

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, OCTOBER 4, 2010 AT 5:33 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, October 4, 2010, at 5:33 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<u>Members Present</u>	(6)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(0)
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The president gave the invocation 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. Calhoun, seconded by Ms. Moore 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.

A motion to adopt the minutes of the regular police jury meeting including the committee meetings held on September 7, 2010 and September 20, 2010 was offered by Mr. Caldwell, seconded by Ms. Moore with corrections to page 21 of the September 7th minutes. Motion passed without opposition.

The president announced the following service award for the month of October 2010.

FIRE
ANDRE JOHNSON-25 YRS

VISITORS:

The president recognized visitor Judy Bell of the Wellspring. Ms. Bell spoke regarding the recently awarded Department of Justice Violence Against Women Grant in the amount of \$399,992. Ms. Bell asked that the jury accept the grant and authorize the president to sign the documents. Discussion ensued. The president noted that this item was listed under his agenda and asked that the jury to address the matter at this time. No one objected to taking up the matter at this time. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to accept the grant and authorize the president to sign the documents. Motion passed without opposition.

Mr. Cammack noted that there were 3 other items on the agenda that concern the Wellspring. Mr. Cammack asked that the jury address those matters at this time. The president asked that the jury consider the matters at this time. No one objected to addressing the matters at this time.

Mr. Cammack spoke regarding the hiring of Allison Lux as Project Coordinator replacing Jessica Baudoin. Motion offered by Ms. Moore, seconded by Mr. Jackson to approve the hiring of Allison Lux in the position of Project Coordinator for the Safe Haven Grant. Motion passed without opposition.

The president recognized Jason Akers, Bond Counsel of Foley & Judell, LLP. Mr. Akers spoke regarding the issuance of revenue bonds under the ARRA Stimulus Plan for private companies. Mr. Akers stated that Vantage Health Systems has asked to take advantage of this program with the issuance of these bonds. Discussion ensued. After discussion, Mr. Jackson, seconded by Mr. Caldwell offer the following resolution for adoption:

RESOLUTION 10-45

A RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY OF THE POLICY JURY OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO EXECUTE A PRELIMINARY AGREEMENT WITH VANTAGE HEALTH PLAN, INC., GRANTING ITS PRELIMINARY APPROVAL WITH RESPECT TO THE FINANCING OF CERTAIN FACILITIES; AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, it is the desire of the Parish of Ouachita, State of Louisiana (the "Issuer" or the "Parish"), to encourage the location of and addition to industrial enterprises within the Parish under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority supplemental thereto; and

WHEREAS, Vantage Health Plan, Inc. (the "Company"), has requested that the Issuer issue its revenue bonds for the purpose of financing the cost of acquiring, constructing and installing additional facilities adjacent to the Monroe Surgical Hospital, the address of which is 2408 Broadmoor Blvd., Monroe, in the Parish of Ouachita, State of Louisiana, constituting recovery zone property to be located in the geographical limits of Ouachita Parish in a Recovery Zone to be designated by the Parish, as provided in the American Recovery and Reinvestment Act of 2009 (the "Project"), as described in Exhibit A to the Preliminary Agreement attached hereto, and has requested that the Parish utilize the aforesaid authority and grant preliminary approval with respect to the financing of the Project through the issuance of its revenue bonds (the "Bonds") in the manner hereinafter provided; and

WHEREAS, this Police Jury has concluded that the acquisition, construction and installation of the Project will benefit the welfare and economy of the Parish and that it is in the public interest to encourage the construction of the Project; and

WHEREAS, prior to the issuance of the Bonds, the Company intends to expend its own funds to pay the costs of acquisition, construction and installation of the Project and reasonably expects to reimburse said expenditures from the proceeds of the Bonds; and

WHEREAS, pursuant to the American Recovery and Reinvestment Act of 2009 and IRS Notice 2009-50, the Parish of Ouachita has received an allocation of Thirteen Million Seven Hundred Eighteen Thousand Dollars (\$13,718,000) of Recovery Zone Facility Bonds and wishes to allocate a portion of its total Recovery Zone Facility Bond allocation in an amount not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) to the Project; and

WHEREAS, following issuance of the Bonds, the Company intends to use proceeds of the Bonds to fund additional costs of acquisition, construction and installation of the Project and to fund a portion of the costs of issuance of the Bonds; and

WHEREAS, this resolution is intended to be an official action of the Parish and a declaration of intent to reimburse in accordance with the provisions of Treasury Regulations, Section 1.150-2; and

WHEREAS, it is now the desire of this Police Jury to authorize the President and the Secretary to execute an appropriate agreement evidencing the understanding of this Police Jury with respect to granting its preliminary approval of the financing of the Project through the issuance of the Bonds hereinafter described;

NOW, THEREFORE,

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

SECTION 1. That pursuant to the authority of the Act, the Project is hereby approved and the Police Jury grants its preliminary approval of the financing of the cost of the acquisition, construction and installation thereof by the Parish through the issuance of its tax exempt revenue bonds in one or more series, such bonds to be in an aggregate amount not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) and to be designated Revenue Bonds (the "Bonds").

SECTION 2. That the Police Jury President and Secretary be and they are hereby authorized, empowered, and directed to execute, for and on behalf of the Parish, an agreement between the Parish and the Company, with respect to the issuance of the Bonds in one or more series in an amount not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) to finance the cost of the Project, said Agreement to be substantially in the form and to contain substantially the terms and provisions set forth in the Preliminary Agreement attached to this resolution as **Exhibit A**.

SECTION 3. That the Police Jury President and Secretary are authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the Parish, with any governmental board or entity having jurisdiction over the Project, such applications or requests for approval thereof as may be required by law, including, without limitation, a request for a volume cap allocation to the State Bond Commission and Executive Counsel to the Governor if any portion of the Bonds will be issued as exempt facility bonds and to the State Bond Commission for approval of the financing.

SECTION 4. That application be and the same is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for consent and authority to issue, sell and deliver the Bonds, for approval of the sale, lease or financing agreement and trust indenture for the Bonds and, if necessary, for approval of the designation of the Bonds as ■Recovery Zone Facility Bonds•.

SECTION 5. That pursuant to the American Recovery and Reinvestment Act of 2009 and IRS Notice 2009-50, the Police Jury hereby allocates a portion of its total Recovery Zone Facility Bond allocation in an amount not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) to the Project and approves the issuance of the Bonds as ■Recovery Zone Facility Bonds•.

SECTION 6. That the Bonds shall specifically provide that they are payable solely from the income and revenues derived from the sale, lease or other disposition of the Project, except to the extent payable out of amounts attributable to Bond proceeds. The Bonds shall not constitute an indebtedness or pledge of the general credit of the Issuer, within the meaning of any constitutional or statutory limitation of indebtedness.

SECTION 7. That this resolution is intended to be an official action and a declaration of intent to reimburse in accordance with the provisions of Treasury Regulations, Section 1.150-2.

SECTION 8. That by virtue of the Parish's application for, acceptance and utilization of the benefits of the State Bond Commission's approval requested herein, the Parish understands and agrees that such approval is expressly conditioned upon, and further understands, agrees and binds itself, its successors and assigns, to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

SECTION 9. That the Issuer finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds. Foley & Judell, LLP, Bond Counsel, is hereby requested to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to the Issuer for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise the Issuer as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of said Bond Counsel shall not exceed the maximum fee allowed by the Attorney General's fee guidelines for comprehensive, legal and coordinate professional work in connection with the issuance of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Chief Financial Officer is hereby empowered and directed to issue vouchers to said Bond Counsel in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 10. Southwest Securities, Inc., of Monroe, Louisiana, is hereby appointed as Placement Agent in connection with the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said Placement Agent unless the Bonds are sold and delivered.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Charles Jackson	<u>X</u>	_____	_____	_____
Mark Calhoun	<u>X</u>	_____	_____	_____
Walter M. Caldwell, IV	<u>X</u>	_____	_____	_____

Dr. Ollibeth Reddix	<u>X</u>	_____	_____	_____
Shane Smiley	<u>X</u>	_____	_____	_____
Pat Moore	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this 4th day of October 2010.

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The president stated that Mr. Calhoun had asked that Mr. Tom Wilson be added to the visitor list. The president recognized Mr. Tom Wilson, 235 Britton Road, Calhoun spoke regarding the drainage issue on Britton Road and the recent flooding of his property. Mr. Wilson asked that the jury expedite the project before the winter. Mr. Mitchell and Mr. Murray spoke regarding the matter. Mr. Murray stated that public works would begin the project within the next 30 days. No other action was taken on the matter.

DEPARTMENT HEAD REPORTS

The following department heads presented monthly reports.

CODE ENFORCEMENT: Deputy Wayne Heckford

Deputy Heckford reported that the Hazardous Household Waste Collection was held over the weekend and was a success.

FIRE DEPARTMENT: Mr. Patrick Hemphill, Chief

Chief Hemphill reported that the Louisiana State Fire Marshal has imposed a ban on outdoor burning effective October 3, 2010.

GREEN OAKS: Mr. Mike Rhodes, Director

Mr. Rhodes reported that the renewal of the tax for the detention center had passed by 65 percent.

LIBRARY Ms. Robin Toms, Director

Ms. Toms presented the monthly circulation statistics for the library. Ms. Toms reported that guest lecturer Byron Motley would be speaking on Saturday, October 22, 2010, regarding the Negro Baseball League Exhibit. Ms. Toms noted that construction on the Southwest Branch of the library was going well and would be completed earlier than expected.

OCC CORRECTIONS: Major Brian Newcomer

Warden Newcomer stated that the state fire marshal had approved the new dorm and that we were now waiting on the health unit. The health department is expected to visit the facility on Tuesday, October 5, 2010.

911 OFFICE:

Mr. Craig Lott

Mr. Lott spoke regarding the street names within the parish. Mr. Lott stated that he was working with public works to combine their list with the list from the 911 Office to eliminate duplications and errors. Mr. Lott stated that he would bring the corrected listing back to the jury at a later date. No action was taken on the matter.

WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director

Ms. Bennett spoke regarding the LEAP Contract. Ms. Bennett stated that the LaJet Program and STEP Program were being combined to form LEAP (Louisiana Employment Assistance Program). Discussion ensued. Motion offered by Ms. Moore, seconded by Dr. Reddix to accept the contract and authorize the president to sign any documents pertaining to the grant.

Ms. Bennett spoke regarding the temporary and permanent leases for office space for the WIA offices. Mr. Mitchell spoke regarding the matter and stated that the lease was for a five-year term and in order. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the leases subject to the review by the parish attorney. Motion passed without opposition.

Ms. Bennett spoke regarding the modification of the two-year plan for Workforce Investment Administration. Ms. Bennett stated that the plan had been modified to exclude the ARRA Stimulus monies, and those funds associated with the Guide Plant employees. Ms. Bennett noted that the plan also included items that pertained to the regional. A brief discussion ensued. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the modification and authorize the president to sign the documents. Motion passed without opposition.

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

PERSONNEL COMMITTEE MEETING

Ms. Moore, chair of the Personnel Committee called the meeting to order at 6:10 p.m.

The chair recognized Mr. Brad Cammack, Treasurer. Mr. Cammack stated that he had no additional items.

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

SICK LEAVE

Vandergracht, David	Termination of Extended Sick Leave	Effective 09/16/10
Hendrix, Michael	Extended Sick Leave	Effective 08/28/10
Roberts, John	Extended Sick Leave	Effective 09/01/10
Roberts, John	Termination of Extended Sick Leave	Effective 10/01/10

Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the recommendation of the chief pertaining to sick leave. Motion passed without opposition.

ACTION

NAME	FROM	TO	EFFECTIVE DATE
Bagley, Dustin	Recruit	Probational Firefighter	09/16/10
Crow, William	Recruit	Probational Firefighter	09/16/10
Ford, Anthony	Recruit	Probational Firefighter	09/16/10
Green, Benjamin	Recruit	Probational Firefighter	09/16/10
Harris, Dustin	Recruit	Probational Firefighter	09/16/10
Hicks, Mark J	Recruit	Probational Firefighter	09/16/10
Martin, Brandon	Recruit	Probational Firefighter	09/16/10
Mobley, Brandon	Recruit	Probational Firefighter	09/16/10
Morris, Joshua	Recruit	Probational Firefighter	09/16/10
Presley, Calvin	Recruit	Probational Firefighter	09/16/10
Stuckey, Scott	Recruit	Probational Firefighter	09/16/10

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the recommendation of the fire chief. Motion passed without opposition.

RETIREMENT

Howard, Velton	Permanent Fire Captain	Retirement	10/01/10
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Motion offered by Dr. Reddix, seconded by Mr. Jackson to approve the retirement of Velton Howard as recommended. Motion passed without opposition.

Mr. Cammack presented the personnel matters on behalf of Ms. Rider, who was absent from the meeting. Mr. Cammack asked that the jury ratify the promotion of Bryan Foreman to Biologist, and the hiring of Christopher Ramsey in the position of Pest Control Inspector I. Mr. Cammack noted that the Mosquito Control Board of Commissioners had approved the matters on September 29, 2010. Motion offered by Dr. Reddix, seconded by Mr. Smiley to ratify the actions of the Mosquito Control Board of Commissioners as they pertain to Bryan Foreman and Christopher Ramsey. Motion passed without opposition.

The chair recognized Ms. Bennett, WIA Director. Ms. Bennett spoke regarding the changes in personnel relating to the LEAP Contract. Discussion ensued. Ms. Bennett stated that she would defer the matter to the next meeting of the jury. No other action was taken on the matter.

The chair recognized Mr. Tull, Animal Control. Mr. Tull recommended the donation of sick leave from Toby Danna and Scott Riggan to Melinda Kiper. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the donation of sick leave from Toby Danna and Scott Riggan to Melinda Kiper. Motion passed without opposition.

There being no other business to come before this committee, the meeting was adjourned at 6:19 p.m.

Motion offered by Mr. Jackson, seconded by Mr. Caldwell to convene as the Public Works Committee. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

Mack Calhoun, chairman of the Public Works Committee called the meeting to order at 6:20 p.m.

The chairman recognized Mr. Murray, Public Works Director. Mr. Murray informed the jury that FEMA had reimbursed the parish for work performed on parish roads damaged due to high water. Mr. Murray listed the roads and the amounts as follows:

Philpot Road	\$ 3241.70
Toney Bayou	43323.92
Jones Road	14308.21
New Wall Lake	29892.78

A brief discussion ensued. No action was taken or needed on this item.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Jackson. Motion passed without opposition.

A motion to convene as the Finance Committee was offered by Mr. Jackson, seconded by Mr. Calhoun. Motion passed without opposition.

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FINANCE COMMITTEE MEETING

The chairman, Mr. Jackson called the Finance Committee meeting to order at 6:20 p.m.

The chair recognized Mr. Brad Cammack, Treasurer. Mr. Cammack presented the following 2010 amended and 2011 proposed budgets.

DOJ-ARREST Grant
DOJ-Safe Haven Grant
General Liability/Property Insurance Fund
Worker Comp Insurance Fund
2010 CDBG Grants (Streets)

Discussion ensued regarding the budgets, but no action was taken. There being no other business to come before this committee, motion to adjourn was offered by Mr. Jackson, seconded by Mr. Caldwell. The meeting was adjourned at 6:35 p.m. No opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

Motion offered by Mr. Caldwell, seconded by Dr. Reddix to reconvene the regular meeting of the jury. Motion passed without opposition.

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson spoke regarding the budget meeting schedule. Discussion ensued. After discussion, the jury decided to keep the budget meeting schedule as is.

Mr. Jackson asked Mr. Cammack to speak regarding the Energy Efficiency Grants. Mr. Cammack stated that a memo had been included in the jury packet regarding the bid tabulation for the improvements. Mr. Cammack recommended accepting the base bid of Byrnes Mechanical as recommended by the consulting engineer, T. Hardy Hays. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to award the contract to Byrnes Mechanical in the amount of \$419,887.00 for the energy improvements and authorize the president to sign the documents. Motion passed without opposition.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun spoke regarding redistricting and asked that the jury be proactive in the effort. No action was taken on this matter.

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 the pre-bid conference was held recently and bid opening would be on October 18, 2010. No action was taken on this matter.

Mr. Caldwell asked Mr. Cammack to speak regarding Power Avenue. Mr. Cammack stated that the state would not allow any applications for LCBDG grant funds prior to their schedule meeting in July 2010. Discussion ensued. No action was taken on this matter.

Mr. Caldwell asked Mr. Murray to speak regarding issues within Treasure Island and Frenchmen's Bend Subdivision. Mr. Murray stated that he had not spoken with Mr. Holtzclaw and had nothing new to report.

Mr. Caldwell asked that all matters pertaining to District C be deferred until the next meeting of

the jury due to the absence of the parish engineer.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that due to the absence of the parish engineer that the matter regarding J. S. Clark Cemetery be deferred to the next meeting of the jury.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 10-40

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2009 PARISH AND SPECIAL TAXES; AND GRANTING PROPER QUIETUS IN ACCORDANCE WITH LAW.

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the schedule of charges and collections of the 2009 Special and Parish Taxes showing the amount of taxes collected in accordance with the schedule on file in the Office of the Secretary is hereby approved and the proper quietus granted therefore in accordance with law.

The above resolution was adopted this 4th day of October 2010. No opposition

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore stated that she had no items.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack presented the bid tabulation for food/food products for the 4th quarter. Mr. Cammack recommended Conco Foods as the lowest conforming bid for the 4th quarter food products. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to accept Conco Foods as the lowest conforming bid for the fourth quarter. Motion passed without

opposition.

Mr. Cammack spoke regarding the designation of a “Records Officer” for the parish. Mr. Cammack stated that the Louisiana State Archives requires that this designation be made once a year. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to designate Mr. Brad Cammack as the Records Officer for the parish. A brief discussion ensued. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill spoke regarding the disposal of a 2000 Ford Crown Victoria (VIN # 2FAFP71W3YX181499). The chief requested that the car be declared surplus and sold at auction. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the request of the fire chief regarding the disposal of the 2000 Ford Crown Victoria. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney

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

Mr. Mitchell reminded the jury about the special meeting being held on Friday, October 8th at noon to canvassing the results of the election held on October 2, 2010.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray stated that he had no items.

The president recognized Mr. Holtzclaw, Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw was not present at the meeting. Mr. Cammack stated that the final payment application for the Cheniere Lake Area 3 Bathrooms had been presented for payment. No action was required or taken on this matter.

BEER AND WHISKEY APPLICATIONS:

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

DAY, L. RUSSELL

**DBA PRS, LLC, 518 LINCOLN RD, MONROE,
LA 71203-RETAIL BEER, CLASS “B”,
RETAIL LIQUOR, CLASS “D”, 2010 NEW
OWNER**

There being no other business to come before the jury, motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Jackson. The meeting was adjourned at 7:01 p.m.

A D J O U R N !

Shane Smiley, President

Deborah H. Sewell, Recording Secretary

Adopted 10/18/10