

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, NOVEMBER 20, 2017 AT 5:41 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, November 20, 2017 at 5:41 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Mr. Clampit. The Pledge of Allegiance was led by Mr. Clampit.

<u>Members Present</u>	(4)
Scotty Robinson	District A
Jack Clampit	District B
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(2)
Walt Caldwell	District C
Ollibeth Reddix	District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Cammack asked to add a travel request for Public Works and personnel actions for Federal Programs to the finance committee meeting. Mr. Mitchell asked to add a cooperative endeavor agreement for the women’s work release building under his name. These items were received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one 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 November 6, 2017 with a correction on page 16 was offered by Mr. Clampit, seconded by Mr. Smiley. Motion passed without opposition.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9170 – An Ordinance authorizing a conveyance of certain adjudicated properties to the Monroe Housing Authority pursuant to LA Const. Art. 14, Sec. 7 (b) and LA R.S. 47:2205 et seq.; and further providing with respect

thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9171 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel 50566 in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9172 – An Ordinance amending certain provisions of the Compiled Ordinances of Ouachita Parish, Louisiana, governing matters concerning fire protection and burning; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Clampit to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Robert Dombrowski, 326 Crawford Road, Monroe. Mr. Dombrowski spoke regarding the bridge on Crawford Road being out and stated that it is an inconvenience to the residents on the road. Mr. Murray stated that the Public Works department is aware that the bridge is out and that they are looking at ways to repair the bridge.

ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the bid results for Augusta Drive and stated that the low bid was for \$152,417.68 from Amethyst Construction. Motion offered by Mr. Robinson, seconded by Mr. Clampit to accept the low bid from Amethyst Construction and authorize the president to sign all documents related to the project. Motion passed without opposition.

Mr. Crosby spoke regarding Change Order No. 1 for Jack Crowell Road and stated that the change order adjust the contract quantities to match the as-built quantities. The change order also decreases the contract amount by \$30,276.70. Motion offered by Mr. Clampit, seconded by Mr. Smiley to approve Change Order No. 1. Motion passed without opposition.

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

FINANCE COMMITTEE MEETING

The chairman, Mr. Smiley, called the finance committee meeting to order at 6:15 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack presented the claim statement for the period of October 13, 2017 through November 9, 2017 and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve payment of the claims for the period stated as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack presented budget versus actual statements to the Jury. No action was needed.

Mr. Cammack spoke regarding the continuing education request for Ashton Foust and recommended approval. After discussion, motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the continuing education request. Motion passed without opposition.

Mr. Cammack spoke regarding the Ouachita Parish Assessor's Office requests for purchases during 2018. The purchases total \$33,500.00, and the cost will be allocated to all taxing jurisdictions. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the 2018 purchase requests by Ouachita Parish Assessor's Office. Motion passed without opposition.

Mr. Cammack requested approval for a travel request for James Williams to attend the Annual Convention and Travel Expo on January 26-30, 2018. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the travel request. Motion passed without opposition.

The chairman recognized Ms. Bennett, Federal Programs. Ms. Bennett spoke regarding the FY 2018 LaJET contract and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Clampit to approve the FY 2018 LaJET contract. Motion passed without opposition.

Ms. Bennett requested a wage rate adjustment for Abbie Whitney due to the Federal Programs monitor duties being added to her current duties. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the wage rate adjustment as requested. Motion passed without opposition.

Ms. Bennett requested to terminate Ashley Wilson, Devon Blackmon, and Tiaira Willis due to the STEP Program contract not being renewed. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the termination. Motion passed without opposition.

Ms. Bennett requested to approve the job description and open the position for Jobs for America's Graduates (JAG) Specialist. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the job description and open the position as requested. Motion passed without opposition.

Ms. Bennett requested to hire Cheranda Ogletree to the position of JAG Specialist. Motion offered by Ms. Moore, seconded by Mr. Robinson to hire Cheranda Ogletree. Motion passed without opposition.

Ms. Bennett requested to reclassify Whitley Parker from Office Specialist I to Career Coordinator. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the reclassification. Motion passed without opposition.

The chairman recognized Ms. Bridges, Green Oaks. Ms. Bridges requested to increase the dietician's compensation to \$200 per month. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the increase. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn was offered by Mr. Clampit, seconded by Mr. Robinson. Motion passed without opposition. The finance committee meeting was adjourned at 6:32 p.m.

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

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Motion offered by Mr. Robinson, seconded by Mr. Clampit to end the juror meal deduction. Motion passed without opposition.

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

ORDINANCE NO. 9170

AN ORDINANCE AUTHORIZING A CONVEYANCE OF CERTAIN ADJUDICATED PROPERTIES TO THE MONROE HOUSING AUTHORITY PURSUANT TO LA. CONST. ART. 14, SEC. 7 (B) AND LA. R.S. 47:2205 ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, La. R.S. 47:2205 authorizes the donation of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, La. Const. Art. 14, Sec. (7)(B) authorizes the donation of blighted or abandoned housing property to non-profit organization who agree to renovate and maintain such properties until conveyance of such properties by the organization;

WHEREAS, in a regular meeting held June 5, 2017, the Ouachita Parish Police Jury resolved to donate the following properties to Monroe Housing Authority ("MHA") via Resolution 17-40:

1. Parcel 54548 Ward 30 Lot 17 SQ 62 Ouachita Cotton Mills 2nd Addn
2. Parcel 65599 Ward 30 Lot 18 SQ 63 Ouachita Cotton Mills 2nd Addn
3. Parcel 42102 Ward 30 Lot 10 SQ 62 Ouachita Cotton Mills 2nd Addn
4. Parcel 42099 Ward 30 Lot 10 SQ 49 Ouachita Cotton Mills 2nd Addn

WHEREAS, the Ouachita Parish Police Jury finds that such donation is in the public interest and in accordance with applicable law;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize the donation of the abandoned adjudicated properties identified above to the Monroe Housing Authority upon completion of the procedures for the donation of adjudicated property pursuant to La. R.S. 47:4201, et seq.;

BE IT FURTHER ORDAINED that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to execute such document as are reasonable and necessary to complete the donation described above.

The ordinance was introduced on the 6th day of November, 2017.

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

YEAS:	(4)	Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(2)	Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D

The above ordinance was adopted on the 20th day of November, 2017.

* * *

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

ORDINANCE NO. 9171

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL 50566 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 09, 2009, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption, as well of the five (5) year redemptive period provided by Art. 7, §25 of the Louisiana Constitution has elapsed and 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 purchase price in the amount of \$1,794.84 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Ivan Thomas for the consideration of \$1794.84, 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 is described as Parcel # 50566 / 3312 Gayton Street:

LOT 5, SQUARE 13, BTW ADDITION, OUACHITA PARISH, LOUISIANA.

2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.

3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.

4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

5) The following shall be completed prior to closing of sale:

a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.

c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has

elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The ordinance was introduced on the 6th day of November, 2017.

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

- YEAS: (4) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (2) Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D

The above ordinance was adopted on the 20th day of November, 2017.

* * *

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

ORDINANCE NO. 9172

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING MATTERS CONCERNING FIRE PROTECTION AND BURNING; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Fire Department has requested amendments to certain provision of the Compiled Ordinances of Ouachita Parish, Louisiana concerning burning in the unincorporated area of Ouachita Parish and matters relative to Fire Protection District Number One of Ouachita Parish; and,

WHEREAS, the Ouachita Parish Police Jury, as the governing authority of both Ouachita Parish and Fire Protection District Number One of Ouachita Parish, finds said amendments to be in the public interest.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 15-16 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing "Open Air

Burning” be supplemented and amended to provide as follows (*changes shown by underlined additions and stricken deletions*):

“Sec. 15-16. Open-air burning; prohibition.

(a) It shall be unlawful for any person to burn any material which releases any contaminants as defined under LSA-R.S. 30:2053, within one hundred (100) feet of a residential or commercial structure.

(b) Any person or persons who violates the provisions of this section shall be subject to a fine not to exceed one hundred dollars (\$100.00), or imprisoned for a term in the parish jail no to exceed ten (ten) days or both.”

BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 20-13 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Investigation of Fires” be supplemented and amended to provide as follows (*changes shown by underlined additions and stricken deletions*):

Sec. 20-13. - Investigation of fires.

The designated arson investigator(s) of Fire Protection District No. 1 of Ouachita Parish shall investigate the cause, origin and circumstances of all fires within the jurisdiction of said District when:

- (1) Fire damage to a vehicle or property of any type is \$20,000 or more;
- (2) The District or Deputy Chief on scene cannot determine the origin and cause;
- (3) There is evidence or suspicion of arson or another crime;
- (4) A death or any injury associated with the fire which requires the transport of fire personnel or the public to a hospital for treatment occurs; or,
- 5) The fire involves any structure which requires the responding apparatus to take measures to extinguish the fire.

BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 20-14 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Authority to Make Arrests and Carry Firearms” be supplemented and amended to provide as follows (*changes shown by underlined additions and stricken deletions*):

Sec. 20-14. - Authority to make arrests and carry firearms.

The Chief of Fire Protection District No. 1 of Ouachita Parish is authorized to issue a commission to any arson investigator of the district granting such

investigator the authority to carry and use firearms and to make arrests for violations of those offenses set forth in R.S. 40:1563.1. Investigators receiving such commissions shall attain certification by the council on peace officer standards and training (P.O.S.T.) or be qualified by the P.O.S.T. council, or both.

The authority granted to the district's arson investigators through such commissions shall extend to all powers, function, duties and responsibilities set forth for local arson investigators in R.S. 40:1563.1 and shall not be construed to grant any authority not enumerated in said statute.

BE IT FURTHER ORDAINED that except as set forth above, the Compiled Ordinances of Ouachita Parish, Louisiana, shall otherwise remain in full force and effect.

The ordinance was introduced on the 6th day of November, 2017.

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

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D

The above ordinance was adopted on the 20th day of November, 2017.

* * *

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9173

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 61342: LOT 14, SQUARE 3, RICHWOOD ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on July 6, 2012 for nonpayment of taxes; and

WHEREAS, the three (3) year period and (5) five 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 \$843.14 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Brenda A. Allen and Ronald Allen for the consideration \$843.14 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on December 7, 2017 at 10:00 a.m.

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

- 1) This property described as Ouachita Parish Parcel #61342, with municipal address located on 2824 Lincoln Road, Monroe, LA, and more fully described as:

LOT 14, SQUARE 3, RICHWOOD ADDITION

- 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.

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The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

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

RESOLUTION NO. 17-72

A RESOLUTION APPOINTING KENNY SCOTT TO THE OUACHITA PARISH POLICE JURY’S “ANIMAL SHELTER CITIZENS’ ADVISORY COMMITTEE”; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, by Ordinance No. 9102 the Ouachita Parish Police Jury (“OPPJ”) created the “Animal Shelter Citizens’ Advisory Committee” for the purpose of advising the OPPJ concerning the operation and improvement of the OPPJ’s Animal Shelter;

WHEREAS, said Committee shall be made up of seven (7) members appointed by the Ouachita Parish Police Jury, with one (1) member being nominated by the juror representing each of the six (6) Police Jury districts and the seventh member being an “at large” member nominated by the OPPJ President; and,

WHEREAS, in order to promote efficient operation of said committee, Kenny Scott is hereby appointed to serve the remaining portion of the initial term established for the “District B” member;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby appoints Kenny Scott to serve the remaining portion of the initial term established for the “District B” member of the “Animal Shelter Citizens’ Advisory Committee,” replacing Beverly Redmond, who had heretofore served as the “District B” membership;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury extends its appreciation to Mrs. Redmond for her past service to the Ouachita Parish Animal Shelter

The above resolution was adopted this 20th day of November, 2017.

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

RESOLUTION NO. 17-73

A RESOLUTION REQUESTING AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL CONCERNING THE AUTHORITY OF THE OUACHITA PARISH POLICE JURY TO ADOPT ORDINANCES REGARDING THE SALE OF ALCOHOLIC BEVERAGES ON SUNDAY IN ALL OR PART OF THE UNINCORPORATED AREA OF OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, pursuant, in part to, statutory authority conferred by La. R.S. 51:191, the Ouachita Parish Police Jury submitted the following proposition to the voters of the unincorporated area of Ouachita Parish at an election held on November 18, 1995:

“Shall the Parish of Ouachita, State of Louisiana adopt an ordinance prohibiting the sale of alcoholic beverages in the unincorporated areas of Ouachita Parish on Sunday, except for those establishments which possess a Class ‘R’ license under the applicable provisions of LSA-R.S. 26:71, *et seq.* and LSA-R.S. 26:241, *et seq.*;”

WHEREAS, the voters of the unincorporated area of Ouachita Parish approved said proposition by a vote of 14,023 “For” and 10,361 “Against;”

WHEREAS, Secs. 2-18 and 2-20 of the Compiled Ordinances of Ouachita Parish presently prohibit the sale of alcoholic beverages in the unincorporated area of Ouachita Parish between the hours of 12:00 midnight Saturday until 6:00 a.m. the following Monday, except in restaurants possessing a Class “R” license; and,

WHEREAS, the Ouachita Parish Police Jury has been asked to consider amending its Ordinances to more generally allow the sale of alcohol on Sunday in the entire unincorporated area of Ouachita Parish or, alternatively, only in the unincorporated portions of Police Jury District “B;” and,

WHEREAS, the Ouachita Parish Police Jury is in need of the Attorney General’s guidance regarding its authority to adopt Ordinances governing the sale of alcohol on Sunday in the unincorporated area of Ouachita Parish or, alternatively, only in the unincorporated portion of Police Jury District B, in light of the proposition approved by the voters on November 18,

1995; the ruling of the Louisiana Supreme Court in *Silver Dollar Liquor, Inc. v. Red River Parish Police Jury*, 74 So.3d 641 (La. 2011); and other pertinent legal authority.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby formally request an opinion from the Louisiana Attorney General concerning its authority to adopt Ordinances governing the sale of alcohol on Sunday in the entire unincorporated area of Ouachita Parish or, alternatively, only in the unincorporated portions of one or more of the Districts from which the members of the Ouachita Parish Police Jury are elected.

The above resolution was adopted on the 20th day of November, 2017. Ms. Moore opposed.

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The president stated that Mr. Caldwell and Dr. Reddix were not at the meeting.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9174

AN ORDINANCE AMENDING ORDINANCE NO. 9126 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2017.

BE IT ORDAINED by the Police Jury of the Parish of Ouachita, convened in regular session on the 18th day of December, 2017 that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2017 and ending December 31, 2017, be and the same is hereby amended for the Police Jury General Fund and Special Revenue Funds during said period.

	<u>2017 GENERAL FUND</u>	<u>2017 SPECIAL REVENUE FUNDS</u>	<u>2017 DEBT SERVICE FUNDS</u>	<u>2017 CAPITAL PROJECTS FUNDS</u>	<u>2017 AMENDED CONSOLIDATED BUDGET</u>
<u>REVENUES</u>	\$6,538,596	\$73,900,102	\$1,800,000	\$60,478	\$82,299,176
<u>EXPENDITURES:</u>					
General Government:					
Legislative	229,739	0	0	0	229,739
Judicial	3,078,596	4,636,460	0	0	7,715,056
Elections	164,014	0	0	0	164,014
Finance & Admin	591,345	1,677,023	855,976	10,354	3,134,698

Other Gen Government	782,606	0	0	0	782,606
Total General Government	<u>4,846,300</u>	<u>6,313,483</u>	<u>855,976</u>	<u>10,354</u>	<u>12,026,113</u>
Public Safety	207,000	42,134,083	0	150	42,341,233
Public Works	64,650	7,666,295	0	27,860	7,758,805
Health and Welfare	5,105	2,533,765	0	70	2,538,940
Culture and Recreation	141,829	176,684	0	0	318,513
Economic Development	127,742	4,987,999	0	0	5,115,741
Capital Outlay	171,108	10,067,655	0	10,003,128	20,241,891
Total Expenditures	<u>5,563,734</u>	<u>73,879,964</u>	<u>855,976</u>	<u>10,041,562</u>	<u>90,341,236</u>
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	974,862	20,138	944,024	(9,981,084)	(8,042,060)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	245,253	0	0	245,253
Operating transfers in	353,959	2,436,076	0	2,387,333	5,177,368
Operating transfers out	(1,048,629)	(3,128,739)	(1,000,000)	0	(5,177,368)
Total Other Financing Sources (Uses)	<u>(694,670)</u>	<u>(447,410)</u>	<u>(1,000,000)</u>	<u>2,387,333</u>	<u>245,253</u>
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	280,192	(427,272)	(55,976)	(7,593,751)	(7,796,807)
FUND BALANCE AT BEGINNING OF YEAR	<u>9,492,415</u>	<u>84,032,304</u>	<u>375,073</u>	<u>16,743,120</u>	<u>110,642,912</u>
FUND BALANCE AT END OF YEAR	<u>\$9,772,607</u>	<u>\$83,605,032</u>	<u>\$319,097</u>	<u>\$9,149,369</u>	<u>\$102,846,105</u>

In all other respects Ordinance No. 9126 shall remain the same.

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9175

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018, 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 18th day of December, 2017, that:

SECTION ONE: The following detailed estimate of revenues and expenditures for the fiscal year beginning January 1, 2018 and ending December 31, 2018, 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.

	2018 GENERAL FUND	2018 SPECIAL REVENUE FUNDS	2018 DEBT SERVICE FUNDS	2018 CAPITAL PROJECTS FUNDS	2018 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,603,504	\$75,806,965	\$1,800,000	\$51,250	\$84,261,719
<u>EXPENDITURES:</u>					
General Government:					
Legislative	273,105	0	0	0	273,105
Judicial	3,361,374	4,742,461	0	0	8,103,835
Elections	241,545	0	0	0	241,545
Finance & Admin	561,086	1,755,216	756,969	10,140	3,083,411
Other Gen Government	772,850	0	0	0	772,850
Total General Government	<u>5,209,960</u>	<u>6,497,677</u>	<u>756,969</u>	<u>10,140</u>	<u>12,474,746</u>
Public Safety	80,000	43,810,079	0	150	43,890,229
Public Works	150,599	8,887,497	0	0	9,038,096
Health and Welfare	5,105	2,643,144	0	70	2,648,319
Culture and Recreation	126,290	171,004	0	0	297,294
Economic Development	159,055	5,745,307	0	0	5,904,362
Capital Outlay	320,500	9,942,149	0	2,473,000	12,735,649
Total Expenditures	<u>6,051,509</u>	<u>77,696,857</u>	<u>756,969</u>	<u>2,483,360</u>	<u>86,988,695</u>
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	551,995	(1,889,892)	1,043,031	(2,432,110)	(2,726,976)
<u>OTHER FINANCING SOURCES:</u>					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	800	53,000	0	0	53,800
Operating transfers in	347,260	2,331,892	0	1,625,000	4,304,152
Operating transfers out	(819,557)	(2,484,595)	(1,000,000)	0	(4,304,152)
Total Other Financing Sources (Uses)	<u>(471,497)</u>	<u>(99,703)</u>	<u>(1,000,000)</u>	<u>1,625,000</u>	<u>53,800</u>
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	80,498	(1,989,595)	43,031	(807,110)	(2,673,176)
FUND BALANCE AT BEGINNING OF YEAR	<u>9,772,607</u>	<u>83,605,032</u>	<u>319,097</u>	<u>9,149,369</u>	<u>102,846,105</u>
FUND BALANCE AT END OF YEAR	<u><u>\$9,853,105</u></u>	<u><u>\$81,615,437</u></u>	<u><u>\$362,128</u></u>	<u><u>\$8,342,259</u></u>	<u><u>\$100,172,929</u></u>

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 20178 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.

* * *

Mr. Smiley introduced the following ordinance.

ORDINANCE NO. 9176

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 19 ½ OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING “SITE DEVELOPMENT”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Site Development Regulations codified in Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish were enacted by Ouachita Parish Police Jury Ordinance No. 8855 adopted on November 6, 2006; and,

WHEREAS, the knowledge and experience gained in administration of the Ouachita Parish Site Development Regulations since their adoption demonstrate that the revisions of Chapter 19 ½ set forth below further the goals and objectives of said regulations, and are in the public interest.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that the following provisions of Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Site Development” be supplemented and amended to provide as follows (*changes shown in bold print*):

SECTION 1

Section 19.5-24. Permit Requirements.

A site development permit shall be required for any site development involving more than one (**1.00**) acre of land in Ouachita Parish, Louisiana, within the jurisdiction of the Ouachita Parish Police Jury and outside of the corporate limits of incorporated municipalities. *A site development permit may be required*

for any site development involving one (1.00) acre or less of land in Ouachita Parish, Louisiana within the jurisdiction of the Ouachita Parish Police Jury and outside of the corporate limits of incorporated municipalities as determined by Ouachita Parish Public Works and Parish Engineer.

Exceptions: The following activities or types of construction shall not be subject to a site development permit:

1. Single-family residential construction (Individual detached dwellings) consisting of (1) dwelling unit per tract or site. ***This exception pertains to one (1) dwelling and one (1) out-building. Any additional construction (such as a pond) must be reviewed.***
2. A subdivision of land which is subject to the requirements of Chapter 21.5, Subdivisions, of the compiled ordinances of Ouachita Parish, Louisiana.
3. Public Works maintenance activities by the public work department.
4. Parish Works projects or activities sponsored by the Ouachita Parish Police Jury, or, other local, state or federal governing agencies; however said Public Works projects or activities shall remain subject to all other applicable ordinances, regulations or requirements of the Ouachita Parish Police Jury.

Section 19.5-25. Application for Permit.

All applications for site development permits shall be on forms provided by the Director of Public Works and shall be accompanied by ***three (3)*** copies of the following:

1. Legal description of the property upon which the permit is to be issued.
2. A vicinity map showing the location of the property for which the permit is being applied for.
3. Construction plans and specifications showing the scope, character, location and description of all site development work to be included under the proposed permit. All elevations shall be in relation to the ***North American Vertical Datum (NAVD) of 1988*** (or other recognized datum with prior approval).
4. Drainage impact statement prepared in accordance with Section 21-53 (***b***) of the storm drainage and flood control ordinance.

5. Copies of all required federal, state, and other local permits and certifications applicable to the proposed site development.

Section 19.5-26. Filing Fee.

An application for a site development permit shall also include payment to the Ouachita Parish Police Jury of the appropriate application fee as set forth below. *Should the permit application not be approved by the third (3rd) review letter, a full application and an additional review fee must be submitted.*

Retail facility (ex. Gas station, convenience store, strip center): eight hundred dollars (\$800.00).

Duplex/Apartment *and mobile home* developments: one hundred fifty dollars (\$150.00) per building, but not less than one thousand dollars (\$1,000.00) or more than two thousand dollars (\$2,000.00).

Other developments (ex. Single building business, church, storage building, *residential*): four hundred fifty dollars (\$450.00).

Section 19.5-33. Review time.

The police jury shall have a maximum of fifteen (15) working days from receipt of the site development application to review the submitted document, after which if no notice of objection is forwarded to the developer or his representative, the developer may proceed with the development as submitted.

Sections 19.5-34 through 19.5-40. Reserved.

Section 19.5-42. Natural features.

Natural scenic features of the land, such as bayous, shall be considered to be community assets, and the design of the development shall protect and utilize such natural scenic features.

Developers are encouraged to retain existing trees in new developments wherever possible as an aesthetic and conservation measure. Large mature trees shall be preserved wherever possible.

Trees placed or allowed to remain within a public street right-of-way shall not be of low, bushy species that might obstruct vision. *Should trees within or*

near a public street right-of-way be deemed a traffic hazard or not healthy by Public Works, the Developer shall remove said trees and stumps. No trees shall be planted within forty (40) feet of the intersecting property lines at a street intersection, although all existing trees may remain that do not create a traffic hazard.

Section 19.5-43. Conformity to transportation improvement plan.

The site arrangement of all developments shall conform with the transportation improvement plan of Ouachita Parish as prepared by the Police Jury and adopted by the Ouachita Council of Governments. *Roadways adjacent to the development shall have adequate right-of-way dedicated to the police jury. A minimum of 30' from centerline of roadway is required to be dedicated to the police jury as part of the project and right-of-way plat filed in the records of Ouachita Parish.*

Section 19.5-46. Intersection design standards.

The following shall constitute the intersection design standards where driveways intersect a public street:

1. Three-way or T-intersections should be encouraged wherever possible.
2. Driveways shall, to the extent possible, be at right-of-way angles but no less than seventy-five (75) degrees to the intersecting street. The Ouachita Parish Police Jury may grant a variance for topographic or other reasons when a driveway intersection cannot be designed at an angle between seventy-five (75) and ninety (90) degrees. Driveways shall remain in the angle of intersection for at least fifty (50) feet beyond the point of intersection whenever possible. Vertical alignment of driveways shall be compatible and consistent with the intersecting street.
3. *The driveway shall slope away from the intersecting roadway where possible. Under no circumstances should drainage be allowed to enter the roadway from the driveway.*
4. *The apron at the end of the turnout onto the public roadway shall be a minimum of 2' in width. On major roadways, the apron width may be required to be wider. Should the turnout have concrete barrier curb, the barrier curb shall transition from full height to flat in the last 4' of curb. The driveway cross-drain pipe shall extend to the end of the turnout at a minimum.*

5. *The location of driveways near street intersections will be established by the Director of Public Works and Parish Engineer.*

Section 19.5-47. Driveway layout and traffic circulation.

1. Driveway layout. The arrangement, character, extent, width, grade and location of all driveways shall consider their relationship to existing and planned streets, topographic conditions, and public convenience and safety; and in their appropriate relation to the proposed uses of the land to be served by such driveways. The driveway pattern shall discourage through traffic in the interior of the development.
2. Traffic circulation. Driveway patterns shall provide for adequate traffic circulation within the development as well as convenient access to adjoining streets, thoroughfare or undeveloped land. *Auto-Turn Analysis of the traffic circulation will be provided to Public Works upon request.*

Section 19.5-50. Sidewalks.

Sidewalks may be installed in a public street right-of-way at the discretion of the developer. If installed, all sidewalks shall be a minimum of four (4) feet wide and shall be constructed of concrete unless another material of equal lasting properties is approved by the director of Public Works prior to construction. *Any sidewalks installed shall be owned and maintained by the property owner.*

Should sidewalks exist on adjacent property; sidewalks will be required on subject tract. Sidewalk ownership and maintenance will be the responsibility of the property owner.

SECTION 2

BE IT FURTHER ORDAINED that except as set forth above, the provisions of Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish governing “Site Development,” Louisiana shall otherwise remain in full force and effect.

SECTION 3

BE IT FURTHER ORDAINED that this Ordinance shall become effective January 1, 2018, and shall apply to applications for Site Development permits submitted on or after that date.

* * *

Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 17-74

A RESOLUTION PROVIDING FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE 40 OAKS FARM ROAD PROJECT (STATE PROJECT NO. H.011743); AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in accordance with the Louisiana Public Bid Law the Ouachita Parish Police Jury (“OPPJ”) has received bids for the construction of the 40 Oaks Farm Road project (State Project No. H.011743);

WHEREAS, the apparent low bidder for said project is D & J Construction Company, LLC which submitted a bid of \$904,729.20; and,

WHEREAS, the Parish Engineer has reviewed the bids and recommended the contract be awarded to D & J Construction Company, LLC;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such documents as are reasonable and necessary to award the contract for the construction of the 40 Oaks Farm Road project (State Project No. H.011743) to D & J Construction Company, LLC as set forth above;

BE IT FURTHER RESOLVED that such authorization is subject to and conditioned upon compliance with the State/Parish Agreement for said project, including the approval of said award by the Louisiana Department of Transportation and Development.

The above resolution was adopted the 20th day of November, 2017.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked to defer the matter regarding the OCC multi-purpose building until the end of the meeting.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack stated that he did not have any items.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill requested approval for Jason McMillon to attend the National Fire Academy in February, 2018. Motion offered by Mr. Robinson, seconded by Ms. Moore to approve the travel request. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the cooperative endeavor agreement with the City of Monroe for Ticheli Road to allow for the City to work in the parish right-of-way. Mr. Mitchell recommended approval of the agreement. Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the cooperative endeavor agreement. Motion passed without opposition.

Mr. Mitchell spoke regarding the cooperative endeavor agreement with the Ouachita Parish Sheriff's Office to place a second women's work release building at OCC. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the cooperative endeavor agreement.

Dr. Reddix entered at this point in the meeting.

Ms. Moore spoke regarding a multipurpose building at OCC to help reduce recidivism. Discussion ensued. After discussion, Mr. Smiley withdrew his motion.

Motion offered by Mr. Smiley, seconded by Mr. Clampit to table the cooperative endeavor agreement and multipurpose building at this time.

Substitute motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the cooperative endeavor agreement for the second women's work release building. Motion failed with Mr. Clampit, Dr. Reddix, and Ms. Moore opposing. In view of that vote, Mr. Smiley withdrew his motion as moot.

Mr. Murray spoke regarding resubdivision approval for Vieux Carre Place, Lot 1, Block C and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Clampit to grant resubdivision approval for Vieux Carre Place, Lot 1, Block C subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

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

- 1) **CHISHOLM, SUSAN** **LOUISIANA CVS PHARMACY LLC, DBA CVS PHARMACY #10219, 5350 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL**

- 2) **TARABA, DAVID** **D & J ENTERPRISES, LLC., DBA DAVE'S U-PAK-IT, 2058 HWY 139, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL**

- 3) **DHILLON, SOOKHAM** **DBA NOW SAVE #4, 101 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2018 RENEWAL**

- 4) **DHILLON, SOOKHAM** DBA NOW SAVE #6, 99 LINCOLN ROAD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 5) **DHILLON, SOOKHAM** DBA NOW SAVE #20, 5402 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 6) **LUEDECKING, STEPHEN** DBA SMITH STREET LOUNGE, 602 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2018 RENEWAL
- 7) **GOLDEN, PAUL** GET N GO, LLC, DBA GET N GO, 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER “CLASS B”, 2018 RENEWAL
- 8) **GOLDEN, PAUL** GET N GO, LLC, DBA GET N GO, 946A OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER “CLASS A”, 2018 RENEWAL
- 9) **STARR, WAYLON** DBA CIRCLE K STORE #7763, 170 WELL RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 10) **STARR, WAYLON** DBA CIRCLE K STORE #7761, 1602 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 11) **STARR, WAYLON** DBA CIRCLE K STORE #7777, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2018 RENEWAL
- 12) **EVANS, DUNCAN** WEST MONROE LODGE 1723 INC. DBA LOYAL ORDER OF MOOSE, 1875 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292, RETAIL BEER CLASS “A”, RETAIL LIQUOR CLASS “C”, RETAIL RESTAURANT CLASS “R”, 2018 RENEWAL

OTHER BUSINESS:

Ms. Moore stated that she would defer the matter concerning the multipurpose building to the next meeting of the Jury.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Smiley, seconded by Mr. Robinson. The meeting was adjourned at 7:09 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary