

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED
MEETING HELD ON FRIDAY, APRIL 30, 2010 AT 5:33 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special called session in the Ouachita Parish Police Jury Conference Room, Monroe, Louisiana on Friday, April 30, 2010 at 5:33 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>	(4)
Mack Calhoun	District B
Dr. Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(2)
Charles Jackson	District A
Walt Caldwell	District C

The president explained that this meeting was called pursuant to LA R.S. 33:1228, based on a petition presented to the jury at 2:05 p.m. on Thursday, April 29, 2010; requiring the police jury to meet and address the pending beer and whiskey permit application of North LA Motor Speedway. The police jury's attorney confirmed that this petition had been signed by at least twelve resident landowners of Ouachita Parish.

The president asked Mr. Mitchell to speak regarding the beer and whiskey application. Mr. Mitchell stated that the application submitted by North LA Motor Speedway was in order and recommended approval. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the application for beer and whiskey. Discussion ensued with the president stating that he was reluctant to call the special meeting, because the applicant did not follow normal procedures for securing a permit. The president stated that he would not be in favor of calling special called meetings for the issuance of liquor licenses. The president stated that he would encourage applicants to follow normal procedures when applying for alcoholic beverages.

Dr. Reddix spoke and stated that she was in support of the efforts of the speedway to obtain its permit before this weekend's opening races, and stated that a successful motor speedway would have a positive economic impact on the parish. A brief discussion ensued again. The president stated that a motion was on the floor and ready for action. Motion passed without opposition.

There being no other business, the meeting was adjourned at 5:42 p.m.

ADJOURN