

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, NOVEMBER 15, 2010 AT 5:38 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, November 15, 2010, at 5:38 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<b><u>Members Present</u></b>	<b>(4)</b>
<b>Charles Jackson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>

<b><u>Members Absent</u></b>	<b>(2)</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Pat Moore</b>	<b>District F</b>

Mr. Jackson gave the invocation and led the pledge of allegiance.

**APPROVAL OF AGENDA:**

The president asked if there were any additions to the agenda. Mr. Mitchell asked that an item regarding a request to consent to an assignment of an oil and gas lease be added under legal. Mr. Mitchell stated that the item was received in the office after the agenda was posted, and that the jury's next meeting is about three weeks away, the parties closing the transaction is dependent upon the jury's action. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the addition to the agenda. Motion passed without opposition. Mr. Caldwell and Ms. Moore were absent. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the agenda. Motion passed without opposition. Caldwell and Moore were absent.

**PUBLIC COMMENT PERIOD:**

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

**MINUTES:**

A motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on November 2, 2010 and November 8, 2010 was offered by Mr. Jackson, seconded by Mr. Smiley. Motion passed without opposition.

## **VISITORS:**

There were none.

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

## **FINANCE COMMITTEE MEETING**

Chairman, Charles Jackson called the Finance Committee meeting to order at 5:44 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented for discussion the following budgets.

- 2010 Pavement Striping Program
- Capital Outlay Road Program
- Capital Outlay Drainage Program
- Urban Road Program
- 2010/2011 Road Programs
- General Fund

Mr. Cammack asked Mr. Holtzclaw to speak regarding the road program and the 2010 Pavement Striping Program. Mr. Holtzclaw provided the jury with a list of additional roads that could be included in the pavement striping program this year. Mr. Caldwell appeared at this point in the meeting. Mr. Holtzclaw stated that the list included an arterial road, three collector roads, and five local roads. Discussion ensued. After discussion, motion offered by Mr. Calhoun, seconded by Dr. Reddix to accept the change order to the 2010 Pavement Striping Program subject to review by the legal department. Motion passed with Mr. Caldwell abstaining.

Mr. Holtzclaw spoke extensively regarding various projects in the urban system programs, drainage and flood control projects. Discussion ensued. No action was taken on the matters.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the Frenchmen's Bend Subdivision Project. Mr. Holtzclaw presented an estimate and information pertaining to the project. Discussion ensued. Mr. Caldwell stated that he would be bringing the matter back to the jury in the new year. Mr. Holtzclaw stated that he would get with Mr. Murray to see if anything could be done in the interim. No other action was taken on the matter.

Mr. Cammack spoke regarding the General Fund budgets. Mr. Jackson spoke regarding the state mandated budgeted items. Mr. Jackson noted that the annual expenditure for these mandates and necessary funding is over \$4.955 million. The general fund is the only source of discretionary funds. Discussion ensued. No action was taken on this matter.

Mr. Cammack asked Mr. Mitchell to speak regarding the 2011 Proposed North Louisiana Criminalistics Lab Budget. Mr. Mitchell stated that this is a crime lab district and the statue

requires that each parish ratify the budget for the upcoming year. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to ratify the budget and authorize the president to sign the document. Motion passed without opposition.

There being no other business to come before the Finance Committee, Mr. Jackson adjourned the meeting at 6:40 p.m.

The president asked for a motion to resume the regular meeting. A motion was offered by Mr. Caldwell, seconded by Mr. Calhoun to reconvene the regular meeting of the jury. Motion passed without opposition.

### **MOTIONS \* ORDINANCES \* RESOLUTIONS:**

The president recognized Mr. Jackson, District A.

#### **MR. CHARLES JACKSON, DISTRICT A:**

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

#### **RESOLUTION NO. 10-57**

#### **A RESOLUTION APPOINTING DOUGLAS SEEGER TO THE WEST OUCHITA SEWER DISTRICT #9 BOARD OF COMMISSIONERS AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, there is presently a vacancy in the office of Commissioners of West Ouachita Sewer District No. 9;

**WHEREAS**, Douglas Seegers, 206 Greenbriar, West Monroe, LA 71291, has expressed a desire to serve on said Board of Commissioners for West Ouachita Sewer District No. 9;

#### **NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Douglas Seegers, 206 Greenbriar, West Monroe, Louisiana 71291 be and hereby is appointed to the Board of Commissioners for the West Ouachita Sewer District No. 9.

The above Resolution was adopted on the 15<sup>th</sup> day of November 2010.

\* \* \*

Mr. Jackson offered the following ordinance for introduction.

**ORDINANCE NO. 8973  
(Introduction)**

**AN ORDINANCE AMENDING ORDINANCE NO. 8945 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2010.**

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Mr. Jackson offered the following ordinance for introduction.

**ORDINANCE NO. 8974  
(Introduction)**

**AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.**

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The president recognized Mr. Calhoun, District B.

**MR. MACK CALHOUN, DISTRICT B:**

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

**RESOLUTION NO. 10-58**

**A RESOLUTION REAPPOINTING JULIAN JOHNSTON TO THE LIVING WELL FOUNDATION AND FURTHER PROVIDING WITH RESPECT THERETO:**

**WHEREAS,** Julian B. Johnston term has expired and,

**WHEREAS,** Julian B. Johnston, 412 Highway 151 North, Calhoun, Louisiana 71225 has expressed a desire to continue to serve on said Board of Directors of the Ward Five Healthcare Foundation;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Julian B. Johnston, 412 Highway 151 North, Calhoun, Louisiana 71225 be and he is hereby

reappointed to the Board of Directors of the Ward Five Healthcare Foundation, this being the appointment from District B.

The above Resolution was adopted the 15<sup>th</sup> day of November 2010. No opposition.

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

**RESOLUTION NO. 10-59**

**A RESOLUTION REAPPOINTING RALPH OWENS TO WEST OUACHITA SEWER DISTRICT NO. 5 AND FURTHER PROVIDING WITH RESPECT THERETO:**

**WHEREAS**, Ralph Owens term has expired and,

**WHEREAS**, Ralph Owens has expressed a desire to continue to serve on said Board of Commissioners of the West Ouachita Sewer District No. 5;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that be and he is hereby reappointed to the West Ouachita Sewer District No. 5.

The above Resolution was adopted the 15<sup>th</sup> day of November 2010. No opposition.

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Mr. Calhoun offered for introduction the following ordinance.

**ORDINANCE NO. 8972  
(Introduction)**

**AN ORDINANCE REVOKING WAGLEY ROAD, AND FURTHER PROVIDING WITH RESPECT THERETO:**

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The president recognized Mr. Caldwell, District C.

**MR. WALT CALDWELL, DISTRICT C:**

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage issues within Treasure Island Subdivision. Mr. Holtzclaw stated that he had prepared an estimate to address the issue in the amount of \$85,000. A brief discussion ensued. No action was taken on the matter.

Mr. Caldwell noted that the item pertaining to Frenchmen's Bend Subdivision had already been addressed.

Mr. Caldwell asked Mr. Murray to speak regarding the stop sign on Acadian Boulevard. Mr. Murray stated that his department had researched the right of way access in the area and determined that there was enough room to install a stop sign. Mr. Caldwell asked that a stop sign be placed on Acadian Boulevard immediately. No formal action was required on this matter.

Mr. Caldwell asked Mr. Murray to speak regarding the drainage issue on Northgate Drive. Mr. Murray stated that he has investigated the issue and it would be handled in house. No other action was taken on the matter.

The president recognized Dr. Reddix, District D.

**DR. OLLIBETH REDDIX, DISTRICT D:**

Dr. Reddix asked Mr. Mitchell to speak regarding the status of the cooperative endeavor agreement with Swanson Correctional Facility and the J. S. Clark Cemetery. Mr. Mitchell indicated that the agreement had been signed by both parties, and the equipment had been purchased. Mr. Mitchell stated that he would contact Swanson and report back to the jury at its next meeting.

Dr. Reddix asked that Mr. Holtzclaw speak regarding the ground penetration radar proposals. Mr. Holtzclaw presented three proposals which were basically the same except for the acreage covered. The proposals were from Ground Penetrating Radar Systems, Inc. Discussion ensued. Mr. Holtzclaw recommended the proposal which included the area of roughly 5.5 acres at a cost of \$17,000 plus the GPS Mapping fees if desired. Discussion ensued again.

Motion offered by Dr. Reddix, seconded by Mr. Jackson to accept the proposal of Ground Penetrating Radar Systems, Inc, in the amount of \$21,400 to be taken out of the \$108,000 previous allocated for the J. S. Clark Cemetery Project. Motion passed without opposition.

Dr. Reddix spoke regarding Richwood Road No. 1. Dr. Reddix asked what could be done to the road to get it evaluated for possible widening. Mr. Holtzclaw spoke regarding the matter. Mr. Holtzclaw stated that Richwood Road No. 1 is an arterial road and could possibly merit widening due to the high traffic count. Discussion ensued. Mr. Holtzclaw stated that a cost estimate and geotechnical analysis is needed. Discussion ensued again. Dr. Reddix asked that Mr. Holtzclaw provide the jury with the cost estimate and analysis at its next meeting.

**MR. SHANE SMILEY, DISTRICT E:**

The president asked Mr. Mitchell to speak regarding the Cooperative Endeavor Agreement for the Wireless Computer Network. Mr. Mitchell stated that the agreement would allow five

agencies within the courthouse to upgrade the wireless network services at a cost of \$16,562.03 to be shared equally. Discussion ensued. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the cooperative endeavor agreement. Motion passed without opposition.

The president stated that Ms. Moore was not able to attend the meeting and asked that her matters be carried over to the next meeting of the jury.

## **ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer.

**FISCAL: Mr. Brad Cammack, Treasurer**  
Mr. Cammack stated that he had no additional items.

The president recognized Chief Hemphill and noted that he had left the meeting early.

**FIRE: Chief Pat Hemphill, Fire Department**

The president recognized Mr. Mitchell, Assistant District Attorney.

**LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Mr. Mitchell spoke regarding the lease assignment request from Petrohood and recommended approval. A brief discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the lease assignment of PetroHood. Motion passed without opposition.

Dr. Reddix left the meeting at this time.

The president recognized Mr. Murray, Public Works Director.

**PUBLIC WORKS: Mr. John Tom Murray, Director**  
Mr. Murray spoke regarding the final subdivision approval of Virginia Mae Estates, Unit 4 located in District A and recommended approval. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the final subdivision of Virginia Mae Estates, Unit 4 subject to the comments of the parish engineer and public works. Motion passed without opposition.

Mr. Murray spoke regarding the final subdivision approval of Versailles Estates located in District A and recommended approval. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the final subdivision of Versailles Estates. Motion passed without opposition.

Dr. Reddix returned to the meeting at this time.

Mr. Murray spoke briefly regarding the FEMA Mobile Home Park Models. Mr. Murray asked Mr. Foy Gadberry to speak regarding the matter. Mr. Gadberry stated that the FEMA mobile home park models were being sold by auctioneers and not up to International Residential Code. Discussion ensued. Mr. Gadberry stated that a new permit fee and inspection fee is needed to address this issue. Discussion ensued again. After discussion, motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the permit fee of \$250 and \$500 inspection fee subject to written approval from co-counsel. Motion passed with Dr. Reddix abstaining.

The president recognized Mr. Holtzclaw, Parish Engineer.

**ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer**

Mr. Holtzclaw stated that he had an invoice for the completion of the Barr Lane Extension in the amount of \$29,356.53 to be submitted for payment. Mr. Holtzclaw stated that he would be looking at the remainder of the LGAP funds to see how they could be used and would bring that information back to the next meeting of the jury.

**BEER AND WHISKEY APPLICATIONS:**

Mr. Mitchell spoke regarding the beer and whiskey applications. Mr. Mitchell recommended for approval items numbered 2 through 12. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approval the renewal of the beer and whiskey applications listed as items 2 through 12. Motion passed without opposition.

Mr. Mitchell spoke regarding the applicant listed as number 1 and recommended approval subject to receipt of survey verifying the distance from the church. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the application subject to the survey. Motion passed without opposition.

- 1) **PRAXAYBANE, PATRICK**      **DBA            BANGKOK            SPICE RESTAURANT, LLC, 5332 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" 2011 NEW**
  
- 2) **MAHAJAN, RAJINDER**      **DBA RISHI OF MONROE II, LLC, DBA TOBACCO SHOP, 200 OLD BASTROP ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**
  
- 3) **MAHAJAN, RAJINDER**      **DBA RISHI OF MONROE, LLC., DBA SWARTZ QUICK STOP MONROE, LA 71203, RETAIL BEER "CLASS B",**



**RETAIL LIQUOR "CLASS D", 2011 RENEWAL**

- 4) ABDULLA, ABDULRAH**      **DBA TAZ MART, 801 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D" 2011 RENEWAL**
  
- 5) AULAKH, LADDIE S.**      **DBA USA TRUCKSTOP, INC. DBA 103 TRUCKSTOP, 985 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**
  
- 6) RAMSEY, HILTON T.**      **DBA J& B LOUNGE, 507 WASHINGTON ST, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**
  
- 7) HURD, JASON**      **DBA MULLIGAN'S AT THE BEND, 1484 FRENCHMAN'S BEND RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL**
  
- 8) AULAKH, LADDIE S.**      **DBA USA TRUCKSTOP, INC., DBA 103 RESTAURANT, 987 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" 2011 RENEWAL**
  
- 9) GARVIN, RANDALL**      **DBA GARVIN ENTERPRISES, INC. DBA RANDALL'S FINE MEATS, 4205 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**
  
- 10) AULAKH, LADDIE S.**      **DBA COYOTE, NY, LLC DBA COYOTES 8609 CYPRESS STREET,**

**WEST MONROE, LA 71201, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**

**11) AULAKH, LADDIE S.**

**DBA LADLA, LLC DBA PINE HILLS GROCERY, 1300 HWY 80 E, CALHOUN, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**

**12) MCDONALD, KEMMY**

**DBA WASHINGTON ST. U-PAK-IT, 500 WASHINGTON ST, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**

There being no other business to come before the jury, motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Calhoun. The meeting was adjourned at 7:35 p.m.

**A D J O U R N !**

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Shane Smiley, President

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Deborah H. Sewell, Recording Secretary