

A G E N D A

OUACHITA PARISH POLICE JURY REGULAR MEETING

**MONDAY, DECEMBER 7, 2015 – 5:30 P.M.
OUACHITA PARISH COURTHOUSE – COURTROOM 3**

CALL TO ORDER: Mr. Scotty Robinson, President

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ms. Karen Cupit, Recording Secretary

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

DISCUSSION/ACTION: Motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on November 16, 2015

SERVICE AWARDS FOR THE MONTH OF DECEMBER:

BUILDING MAINTENANCE

Mark Johnson – 20 Years

FEDERAL PROGRAMS

Bedie Lewis – 15 Years

GREEN OAKS

Bernard Stanley – 10 Years

VISITORS:

- 1) Dr. Shelly Jones and Jeff Toms – Health Unit budget

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director
Discussion/Action: LWDA 81 FY16 LaJET Contract

FIRE DEPARTMENT: Chief Patrick Hemphill

Discussion/Action:

- Substantial Completion for Fairbanks, Kincaid, & Luna Fire Stations
- Mutual Aid Agreement with WMFD
- Cooperative Endeavor Agreement for Placement of Pump for Access to Water – LA Highway 557

GREEN OAKS: Mr. Lamar Anderson, Director

Discussion/Action: Camera & Microphone RFP

HOMELAND SECURITY & EMERGENCY PREPAREDNESS: Mr. Neal Brown, Director

LIBRARY: Ms. Robin Toms, Director

LSU EXTENSION SERVICE: Ms. Cathy Agan

MOSQUITO CONTROL: Ms. Shannon Rider, Director

OCC CORRECTIONS: Warden Patrick Johnson

Discussion/Action:

- OCC HVAC Improvements
- OCC Multi-purpose Building

PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator

911 OFFICE: Mr. Craig Lott

* * *

PERSONNEL COMMITTEE MEETING

CALL TO ORDER: Mr. Shane Smiley, Chairman

- 1) **Chief Pat Hemphill, Fire Department**
Discussion/Action: Personnel Actions
- 2) **Mr. Brad Cammack, Treasurer**
Discussion/Action: Personnel Action - IT Technician
- 3) **Mr. John Tom Murray, Public Works**
Discussion/Action: Request to Hire

OTHER BUSINESS:

ADJOURN!

PUBLIC WORKS COMMITTEE MEETING

CALL TO ORDER: Mr. Mack Calhoun, Chairman

- 1) **Mr. John Tom Murray, Director**
Discussion/Action:
 - Preliminary Subdivision Approval – Goodhope Hills, Unit 1
 - Final Subdivision Approval – Henry Anna Subdivision
 - Request for Variance – Henry Anna Subdivision
 - 2016 Various Material Bid Results
- 2) **Consulting Engineer(s)**
Discussion/Action:
 - 2015 Road Inventory Program
 - Roadway Abandonments
 - Change Order No. 2 for Oak Circle
 - Parish Project Updates

OTHER BUSINESS:

ADJOURN!

RATIFICATION OF COMMITTEE ACTIONS:

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

- 1) DISCUSSION/ACTION: Animal Control's Shelter

MR. MACK CALHOUN, DISTRICT B:

- 1) DISCUSSION/ACTION: Emergency Capital Outlay Request for Pine Bluff Road
- 2) DISCUSSION/ACTION:

RESOLUTION NO. 15-48

A RESOLUTION REAPPOINTING WAYNE HECKFORD TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2018; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Wayne Heckford has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Wayne Heckford, 347 Mount Vernon Church Road, West Monroe, Louisiana 71292, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 7, 2015 and ending December 7, 2018.

* * *

- 3) DISCUSSION/ACTION:

RESOLUTION NO. 15-49

A RESOLUTION REAPPOINTING RAYMOND HOGGATT TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2018; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Raymond Hoggatt has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Raymond Hoggatt, 138 Cheniere Lake Drive, West Monroe, Louisiana 71292, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 7, 2015 and ending December 7, 2018.

* * *

4) DISCUSSION/ACTION:

RESOLUTION NO. 15-50

A RESOLUTION REAPPOINTING ANN DEXTER TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2015; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Ann Dexter has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Ann Dexter, 300 Sam Murphy Road, West Monroe, Louisiana 71292, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 7, 2015 and ending December 7, 2018.

* * *

5) DISCUSSION/ACTION:

RESOLUTION NO. 15-51

A RESOLUTION APPOINTING LISA RICHARDSON TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2018; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Lisa Richardson 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 Lisa Richardson, 403 William Harris Road, West Monroe, Louisiana 71292, 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 7, 2015 and ending December 7, 2018.

* * *

6) DISCUSSION/ACTION:

**ORDINANCE NO. 9091
(INTRODUCTION ONLY)**

AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY SEVEN AND ONE/HALF (7.5+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO SIMPLE VENTURES, LLC FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF SIXTY THOUSAND AND NO/100 (\$60,000.00) DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Simple Ventures, LLC, proposes to buy approximately seven and one-half (7.5+/-) acres in the West Ouachita Industrial Park for and in the consideration of the total price of Sixty Thousand and No/100 dollars;

WHEREAS, Simple Ventures, LLC is the owner of the land adjacent to the tract it proposes to purchase and has indicated that it wishes to expand its operations; and,

WHEREAS, the property proposed to be sold is isolated from the remainder of the West Ouachita Industrial Park and lack the access needed for industrial development. Accordingly, the property is not needed for a public purpose and its sale will generate funds for maintenance of the West Ouachita Industrial Park;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury does hereby authorize the sale of a (2) acres +/- tract in the West Ouachita Industrial Park on Industrial Parkway, to be more particularly described by survey, to Simple Ventures, LLC for and in the consideration and price of Sixty Thousand and No/100 dollars (\$60,000.00);

BE IT FURTHER ORDAINED that a Public Hearing be scheduled for Monday, January 11, 2016, at 5:30 p.m. in the Ouachita Parish Courthouse, Police Jury Meeting Room, to hear comments from all interested parties as to the proposed sale.

BE IT FURTHER ORDAINED that a Notice of Intention be published in accordance with La. R.S. 33:4717.2 setting forth the information regarding the proposed transfer of the above-described property required by said statute and specifying a time for the making of objections to the proposed transfer prior to any completion of said transfer.

* * *

MR. WALT CALDWELL, DISTRICT C:

- 1) DISCUSSION/ACTION: Transportation and Drainage Plan
- 2) DISCUSSION/ACTION: Lonewa Road
- 3) DISCUSSION/ACTION: Drainage Ditch on Maison Drive
- 4) DISCUSSION/ACTION:

**ORDINANCE NO. 9086
(INTRODUCTION ONLY)**

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.

	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	\$79,289,238	\$2,408	\$13,455	\$85,690,202
<u>EXPENDITURES:</u>					
General Government:					
Legislative	217,019	0	0	0	217,019
Judicial	3,171,296	4,995,335	0	0	8,166,631
Elections	205,545	0	0	0	205,545
Finance & Admin	588,206	1,751,058	15	185	2,339,464
Other Gen Government	982,498	0	0	0	982,498
Total General Government	5,164,564	6,746,393	15	185	11,911,157
Public Safety	59,000	39,482,401	0	0	39,541,401
Public Works	39,272	9,734,159	0	0	9,773,431
Health and Welfare	5,105	2,350,939	0	70	2,356,114
Culture and Recreation	179,750	167,929	0	0	347,679
Economic Development	122,087	4,593,597	0	0	4,715,684
Capital Outlay	153,000	14,510,039	0	2,466,377	17,129,416

Total Expenditures	5,722,778	77,585,457	15	2,466,632	85,774,882
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	662,323	1,703,781	2,393	(2,453,177)	(84,680)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	17,250	0	0	17,250
Operating transfers in	287,676	2,498,384	0	2,550,000	5,336,060
Operating transfers out	(1,404,228)	(3,931,832)	0	0	(5,336,060)
Total Other Financing Sources (Uses)	(1,116,552)	(1,416,198)	0	2,550,000	17,250
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(454,229)	287,583	2,393	96,823	(67,430)
FUND BALANCE AT BEGINNING OF YEAR	9,403,069	70,482,677	96,038	8,066,222	88,048,006
FUND BALANCE AT END OF YEAR	\$8,948,840	\$70,770,260	\$98,431	\$8,163,045	\$87,980,576
	*	*	*		

5) DISCUSSION/ACTION:

**ORDINANCE NO. 9087
(INTRODUCTION ONLY)**

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.

	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	\$68,016,327	\$0	\$11,268	\$74,221,905
<u>EXPENDITURES:</u>					
General Government:					
Legislative	258,572	0	0	0	258,572
Judicial	3,231,409	5,201,930	0	0	8,433,339
Elections	261,775	0	0	0	261,775
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	5,205,462	6,947,598	0	185	12,153,245
Public Safety	60,350	41,510,955	0	0	41,571,305
Public Works	21,300	7,813,617	0	0	7,834,917
Health and Welfare	105	2,405,352	0	70	2,405,527

Culture and Recreation	119,990	171,688	0	0	291,678
Economic Development	111,659	5,211,276	0	0	5,322,935
Capital Outlay	196,000	6,727,709	0	2,594,500	9,518,209
Total Expenditures	5,714,866	70,788,195	0	2,594,755	79,097,816
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	479,444	(2,771,868)	0	(2,583,487)	(4,875,911)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	52,000	0	0	52,000
Operating transfers in	285,206	2,537,298	0	1,000,000	3,822,504
Operating transfers out	(1,367,504)	(2,455,000)	0	0	(3,822,504)
Total Other Financing Sources (Uses)	(1,082,298)	134,298	0	1,000,000	52,000
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(602,854)	(2,637,570)	0	(1,583,487)	(4,823,911)
FUND BALANCE AT BEGINNING OF YEAR	8,948,840	70,770,260	98,431	8,163,045	87,980,576
FUND BALANCE AT END OF YEAR	\$8,345,986	\$68,132,690	\$98,431	\$6,579,558	\$83,156,665
	*	*	*		

6) DISCUSSION/ACTION:

RESOLUTION NO. 15-52

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 46 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 21, 2015 TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN; AND FURTHER PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 46 of The Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 45 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, NOVEMBER 21, 2015**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton

Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

* * *

7) DISCUSSION/ACTION:

**ORDINANCE NO. 9088
(INTRODUCTION ONLY)**

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.

* * *

8) DISCUSSION/ACTION:

RESOLUTION NO. 15-53

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO CREATE AND DESCRIBING THE BOUNDARIES OF EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”) desires to consider the creation of an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”) pursuant to 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”); and

WHEREAS, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to the proposed creation of such an economic development district, and therefore the Act requires the publication of a notice two (2) times expressing the intent to consider the creation of an economic development district; and

WHEREAS, a notice in substantially the form attached hereto as Exhibit A shall be published two (2) times in the *Ouachita Citizen*, the official journal of the Parish; and

WHEREAS, pursuant to the terms of said notice, the creation of East Ouachita Economic Development District (the “District”) will be considered to provide funds to assist in funding economic development projects, as defined in the Act, including various public infrastructure improvements within or about the boundaries of the District, as permitted by the Act.

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

SECTION 1. In accordance with the Act, the Governing Authority does hereby give notice of its intention to create an economic development district to be called “East Ouachita Economic Development District.”

SECTION 2. The publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved and authorized to be published once a week for two consecutive weeks in the official journal of the Parish.

SECTION 3. At the date, time and place mentioned in Exhibit A hereto, the Governing Authority will meet in open and public session to hear any objections to the proposed creation of the District and may consider the adoption of an ordinance creating the District.

SECTION 4. The President and Recording Secretary of the Governing authority are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

* * *

9) DISCUSSION/ACTION:

**ORDINANCE NO. 9089
(INTRODUCTION ONLY)**

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.

* * *

10) DISCUSSION/ACTION:

RESOLUTION NO. 15-54

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO CREATE AND DESCRIBING THE BOUNDARIES OF WEST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”) desires to consider the creation of an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”) pursuant to 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”); and

WHEREAS, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to the proposed creation of such an economic development district, and therefore the Act requires the publication of a notice two (2) times expressing the intent to consider the creation of an economic development district; and

WHEREAS, a notice in substantially the form attached hereto as Exhibit A shall be published two (2) times in the *Ouachita Citizen*, the official journal of the Parish; and

WHEREAS, pursuant to the terms of said notice, the creation of West Ouachita Economic Development District (the “District”) will be considered to provide funds to assist in funding economic development projects, as defined in the Act, including various public infrastructure improvements within or about the boundaries of the District, as permitted by the Act.

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

SECTION 1. In accordance with the Act, the Governing Authority does hereby give notice of its intention to create an economic development district to be called “West Ouachita Economic Development District.”

SECTION 2. The publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved and authorized to be published once a week for two consecutive weeks in the official journal of the Parish.

SECTION 3. At the date, time and place mentioned in Exhibit A hereto, the Governing Authority will meet in open and public session to hear any objections to the proposed creation of the District and may consider the adoption of an ordinance creating the District.

SECTION 4. The President and Recording Secretary of the Governing authority are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

* * *

11) DISCUSSION/ACTION:

**ORDINANCE NO. 9090
(INTRODUCTION ONLY)**

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.

WHEREAS, representatives of the owner of all of the property adjacent to the easternmost portion of Cargas Road have requested that the Ouachita Parish Police Jury revoke said portion of Cargas Road in order that their property will no longer be subject to trespassing and illegal dumping

WHEREAS, the requested revocation will not deprive any other parcel of property of its existing access to a public road; and,

WHEREAS, in view of the property owner's request, the low volume of traffic on this portion of Cargas Road, and the condition of said road;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on December 7, 2015, that the portion of Cargas Road beginning at a point 450' east of the eastern right-of-way line of US Hwy 165 and proceeding easterly to its current dead-end be, and is hereby, revoked;

BE IT FURTHER ORDAINED that this revocation be is made with the reservation of all rights of ingress and egress for the owners of land adjoining the revoked road right-of-way; and,

BE IT FURTHER ORDAINED that this revocation be is made with the reservation of a servitude for the continuation and maintenance of existing public drainage.

* * *

DR. OLLIBETH REDDIX, DISTRICT D:

1) DISCUSSION/ACTION: Sycamore Point

2) DISCUSSION/ACTION:

ORDINANCE NO. 9092

AN ORDINANCE AUTHORIZING THE SALE BY SEALED BIDS PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4712 OF LOT 5 AND LOT 6 OF STUBBS McCORMICK PLACE SUBDIVISION (425 AND 433 STUBBS McCORMICK ROAD); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has determined that of Lot 5 and Lot 6 of Stubbs McCormick Place Subdivision (425 And 433 Stubbs McCormick Road) are no longer needed for a public purpose and the sale of this surplus property is in the public interest; and,

WHEREAS, the Ouachita Parish Police Jury has obtained an appraisal from A J Burns Jr. of Appraisal Consultants, reflecting an appraised value of \$9,000.00 for each of the above-described lots.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that pursuant to the provisions of La. R. S. 33:4712, the Ouachita Parish Police Jury does hereby authorize the sale of Lot 5 and Lot 6 of Stubbs McCormick Place Subdivision (425 And 433 Stubbs McCormick Road) pursuant to the following terms:

- 1) Each tract is to be sold by sealed bids to the highest bidder, but for a price of not less than the appraised value of \$9,000.00 per lot;
- 2) Bids for each lot will be evaluated separately;
- 3) Bid packets including information regarding the property and the forms upon which bids are to be submitted may be obtained from Jeremy Clack, Special Projects Coordinator, Ouachita Parish Police Jury, Ouachita Parish Courthouse, Rm. 201, 300 St. John Street, Monroe, LA 71291, (318) 327-1340. To be considered a bid must be submitted on the form included in the above-mentioned bid packets (or a copy thereof); must be signed by the bidder or an authorized representative of the bidder; and, must be accompanied by a deposit check or similar instrument made payable to the "Ouachita Parish Police Jury" in the amount of ten percent (10%) of the bid price;
- 4) Bids will be received in the office of Karen Cupit, Recording Secretary of the Ouachita Parish Police Jury, Room 203 Ouachita Parish Courthouse, Monroe, Louisiana, before on or before 2:00 p.m. on **Thursday, January 7, 2016**;
- 5) Bids will be opened, read aloud and tabulated at 2:00 p.m. **Thursday, January 7, 2016**, in the Ouachita Parish Police Jury Conference Room located on the Second Floor of the Ouachita Parish Courthouse, Monroe, Louisiana;

- 6) The deposit check or instrument of the successful bidder for each parcel will be negotiated by the Ouachita Parish Police Jury on the third business day following the opening of bids and applied to the purchase price. If the check or instrument is returned unpaid, the bid will be considered void and the property will be offered to the next highest bidder whose bid is above the reserve price or minimum bid of \$9,000.00 for each respective lot. The deposit check or instrument of unsuccessful bidders will not be negotiated and will be voided and returned to the address indicated on the bid form;
- 7) Sales to be closed within 60 days from the opening of bids, unless extended by mutual agreement of the parties;
- 8) The Seller will pay a fee of two percent (2.0%) to any licensed real estate agent indicated on the bid form as the agent producing the successful bidder;
- 9) The Ouachita Parish Police Jury reserves the right to reject all bids as to any or all of the parcels identified above.
- 10) The sale will be made with the Ouachita Parish Police Jury reserving all mineral rights, but agreeing that no mineral lessee shall conduct surface operations on the property; and,
- 11) The property will be sold "as is" with no warranty, except as to title.

BE IT FURTHER ORDAINED that Scotty Robinson, President, be and hereby is, authorized and empowered to execute a Purchase Agreement and an Act of Sale on behalf of the Ouachita Parish Police Jury in accordance with the foregoing provisions.

* * *

MR. SHANE SMILEY, DISTRICT E:

- 1) DISCUSSION/ACTION:

MS. PAT MOORE, DISTRICT F:

- 1) DISCUSSION/ACTION:

ADMINISTRATIVE REPORTS:

A. FISCAL:

Mr. Brad Cammack, Treasurer

Discussion/Action:

- Ouachita Parish Courthouse Holding Cell
- Tax Collector Office Improvements

- B. FIRE: Chief Pat Hemphill, Fire Department**
Discussion/Action:
-
- C. LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**
Discussion/Action:
- General Liability, Auto, & Property Insurance
 - North Louisiana Criminalistics Laboratory
 - Stubbs McCormick Land Sale
 - Cooperative Endeavor Agreement with City of Ruston for Use of Traffic Counters
- D. PUBLIC WORKS: Mr. John Tom Murray, Director**
Discussion/Action:
-

BEER AND WHISKEY APPLICATIONS:

RENEWALS:

- 1) GOLDEN, PAUL GET N GO, LLC, DBA GET N GO, 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER “CLASS B”, 2016 RENEWAL
- 2) GOLDEN, PAUL GET N GO, LLC, DBA GET N GO, 946A OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER “CLASS A”, 2016 RENEWAL
- 3) MCDONALD, KEMMY DBA WASHINGTON ST. U-PAK-IT, 500 WASHINGTON ST, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2016 RENEWAL
- 4) SAEED, AMIN A. ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCHEs ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL
- 5) GREEN JR, TERRY WAL-MART LOUISIANA LLC DBA WALMART MARKET #2940, 5251 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL
- 6) SPANGLER, VANCE DBA CLUB COYOTE TRAILS LLC, 8609 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2016 RENEWAL

- 7) BESSLER, TERRY WEST MONROE LODGE 1723 INC. DBA LOYAL ORDER OF MOOSE, 1875 NEW NATCHITOCHE RD, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C", RETAIL RESTAURANT CLASS "R", 2016 RENEWAL
- 8) STARR, WAYLON DBA CIRCLE K STORE #7763, 170 WELL RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 9) STARR, WAYLON DBA CIRCLE K STORE #7761, 1602 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 10) STARR, WAYLON DBA CIRCLE K STORE #7777, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 11) PERRY, TODD DBA CALVERT CROSSING GOLF CLUB, LLC, 515 HODGE WATSON RD, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" RESTAURANT, 2016 RENEWAL
- 12) WHITTINGTON, CLAUDE WHITTINGTON ENTERPRISES LLC DBA HWY 15 U-PAK-IT, 4566 WINNSBORO RD, MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 13) KARNJANAKIT, AUCHARA DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 14) ALI, SALAH DBA HIGHLAND STORES, LLC DBA DELTA MINI MART, 3300 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 15) JALALDIN, AZIM RUBENSTEN OF WEST MONROE LLC DBA PARADISE LOUNGE, 5200 CYPRESS STREET SUITE B, WEST MONROE, LA 71291, RETAIL BEER "CASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 16) JALALDIN, AZIM RUBENSTEN OF WEST MONROE LLC DBA TOBACCO STOP #1, 5200 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER

- “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL**
- 17) LAFORGE, ROBIN** NIBOR INC., DBA CHENIERE SHACK, 7975 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2016 RENEWAL
- 18) LEAR, BERNIE** JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #4, 3001 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2016 RENEWAL
- 19) LEAR, BERNIE** JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #13, 1126 HWY 139, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2016 RENEWAL
- 20) LEAR, BERNIE** JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #14, 102 WALLACE RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2016 RENEWAL
- 21) LEAR, BERNIE** JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #16, 1322 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2016 RENEWAL
- 22) LEAR, BERNIE** JOHNNY’S PIZZA HOUSE INC. DBA JOHNNY’S PIZZA HOUSE #30, 1700 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL RESTAURANT “CLASS R”, 2016 RENEWAL
- 23) DHILLON, SOOKHAM** DBA NOW SAVE #4, 101 NEW NATCHITOCHE RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL
- 24) DHILLON, SOOKHAM** DBA NOW SAVE #6, 99 LINCOLN ROAD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL
- 25) DHILLON, SOOKHAM** VIKRAM-VIJAY LLC DBA NOW SAVE #20, 5402 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2016 RENEWAL

- 26) GARVIN, RANDALL GARVIN ENTERPRISES, INC. DBA RANDALL'S FINE MEATS, 4205 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 27) ALI, FAISAL JMART TOO LLC DBA JMART TOO, 2655 ARKANSAS ROAD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 28) ALI, FAISAL CAYLI, LLC, DBA J-MART EXPRESS, 2500 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 29) ALI, FAISAL J-MART WEST LLC DBA J-MART WEST, 6588 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 30) HINTON, CHRISTOPHER WEYLAND INDUSTRIES, LLC DBA EXCEL EXPRESS #20, 1013 HIGHWAY 557, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 31) HINTON, CHRISTOPHER CRC SQUARED, LLC, DBA NEW EXCEL #15, 5073 JONESBORO RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 32) 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", 2016 RENEWAL
- 33) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO INC. DBA DISCOUNT TOBACCO OUTLET #27, 106 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 34) GUY, MARY DBA GUY'S LOUNGE, 1486 LA HWY 151 S, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 35) LANDRY, JEFFREY DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHE RD, WEST MONROE, LA

71292 RETAIL WINE PRODUCER, 2016 RENEWAL

- 36) ROY, SAMER N. DBA WHITE'S FERRY SUPERMART LLC, 4108 WHITE'S FERRY RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 37) CASCIO, FREDDIE THE F CASCIO COMPANY DBA FREDDIE CASCIO ITALIAN & CAJUN EATERY, 4207 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 38) MCMILLON, JOHNNY DBA MCMILLION'S GROCERY, 629 HWY 3033, WEST MONROE, LA 71292 RETAIL BEER "CLASS B", 2016 RENEWAL
- 39) SMITH, JAMES A. DBA CLASSIC FOODS, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 40) PRAXAYBANE, PATRICK DBA BANGKOK SPICE RESTAURANT, LLC, 5332 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 41) PARKER, BRAD SAM ELLEN LLC DBA IRON CACTUS, 1304 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 42) AJANI, BABLA NASIB LLC DBA AB FOOD MART, 2238 JONESBORO RD STE A, WEST MONROE, LA 71292 RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL

NEW:

- 1) AULAKH, LADDIE S. USA TRAVEL PLAZA, LLC DBA INTERSTATE LIQUORS, 450 HIGHWAY 546 WEST, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 NEW

OTHER BUSINESS:

DISCUSSION/ACTION:

A D J O U R N !