

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, DECEMBER 15, 2014 AT 5:35 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, December 15, 2014 at 5:35 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<u>Members Present</u>	(6)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Ollibeth Reddix	District D
Pat Moore	District F

<u>Members Absent</u>	(0)
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APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to add four alcohol license renewals to the agenda. Mr. Mitchell stated that the applications were received after the agenda was published and approval was needed before the next meeting in order for the businesses to have their licenses for January 1. Mr. Smiley asked to add Roma Kidd with ARCO as a visitor regarding a grant application that was presented to him after the agenda was published but needed action before the next meeting. Motion offered by Dr. Reddix, seconded by Mr. Calhoun 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.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on December 1, 2014 was offered by Mr. Caldwell seconded by Ms. Moore. Motion passed with Mr. Smiley abstaining.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9056 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: 1.30 acres in the SE ¼ of SW ¼ of Section 30, Township 18 North, Range 2 East, Ouachita Parish, Louisiana, 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. 9058 – An Ordinance amending Ordinance No. 9028 annual operating budget for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds for the year, 2014. 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.

The president convened a public hearing on Ordinance No. 9059 – An Ordinance adopting operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2015 and ending December 31, 2015, for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds. 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.

VISITORS:

The president recognized Cathy Agan with LSU AgCenter. Ms. Agan updated the Jury on the nutrition programs and distributed a handout to the Jury.

The president recognized Bobby Jones and Pam Barton with Ouachita Well. Mr. Jones spoke regarding the recreational trails program and stated that property behind Shady Grove Elementary School will be used for the trails. Ms. Barton stated that the Police Jury would serve as the fiscal agent and the grant is a reimbursement grant. Ms. Barton stated that the maximum amount applied for is \$100,000 and that Ouachita Well is providing \$90,000.

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

RESOLUTION NO. 14-60

A RESOLUTION OF THE OUACHITA PARISH POLICE JURY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL), AS ESTABLISHED BY CFDA 20.219; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the U.S. Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails;

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project applications under the program; and,

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby:

1. Approve the filing of an application with FRTPL;
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint its Treasurer, Bradley N. Cammack, as agent of the Ouachita Parish Police Jury to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment, agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

The resolution was adopted this 15th day of December, 2014.

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The president recognized Joe Haley, 410 Lenwil Road, West Monroe. Mr. Caldwell stated that Mr. Haley wants to construct an unattached garage but the property is in a flood zone. Mr. Mitchell stated that a variance of the freeboard requirement was needed. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to grant the variance of the freeboard requirement. Motion passed without opposition.

The president recognized Roma Kidd with ARCO. Ms. Kidd spoke regarding the transportation grant with the Louisiana Department of Transportation. Ms. Kidd stated that the grant would help with the cost of transportation for ARCO. Ms. Kidd stated that there is a requirement that the Police Jury has to be the sponsoring agent but funding from the Police Jury is not required. Motion offered by Dr. Reddix, seconded by Ms. Moore to become the sponsoring agent for the transportation grant. Motion passed without opposition.

ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Change Order No. 1 for the T-1A Canal project and stated that the change order was for an increase of \$13,570 to include rip-rap and drainage pipes. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby spoke regarding the substantial completion for the T-1A Canal project and stated that final inspection was performed on December 11 and there was only one item on the punch list and the contractor has thirty days to complete the item. Mr. Crosby recommended accepting the substantial completion. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to accept the substantial completion as recommended. Motion passed without opposition.

Mr. Crosby spoke regarding Finks Hideaway Road and stated the original plans were to replace an existing 30" reinforced concrete pipe with a 42" pipe. After those plans were prepared DOTD installed a 72" pipe along Highway 165 so the 42" pipe is not needed. Mr. Crosby recommended leaving the 30" pipe in place to act as an equalizer if it is in good condition and to have someone video the pipe to see if there are any problems with it. Mr. Crosby stated the cost of the video would be \$975. Mr. Crosby explained that leaving the pipe in place would save money and would lessen construction time at the Highway 165 intersection. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve hiring someone to video the pipe. Motion passed without opposition.

Mr. Crosby stated that a gas well vacuum line was discovered during construction at Old Sterlington Road. Mr. Crosby stated that three contractors were contacted to cut and cap the lines and the lowest quote was from Taylor Construction in the amount of \$7,500. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to accept the quote from Taylor Construction. Motion passed without opposition.

Mr. Crosby spoke regarding the Town of Richwood's CDBG street project and stated that construction is complete and that there was a \$7,916.89 shortfall. Mr. Crosby stated that the Town's project was for the improvement of parish roads and recommended paying the Town's shortfall from the parish transportation fund. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to pay the \$7,916.89 from the parish transportation fund. Motion passed without opposition.

Mr. Crosby spoke regarding the 2014-2015 LGAP application. Mr. Crosby recommended moving \$20,000 from Pleasant Valley to Vernon Drive drainage and submit an application for Pleasant Valley for \$70,000.

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

RESOLUTION NO. 14-59

A RESOLUTION AUTHORIZING AND SUPPORTING APPLICATIONS FOR ASSISTANCE UNDER THE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) ADMINISTERED BY THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting applications to the Louisiana Division of Administration, Office of Community Development, for funding assistance under the FY 2014-2015 Local Government Assistance Program;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened on the 15th day of December, 2014 that the Ouachita Parish Police Jury hereby authorizes and supports applications for assistance by the Louisiana Division of Administration, Office of Community Development, for the following projects located in Ouachita Parish, Louisiana:

Pleasant Valley Sewer Connection

The resolution was adopted this 15th day of December, 2014.

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Mr. Crosby presented the list for the 2014 Road Striping Program and stated that the cost would be \$176,411.75. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the 2014 road striping list as presented by the engineer. Motion passed without opposition.

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

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:45 p.m. The chairman recognized Mr. Robinson, District A. Mr. Robinson stated that the cost of living increase was under his name on the regular agenda and asked to wait to take it up at that time.

Mr. Robinson spoke regarding the per diem increase for WOSD #9 board members. Mr. Robinson stated that the board members have requested an increase from \$50 to \$60 per meeting. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the per diem increase to \$60 per meeting. Motion passed without opposition.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of November 14, 2014 through December 11, 2014 and recommended approval. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack spoke regarding the Worker's Compensation Insurance for 2015 and recommended renewing with Safety National Casualty Corporation. Mr. Mitchell stated that the Self-Insured Retention will increase in 2015. Motion offered by Dr. Reddix, seconded by Mr. Robinson to renew the contract with Safety National Casualty Corporation for Worker's Compensation Insurance for 2015. Motion passed without opposition.

Mr. Cammack spoke regarding the General Liability, Property, and Auto Insurance for 2015 and recommended renewing with Arthur J. Gallagher. Mr. Cammack stated that there will be a \$23,000 increase due to property values increasing. Motion offered by Mr. Robinson, seconded by Mr. Reddix to renew the contract with Arthur J. Gallagher for the General Liability, Property, and Auto Insurance for 2015. Motion passed without opposition.

Mr. Cammack spoke regarding the selection of auditor and presented the engagement letter from Huffman & Soignier. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to table this item. Motion passed without opposition.

Mr. Cammack spoke regarding the computer consultant contract and stated that the contract will be effective December 16. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the contract. Motion passed without opposition.

Mr. Cammack presented the 2014 amended and 2015 proposed budgets for the criminal court fund. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve the 2014 amended and 2015 proposed budgets for the criminal court fund. Motion passed without opposition.

Mr. Cammack presented the 2014 amended and 2015 proposed budgets for the general fund. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the 2014 amended and 2015 proposed budgets for the general fund. Motion passed without opposition.

The chairman recognized Ms. Rider, Mosquito Abatement. Ms. Rider asked to declare Asset #11593 and Asset #11591 as surplus and allow to sale the trucks at public auction. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to declare the trucks as surplus and allow for sale at public auction. Motion passed without opposition.

Ms. Rider presented the 2015 chemical bid results. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to award the bid for methoprene pellets and briquets to Adapco, Target Specialty Products, Clarke Mosquito Control, and Univar USA Ms. Rider explained that all bidders bid the same price for this product each year due to the manufacturer's requirements. Motion passed without opposition.

Motion offered by Mr. Robinson seconded by Ms. Moore to award the various chemical bids to the following lowest conforming bidders: Adapco, Target Specialty Products, Clarke Mosquito Control, AllPro Vector Group HPI Inc., Univar USA, and Gil Manufacturing. Motion passed without opposition.

Ms. Rider presented the 2015 Aerial Spraying bid results. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to award the bid to Vector Disease Control, Inc.

The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill requested to purchase three Ferrara fire trucks on state contract. Each truck will be \$484,777.65 and the purchase was included in the budget. Motion offered by Mr. Robinson, seconded by Ms. Moore to approve the purchase of three fire trucks. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works. Mr. Murray requested to purchase a pothole patcher in the amount of \$197,825 from Covington Sales and Service Inc. by piggy-backing off of bids received by Lafayette Parish pursuant to a previously approved agreement. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the purchase. Motion passed without opposition.

Mr. Murray presented the bid results for various materials and supplies for 2015 and recommended approval of the lowest conforming bid in each category, as follows:

Aggregates	Contract A Limestone	Group A, B & C No Reply
Aggregates	Contract B Granite	Group A, B & C R. E. Bentz, Inc.
Aggregates	Contract C Other Aggregate Material	Group A Diamond B Construction
Aggregates	Contract C Other Aggregate Material	Group B Big River Industries
Asphalt	Group B	Ergon Asphalt
Asphaltic Concrete	Contract A	D & J Construction
Asphaltic Concrete	Contract B	Diamond B Construction
Cement - Portland		Ash Grove Cement Company
Bridge Timbers & Piling	Group A	Kisatchie Treating
Bridge Timbers & Piling	Group B	Gordon Redd Lumber Company
Culverts	Group A	No Reply
Culverts	Group B	Contech Engineered Solutions
Culverts	Group C	Southwest Sales
Culverts	Group D	Contech Engineered Solutions
Fill Dirt		Dennis Carpenter Trucking
Signs & Sign Posts	Group A & B	Construction Safety Products
Lubrication Oil		Hill Oil
Filters		Hydra Tech Systems
Antifreeze/Coolant		Hill Oil
Batteries		Motor Parts Service Company

Motion offered by Mr. Robinson, seconded by Mr. Calhoun to accept the lowest conforming bids as recommended by Mr. Murray. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn the finance committee meeting and reconvene the regular meeting was offered by Mr. Smiley, seconded by Mr. Robinson. The finance committee meeting was adjourned at 6:55 p.m.

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Motion offered by Mr. Smiley, seconded by Mr. Robinson to adopt the actions taken by the finance committee. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

RESOLUTION NO. 14-57

A RESOLUTION AUTHORIZING A TWO AND A HALF PERCENT (2.5%) COST-OF-LIVING PAY INCREASE FOR OUACHITA PARISH POLICE JURY EMPLOYEES; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, an analysis conducted in 2013 has shown that over the last ten years the pay increases approved for employees of the Ouachita Parish Police Jury (“OPPJ”) have matched, but not exceeded, the increase in the cost-of-living over the same period; and,

WHEREAS, when finances allow, the OPPJ desires that the effective pay of OPPJ employees continue to at least keep pace with inflation; and,

NOW, THEREFORE:

BE IT RESOLVED by the OPPJ in legal and regular session that, except as set forth below, a two and a half percent (2.5%) cost-of-living pay increase be implemented for those employees whose rate of pay is determined by the OPPJ, effective at the commencement of the pay period beginning December 22, 2014;

BE IT FURTHER RESOLVED that with respect to those employees whose rate of pay is determined by a separate governing authority, namely employees of the Ouachita Parish Public Library and the Ouachita Parish Mosquito Abatement District, the rate and effective date of any cost-of-living increase or other pay adjustment shall be as determined by their respective governing authorities;

BE IT FURTHER RESOLVED that neither the cost-of-living increase nor the additional increase set forth above shall be afforded to any employee with a rate of pay determined by the Ouachita Parish Police Jury who has been granted a pay increase for the same position within 180 days prior to December 22, 2014, or a pay increase as a result of a promotion or change of position within the said 180 day period; and,

BE IT FURTHER RESOLVED that the foregoing provisions of this Resolution and the cost-of-living pay increase effected hereby shall not apply to employees of Ouachita Parish Fire Protection District No. 1. Rather, said employees will receive the two percent (2%) annual pay raise increase mandated by La. R.S. 33:1992, and such other compensation due them under the Working Agreement in effect between the OPPJ and the Ouachita Parish Firefighters Association, Local 1694, AFL-CIO and/or the laws of the State of Louisiana;

The above resolution was adopted on the 15th day December, 2014.

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

RESOLUTION NO. 14-58

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE “WORKING AGREEMENT BETWEEN THE OUACHITA PARISH POLICE JURY AND THE OUACHITA PARISH FIREFIGHTERS ASSOCIATION LOCAL 1694” (“WORKING AGREEMENT”) TO PROVIDE FOR AN INCREASE TO THE “BASE PAY” AND FOR AN INCREASE TO CERTAIN “EMERGENCY MEDICAL SERVICE INCENTIVE” PAY .

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”), acting in its statutory capacity as the Board of Commissioners of Fire Protection District No. 1 of Ouachita Parish has determined that certain increases in the compensation paid to and/or available to the employees of said District is in order; and,

WHEREAS, the OPPJ desires to authorize an amendment to the Working Agreement and/or such other actions are reasonable and necessary to implement such increases;

NOW, THEREFORE:

BE IT RESOLVED by the OPPJ in legal and regular session that the “minimum monthly salary” of a fireman as set forth in Section XV(1) of the Working Agreement be increased from its present level of \$1,800.00/month to \$1,900.00/month;

BE IT FURTHER RESOLVED that the Educational Incentive Pay for an employee who successfully completes the Emergency Medical Technician Paramedic Training Program as set forth in Section XVIII (3:4) of the Working Agreement be increased from \$325.00 per month to \$425.00/month;

BE IT FURTHER RESOLVED that the pay increases set forth above shall become effective upon the commencement of the first pay period following the Ouachita Parish Firefighters Association’s approval of an amendment to the Working Agreement adopting such increases; and.

BE IT FURTHER RESOLVED that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to execute an amendment to the Working Agreement, and such other documents as are reasonable and necessary, to give effect to this Resolution

The above resolution was adopted the 15th day of December, 2014

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

RESOLUTION NO. 14-56

A RESOLUTION REQUESTING THE ESTABLISHMENT OF A LOCATION FOR “EARLY VOTING” IN THAT PART OF OUACHITA PARISH LOCATED WEST OF THE OUACHITA RIVER; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La.R.S.18:1301, *et seq.*, (particularly La. R.S.18:1309(B) and La. R.S. 18:1309.2) provide for additional locations for early voting; and

WHEREAS, all existing locations in Ouachita Parish for early voting are located on the east side of the Ouachita River, and are not locations readily accessible or convenient for those who live or who work in that portion of Ouachita Parish west of the Ouachita River; and

WHEREAS, a significant portion of the voting population of Ouachita Parish works and/or resides west of the Ouachita River; and

WHEREAS, a location in Ouachita Parish on the west side of the Ouachita River for early voting would be of great benefit for those who reside on the west side of the Ouachita River and for those who work on the west side of the Ouachita River; and

WHEREAS, numerous inquiries and requests have recently been made of elected officials for a location for early voting on the west side of the Ouachita River; and

WHEREAS, a location for early voting located within the municipal limits of the City of West Monroe or in a nearby location outside of said municipal limits would be a suitable location for early voting for both elections affecting only precincts west of the Ouachita River and parishwide elections, and would be a central location that is reasonably accessible and convenient for all of those who reside and/or work in Ouachita Parish on the west side of the Ouachita River; and

WHEREAS, the Ouachita Parish Police Jury is willing to enter into a cooperative endeavor agreement in order to provide a suitable location for conducting early voting.

NOW, THEREFORE:

SECTION 1. BE IT RESOLVED that the Ouachita Parish Police Jury, in regular and legal session convened, that a request is hereby made to the Tom Schedler, Secretary of State, State of Louisiana, to the Ouachita Parish Registrar of Voters, and to any and all other applicable officials and/or agencies to establish a location for early voting in that part of Ouachita Parish located west of the Ouachita River to better provide for accessibility and availability to those who reside and work in west Ouachita Parish.

SECTION 2. BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury hereby commits itself to undertake all reasonable efforts in order to provide a suitable location for the conduct of early voting in that part of Ouachita Parish located west of the Ouachita River.

The above resolution was adopted this 15th day of December, 2014.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

RESOLUTION NO. 14-55

A RESOLUTION AUTHORIZING THE PURCHASE OF A CERTAIN 2.55+/- ACRE TRACT BEARING THE MUNICIPAL ADDRESS OF 121 CHENIERE LAKE DRIVE, WEST MONROE, LA, 71292 FOR A PRICE OF \$84,500.00 DOLLARS SAID PROPERTY TO BE INCORPORATED INTO CHENIERE LAKE PARK AREA 1; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury desires to purchase from Ms. Callie Dodd Brown a certain 2.55+/-acre tract situated in Sections 7 and 54, T17N, R3E, Ouachita Parish, Louisiana and bearing the municipal address of 121 Cheniere Lake Drive, West Monroe, LA 71292;

WHEREAS, the acquisition of such tract will provide for the expansion of Cheniere Lake Park Area 1 and provide additional frontage along and access to Cheniere Lake for members of the public using said park;

WHEREAS, pursuant to an appraisal by AJ Burns of Appraisal Consultants, LLC, dated November 2, 2014, said purchase price of \$84,500.00 does not exceed the value of the property to be purchased;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the purchase of a certain 2.55+/-acre tract situated in Sections 7 and 54, T17N, R3E, Ouachita Parish, Louisiana and bearing the municipal address of 121 Cheniere Lake Drive, West Monroe, LA 71292 presently owned by Callie Dodd Brown for and in consideration of the sum of \$84,500.00 Dollars;

BE IT FURTHER RESOLVED that the President be and hereby authorized and empowered to execute said Act of Sale and related documents on behalf of the Ouachita Parish Police Jury.

The above resolution was adopted the 15th day of December, 2014

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

ORDINANCE NO. 9058

AN ORDINANCE AMENDING ORDINANCE NO. 9028 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2014.

	2014 GENERAL FUND	2014 SPECIAL REVENUE FUNDS	2014 DEBT SERVICE FUNDS	2014 CAPITAL PROJECTS FUNDS	2014 AMENDED CONSOLIDATED BUDGET
REVENUES	\$6,241,740	\$71,447,172	\$0	\$11,373	\$77,700,285
EXPENDITURES:					
General Government:					
Legislative	216,019	395,286	0	0	611,305
Judicial	3,113,386	4,999,083	0	0	8,112,469
Elections	230,490	0	0	0	230,490
Finance & Admin	693,926	2,518,342	0	1,200	3,213,468
Other Gen Government	774,619	0	0	1,475	776,094
Total General Government	5,028,440	7,912,711	0	2,675	12,943,826
Public Safety	59,000	37,983,329	0	0	38,042,329
Public Works	111,946	6,686,871	0	0	6,798,817
Health and Welfare	5,100	2,295,771	0	20	2,300,891
Culture and Recreation	104,636	166,147	0	0	270,783
Economic Development	130,579	4,395,394	0	0	4,525,973
Capital Outlay	281,813	8,286,985	0	1,724,247	10,293,045
Total Expenditures	5,721,514	67,727,208	0	1,726,942	75,175,664
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	520,226	3,719,964	0	(1,715,569)	2,524,621
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	235,000	224,312	0	0	459,312
Operating transfers in	252,650	1,646,106	0	2,200,000	4,098,756
Operating transfers out	(958,372)	(3,140,384)	0	0	(4,098,756)
Total Other Financing Sources (Uses)	(470,722)	(1,269,966)	0	2,200,000	459,312
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	49,504	2,449,998	0	484,431	2,983,933
FUND BALANCE AT BEGINNING OF YEAR	8,928,270	63,318,645	58,523	7,377,501	79,682,939
FUND BALANCE AT END OF YEAR	\$8,977,774	\$65,768,643	\$58,523	\$7,861,932	\$82,666,872

The above ordinance was introduced the 1st day of December, 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 above ordinance was adopted on the 15th day of December, 2014.

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

ORDINANCE NO. 9059

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

	2015 GENERAL FUND	2015 SPECIAL REVENUE FUNDS	2015 DEBT SERVICE FUNDS	2015 CAPITAL PROJECTS FUNDS	2015 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,188,548	\$74,692,396	\$0	\$12,358	\$80,893,302
<u>EXPENDITURES:</u>					
General Government:					
Legislative	249,519	371,374	0	0	620,893
Judicial	3,237,929	5,355,181	0	0	8,593,110
Elections	210,710	0	0	0	210,710
Finance & Admin	603,346	3,310,033	0	17,331	3,930,710
Other Gen Government	755,855	0	0	0	755,855
Total General Government	<u>5,057,359</u>	<u>9,036,588</u>	<u>0</u>	<u>17,331</u>	<u>14,111,278</u>
Public Safety	59,000	39,493,075	0	0	39,552,075
Public Works	157,405	7,018,465	0	0	7,175,870
Health and Welfare	5,100	2,347,777	0	20	2,352,897
Culture and Recreation	81,690	167,876	0	0	249,566
Economic Development	105,687	6,828,990	0	0	6,934,677
Capital Outlay	412,863	12,441,971	0	2,368,688	15,223,522

Total Expenditures	<u>5,879,104</u>	<u>77,334,742</u>	<u>0</u>	<u>2,386,039</u>	<u>85,599,885</u>
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	309,444	(2,642,346)	0	(2,373,681)	(4,706,583)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	55,000	0	0	55,000
Operating transfers in	293,510	2,237,650	0	1,050,000	3,581,160
Operating transfers out	(1,350,760)	(2,230,400)	0	0	(3,581,160)
Total Other Financing Sources (Uses)	<u>(1,057,250)</u>	<u>62,250</u>	<u>0</u>	<u>1,050,000</u>	<u>55,000</u>
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(747,806)	(2,580,096)	0	(1,323,681)	(4,651,583)
FUND BALANCE AT BEGINNING OF YEAR	<u>8,977,774</u>	<u>65,768,643</u>	<u>58,523</u>	<u>7,861,932</u>	<u>82,666,872</u>
FUND BALANCE AT END OF YEAR	<u>\$8,229,968</u>	<u>\$63,188,547</u>	<u>\$58,523</u>	<u>\$6,538,251</u>	<u>\$78,015,289</u>

The above ordinance was introduced the 1st day of December, 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 above ordinance was adopted on the 15th day of December, 2014.

* * *

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. Calhoun offered the following ordinance for adoption.

ORDINANCE NO. 9056

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: 1.30 ACRES IN THE SE ¼ OF SW ¼ OF SECTION 30, TOWNSHIP 18 NORTH, RANGE 2 EAST, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

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

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the three (3) year redemption period established by Parish Ordinance No: 9037 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 \$2,666.67; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Paul Roberts for the consideration of \$2,666.67 (two 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 is scheduled for public auction on December 10, 2014 at 10:00 a.m.

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 #19200, with municipal address 0 Minnifield Road, Calhoun, LA 71225, and more fully described as:

A certain 1.30 acre tract of land located in the Southeast Quarter of Southwest Quarter (SE ¼ of SW ¼) of Section 30, Township 18 North, Range 2 East, Ouachita Parish, Louisiana and being described as follows:

FROM the Southeast corner of said SE ¼ of SW ¼ run North along the East line of SE ¼ of SW ¼, a distance of 169 feet to a point on the South Line of I-20 Highway Right-of-Way; thence run Northwesterly along said Right-of-Way, a distance of 1,145 feet, more or less, to a point lying 250 feet Southeasterly along said Highway Right-of-Way from the Northeast corner of Cheniere Creek Horse Farms, Inc. (Conveyance Book 1089, page 308); thence continue Northwesterly a distance of 250 feet to said Northeast corner; thence run South along the East line of Cheniere Creek Horse Farms property, a distance of 260 feet, more or less, to a point on the Centerline of Minnifield Road; thence run South 68° 58' East along said Centerline a distance of 200 feet; thence run Northeasterly a distance of 250 feet, more or less, to the POINT OF BEGINNING, containing 1.3 acres, more or less, and being subject to any right-of-ways, (Minnifield Road), Easements, or Servitudes, in place or of record.

- 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 above ordinance was introduced on the 17th day of November, 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 15th day of December, 2014.

* * *

Mr. Smiley asked to defer the matter concerning the Homeland Security grant specialist position.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked Mr. Murray for an update on Richwood Road No. 2 Bridge. Mr. Murray stated that the weight limit has been lowered to three tons. Mr. Murray stated that the Public Works Department is looking into closing and rebuilding the bridge. Mr. Murray also stated that DOTD is requiring converting from metric units to English with will cost approximately \$100,000. Mr. Murray said work should start after January 1. Motion offered by Ms. Moore, seconded by Dr. Reddix to authorize Mr. Mitchell to issue a letter to the appropriate agency for clarification on the conversion from metric to English. Motion passed without opposition.

Mr. Robinson exited the meeting at 7:07 p.m. and reentered at 7:09 p.m.

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

RESOLUTION NO. 14-53

A RESOLUTION APPOINTING CARRIE NEWMAN TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 15, 2014 AND ENDING DECEMBER 15, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Carrie Newman desires to serve as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Carrie Newman, 103 Anita Drive, Monroe, Louisiana 71202, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 15, 2014 and ending December 15, 2017.

The above resolution was adopted on this 15th day of December, 2014.

* * *

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

RESOLUTION NO. 14-54

A RESOLUTION APPOINTING SHERRY RAY WILSON, TO THE OUACHITA PARISH FIRE CITIZEN’S ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS BEGINNING DECEMBER 15, 2014 AND ENDING DECEMBER 15, 2016; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Fire Advisory Committee; and Sherry Ray Wilson has expressed a desire to serve on said committee,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual, Sherry Ray Wilson, 195 Weatherford Road Monroe, LA 71202, be and hereby is appointed to the Fire Advisory Committee for a term of two (2) years beginning December 15, 2014 and ending December 15, 2016.

The above resolution was adopted on the 15th day of December, 2014.

* * *

Ms. Moore introduced the following ordinance.

ORDINANCE NO. 9060

AN ORDINANCE SUPPLEMENTING AND AMENDING THE “OUACHITA PARISH ANTI-LITTER ORDINANCE” (SECTION 8-41, ET SEQ., OF THE COMPILED ORDINANCES OF OUACHITA PARISH) TO SPECIFICALLY REQUIRE THE OWNERS AND OPERATORS OF BUSINESSES IN GARBAGE DISTRICT NO. 1

OF THE PARISH OF OUACHITA TO KEEP THEIR PREMISES FREE FROM LITTER; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the experience of the Ouachita Parish Police Jury in administering its ordinances regarding litter and garbage has shown that there is often an increased incidence of litter and garbage on and around certain business operations, including but not limited to convenience stores and other retail outlets;

WHEREAS, such litter and garbage consists of wrappers, cups, bags, receipts and packaging related to products sold in such places of business; and,

WHEREAS, the Ouachita Parish Police Jury, in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita finds that the implementation of a specific requirement that the owners or operators of places of business in said District keep their premises free from litter, garbage and trash is in the public interest given that such litter, garbage and trash is a by-product of their business operations and is a matter of public concern within said District;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session and in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita, that the Ouachita Parish Anti-Litter Ordinance be, and hereby is, supplemented and amended to add Sec. 8-48.1 as set forth below:

Sec. 8-48.1 - Responsibility for maintaining business property in Garbage District No. 1 of the Parish of Ouachita free of litter.

Persons owning or operating places of business within Garbage District No. 1 of the Parish of Ouachita shall keep the business premises, including sidewalks, service alleys, parking areas, and areas adjacent to receptacles free from garbage, litter, and trash, and shall further prevent garbage, litter and trash originating in their places of business, or upon the premises thereof, from being carried by the wind, rain, or other elements onto any road or other public place or private property of another.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on March 1, 2015; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on January 5, 2015, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse be published in the Official Journal and Auxiliary Journal prior to said Public Hearing.

***[NOTE: The penalty for violation of this provision and the other sections of the Ouachita Parish Anti-Litter Ordinance is set forth in Sec.8-49, as follows:**

“Sec. 8-49. - Penalty.

Any person violating any provisions of this article shall be punished by a fine of five hundred dollars (\$500.00) or imprisonment for a term of not more than thirty (30) days, or by the performance of community service of not more than forty (40) hours as directed by the court or any combination of same at the discretion of the court.”]

The above Ordinance was introduced on the 15th day of December, 2014.

* * *

Ms. Moore introduced the following ordinance.

ORDINANCE NO. 9061

AN ORDINANCE TO REQUIRE THE OWNER OF EACH OCCUPIED RESIDENTIAL RENTAL UNIT IN GARBAGE DISTRICT NO. 1 OF THE PARISH OF OUACHITA TO MAINTAIN A CONTRACTUAL ARRANGEMENT FOR THE PERIODIC COLLECTION, CONVEYANCE, AND DISPOSAL OF SOLID WASTE FROM SUCH RESIDENCE BY A FRANCHISE AGENT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, pursuant to La. R.S. 33:8002 and Ordinance No. 9049 the Ouachita Parish Police Jury serves as the governing authority of Garbage District No. 1 of the Parish of Ouachita (“Garbage District No. 1”);

WHEREAS, the Ouachita Parish Police Jury issues non-exclusive franchises to companies in the business of collecting, conveying and properly disposing of solid waste in the unincorporated area of Ouachita Parish, including Garbage District No. 1, and most residents and businesses voluntarily utilize such services;

WHEREAS, because the use of such garbage service has heretofore been voluntary many residents within Garbage District No. 1 have elected to use other means for to handle their solid waste. Some of these residents fail to dispose of their solid waste in a legal or appropriate fashion;

WHEREAS, improper and illegal dumping of typical household solid waste in Garbage District No. 1 causes the public to incur significant expense and difficulties within said District, including but not limited to, trespassing by those dumping illegally; clean-up costs incurred by the public and by victimized landowners; congestion of public drains resulting in the aggravation of flooding problems; increased costs of roadside litter pick-up in connection with mowing; and, code enforcement costs. Further such illegal dumping of household solid waste causes general damage to the aesthetic beauty of said District; decreases the sense of pride among District citizens; and makes a negative impression on visitors and businesses that could adversely impact economic development in the area comprising Garbage District No. 1;

WHEREAS, the experience and information gained from the work of the Ouachita Parish Code Enforcement officers, the Ouachita Parish Administrative Hearing Officer, and the Ouachita Parish Public Works Department further shows that improper and illegal dumping of typical household solid waste from residences occurs most often from rental units and that the ill-effects of such illegal dumping are much more evident in urban or suburban areas of the parish having a high concentration of residential rental units such as Garbage District No. 1;

WHEREAS, in order to maximize the reduction of illegal dumping while minimizing governmental intrusion into the affairs of homeowners who presently dispose of their trash in accordance with law, the Ouachita Parish Police Jury finds that the mandatory garbage pick-up required by this Ordinance should be applicable only to the owners of occupied “residential rental units”; and,

WHEREAS, the Ouachita Parish Police Jury finds that it is in the public interest to require the owners of all occupied residential rental units in Garbage District No. 1 of Ouachita Parish to provide a regular, reliable method for the proper collection, conveyance, and disposal of their solid waste through the services of a franchise agent.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury, in legal and regular session and in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita, that Chapter 8, Article III, of the Compiled Ordinances of Ouachita Parish governing “Collection of Solid Waste” be, and hereby is, supplemented and amended to add Section 8-28.1, to provide as follows:

“Sec. 8-28.1. – Mandatory Solid Waste Collection and Disposal in Garbage District Number 1 of Ouachita Parish.

The owner of every occupied residential rental unit in Garbage District No. 1 of Ouachita Parish shall maintain a contractual arrangement that provides for the collection, conveyance, and disposal of solid waste from such residential rental unit by a franchise agent on a regular basis of not less than two (2) times per month. The obligation of the owner may be satisfied by a contractual arrangement maintained by the occupant of such residential rental unit.

For purposes of this section only, the term “residential rental unit” shall include all structures such as houses, mobile homes, apartments, duplexes, and the like, for which an owner or custodian receives compensation in the form of rent paid by or for tenants residing therein.”

The violation of this provision shall be deemed to be and is hereby declared to be a misdemeanor and any person convicted of the violation thereof shall be fined not more than one hundred dollars (\$100.00) or ordered to perform not more than 40 hours of community service, or any combination of such penalties.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on March 1, 2015; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on January 5, 2015, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse be published in the Official Journal and Auxiliary Journal prior to said Public Hearing.

The above Ordinance was introduced on the 15th day of December, 2014.

* * *

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack asked to defer the matter concerning the technology related policies and procedures.

Mr. Cammack requested to promote Robert Gaines and William Jones from computer technician to network specialist. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the promotions. Motion passed without opposition.

The president recognized Mr. Anderson, Green Oaks. Mr. Anderson requested to promote Michael Willis, Janice Thompson, Yolanda Lewis, and Latasha Moore from part-time to full-time. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the promotions. Motion passed without opposition.

Mr. Anderson asked to open the position of social services counselor. Motion offered by Ms. Moore, seconded by Dr. Reddix to open the position. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell recommended approval of leasing FEMA tracts located at 662 Gourd Bayou Road, 752 Miller Road, 1135 Miller Road, 111 Sonny Road, and 812 Travis Street. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the leases. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray requested to update the assistant parish inspector job description. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to update the job description. Motion passed without opposition.

Mr. Murray requested approval for James Williams to attend the Annual Convention and Travel Expo on February 6-10, 2015. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the travel request. Motion passed without opposition.

Mr. Murray spoke regarding the donation of used bridge timbers to the Tensas Basin Levee District and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to enter into a cooperative endeavor agreement with the Tensas Basin Levee District for the donation of used bridge timbers. Motion passed without opposition.

Mr. Murray spoke regarding preliminary subdivision approval for Blue Sky Enclave and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Robinson to grant preliminary subdivision approval. Mr. Caldwell asked for clarification on the drainage in the subdivision. Discussion ensued.

After discussion a substitute motion was offered by Mr. Caldwell, seconded by Mr. Robinson to deny preliminary subdivision approval. Dr. Reddix withdrew her motion. Substitute motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

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

- 1) **WAGNON, MICHAEL** **LOUISIANA DISCOUNT TOBACCO, INC. DBA BAYOU BUTT’S & BOOZE #30, 7796 HIGHWAY 165 NORTH, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 NEW**

- 2) **BOYD, DAIN** **D & C BOYD ENTERPRISES LLC DBA FOR THE LOVE OF NAWLINS, 1534 HIGHWAY 594, MONROE, LA 71203, RETAIL BEER “CLASS A”, 2015 NEW**

Mr. Mitchell spoke regarding the beer and whiskey applications for renewal and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the following applications. Motion passed without opposition.

- 3) **HILL, MARCELLA** **DBA THRILL HILL LOUNGE, 1205 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 RENEWAL**

- 4) **LANDRY, JEFFREY M.** **DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292 RETAIL WINE PRODUCER, 2015 RENEWAL**

- 5) **SIMPSON, TALMADGE** **SIMPSON’S TAVERN LLC DBA THE LANDING BAR & TAVERN, 6130 WHITES FERRY RD, WEST MONROE, LA 71291 RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2015 RENEWAL**

- 6) **HANSEN, ADAM** **CHAUVIN GROCERY & GOURMET DELI INC. DBA CHAUVIN GROCERY, 2538 RIVER LANDING STE. A, MONROE, LA 71203 RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2015 RENEWAL**

- 7) HANSEN, ADAM CHAUVIN GROCERY & GOURMET DELI INC.
DBA THE RIVER GRILLE AT CHAUVIN, 2538
RIVER LANDING STE. B, MONROE, LA 71203
RETAIL BEER “CLASS A”, RETAIL LIQUOR
“CLASS C”, RETAIL RESTAURANT “CLASS R”,
2015 RENEWAL
- 8) BOYETT, JAMES R. J&S BOYETT, INC., DBA LINCOLN RD U-PAK-
IT, 591 LINCOLN RD, MONROE, LA 71203,
RETAIL BEER “CLASS B”, RETAIL LIQUOR
“CLASS D”, 2015 RENEWAL
- 9) NEITZ, JOEY DBA JOEY’S, 231 MOON LAKE RD, MONROE,
LA 71203, RETAIL BEER “CLASS A”, RETAIL
LIQUOR “CLASS C”, RETAIL RESTAURANT
“CLASS R”, 2015 RENEWAL
- 10) BELTON, ALANA & JOHN ROYAL RESTAURANT LLC DBA WINGSTOP
#16 WEST MONROE, 4920 CYPRESS STREET,
WEST MONROE, LA 71291, RETAIL BEER
“CLASS A”, RETAIL RESTAURANT “CLASS R”,
2015 RENEWAL
- 11) FUNDERBURG III, RALPH P & F BILLIARDS LLC DBA ARENA BILLIARDS,
1411 THOMAS RD, WEST MONROE, LA 71292,
RETAIL BEER “CLASS A”, RETAIL LIQUOR
“CLASS C”, 2015 RENEWAL

Mr. Mitchell spoke regarding the beer and whiskey applications for renewal and recommended approval contingent upon receiving a completed application package. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the following applications contingent upon receiving a completed application package. Motion passed without opposition.

- 12) GRIGGS, CHARLIE T. G & G MOTORSPORTS LLC DBA: TWIN CITY
MOTORSPORTS PARK, 3639 PRAIRIE ROAD,
MONROE, LA 71202, RETAIL BEER “CLASS A”,
RETAIL LIQUOR “CLASS C”, 2015 RENEWAL
- 13) BLAKLEY, ROSA BLAKLEY INC., DBA HARTS CORNER, 4268
HIGHWAY 139, MONROE, LA 71203, RETAIL
BEER “CLASS B”, RETAIL LIQUOR “CLASS D”,
2015 RENEWAL
- 14) CANNON, TERRY DBA THE WHISKY BARREL, 1115
WASHINGTON STREET, WEST MONROE, LA
71292 RETAIL BEER “CLASS A”, RETAIL
LIQUOR “CLASS C”, 2015 RENEWAL

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Robinson. The meeting was adjourned at 7:26 p.m.

Shane Smiley, President

Karen Cupit, Recording Secretary