

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, SEPTEMBER 20, 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, September 20, 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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Mack Calhoun, District B juror gave the invocation and led the pledge of allegiance.

APPROVAL OF AGENDA:

The president asked if there were any additions or changes to the agenda. There were none. Motion offered by Mr. Jackson, seconded by Mr. Smiley to approve the agenda. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president spoke regarding the Public Comment Period. No one came forward to address the jury during this time.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 8967- an ordinance amending Section 14-1, decreasing the Speed Limit on Connie Walters Road from thirty-five (35) miles per hour to twenty-five (25) miles per hour; and further providing with respect thereto. No one appeared to speak in favor of or against the ordinance. Motion to close the public hearing was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 8968-An ordinance limiting certain truck traffic on Ticheli Road in the unincorporated area of Ouachita Parish; providing an enforcement mechanism and penalties therefore; and further providing with respect thereto. No

one appeared to speak in favor of or against the ordinance. Motion to close the public hearing was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 8969-An ordinance amending Chapter 22 of the Compiled Ordinances of Ouachita Parish Amending Section 8 of said chapter, said ordinance providing for annual revenue for the Parish of Ouachita, State of Louisiana, levying annual taxes for said purposes and further providing with respect thereto - (2010 Revenue Law). No one appeared to speak in favor of or against the ordinance. Motion to close the public hearing was offered by Ms. Moore, seconded by Mr. Calhoun. Motion passed without opposition.

VISITORS:

The president recognized Dr. Shelly Jones, LA Regional VIII Medical Director, Ouachita Parish Health Unit. Dr. Jones spoke regarding the problems with the heating and air conditioning units at the health unit. Dr. Jones requested that the jury implement changes to the HVAC as suggested by the mechanical engineer. Discussion ensued. After discussion, motion offered by Ms. Jackson, seconded by Mr. Calhoun to engage Mr. Hardy Hayes, mechanical engineer to study problem with the HVAC unit at the health unit with fees to be paid out of the Health Unit Account. Motion passed without opposition.

The president recognized Terry Cox and Jerry Lazenby. Mr. Cox and Mr. Lazenby spoke regarding West Ouachita Sewer District No. 5. Mr. Cox stated that the 1977 bonds would be paid off in December saving the district over a half million dollars. Mr. Cox indicated that the savings would be needed in the future to enhance and update the system as needed. Mr. Lazenby stated that the property tax would no longer need to be assessed. No action was taken on the matter.

The president recognized Lester Hopkins, 708 Blazier Street, West Monroe. Mr. Hopkins spoke regarding the drainage ditch located near his house and asked that the jury address the matter. Discussion ensued. Mr. Mitchell stated that he would attempt to locate the drainage servitude on the property and report back to the jury. No other action was taken on the matter.

BOARD OF REVIEW:

A motion to convene as Board of Review to hear any and all protests from taxpayers on their 2010 assessments was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition.

Mr. Mitchell stated that we had received 5 protests. The companies filing protests were EnerVest Operating Company, EnerVest Prod Ptnrs-Primos Acq, EnerVest Production Ptnrs LTD's, Chase (109882-r, 102639-R0 108731-R), and Camellia Trace Apartments. Mr. Mitchell stated that correspondence had been received from EnerVest withdrawing the protests for their three companies- EnerVest Operating Company, EnerVest Prod Ptnrs-Primos Acq, and EnerVest Production Ptnrs LTD's. Mr. Mitchell stated that he had confirmed the withdrawals by phone, leaving the appeals of Chase and Camellia Trace Apartments for consideration by the

Board of Review.

The president asked if there was anyone present to represent Chase or Camellia Trace Apartments. No one appeared. Mr. Caldwell recused himself from the proceedings due to his sister's employment with Kean Miller who represents Chase.

The president recognized Ouachita Parish Assessor, Rich Bailey.

Mr. Bailey presented information regarding the ad valorem assessment of Chase properties (Chase-109882-R, 102639-R, 108731-R), and asked that the jury uphold the assessments.

Mr. Bailey present information regarding the ad valorem tax assessment on Camellia Trace Apartments and requested that the jury uphold the assessment. A brief discussion ensued.

Motion offered by Mr. Jackson, seconded by Ms. Moore to uphold the property assessments as prepared by the parish assessor. Motion passed with Mr. Caldwell abstaining.

A motion to recess the regular meeting in favor of the Finance Committee meeting was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition.

FINANCE COMMITTEE MEETING

Mr. Jackson, chairman called the Finance Committee meeting to order at 6:08 p.m. Mr. Jackson recognized Mr. Cammack, Treasurer.

Mr. Cammack spoke regarding the claims statement for the period of August 8 through September 16, 2010, and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the claims statement as recommended. Motion passed without opposition.

Mr. Cammack spoke regarding the Energy Efficiency Grant. Mr. Cammack stated that bid openings will be held on Tuesday, September 21, 2010, for the Energy Efficiency Grant air conditioning retrofits. Discussion ensued. Mr. Mitchell stated that acceptance of the grant could be done in the Finance Committee Meeting. No other action was taken on this matter.

Mr. Cammack spoke briefly regarding the update on fixed assets and grant accounting. Mr. Cammack stated that the staff has updated fixed assets with the additions and disposals for the current year and the year of 2008. Mr. Cammack stated that the grant reconciliations are done and all monies due have been received.

Mr. Cammack spoke regarding the budget meeting schedule. Mr. Cammack stated that the meeting had been set for the odd Mondays at 6pm. Discussion ensued. Mr. Jackson noted that the time agreed upon was 6-8 pm on the odd Monday's (non-meeting dates). No other action was taken on this matter.

Mr. Cammack spoke regarding Health, Dental and Life Insurance for the year of 2011. Mr. Cammack stated that Vantage Health Care had asked that the jury allow them to present its plan to them directly. Mr. Cammack asked that the jury direct him in soliciting insurance plans for 2011. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Ms. Moore to use the same health insurance carrier for the year of 2011. Motion failed with 2 voting yes, 2 voting no, and 2 abstaining from the vote. A brief discussion ensued again. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to have entities make their presentation, use P&S Benefits to do the analysis and provide recommendations to the jury. Motion passed with Dr. Reddix abstaining.

Mr. Cammack stated that Ms. Steele was absent due to illness. Mr. Cammack recommended the hiring of Robin Mack in the position of Housing Assistant. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the recommendation as presented. Motion passed without opposition.

Mr. Rhodes spoke regarding the position of Juvenile Detention Officer II Supervisor and recommended the hiring of Russell Harris in that position. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the hiring of Russell Harris as recommended. Motion passed without opposition.

Mr. Rhodes stated that he would defer action on the personnel matter regarding continuing education until the next meeting.

There being no other business to come before this committee, a motion to adjourn and resume the regular meeting was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition. The regular meeting was resumed at 6:38 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson asked Mr. Cammack to speak regarding the contract with FuelTrac. Mr. Cammack stated that the number of fueling stations with FuelMan, our current vendor had diminished. Mr. Cammack indicated that FuelTrac was under state contract and had more fueling stations within the parish. Mr. Cammack recommended canceling the contract with FuelMan and entering a contract with FuelTrac. Motion offered by Mr. Jackson, seconded by Dr. Reddix to cancel the contract with Fuelman and enter into a contract with FuelTrac. Motion passed without opposition.

The president asked that Mr. Jackson address the matter of Court Costs listed on his agenda. Mr. Jackson stated that we were in the window to make changes in the court costs. Mr. Jackson stated that the purpose would be to have a court cost to maintain the courthouse and that the deadline for

making changes is October 1st to the State Judicial Council. Discussion ensued. Motion was offered by Mr. Caldwell, seconded by Mr. Jackson that the State Judicial Council approves any reallocations or changes in court costs. Discussion ensued again. After discussion, Mr. Caldwell withdrew his motion. Discussion ensued again. Motion offered by Mr. Jackson, seconded by Dr. Reddix to request that the court to submit to the State Judicial Council for approval courthouse maintenance and space acquisition fees to be funded on the criminal court side by reducing the court cost presently allocated to witness fees as laid out in the proposal; and no change in civil court costs. Motion passed with Mr. Caldwell abstaining.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

**ORDINANCE NO. 8967
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1, DECREASING THE SPEED LIMIT ON CONNIE WALTERS ROAD FROM THIRTY-FIVE (35) MILES PER HOUR TO TWENTY-FIVE (25) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has heretofore established a specific speed limit of thirty-five (35) mph on Connie Walters Road, a parish road located in District B of Ouachita Parish;

WHEREAS, residents have requested that the speed limit be decreased to twenty-five miles-per-hour (25 mph) on said Road:

WHEREAS, decreasing the speed limit to thirty-five miles-per-hour (25 mph) on Connie Walters Road is in the public interest,

NOW, THEREFORE:

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

Section 14.1 Speed Limits

Connie Walters Road – 25 miles per hour

BE IT FURTHER ORDAINED that Notice of this proposed speed limit be published in the Official Journal of the Ouachita Parish Police Jury and a Public Hearing be held to hear comments from all interested parties.

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

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

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

The Ordinance was adopted the 20th day of September 2010.

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Mr. Mitchell spoke regarding re-districting in the parish. Mr. Calhoun asked that each juror go to North Delta and provide input on the drawing of the new district lines. Discussion ensued. No action was taken on this matter.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked that the matter regarding Power Avenue and CDBG Funding be deferred to a later date.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within Treasure Island. Mr. Holtzclaw stated that he had sent correspondence to Gary Walker of the U.S. Army Corp of Engineers asking for his direction on Hannah's Run, but had not heard back from him. No other action was taken on the matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within Frenchmen's Bend Subdivision. Mr. Holtzclaw stated that he had composed a letter to send to FEMA in regards to the floodplain maps update and Frenchmen's Bend Subdivision. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to direct the parish attorney to prepare a letter to FEMA addressing the concerns of the jury regarding the floodplain maps to be signed by the parish president. Motion passed without opposition.

Mr. Holtzclaw noted that the problem within Frenchmen's Bend Subdivision was primarily an off road drainage issue, and thought that the matter may be considered in the budgeting process at a cost of approximately \$30-35,000 dollars. Mr. Caldwell asked that Mr. Holtzclaw prepare an estimate on the project and give it to Mr. Murray for presentation during the budget process.

Mr. Holtzclaw presented information to the jury on Moon Lake Road. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to forward correspondence to FEMA

requesting them to reconsider this road and submit option one in the amount of approximately \$485,000. Motion passed without opposition.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked Mr. Holtzclaw to speak regarding J. S. Clark Cemetery. Mr. Holtzclaw stated that he had talked to several contractors but none had submitted proposals. Mr. Holtzclaw recommended that the project be put out to bid with an open date of October 25, 2010.

MR. SHANE SMILEY, DISTRICT E:

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

**ORDINANCE NO. 8969
(FINAL)**

AN ORDINANCE AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES AND FURTHER PROVIDING WITH RESPECT THERETO.

2010 REVENUE LAW

SECTION ONE: BE IT ORDAINED by this Police Jury of the Parish of Ouachita, State of Louisiana, in legal and regular session convened that for the calendar year 2010 there is hereby levied an annual tax of 4.18 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, State of Louisiana, outside of the incorporated municipalities of Monroe, West Monroe, Sterlington, and Richwood; said valuation being shown by the assessment rolls for the year 2010 as said rolls are filed in the Office of the Sheriff and Tax Collector and the Clerk of Court of Ouachita Parish. The said tax of 4.18 mills is hereby levied and shall be set apart and dedicated to the use of the General Fund for paying all expenses of the Parish which may arise during the calendar year 2010 according to the estimates of expenditures hereto adopted.

SECTION TWO: BE IT FURTHER ORDAINED, that for the calendar year 2010 there is hereby levied a special tax of 2.09 mills on the dollar of the assessed valuation of all property situated within the corporate limits of the City of Monroe, the City of West Monroe, The Town of Sterlington, and the Town of Richwood, not exempt from taxation for General Fund purposes, said valuation being shown by the assessment rolls for the year 2010 as said rolls are filed according to

law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of Sheriff and Tax Collector.

SECTION THREE: BE IT FURTHER ORDAINED, for the calendar year 2010 there is hereby levied a special tax of 7.50 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish Library and its branches, said valuation being shown by the assessment roll for the year 2010 according to the election held in Ouachita Parish, Louisiana, on the 19th day of July, 2003, for the purpose of voting said tax under the provisions of resolution adopted November 18, 1995, and the election held in Ouachita Parish, Louisiana on the 19th day of July, 2003, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted April 21, 2003, as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION FOUR: BE IT FURTHER ORDAINED, that for the calendar year 2010 there is hereby levied a special tax of 0.74 mills on the dollar of the assessed valuation of all property subject to taxation in the Parish of Ouachita for the purpose of operating, maintaining, sustaining, and erecting Ouachita Parish Health Units, including rabies and animal control facilities according to the election held on July 17, 2004, resolution adopted April 19, 2004, as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION FIVE: BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury, sitting and acting as the Board of Commissioners of the Fire Protection District No. One of the Parish of Ouachita, that for the calendar year 2010 there is hereby levied a special tax of 19.11 mills on the dollar on all property subject to taxation in said District for the purpose of maintaining and operating the Fire Protection Districts fire protection facilities and obtaining water for fire protection purposes; said valuation being shown by the assessment roll for the year 2010 according to the election held on October 15, 2005, resolution adopted July 5, 2005, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION SIX: BE IT FURTHER ORDAINED that for the calendar year 2010 there is hereby levied a special tax of 8.51 mills on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center; and, there is further levied a special tax of 0.59 mills on all property subject to taxation in said Parish, for the purpose of making major improvements, repairs and/or renovations to the existing Ouachita Correctional Center buildings and structures together with the necessary equipment, furnishings and financing therefore, said valuation being shown by the assessment rolls for the year 2010 according to the election held in Ouachita Parish on July 21, 2007, resolution adopted April 16, 2007, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

SECTION SEVEN: BE IT FURTHER ORDAINED that for the calendar year 2010 there is hereby levied a special tax of 2.65 mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of improving, maintaining, operating and equipping juvenile detention facilities; and a special tax of **0.20** mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of acquiring, financing, and constructing a building to house juvenile detention alternative programs and related services at the Ouachita Parish Juvenile Detention Center, together with the necessary sites, equipment, and furnishings therefore, according to the election held in Ouachita Parish on July 15, 2006, resolution adopted April 17, 2006, said valuation being shown by the assessment rolls for the year 2010 as said rolls are filed according to law in the Clerk of Court's office in the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

SECTION EIGHT: BE IT FURTHER ORDAINED that for the calendar year 2010, there is hereby levied a special tax of 2.00 mills on the dollar of the assessed valuation on all taxable property situated in Road Lighting District No. 1 of the Parish of Ouachita for the purpose of providing, maintaining, and operating electric lights on the street, roads, highways, alleys, and public places in said District, said valuation being shown by the assessment roll for the year 2010 and a service charge of -0- to be assessed to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 1, and to persons owning lots wholly or partly within the District upon which no structure is located, pursuant to the provision of the proposition which was approved at an election held on July 21, 2003.

SECTION NINE: BE IT FURTHER ORDAINED that for the calendar year 2010 there is hereby levied a special tax of eight cents per acre on all woodlands subject to taxation in the Parish of Ouachita for the purpose of Forest Protection, all as set forth under Act 5 of the 1990 Louisiana Legislature.

SECTION TEN: BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of the Parish of Ouachita, that for the calendar year 2010 there is hereby levied a special tax of 1.99 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of “the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto” according to the election held in Ouachita Parish on March 8, 2008, for the purpose of voting said tax under the provisions of resolution adopted November 19, 2007, said valuation being shown by the assessment rolls for the year 2010 as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION ELEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of

\$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 4, for the purposes stated in the proposition.

SECTION TWELVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 5, for the purposes stated in the proposition.

SECTION THIRTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 6, for the purposes stated in the proposition.

SECTION FOURTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 7, for the purposes stated in the proposition.

SECTION FIFTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 9, for the purposes stated in the proposition.

SECTION SIXTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of One-Hundred and no/100 Dollars (\$100.00), plus a collection charge of \$5.00, to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 10, for the purposes stated in the proposition.

SECTION SEVENTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable

property located wholly or partly within the boundaries of the Road Lighting District No. 11, for the purposes stated in the proposition.

SECTION EIGHTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 12, for the purposes stated in the proposition.

SECTION NINETEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 13, for the purposes stated in the proposition.

SECTION TWENTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 16, for the purposes stated in the proposition.

SECTION TWENTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009 there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 17, for the purposes stated in the proposition.

SECTION TWENTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 19, for the purposes stated in the proposition.

SECTION TWENTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 20, for the purposes stated in the proposition.

SECTION TWENTY-FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 22, for the purposes stated in the proposition.

SECTION TWENTY-FIVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 23, for the purposes stated in the proposition.

SECTION TWENTY-SIX: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 24, for the purposes stated in the proposition.

SECTION TWENTY-SEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 26, for the purposes stated in the proposition.

SECTION TWENTY-EIGHT: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 27, for the purposes stated in the proposition.

SECTION TWENTY-NINE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 29, for the purposes stated in the proposition.

SECTION THIRTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No.30, for the purposes stated in the proposition.

SECTION THIRTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 32, for the purposes stated in the proposition.

SECTION THIRTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Fifty-five and no/100 Dollars (\$55.00), plus a collection charge of \$2.75 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 33, for the purposes stated in the proposition.

SECTION THIRTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 34, for the purposes stated in the proposition.

SECTION THIRTY-FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009 there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 35, for the purposes stated in the proposition.

SECTION THIRTY-FIVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 36, for the purposes stated in the proposition.

SECTION THIRTY-SIX: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009,

there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 38, for the purposes stated in the proposition.

SECTION THIRTY-SEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2009, there is hereby levied a service charge of One hundred sixty and no/100 Dollars (\$160.00), plus a collection charge of \$8.00 to be paid to the Tax Collector, in the year 2010 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 39, for the purposes stated in the proposition.

BE IT FURTHER ORDAINED, that all said taxes enumerated herein in the various sections of this Ordinance shall be eligible and collectable on the same day in the manner as provided by existing laws and ordinances of the Ouachita Parish Police Jury.

This ordinance was introduced the 7th day of September 2010.

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

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

The ordinance was adopted the 20th day of September 2010.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore, seconded by Dr. Reddix offered the following ordinance for adoption. A length discussion ensued.

**ORDINANCE NO. 8968
(FINAL)**

AN ORDINANCE LIMITING CERTAIN TRUCK TRAFFIC ON TICHELI ROAD IN THE UNINCORPORATED AREA OF OUACHITA PARISH; PROVIDING AN ENFORCEMENT MECHANISM AND PENALTIES THEREFORE; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has previously acted to prohibit large commercial trucks from using Parish roads in the Tanglewood Subdivision as a connecting route or “shortcut” between U.S. Highway 165 Bypass South and Louisiana Highway 15;

WHEREAS, the Ouachita Parish Police Jury finds that large commercial truck traffic is now using Ticheli Road as a connecting route or “shortcut” between U.S. Highway 165 Bypass South and Louisiana Highway 15;

WHEREAS, the Ouachita Parish Police Jury finds that the resulting increase of large commercial truck traffic on Ticheli Road constitutes a threat to the safety of other motorists and pedestrians within said subdivisions; and

WHEREAS, the Ouachita Parish Police Jury finds that prohibiting the use of Ticheli Road as a connector or shortcut as described above is a reasonable exercise of the Ouachita Parish Police Jury’s authority to regulate its Parish roads:

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-5 of the compiled ordinances of the Parish of Ouachita, State of Louisiana, be and hereby is adopted as follows:

“SEC. 14-5. Prohibition of non-local commercial truck traffic on certain roads.

A. No person shall operate a tractor trailer or a commercial truck having a body length in excess of thirty (30) feet on the following roads in the unincorporated areas of Ouachita Parish:

Tanglewood Drive
Dellwood Drive
Charmingdale Drive
North Charmingdale Drive
Merrydale Drive
Country Club Boulevard

Ticheli Road

B. The provisions of this Section shall not apply to (1) fire apparatus; (2) vehicles and machinery used solely in road construction while actually engaged in work upon a roadway; (3) implements of husbandry, including farm tractors temporarily moved upon a highway; or (4) a vehicle making a local delivery or call that requires it to use any road identified in paragraph A above;

C. Violation of this Section shall be punishable by a fine of not less than \$100.00 nor more than \$500.00.”

BE IT FURTHER ORDAINED that pursuant to Ouachita Parish Ordinance No. 7952, the Ouachita Parish Public Works Department is hereby directed to post appropriate signage at the entrances to the roads identified above.

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

After discussion, the ordinance was submitted to a roll call vote and the vote thereon was as follows

YEAS	(4)
NAYS	(2) Smiley, Caldwell
ABSENT	(0)
ABSTAIN	(0)

The ordinance was adopted the 20th day of September 2010.

* * *

Ms. Moore asked Mr. Cammack to speak regarding the LGAP Camera Grant Amendment. Mr. Cammack stated that he had been in contact with the state regarding an amendment, and was informed that no amendment was required, because the cameras were being used in the same manner as the ones previously bought. No action was taken on this matter.

Mr. Caldwell left the meeting at this time.

Ms. Moore asked Mr. Mitchell to speak regarding the Auto Shred/Mush Water Canal. Mr. Mitchell stated that a cooperative endeavor agreement has been drafted and that work was being done on securing the right of ways. No other action was taken on this matter.

Ms. Moore asked that Mr. Holtzclaw update the jury on Harmon Johnson and Caples Roads. Mr. Holtzclaw stated that he had correspondence that he would pass on to Senator Landrieu's office. Mr. Holtzclaw summarized the correspondence.

Mr. Caldwell returned at this point in the meeting.

Ms. Moore expressed to the jury the reasons for asking for federal funding for Harmon Johnson Road. No other action was taken on this matter.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack spoke regarding the use of the courthouse grounds and parking lot by the Monroe Jaycees on December 4, 2010. Mr. Cammack recommended approval. Motion offered by Mr. Jackson, seconded by Dr. Reddix to approve the use of the courthouse grounds and parking lot. Discussion ensued. Motion passed without opposition.

Mr. Cammack informed the jury that the state fire marshal had approved the new dorm at OCC, but now we are awaiting an approval from the local fire marshal. No action was taken on this matter.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill was not present at this point in the meeting.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell stated that the agreement between Greater Ouachita Water District and Prairie Rd Water District was not ready for consideration at this time.

Mr. Mitchell spoke regarding the Cooperative Endeavor Agreement with the Terrebonne Parish Council for housing juvenile detainees in the event of a disaster. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the agreement and authorize the president to sign. Motion passed without opposition.

Mr. Mitchell spoke regarding the purchase offer on a tract of 10 +/- acres in the West Ouachita Industrial Park, which is located south of the railroad track. He noted that the potential buyer intended to remove dirt from the property. No action was taken on the matter due to a lack of a motion.

Mr. Mitchell spoke regarding the LA DEQ annual water maintenance fee for West Ouachita Sewer District #16. Mr. Mitchell noted that the cost to the district would be 64 cents a month to each household.

The president recognized Mr. Murray, Director of Public Works.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the termination of Justin Kelley and recommended approval of the action. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the termination of Justin Kelley. Motion passed without opposition.

Mr. Murray spoke regarding the donation of 100 hours of sick leave from Raymond Hoggatt to Carolyn Thomas and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Jackson to approve the recommendation. Motion passed without opposition.

Mr. Murray spoke regarding surplus equipment located in his department. Mr. Murray asked that the items be declared surplus and sold at auction. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to declare the items listed as surplus, and authorize their sale at public auction on October 8th. Motion passed without opposition. The items subject to this motion are as follows:

SURPLUS EQUIPMENT

Spectra-Physics Laser Transmitter/Asset #7352/Serial #12016
Spectra-Physics Laser Transmitter/Asset #13703/Serial #15236
Panasonic Video Recorder/Asset #3752
Tiger boom mower attachment/Serial #1934
Asphalt Paver/Milling Machine/Asset #8316/Serial #1200-154X

Mr. Murray spoke regarding the final subdivision approval for Indian Hills Manufactured Home Subdivision, Unit 2 located in District B, and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the subdivision as recommended with comments from the parish engineer and public works. Motion passed without opposition.

The president recognized Mr. Holtzclaw, Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw spoke briefly regarding the ARRA Projects on Dellwood Drive and Hadley Street. Mr. Holtzclaw stated that both projects were on target and should be completed soon. A brief discussion ensued regarding the bridge on Hadley Street. Mr. Mitchell stated that all of the right of ways had not been acquired. No other action was taken on this matter.

Mr. Holtzclaw stated that the matter regarding the final payment application for Cheniere Lake Area 3 Bathrooms would be deferred to the next meeting of the jury. Mr. Holtzclaw stated that he needed to meet with Mr. Hoggatt before presenting the final payment application. No other action was taken on the matter.

OTHER BUSINESS:

Mr. Mitchell informed Ms. Moore and Dr. Reddix that Greater Ouachita would be performing smoke tests in the Southeast Sewerage District.

Deputy Heckford stated that the Household Hazard Materials pickup would be held on October 2, 2010.

Ms. Bennett informed the jury that her office would be moving to a new location due to the owner selling the building.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded unanimously. The meeting was adjourned at 8:13 p.m.

A D J O U R N !