

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, TUESDAY, NOVEMBER 2, 2010 AT 5:33 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 Tuesday, November 2, 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>	(5)
Charles Jackson	District A
Mack Calhoun	District B
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(1)
Walt Caldwell	District C

The president gave the invocation, led a moment of silence in honor of Capt. Michael Hendrix and the pledge of allegiance.

APPROVAL OF AGENDA:

The president asked if there were any amendments to the agenda. Tracy Hilburn of Homeland Security presented an amendment to the 2008/2009 Homeland Security Grant Program for possible addition to the agenda. Discussion ensued. After discussion, the matter was deferred to the Finance Committee meeting to be held on November 8, 2010. A motion to approval the agenda as presented was offered by Ms. Moore, seconded by Mr. Calhoun. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president spoke regarding the public comment period. No one appeared during this time.

MINUTES:

A motion to adopt the minutes of the Finance Committee held on October 11, 2010 was offered by Mr. Jackson, seconded by Dr. Reddix. Motion passed with Ms. Moore abstaining and Mr. Caldwell absent.

A motion to adopt the minutes of the Finance Committee held on October 25, 2010, was offered by Mr. Jackson, seconded by Mr. Calhoun. Motion passed with Dr. Reddix abstaining and Mr. Caldwell absent.

A motion to adopt the minutes of the Regular Police Jury meeting held on October 18, 2010 with corrections was offered by Mr. Jackson, seconded by Dr. Reddix. Motion passed with Mr. Caldwell absent.

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

FIRE DEPARTMENT
STEPHEN DAVIS-10 YRS

VISITORS:

The president recognized visitor Luke Hamaker of 165 Price Drive, West Monroe. Mr. Hamaker spoke regarding the traffic on Price Drive and Riser School, asked that the jury consider making the street one-way. A brief discussion ensued. Mr. Calhoun stated that he would get public works, the school board and the parish engineer to look at the situation and get back to him.

DEPARTMENT HEAD REPORTS

The following department heads presented monthly reports.

CODE ENFORCEMENT: Deputy Wayne Heckford

Deputy Heckford reminded the jury that he would be out of the office later in the week attending a meeting with the state.

FIRE DEPARTMENT: Chief Patrick Hemphill

The chief spoke regarding the recently enacted burn ban in the parish and recommended that the jury lift ban in light of the recent rainfall.

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

PERSONNEL COMMITTEE MEETING

The chairperson, Ms. Moore called the Personnel Committee meeting to order at 5:52 p.m. The chair recognized Mr. Cammack, Treasurer.

Mr. Cammack spoke regarding the reclassification of the Corrections Coordinator position and recommended approval based on previous discussions. Motion offered by Dr. Reddix, seconded by Mr. Jackson to reclassify the position of Corrections Coordinator from 221 to 224 effective November 15, 2010. Motion passed without opposition.

The chair recognized Ms. Steele, Housing Director. Ms. Steele spoke regarding the recently hired Housing Assistant. Ms. Steele asked that the hourly wage for the position be adjusted to \$12.00 per hour. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the hourly wage increase of \$12.00 per hour for Robin Mack. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding the hiring of four employees in his department. Listed below are the persons and the positions that Mr. Murray recommended hiring.

NAME	FROM CLASS	TO CLASS	EFFECTIVE DATE
Kevin Fuller	Equip Operator I	Equip Operator II	11/01/2010
Matthew Watson	Advantage Temp	Equip Operator II	11/01/2010
Tye Lutrick	Advantage Temp	Survey Aide I	11/01/2010
Lee Wells	Advantage Temp	Survey Party Chief	11/01/2010

Motion offered by Mr. Calhoun, seconded by Dr. Reddix to accept the recommendation of the Public Works director regarding the positions. Motion passed without opposition.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill spoke regarding the separation of employment for deceased fire captain Michael S. Hendrix. Motion offered by Mr. Jackson, seconded by Mr. Smiley to approve the termination as recommended effective date October 24, 2010. Motion passed without opposition.

Chief Hemphill spoke regarding the promotion of Vincent Toney to Probational Fire Captain effective October 31, 2010, and recommended approval. Motion passed without opposition.

There being no other business to come before this committee, the Personnel Committee meeting was adjourned at 5:56 p.m.

Motion offered by Mr. Jackson, seconded by Mr. Smiley to enter into the Public Works Committee meeting. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

Mr. Calhoun, chairman called the Public Works Committee meeting to order at 5:56 p.m. Mr. Calhoun recognized Mr. Murray, Director of Public Works. Mr. Murray stated that he had no items, but indicated that Mr. Holtzclaw had an item.

The chairman recognized Mr. Holtzclaw, Parish Engineer. Mr. Holtzclaw presented the jury with plans for the Slocum Road Improvement Project. Mr. Holtzclaw stated that the project would go out for bid in the following week. A brief discussion ensued. No action was taken on the matter.

There being no other business, a motion to adjourn was offered by Ms. Moore, seconded by Mr. Jackson. Motion passed.

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Motion offered by Mr. Jackson, seconded by Dr. Reddix to enter into the Finance Committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

Chairman Charles Jackson called the Finance Committee meeting to order at 6:00 p.m. The chairman recognized Mr. Cammack, Treasurer.

The following 2010 amended and 2011 budgets were discussed.

Beautification
West Ouachita Industrial District
Burney Subdivision Sewer Project Grant
Workforce Investment Funds
Homeland Security Grants
Homeland Security Operations

The chairman noted that there would be a Finance Committee meeting on Monday, November 8, 2010 at 6 pm. There being no other business to come before the committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Smiley, seconded by Mr. Calhoun. Motion passed.

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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 asked Mr. Mitchell to speak regarding the cooperative endeavor agreement with Lenwil Elementary School. Mr. Mitchell stated that the agreement was for some surplus culverts not being used by public works. Mr. Mitchell stated that the parish would deliver the surplus items to the school without warranty. Motion offered by Mr.

Calhoun, seconded by Mr. Jackson to approve the cooperative endeavor agreement with Lenwil Elementary School for the surplus culverts. Motion passed without opposition.

The president recognized Mr. Caldwell, District C and noted his absence from the meeting.

Mr. Mitchell spoke regarding the Skate Lane Paving Lien Project. Mr. Mitchell stated that he had been in contact with several of the homeowners regarding the recently opened bid. Mr. Mitchell presented a petition to the jury that represented 63.9% of the road frontage owners who were against the project. Discussion ensued. No action was taken on the matter.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix spoke briefly regarding the J. S. Clark Cemetery and asked that public works assist in the effort. Mr. Murray stated that he would get with Ricky Dunn and report back to Dr. Reddix.

MR. SHANE SMILEY, DISTRICT E:

The president spoke regarding the resolution regarding the recovery zone bond allocations. Bill Wilson of Southland Securities spoke regarding the matter and stated that Ouachita Parish is the only parish to fully use the total allocation for the parish. Discussion ensued. Wes Shafto of Shafto & Moore spoke as bond counsel for the matter.

Mr. Caldwell appeared at this point in the meeting. Discussion ensued again. After discussion Mr. Smiley, seconded by Mr. Caldwell offered the following resolution for adoption:

RESOLUTION NO. 10-53

A RESOLUTION PROVIDING FOR RECOVERY ZONE FACILITY BOND ALLOCATION, DESIGNATION OF PROJECT SITE AS BEING WITHIN A RECOVERY ZONE IN OUACHITA PARISH, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to the American Recovery and Reinvestment Act of 2009 (“ARRA”) and IRS Notice 2009-50, the Parish of Ouachita has received a total 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 One Million Two Hundred Eighteen Thousand and 00/100 Dollars (\$1,218,000) to the herein described Project; and

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (“LCDA”), an eligible conduit issuer, has requested an allocation of volume cap from the Parish’s Recovery Zone Facility Bonds allocation to be used to finance the acquisition, construction and installation of new facilities and equipment for a commercial climate controlled storage facility (the “Project”) located in Monroe, Ouachita Parish, Louisiana, in accordance with the applicable provisions of ARRA and the Internal Revenue Code of 1986, as amended;

WHEREAS, the area in which the Project will be located in an area designated by the Parish as a Recovery Zone under the applicable provisions of the ARRA;

NOW, THEREFORE, the Ouachita Parish Police Jury, by virtue of the authority vested by the Constitution and the laws of the State of Louisiana, does hereby resolve and direct as follows:

SECTION 1. The bond issue, as described herein, shall be and is hereby granted an allocation from and against the Parish’s Recovery Zone Facility Bonds volume cap limitation for such Bonds, in the amount shown:

<u>AMOUNT OF ALLOCATION</u>	<u>NAME OF ISSUER</u>	<u>NAME OF PROJECT</u>
\$1,218,000	Louisiana Local Government Environmental Facilities and Community Development Authority	Tower Storage of Monroe, LLC

The LCDA is hereby designated to receive such portion of the Parish’s volume cap allocation and issue its Recovery Zone Facility Bonds for the benefit and purposes of the Project.

SECTION 2. Designation of Recovery Zone. The area in which the Project is to be located has been determined by the Parish to be within an area that is generally economically distressed and is designated as a “Recovery Zone” under the ARRA effective as of the effective date of the ARRA (February 17, 2009).

SECTION 3. The allocation granted herein shall be used only for the bond issue described in Section 1 and for the purposes of qualified economic development or development of recovery zone property to the extent allowed under the ARRA within the Recovery Zone.

SECTION 4. All references in this Resolution to the singular shall include the plural, and all plural references shall include the singular.

SECTION 5. This Resolution is effective upon signature and shall remain in effect until amended, modified, terminated, or rescinded by the governor, or terminated by operation of law.

And the Resolution was adopted on this 2nd day of November 2010. No opposition.

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The president asked Mr. Wilson to speak regarding the bond allocation for MW Hotels, LLC. Mr. Wilson stated that the allocation is for a new extended stay hotel to be located at the mall, and will be locally owned by Dewey Weaver and James Moore. Motion offered by Mr. Smiley, seconded by Mr. Jackson to adopt the following resolution:

RESOLUTION NO. 10-54

A RESOLUTION PROVIDING FOR RECOVERY ZONE FACILITY BOND ALLOCATION, DESIGNATION OF PROJECT SITE AS BEING WITHIN A RECOVERY ZONE IN OUACHITA PARISH, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to the American Recovery and Reinvestment Act of 2009 (“ARRA”) and IRS Notice 2009-50, the Parish of Ouachita has received a total 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 Eight Million and 00/100 Dollars (\$8,000,000) to the herein described Project; and

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (“LCDA”), an eligible conduit issuer, has requested an allocation and volume cap from the Parish’s Recovery Zone Facility Bonds allocation to be used to finance the acquisition, construction and installation of new facilities and equipment for the acquisition, construction and installation (including new equipment) of a ninety-one unit extended stay hotel franchised under the Towne Place Suites by Marriott in Ouachita Parish, Louisiana (the “Project”) located in Monroe, Ouachita Parish, Louisiana, in accordance with the applicable provisions of ARRA and the Internal Revenue Code of 1986, as amended;

WHEREAS, the area in which the Project will be located is an established federal renewal community and an area designated by the Parish as a Recovery Zone under the applicable provisions of the ARRA;

NOW, THEREFORE, the Ouachita Parish Police Jury, by virtue of the authority vested by the Constitution and the laws of the State of Louisiana, does hereby resolve and direct as follows:

SECTION 1. The bond issue, as described herein, shall be and is hereby granted an allocation from and against the Parish’s Recovery Zone Facility Bonds volume cap limitation for such Bonds, in the amount shown:

<u>AMOUNT OF ALLOCATION</u>	<u>NAME OF ISSUER</u>	<u>NAME OF PROJECT</u>
\$8,000,000	Louisiana Local Government Environmental Facilities and Community Development Authority	MW Hotels, LLC

The LCDA is hereby designated to receive such portion of the Parish’s volume cap allocation and issue its Recovery Zone Facility Bonds for the benefit and purposes of the Project.

SECTION 2. Designation of Recovery Zone. The location of the Project is within an established federal renewal community and an area that has been determined by the Parish to be generally economically distressed and is designated as a “Recovery Zone” under the ARRA effective as of the effective date of the ARRA (February 17, 2009).

SECTION 3. The allocation granted herein shall be used only for the bond issue described in Section 1 and for the purposes of qualified economic development or development of recovery zone property to the extent allowed under the ARRA within the Recovery Zone.

SECTION 4. All references in this Resolution to the singular shall include the plural, and all plural references shall include the singular.

SECTION 5. This Resolution is effective upon signature and shall remain in effect until amended, modified, terminated, or rescinded by the governor, or terminated by operation of law.

And the Resolution was adopted on this 2nd day of November, 2010. No opposition.

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Mr. Smiley spoke briefly regarding the LGAP Application. Mr. Cammack stated that the application had been sent to the state, but they were requesting a resolution supporting the application.

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

RESOLUTION NO. 10-55

A RESOLUTION AUTHORIZING AND SUPPORTING APPLICATIONS FOR ASSISTANCE UNDER THE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) ADMINISTERED BY THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting applications to the Louisiana Division of Administration, Office of Community Development, for funding assistance under the FY 2010-2011 Local Government Assistance Program;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened on the 2nd day of November 2010 that the Ouachita Parish Police Jury hereby authorizes and supports applications for assistance by the Louisiana Division of Administration, Office of Community Development, for the following projects located in Ouachita Parish, Louisiana:

**Generator for Cadeville Water System
Charmingdale Ditch
Cross Drain at Lakeview Park Subdivision**

The resolution was adopted this 2nd day of November 2010. No opposition.

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

RESOLUTION NO. 10-56

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,500,000 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, REVENUE BONDS (VANTAGE HEALTH PLAN, INC. PROJECT) SERIES 2010; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT AND AN INDENTURE OF TRUST TO SECURE SAID BONDS; AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY UNDER THE TERMS OF THE LEASE AGREEMENT, A COPY OF WHICH WILL BE ON FILE FOR PUBLIC INSPECTION AT THE OFFICE OF THE POLICE JURY OF THE PARISH ; APPROVING THE FORM AND PUBLICATION OF THE NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF THE NOTICE OF INTENTION TO

SELL BONDS; AUTHORIZING THE APPROPRIATE OFFICERS OF SAID PARISH TO EXECUTE THE AFORMENTIONED INSTRUMENTS AND ALL OTHER DOCUMENTS AND CERTIFICATES DEEMED NECESSARY IN CONNECTION THEREWITH; DESIGNATING A RECOVERY ZONE WITHIN THE GEOGRAPHIC LIMITS OF OUACHITA PARISH; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO THE FOREGOING.

WHEREAS, the Parish of Ouachita, State of Louisiana (the “Issuer” of the “Parish”), is authorized and empowered by law, including particularly the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the “Act”), to issue its revenue bonds for any lawful purpose, including using the funds derived from the sale thereof acquire, purchase, construct or improve and sell, lease or otherwise dispose of industrial enterprises, and necessary property an appurtenances thereto; and

WHEREAS, Vantage Health Plan, Inc., a Louisiana corporation (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, State of Louisiana, constituting recovery zone property to be located in the geographical limits of Ouachita Parish in a Recovery Zone designated by the Parish herein, as provided in the American Recovery and Reinvestment of Act of 2009 (the “Project”), and paying the costs of issuance of such bonds, through the issuance by the Issuer of not exceeding \$4,500,000 aggregate principal amount of the Issuer’s Revenue Bonds (Vantage Health Plan, Inc. Project) Series 2010 (the “Bonds”), pursuant to an Indenture of Trust (the “indenture”) between the Issuer and Iberia Bank, as trustee (the “Trustee”), the proceeds of which Bonds are to be made available to the Company to finance the Project pursuant to a Lease Agreement between the Issuer and the Company (the “Lease Agreement”), and

WHEREAS, the Company will donate certain property to the Parish, to be utilized for industrial inducement purposes, for the Project;

WHEREAS, the Project has created or will create additional employment opportunities for residents of the Parish and the surrounding area; has enhanced or will enhance the health and tax base of the Parish and has provided or will provide other public benefits flowing from the conducting of increased industrial operations, all of which will add to the economy, welfare and prosperity of the Parish and its residents; and

WHEREAS, the Company will agree to make payments in an amount sufficient to pay the principal and purchase price of, premium, if any, and interest on the Bonds pursuant to the Lease Agreement and will agree to pay all of the costs and expenses of issuance of Bonds; and

WHEREAS, the Bonds will be paid solely from the revenues derived by the Issuer from said payments by the Company pursuant to the Lease Agreement and, if applicable, payments by a guarantor, and from certain other moneys pledge under the Indenture, and the Bonds will never constitute an indebtedness or pledge of the general credit of the Issuer within the meaning of any constitutional or statutory limitation of indebtedness or otherwise; and

WHEREAS, all consents and approvals required to be given by public bodies in connection with the authorization, issuance and sale of the Bonds herein authorized as required by the Act have been or will be secured prior to the delivery of the Bonds; and

WHEREAS, this Police Jury of the Parish of Ouachita now desires to approve various financing and other documents; and provide for other matters in connection therewith;

NOW, THEREFORE, the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority of the Parish of Ouachita, State of Louisiana hereby ordains:

SECTION 1. That the President and Secretary of the Police Jury of the Issuer (the “President: and the “Secretary,” respectively) be and they are hereby empowered, authorized and directed to execute and deliver a Lease Agreement and Indenture relating to the Bonds for, on behalf of, in the name of and under the official seal of the Issuer, in accordance with the provisions of the Act, and other constitutional and statutory authority, substantially in the forms as submitted at this meeting and filed with the official minutes of this Police Jury, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer. The signatures of the aforesaid President and Secretary upon the Lease Agreement and Indenture as so executed shall be deemed conclusive evidence of their due exercise of the authority vested in them hereunder.

SECTION 2. That the Bonds are hereby authorized to be issued, sold and delivered pursuant to the provisions of the Act for the purpose of providing funds to pay the cost of the acquisition, construction and installation of the Project and the costs of issuance of the Bonds. The details of the Bonds and the provisions of their issuance, security and payment shall be as set forth in the Indenture, said Indenture to be substantially in the form submitted at this meeting and filed with the official minutes of this Police Jury, with such additions, omissions, and changes as may be approved by Bond Counsel to the Issuer. The Bonds shall be issued initially as fixed rate bonds bearing interest at a rate not to exceed eight percent (8%) per annum and/or variable rate bonds (convertible to other rates) bearing interest at a rate not to exceed twelve percent (12%) per annum, and shall mature not later than thirty (30) years from the date thereof, all as shall be specified in the Indenture.

SECTION 3. That the President and Secretary are hereby further authorized and directed for, on behalf of, and in the name of the Issuer to execute and deliver any and all additional instruments, documents and certificates in addition to the documents set forth

above which may be required by or provided for in the Lease Agreement or the Indenture, or as may otherwise be required for or necessary, convenient or appropriate to the financing described in this resolution, including any documents acknowledging the acceptance of property donated to the Parish in connection with the Lease Agreement. Said officers are hereby further authorized and directed to approve for and on behalf of and in the name of the Issuer any changes, additions or deletions in any of the documents, instruments or certificates referred to in this resolution, provided that all such changes, additions or deletions, if any, shall be approved by Bond Counsel to the Issuer and consistent with and within the authority provided by the Act. The signatures of the said officers upon such documents set forth above, or as may be otherwise required for or necessary, convenient or appropriate to the financing described in this resolution, are deemed to be conclusive evidence of their due exercise of the authority vested in them hereunder. The President and the Secretary also are authorized to execute and deliver for and on behalf of the Issuer any and all additional certificates, documents, opinions, or other papers and perform all other acts (including, without limitation, the filing of any documents to create and maintain a security interest on the properties and revenues pledged under the Indenture) customary to the closing of bond issues as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this resolution and are further authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture and Lease Agreement as executed.

SECTION 4. That the Police Jury hereby authorizes the publication of Notice of Public Hearing and does hereby further authorize and approve the conducting of a public hearing in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

SECTION 5. That this resolution shall be published in The Ouachita Citizen, a newspaper published in Ouachita Parish, Louisiana, and that, as provided by the Act, for a period of thirty (30) days from the date of such publication, any person in interest may contest the legality of this resolution and the Bonds to be issued pursuant hereto and the provisions securing the Bonds. After the said thirty days, no person may have any right of action to contest the validity of the Bonds or the provisions of this resolution, and all of the Bonds shall be conclusively presumed to be legal, and no court shall thereafter have authority to inquire into such matters.

SECTION 6. That because it is necessary for this Police Jury to designate a Recovery zone within the boundaries of the Parish in order to avail the Parish of its allocation of Recovery Zone Facility Bonds, this Police Jury hereby designates the area contained within the present boundaries of the Parish as a Recovery Zone as defined by Section 1400U-1(b) of the Internal Revenue Code of 1986, as amended.

SECTION 7. That by virtue of the Issuer's application for, acceptance and utilization of the benefits of the State Bond Commission's approval requested herein, the Issuer understands and agrees that such approval is expressly conditioned upon, and further understand, agrees and binds itself, its successors and assigns, to full and

continuing 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 other products or enhancements covered thereby,

SECTION 8. That this resolution shall take effect immediately, subject to approval by the Louisiana State Bond Commission.

The above resolution was adopted the 2nd day of November 2010. No opposition.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

Ms. Moore spoke regarding the Gustav/Ike Disaster Recovery Grant. Ms. Moore, seconded by Mr. Jackson offered a motion to enter into a sub-recipient agreement with the cities of Monroe and West Monroe for the use of the Hurricanes Gustav/Ike Recovery Funds awarded by the Louisiana Office of Community Development, subject to the approval by the respective cities, and review by legal counsel. Motion passed without opposition.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked for an update on Skate Lane. Mr. Mitchell stated that he had presented a petition representing 63.9% of the residents who owned road frontage who were against the project. Mr. Caldwell asked that the petition be made a part of the official minutes. No other action was taken on this matter.

Mr. Caldwell spoke regarding Power Avenue. Mr. Caldwell stated that he had spoken with the Department of Transportation, and they had agreed to build a right turn lane from Power Avenue to Hwy 2. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to authorize Mr. Smiley to author a letter to the state, to request to tie Power Avenue back into Hwy 2 with a right turn out. Motion passed without opposition.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within Treasure Island. Mr. Holtzclaw stated that he had received a letter from the Corps of Engineers stating their position on Hannah's Run. Mr. Caldwell asked that Mr. Holtzclaw bring back some ideas and estimates for the structure. Discussion ensued. After discussion, no other action was taken.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within Frenchmen's Bend. Mr. Holtzclaw stated that he would present information to the jury during the budget process within the next two weeks. No other action was taken on the matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the FEMA Floodplain Maps. Mr. Holtzclaw stated that he had not heard back from FEMA, but was expecting to get some feedback later in the month. Mr. Caldwell asked that this matter be deferred to the first meeting in December.

Mr. Caldwell asked Mr. Murray to speak regarding Moon Lake Road. Mr. Murray stated that a FEMA representative is expected within the week and he would update the jury by the end of the month.

Mr. Caldwell asked Mr. Murray to speak regarding the stop sign on Acadian Boulevard. Mr. Murray stated that public works was evaluating the problem and would report back to the jury within the next couple of weeks. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he had no additional items, and that Chief Hemphill had left early with no additional items.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regarding the Green Acres Sewerage District Receivable. Mr. Mitchell stated that this receivable should be addressed by the sewer district.

Mr. Mitchell spoke regarding the approval of an amendment to the Coordination Agreement with Living Well Foundation. Mr. Mitchell stated that the amendment extends the agreement another year to secure grant funding for the school based health clinics. Motion offered by Dr. Reddix, seconded by Mr. Jackson to approve the amendment to the agreement with the Living Well Foundation for the purpose of securing funding. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray stated that he had no additional items.

The president recognized Mr. Holtzclaw, Parish Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw spoke regarding the ARRA Projects on Dellwood Drive and Hadley Street. Mr. Holtzclaw indicated that the projects were substantially complete.

Mr. Holtzclaw spoke regarding the FEMA-Kent Drive review. Mr. Holtzclaw presented information and pictures of the road way which depicted the damage caused by the heavy rains from last year. The information also included an estimate to repair the road. Mr. Holtzclaw stated that he would send the information to FEMA if the jury approved. Discussion ensued. After discussion, the jury instructed Mr. Holtzclaw to move forward with the letter.

Mr. Holtzclaw spoke regarding the 2010 Pavement Striping Program and indicated that there would be funds available to do additional roads. Mr. Holtzclaw stated that he would meet with the Public Works Director to prepare a list of additional roads to bring back to the jury at its next meeting.

Mr. Holtzclaw spoke regarding the OCC-Sanitary Sewer Project. Mr. Holtzclaw stated that this project would be put out for bid in the coming week. Discussion ensued. No other action was taken on the matter.

Mr. Holtzclaw spoke briefly regarding a proposal from Ground Penetrating Radar, Systems, Inc., for J. S. Clark Cemetery. Discussion ensued. After discussion, Mr. Holtzclaw stated that he would contact the company for an updated proposal to bring back to the next meeting of the jury.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the beer and whiskey applications and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the beer and whiskey applications as recommended. Motion passed without opposition.

- 1) **ABDULLA, ABDULRAHMAN DBA TAZ MART, 801 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292 , RETAIL BEER – CLASS “B”, RETAIL LIQUOR-CLASS “D”, 2010 NEW OWNER**

- 2) **HERNANDEZ, DEBBIE** DBA CIRCLE K STORE #7763, 170 WELL RD, WEST MONROE, LA 71291, RETAIL BEER-CLASS "B", RETAIL LIQUOR-CLASS "D", 2011 RENEWAL

- 3) **KARNJANAKIT, AUCHARA** DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER-CLASS "B", RETAIL LIQUOR-CLASS "D", 2011 RENEWAL

- 4) **HOWARD, O. L.** DBA WESTERN CLUB, INC., 220 DAWN LANE, WEST MONROE, LA 71291, AFTER HOURS-2011 RENEWAL

- 5) **BURKE, JASPER** DBA LOYAL ORDER OF MOOSE #1723, 1875 NEW NATCHITOCHE RD, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C", RETAIL RESTAURANT CLASS "R", 2011 RENEWAL

- 6) **FULLER, TERRY** DBA FULLER'S GROCERY, 4140 HWY 34, WEST MONROE, LA 71292, RETAIL BEER CLASS "B", 2011 RENEWAL

- 7) **WAGNON, MICHAEL** DBA DISCOUNT TOBACCO OUTLET #27, 106 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER CLASS "B" BEER, RETAIL LIQUOR CLASS "D", 2011 RENEWAL

- 8) **BOOTH, KATHERINE R.** DBA BOOTH'S DESIARD U-PAK-IT, INC., 5600 DESIARD, MONROE, LA 71203, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D", 2011 RENEWAL

- 9) **KEY, TANDY** DBA BIG STAR OF FARMERVILLE, INC. DBA FRESH MARKET/HARVEST FOODS, 127 SMITH STREET, WEST MONROE, LA 71291, RETAIL BEER CLASS "B", 2011 RENEWAL

- 10) **BRANTLEY, PAMELA** **DBA CIRCLE K STORE #7761, 1602 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D", 2011 RENEWAL**
- 11) **BRANTLEY, PAMELA** **DBA CIRCLE K STORE #7777, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D", 2011 RENEWAL**

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Jackson. The meeting was adjourned at 7:05 p.m.

A D J O U R N !

Shane Smiley, President

Deborah H. Sewell, Recording Secretary