

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, JUNE 7, 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, June 7, 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, Shane Smiley, gave the invocation and pledge of allegiance.

Motion to adopt the Minutes of the Regular Police Jury Meeting including the committee Meetings held on May 17, 2010, with corrections to page 4 and 6 as stated by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed with Mr. Smiley and Dr. Reddix abstaining.

APPROVAL OF AGENDA

The president asked if there were any amendments to the agenda. There were none. Ms. Moore, seconded by Mr. Caldwell offered a motion to approve the agenda. Motion passed without opposition.

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

FIRE DEPARTMENT
DENISE PILGREEN-10 YRS

PUBLIC WORKS
WILLIAM HUMBLE-15YRS
CHESTER COLE-10 YRS

PURCHASING
FRANCES HUNTER-15 YRS

GREEN OAKS
LARRY DIXON-10 YRS
LARRY MOORE-5 YRS

VISITORS:

The president recognized Dr. Danny Twitchell, 3009 Deborah Drive and LSU-E. A. Conway Medical Center. Dr. Twitchell spoke briefly regarding the physicians contract services for Green Oaks Detention Center and OCC. Dr. Twitchell stated that the number of inmates had increase but the contract had not, and asked that the jury considered an increase upon its renewal later in the month. Discussion ensued. The matter was deferred to the next meeting of the jury.

The president recognized Mrs. Evory Johnson of 5510 Jackson Street, Monroe located within the Green Acres Subdivision. Ms. Johnson spoke regarding the proposed annexation of property located in and around the subdivision. Ms. Moore stated that she had attended a meeting with the city about the project. Ms. Moore indicated that the properties located within Green Acres Subdivision were not included in the annexation. Discussion ensued. Ms. Moore stated that a meeting is scheduled for June 21st regarding the project and encouraged the residents to attend the meeting. No other action was taken on the matter.

The president recognized David Creed of North Delta Regional Planning Office. Mr. Creed spoke regarding the Sustainable Communities Grant Program. Mr. Creed stated that he would offer his assistance in securing any funding available through this program. Discussion ensued. No action was taken on this matter.

The president recognized Mr. Charles Hill, 538 Buckhorn Bend Loop Rd, spoke regarding the litter and trash in the area in and around Green Acres/Buckhorn Bend. Mrs. Dottie Sweet also spoke regarding the matter. Mr. Hill asked that the jury provide no parking signs in the area and police the area more often. The president recognized visitor Chris Colvin, representing LA State Police Special Officers for the Levee Board spoke asked that the jury post no parking signs in the north and south curves on Buckhorn Bend Loop Road. Discussion ensued. Ms. Moore asked Mr. Mitchell to draft an ordinance to establish a no parking area in and around Buckhorn Bend at the next meeting of the jury.

Discussion ensued again regarding the annexation project. No action was taken on this matter. Harvey Sweet of 2535 Buckhorn Bend Loop Road spoke briefly regarding the matter. No action was taken on this matter.

The president requested a motion to recess the regular meeting in favor of the Personnel Committee Meeting. Motion offered by Ms. Moore, seconded by Mr. Caldwell to recess the regular meeting and convene the Personnel Committee meeting. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The Personnel Committee meeting was called to order by Ms. Pat Moore, chairperson at 6:25 p.m. The chair recognized Mr. Cammack, Treasurer.

Mr. Cammack spoke regarding the recent meeting of the Mosquito Abatement Board naming Shannon Rider as Director of Mosquito Control. Mr. Cammack asked that the jury ratify the actions of the board with an effective date of June 3, 2010. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the hiring of Shannon Rider as Mosquito Abatement Director effective June 3, 2010. Motion passed without opposition.

The chair recognized Ms. Steele, Housing. Mr. Cammack indicated that the personnel matter regarding the Housing Office be deferred until the next meeting of the jury.

The chair recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding the position of Public Works Supervisor and recommended Keith Styron for the position. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the promotion of Keith Styron to the position of Public Works Supervisor effective June 14, 2010. Motion passed without opposition.

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

SICK LEAVE

Hendrix, Mike	Extended Sick Leave	Effective 05/15/10
Howard, Verlyn M.	Extended Sick Leave	Effective 04/28/10

Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the personnel actions as recommended by the fire chief. Motion passed without opposition.

There being no other business to come before this committee, the meeting was adjourned at 6:30 p.m.

The president asked for a motion to enter into the public works committee meeting. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to convene as the public works committee. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mack Calhoun called the public works committee meeting to order at 6:30 p.m. The chairman recognized Mr. Murray, Public Works Director.

Mr. Murray spoke regarding the preliminary subdivision approval of Ashton Park located in District E, and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the preliminary subdivision Ashton Park subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary approval review for Indian Hills Manufactured Home Subdivision, Unit 2 located in District B, and recommended approval subject to the comments of the parish engineer and public works. Motion passed without opposition.

Motion offered by Mr. Caldwell to adjourn the Public Works Committee meeting and resume the regular meeting, seconded by Dr. Reddix. Motion passed without opposition. The regular meeting was resumed at 6:38 p.m.

DEPARTMENT HEAD REPORTS

The following department presented reports to the jury.

GREEN OAKS:

Mr. Mike Rhodes, Director

Mr. Rhodes spoke regarding a request to declare a 1972 Ford 2600 Tractor as surplus. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to declare the tractor as surplus and sold at auction. Motion passed without opposition.

LIBRARY:

Ms. Cheryl Moulriere, Director

Ms. Moulriere spoke regarding the bid tabulation for the turn lane at Ollie Burns. Ms. Moulriere and Mr. Cammack recommended the low bid of Amethyst Construction in the amount of \$210,199.50. Motion offered by Dr. Reddix, seconded by Ms. Moore to accept the low bid of Amethyst Construction. Motion passed with Mr. Caldwell abstaining.

WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director

Ms. Bennett spoke regarding the grant allocation for the upcoming fiscal year for WIA, and asked that the jury authorize the president to sign the documents. Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the grant allocation and authorize the president to sign the documents. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson spoke regarding the proposed cooperative endeavor agreement for Barr Lane and asked Mr. Mitchell to speak regarding the matter. Mr. Mitchell stated that the

agreement would be between the Claiborne Church of God, Inc., and the jury for the extension of a 50-60 foot stretch of land that connects two parish public roads. Mr. Mitchell stated that the agreement would basically state that the church would pay for the construction (labor & equipment) services, and that the jury would pay for the cost of the materials and engineering services. Motion offered by Mr. Jackson, seconded by Dr. Reddix to approve the cooperative endeavor agreement to complete the LGAP project of Barr Lane. Motion passed with Mr. Caldwell abstaining.

Mr. Jackson spoke regarding the cooperative endeavor agreement for G. B. Cooley Hospital. Mr. Jackson noted that this was a recently awarded LGAP project and asked Mr. Mitchell to speak regarding the matter. Mr. Mitchell stated that an agreement is needed because the jury owns the property that the hospital service district leases. Mr. Mitchell stated that the LGAP project entails the removal of asbestos from the properties that are now vacant. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the cooperative endeavor agreement with G. B. Cooley Hospital Service district for the removal of asbestos. Motion passed without opposition.

Mr. Jackson and Mr. Mitchell spoke briefly regarding the Delta Regional Authority Grants. Mr. Jackson, seconded by Mr. Calhoun offered the following resolution for adoption.

RESOLUTION NO. 10-24

A RESOLUTION DESIGNATING SHANE SMILEY, ACTING AS REPRESENTATIVE OF THE OUACHITA PARISH POLICE JURY REGARDING THE DELTA REGIONAL AUTHORITY PREAPPLICATION AND DELTA REGIONAL AUTHORITY GRANT DOCUMENTS WITH RESPECT TO CERTAIN SEWERAGE DISTRICT NO. 16 AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury acknowledges that a pre-application will be submitted to the Delta Regional Authority.

NOW, THEREFORE:

BE IT RESOLVED, that Shane Smiley is hereby designated Authorized Representative for the Ouachita Parish Police Jury to represent the Jury with regards to the pre-application submitted to the Delta Regional Authority.

BE IT FURTHER RESOLVED, that said Authorized Representative shall have the authority to make and sign the pre-application to Delta Regional Authority, and the authority to sign any Delta Regional Authority grant documents.

The above resolution was adopted this 7th day of June 2010.

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Mr. Jackson, seconded by Mr. Calhoun offered the following resolution for adoption.

RESOLUTION NO. 10-17

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 43 (ELSNORE ESTATES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 43 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 2, 2010**, between the hours of six o’clock (6:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 43 of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$75.00, plus a collection charge of \$3.75 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting

and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,500.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as “**Exhibit A**” and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on October 8, 2010, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Mr. Jackson	x			
Mr. Calhoun	x			
Mr. Caldwell	x			
Dr. Reddix	x			
Ms. Moore	x			
Mr. Smiley	x			

And the resolution was adopted on this, the 7th day of June 2010.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

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EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Ouachita Parish Police Jury (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 43 of the Parish of Ouachita, State of Louisiana (the "District") on June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 2, 2010**, and at the said election there will be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (ROAD LIGHTING DISTRICT SERVICE CHARGE)

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR

THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 43 of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$45.00, plus a collection charge of \$3.75 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,500.00.

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o’clock (6:00) a.m., and close at eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
33 in part	Claiborne Elem. School, 1011 Wallace Dean Road, West Monroe, LA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 7th day of June 2010.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

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Mr. Jackson asked that Mr. Cammack update the jury on the Energy Efficiency Grant. Mr. Cammack stated that the engineer had contacted him and would be beginning the work shortly.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun spoke briefly regarding the LGAP Grants and asked if there were any additional funds available for the generator. Mr. Cammack stated there were none, but a representative from LGAP would be at the Indian Village Water System Board meeting on Tuesday. Mr. Cammack stated that Mr. Calhoun could possibly meet with them after the meeting. No other action was taken on this matter.

Mr. Calhoun asked Deputy Heckford to speak regarding the camera for Cheniere Lake Area 3 Bathroom. Deputy Heckford stated that the camera had been given to the director at Cheniere and that the sheriff's office was actively involved with the project. No other action was taken on the matter.

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

RESOLUTION NO. 10-18

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 40 (CURRY CREEK) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 40 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 2, 2010**, between the hours of six o’clock (6:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 40 of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$75.00, plus a collection charge of \$3.75 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$5,625.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less that forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as “**Exhibit A**” and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John

Street, Monroe, Louisiana, on **FRIDAY, OCTOBER 8, 2010**, at **12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on October 8, 2010, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

Mr. Jackson	x
Mr. Calhoun	x
Mr. Caldwell	x
Dr. Reddix	x
Ms. Moore	x
Mr. Smiley	x

And the resolution was adopted on this, the 7th day of June 2010.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

* * *

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Ouachita Parish Police Jury (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 40 of the Parish of Ouachita, State of Louisiana (the "District") on June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 2, 2010**, and at the said election there will be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 40 of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$45.00, plus a collection charge of \$3.75 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with

the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$5,625.00.

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
52 (in part)	Calhoun Middle School, 191 Hwy. 80 East, Calhoun, LA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.** and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 7th day of June 2010.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Mitchell to speak regarding the status of Skate Lane. Mr. Mitchell stated that he had not had an opportunity to contact Mr. Ogle. No other action was taken on this matter.

Mr. Caldwell asked that Mr. Cammack speak regarding the project. Mr. Cammack stated that the Corps of Engineers was waiting on a letter from the city of Monroe. No action was taken on this matter.

Mr. Caldwell asked Mr. Mitchell to speak regarding the ULM/Comcast Government Access Channel. Mr. Mitchell stated that he had nothing new to report.

Mr. Caldwell asked that all his matters be placed on the June 21st agenda.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix expressed thanks to the jury for the success of the recent Memorial Day services held at J. S. Clark Cemetery. Discussion ensued as to the storage of equipment and tools purchased for the cemetery. After discussion no action was taken.

Dr. Reddix asked Mr. Mitchell to speak regarding the cooperative Endeavor Agreement with Swanson Correctional Center for Maintenance of J.S. Clark Cemetery. Mr. Mitchell stated that the proposed agreement would allow the jury to provide tools for the upkeep of the cemetery for use by the correctional facility. Mr. Mitchell indicated that the agreement would hold harmless the facility for damages caused to the cemetery. Discussion ensued. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to enter into a cooperative endeavor agreement with Swanson Correctional Center for the upkeep of the J. S. Clark Cemetery; with tools and equipment provide by the jury and authorizing the president to sign the agreement. Motion passed without any opposition.

Dr. Reddix, seconded by Mr. Jackson offered the following resolution for adoption.

RESOLUTION NO. 10-19

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 28 (DAVENPORT) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION

THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 28 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 2, 2010**, between the hours of six o’clock (6:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$40 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Twenty-Eight of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$40.00, plus a collection charge of \$2.00 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,280.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less that forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as “**Exhibit A**” and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular

meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **FRIDAY, OCTOBER 8, 2010**, at **12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on October 8, 2010, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

Mr. Jackson x

Mr. Calhoun	x
Mr. Caldwell	x
Dr. Reddix	x
Ms. Moore	x
Mr. Smiley	x

And the resolution was adopted on this the 7th day of June 2010.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

* * *

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Ouachita Parish Police Jury (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 28 of the Parish of Ouachita, State of Louisiana (the "District") on June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 2, 2010**, and at the said election there will be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$40 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Twenty-Eight of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$40.00, plus a collection charge of \$2.00 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service

Charge for the first year will be approximately \$1,280.00.

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
19 (in part)	Robinson Elementary School, 5101 Burg Jones Lane

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, ON FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.** and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 7th day of June 2010.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

* * *

Dr. Reddix asked that the matter regarding recycling be placed back on the agenda for the next meeting.

MR. SHANE SMILEY, DISTRICT E:

The president spoke regarding the At-Large Appointment to the Living Well Foundation Board. Motion offered by Mr. Smiley, seconded by Mr. Calhoun recommended that Dr. Florencetta Gibson be appointed to the At-Large Position of the Living Well Foundation Board. Motion passed without opposition. Motion passed without opposition.

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

RESOLUTION NO. 10-20

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 42 (CYPRESS LAKES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 2, 2010**, between the hours of six o’clock (6:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD

LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$75.00, plus a collection charge of \$3.75 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$11,250.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "**Exhibit A**" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on October 8, 2010, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the

President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Mr. Jackson	x			
Mr. Calhoun	x			
Mr. Caldwell	x			
Dr. Reddix	x			
Ms. Moore	x			
Mr. Smiley	x			

And the resolution was adopted on this, the 7th day of June 2010.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

* * *

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Ouachita Parish Police

Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana (the “District”) on June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 2, 2010**, and at the said election there will be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$75.00, plus a collection charge of \$3.75 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$11,250.00.

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o’clock (6:00) a.m., and close at eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
05 (in part)	Osterland Recreational Ctr., 710 Holland Drive, Monroe, LA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners,

respectively, will be the same persons as those designated in accordance with law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 7th day of June 2010.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

* * *

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

RESOLUTION 10-21

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 2, 2010**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PARISHWIDE PROPOSITION
(JUVENILE DETENTION CENTER MILLAGE RENEWAL)

Summary: 5 years, 2.91 mills property tax renewal for the purpose of improving, maintaining, operating and equipping the Ouachita Parish Juvenile Detention Center.

Shall the Parish of Ouachita, State of Louisiana (the "Parish"), continue to levy a special tax of two and ninety-one hundredths (2.91) mills (the "Tax"), on all the property subject to taxation in the Parish (an estimated \$2,475,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of five (5) years, beginning with the year 2011 and ending with the year 2015, for the purpose of improving, maintaining, operating and equipping the Ouachita Parish Juvenile Detention Center?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Ouachita Citizen*, a weekly (Thursday) newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, Monroe, Louisiana, on **MONDAY, OCTOBER 18, 2010**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and

shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, October 18, 2010, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT</u>	<u>ABSTAINING:</u>
Charles E. Jackson, III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mack Calhoun	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Walter M. Caldwell, IV	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dr. Ollibeth Reddix	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Shane Smiley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pat Moore	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 7th day of June, 2010.

 /s/ Deborah H. Sewell
Secretary

 /s/ Shane Smiley
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), on June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 2, 2010**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PARISHWIDE PROPOSITION
(JUVENILE DETENTION CENTER MILLAGE RENEWAL)

Summary: 5 years, 2.91 mills property tax renewal for the purpose of improving, maintaining, operating and equipping the Ouachita Parish Juvenile Detention Center.

Shall the Parish of Ouachita, State of Louisiana (the "Parish"), continue to levy a special tax of two and ninety-one hundredths (2.91) mills (the "Tax"), on all the property subject to taxation in the Parish (an estimated \$2,475,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of five (5) years, beginning with the year 2011 and ending with the year 2015, for the purpose of improving, maintaining,

operating and equipping the Ouachita Parish Juvenile Detention Center?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
01	Ouachita Christian School, 7065 Hwy. 165 N
02	Sterling Rec Ctr, 709 Francis Avenue
03	Jack Hayes School, 3631 Old Sterlington Road
04	Ouachita Christian High School, 7065 Hwy. 165 N
05	Osterland Recreational Ctr., 710 Holland Drive
06	Swartz Rec Ctr., 701 Lincoln Hill Drive
07	Swartz Rec Ctr., 701 Lincoln Hill Drive
08	Louise Williams Library, 140 Bayou Oaks Drive
09	Ouachita High School, 681 Hwy. 594
09A	Ouachita High School, 681 Hwy. 594
10	Ouachita Parish Courthouse, 300 St. John Street
11	Jefferson Upper Elem. School, 1001 Pecan Street
12	Barkdull Faulk School, 2110 Jackson Street
13	Benoit Rec. Ctr., 1700 Oaklawn Drive
14	Benoit Rec. Ctr., 1700 Oaklawn Drive
15	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane
16	Emily P. Robinson Rec. Ctr., 3504 Jackson Street
17	Emily P. Robinson Rec. Ctr., 3504 Jackson Street
18	Richwood Town Hall, 363 Brown Road
19	Robinson Elementary School, 5101 Burg Jones Lane
20	Shady Grove Elementary School, 2204 Ticheli Road
21	Shady Grove Elementary School, 2204 Ticheli Road
22	Jefferson Upper Elem. School, 1001 Pecan Street

POLLING PLACES	
Precinct	Location
23	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane
24	MW Prince Hall Grnd. Msn. Ldg., 5500 Hwy. 165 Bypass
25	Prairie Road Water District, 2176 Prairie Road
26	Prairie Road Water District, 2176 Prairie Road
27	Agriculture Bldg, 704 Cypress Street
28	Cypress Street Library, 315 Cypress Street
29	Riverbend Elementary School, 700 Austin Street
30	Riverbend Elementary School, 700 Austin Street
31	Richardson High School, 910 Thomas Road
32	Claiborne Elementary School, 1011 Wallace Dean Road
33	Claiborne Elementary School, 1011 Wallace Dean Road
34	Ouachita Parish Alternative Ctr., 1600 N 7 th Street
35	West Monroe City Hall, 2305 N 7 th Street
36	Kiroli Elementary School, 700 Kiroli Road
37	West Monroe City Hall, 2305 N 7 th Street
38	Claiborne Elementary School, 1011 Wallace Dean Road
39	Riser Jr. High School, 100 Price Drive
40	Lenwil Elementary School, 112 Arrant Road
41	Drew Elementary School, 1132 Hwy. 15
42	Highland Elementary School, 1501 Wellerman Road
43	Kiroli Elementary School, 700 Kiroli Road
44	George Welch School, 199 Caldwell Road
44A	George Welch School, 199 Caldwell Road
45	Drew Elementary School, 1132 Hwy. 15
46	Highland Elementary School, 1501 Wellerman Road
47	Oua. Par. Alternative Ctr., 1600 N 7 th Street
48	Lenwil Elementary School, 112 Arrant Road

POLLING PLACES	
Precinct	Location
49	Drew Elementary School, 1132 Hwy. 15
50	Kiroli Elementary School, 700 Kiroli Road
51	Calhoun Middle School, 191 Hwy. 80 E
52	Calhoun Middle School, 191 Hwy. 80 E
53	Calhoun Middle School, 191 Hwy. 80 E
54	Central Elementary School, 1163 Hwy. 151 S
55	Central Elementary School, 1163 Hwy. 151 S
56	Woodlawn School, 5946 Jonesboro Road
57	Woodlawn School, 5946 Jonesboro Road
58	Pinecrest School, 3604 Hwy. 557
59	Lee Jr. High School, 1600 N 19 th Street
60	Saul Adler Recreation Center, 3900 Westminister Avenue
61	American Legion Hall, 401 Forsythe Avenue
62	Lee Jr. High School, 1600 N 19 th Street
63	J S Clark Magnet School, 1202 Breard Street
64	Saul Adler Recreation Center, 3900 Westminister Avenue
65	Carroll High School, 2939 Renwick Street
66	Sherrouse School, 300 Sherrouse Avenue
67	Ouachita Hall-ULM Campus, 1100 University Avenue
68	Ouachita Parish Jr. High School, 5500 Blanks Avenue
69	Carroll High School, 2939 Renwick Street
70	Lincoln Elementary School, 4200 Elm Street
71	St. Paul's United Methodist, 1901 Lexington Avenue
72	Lakeshore Elementary School, 550 Balboa Drive
73	Masur Hall-ULM Campus, 4105 Bon Aire Drive
74	Lincoln Elementary School, 4200 Elm Street
75	St. Alban's Episcopal Church, 2816 Deborah Drive

POLLING PLACES	
Precinct	Location
76	Saul Adler Recreation Center, 3900 Westminister Avenue
77	Lexington School, 1900 Lexington Avenue
78	Neville High School, 600 Forsythe Avenue
79	Lincoln Elementary School, 4200 Elm Street

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, Monroe, Louisiana, on **MONDAY, OCTOBER 18, 2010, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 7th day of June 2010.

* * *

Mr. Smiley, seconded by Dr. Reddix offered the following resolution for adoption:

RESOLUTION NO. 10-22

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 18 (OAK PLACE) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the "Governing

Authority”), acting as the governing authority of Road Lighting District No. 18 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 2, 2010**, between the hours of six o’clock (6:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 9 YEAR \$45 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Eighteen of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$45.00, plus a collection charge of \$2.25 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. This Service Charge is to be collected in lieu of the \$30.00 Service Charge presently authorized to be collected through 2013. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,305.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as “**Exhibit A**” and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular

meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on October 8, 2010, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

Mr. Jackson x

Mr. Calhoun x
Mr. Caldwell x
Dr. Reddix x
Ms. Moore x
Mr. Smiley x

And the resolution was adopted on this, the 7th day of June 2010.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

* * *

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Ouachita Parish Police Jury (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 18 of the Parish of Ouachita, State of Louisiana (the "District") on June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 2, 2010**, and at the said election there will be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (ROAD LIGHTING DISTRICT SERVICE CHARGE)

SUMMARY: 9 YEAR \$45 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Eighteen of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$45.00, plus a collection charge of \$2.25 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. This

Service Charge is to be collected in lieu of the \$30.00 Service Charge presently authorized to be collected through 2013. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,305.00.

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
06 (in part)	Swartz Recreation Center, 701 Lincoln Hill Drive, Monroe, LA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, ON FRIDAY, OCTOBER 8, 2010, at 12:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 17th day of June 2010.

/s/ Shane Smiley
 President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

* * *

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

RESOLUTION NO. 10-23

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN THE G.B. COOLEY HOSPITAL SERVICE DISTRICT OF OUACHITA PARISH, LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of the G.B. Cooley Hospital Service District of Ouachita Parish, Louisiana (the "District"), has requested that this Police Jury approve the holding of a special election in the District and in the event said election carries, that this Police Jury approve the levy and collection of a special tax therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and the levy and collection of a special tax therein;

NOW THEREFORE;

BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority of said Parish:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the state of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the G.B. Cooley Hospital Service District of Ouachita Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on October 2, 2010, at which election there will be submitted the a proposition to renew a special tax of 1.45 mills on all the property subject to taxation in said Hospital Service District for a period of ten (10) years, beginning with the year 2011, for the purpose of constructing, maintaining and operating hospital facilities for said Hospital Service District.

SECTION 2. In the event the aforesaid proposition carries at said election, this Police jury does hereby approve the levy and collection of a special tax therein in accordance with the Proposition hereinabove set forth.

The above resolution was adopted this 7th day of June 2010. Mr. Caldwell voted no.

* * *

The president recognized Ms. Moore, District F. The president asked the vice president to preside over the rest of the meeting due to an obligation.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked that the matter regarding the Auto Shred Canal/Mushwater Canal be deferred to the next meeting.

Ms. Moore spoke briefly regarding the Grant Consultant for Ouachita Parish. Discussion ensued. After discussion, Ms. Moore asked that this matter be deferred to the July 6th meeting of the jury.

Ms. Moore asked that the matter regarding Harmon Johnson Road be deferred to the next meeting of the jury due to the absence of the parish engineer.

ADMINISTRATIVE REPORTS:

The vice president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he had no additional items.

The vice president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill stated that he had no additional items.

The vice president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell had stepped out. The vice president noted that Mr. Holtzclaw was absent.

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

The vice president recognized Bill Roark. Mr. Roark updated the jury on the appraisals for the Tanglewood Flood Control Project-Phase 2. Mr. Roark indicated that a written report would be presented to the jury at its next meeting.

Mr. Roark spoke regarding a 58-acre tract of land owned by the jury located in West Ouachita Industrial Park. Discussion ensued. No action was taken on this matter.

Mr. Mitchell returned at this point in the meeting.

Mr. Mitchell spoke regarding the assignment of lease to WildHorse Resources-KCS Well. Mr. Mitchell recommended to the jury to consent to the assignment of the lease. Motion offered by Mr. Jackson, seconded by Dr. Reddix to approve the assignment and

authorize the president, or the parish attorney to sign the documents. Motion passed without opposition. Mr. Smiley was not present for the vote.

Mr. Mitchell spoke regarding a cooperative endeavor agreement with the Ouachita Parish Sheriff's Office and the Conventions' Visitor Bureau for the use of land (currently leased by the Sheriff's Office) for an archery tournament. Mr. Mitchell stated that because the property is owned by the jury, that it would be appropriate for the jury to be a part of the agreement. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the cooperative endeavor agreement provided that it does not impact the sheriff's lease agreement. Motion passed without opposition.

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

A D J O U R N !