

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, DECEMBER 21, 2015 AT 5:37 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 21, 2015 at 5:37 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 came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on December 7, 2015 was offered by Ms. Moore seconded by Mr. Caldwell. Motion passed without opposition.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9086 – An Ordinance amending Ordinance No. 9059 Annual Operating Budget for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds for the Year 2015. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9087 – An Ordinance adopting operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2016 and ending December 31, 2016, 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. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance 9088 – An Ordinance creating the East Ouachita Economic Development District in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, defining the boundaries thereof, and providing for other matters in connection therewith. The president recognized Walter Abbott, 227 Baxter Road, Ruston. Mr. Abbott asked the amount of the taxes to be collected by the two taxing districts. Mr. Caldwell stated he would provide Mr. Abbott with that information. No one else appeared to speak in favor or against the ordinance. Motion offered by Ms. Moore, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance 9089 – An Ordinance creating the West Ouachita Economic Development District in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, defining the boundaries thereof, and providing for other matters in connection therewith. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9090 – An Ordinance revoking the eastern portion of Cargas Road, beginning at a point 450' east of the eastern right-of-way line of US Hwy. 165; and, further providing with respect thereto. Mr. Mitchell stated that Roderick Worthy with Entergy requested that this portion not be revoked since they use the road to provide rear access to their plant. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Staci Albritton Mitchell with the West Monroe-West Ouachita Chamber of Commerce. Mrs. Mitchell presented a plaque to Mr. Calhoun in appreciation to his dedicated service to Ouachita Parish.

ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding final subdivision approval for Oak Trace Subdivision and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to grant final subdivision approval for Oak Trace Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Crosby spoke regarding Change Order No. 9 for Finks Hideaway Road and stated that the change order that was previously approved has been revised to add 58 calendar days to the

contract. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approved the revised Change Order No. 9 for the Finks Hideaway Road project. Motion passed without opposition.

Mr. Crosby spoke regarding Lonewa Road and stated that the cost estimate to rebuild the road from the railroad to the dead end is \$481,676.25.

Mr. Crosby spoke regarding Vernon Drive drainage and stated that the contractor will finish within the next week.

Mr. Crosby spoke regarding Pine Bluff Road and stated that the application has been submitted to Capital Outlay.

Mr. Crosby spoke regarding Oak Circle and stated that the concrete curb is finished and they will be laying asphalt in the next week.

Mr. Crosby spoke regarding Moon Lake Road and stated that the contractor will lay asphalt later in the week.

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

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 5:52 p.m. The president recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of November 13, 2015 through December 17, 2015 and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Smiley to approve the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack stated that the Justices of the Peace and Constables requested a \$25 increase per pay check. Motion offered by Mr. Calhoun, seconded by Ms. Moore to authorize a \$25 per pay check increase for the Justices of the Peace and Constables. Motion passed without opposition.

Mr. Cammack presented the North Louisiana Criminalistics Laboratory 2015 amended and 2016 proposed budgets and recommended not approving the budget. Motion offered by Mr. Smiley, seconded by Mr. Robinson to disapprove the Northeast Louisiana Criminalistics Laboratory budgets. Motion passed without opposition.

Mr. Cammack presented the bid results for various supplies and services for 2016. Motion offered by Mr. Robinson, seconded by Ms. Moore to award the following bids: janitorial supplies – Parker Wholesale Paper, various office supplies – Office Depot, paper office supplies – Office Depot, computer office supplies – Office Depot, waste receiving and transporting – Progressive Waste Solutions, pest control – Redd Pest, uniforms – Guidry's Uniforms. Motion passed without opposition.

The chairman recognized Mr. Robinson, District A. Mr. Robinson asked to defer the matter concerning the 2015-2016 Branding Initiative.

The chairman recognized Ms. Rider, Mosquito Control. Ms. Rider presented the 2016 chemical bid results. Motion offered by Ms. Moore, seconded by Mr. Robinson to award the various chemical bids to the following lowest conforming bidders: Adapco, Target Specialty Products, Clarke Mosquito Control, and Gil Manufacturing. Motion passed without opposition.

Ms. Rider requested to promote Roy Smith from Pest Control Inspector I to Shop Supervisor. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the promotion. 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 6:02 p.m.

* * *

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9093

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOT 227, UNIT 1, RE-SUBDIVISION, CHARMINGDALE, 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 7/12/2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, 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 \$507.86; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from John and Spencer Gibson for the consideration of \$507.86 (five-hundred and seven dollars and eighty-six cents) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

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

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

- 1) This property described as Ouachita Parish Parcel #62960, with municipal address 10 Glendale Drive, Monroe, LA 71202, and more fully described as:

Lot 227, Unit 1, Re-subdivision, Charmingdale

- 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.

* * *

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

RESOLUTION NO. 15-55

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 2015-2016 Local Government Assistance Program;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened on the 21st day of December, 2015 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 21st day of December, 2015.

* * *

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 asked for an update on Hannah’s Run. Mr. Cammack stated that he has completed the paperwork as requested by the state.

Mr. Caldwell asked Mr. Cammack to speak regarding the cost of living adjustments. Mr. Cammack stated that most departments included a 2% and 3% increase in their budgets. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve a 2% cost of living increase for all departments excluding the Fire Department, Library, and Mosquito Control and to also exclude employees that received raises within the last six months. Motion passed without opposition.

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

ORDINANCE NO. 9086

AN ORDINANCE AMENDING ORDINANCE NO. 9059 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2015.

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, convened in regular session on the 21st day of December, 2015 that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2015 and ending December 31, 2015, be and the same is hereby amended for the Police Jury General Fund and Special Revenue Funds during said period.

	2015 GENERAL FUND	2015 SPECIAL REVENUE FUNDS	2015 DEBT SERVICE FUNDS	2015 CAPITAL PROJECTS FUNDS	2015 AMENDED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,385,101	\$78,096,692	\$2,408	\$13,455	\$84,497,656
<u>EXPENDITURES:</u>					
General Government:					
Legislative	217,019	0	0	0	217,019
Judicial	3,145,616	5,005,145	0	0	8,150,761
Elections	205,545	0	0	0	205,545
Finance & Admin	588,206	1,842,237	15	185	2,430,643
Other Gen Government	821,635	0	0	0	821,635
Total General Government	4,978,021	6,847,382	15	185	11,825,603
Public Safety	59,000	39,671,239	0	0	39,730,239
Public Works	39,272	9,032,317	0	0	9,071,589
Health and Welfare	5,105	2,362,079	0	70	2,367,254
Culture and Recreation	179,750	167,929	0	0	347,679
Economic Development	127,087	4,593,597	0	0	4,720,684

Capital Outlay	347,223	12,926,270	0	2,466,377	15,739,870
Total Expenditures	5,735,458	75,600,813	15	2,466,632	83,802,918
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	649,643	2,495,879	2,393	(2,453,177)	694,738
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	12,250	0	0	12,250
Operating transfers in	287,676	2,313,384	0	2,550,000	5,151,060
Operating transfers out	(1,345,426)	(3,805,634)	0	0	(5,151,060)
Total Other Financing Sources (Uses)	(1,057,750)	(1,480,000)	0	2,550,000	12,250
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(408,107)	1,015,879	2,393	96,823	706,988
FUND BALANCE AT BEGINNING OF YEAR	9,413,070	70,482,677	96,038	8,066,222	88,058,007
FUND BALANCE AT END OF YEAR	\$9,004,963	\$71,498,556	\$98,431	\$8,163,045	\$88,764,995

In all other respects Ordinance No. 9059 shall remain the same.

The above ordinance was introduced the 7th day of December, 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 above ordinance was adopted on the 21st day of December, 2015.

* * *

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

ORDINANCE NO. 9087

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, convened in regular session on the 21st day of December, 2015, that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same is hereby adopted to serve as Operating Budgets of Revenues and Expenditures for the Police Jury Governmental Funds during said period.

	2016 GENERAL FUND	2016 SPECIAL REVENUE FUNDS	2016 DEBT SERVICE FUNDS	2016 CAPITAL PROJECTS FUNDS	2016 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,194,310	\$69,294,913	\$0	\$11,268	\$75,500,491
<u>EXPENDITURES:</u>					
General Government:					
Legislative	223,892	0	0	0	223,892
Judicial	3,174,709	5,029,705	0	0	8,204,414
Elections	260,575	0	0	0	260,575
Finance & Admin	659,696	1,745,668	0	185	2,405,549
Other Gen Government	794,010	0	0	0	794,010
Total General Government	5,112,882	6,775,373	0	185	11,888,440
Public Safety	60,350	41,614,467	0	0	41,674,817
Public Works	21,300	8,504,269	0	0	8,525,569
Health and Welfare	105	2,426,603	0	70	2,426,778
Culture and Recreation	119,990	171,688	0	0	291,678
Economic Development	116,659	5,211,276	0	0	5,327,935
Capital Outlay	208,900	8,234,683	0	2,594,500	11,038,083
Total Expenditures	5,640,186	72,938,359	0	2,594,755	81,173,300
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	554,124	(3,643,446)	0	(2,583,487)	(5,672,809)
<u>OTHER FINANCING SOURCES:</u>					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	55,000	0	0	55,000
Operating transfers in	285,206	2,612,297	0	1,000,000	3,897,503
Operating transfers out	(1,242,503)	(2,655,000)	0	0	(3,897,503)

Total Other Financing Sources (Uses)	(957,297)	12,297	0	1,000,000	55,000
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(403,173)	(3,631,149)	0	(1,583,487)	(5,617,809)
FUND BALANCE AT BEGINNING OF YEAR	9,004,963	71,498,556	98,431	8,163,045	88,764,995
FUND BALANCE AT END OF YEAR	\$8,601,790	\$67,867,407	\$98,431	\$6,579,558	\$83,147,186

SECTION TWO: The adoption of this Operating Budget expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classifications.

SECTION THREE: Amounts are available for expenditures only to the extent included within the 2016 budgets.

BE IT FURTHER ORDAINED that the Treasurer for the Ouachita Parish Police Jury, be and hereby is authorized and empowered to make line item changes within each Budget classification without approval by the Ouachita Parish Police Jury, as long as such line item changes do not increase the total amount of budgeted expenditures within a departmental classification. Any amendment of the Budgets which would increase departmental classifications in excess of the total amount budgeted for expenditures shall be reserved solely to the Ouachita Parish Police Jury.

The above ordinance was introduced the 7th day of December, 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 above ordinance was adopted on the 21st day of December, 2015.

* * *

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

ORDINANCE NO. 9088

AN ORDINANCE CREATING THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, DEFINING THE BOUNDARIES THEREOF, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, in order to accomplish the funding of economic development projects, including various public infrastructure improvements, in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the “Act”), the Police Jury of the Parish of Ouachita, State of Louisiana, desires to create an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”), to be known as “East Ouachita Economic Development District,” in which certain taxes may be levied if approved and used to fund such projects; and

WHEREAS, there has been published two times in the *Ouachita Citizen*, the official journal of the Parish (the “Official Journal”), a notice in the form attached hereto as Exhibit A, describing the boundaries of the District and informing citizens of the Parish of the date of consideration of this ordinance.

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

SECTION 1. There is hereby created an economic development district within the Parish, to be named “East Ouachita Economic Development District” (the “District”), having the geographical boundaries set forth in Exhibit B attached hereto, which Exhibit B is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act. As provided by the Act, the District shall be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the Act and other law, and the Governing Authority of the Parish shall be the governing authority of the District.

SECTION 2. The domicile of the District shall be the same as that of the Parish; the District shall adopt an official seal with the word “SEAL” on the inside and surrounded by the official name of the District; the official journal shall be the initial official journal of the District; the Recording Secretary of the Governing Authority shall serve as Recording Secretary of the governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District names its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 3. The President and Recording Secretary of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 6. This Ordinance shall be effective immediately.

This Ordinance having been submitted to a vote, 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

And the Ordinance was declared adopted on this, the 21st day of December, 2015.

* * *

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

ORDINANCE NO. 9089

AN ORDINANCE CREATING THE WEST OUACHITA ECONOMIC DEVELOPMENT DISTRICT IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, DEFINING THE BOUNDARIES THEREOF, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, in order to accomplish the funding of economic development projects, including various public infrastructure improvements, in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the “Act”), the Police Jury of the Parish of Ouachita, State of Louisiana, desires to create an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”), to be known as “West Ouachita Economic Development District,” in which certain taxes may be levied if approved and used to fund such projects; and

WHEREAS, there has been published two times in the *Ouachita Citizen*, the official journal of the Parish (the “Official Journal”), a notice in the form attached hereto as Exhibit A,

describing the boundaries of the District and informing citizens of the Parish of the date of consideration of this ordinance.

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

SECTION 1. There is hereby created an economic development district within the Parish, to be named “West Ouachita Economic Development District” (the “District”), having the geographical boundaries set forth in Exhibit B attached hereto, which Exhibit B is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act. As provided by the Act, the District shall be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the Act and other law, and the Governing Authority of the Parish shall be the governing authority of the District.

SECTION 2. The domicile of the District shall be the same as that of the Parish; the District shall adopt an official seal with the word “SEAL” on the inside and surrounded by the official name of the District; the official journal shall be the initial official journal of the District; the Recording Secretary of the Governing Authority shall serve as Recording Secretary of the governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District names its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 3. The President and Recording Secretary of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 6. This Ordinance shall be effective immediately.

This Ordinance having been submitted to a vote, 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

And the Ordinance was declared adopted on this, the 21st day of December, 2015.

* * *

Mr. Caldwell asked to defer Ordinance No. 9090 until the next meeting of the Jury.

Mr. Caldwell made the following announcements:

Notice is hereby given that at its meeting to be held on Monday, February 1, 2016 at 5:30 p.m. at the Ouachita Parish Police Jury Meeting Room, Courthouse Building, 301 S. Grand Street, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority of the East Ouachita Economic Development District, plans to consider adopting a resolution ordering and calling an election to be held in the East Ouachita Economic Development District to authorize the levy of a sales and use tax therein.

Notice is hereby given that at its meeting to be held on Monday, February 1, 2016 at 5:30 p.m. at the Ouachita Parish Police Jury Meeting Room, Courthouse Building, 301 S. Grand Street, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority of the West Ouachita Economic Development District, plans to consider adopting a resolution ordering and calling an election to be held in the West Ouachita Economic Development District to authorize the levy of a sales and use tax therein.

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 stated that he did not have any items.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack requested to open the Animal Control Officer position. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to open the position. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill requested approval for modifications to the mobile recovery unit for \$38,000 as per state purchasing contract. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the modifications. Motion passed without opposition.

Chief Hemphill requested approval for a \$100 per month base pay increase. Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the base pay increase and to authorize the president to sign a modification to the Working Agreement. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the Worker's Compensation Insurance for 2016 and recommended renewing with Safety National Casualty Corporation. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to renew the contract with Safety National Casualty Corporation for Worker's Compensation Insurance for 2016. Motion passed without opposition.

Mr. Mitchell spoke regarding the FEMA floodplain management measures and stated that a new ordinance will need to be adopted by January 20, 2016 to accept the new FEMA flood maps.

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9094

AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 21 OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, (SECTIONS 21-71 *et seq.*) GOVERNING "FLOOD CONTROL IN HAZARD AREAS" TO PROVIDE INCORPORATE FEMA'S MOST RECENT FLOOD INSURANCE STUDY AND TO CONTINUE COMPLIANCE WITH THE REQUIREMENTS OF THE NATIONAL FLOOD INSURANCE PROGRAM; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Article III of Chapter 21 of the Compiled Ordinances of Ouachita Parish, Louisiana, (Section 21-71 *et seq.*) governs "Flood Control in Hazard Areas" and provides rules and regulations relevant to Ouachita Parish's participation in the National Flood Insurance Program;

WHEREAS, the Federal Emergency Management Agency has recently completed a new Flood Insurance Rate Map ("FIRM") that includes the unincorporated area of Ouachita Parish governed by the above-referenced provisions of the Compiled Ordinances of Ouachita Parish; and,

WHEREAS, the Ouachita Parish Police Jury finds that it is in the interest of the citizens of Ouachita Parish that Article III of Chapter 21 of the Compiled Ordinances of Ouachita Parish, Louisiana, (Section 21-71 *et seq.*) governing "Flood Control in Hazard Areas" be supplemented and amended to incorporate the new FIRM referred to above;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Article III of Chapter 21 of the Compiled Ordinances of Ouachita Parish, Louisiana, (Section 21-71 *et seq.*) governing "Flood Control in Hazard Areas" be supplemented and/or amended as follows:

I. To add Sec. 21-70 as follows:

“Sec. 21-70. – Statutory Authorization.

The Legislature of the State of Louisiana has enacted La. R.S. 38:84 authorizing parishes and other local governments to adopt regulations designed to minimize flood losses. Therefore, the Ouachita Parish Police Jury does ordain as follows.”;

II. To add or revise the following Definitions as, or to be, set forth in Sec. 21-74:

“...Sec. 21-74. – Definitions.

...*Base Flood Elevation* – The elevation shown on the Flood Insurance Rate Map (FIRM) and found in the accompanying Flood Insurance Study (FIS) for Zones A, AE, AH, A1-30, AR, V1-30, or VE that indicates the water surface elevation resulting from the flood that has a one-percent (1%) chance of equaling or exceeding that level in any given year – also called the *Base Flood*.

...*Mean Sea level* – means for purposes of the National Flood Insurance Program, the North American Vertical Datum (NAVD) of **1988** or other datum, to which base flood elevations shown on a community’s Flood Insurance Rate Map are referenced.

...*Water Surface Elevation* – means the height, in relation to the North American Vertical Datum (NAVD) of 1988 (or other datum, where specified), of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

III. To amend Sec. 21-76 so as to update the reference to the controlling Flood Insurance Study:

“...Sec. 21-76. – Basis for Establishing Areas of Special Flood Hazard.

The areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled, “The Flood Insurance Study for Ouachita Parish and Incorporated Communities”, dated January 20, 2016, with accompanying flood insurance rate maps and flood boundary-floodway maps (FIRM and FBFM) and any revisions thereto are hereby adopted by reference and declared to be part of this article. ...”

BE IT FURTHER ORDAINED that the supplemental and amending provisions set forth above shall become effective January 20, 2016; and,

BE IT FURTHER ORDAINED that, except as set forth above, Article III of Chapter 21 of the Compiled Ordinances of Ouachita Parish, Louisiana, (Section 21-71 et seq.) governing “Flood Control in Hazard Areas” shall otherwise remain in full force and effect.

* * *

The president recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding the 2016 Beaver Control Contract and the 2016 Feral Swine Control Contract and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the 2016 Beaver Control and the 2016 Feral Swine Control contracts. Motion passed without opposition.

Mr. Murray requested to promote Kyle Williams from Equipment Operator I to Equipment Operator II. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the promotion. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

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

- 1) YEAGER, CHRISTOPHER **ARKLATEX RESTAURANTS, INC. DBA SLIM CHICKENS – WEST MONROE, 5081 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2016 NEW**

- 2) ARRANT, JAMES E. **DBA ED’S LOUNGE, 1260 NEW NATCHITOCES RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2016 RENEWAL**

- 3) ISSANI, SAMEER **SAMZ BUSINESS LLC, DBA SAMZ DISCOUNT TOBACCO SHORT STOP, 149 G. B. COOLEY RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL**

- 4) 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”, 2016 RENEWAL**

- 5) DUGUAY, TROY T. **COTTON PORT BREWING LLC, 5946 HORSESHOE LAKE ROAD, BLDG 3, STERLINGTON, LA 71280, RETAIL BEER “CLASS A”, 2016 RENEWAL**

- 6) BOOTH, MARK MKB INC. DBA U-PAK-IT SOUTH, 2005 MARTIN LUTHER KING JR., DRIVE, MONROE, LA 71202 RETAIL BEER "CLASS B", 2016 RENEWAL
- 7) ALBRITTON, KEITH DBA FRENCHMAN'S BEND GOLF & HEALTH CLUB LLC, 1484 FRENCHMAN'S BEND RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2016 RENEWAL
- 8) MARCUS, HARVEY F. 101 OPERATING CO., INC., DBA 101 TRAVEL PLAZA, 537 HWY 151 NORTH, CALHOUN, LA 71225, RETAIL BEER "CLASS B", 2016 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", 2016 RENEWAL
- 10) 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", 2016 RENEWAL
- 11) 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", 2016 RENEWAL
- 12) BOYD, DAIN D & C BOYD ENTERPRISES LLC DBA FOR THE LOVE OF NAWLINS, 1534 HIGHWAY 594, MONROE, LA 71203, RETAIL BEER "CLASS A", 2016 NEW
- 13) 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", 2016 RENEWAL
- 14) MCVAY, ASHLEA L. DBA RUMOURS, 7772 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 15) SMITH, JASON T. DBA OUTLAW WILLIE'S SALOON, 202 OLD BASTROP RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Smiley, seconded by Mr. Caldwell. The meeting was adjourned at 6:30 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary