

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, APRIL 5, 2010 AT 5:35 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, April 5, 2010 at 5:35 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 president gave the invocation. The president led the Pledge of Allegiance to the flag.

A motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on March 1, 2010 was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed with Ms. Moore abstaining. A motion to adopt the minutes of the regular police jury meeting held on March 15, 2010 was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without any opposition.

APPROVAL OF AGENDA:

The president asked whether or not there were any items to be added to the agenda. Mr. Jackson stated that he had an item that should be added to the public works committee agenda, regarding the minor subdivision approval of Virginia Mae Estates.

Mr. Mitchell stated that he had one item to be added under his agenda, regarding a request for approval of a mineral lease assignment for PetroHood Corporation, due to a response needed within 10 days.

Motion to amend the agenda offered by Mr. Caldwell, seconded by Mr. Jackson to take up the new items. Motion passed without opposition.

The president announced the following service awards for the month of April.

GREEN OAKS
DEMETRIA TANZY-10 YRS

ANIMAL CONTROL
BRADLEY RIGGIN- 15 YRS

PUBLIC HEARINGS

The president convened a Public Hearing on Ordinance No. 8926 - An ordinance requiring the payment of public, educational, governmental access programming support to the Parish of Ouachita by cable or video services providers operating within the parish's unincorporated limits under a state-issued certificate of franchise authority and otherwise providing with respect thereto. Mr. Jackson stated that this ordinance brings the parish in line with state regulations. No one appeared to speak in favor of or against the proposed ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to close the public hearing. Motion passed without opposition.

The president convened a Public Hearing on Ordinance No. 8952 – An Ordinance revoking a portion of the drainage servitude for the Bennett Bayou Canal located between Louisiana Highway 594 and US Interstate 20; and further providing with respect thereto. No one appeared to speak in favor of or against the proposed ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to close the public hearing.

VISITORS:

The president recognized Vicky Brady of 895 Harmon Johnson Rd. Ms. Brady spoke about the conditions of the road and asked for the assistance of the jury. The president noted that this item was on Ms. Moore's agenda and suggested taking up the matter at this time. No one had an issue with addressing the matter at this time. Ms. Moore spoke briefly regarding the condition of Harmon Johnson Road and offered the following ordinance for introduction.

ORDINANCE NO. 8953 (Introduction)

AN ORDINANCE AMENDING SECTION 14-1, DECREASING THE SPEED LIMIT ON HARMON JOHNSON ROAD FROM FIFTY (50) MILES PER HOUR TO THIRTY-FIVE (35) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has heretofore established a specific speed limit of fifty (50) mph on Harmon Johnson Road, a parish road located in District F of Ouachita Parish;

WHEREAS, residents have requested that the speed limit be decreased to thirty-five miles-per-hour (35 mph) on said Road:

WHEREAS, decreasing the speed limit to thirty-five miles-per-hour (35 mph) on Harmon Johnson Road is in the public interest,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be and hereby amended as follows, to-wit:

Section 14.1 Speed Limits

Harmon Johnson Road- 35 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 and a Public Hearing be held to hear comments from all interested parties.

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Discussion ensued. Ms. Moore stated that she would defer the matter concerning the condition of the road to the next meeting of the jury.

The president recognized Ms. Jo Ella Burton of 1709 Dilling Street. Ms. Burton spoke briefly about her great aunt Harriett Foster who was the first African American public health nurse in the parish. Ms. Burton asked that the jury consider displaying a portrait of her late aunt at the health unit and naming one of the community rooms after her. Dr. Reddix spoke regarding the matter. The president noted that the matter was on Dr. Reddix agenda and asked the jury to take up the matter at this time. No one objected to taking up the matter at this time. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to place a portrait of Harriett Foster at the Ray O. Wright and to name a community room after her. Motion passed without opposition.

The president recognized Steve Ray, President of James E. Huey Sons & Daughters of the Revolution. Mr. Ray stated that his organization would like to honor Dr. Reddix at their next meeting by presenting her with a good citizenship award. Mr. Gray stated that the award was being given for work done at the J. S. Clark Cemetery and extended an invitation to all the jurors. No other action was taken on this matter.

DEPARTMENT HEAD REPORTS

The following department heads presented monthly reports.

CODE ENFORCEMENT: Deputy Wayne Heckford

Deputy Heckford informed the jury that Deputy Yates of Section 8 Housing Code Enforcement had asked to be transferred back to patrol. Deputy Heckford stated that Deputy Yates would remain at Section 8 until a replacement is hired.

GREEN OAKS: Mr. Mike Rhodes, Director

Mr. Rhodes informed the jury that the operational committee for the detention center had asked that the renewal millage be placed on the October ballot at 2.19 mils for five years. No action was taken on this matter.

Mr. Rhodes spoke regarding the disposal of two vehicles and asked that they be declared surplus. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to declare the following vehicles surplus – 1999 Ford Explorer and a 2001 Ford Crown Victoria. Motion passed without opposition.

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS**

AGENCY: Mr. Butch Beckham, Director

Mr. Beckham informed the jury that the state had extended the time frame for the purchase of the generators until October 29, 2010.

MOSQUITO CONTROL: Shannon Rider, Interim Director

Ms. Rider updated the jury on the larviciding and surveillance operations within the parish. No action was taken on this matter.

OCC CORRECTIONS: Major Brian Newcomer

Major Newcomer reported that the dirt work had begun on the new wing.

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A motion to recess the regular meeting and convene as the Personnel Committee meeting 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. The chair recognized Mr. Cammack.

Mr. Cammack requested that Deborah Sewell be allowed to attend the 2010 SUGA Conference in Orlando on May 23-27, 2010. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the request of the Treasurer regarding travel for Ms. Sewell. Motion passed without opposition.

The chair recognized Mr. Rhodes, Green Oaks. Mr. Rhodes requested permission to hire Carrie Anna Griffin in the position of Juvenile Detention Officer II-Female. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the request subject to the background check. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested permission to hire Cindy Moore in the position of secretary. A brief discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the request to hire in the position of secretary.

The chair recognized Ms. Steele, Housing Director. Ms. Steele requested permission to change the status of temporary part-time employee Denise Williams to permanent part-time. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the request to change the status of employee Denise Williams to permanent part-time. Motion passed without opposition.

The chair recognized Chief Hemphill, Fire Department. The chief recommended for approval the following personnel actions.

SICK LEAVE

Smith, James	Extended Sick Leave	Effective Date 03/02/10
Robinson, Calvin L.	Extended Sick Leave	Effective Date 02/23/10
Robinson, Calvin L.	Termination of Extended Sick Leave	Effective Date 03/25/10
Hatten, Randall	Termination of Extended Sick Leave	Effective Date 03/29/10
Howard, Velton M.	Termination of Extended Sick Leave	Effective Date 03/17/10
Gable, Kenneth A.	Termination of Extended Sick Leave	Effective Date 03/05/10

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

HIRING

Ford, Anthony	Firefighter Recruit	Effective Date 04/19/10
Stuckey, Scott	Firefighter Recruit	Effective Date 04/19/10
Harris, Dustin	Firefighter Recruit	Effective Date 04/19/10
Mobley, Brandon	Firefighter Recruit	Effective Date 04/19/10
Green, Ben	Firefighter Recruit	Effective Date 04/19/10
Crow, William	Firefighter Recruit	Effective Date 04/19/10
Morris, Josh	Firefighter Recruit	Effective Date 04/19/10
Bagley, Dustin	Firefighter Recruit	Effective Date 04/19/10
Presley, Calvin	Firefighter Recruit	Effective Date 04/19/10
Martin, Brandon	Firefighter Recruit	Effective Date 04/19/10
Hicks, Mark	Firefighter Recruit	Effective Date 04/19/10
Zeigler, Chris	Firefighter Recruit	Effective Date 04/19/10

Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the recommendation of the chief regarding the hiring of the twelve fire fighter recruits contingent upon the successful passing of all tests. Motion passed without opposition.

The chair recognized Mr. Tims, LaJet. Mr. Tims requested to hire in the position of Office Assistant I-part time. Mr. Tims indicated that he would be hiring a high school senior in the position. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the request to hire Faith Weeks in the position of Office Assistant I – part time. Motion passed without opposition.

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

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to enter into the Public Works Committee meeting. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun called the meeting to order at 6:19 p.m. The chairman recognized Mr. Murray, Public Works Director. Mr. Murray spoke briefly regarding the minor subdivision approval for Virginia Mae Estates, Unit 3, subject to the comments of the parish engineer. Motion offered by Mr. Jackson, seconded by Mr. Smiley to approve the recommendation of the minor subdivision approval for Virginia Mae Estates, Unit 3 as stated. Motion passed with Mr. Caldwell abstaining.

Mr. Caldwell spoke briefly regarding the roads that qualified for reimbursement from FEMA. Discussion ensued. Mr. Jackson and Mr. Caldwell asked that public works and the office of homeland security seek additional funding for other roads within the parish that were damage due to backwater flooding.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Dr. Reddix. Motion passed without opposition.

A motion to reconvene the regular meeting was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

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

ORDINANCE NO. 8926 (FINAL)

AN ORDINANCE REQUIRING THE PAYMENT OF PUBLIC, EDUCATIONAL, GOVERNMENTAL ACCESS PROGRAMMING SUPPORT TO THE PARISH OF OUACHITA BY CABLE OR VIDEO SERVICES PROVIDERS OPERATING WITHIN THE PARISH'S UNINCORPORATED LIMITS UNDER A STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT THERETO:

WHEREAS, pursuant to the provisions of the Consumer Choice for Television Act of 2008, codified at LSA-RS.45:1361 *et seq*, any person or entity desiring to provide cable or video services within the Parish of Ouachita may do so by obtaining a state-issued certificate of franchise authority;

WHEREAS, the Parish of Ouachita has requested those entities providing cable or video services within the unincorporated limits of the Parish of Ouachita to provide public, educational, and governmental access programming, streams, or channels ("PEG") and desires to collect PEG access support from these cable or video service providers pursuant to the provisions of LSA-R.S.45:1370.

BE IT THEREFORE ordained by the Police Jury of the Parish of Ouachita, State of Louisiana, that pursuant to the provisions of LSA-R.S.45:1361 *et seq*, providers of cable or video services holding a state issued certificate of franchise authority as provided in LSA-R.S.45:1361 *et seq*, and operating within the Parish's municipal limits shall pay to the Parish of Ouachita an amount equal to one half percent of the gross revenues, as that term is defined by the "Consumer Choice for Television Act of 2008," derived from operations within the Parish's unincorporated limits.

The above ordinance was introduced on the 15th day of March 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 this 5th day of April 2010.

* * *

Mr. Jackson asked that the matters concerning Green Springs Flood Project and Cheyenne Drive be deferred to the next meeting due to the absence of the parish engineer.

Mr. Jackson asked Mr. Cammack to speak regarding the Energy Efficiency Grant. Mr. Cammack stated that a RFQ for a mechanical engineer had been issued. Mr. Cammack indicated that he would bring the results back to the next meeting of the jury.

Mr. Jackson introduced the following ordinance.

ORDINANCE NO. 8954
(Introduction)

AN ORDINANCE AMENDING SECTION 14-1, DECREASING THE SPEED LIMIT ON OLE HWY 15 FROM FIFTY (50) MILES PER HOUR TO FORTY (40) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has heretofore established a specific speed limit of fifty (50) mph on Ole Hwy 15, a parish road located in District A of Ouachita Parish;

WHEREAS, residents have requested that the speed limit be decreased to forty miles-per-hour (40 mph) on said Road:

WHEREAS, decreasing the speed limit to forty miles-per-hour (40 mph) on Ole Hwy 15 is in the public interest,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be and hereby amended as follows, to-wit:

Section 14.1 Speed Limits

Ole Hwy 15-40 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 and a Public Hearing be held to hear comments from all interested parties.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun asked that the matter concerning the Road List for District B be deferred to the next meeting of the jury.

Mr. Calhoun spoke regarding the redistricting of Ouachita Parish. Mr. Calhoun asked that each juror go by North Delta and provide input for the re-drawing of the districts. No action was taken on this matter.

Mr. Calhoun spoke regarding the progress of the construction on the Cheniere Lake Area 3 bathrooms, and the need for a camera on the outside to prevent vandalism. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to place a camera on the outside of the bathroom facility when they become available. Motion passed without opposition.

Mr. Calhoun spoke regarding the Sparta Aquifer and expressed the importance and the need for water within the parish. Mr. Calhoun expressed the need for help from the politicians. No action was taken on this matter.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell stated that due to the absence of the parish engineer asked that this matter be deferred to the next meeting.

Mr. Caldwell asked Mr. Murray to speak regarding the Bayou Desiard Restoration Project. Mr. Smiley stated that he had spoken with Senator Landrieu's office and provided them with an update on the project. Mr. Caldwell asked that the matter be placed back on the agenda.

Mr. Caldwell asked that the matter regarding the drainage issues within the Treasure Island Subdivision be deferred to the next meeting.

Mr. Caldwell asked Mr. Mitchell to speak regarding the ULM/Comcast Government Access Channel. Mr. Mitchell indicated that preliminary work was being done and stated that the channel would be on Comcast's digital network. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

Mr. Caldwell spoke regarding the conditions of Lone Wa Road. Mr. Caldwell asked that Public Works take a look at the road and report back at the next meeting of the jury.

Mr. Caldwell spoke regarding the FEMA Flood Map Update. A brief discussion ensued. Mr. Caldwell asked that the matter be placed back on the April 19th agenda.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

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

ORDINANCE NO. 8952 (FINAL)

AN ORDINANCE REVOKING A PORTION OF THE DRAINAGE SERVITUDE FOR THE BENNETT BAYOU CANAL LOCATED BETWEEN LOUISIANA HIGHWAY 594 AND US. INTERSTATE 20; AND FURTHER PROVIDING WITH RESPECT THERETO.

Whereas, by act(s) filed in the conveyance records of Ouachita Parish at Book _____, Page _____, the Ouachita Parish Police Jury acquired a certain _____' wide drainage servitude running southerly from the south right-of-way line of La. Hwy 594 to the north right-of-way line of U.S. Interstate 20, said servitude containing a drainage channel known as the "Bennett Bayou Canal";

Whereas, to accommodate industrial development and the expansion of the former Guide Facility located east of the above-described servitude, an improvement and re-alignment of the Bennett Bayou Canal was necessary. That re-alignment has been completed and the landowner has conveyed to the Ouachita Parish Police Jury the necessary drainage servitude(s) for the preservation and maintenance of the re-aligned drainage channel; and,

Whereas, given the re-alignment of the Bennett Bayou Canal there no longer exists a public purpose for the drainage servitude set established by the act(s) filed in the conveyance records of Ouachita Parish at Book _____, Page _____;

NOW THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in regular and legal session that the _____' wide drainage servitude running southerly from the south right-of-way line of La. Hwy 594 to the north right-of-way line of U.S. Interstate 20 as established by act(s) filed in the conveyance records of Ouachita Parish at Book _____, Page _____, be, and hereby is, revoked.

The above ordinance was introduced on the 15th day of March 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 passed on the 5th day of April 2010.

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Dr. Reddix thanked the jury for their help in the recognition of Harriett Foster at the parish health unit.

MR. SHANE SMILEY, DISTRICT E:

The president spoke at length about the V-Vehicle Company and the V-Vehicle Refunds. A lengthy discussion ensued. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to authorize the administrative staff to continue the prep work and to issue the refunds after the June 9th tax sale. Discussion ensued again. Motion passed with Mr. Jackson abstaining.

Mr. Smiley offered the following ordinance for introduction.

ORDINANCE NO. 8954 (INTRODUCTION)

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LOT 2 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON FOR AND IN THE CONSIDERATION OF A PARCEL IMMEDIATELY NORTH OF LOT 1, SQUARE 1, 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 2 OF STUBBS-MCCORMICK PLACE AND THE 2002 MOBILE HOME LOCATED THEREON TO WILLIE MAE MOORHEAD, SUCCESSOR IN INTEREST OF JOHN MOOREHEAD, FOR AND IN THE CONSIDERATION OF A PARCEL IMMEDIATELY NORTH OF LOT 1, SQUARE 1, UNIT 1 OF NEW FRONTIER ADDITION.**

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore acknowledged residents of Harmon Johnson Rd and asked that the matter be placed back on the next agenda.

Ms. Moore spoke regarding a Grant Writer for the parish. Discussion ensued. Motion offered by Ms. Moore, seconded by Dr. Reddix to authorize the Treasurer to prepare a Request for Qualifications for Grant Writer and to bring the information back to the jury at its next meeting. Motion passed without opposition.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack spoke regarding the bid tabulation for Food & Food Products 2nd Quarter and recommend Conco Food Service as the lowest conforming bid. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the lowest conforming bid of Conco Food Service in the amount of \$18,248.90. Motion passed without opposition.

The president noted that Chief Hemphill left the meeting early.

FIRE: Chief Pat Hemphill, Fire Department

Discussion/Action:

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regarding the road damage settlement on Keystone Road. Mr. Mitchell asked the jury to authorize the president to execute documents pertaining to such. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to authorize the president to execute the release agreement. Motion passed without opposition.

Mr. Mitchell spoke regarding the revocation of a servitude located within the Arbor Cove Subdivision. Mr. Jackson offered the following ordinance for introduction.

**ORDINANCE NO. 8955
(Introduction)**

**AN ORDINANCE REVOKING A FIFTEEN FOOT (15') WIDE DRAINAGE
SERVITUDE OVER PORTIONS OF LOTS 9 & 10 OF ARBOR COVE
SUBDIVISION; AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, by a plat filed in the conveyance records of Ouachita Parish at Plat Book 21, Page 184, the developer of Arbor Cove Subdivision dedicated a certain 15' wide drainage servitude running northerly from Arbor Cove Circle along the boundary of Lots 9 and 10 of said subdivision and easterly along the northern portion of Lot 9, all of which is shown more particularly on the plat of record as identified above;

WHEREAS, given the course of the development of Arbor Cove Subdivision, a re-alignment of drainage channels is needed and the present owners of Lots 9 & 8 of said subdivision have agreed to dedicate to the public a drainage servitude across their properties to take the place of the above-described drainage servitude on Lots 9 & 10; and,

WHEREAS, there no longer exists a public purpose for the 15' wide drainage servitude on Lots 9 & 10 of Arbor Cove Subdivision as dedicated by and shown on the plat of said subdivision on file in Plat Book 21, Page 184;

NOW THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in regular and legal session that the 15' wide drainage servitude running northerly from Arbor Cove Circle along the boundary of Lots 9 and 10 of said subdivision and easterly along the northern portion of Lot 9, as dedicated and shown more particularly on the plat of Arbor Cove Subdivision filed in the Conveyance Records of Ouachita Parish at Plat Book 21, Page

184, be, and hereby is, revoked.

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Mr. Mitchell spoke regarding the request for assignment of lease to PetroHawk and recommended that the jury authorize the president to sign the agreement. Motion offered by Ms. Moore, seconded by Mr. Caldwell to authorize the president to sign the mineral lease agreement for PetroHawk. Motion passed without opposition.

The president recognized Mr. Murray, Public Works.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray indicated that he had no items.

The president noted that Mr. Holtzclaw, Engineer was absent.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell presented and recommended for approval the following after hours' club application. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the application as recommended. Motion passed without opposition.

Burks, Myrtle M. dba Chasers After Hours, LLC., 601 Smith Street, West Monroe, LA 71291 After Hours Club (Bottle Club) 2010 NEW

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Smiley. The meeting was adjourned at 7:20 p.m.

A D J O U R N !