

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD
ON, FRIDAY, OCTOBER 8, 2010 AT 12:05 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special session in the Ouachita Parish Police Jury Conference Room, Courthouse Building, Monroe, Louisiana on Friday, October 8, 2010, at 12:05 p.m., and was duly convened by Mr. Walt Caldwell, Vice-President, who stated that the Police Jury was ready for the transaction of business.

<u>Members Present</u>	(4)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
<u>Members Absent</u>	(2)
Shane Smiley	District E
Pat Moore	District F

APPROVAL OF AGENDA:

Motion offered by Mr. Jackson, seconded by Dr. Reddix to approve the agenda. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The vice president spoke regarding the Public Comment Period. No one came forward to address the jury during this time. Motion offered by Dr. Reddix, seconded by Mr. Jackson to close the public comment period. Motion passed without opposition.

The vice president spoke regarding the adoption of resolutions 10-46 through 10-50 canvassing the returns and declaring the results of the special election held on October 2, 2010.

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

RESOLUTION NO. 10-46

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 18 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, OCTOBER 17, 2009; AND FURTHER PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 18 of The Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 18 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 2, 2010**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u> x </u>	_____	_____	_____
Mack Calhoun	<u> x </u>	_____	_____	_____
Walt Caldwell	<u> x </u>	_____	_____	_____
Ollibeth Reddix	<u> x </u>	_____	_____	_____
Shane Smiley	_____	_____	<u> x </u>	_____
Pat Moore	_____	_____	<u> x </u>	_____

And the resolution was declared adopted on this, the 8th day of October 2010.

/s/ Deborah Sewell
Recording Secretary.
Ouachita Parish Police Jury

/s/ Shane Smiley
P R E S I D E N T.
Ouachita Parish Police Jury

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 18 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Friday, October 8, 2010, at 12:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 18 of the Parish of Ouachita, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, October 2, 2010, with the following members present:

Charles Jackson, Mack Calhoun, Walt Caldwell, Dr. Ollibeth Reddix

There being absent: Shane Smiley, District C; Pat Moore, District F

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

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

SUMMARY: 10 YEAR \$45 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 18 of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$45.00, plus a collection charge of \$2.25 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of ten (10) years, beginning with the year 2009, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. This Service Charge is to be collected in lieu of the \$30.00 Service Charge presently authorized to be collected through 2013. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,305.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 18-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
06 (in part)	Swartz Recreation Center, 701 Lincoln Hill Drive	32	0
ABSENTEE AGAINST		0	0
TOTAL		32	0
MAJORITY FOR		32	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana
Road Lighting District No. 18**

No. of votes for the Proposition	32
No. of votes against the Proposition	0
Majority of votes FOR the Proposition	32

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 18** as hereinabove set forth did duly **PASS**, by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 8th day of October 2010.

A T T E S T:

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the above propositions submitted at the special elections held in the Parish on Saturday, October 17, 2009, for **Road Lighting District No. 18** did duly **PASS** by a majority of the votes cast at the said special election; and that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 18**, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 8th day of October 2010.

/s/ Shane Smiley
P R E S I D E N T.

* * *

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

RESOLUTION NO. 10-47

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 28 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, OCTOBER 2, 2010; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 28 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 2, 2010**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u> x </u>	_____	_____	_____
Mack Calhoun	<u> x </u>	_____	_____	_____
Walt Caldwell	<u> x </u>	_____	_____	_____
Ollibeth Reddix	<u> x </u>	_____	_____	_____
Shane Smiley	_____	_____	<u> x </u>	_____
Pat Moore	_____	_____	<u> x </u>	_____

And the resolution was declared adopted on this, the 8th day of October 2010.

/s/ Deborah Sewell
Recording Secretary.
Ouachita Parish Police Jury

/s/ Shane Smiley
P R E S I D E N T.
Ouachita Parish Police Jury

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 28 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Friday, October 8, 2010, at 12:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 28 of the Parish of Ouachita, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, October 2, 2010, with the following members present:

Charles Jackson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix

There being absent: Shane Smiley and Pat Moore

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

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

SUMMARY: 10 YEAR \$40 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. 28 of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$40.00, plus a collection charge of \$2.00 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of ten (10) years, beginning with the year 2009, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,280.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 28-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
19 (in part)	Robinson Elementary School, 5101 Burg Jones Lane	12	1
ABSENTEE VOTES		2	1
TOTAL		14	2
MAJORITY FOR		12	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana
Road Lighting District No. 28**

No. of votes for the Proposition	14
No. of votes against the Proposition	2
Majority of votes FOR the Proposition	12

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 28** as hereinabove set forth did duly **PASS**, by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 8th day of October 2010.

A T T E S T:

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 28** did duly **PASS** by a majority of the votes cast at the said special election; and that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 28**, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 8TH day of October 2010.

/s/ Shane Smiley
P R E S I D E N T.

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

RESOLUTION NO. 10-48

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 40 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, OCTOBER 2, 2010; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 40 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 2, 2010**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages

in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u> x </u>	_____	_____	_____
Mack Calhoun	<u> x </u>	_____	_____	_____
Walt Caldwell	<u> x </u>	_____	_____	_____
Ollibeth Reddix	<u> x </u>	_____	_____	_____
Shane Smiley	_____	_____	<u> x </u>	_____
Pat Moore	_____	_____	<u> x </u>	_____

And the resolution was declared adopted on this, the 8th day of October 2010.

/s/ Deborah Sewell
Recording Secretary.
Ouachita Parish Police Jury

/s/ Shane Smiley
P R E S I D E N T.
Ouachita Parish Police Jury

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 40 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Friday, October 8, 2010, at 12:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 40 of the Parish of Ouachita, State of Louisiana (the “District”), and being the authority ordering the special election held therein on Saturday, October 17, 2009, with the following members present:

Charles Jackson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix

There being absent: Shane Smiley and Pat Moore

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

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

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT, PLUS A COLLECTION CHARGE OF \$3.75.

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

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 40-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
52 (in part)	Calhoun Middle School, 191 Hwy 80 E	30	4
ABSENTEE VOTES		5	0
TOTAL		35	4
MAJORITY FOR		31	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana
Road Lighting District No. 40**

No. of votes for the Proposition	35
No. of votes against the Proposition	4
Majority of votes FOR the Proposition	31

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 40** as hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 8th day of October 2010.

A T T E S T:

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 40** did duly **PASS** by a majority of the votes cast at the said special election; and that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 40**, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 8th day of October 2010.

/s/ Shane Smiley
P R E S I D E N T.

* * *

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

RESOLUTION NO. 10-49

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 42 (CYPRESS LAKES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, OCTOBER 2, 2010; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 2, 2010**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

Member Yea: Nay: Absent: Abstaining:

Charles Jackson	<u> x </u>	_____	_____	_____
Mack Calhoun	<u> x </u>	_____	_____	_____
Walt Caldwell	<u> x </u>	_____	_____	_____
Ollibeth Reddix	<u> x </u>	_____	_____	_____
Shane Smiley	_____	_____	<u> x </u>	_____
Pat Moore	_____	_____	<u> x </u>	_____

And the resolution was declared adopted on this, the 8th day of October 2010.

/s/ Deborah Sewell
Recording Secretary.
Ouachita Parish Police Jury

/s/ Shane Smiley
P R E S I D E N T.
Ouachita Parish Police Jury

**PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES
CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT
NO. 42 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON
SATURDAY, OCTOBER 2, 2010.**

BE IT KNOWN AND REMEMBERED that on Friday, October 8, 2010, at 12:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana (the “District”), and being the authority ordering the special election held therein on Saturday, October 17, 2009, with the following members present:

Charles Jackson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix

There being absent: Shane Smiley and Pat Moore

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

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

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

LIGHTING FACILITIES AND EQUIPMENT, PLUS A COLLECTION CHARGE OF \$3.75.

Shall Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$75.00, plus a collection charge of \$3.75 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of nine (9) years, beginning with the year 2010, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$5,625.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 42-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
05 (in part)	Osterland Recreational Ctr, 710 Holland Drive	36	25
ABSENTEE VOTES		10	5
TOTAL		46	30
MAJORITY FOR		16	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana
Road Lighting District No. 40**

No. of votes for the Proposition	46
No. of votes against the Proposition	30
Majority of votes FOR the Proposition	16

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 42** as hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 8th day of October 2010.

A T T E S T:

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 42** did duly **PASS** by a majority of the votes cast at the said special election; and that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 42**, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 8th day of October 2010.

/s/ Shane Smiley
P R E S I D E N T.

* * *

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

RESOLUTION NO. 10-50 A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 43 (ELSINORE

ESTATES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, OCTOBER 2, 2010; AND FURTHER PROVIDING WITH RESPECT THERETO.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 43 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 2, 2010**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u> x </u>	_____	_____	_____
Mack Calhoun	<u> x </u>	_____	_____	_____
Walt Caldwell	<u> x </u>	_____	_____	_____
Ollibeth Reddix	<u> x </u>	_____	_____	_____
Shane Smiley	_____	_____	<u> x </u>	_____
Pat Moore	_____	_____	<u> x </u>	_____

And the resolution was declared adopted on this, the 8th day of October 2010.

/s/ Deborah Sewell
Recording Secretary.

/s/ Shane Smiley
P R E S I D E N T.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 43 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Friday, October 8, 2010, at 12:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 42 of the Parish of Ouachita, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, October 17, 2009, with the following members present:

Charles Jackson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix

There being absent: Shane Smiley, Pat Moore

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

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

SUMMARY: 9 YEAR \$75 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT, PLUS A COLLECTION CHARGE OF \$3.75.

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

amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,500.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 43-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
44(in part)	George Welch School, 199 Caldwell Rd		3
ABSENTEE VOTES			0
TOTAL			3
MAJORITY AGAINST		3	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana
Road Lighting District No. 43**

No. of votes for the Proposition	0
No. of votes against the Proposition	3
Majority of votes AGAINST the Proposition	3

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 43** as hereinabove set forth did duly **FAIL** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 8th day of October 2010.

A T T E S T:

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 43** did duly **FAIL** by a majority of the votes cast at the said special election; and that the above propositions submitted at the special elections held in the Parish on Saturday, October 2, 2010, for **Road Lighting District No. 43**, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 8th day of October 2010.

/s/ Shane Smiley
P R E S I D E N T.

* * *

The vice president spoke regarding the revenue ordinance to levy the service charges related to the road lighting districts. The following ordinance was offered for adoption by Dr. Reddix, seconded by Mr. Calhoun:

ORDINANCE NO. 8970

AN ORDINANCE FURTHER AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR CERTAIN ADDITIONAL ROAD LIGHTING DISTRICTS LOCATED WITHIN THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES.

WHEREAS, Ouachita Parish Police Jury adopted its annual revenue law by Ordinance No. 8969 on September 20, 2010,

WHEREAS, thereafter on October 2, 2010, the voters in certain road lighting districts approved service charges for their districts to be levied in said district;

NOW, THEREFORE, the Ouachita Parish Police Jury adopts the following additional revenue provisions to levy the Road Lighting District charges:

**2010 REVENUE LAW
ROAD LIGHTING DISTRICTS SERVICE CHARGES**

SECTION ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 2, 2010, there is hereby levied a service charge of Forty-five and no/100 Dollars (\$45.00), plus a collection charge of \$2.25 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. 18, for the purposes stated in the proposition.

SECTION TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 2, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 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. 28, for the purposes stated in the proposition.

SECTION THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 2, 2010, 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. 40, for the purposes stated in the proposition.

SECTION FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 2, 2010, 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. 42, 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.

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

YEAS (4) Jackson, Calhoun, Caldwell, Reddix

NAYS (0)
ABSENT (2) Smiley, Moore
ABSTAIN (0)

The above Ordinance was adopted the 8th day of October 2010.

* * *

The vice president spoke regarding Ordinance No. 8971 enacting a temporary ban on open air burning within the parish. Discussion ensued. After discussion the following Ordinance was offered by Mr. Jackson, seconded by Dr. Reddix:

ORDINANCE NO. 8971

AN ORDINANCE TO ENACT A TEMPORARY BAN ON THE OPEN-AIR BURNING OF TRASH, GARBAGE, LEAVES, LIMBS, BRANCHES, AND DEBRIS OF ANY KIND; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 33:1236(31) authorizes parish governing authorities such as the Ouachita Parish Police Jury to, *inter alia*, prohibit the burning of “trash, garbage, leaves, limbs and branches, or debris of any kind;”

WHEREAS, due to the ongoing dry weather conditions the Louisiana Fire Marshall has instituted a state-wide burn ban;

WHEREAS, nonetheless there has been a proliferation of grass and woods fires throughout Ouachita Parish in recent days;

WHEREAS, the Chief of the Ouachita Parish Fire Protection District No. 1 has recommended a local, temporary ban on outdoor burning to control the proliferation of grass fires and woods fires during the current dry weather conditions; and,

WHEREAS, the Ouachita Parish Police Jury finds that such a temporary ban on outdoor burning serves the interests of the citizens of Ouachita Parish by helping to reduce the risk posed to lives and property by the proliferation of grass and woods fires during the current dry weather conditions and enhances the ability of local authorities to carry out the goals of the State Fire Marshall’s recent action;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in a legally called and assembled special meeting held on October 8, 2010, that:

1. In the unincorporated areas of Ouachita Parish no person shall conduct the open air burning of any trash, garbage, leaves, limbs and branches, or debris of any kind.
2. This Ordinance shall be effective from the time of its adoption by the Ouachita Parish Police Jury until terminated.
3. This Ordinance shall not apply to any person conducting open air burning pursuant to a license or permit issued by the Louisiana Department of Agriculture and Forestry or the Louisiana Department of Environmental Quality.
4. Any person violating any provisions of this Ordinance shall be punished by a fine of up to Five Hundred (\$500.00) Dollars or imprisoned for a term of not more than thirty (30) days.
5. As an alternative to any other available enforcement mechanism or procedure, this Ordinance may be enforced through an administrative adjudication by the Ouachita Parish Administrative Hearing Officer pursuant to La. R.S. 13:2575(B) and Ouachita Parish Police Jury Ordinance No. 8786 (Compiled Ordinances of Ouachita Parish, Section 1-26);

BE IT FURTHER ORDAINED that upon the written recommendation of the Chief of the Ouachita Parish Fire Protection District No. 1 the President of the Ouachita Parish Police Jury is hereby authorized to terminate the Temporary Burn Ban effected by this Ordinance. Said termination shall be made by a written Proclamation to be posted at the Ouachita Parish Courthouse, published in the Official Journal, and distributed to local media outlets;

BE IT FURTHER ORDAINED that a copy of this Ordinance be forwarded to the Sheriff of Ouachita Parish; the Constables of Ouachita Parish; the Ouachita Parish Fire Department; the City Marshal of West Monroe; the City Marshal of Monroe; and, the News Media in Ouachita Parish.

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

YEAS: (4) Jackson, Calhoun, Caldwell, Reddix
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Smiley, Moore

The above Ordinance was adopted on the 8th day of October, 2010.

* * *

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Jackson, seconded by Mr. Calhoun. The meeting was adjourned at 12:13 p.m.

ADJOURN