calhoun to accept the low bid from Ferrara Fire. Motion passed without opposition.

Chief Hemphill recommended entering into a cooperative endeavor agreement with the West Ouachita Youth Sports Association to drill a water well on their property for supplemental water for firefighting purposes. Motion offered by Mr. Robinson, seconded by Mr. Smiley to enter into a cooperative endeavor agreement with the West Ouachita Youth Sports Association. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the Travis Street Bridge and stated that the bridge will be closed and the City of West Monroe will split the cost of replacing the bridge. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to enter into a cooperative endeavor agreement with the City of West Monroe to replace the bridge if West Monroe will accept the portion of Travis Street between the bridge and North 7th Street. Motion passed without opposition.

The president recognized Mr. Murray, Public Works 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. Smiley, seconded by Mr. Calhoun. The meeting was adjourned at 6:20 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary