

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, OCTOBER 18, 2010 AT 5:35 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in regular session in the Ouachita Parish Police Jury Conference Room, Courthouse Building, Monroe, Louisiana on Monday, October 18, 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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Ms. Moore gave the invocation and led the pledge of allegiance.

APPROVAL OF AGENDA:

Motion offered by Mr. Caldwell, seconded by Mr. Jackson 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.

Motion to adopt the minutes of the regular police jury meeting including the committee meetings held on October 4th, 2010 was offered by Mr. Caldwell, seconded by Mr. Jackson. Motion passed without opposition. A motion to adopt the minutes of the special meeting held on October 8, 2010 with corrections to page 2 was offered by Mr. Caldwell, seconded by Mr. Jackson. Motion passed with Mr. Smiley and Ms. Moore abstaining.

VISITORS:

The president recognized visitor Raymond Downs of 212 Belmont Drive, West Monroe. Mr. Downs spoke regarding the Sheriff's work release program. The president noted that the jury has no jurisdiction on what the sheriff's office does or how he conducts his business. No other action was taken on this matter.

The president recognized David Creed of North Delta Regional Planning & Development. Mr. Creed spoke regarding the Grant Consultant position. Mr. Creed stated that he put together a package for the position and suggested that a cooperative endeavor agreement be worked out. Ms. Moore stated that this was an item on her agenda and stated that the item was listed for discussion only. Discussion ensued. No action was taken on this matter.

Mr. Cammack asked the president to allow Warden Newcomer to speak regarding the new dorm at OCC. Warden Newcomer informed the jury about a potential drainage issue at the new dorm. Warden Newcomer stated that an additional \$14,500 needed to be expended to address drainage issues at the dorm. Discussion ensued. Mr. Mitchell stated that he would get with the warden to get additional information and bring it back to the jury for action.

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

FINANCE COMMITTEE MEETING

Mr. Jackson, chairman of the Finance Committee called the meeting to order at 6:04 p.m. Mr. Jackson recognized Mr. Cammack.

Mr. Cammack spoke regarding the dental and life insurance for the year 2011. Mr. Cammack asked Mr. Butch Statham to speak regarding the life insurance. Mr. Statham stated that we've had term life and accident with Humana for the past 4 years, and that he had contacted MetLife for a quote. A brief discussion ensued. Mr. Cammack recommended that we maintain our current dental insurance provider (MetLife), and move the life and accidental death insurance to MetLife. Mr. Jackson asked that each matter be voted on separately. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve MetLife as the provider for dental insurance for the year of 2011. Motion passed with Mr. Jackson abstaining.

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to move the accidental death and life insurance to MetLife at a cost of 13.6 cents per thousand. Motion passed with Mr. Jackson abstaining.

Mr. Cammack spoke regarding the Health Insurance plan and recommended that the jury maintain its health plan with the current provider-United Healthcare. Mr. Cammack stated that the jury had asked that vendors be allowed to speak regarding their plans at this time. Dr. Gary Jones, President of Vantage Health Care Plans addressed the jury. A lengthy discussion ensued. Billy Justice of Vantage Health Care addressed the jury regarding the claims experience and the basis for their pricing. Discussion ensued again. After discussion, motion offered by Mr. Calhoun, seconded by Mr. Smiley to accept the recommendation of the Treasurer to maintain United Healthcare as the Health Insurance provider for the year 2011. Motion passed with Calhoun, Smiley, and Reddix voting yea, Moore and Caldwell voting nay, and Mr. Jackson abstaining.

Mr. Cammack recommended that the claims for the period of September 17, 2010 through October 14, 2010 be approved. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the claims statement for the stated period. Motion passed without opposition.

Mr. Cammack spoke regarding the fixed assets and stated that his office was working with Little & Associates to update our system as well as theirs. Mr. Cammack stated that the grant accounting is up to date. No action was taken on this matter.

Mr. Cammack spoke regarding the Energy Efficiency Grant. Mr. Cammack stated that he had been in contact with the engineer, but Byrnes Mechanical had not begun the work as of yet. Mr. Cammack stated that he had been in contact with the Department of Energy to drawdown funds. Discussion ensued. No other action was taken on this matter.

Mr. Cammack spoke regarding the substantial completion certificate for the OCC Dorm and recommended approval. Discussion ensued. Mr. Jackson asked that the matter be deferred to the budget meeting on Monday, October 25, 2010.

Mr. Cammack spoke regarding the Metro E contract pricing and recommended approval. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the Metro E Contract and authorize the president to sign the necessary documents. Motion passed without opposition.

Mr. Jackson stated that he would defer the 2010 Amended and 2011 budgets discussions until Monday, October 25th. There was no objection.

The chairman recognized Chief Hemphill of the Fire Department. Chief Hemphill spoke regarding the purchase of two fire trucks. Chief Hemphill stated that he would save a substantial amount of money by ordering the trucks before the end of the year. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the purchase of two (2) fire trucks off state contract. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Ms. Moore, seconded by Mr. Caldwell. Motion passed without opposition.

The regular meeting was resumed at 6:59 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson stated that he had no items.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun spoke briefly regarding redistricting and asked that each juror participate 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. Holtzclaw to speak regarding the status of Skate Lane. Mr. Holtzclaw presented the bid results on the Skate Lane project. Mr. Mitchell stated that he would send the information to the owners of the properties with the results of the bid tabulation. Discussion ensued. Mr. Mitchell indicated that he would bring the matter back to the jury in the form of an ordinance.

Mr. Caldwell spoke regarding Power Avenue. Mr. Caldwell stated that he had been in contact with the state but was not ready to discuss the matter at this time. He asked that the matter be placed back on the agenda.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within Treasure Island Subdivision. Mr. Holtzclaw stated that he had not heard back from Corps of Engineers. A brief discussion ensued. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within Frenchmen's Bend Subdivision. Mr. Holtzclaw stated that he was preparing an estimate of costs related to the issue to bring back to the jury. No other action was taken on this matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the FEMA Floodplain maps. Mr. Holtzclaw stated that he had nothing new to report and that the information had been submitted to FEMA.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding Moon Lake Road. Mr. Holtzclaw stated that he has submitted correspondence to FEMA regarding the road. Discussion ensued. Mr. Holtzclaw stated that a cost estimated to repair the road had been included in the correspondence. No other action was taken on this matter.

Mr. Caldwell spoke regarding Acadian Blvd located in Frenchmen's Bend Subdivision. Mr. Caldwell asked that public works employ the traffic department to take a look at the road and report back to the jury.

Mr. Caldwell asked that all his matters be placed back on the agenda for the next meeting.

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 spoke regarding securing a company to locate the bodies in the cemetery before any work is done. Discussion ensued. After discussion, no other action was taken on this matter.

Dr. Reddix spoke briefly regarding the updating of the Ouachita Parish Police Jury Website. Dr. Reddix asked that the jury considered making the website more informative and beneficial to the parish. Dr. Reddix stated that she would bring the matter back to the jury at a later date with more information.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 10-51

A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana

Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2010 through December 31, 2010:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges, which require load posting or closing, are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The above resolution was adopted this 18th day of October 2010.

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

RESOLUTION NO. 10-52

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana, 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 the Parish of Ouachita, State of Louisiana, on SATURDAY, OCTOBER 2, 2010, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. ProclIs Verbal. A *ProclIs Verbal* of the canvass of the returns of said election 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 result of said election shall be promulgated by publication in the manner provided by law.

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

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Charles E. Jackson, III	<u> x </u>	_____	_____	
Mack 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, the 18th day of October 2010.

/s/ Deborah H. Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCOS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Monday, October 18, 2010, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Police Jury 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 the Parish of Ouachita, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 2, 2010, with the following members present:

Charles E. Jackson, III, Mack Calhoun, Walter M. Caldwell, IV, Dr. Ollibeth Reddix, Shane Smiley and Pat Moore;

There being absent: None;

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 proposition, to wit:

PARISHWIDE PROPOSITION
(JUVENILE DETENTION CENTER MILLAGE RENEWAL)

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

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

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 proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	Ouachita Christian School, 7065 Hwy. 165 N	184	135

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
02	Sterling Rec Ctr, 709 Francis Avenue	174	157
03	Jack Hayes School, 3631 Old Sterlington Road	201	76
04	Ouachita Christian High School, 7065 Hwy. 165 N	113	67
05	Osterland Recreational Ctr., 710 Holland Drive	205	79
06	Swartz Rec Ctr., 701 Lincoln Hill Drive	124	111
07	Swartz Rec Ctr., 701 Lincoln Hill Drive	173	95
08	Louise Williams Library, 140 Bayou Oaks Drive	154	103
09	Ouachita High School, 681 Hwy. 594	108	56
09A	Ouachita High School, 681 Hwy. 594	46	32
10	Ouachita Parish Courthouse, 300 St. John Street	45	23
11	Jefferson Upper Elem. School, 1001 Pecan Street	70	24
12	Barkdull Faulk School, 2110 Jackson Street	75	33
13	Benoit Rec. Ctr., 1700 Oaklawn Drive	105	33
14	Benoit Rec. Ctr., 1700 Oaklawn Drive	164	46
15	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	74	17
16	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	87	25
17	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	75	37
18	Richwood Town Hall, 363 Brown Road	139	59
19	Robinson Elementary School, 5101 Burg Jones Lane	110	39
20	Shady Grove Elementary School, 2204 Ticheli Road	68	28
21	Shady Grove Elementary School, 2204 Ticheli Road	48	30
22	Jefferson Upper Elem. School, 1001 Pecan Street	94	24
23	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	109	36
24	MW Prince Hall Grnd. Msn. Ldg., 5500 Hwy. 165 Bypass	141	67
25	Prairie Road Water District, 2176 Prairie Road	44	54

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
26	Prairie Road Water District, 2176 Prairie Road	48	21
27	Agriculture Bldg, 704 Cypress Street	48	33
28	Cypress Street Library, 315 Cypress Street	27	6
29	Riverbend Elementary School, 700 Austin Street	21	6
30	Riverbend Elementary School, 700 Austin Street	46	16
31	Richardson High School, 910 Thomas Road	66	38
32	Claiborne Elementary School, 1011 Wallace Dean Road	135	90
33	Claiborne Elementary School, 1011 Wallace Dean Road	137	74
34	Ouachita Parish Alternative Ctr., 1600 N 7 th Street	23	16
35	West Monroe City Hall, 2305 N 7 th Street	169	86
36	Kiroli Elementary School, 700 Kiroli Road	100	58
37	West Monroe City Hall, 2305 N 7 th Street	157	74
38	Claiborne Elementary School, 1011 Wallace Dean Road	105	40
39	Riser Jr. High School, 100 Price Drive	107	92
40	Lenwil Elementary School, 112 Arrant Road	45	31
41	Drew Elementary School, 1132 Hwy. 15	177	109
42	Highland Elementary School, 1501 Wellerman Road	212	104
43	Kiroli Elementary School, 700 Kiroli Road	385	155
44	George Welch School, 199 Caldwell Road	169	97
44A	George Welch School, 199 Caldwell Road	221	89
45	Drew Elementary School, 1132 Hwy. 15	132	89
46	Highland Elementary School, 1501 Wellerman Road	131	53
47	Oua. Par. Alternative Ctr., 1600 N 7 th Street	89	43
48	Lenwil Elementary School, 112 Arrant Road	64	43

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
49	Drew Elementary School, 1132 Hwy. 15	64	50
50	Kiroli Elementary School, 700 Kiroli Road	109	69
51	Calhoun Middle School, 191 Hwy. 80 E	137	111
52	Calhoun Middle School, 191 Hwy. 80 E	186	179
53	Calhoun Middle School, 191 Hwy. 80 E	117	89
54	Central Elementary School, 1163 Hwy. 151 S	143	118
55	Central Elementary School, 1163 Hwy. 151 S	163	120
56	Woodlawn School, 5946 Jonesboro Road	197	200
57	Woodlawn School, 5946 Jonesboro Road	235	201
58	Pinecrest School, 3604 Hwy. 557	111	115
59	Lee Jr. High School, 1600 N 19 th Street	170	73
60	Saul Adler Recreation Center, 3900 Westminister Avenue	235	116
61	American Legion Hall, 401 Forsythe Avenue	150	80
62	Lee Jr. High School, 1600 N 19 th Street	103	45
63	J S Clark Magnet School, 1202 Breard Street	110	66
64	Saul Adler Recreation Center, 3900 Westminister Avenue	146	60
65	Carroll High School, 2939 Renwick Street	55	29
66	Sherrouse School, 300 Sherrouse Avenue	80	33
67	Ouachita Hall-ULM Campus, 1100 University Avenue	50	23
68	Ouachita Parish Jr. High School, 5500 Blanks Avenue	46	23
69	Carroll High School, 2939 Renwick Street	107	43
70	Lincoln Elementary School, 4200 Elm Street	46	21

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
71	St. Paul's United Methodist, 1901 Lexington Avenue	367	156
72	Lakeshore Elementary School, 550 Balboa Drive	140	73
73	Masur Hall-ULM Campus, 4105 Bon Aire Drive	144	73
74	Lincoln Elementary School, 4200 Elm Street	68	36
75	St. Alban's Episcopal Church, 2816 Deborah Drive	314	178
76	Saul Adler Recreation Center, 3900 Westminister Avenue	214	115
77	Lexington School, 1900 Lexington Avenue	261	143
78	Neville High School, 600 Forsythe Avenue	97	68
79	Lincoln Elementary School, 4200 Elm Street	96	32
ABSENTEE		1,424	630
TOTALS		11,629	6,317
MAJORITY FOR		5,312	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **11,629** votes cast **IN FAVOR OF** the Proposition and a total of **6,317** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **5,312** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 18th day of October, 2010.

ATTEST:

/s/ Shane Smiley

President

OPPJ Minutes
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/s/ Deborah H. Sewell
Recording Secretary

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 proposition submitted at the special election held in the Parish on Saturday, October 2, 2010, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Proc/Is Verbal*.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 18th day of October, 2010.

/s/ Shane Smiley
President

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Mr. Smiley spoke regarding the amendment to the Trade Adjustment Assistance Contract-WIA. Mr. Smiley noted that the amendment included an increase in the amount of \$570,790 and changed the contract ending date from April 30, 2012 to December 15, 2010. Mr. Smiley recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the amendment to the TAA Contract in the amount of \$570,790 for the contract period of May 1, 2009 through December 15, 2010. Motion passed without opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked that the matters regarding Auto Shred/Mush Water Canal and Tanglewood/Raccoon Bayou Project be deferred to the next meeting.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack spoke regarding the hiring of an Accountant in the Treasurer's Office. Mr. Cammack recommended hiring Anna Arnold in the position of Accountant. Discussion ensued.

Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the hiring of Anna Arnold in the position of Accountant. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill left the meeting early. Mr. Cammack stated that he had no additional items.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell stated that he had no items.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the minor subdivision approval of Claiborne Commercial Park located in District A. Mr. Murray recommended approval subject to the comments of the parish engineer. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the minor subdivision approval of Claiborne Commercial Park subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the minor subdivision approval of Foote Hills Subdivision located in District B. Mr. Murray recommended approval subject to the comments of the parish engineer and public works department. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the minor subdivision approval of Foote Hills Subdivision subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Murray spoke regarding the minor subdivision approval of Laquna Villas Subdivision, Unit 3 located in District B. Mr. Murray recommended approval of the minor subdivision. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the minor subdivision of Laquna Villas Subdivision, Unit 3 subject to the comments of public works and the parish engineer. Motion passed without opposition.

The president recognized Mr. Holtzclaw, Parish Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw spoke regarding the 2010 Pavement Striping Program bid tabulation. Mr. Holtzclaw stated that Highway Graphics presented the lowest conforming bid and recommended them for the 2010 Pavement Striping Program. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve Highway Graphics

as the contractor for the 2010 Pavement Striping Program. Motion passed without opposition.

Mr. Holtzclaw spoke briefly regarding Kent Drive. Mr. Holtzclaw stated that he would provide additional information on Kent Drive at the next meeting of the jury.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

Ms. Moore spoke briefly regarding the pedestrian traffic problem at the Ollie Burns Branch Library. Ms. Moore informed the jury that she along with Dr. Reddix would be attending a meeting at the Town of Richwood to address the problem with the DOTD.

Ms. Moore asked Mr. Holtzclaw for an update on the Gustav/Ike Recovery funds. Mr. Holtzclaw stated that we were waiting on the grant writer. Mr. Cammack added that he had been in contact with the state and Mr. Fontana's office to address the matter. Mr. Cammack stated that nothing had been done due to the different entities involved. Discussion ensued. After discussion, Ms. Moore asked that the matter be placed back on the agenda for the next meeting.

Deputy Heckford stated that he had been asked to speak to the House of Natural Resource/Environmental Committee on November 4, 2010, regarding litter courts.

Ms. Moore recognized Mr. Albert Johnson who was in the audience as an observer.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Calhoun. The meeting was adjourned at 7:45 p.m.

A D J O U R N !