

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, MAY 4, 2020 AT 5:31 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, May 4, 2020 at 5:31 p.m., and was duly convened by Mr. Shane Smiley, President.

The president explained that this open meeting was being conducted via internet teleconference in accordance with proclamations issued by Governor Edwards in response to the COVID-19 pandemic. The president explained the process that would be followed, including the opportunity for public participation.

The president gave the invocation and led the Pledge of Allegiance.

<b><u>Members Present</u></b>	<b>(6)</b>
<b>Scotty Robinson</b>	<b>District A</b>
<b>Jack Clampit</b>	<b>District B</b>
<b>Larry Bratton</b>	<b>District C</b>
<b>Michael Thompson</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Lonnie Hudson</b>	<b>District F</b>

<b><u>Members Absent</u></b>	<b>(0)</b>
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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 an item for the replacement of the audio visual equipment in the courtroom at Green Oaks. The 4<sup>th</sup> Judicial District Judges Office advised the Police Jury office this morning that the system failed, cannot be repaired, and needs to be replaced before the next meeting of the Jury. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the agenda with the amendment. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

The president asked for public comments concerning any matters on the approved agenda. No one appeared or came forth to speak during this time. Mr. Cammack reported that no comments or questions had been received from the public via email as offered in the published notice of this meeting.

**ADOPTION OF MINUTES:**

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on April 20, 2020 was offered by Mr. Clampit, seconded by Mr. Bratton. Motion passed without opposition.

**SERVICE AWARDS FOR THE MONTH OF MAY:**

**FIRE DEPARTMENT:**

- Matecki Nelson – 5 years
- Jonathan Daniel – 5 years
- Bryant David – 5 years
- William Mathis – 5 years
- Hunter McLemore – 5 years
- Taylor Raffray – 5 years
- Brandon Stephenson – 5 years
- James Tarrance – 5 years

**HOMELAND SECURITY:**

- Mary Lopez – 10 years

**VISITORS:**

The president recognized Judge Jones and Judge Ellender. Judge Ellender spoke regarding the recording system at the Green Oaks courtroom and stated that the system has failed and the replacement cost is \$22,588.56 which was less than the amount budgeted for upgrades to Courtroom 3 that will now be deferred. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve the purchase of audio visual equipment to be paid from the Green Oaks fund. Motion passed without opposition.

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A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Hudson, seconded by Mr. Clampit. Motion passed without opposition.

**PERSONNEL COMMITTEE MEETING**

The chair, Mr. Bratton, called the Personnel Committee meeting to order at 5:39 p.m.

On behalf of Chief Hemphill, Mr. Mitchell presented the following personnel items and recommended approval.

**Sick Leave**

<b>Name</b>	<b>Action</b>	<b>Effective Date</b>
1) Mack, Travis	Termination of Sick leave	04/30/2020

<b><u>Confirmation</u></b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
1) Greer, Roger	Prob. District Chief	Perm. District Chief	05/06/2020
2) Morris, Joshua	Prob. Captain	Perm. Captain	05/06/2020
3) Harvey, Zachary	Prob. Driver	Perm. Driver	05/06/2020

Motion offered by Mr. Thompson, seconded by Mr. Hudson to approve the sick leave and confirmations as recommended. Motion passed without opposition.

**Approval to hire (10) Firefighter Recruits contingent on passing the remaining tests.**

Borger, Jordan  
Henry, Tyler  
Holzmeier, Logan  
Huff, Gage  
Johnson, Abarreion

Lenard, Titus  
Miller, Jordan  
O'Donovan, Tiernan  
Smith, Mason  
Temple, Matthew

Motion offered by Mr. Thompson, seconded by Mr. Clampit to approve these new hires subject to the recruits passing all remaining tests as recommended by the chief. Motion passed without opposition.

On behalf of Mr. Rochelle, Ms. Smith requested to open two positions for Juvenile Detention Officer II. Motion offered by Mr. Thompson, seconded by Mr. Clampit to open the positions. Motion passed without opposition.

On behalf of Ms. Bennett, Ms. Smith requested to hire Natasha Hamp to the position of Workforce Development Officer III. Motion offered by Mr. Robinson, seconded by Mr. Smiley to hire Natasha Hamp. Motion passed without opposition.

The president recognized Mr. Cammack. Mr. Cammack requested approval of the continuing education request from Ashton Foust. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the continuing education request. Motion passed without opposition.

There being no other business the Personnel Committee meeting a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Robinson, seconded by Mr. Smiley. Motion passed without opposition.

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**PUBLIC WORKS COMMITTEE MEETING**

The chair, Mr. Thompson, called the Public Works Committee meeting to order at 5:44 p.m.

The chair recognized Mr. Crosby, Engineer. Mr. Crosby presented Change Order No. 2 for Sycamore Lane and recommended approval. Motion offered by Mr. Clampit, seconded by Mr. Hudson to approve Change Order No. 2. Motion passed without opposition.

Mr. Crosby presented the substantial completion for Cambridge Drive and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Bratton to accept the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding Holland Drive and requested approval to begin surveying and design work for the project. Motion offered by Mr. Smiley, seconded by Mr. Bratton to authorize Lazenby & Associates to begin the surveying and design for Holland Drive. Motion passed without opposition.

Mr. Crosby asked to defer Change Order No. 1 for Greenbriar Drive until the next meeting of the Jury.

Mr. Crosby updated the Jury on other ongoing projects in the parish.

There being no other business to come before this committee at this time a motion to adjourn the Public Works committee meeting and reconvene the regular meeting was offered by Mr. Robinson, seconded by Mr. Hudson. Motion passed without opposition. The Public Works Committee meeting adjourned at 6:02 p.m.

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The president reconvened the regular Police Jury meeting.

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

### **MOTIONS \* ORDINANCES \* RESOLUTIONS:**

The president recognized Mr. Robinson, District A.

#### **MR. SCOTTY ROBINSON, DISTRICT A:**

Motion offered by Mr. Robinson, seconded by Mr. Thompson to accept the proposal from The Picard Group to hire them to lobby on the Jury's behalf in Washington D.C. and Baton Rouge. Discussion ensued. Motion passed with Mr. Clampit and Mr. Bratton opposing.

Mr. Robinson introduced the following ordinance.

#### **ORDINANCE NO. 9335**

**AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, TO ESTABLISH A SPEED LIMIT OF FIFTEEN (15) MILES PER HOUR FOR CARRIAGE HILLS DRIVE; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, a decrease of the speed limit for Carriage Hills Drive to fifteen (15) miles per hour is in the public interest;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be, and is hereby, supplemented and amended to establish and provide for a specific speed limit of fifteen (15) miles per hour for Carriage Hills Drive.

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The president recognized Mr. Clampit, District B.

**MR. JACK CLAMPIT, DISTRICT B:**

Mr. Clampit, seconded by Mr. Thompson offered the following ordinance for adoption.

**ORDINANCE NO. 9334**

**AN ORDINANCE CHANGING THE POLLING PLACE FOR PRECINCTS 34 AND 47 OF OUACHITA PARISH FROM THE WEST OUACHITA SENIOR CENTER TO THE WEST MONROE CONVENTION CENTER FOR THE ELECTIONS TO BE HELD ON JULY 11 AND AUGUST 15, 2020; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, presently Precincts 34 and 47 have their polling place at the West Ouachita Senior Center, 1800 North 7<sup>th</sup> Street, West Monroe, LA 71291;

**WHEREAS**, due to the COVID-19 Emergency the State of Louisiana has directed that polling places located in senior citizen centers be relocated for the July 11, 2020 and August 15, 2020 elections;

**WHEREAS**, the nearby West Monroe Convention Center at 901 Ridge Avenue, West Monroe, LA 71291 is a modern public building that will provide an excellent and accessible location for a polling place with utilities, restroom facilities, and ample lighted parking;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that, in accordance with La. R.S. 18:531, *et seq.* and the directives issued by the State of Louisiana as a result of the COVID-19 Emergency the polling place for Precincts 34 and 47 of Ouachita Parish be, and hereby is, temporarily changed from the West Ouachita Senior Center to the West Monroe Convention Center, 901 Ridge Avenue, West Monroe, LA 71291 for the elections to be held on July 11, 2020 and August 15, 2020.

**BE IT FURTHER RESOLVED** that notice of this change be made in accordance with law and the directives of the State of Louisiana.

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

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Larry Bratton, District C; Mr. Michael Thompson, District D; Mr. Shane Smiley, District E; and Mr. Lonnie Hudson, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The above ordinance was adopted on the 4<sup>th</sup> day of May, 2020.

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The president recognized Mr. Bratton, District C.

**MR. LARRY BRATTON, DISTRICT C:**

Mr. Bratton asked Mr. Cammack to speak regarding the need to prepare debris removal in the parish after future storms, floods, etc. Mr. Cammack stated that there are currently two requests for proposals being advertised for debris monitoring and debris removal. These are pre-need proposals for standby contracts with a firm that will come in after a disaster. The proposals are due May 28, 2020.

The president recognized Mr. Thompson, District D.

**MR. MICHAEL THOMPSON, DISTRICT D:**

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

**MR. SHANE SMILEY, DISTRICT E:**

Mr. Smiley introduced the following ordinance.

**ORDINANCE NO. 9333**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL CERTAIN ADJUDICATED PROPERTIES (PARCELS 16199, 15643, 22366, 12110, 44536, 55920, 57170, 64729, 64730, 64731, 64733, 64734, 64739, 62439, 62441, 12896, 43397, 62387, AND 62390) BY PUBLIC AUCTION; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the immovable properties described below were adjudicated to the Parish of Ouachita, for nonpayment of taxes; and purchased at a public auction by high bidder:

- 1. PARCEL# 16199:** LOT 228, RESUBDIVISION 1, CHARMINGDALE ADDITION, MUNICIPAL ADDRESS: 8 GLENDALE DRIVE, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/27/2016

**Purchaser: DAVEY & REGINA MAYS Bid: \$2,804.28 Auction Date: MAY 12, 2020**

2. **PARCEL# 15643:** LOT 13 SQUARE 4, DOOLEYS ADDITION, MUNICIPAL15643, ADDRESS: 311 MARY STREET, MONROE, LA, ADJUDICATED TO THE PARISH ON 6/13/2016

**Purchaser: MULTIPLE BIDDERS Bid: \$620.18 Auction Date: MAY 12, 2020**

3. **PARCEL# 22366:** A CERTAIN PARCEL OF LAND SITUATED IN LOT 3 OF THE PARTITION OF THE KELLER ESTATE IN SECTION 4, T1 7 N, R3E, AS PER PLAT IN CONVEYANCE BOOK 349, PAGE 409, RECORDS OF SAID PARISH, PARTICULARLY DESCRIBED AS FOLLOWS: FROM THE NORTHEAST CORNER OF SAID LOT 3 RUN SOUTH, ALONG THE LINE BETWEEN LOTS 3 & 4, A DISTANCE OF 150 FEET THENCE WESTERLY ON A LINE PARELLEL TO THE NATCHITOCES ROAD, A DISTANCE OF 204.95 FEET THENCE NORTHERLY ON A LINE PARALLEL TO THE LINE BETWEEN LOTS 3 AND 4, A DISTANCE OF 150 FEET, THENCE EASTERLY ON A LINE PARALLEL TO NATCHITOCES ROAD, A DISTANCE OF 204.95 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING. MUNICIPAL ADDRESS: 132 KELLER STREET, WEST MONROE, LA, ADJUDICATED TO THE PARISH ON 7/29/2015

**Purchaser: LGR SERVICES, LLC Bid: \$2,664.51 Auction Date: MAY 12, 2020**

4. **PARCEL# 12110:** LOT IN LOT 8 STUBBS YOUNG BAYOU ADDITION, MUNICIPAL ADDRESS: 119 S 20<sup>TH</sup> STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/01/1994

**Purchaser: TOYA LAZARD Bid: \$100.00 Auction Date: MAY 12, 2020**

5. **PARCEL# 44536:** WEST 85 FT LOT 1 SQUARE 69, LAYTONS 3<sup>RD</sup> ADDITION, MUNICIPAL ADDRESS: 701 S 3<sup>RD</sup> STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/24/2015

**Purchaser: MULTIPLE BIDDERS Bid: \$100.00 Auction Date: MAY 12, 2020**

6. **PARCEL#55920:** LOT 5 SEAB ADDITION, MUNICIPAL ADDRESS: 4826 HAMMACK STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/1/1994

**Purchaser: DERRICK FLEMING Bid: \$100.00 Auction Date: MAY 12, 2020**

7. **PARCEL# 57170:** LOT 4 SEAB ADDITION, NO MUNICIPAL ADDRESS: LOCATED ON HAMMACK STREET, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/01/1994

**Purchaser: DERRICK FLEMING Bid: \$100.00 Auction Date: MAY 12, 2020**

8. **PARCEL# 64729:** LOT 403, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: DAVEY & REGINA MAYS Bid: \$100.00 Auction Date: MAY 12, 2020**

9. **PARCEL# 64730:** LOT 404, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: DAVEY & REGINA MAYS Bid: \$100.00 Auction Date: MAY 12, 2020**

10. **PARCEL# 64731:** LOT 405, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: DAVEY & REGINA MAYS Bid: \$100.00 Auction Date: MAY 12, 2020**

11. **PARCEL# 64733:** LOT 406, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION , NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: DAVEY & REGINA MAYS Bid: \$100.00 Auction Date: MAY 12, 2020**

12. **PARCEL# 64734:** LOT 407, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: DAVEY & REGINA MAYS Bid: \$100.00 Auction Date: MAY 12, 2020**

13. **PARCEL# 64739:** LOT 408, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: DAVEY & REGINA MAYS Bid: \$100.00 Auction Date: MAY 12, 2020**

14. **PARCEL# 62439:** LOT 64, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, MUNICIPAL ADDRESS: 111 N CHARMINGDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: KIMBERLY MENEWEATHER Bid: \$100.00 Auction Date: MAY 12, 2020**

15. **PARCEL# 62441:** LOT 65, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, MUNICIPAL ADDRESS: 113 N CHARMINGDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: KIMBERLY MENEWEATHER Bid: \$100.00 Auction Date: MAY 12, 2020**

16. **PARCEL# 12896:** LOT IN SE4 OF SE4 SEC 8 T17N R4E BEING 100 BY 250 FT MUNICIPAL ADDRESS: 2501 TICHELI ROAD, MONROE, LA. ADJUDICATED TO THE PARISH ON 6/13/2016

**Purchaser: VINCENT BROWN Bid: \$1,360.89 Auction Date: MAY 12, 2020**

**17. PARCEL# 43397:** LOT 8 & E 45 FT LOT 7 SQ 51 JW SMITH RESUB LEE AVE ADDITION & LOT 11 SQQ 51 TERZIA WALLACE RESUB LEE AVENUE ADDITION, MUNICIPAL ADDRESS: 606 NICHOLS AVENUE , MONROE, LA. ADJUDICATED TO THE PARISH ON 6/13/2016

**Purchaser: PURPLE DOT PROPERTIES, LLC Bid: \$889.80 Auction Date: MAY 12, 2020**

**18. PARCEL# 62387:** LOT 9, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, NO MUNICIPAL ADDRESS: LOCATED ON MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: FRANK ALEXANDER Bid: \$100.00 Auction Date: LOT NEXT DOOR**

**19. PARCEL# 62390:** LOT 13, RESUBDIVISION UNIT 1, CHARMINGDALE SUBDIVISION, MUNICIPAL ADDRESS: 27 MERRYDALE DRIVE, MONROE, LA. ADJUDICATED TO THE PARISH ON 7/12/2011

**Purchaser: DEMETRIUS MOORE Bid: \$100.00 Auction Date: LOT NEXT DOOR**

**WHEREAS**, the redemption period provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9016 and 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 for each property and

**WHEREAS**, the Parish offered these properties to the highest bidder at the time of sale and

**WHEREAS**, the property described herein above was offered at public auction on listed dates.

**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) The properties 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.

- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at or near the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
  - a. E&P Consulting Services, 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 Consulting Services, LLC has provided notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the records of Ouachita Parish immediately after the Act of Sale.
  - c. At the time of closing, the E&P Consulting Services, 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 properties to the highest acceptable bidder as named. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

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The president recognized Mr. Hudson, District F.

**MR. LONNIE HUDSON, DISTRICT F:**

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

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the annual records retention officer designation that needs to be made for the coming term for July 1, 2020 – June 30, 2021. Motion offered by Mr. Hudson, seconded by Mr. Thompson to reappoint Mr. Cammack as the records retention officer. Motion passed without opposition.

Mr. Cammack stated that Homeland Security sent a memorandum before the meeting presenting two interpretative memorandums from the State Fire Marshall’s Office regarding rules for outdoor dining and outdoor religious services under the Governor’s May 1 “Stay at Home Order”.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell stated that he did not have any items.

On behalf of Mr. Gabb, Mr. Cammack requested approval to declare the 2003 Jeep Liberty, Asset 12631, as surplus and allow it to be sold at public auction. Motion offered by Mr. Bratton, seconded by Mr. Clampit to declare the vehicle as surplus and allow it to be sold at public auction. Motion passed without opposition.

**BEER AND WHISKEY APPLICATIONS:**

Mr. Mitchell spoke regarding the following beer and whiskey applications and recommended approval subject to receiving the surveys. Motion offered by Mr. Clampit, seconded by Mr. Robinson to approve the following applications as recommended. Motion passed without opposition.

**HEANEY, JOEL            A & B LLC DBA TWIN CITY RACEWAY, 3695 PRAIRIE ROAD,  
MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL  
LIQUOR “CLASS C”, 2020 NEW OWNER**

**GIMBER, JON            GIMBER VENTURES LLC DBA THE LEVEE GRILL, 2538  
RIVER LANDING STE B, MONROE, LA 71203 RETAIL BEER  
“CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL  
RESTAURANT “CLASS R”, 2020 NEW OWNER**

**OTHER BUSINESS:**

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Hudson. The meeting adjourned at 6:31 p.m.

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Shane Smiley, President

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Karen Cupit, Recording Secretary