

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING  
HELD MONDAY, OCTOBER 20, 2008 AT 5:30 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in regular and legal session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, September 22, 2008 at 5:30 p.m., and was duly convened by Mr. Dorth Blade, Vice President, who stated that the Police Jury was ready for the transaction of business.

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Charles Jackson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Dorth Blade</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Walt Caldwell</b>	<b>District C</b>

Invocation was given by Mr. Calhoun. Pledge of Allegiance to the flag was led by Mr. Calhoun.

**PUBLIC HEARINGS:**

The Vice President convened a Public hearing on Ordinance No. 8904 Revoking Right of Way on Burg Street from Marion Street to the Boundary of Roosevelt Heights Subdivision. Mr. Mitchell spoke regarding the ordinance and asked that the Ordinance be deferred until the next meeting. The Vice president asked whether or not Ms. Moore would be tabling the matter.

The Vice president convened a Public Hearing on Ordinance No. 8905 Revoking Daigle Drive and James Murray Drive. Mr. Mitchell spoke regarding the ordinance and asked that the Ordinance be deferred until the next meeting.

The Vice President convened a Public Hearing on Ordinance No. 8906 Revoking a portion of Woolsey Road. No one appeared to speak in favor of or against the ordinance.

The Vice President convened a Public Hearing on Ordinance No. 8907 Revoking a dedication of a public road right-of-way adjacent to Bitter Pecan Road in SW/4 of the NW/4 of Section 32, T19N, R4E of Ouachita Parish. No one appeared to speak in favor or against the ordinance.

A motion was offered by Mr. Jackson, seconded by Mr. Calhoun to close all the public hearings. Motion passed without opposition.

## **FINANCE COMMITTEE MEETING**

The vice president stated that at this time he was passing the gavel to Mr. Charles Jackson, Chairman of the Finance Committee.

The chairman, Mr. Charles Jackson called the Finance committee meeting to order at 5:38 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the claims statement for the period of September 19, 2008 through October 16, 2008; and recommended payment of the claims. Motion offered by Mr. Calhoun, seconded by Mr. Blade to approve the claims for the stated period. Motion passed without opposition.

Mr. Cammack spoke regarding the request for the purchase of a laptop for the health unit. Discussion ensued. The chairman stated that this item would be deferred until the new budget year unless additional information is provided to the jury at the next meeting.

The chairman spoke regarding the 2008 Amended and 2009 Proposed Budgets. The chairman stated that Green Acres Sewer District #13 would not be discussed because of pending issues. Mr. Cammack spoke regarding the 2008 Amended Budgets for Smith and J.S. Clark Cemeteries, Southeast Sewer District #3, Eastern Forest Sewer District, and Humphries/Garrett Road Sewer District. Mr. Cammack recommended that we look for ways to maintain our existing sewer systems. Discussion ensued. No action was taken on this matter.

The chairman stated that the next budget meeting is scheduled for Monday, October 27<sup>th</sup> at 2 p.m. The chairman asked whether or not there was any other business to come before the finance committee and asked for a motion to adjourn. Mr. Calhoun, seconded by Mr. Smiley to adjourn the finance committee meeting, offered a motion. The meeting was adjourned at 5:48 p.m.

Motion offered by Mr. Jackson, seconded by Mr. Calhoun to resume the regular police jury meeting at 5:48 p.m. Motion passed without opposition.

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

The vice president recognized Mr. Charles Jackson, District A.

### **MR. CHARLES JACKSON, DISTRICT A:**

Mr. Jackson spoke regarding Ordinance No. 8905 and asked that this matter be deferred until the November 4<sup>th</sup> meeting of the jury.

Mr. Jackson introduced the following ordinance:

**ORDINANCE NO. 8911 (INTRODUCTION)**  
**AN ORDINANCE AMENDING SECTION 14-1, REDUCING THE SPEED LIMIT**  
**ON A PORTION OF CANYON RD TO FIFTEEN (15) MILES PER HOUR; AND**  
**FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, pursuant to Sec. 14-1 of the Compiled Ordinances of Ouachita Parish, Louisiana, the general speed limit on roads within recognized subdivisions is twenty-five miles per hour; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that it is in the public interest to reduce the speed limit to fifteen (15) miles per hour on that portion of Canyon Road within Canyon Ridge Subdivision;

**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 hereby amended as follows, to-wit:

**Section 14.1. Speed Limits**

**“Canyon Road, from the western boundary of Canyon Ridge Subdivision easterly and southerly to its point of termination in a cul-de-sac, fifteen (15) miles per hour;”**

**BE IT FURTHER ORDAINED** that Notice of this proposed speed limit be published in the Official Journal of the Ouachita Parish Police Jury on October 30, 2008, and a Public Hearing shall be held in the Police Jury Meeting Room, Second Floor, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, November 3, 2008, to hear comments from all interested parties.

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The vice president recognized Mr. Calhoun, District B.

**MR. CALHOUN, DISTRICT B:**

The following resolution was offered for adoption by Mr. Calhoun, seconded by Mr. Blade:

**RESOLUTION NO. 08-43**

**A RESOLUTION TRANSFERING CERTAIN FRANCHISE RIGHTS FROM FROSTTOWN WATER SYSTEM, INC. TO CHENIERE-DREW WATER SYSTEM, INC.; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, FrostTown Water System, Inc. (“FTWS”) and Cheniere-Drew Water System, Inc. (“CDWS”) are both non-profit corporations operating public water systems in Ouachita Parish, Louisiana;

**WHEREAS**, FTWS and CDWS both have franchise rights granted by the Ouachita Parish Police Jury; and,

**WHEREAS**, in the interest of their customers and their respective water systems, FTWS and CDWS have agreed to transfer from FTWS to CDWS the right to serve 11 residential connections in an area along La. Hwy 837 and Richardson Road south of Bayou Choudrant;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular and legal session that the transfer from FrostTown Water System, Inc. to Cheniere-Drew Water System, Inc. of the right to serve 11 residential connections in an area along La. Hwy 837 and Richardson Road south of Bayou Choudrant be and hereby is approved;

**BE IT FURTHER RESOLVED** that except as set forth above the franchise rights of FrostTown Water System, Inc. and Cheniere-Drew Water System, Inc. as set forth in Chapter 7, Article VI of the Compiled Ordinances of Ouachita Parish remain in full force and effect.

The above Resolution was adopted the 20<sup>th</sup> day of October 2008. No opposition.

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Mr. Calhoun asked Mr. Harrison to speak regarding the Cheniere Lake Area 3 Bathrooms. Mr. Harrison stated that the bid opening for the bathroom is scheduled for November 17<sup>th</sup>.

Mr. Calhoun asked Mr. Harrison to speak regarding the road repairs in District B caused by the pipelines. Mr. Harrison stated that the bid packet had been reworked and the opening of the bid packet was scheduled for Friday, November 14<sup>th</sup>.

Mr. Calhoun spoke regarding the school zones at West Ouachita High School. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to change the speed limit sign to 15 mph from 7 am to 4 pm. Motion passed without opposition.

The vice president asked Mr. Jackson to read the items on Mr. Caldwell's agenda in his absence.

**MR. CALDWELL, DISTRICT C:**

Mr. Jackson asked Mr. Harrison to speak regarding the drainage project with the city of West Monroe (from Downing Pines Rd Continuing East of Thomas Road). Mr. Harrison stated that a meeting had been scheduled for 22<sup>nd</sup> of October to discuss the matter and that he would get back with the jury. No other action was taken on the matter.

The following ordinance was offered for final adoption by Mr. Jackson, seconded by Mr. Blade:

**ORDINANCE NO. 8907 (FINAL)**

**AN ORDINANCE REVOKING THE DEDICATION OF A PUBLIC ROAD RIGHT-OF-WAY ADJACENT TO BITTER PECAN ROAD IN THE SW/4 OF THE NW/4 OF SECTION 32, T19N, R4E, OUACHITA PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, by an Act recorded at Conveyance Book 923, Page 176 of the Records of the Clerk of Court of Ouachita Parish, the owner of the SW/4 of the NW/4 of Section 32, T19N, R4E of Ouachita Parish, Louisiana dedicated to the public a servitude for the construction of a public road on the southern portion of such property;

**WHEREAS**, the property described above is located in the unincorporated area of Ouachita Parish;

**WHEREAS**, it is unclear whether the Ouachita Parish Police Jury ever formally accepted the dedication of said right-of-way and no public road or other roadway has been constructed therein; and,

**WHEREAS**, there appears no public purpose for the continued existence of the above-described right-of-way;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and Regular Session that the public road right-of-way dedicated within the SW/4 of the NW/4 of Section 32, T19N, R4E, by an Act recorded at Conveyance Book 923, Page 176 of the Records of the Clerk of Court of Ouachita Parish be, and hereby is, revoked.

The above Ordinance was introduced on the 22nd day of September 2008.

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

YEAS:	(5) Blade, Calhoun, Jackson, Smiley, Moore
NAYS:	(0)
ABSTAIN:	(0)
ABSENT:	(1) Caldwell

The above Ordinance was adopted this 20<sup>th</sup> day of October 2008

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Mr. Jackson spoke regarding resolution 08-44 in regards to the annual certification of the off-system bridge replacement program. Mr. Murray indicated that this is just an administrative item that has to be done annually.

The following resolution was offered by Mr. Jackson, seconded by Mr. Smiley:

**RESOLUTION NO. 08-44**

**A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.**

**WHEREAS**, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2008 through December 31, 2008:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance

with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The above Resolution was adopted on the 20th day of October 2008. No opposition.

**MR. BLADE, DISTRICT D:**

The following ordinance was offered for final adoption by Mr. Blade, seconded by Mr. Jackson:

**ORDINANCE NO. 8906 (FINAL)**

**AN ORDINANCE REVOKING A PORTION OF WOOLSEY ROAD; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Woolsey Road is a dead-end, public road running south from the Interstate 20 Service Road east of Garrett Road;

**WHEREAS**, that portion of Woolsey Road south of the south line of Lot 13 of H. R. Hayes' Garrett Road Subdivision, and an easterly extension of such line, has become a problematic site for illegal dumping;

**WHEREAS**, the owner of all of the land along Woolsey Road south of the point described above has indicated he will construct a gate across the roadway at this point in an effort to stop such illegal dumping; and,

**WHEREAS**, the placement of such a gate is not compatible with said portion of Woolsey Road remaining a public road;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and Regular Session that the portion of Woolsey Road in East Ouachita parish extending south and east of the South line of Lot 13 of H. R. Hayes' Garrett Road Subdivision and an easterly extension thereof be, and hereby is, revoked.

The above Ordinance was introduced on the 22nd day of September 2008.

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

YEAS:	(5) Blade, Calhoun, Jackson, Smiley, Moore
NAYS:	(0)
ABSTAIN:	(0)
ABSENT:	(1) Caldwell

The above Ordinance was adopted this 20<sup>th</sup> day of October 2008

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Mr. Blade spoke regarding the drainage on Greenfield Drive and Richwood Rd #2 and asked that the matter be deferred until the next meeting.

Mr. Blade asked Mr. Harrison to speak regarding the East Ouachita Industrial District. Mr. Harrison stated that his office was working on completing the feasibility report and would be getting back to the jury within 30 days. Discussion ensued. No other action was taken on this matter.

The vice president recognized Mr. Smiley:

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

Mr. Smiley spoke regarding a comprehensive sewerage plan for East Ouachita. Mr. Smiley indicated that he had spoken with Greater Ouachita Water Co., about a plan for the eastern part of the parish. Discussion ensued. Mr. Harrison stated that the police jury was looking toward a cooperative endeavor with Greater Ouachita Water to address this issue. No action was taken on this matter.

Mr. Smiley asked Mr. Harrison to speak regarding the right of ways for Finks Hideaway Road – Phase1. Mr. Harrison spoke regarding the process of obtaining the right of ways for the project. Mr. Harrison indicated the need for a person to do the acquisitions as well as the relocations and recommended Ms. Graft. Mr. Harrison indicated that Ms. Graft has previously been approved by



the police jury to perform the title work on the properties and was qualified to do this as well. Mr. Harrison recommended that Ms. Graft be hired to perform these additional duties. Discussion ensued. Motion offered by Mr. Smiley, seconded by Ms. Moore to expand the scope of Ms. Graft's current agreement to include the acquisitions as well as the relocations for the Finks Hideaway Road – Phase 1 Project. Motion passed with Mr. Calhoun and Mr. Blade voting no.

The vice president recognized Ms. Moore, District F.

**MS. PAT MOORE, DISTRICT F:**

Ms. Moore spoke regarding Ordinance 8904 and asked that the matter be deferred until the November 3<sup>rd</sup> meeting.

The vice president recognized Mr. Cammack, Treasurer.

**ADMINISTRATIVE REPORTS:**

**FISCAL:                    Mr. Brad Cammack, Treasurer**

Mr. Cammack spoke regarding the bid tabulation for a multipurpose excavator for Public Works. Mr. Blade asked Mr. Mitchell whether or not the jury could act on this item. Mr. Mitchell stated that the agenda would have to be amended to take up the item. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to amend the agenda to take up this item due to administrative oversight. Motion passed without opposition.

Mr. Murray presented the results of the bid opening and recommended that the police jury accept the bid of Scott Equipment Company. Mr. Murray explained that this was the lowest bid that conformed to the bid specifications.

Motion offered by Mr. Calhoun, seconded by Mr. Jackson to accept the bid of Scott Equipment in the amount of \$218,250.00. Motion passed without opposition.

Mr. Cammack stated that he would be out of the office on Wednesday, October 22, 2008 for a CPE course.

The vice president recognized Chief Hemphill, Fire Department.

**FIRE:                    Chief Pat Hemphill, Fire Department**

Chief Hemphill spoke regarding the renewal of the working agreement between the union and the police jury. Chief Hemphill indicated that the union had given him notice that they wanted to modify the agreement. No action was taken on this matter.

Chief Hemphill noted that the next citizen's advisory meeting would be held on Tuesday, October 28, 2008 in the Police Jury Conference Room at 2 p.m.

The vice president recognized Mr. Mitchell, Assistant District Attorney

**LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**

Mr. Mitchell spoke regarding an invoice for Ingleside Sewer District (FY2001 LCDBG Program Sewer Improvements) that was presented for payment at the last meeting but not acted upon. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Blade to pay the invoice. Motion passed without opposition.

Mr. Mitchell spoke regarding the reappointments to the Living Well Foundation Board. Mr. Mitchell stated that the appointments must be made by the end of the year. Discussion ensued. No other action was taken on the matter.

Mr. Mitchell spoke regarding retaining and engineer for West Ouachita Industrial District Sewerage Permit. Mr. Mitchell recommended to the jury to retain the firm of Lazenby & Associates to prepare the sewerage permit for West Ouachita Industrial District. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to hire Lazenby & Associates to prepare the sewerage permit. Motion passed without opposition.

Mr. Mitchell spoke regarding a cooperative endeavor agreement with the City of Monroe and the Ouachita Parish School Board for the retention of special counsel with expertise in the area of sales and use tax. Mr. Mitchell asked that the jury would approve the cooperative endeavor agreement with the school board and possibly with the city and share cost on a pro rata basis. In addition, Mr. Mitchell requested that the jury would approve the retention of special counsel with expertise in the area of sales and use tax in the form of a resolution. Motion offered by Ms. Moore, seconded by Mr. Smiley to enter into a cooperative endeavor agreement with the school board and city of Monroe

The following Resolution was offered by Ms. Moore, seconded by Mr. Smiley:

**RESOLUTION NO. 08-45**

**A RESOLUTION AUTHORIZING THE ENGAGEMENT OF TAYLOR, PORTER, BROOKS & PHILLIPS, L.L.P., AS SPECIAL COUNSEL TO THE OUACHITA PARISH POLICE JURY IN CONNECTION WITH THE MATTER STYLED “*GRAPHIC PACKAGING INTERNATIONAL, INC. VERSUS THE CITY OF MONROE, ET AL.*” BEARING NUMBER 08-1346 ON THE DOCKET OF THE FOURTH JUDICIAL DISTRICT COURT, OUACHITA PARISH, LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury has a real need for special counsel to advise it and represent its interest in connection with matters relating to the suit styled "*Graphic Packaging International, Inc. versus The City of Monroe, et al.*", No. 08-1346, 4<sup>th</sup> JDC;

**WHEREAS**, this matter involves substantial amounts of potential unpaid sales and use taxes levied by the Ouachita Parish Police Jury and other local taxing bodies, and presents complex legal, accounting and administrative issues involving the levy of sales and use tax on transactions in the pulp and paper industry;

**WHEREAS**, the Ouachita Parish Police Jury finds that the services of special counsel having expertise in the area of sales and uses taxes and related matters will serve the best interests of the citizens of Ouachita Parish by facilitating an appropriate resolution of the above-described litigation and the complex issues presented therein;

**WHEREAS**, the firm of Taylor, Porter, Brooks & Phillips, L.L.P. has advised that it is willing to represent the Ouachita Parish Police Jury and the other governmental bodies in Ouachita Parish involved in this litigation; that the scheduled billing rates of the Louisiana Attorney General are acceptable for the attorneys, paralegals, and law clerks of said Firm that work on this engagement; that the attorneys of the firm identified to handle this engagement are Ms. Dawn Dietrich Bonneau, who has more than ten years experience in the practice of law, and Ms. Jennifer Sigler, who has eight years of experience in the practice of law; that said Firm is to be reimbursed for reasonable and necessary out-of-pocket expenses in connection with the engagement; and that it is understood said engagement is subject to approval by the Office of the Attorney General for the State of Louisiana; and,

**WHEREAS**, the Ouachita Parish Police Jury desires to retain the firm of Taylor, Porter, Brooks & Phillips, L.L.P. as special counsel in connection with the matters identified above;

**NOW, THEREFORE:**

**BE IT HEREBY RESOLVED**, that, subject to approval by the Attorney General for the State of Louisiana, the Ouachita Parish Police Jury hereby authorizes the engagement of the firm of Taylor, Porter, Brooks & Phillips, L.L.P. to serve as its special counsel in the matters identified above;

**BE IT FURTHER RESOLVED**, that this Resolution be submitted to the Office of the Attorney General for the State of Louisiana for approval in accordance with law;

**BE IT FURTHER RESOLVED**, that the President of the Police Jury is authorized to sign any and all documents necessary to carry out the above, including a Cooperative Endeavor Agreement to provide for the coordination of representation and sharing of the legal fees and expenses incurred in connection with the above-described matters by and between the Ouachita Parish Police Jury and the other government bodies of Ouachita Parish having an interest therein.

The above Resolution was adopted on the 20<sup>th</sup> day of October, 2008.

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Mr. Mitchell informed the jury about the status of a pending lawsuit with an ambulance company. No action was taken on this matter.

The vice president recognized Mr. Murray, Public Works Director.

**PUBLIC WORKS: Mr. John Tom Murray, Director**

Mr. Murray spoke regarding the variance at Virginia Mae Estates, Unit 2 (District A). Mr. Murray recommended approval subject to the comments of the parish engineer. Motion was offered by Mr. Jackson, seconded by Mr. Blade to approve the variance for Virginia Mae Estates, Unit 2 subject to the comments and letter presented by Mr. Harrison, Parish Engineer. Motion passed without opposition.

Mr. Murray spoke regarding the final approval review for the Indian Hills, Unit 1 Manufactured Home Subdivision (District B). Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the final review for Indian Hills, Unit 1-Manufactured Home Subdivision (District B) subject to the comments of the parish engineer and the public works director. Motion passed without opposition.

Mr. Murray spoke about an item not on the agenda in regards to the vehicle wash facility. Discussion ensued. Motion was offered by Mr. Jackson, seconded by Mr. Calhoun to amend the agenda to take up the item to take action to move the project to bid without further delay. Motion passed without opposition.

A motion was offered by Mr. Jackson, seconded by Mr. Calhoun to advertise for bids for the vehicle wash facility based on the plans submitted. Motion passed without opposition.

Mr. Murray asked for clarification on the resolution concerning the Annual Bridge Certification. Mr. Mitchell stated that the resolution authorized the president to sign documents regarding the bridge certification. No other action was taken on this matter.

The vice president recognized Mr. Harrison.

**ROADS & DRAINAGE: Mr. Don Harrison, Engineer**

Mr. Harrison spoke regarding the approaching deadline for state capital outlay requests, which is November 1<sup>st</sup>. Mr. Harrison provided the jury with a listing of projects submitted during the last year; and asked that the jury state which projects they would like to submit for funding for the coming year. Discussion ensued. Motion offered by Mr. Blade, seconded by Ms. Moore to accept the recommendations submitted by Mr. Harrison for state capital outlay projects for the

fiscal year of 2009-2010 (1. LA 34-US 165 Connector and South Ouachita River Bridge, (2) East Ouachita Industrial Park, (3) I-20 Frontage Road-West, (4) East Ouachita Comprehensive Sewerage Plan). Motion passed without opposition.

The following applications for Beer and Whiskey had been received for this time period.

**BEER AND WHISKEY APPLICATIONS:**

- 1) **BURKE, JASPER W. & MARGARET DBA LOYAL ORDER OF MOOSE**, 1875 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292, RETAIL CLASS "A" BEER, RETAIL CLASS "C" LIQUOR, CLASS R RESTAURANT-**2009 RENEWAL**
  
- 2) **BARDAI, AMEEN & SAMEERA DBA SEVEN STAR OF MONROE, LLC DBA TOBACCO STOP #3**, 151 WELL RD, WEST MONROE, LA 71291, RETAIL CLASS "D" BEER, CLASS "D" LIQUOR-**2009 RENEWAL**

Mr. Mitchell spoke regarding the two applications for beer and whiskey. Motion offered by Mr. Blade, seconded by Mr. Calhoun to approve the applications subject to a favorable review of the surveys. Motion passed without opposition.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Jackson, seconded by Mr. Calhoun. The meeting was adjourned at 6:55 p.m.

**A D J O U R N !**