

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, JUNE 21, 2010 AT 5:37 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 21, 2010 at 5:37 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>	(5)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(1)
Ollibeth Reddix	District D

Ms. Pat Moore gave the invocation and led the pledge of allegiance.

Motion to adopt the Minutes of the Regular Police Jury Meeting including the committee meetings held on June 7, 2010, with corrections to page 2 and 4 as stated by Ms. Moore was offered by Mr. Jackson, seconded by Mr. Calhoun. Motion passed without opposition.

SELECTION OF OFFICIAL JOURNAL:

A motion was offered by Ms. Moore to accept the Free Press as the official journal and that the Ouachita Citizen serve as the alternate journal. Motion died for lack of a second. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the Ouachita Citizen as the official journal and the Free Press as the supplemental journal. Discussion ensued. Mr. Sam Hanna of the Ouachita Citizen spoke regarding the matter. After discussion, motion passed without opposition. Dr. Reddix was not present for the vote.

APPROVAL OF AGENDA:

The president asked if there were any amendments to the agenda. Mr. Mitchell stated that he had an item that concerned the Highway 139-Burney Subdivision Sewer Project. The project engineer had made a request earlier today for authority to advertise for bids before the June 30 deadline. Motion offered by Mr. Jackson, seconded by Ms. Moore to add this item to the agenda. Motion passed without opposition.

VISITORS:

The president recognized Mayor Vern Breland of the Town of Sterlington. Mayor Breland spoke regarding the proposed annexation of a portion of Harvey Gregg Rd and Ouachita City Road into the town. Discussion ensued. Mr. Caldwell stated that this item was on his agenda and asked to address the matter at this time. No one objected to addressing the matter. Mr. Caldwell, seconded by Mr. Calhoun offered the following resolution for adoption.

The following Resolution was offered by Mr. Caldwell, seconded by Mr. Calhoun:

RESOLUTION NO. 10-29

A RESOLUTION CONSENTING TO THE TOWN OF STERLINGTON’S REQUEST TO ANNEX A PORTION OF OUACHITA CITY ROAD AND A PORTION OF HARVEY GREGG ROAD; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Town of Sterlington desires to annex a portion of Ouachita City Road extending northwesterly from its intersection with Sharp Lane to its intersection with Harvey Gregg Road, being a distance of approximately 516’;

WHEREAS, the Town of Sterlington desires to annex a portion of Harvey Gregg Road extending southwesterly from its intersection with Ouachita City Road for a distance of approximately 590’; and,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the Town of Sterlington’s request to annex that portion of the right-of-way of Ouachita City Road extending northwesterly from its intersection with Sharp Lane to its intersection with Harvey Gregg Road, being a distance of approximately 516’ be and hereby is approved;

BE IT FURTHER RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the Town of Sterlington’s request to annex that portion of the right-of-way of Harvey Gregg Road extending southwesterly from its intersection with Ouachita City Road for a distance of approximately 590’ be and hereby is approved.

The above Resolution was adopted on the 21st day of June 2010. No opposition.

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The president recognized visitor William Miller of 1709 Okaloosa Rd in Eros. Mr. Miller spoke regarding the paving of the road. Mr. Miller indicated that he had received signatures from the

residents on the road to formally request that the jury look into getting the road paved. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to amend the agenda to take up the matter regarding the paving of Okaloosa Road, based on Mr. Miller's appearance at the meeting with a petition and his request. Motion passed without opposition.

Motion offered by Mr. Calhoun, seconded by Ms. Moore to instruct the parish engineer to verify the land ownership and prepare a cost estimate for the paving of Okaloosa Road. Motion passed without opposition.

The president requested a motion to recess the regular meeting in favor of the Finance Committee meeting. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to convene as the Finance Committee. Motion passed without opposition. Dr. Reddix was not present for the vote.

FINANCE COMMITTEE MEETING

The chairman, Mr. Jackson called the Finance Committee Meeting to order at 5:55 p.m. Mr. Jackson recognized Mr. Cammack.

Mr. Cammack spoke regarding the claims statement for the period of May 14, 2010 through June 17, 2010 and recommended approval. Motion offered by Mr. Calhoun, seconded by Ms. Moore to approve the claims for the period stated. Motion passed without opposition.

Mr. Cammack spoke regarding the bid tabulations for public works that included signposts, lubrication oil, antifreeze, asphaltic concrete, asphalt, aggregates, and a digital audio/video recording system for the judges. Dr. Reddix appeared at this time. Mr. Cammack recommended the following vendors. Discussion ensued on the bid tabulations.

ITEM	VENDOR	AMOUNT
Signs & Sign Posts	Custom Products Corp	\$ 14,197.00
Lubrication Oil	Central Oil & Supply Corp	50,216.50
Antifreeze	Hill Oil Company	3,945.00
Asphaltic Concrete-Contract A	D & J Construction Co., Inc.	\$ 70.00/ton
Asphaltic Concrete-Contract B	Diamond B Construction, LLC	\$ 74.00/ton
Asphalt-Group A	Asphalt Products Unlimited	\$ 78,500.00/gal
Asphalt-Group B	Davison Petroleum Supply, LLC	\$ 874,225.00
Aggregates-Group A	Century Ready Mix	38,175.00
Aggregates-Group B	J &K Transport, Inc.	11,900.00
Aggregates-Group C	R. E. Bentz, Inc.	279,550.00
Aggregates-Group D	R. E. Bentz, Inc.	73,125.00
Digital Audio/Video System	JAVS-Jefferson Audio Video Systems, Inc.	28,149.81

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the bid tabulations as presented and recommended. Motion passed without opposition.

Mr. Cammack spoke briefly regarding the 2009 audit and stated that the report would be presented at the jury's next meeting. Discussion ensued. No action was taken on this matter.

Mr. Cammack stated that he included in the packets the latest fund balance updates and indicated that balances had not changed very much since the last update.

Mr. Cammack spoke regarding the recent IRS audit on vendor payments and payroll. Mr. Cammack stated that the finding dealt with the way sheriff's deputies who do detail work are paid. Mr. Cammack stated the IRS is requiring that they be paid in the same manner as employees and not contract workers. A lengthy discussion ensued. Ms. Moore asked that the jury be provided a list of those local board members who might be considered as employees. Motion offered by Mr. Jackson, seconded by Dr. Reddix to authorize the appropriate person sign the documents and pay the fine associated with the IRS finding. Discussion ensued again. Motion passed without opposition.

Ms. Bennett spoke briefly regarding the WIA budgets and the STEP Contract. Mr. Cammack recommended that we accept the revised STEP Contract. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the STEP Contract and authorized the president to sign the necessary documents. Motion passed without opposition.

Mr. Cammack spoke regarding the medical services contract with the LSU Medical Center for Green Oaks and the Correctional Center. Mr. Cammack indicated that the contract would increase by \$25,000 annually. Mr. Mitchell spoke regarding the matter and indicated that the contract had been in place for 5 years, but the amount of the contract had remained the same for a number of years. Discussion ensued. Capt. Connie Murray from the Correctional Center spoke regarding the matter on behalf of Warden Newcomer. Discussion ensued again. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the contracts as proposed by the LSU Medical Center to go into effect on July 1, 2010. Motion passed without opposition.

Mr. Cammack spoke regarding the Entergy bills for the pump stations. Mr. Cammack stated that Entergy had made some adjustments to the bills, but he would be seeking reimbursement from FEMA for some of the cost. Discussion ensued. No action was taken on the matter.

The chairman recognized Mr. Rhodes of Green Oaks Detention Home. Mr. Rhodes spoke regarding the reimbursement of tuition for Hines Ward in the amount of \$1,680.00. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the reimbursement of tuition subject to the employee meeting all of the requirements. Discussion ensued again. After discussion the motion passed without opposition.

Mr. Jackson asked Mr. Cammack to update the jury on the progress of the Energy Efficiency Grant. Mr. Cammack indicated that the engineer had been on site and was in the process of evaluating what needed to be done. Mr. Cammack updated the jury on the status of the generators being purchased by Homeland Security. No other action was taken on these matters.

There being no other business to come before this committee, a motion to adjourn the Finance Committee and reconvene the regular meeting was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition. The Finance Committee was adjourned at 6:45 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson asked that the matter regarding the Green Springs Flood Control Project be deferred to a later date.

Mr. Jackson asked Mr. Holtzclaw to update the jury on the status of Vancil Road Turn Lane and Right-of-Way. Mr. Holtzclaw stated that the project was on schedule and that the right of ways would be addressed after the roadwork is complete. Discussion ensued. No action was taken on this matter.

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

RESOLUTION NO. 10-28

A RESOLUTION APPOINTING ANN HAYWARD TO THE WEST OUACHITA INDUSTRIAL DISTRICT ADVISORY BOARD, FOR A TERM OF FOUR YEARS BEGINNING ON JUNE 21, 2010 AND ENDING ON JUNE 21, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Ann Hayward has expressed a desire to serve on the West Ouachita Industrial District Advisory Board;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Ann Hayward is hereby is appointed as a member of the West Ouachita Industrial District Advisory Board for a term beginning June 21, 2010 and ending June 21, 2014.

The above Resolution was adopted on the 21st day of June 2010.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun spoke regarding the LGAP Grants and asked for help in securing a generator for Cadeville. Mr. Cammack stated that he had not spoken with any one from the state to see if there were any left over monies available. Mr. Cammack indicated that he had received notice from Roland Dartez that the Community Water Enrichment Grants had been fully funded, and that possibly those funds could be used for this project.

Mr. Calhoun asked for an update on the Cheniere Lake Park Area 3 Bathrooms. Mr. Holtzclaw stated that the project was substantially complete. Deputy Heckford indicated that the camera had been placed with the park director for installation. No other action was taken on this matter.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell spoke regarding the status of Skate Lane. Mr. Holtzclaw spoke briefly regarding the matter. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to authorize Mr. Holtzclaw to prepare the specifications and put Skate Lane out to bid. Motion passed without opposition.

Mr. Caldwell spoke regarding the Bayou Desiard Restoration Project. Mr. Holtzclaw stated that the city would not issue a letter of support unless the level gauges are verified. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to engage Mr. Holtzclaw and public works to verify the level gauges on Bayou Desiard with compensation coming from the General Fund. Motion passed without opposition.

Mr. Caldwell asked Mr. Holtzclaw to update the jury on the drainage issues within Treasure Island Subdivision. Mr. Holtzclaw presented the jury with an updated survey of the area. Discussion ensued. Mr. Holtzclaw indicated that additional information would be presented during the month of July. No action was taken on this matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within the Frenchmen's Bend Subdivision. Mr. Holtzclaw presented a drawing to the jury indicating the problem areas within the subdivision. Mr. Holtzclaw stated that a cost estimate needed to be done to provide an idea of costs to improve the public drainage issues that had been identified. No action was taken on this matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the FEMA Flood Map updates. Mr. Holtzclaw stated that he had reviewed the maps and presented a memo to the jury. Mr. Holtzclaw noted that overall the most significant changes were minor. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to authorized Mr. Holtzclaw to

correspond with FEMA to raise objections regarding the new FEMA maps. Motion passed without opposition.

Mr. Caldwell spoke regarding Resolution 10-25. A brief discussion ensued.

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

RESOLUTION NO. 10-25

A RESOLUTION URGING PRESIDENT OBAMA TO REDUCE THE SIX-MONTH MORATORIUM ON DEEP-WATER DRILLING IN THE GULF TO NO MORE THAN THIRTY (30) DAYS, AND DURING THAT TIME TO TASK MINERALS MANAGEMENT SERVICE (MMS) WITH CONDUCTING THOROUGH INSPECTIONS OF ALL DEEP-WATER DRILLING FACILITIES IN THE GULF AS WELL AS TO IMPLEMENT STRICT SAFETY MEASURES AND TO TAKE ENFORCEMENT ACTIONS TO ENSURE COMPLIANCE WITH SAFETY MANDATES, THUS GREATLY REDUCING THE JOB LOSS AND NEGATIVE ECONOMIC IMPACT FELT BY OUR REGION WHILE ENSURING A SAFER INDUSTRY.

WHEREAS, in the aftermath of the British Petroleum (BP) Oil Spill, on May 27, 2010, the Obama Administration ordered a six month moratorium on existing Gulf of Mexico deep-water drilling, which will result in the immediate suspension of operations at thirty-three (33) rigs in the Gulf of Mexico; and

WHEREAS, the moratorium on offshore deep-water drilling will cause significant harm to Louisiana's energy service industry as well as to the many coastal communities already suffering tremendously from the environmental and economic impacts of the BP oil spill; and

WHEREAS, an estimated thirty-three per cent (33%) of the nation's domestic oil comes from the Gulf of Mexico; and

WHEREAS, eighty percent (80%) of the oil and forty-five per cent (45%) of the natural gas coming out of the Gulf of Mexico is from deep-water drilling operations in more than 1,000 feet of water.

WHEREAS, suspension of deep-water drilling operations will result in at least 33 deep-water drilling rigs being idled for six months or longer; and

WHEREAS, Port Fourchon located in Lafourche Parish services ninety per cent (90%) of deep-water operations in the Gulf of Mexico.

WHEREAS, an average of two (2) supply boats work each rig per day with rates of \$15,000 - \$30,000/boat. Suspension of drilling activity will result in a nearly \$1 million loss per day in just supply boat rental income; and

WHEREAS, each drilling rig averages 180-280 employees for each two-week shift, and each job supports four other jobs in our local communities. Thus, the suspension of drilling activity will result in a loss of up to 6,000 jobs in two to three weeks, and more than 20,000 Louisiana jobs over the next 18 months.

WHEREAS, Louisiana coastal communities such as Houma, Morgan City and Lafayette are home to businesses, from welders and divers to caterers and drivers, that support the offshore oil and gas industry, with 1 in 3 jobs being related to the industry; and

WHEREAS, it is estimated that each exploration and production job represents four supporting jobs in and around the region, thus a six-month moratorium will result in the loss of thousands of jobs and millions of dollars in wages; and

WHEREAS, Louisiana coastal communities will begin experiencing severe and irreversible economic impacts within thirty (30) days of the moratorium; and

WHEREAS, idle drilling rigs in the Gulf will likely be contracted overseas for work in other locations such as Africa and Brazil, and may not return to the Gulf of Mexico for several years, greatly extending the BP Oil Spill induced economic crisis for our state; and

WHEREAS, it is unlikely that deep-water work in the Gulf would resume quickly even after the moratorium is lifted, given the time and expense involved in relocating rigs; and

WHEREAS, several of the safety recommendations set forth in the Department of Interior's May 27, 2010 *Increased Safety Measures for Energy Development on the Outer Continental Shelf* can be implemented immediately within the next thirty (30) days including MMS verification of the safety of the (1) MMS certification of the safety of the BOP stacks, (2) MMS verification of BOP equipment compatibility (3) development and implementation of new inspection procedures and reporting requirements, (4) establishment of new fluid displacement procedures, and (5) verification of compliance with existing regulations and National Safety Alert requirements; and

WHEREAS, other measures set forth in the Department of Interior's May 27, 2010 *Increased Safety Measures for Energy Development on the Outer Continental Shelf* such as those requiring emergency rule making along with the National Commission on the BP Deep-water Horizon Spill and Offshore Drilling investigation can be conducted simultaneously with the continued operations of offshore deep-water drilling; and

WHEREAS, MMS could, and should, maintain a full-time presence on all ongoing deep-water drilling locations, with a 7-10 day rotation schedule and enforce that strict compliance with API standards be maintained on all equipment used in well construction; and

WHEREAS, any failure in compliance should mandate immediate closure of the offending rig, rather a complete shut down of all deep-water drilling operations which would unjustly punish those companies that have provided this country's energy needs while operating safely and in compliance with all regulations, as well as those coastal communities already facing an economic crisis as a result of this being the most challenging economic periods in decades coupled with the devastating economic impacts of the BP oil spill on the fishing, tourism and ancillary industries; and

WHEREAS, the last thing the Gulf Coast area needs is a public policy that will certainly destroy thousands of existing jobs while preventing the creation of thousands more; and

NOW, THEREFORE,

BE IT RESOLVED by the Ouachita Parish Police Jury

SECTION 1. A resolution urging President Obama to lift the six-month moratorium on deep-water drilling, and instead conduct a thorough review of all deep-water drilling facilities implement and enforce strict safety measures to ensure compliance with safety mandates.

SECTION 2. Further, let it be resolved that, while we support efforts to make the offshore deep-water drilling industry safer, we urge President Obama to reduce the six-month moratorium on deep-water drilling in the Gulf to no more than thirty (30) days, and during that time task Minerals Management Service (MMS) with conducting thorough inspections of all deep-water drilling facilities in the Gulf as well as implement strict safety measures and take enforcement actions to ensure compliance with safety mandates, thus greatly reducing the job loss and negative economic impact felt by our region while ensuring a safer industry.

SECTION 3. That the Parish Treasurer, forward a copy of said resolution to President Barack Obama, Louisiana Governor Bobby Jindal, Louisiana Congressional Delegation, All 64 Parishes and NACO.

The above resolution was adopted on the 21st day of June 2010, with Dr. Reddix abstaining.

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Ms. Moore commented on her vote and reason for voting for the resolution. She asked that it be noted that she does not agree with the criticism of President Obama.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked that the matter regarding recycling be deferred to the next meeting of the jury.

Dr. Reddix asked Mr. Holtzclaw to update the jury on the status of the well located within the cemetery. Mr. Holtzclaw stated that plans for the sealing of the well had been given to Public Works. Mr. Mitchell and Murray spoke regarding the matter and stated that the work would be done within the next couple of weeks.

Dr. Reddix spoke regarding the advisory board for the J. S. Clark Cemetery. Discussion ensued. Motion offered by Dr. Reddix, seconded by Dr. Reddix to offer a resolution to increase the advisory board members from 7 to 12. Discussion ensued again. After discussion Dr. Reddix withdrew her original motion. Dr. Reddix, seconded by Mr. Caldwell, offered the following resolution for adoption.

RESOLUTION NO. 10- 27

A RESOLUTION REGARDING THE TERMS OF OFFICE FOR THE ADVISORY BOARD FOR J. S. CLARK MEMORIAL PARK CEMETERY; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, by Resolution No. 97-87 the Ouachita Parish Police Jury provided for a seven (7) member Advisory Board to advise and assist the Ouachita Parish Police Jury in the operation of J.S. Clark Memorial Park Cemetery;

WHEREAS, said Advisory Board is presently inactive and there are no members of said Board whose terms have not long expired;

WHEREAS, the Ouachita Parish Police Jury's recent efforts to improve J. S. Clark Memorial Park Cemetery have caused many members of the community to take an interest in said Cemetery;

WHEREAS, the Ouachita Parish Police Jury finds that an active Advisory Board consisting of a number of citizens interested in the future of J.S. Clark Memorial Park Cemetery is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury finds it to be in the public interest to have an active J. S. Clark Cemetery Advisory Board and will endeavor to make the appointments necessary to fill the open seats on such board

BE IT RESOLVED that three members of said Board shall serve initial terms of two (2) years and four members of said Board shall serve initial terms of four (4) years, to be determined

by lots. Following these initial terms all Board members shall be appointed for terms of four (4) years;

BE IT FURTHER RESOLVED that the Advisory Board for J.S. Clark Memorial Park Cemetery hereafter meet at least bi-monthly and advise and assist the Ouachita Parish Police Jury in all matters related to the operation, maintenance and improvement of J. S. Clark Memorial Park Cemetery.

The above Resolution was adopted on the 21st day of June 2010.

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MR. SHANE SMILEY, DISTRICT E:

The president spoke regarding the amended item added concerning the Hwy 139-Burney Subdivision Sewer Project. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to authorize S. E. Huey to put out to bid the Hwy 139-Burney Subdivision Sewer Project. Motion passes without opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore updated the jury on the work being done by the city on the Auto Shred/Mush water Canal. No action was taken on this matter.

Ms. Moore asked Mr. Holtzclaw to update the jury on Harmon Johnson Road. Mr. Holtzclaw spoke briefly regarding the matter and stated that he would bring back additional information at the next meeting of the jury.

Ms. Moore asked Mr. Mitchell to speak regarding the cooperative endeavor agreement with the state and the state office building. Mr. Mitchell stated that an agreement had been signed over 2 years ago for office space and parking at the State Office building. Mr. Mitchell stated that he would fax a copy of the agreement to the asking party.

Ms. Moore spoke regarding the roadside sale of animals in the parish. Hack Tull of Animal Control stated that additional signs and patrols had been put in place to curtail the problem. Discussion ensued. No action was taken on this matter.

Ms. Moore spoke regarding the need for a traffic signal at Richwood Road No. 2. Ms. Moore stated the Library Board of Control was in favor of adding the signal at Richwood Road No. 2. Mr. Caldwell left the meeting at this time. Discussion ensued. After discussion, Ms. Moore, seconded by Dr. Reddix, offered the following resolution:

RESOLUTION NO. 10-30

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION DEVELOPMENT TO RECONSIDER ITS DECISION NOT TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF RICHWOOD ROAD NO. 2 AND U.S. HIGHWAY 165 SOUTH; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, though located within the municipality of Richwood, Richwood Road No. 2, is a public road maintained by the Ouachita Parish Police Jury at its intersection with U.S. Hwy. 165 South;

WHEREAS, the erection and maintenance of traffic controls at this intersection is directed and controlled by the State of Louisiana, through its Department of Transportation and Development;

WHEREAS, this intersection is located in an area having an increased density of residential neighborhoods, with new subdivisions having been developed nearby in recent years;

WHEREAS, the impending openings of the Ollie Burns Branch of the Ouachita Parish Public Library and of the new Richwood Middle School adjacent to this intersection, and on the opposite side of U.S. Hwy. 165 from the nearby residential areas, will undoubtedly generate additional local vehicle traffic as well as pedestrian and bicycle traffic involving school-age children;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the Louisiana Department of Transportation and Development is hereby requested to review its past traffic studies involving the intersection of Richwood Road No. 2 and U.S. Hwy 165 South in light of the impending openings of the Ollie Burns Branch of the Ouachita Parish Public Library and of the new Richwood Middle School adjacent to this intersection;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Secretary of the Louisiana Department of Transportation and Development; the District 5 Headquarters Office of the Louisiana Department of Transportation and Development; and the Legislative Delegation representing Ouachita Parish.

The above Resolution was adopted on the 21st day of June 2010. Mr. Caldwell was not present for the vote.

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

RESOLUTION NO. 10-26

A RESOLUTION ESTABLISHING CERTAIN “NO PARKING” ZONES ALONG BUCKHORN BEND ROAD PURSUANT TO OUACHITA PARISH POLICE JURY ORDINANCE NO. 7179; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, law enforcement officers of the Tensas Basin Levee District and citizens in the area have advised the Ouachita Parish Police Jury that motorists parking along Buckhorn Bend Road at its northern and southern intersections with the Ouachita River Levee are creating potential hazards for the motoring public and interfering with the free movement of traffic on Buckhorn Bend Road; and,

WHEREAS, Ouachita Parish Police Jury Ordinance No. 7179, as codified at Sec. 14-2(a)(2) of the Compiled Ordinances of Ouachita Parish, Louisiana, authorizes the Ouachita Parish Police Jury to direct the placement of signs prohibiting the stopping, standing or parking of motor vehicles on the right-of-way of any parish road in such circumstances;

NOW, THEREFORE:

BE IT RESOLVED that pursuant to Sec. 14-2(a)(2) of the Compiled Ordinances of Ouachita Parish, Louisiana, the Ouachita Parish Police Jury hereby directs the Ouachita Parish Public Works Department to place appropriate official signs prohibiting vehicles from stopping, standing or parking in the right-of-way of Buckhorn Bend Road in the curves where said road makes its northern and southern intersections with the Ouachita River levee;

BE IT FURTHER RESOLVED that the “no Parking” zones established by the erection of such signage be enforced in accordance with Ouachita Parish Police Jury Ordinance No. 7179, as codified at Sec. 14-2(a)(2) of the Compiled Ordinances of Ouachita Parish, Louisiana.

The above resolution was adopted this 21st day of June 2010.

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ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack indicated that he had no items.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill stated that he had no additional items.

The president recognized Mr. Mitchell, Assistant District Attorney

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

Mr. Mitchell stated that he had no items.

The president recognized Mr. Murray, Director of Public Works

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the Final Subdivision Approval of Virginia Mae Estates, Unit 3 and recommended approval. A motion offered by Mr. Jackson, seconded by Ms. Moore approve the final subdivision of Virginia Mae Estates, Unit 3 subject to the comments of the parish engineer and public works. Motion passed with Mr. Caldwell abstaining.

The president recognized Mr. Holtzclaw, Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw spoke regarding the levee within the Town & Country Subdivision and recommended soil borings for the levee district. Discussion ensued. Motion offered by Mr. Smiley, seconded by Mr. Jackson to accept the recommendation of the parish engineer for soil borings for the East Town & Country Drainage District. Motion passed without opposition.

Mr. Holtzclaw provided an update on the various ARRA Road Construction Projects that include Louisiana Avenue, Good Hope Road, Vancil Road, Hadley Street and Dellwood Drive. Mr. Holtzclaw stated that the contract for Hadley Street/Dellwood Drive Project had been awarded to Diamond B Construction with construction beginning in the next couple of weeks. No action was taken on this matter.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell presented the following beer and whiskey application for approval. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the application as presented. Motion passed without opposition.

**PARKER, BRAD A. DBA IRON CACTUS, 1304 HWY 80 EAST,
CALHOUN, LA 71225, RETAIL BEER
"CLASS A", RETAIL LIQUOR "CLASS C",
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 7:58 p.m.

A D J O U R N !

Shane Smiley, President

Deborah H. Sewell, Recording Secretary