

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, MARCH 1, 2010 AT 5:32 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, March 1, 2010 at 5:32 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<u>Members Present</u>	(6)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(0)
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The invocation was given by Mr. Calhoun. The Pledge of Allegiance to the flag was led by Mr. Calhoun.

A motion to adopt the minutes of the regular police jury meeting including the committee meetings held on February 16, 2010, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

A motion to adopt the minutes of the special meeting held on February 22, 2010 was offered by Dr. Reddix, and seconded by Mr. Calhoun. Motion passed with Mr. Caldwell and Ms. Moore abstaining

The president announced the service awards for the month of March.

FIRE DEPARTMENT
ARTHUR MCMULLEN-35 YRS

WIA
MARY SINGH-20 YRS

GREEN OAKS
MARVIN JONES, JR-10 YRS

PUBLIC WORKS
RAY LEWIS-10 YRS
BILLY FENN-10 YRS

VISITORS:

Mr. Mitchell stated that the item relating to Mr. Bill Hodge, Clerk of Court had been resolved and that he would not be attending the meeting.

The president recognized David Creed of North Delta. The president stated that Mr. Creed was in attendance regarding an item on Dr. Reddix agenda. The president asked Dr. Reddix if she would like to address the matter at this time. No one had an issue with addressing the matter of the Care Grant Application at this time.

Dr. Reddix spoke regarding the J. S. Clark Cemetery and the Care Grant Application process. Dr. Reddix indicated that there would be no cost to the jury. Mr. Creed spoke regarding the matter and stated that his office would assist in any way possible in preparing the application for the grant. Discussion ensued. Motion offered by Dr. Reddix, seconded by Mr. Jackson to apply for the Care Grant. Motion passed without opposition.

The president stated that Ms. Gloria Hicks was not present.

The president recognized Kevin Crosby of Lazenby & Associates. Mr. Crosby stated that he was in attendance due to an item on Mr. Jackson's agenda. The president asked the other jurors to address the matter at this time. No one objected to taking up the matter regarding West Ouachita Sewer District #16. Mr. Crosby asked that the jury grant permission for his agency to act as the authorize agent for a DRA application for West Ouachita Sewer District #16. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to authorized Lazenby & Associates to submit the application and act on behalf of the jury in applying for DRA funding for West Ouachita Sewer District #16. Motion passed without opposition.

The president asked Mr. Crosby to stay so that he could address a matter on his agenda that may indirectly involve him. The president asked the jurors if it would be okay to address the matter concerning the Greater Ouachita Port Commission at this time. No one objected to taking up the matter. Mr. Smiley spoke regarding a letter of support written on behalf of the jury in support of the port and asked that the letter be ratified. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to ratify the letter of support regarding the Greater Ouachita Port Commission. Motion passed without opposition.

DEPARTMENT HEAD REPORTS

The following department heads presented monthly reports.

GREEN OAKS:

Mr. Mike Rhodes, Director

Mr. Rhodes stated that the operational committee had met and voted to paint the covered recreational areas of the detention center. Mr. Rhodes stated that the committee had voted to declare two vehicles surplus. Discussion ensued.

Motion was offered by Mr. Caldwell and withdrawn by Mr. Caldwell regarding the vehicles

LAJET: **Mr. Leonard Tims, Director**
Mr. Tims reported on the monthly activities on his office.

911 OFFICE: **Mr. Craig Lott**
Mr. Lott spoke regarding the increase in 911 calls and stated problems associated with the calls. Mr. Lott stated that 70% of the calls are from wireless devices and 30% of those are accidental calls.

Mr. Calhoun asked that the matter regarding Ordinance No. 8951 be addressed at this time. No one objected to taking up the matter. The following ordinance was offered for final adoption by Mr. Calhoun, seconded by Mr. Jackson:

**ORDINANCE NO. 8951
(FINAL)**

AN ORDINANCE CHANGING THE NAME OF WATSON SCHOOL ROAD-WEST IN POLICE JURY DISTRICT B TO “BEN ROBERT ROAD”; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, a coordinated system of assigning addresses to homes and businesses throughout Ouachita Parish is necessary for the efficient and timely dispatch of ambulances, fire apparatus, law enforcement, and other emergency services;

WHEREAS, the 911 Communications District recommends the elimination of duplication in the naming of parish roads when feasible in order to avoid the risk of error in dispatch of emergency services; and,

WHEREAS, a numerical change of addresses for the residences on Watson School Road-West in Police Jury District B is presently required,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in regular and legal session that the name of Watson School Road-West in Police Jury District B of Ouachita Parish be changed to “Ben Robert Rd”.

BE IT FURTHER ORDAINED that Notice of this proposed name change shall be published in the Official Journal of the Ouachita Parish Police Jury and that a Public Hearing be held as to the proposed name change of Watson School Road-West in Police Jury District B of Ouachita Parish to “Ben Robert Rd”.

BE IT FURTHER ORDAINED that the inventory of public roads be amended to reflect the above stated changed.

The above ordinance was introduced on the 16th day of February 2010.

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

YEAS	(6)
NAYS	(0)
ABSTAIN	(0)
ABSENT	(0)

The above ordinance was adopted this 1st day of March 2010.

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Mr. Calhoun asked Mr. Lott to speak regarding the numbering of the houses on the road. Mr. Lott stated that the house numbers would be changed along with the name change of the road.

WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director

Ms. Bennett spoke regarding the memorandum of understanding with the Monroe Chamber of Commerce. Discussion ensued. Motion offered by Ms. Moore, seconded by Dr. Reddix to ratify the Memorandum of Understanding with the Monroe Chamber of Commerce. Motion passed without opposition.

Mr. Cammack spoke regarding the bid tabulation for janitorial services at the WIA Office noted that the item was on his agenda. Mr. Cammack recommended that the Massey Group be awarded the contract for janitorial services. Discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Jackson to accept the recommendation of the Treasurer and the WIB Board for janitorial services. Motion passed without opposition.

The president requested a motion to recess the regular meeting and convene as the Personnel Committee. A motion was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairperson, Ms. Moore called the Personnel Committee meeting to order at 6:10 p.m. Ms. Moore recognized Chief Hemphill.

Chief Hemphill presented the following personnel actions and recommended approval.

SICK LEAVE

Jones, John	Extended Sick Leave	Effective 2/15/10
Hill, Kevin	Termination of Extended Sick Leave	Effective 2/08/10
Rabb, John M.	Termination of Extended Sick Leave	Effective 2/25/10

Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the recommendations of the chief. Motion passed without opposition.

The chair recognized Mr. Rhodes, Green Oaks Detention Center. Mr. Rhodes requested to open the position of Juvenile Detention Officer II-Female. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the request. Motion passed without opposition.

The chair recognized Mr. Tims, LaJet. Mr. Tims requested to open the position of Office Assistant I-Part-time. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the request. Motion passed without opposition.

The chair recognized Ms. Rider, Mosquito Control. Mr. Cammack spoke regarding the request of Ms. Rider who was not present. Ms. Harper, Human Resource Coordinator presented the item and recommended the hiring of Willie Johnson in the position of Pest Control Inspector I. Motion offered by Dr. Reddix, seconded by Mr. Jackson to approve the hiring of Willie Johnson in the position of Pest Control Inspector I. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding the hiring of an Equipment Operator I and recommended that Kevin Fuller be hired in the position. Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the recommendation as presented. Motion passed without opposition.

Mr. Murray spoke regarding the hiring of the Vehicle Wash Facility Operator and recommended hiring Zachary Godwin in the position. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the recommendation as presented. Motion passed without opposition.

There being no other business to come before the committee, the meeting was adjourned at 6:18 p.m.

The president requested a motion to convene as the Public Works Committee. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to convene the Public Works Committee. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun called the Public Works Committee meeting to order at 6:19

p.m. Mr. Calhoun asked Mr. Holtzclaw and Mr. Murray for their input regarding the final subdivision approval for Long Leaf Plantation Unit 1. Both stated that all relative items had been addressed and that the subdivision could be approved at this time. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to grant final subdivision approval to Long Leaf Plantation, Unit 1 located in District B subject to the comments of the parish engineer. Motion passed without opposition.

The chairman recognized Mr. Smiley, District E Juror. Mr. Smiley asked Mr. Murray and Mr. Holtzclaw to speak regarding the final subdivision approval for Chauvin Place, Unit 2. Mr. Murray indicated that there was only one item on the punch list that was incomplete but recommended approval. Mr. Holtzclaw concurred with Mr. Murray's recommendations. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to grant final subdivision approval to Chauvin Place, Unit 2 based on comments from Public Works and the parish engineer. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding the bid tabulation for fill dirt and recommendation the lowest conforming bid of Dennis Carpenter Contracting. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the recommendation as stated by the director. Motion passed without opposition.

Mr. Murray asked that Mr. Foy Gadberry be allowed to speak and update the jury on permits issued in the parish. Mr. Foy Gadberry stated that inspections were not being done on businesses in "build out" spaces. Mr. Gadberry also stated that about 5% were not calling back for final inspections. Discussion ensued. Mr. Murray stated that he has asked the parish attorney to look at the parish ordinances/resolutions pertaining to these items and follow up with the jury.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Jackson. The Public Works Committee meeting was adjourned at 6:32 p.m.

A motion to reconvene the regular meeting was offered by Mr. Caldwell, seconded by Mr. Jackson. The regular meeting was resumed at 6:33 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson asked Mr. Cammack to speak regarding the Energy Efficiency Grant. Mr. Cammack stated that he had met with Mr. Hayes and maintenance personnel. Mr. Cammack stated that Mr. Hayes would present a proposal to the jury regarding the fan

coil units and possibly present it at the next meeting. Discussion ensued. Mr. Jackson asked that the matter be placed back on the agenda for the next meeting.

Mr. Jackson asked that the matter concerning Green Springs Flood Project be deferred to the next meeting of the jury. Mr. Jackson asked that Public Works monitor the situation in that area.

Mr. Jackson asked that Mr. Holtzclaw would update the jury on the status of Cheyenne Drive. Mr. Holtzclaw stated that he was still working on the specifications and would have them ready possibly by the next jury meeting. Mr. Jackson asked that the matter be deferred to the next meeting.

The president recognized Mr. Calhoun, District B.

MR. CALHOUN, DISTRICT B:

Mr. Calhoun indicated that he had no additional items.

The president recognized Mr. Caldwell, District C.

MR. CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Holtzclaw to update the jury on the status of Skate Lane. Mr. Holtzclaw stated that soil borings had been done and a report would be issued in the next couple of weeks. No other action was taken on this matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the Bayou Desiard Restoration Project. Mr. Holtzclaw indicated that he had talked with the city's engineer, Joe Battalia-City of Monroe Water Treatment Facility, and Mike Warren of the Corps of Engineer. Mr. Holtzclaw stated that he would report back to the jury when he gets an update on the matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within the Treasure Island Subdivision. Mr. Holtzclaw indicated that there had been no movement on the project and with the approval of the jury he would write a letter to Jerry Walker. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to allow the president to write a letter prepared by Mr. Holtzclaw; addressing the concerns of the Hanna's Run Structure relative to Treasure Island it. Motion passed without opposition.

Mr. Caldwell asked Deputy Heckford to speak regarding the debris cleanup during the Great American Cleanup. Deputy Heckford indicated that there would be six collection points in the parish. Deputy Heckford stated that community service workers could not be assigned to pick up litter on private property. Discussion ensued. Mr. Caldwell asked that Deputy Heckford check with the courts to see if community service workers can be used at public areas, such as parks and boat docks. No other action was taken on this matter.

Mr. Caldwell asked Mr. Mitchell to speak regarding the ULM/Comcast Government Access Channel. Mr. Mitchell indicated that he had a telephone conference to discuss the contract and everything was moving forward on the project. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked Mr. Holtzclaw to speak regarding the J. S. Clark Cemetery. Mr. Holtzclaw stated that he had spoken to dean of engineering at La Tech to discuss possibly a project that would involve the cemetery. Mr. Holtclaw indicated that he would get back to the jury with additional information at the next meeting of the jury. Dr. Reddix asked that the matter be placed back on the agenda for the next meeting.

MR. SHANE SMILEY, DISTRICT E:

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

ORDINANCE NO. 8948

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LOT 7 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON FOR AND IN THE CONSIDERATION OF LOT 25, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4711, *ET SEQ.*; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the “Acquisition/Elevation Projects” undertaken by the Ouachita Parish Police Jury several years ago involved the relocation of residents from flood-prone homes in New Frontier Subdivision to mobile homes on lots in Stubbs-McCormick Place Subdivision that are not subject to flooding;

WHEREAS, these relocations were to be accomplished primarily through the exchange of the participants’ flood-prone property in New Frontier Subdivision for the lots and mobile homes owned by the OPPJ in Stubbs-McCormick Place Subdivision;

WHEREAS, this acquisition project was effected in 2000 – 2002 with the participants moving from their flood-prone homes in New Frontier Subdivision, which were demolished, to the lots and mobile homes in Stubbs-McCormick Place Subdivision;

WHEREAS, a review of property titles in the affected area reveals that certain acts of conveyance necessary to transfer title to the properties described above were not completed; and,

WHEREAS, the completion of these conveyances is necessary in order to provide the affected participants proper title to their homes in Stubbs-McCormick Place Subdivision and to properly transfer to the Ouachita parish Police Jury title to the flood-prone properties in New Frontier Subdivision;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize its President to execute the Acts of Exchange, and related documents prepared by counsel, necessary to complete the exchanges of property described above and cure the titles thereto;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby specifically authorize its President to execute an the necessary acts for **THE EXCHANGE OF LOT 7 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON TO SHUN O'NEAL REESE AND COURTNEY MICHELLE OVERTON REESE FOR AND IN THE CONSIDERATION OF LOT 25, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION.**

The above ordinance was introduced on the 16th day of February 2010.

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

YEAS	(6)
NAYS	(0)
ABSTAIN	(0)
ABSENT	(0)

The ordinance was adopted this 1st day of March 2010.

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

ORDINANCE NO. 8949

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LOT 8 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED

THEREON FOR AND IN THE CONSIDERATION OF LOT 2, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4711, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the “Acquisition/Elevation Projects” undertaken by the Ouachita Parish Police Jury several years ago involved the relocation of residents from flood-prone homes in New Frontier Subdivision to mobile homes on lots in Stubbs-McCormick Place Subdivision that are not subject to flooding;

WHEREAS, these relocations were to be accomplished primarily through the exchange of the participants’ flood-prone property in New Frontier Subdivision for the lots and mobile homes owned by the OPPJ in Stubbs-McCormick Place Subdivision;

WHEREAS, this acquisition project was effected in 2000 – 2002 with the participants moving from their flood-prone homes in New Frontier Subdivision, which were demolished, to the lots and mobile homes in Stubbs-McCormick Place Subdivision;

WHEREAS, a review of property titles in the affected area reveals that certain acts of conveyance necessary to transfer title to the properties described above were not completed; and,

WHEREAS, the completion of these conveyances is necessary in order to provide the affected participants proper title to their homes in Stubbs-McCormick Place Subdivision and to properly transfer to the Ouachita parish Police Jury title to the flood-prone properties in New Frontier Subdivision;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize its President to execute the Acts of Exchange, and related documents prepared by counsel, necessary to complete the exchanges of property described above and cure the titles thereto;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby specifically authorize its President to execute an the necessary acts for **THE EXCHANGE OF LOT 8 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON TO LOVIE LEE KELLY JONES A/K/A LOVIE LEE KELLY FOR AND IN THE CONSIDERATION OF LOT 2, SQUARE 2, UNIT 1 OF NEW FRONTIER ADDITION.**

The above Ordinance was introduced the 16th day of February 2010.

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

YEAS (6)
NAYS (0)
ABSTAIN (0)
ABSENT (0)

The above ordinance was adopted the 1st day of March 2010.

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

**ORDINANCE NO. 8950
(FINAL)**

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LOT 9 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON FOR AND IN THE CONSIDERATION OF LOT 5 OF STUBBS-MCCORMICK PLACE PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4711, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the “Acquisition/Elevation Projects” undertaken by the Ouachita Parish Police Jury several years ago involved the relocation of residents from flood-prone homes in New Frontier Subdivision to mobile homes on lots in Stubbs-McCormick Place Subdivision that are not subject to flooding;

WHEREAS, these relocations were to be accomplished primarily through the exchange of the participants’ flood-prone property in New Frontier Subdivision for the lots and mobile homes owned by the OPPJ in Stubbs-McCormick Place Subdivision;

WHEREAS, this acquisition project was effected in 2000 – 2002 with the participants moving from their flood-prone homes in New Frontier Subdivision, which were demolished, to the lots and mobile homes in Stubbs-McCormick Place Subdivision;

WHEREAS, a review of property titles in the affected area reveals that certain acts of conveyance necessary to transfer title to the properties described above were not completed; and,

WHEREAS, the completion of these conveyances is necessary in order to provide the affected participants proper title to their homes in Stubbs-McCormick Place Subdivision and to properly transfer to the Ouachita parish Police Jury title to the flood-prone properties in New Frontier Subdivision;

NOW, THEREFORE:

BE IT ORDAINED that the Ouachita Parish Police Jury does hereby authorize

its President to execute the Acts of Exchange, and related documents prepared by counsel, necessary to complete the exchanges of property described above and cure the titles thereto;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby specifically authorize its President to execute an the necessary acts for **THE EXCHANGE OF LOT 9 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON TO QUEENIE AUGUSTA REESE AND THOMAS E. REESE, ADMINISTRATOR OF THE ESTATE OF HOWARD EARL REESE FOR AND IN THE CONSIDERATION OF LOT 5 OF STUBBS-MCCORMICK PLACE**

The above Ordinance was introduced on the 1st day of February 2010.

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

YEAS	(6)
NAYS	(0)
ABSTAIN	(0)
ABSENT	(0)

The above ordinance was adopted the 1st day of March 2010.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke regarding the 2010-2011 Center for Planning Excellence Grant. A lengthy and lively discussion ensued. Mr. Crosby of Lazenby & Associates spoke regarding the 20/20 West Plan. No action was taken on this matter.

Ms. Moore asked that the matter pertaining to the Grant Writer for Ouachita Parish be deferred to the next meeting.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he had no additional items.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill indicated that he had no additional items.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell indicated that he had no additional items.

Ms. Moore left the meeting at this time.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray indicated that he had no additional items at this time.

The president recognized Mr. Holtzclaw, Parish Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw spoke regarding the first round of funding for ARRA Stimulus Project. Mr. Holtzclaw indicated that both projects including Dellwood and Louisiana Avenue had come in under budget and had been awarded to local contractors. Mr. Holtzclaw stated that there would be other bid openings later in the month that include Hadley Street and Vancil Road.

Mr. Holtzclaw indicated that the second round of ARRA funding would be forthcoming. Mr. Holtzclaw stated that the turn lane on Vancil Road could possibly be included in this round of funding since it was not included in the initial application.

Mr. Holtzclaw updated the jury on the Finks Hide-a-way Road project and the right of way acquisitions. Mr. Holtzclaw stated that the project was moving in a positive direction. No other action was taken on this matter.

Mr. Holtzclaw spoke briefly regarding the Oak Circle Project and the sub grantee agreement. Mr. Holtzclaw stated that a request for contractual engineering services needs to be in place for the project to proceed. Discussion ensued. Motion offered by Mr. Smiley, seconded by Mr. Jackson to approve the request for the procurement of professional engineering services for the GOHSEP-Oak Circle Project. Motion passed without opposition. Ms. Moore was absent.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell presented the following application for beer and whiskey. Mr. Mitchell recommended approval subject to the survey. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the permit subject to the comments of the legal department. Motion passed with Mr. Caldwell abstaining and Ms. Moore absent.

DANA, DALE H.

**DBA LAKESHORE LOUNGE, 202 OLD
BASTROP RD, MONROE, LA 71203,
RETAIL BEER "CLASS A", RETAIL
LIQUOR "CLASS C", 2010 NEW
OWNER**

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Jackson. The meeting was adjourned at 7:30 p.m.

A D J O U R N !