

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING  
HELD ON, MONDAY, DECEMBER 6, 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 Monday, December 6, 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.

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Charles Jackson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Ollibeth Reddix</b>	<b>District D</b>

Mr. Calhoun 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 requested an amendment to the agenda to add a public hearing to the agenda for revenue bonds for Vantage Healthcare Project. Mr. Mitchell indicated that documents had been received in the office today regarding the notice. Mr. Mitchell stated that Foley & Judell, Bond Attorneys had published a public notice in The Ouachita Citizen advertising a public hearing tonight on the propose revenue bonds for the Vantage Healthcare Project. A brief discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to amend the agenda to add the public hearing for the issuance of revenue bonds for the Vantage Healthcare Project. Motion passed without opposition. Dr. Reddix was not present.

The president asked if there were any other amendments to the agenda, there were none. A motion to approve the agenda was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

The president spoke regarding the public comment period. No one appeared or came forth during this time in the meeting.

A motion to adopt the Minutes of the Regular Police Jury Meeting including the Committee Meetings held on November 15, 2010, was offered by Mr. Caldwell, seconded by Mr. Jackson. Motion passed with Ms. Moore abstaining.

Dr. Reddix appeared at this point in the meeting.

The president announced the following service awards for the month of December 2010.

**BUILDING MAINTENANCE**  
**MARK JOHNSON – 15 YRS**

**WIA**  
**BEDIE LEWIS – 10 YRS**

**GREEN OAKS**  
**BERNARD STANLEY – 5 YRS**

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## **PUBLIC HEARINGS**

The president convened a Public Hearing on Ordinance 8972 – An ordinance revoking Wagley Road, and further providing with respect thereto. No one appeared to speak in favor of or against the ordinance. Motion to close the public hearing was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition.

The president convened a Public Hearing on Ordinance 8973 - 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. No one appeared to speak in favor of or against the ordinance. Motion to close the public hearing was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition.

The president convened a Public Hearing on Ordinance 8974 – 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. No one appeared to speak in favor of or against the ordinance. Motion to close the public hearing was offered by Mr. Jackson, seconded by Mr. Calhoun. Motion passed without opposition.

The president convened a Public Hearing in connection with the issuance not exceeding \$4,500,000, Parish of Ouachita, State of Louisiana Revenue Bonds for the Vantage Health Plan, Inc. Project. No one appeared to speak in favor of or against the issuance of the Bonds. Motion to close the public hearing was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition.

**VISITORS:**

There were none.

**DEPARTMENT HEAD REPORTS**

The following department head presented a monthly report.

Ms. Judy Bell of the Wellspring spoke regarding the US Department of Justice Grants. Ms. Bell updated the jury on the impact of the grants that target domestic violence, dating violence, and stalking. Ms. Bell stated that new partners have been added to the collaboration to increase service to the parish and neighboring areas. Ms. Bell indicated that although some progress has been made, there is more work to be done in the area of domestic violence.

Ms. Bennett spoke regarding the involvement of OMCAP as a part of the Workforce Commission. Ms. Bennett stated that the first regional meeting is schedule for December 17<sup>th</sup>.

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The president acknowledged the presence of Gary Fontana of GNF Management. Mr. Cammack stated that he had asked Mr. Fontana to attend the meeting to update the jury on the Disaster Recovery Projects. Mr. Fontana spoke regarding the status of the projects and indicated that the next phase would be to solicit a grant administrator/consultant to administer the project and submit the application. A lengthy discussion ensued. After discussion, the jury advised Mr. Fontana to go forth with the solicitation for professional services for the project.

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A motion to recess the regular meeting and convene as the Personnel Committee was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition.

**PERSONNEL COMMITTEE MEETING**

Ms. Moore, chairperson of the Personnel Committee called the meeting to order at 6:15 p.m. Ms. Moore spoke regarding the approval of a cost of living increase for parish employees. Ms. Moore recommended a 2% cost of living increase for parish employees. A brief discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the cost of living increases as budgeted effective December 27, 2010. Motion passed without opposition.

The chair recognized Pat Hemphill, Fire Chief. Chief Hemphill presented the following personnel actions for approval.

**SICK LEAVE**

Cox, Phillip	Termination of Sick Leave	Effective 11/09/10
Counts, Hugh S.	Termination of Sick Leave	Effective 11/18/10
Martin, Sherman	Termination of Sick Leave	Effective 11/12/10

Motion offered by Dr. Reddix, seconded by Mr. Smiley to approve the recommendations of the chief regarding sick leave. Motion passed without opposition.

The chair recognized Mr. Lott, 911 Director. Mr. Lott spoke regarding the proposed changes to the organization chart of the 911 office. Mr. Lott stated he has proposed one new position- Network Specialist and two revised positions of Shift Supervisor and Communication Officer. Discussion ensued. After discussion, motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the two revised positions and the one new position as presented. Motion passed without opposition.

The chair recognized Ms. Steele, Housing Director. Ms. Steele spoke regarding the new job description for the housing office as well as the merit increase for the Program Assistant-Beverly Wheeler. Discussion ensued. After the brief discussion, motion offered by Mr. Jackson, seconded by Mr. Caldwell to adopt the new job description of Housing Assistant Director. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the 5% merit increase to Beverly Wheeler effective December 6, 2010. Motion passed without opposition.

The chair recognized Ms. Bennett, WIA Director. Ms. Bennett spoke regarding three new job descriptions developed by the state-LEAP Coordinator, LEAP Facilitator (2), and LEAP Assistant (2). Ms. Bennett stated that the WIA Board had approved the job descriptions and requested approval of them. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the job descriptions as presented. Motion passed without opposition.

Ms. Bennett recommended hiring in house employees in the positions as listed LaDonna Harrison (LEAP Coordinator), Leonard Tims & Carolyn Goodjoint (LEAP Facilitator) and Evelyn McDonald & Robert Hampton as (LEAP Assistant). Motion passed by Dr. Reddix, seconded by Mr. Jackson to hire the employees in the new job descriptions. Motion passed without opposition.

The chair recognized Mr. Rhodes, Green Oaks Director. Mr. Rhodes spoke regarding the termination of Juvenile Detention Officer Lisa L. Stevenson due to unsuccessful completion of her probationary period. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the termination of Lisa Stevenson as recommended. Ms. Moore noted that Ms. Stevenson did appear at the meeting, but decided to leave. Discussion ensued. Motion passed without opposition.

There being no other business to come before this committee, the meeting was adjourned at 6:29 p.m.

A motion to convene as the Public Works committee was offered by Mr. Caldwell, seconded by Mr. Jackson. Motion passed without opposition.

## **PUBLIC WORKS COMMITTEE MEETING**

The chairman, Mack Calhoun called the Public Works Committee meeting to order at 6:30 p.m.

The chairman recognized Mr. Murray, Public Works Director. Mr. Murrays stated that he had no items.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Smiley. The committee meeting was adjourned at 6:31 p.m.

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

A motion to reconvene the regular meeting was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition.

The president recognized Mr. Jackson, District A.

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

Mr. Jackson, seconded by Mr. Caldwell offered the following ordinance for final adoption:

#### **ORDINANCE NO. 8973 (FINAL)**

#### **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.**

	2010 GENERAL FUND	2010 SPECIAL REVENUE FUNDS	2010 DEBT SERVICE FUNDS	2010 CAPITAL PROJECTS FUNDS	2010 AMENDED CONSOLIDATED BUDGET
<b>REVENUES</b>	\$5,703,601	\$61,097,351	\$84,495	\$721,950	\$67,607,397
<b>EXPENDITURES:</b>					
General Government:					
Legislative	222,038	343,550	0	0	565,588
Judicial	2,623,256	5,021,455	0	0	7,644,711
Elections	164,469	0	0	0	164,469
Finance & Admin	611,365	1,490,889	5	2,590	2,104,849
Other Gen Gov.	756,474	8,200	0	0	764,674
Total General Gov.	<u>4,377,602</u>	<u>6,864,094</u>	<u>5</u>	<u>2,590</u>	<u>11,244,291</u>

Public Safety	56,375	28,782,375	0	10,007	28,848,757
Public Works	115,922	5,819,040	0	0	5,934,962
Health and Welfare	22,401	7,849,347	0	0	7,871,748
Culture and Recreation	65,987	6,077,299	0	0	6,143,286
Economic Develop	153,214	266,287	1,005	0	420,506
Capital Outlay	478,375	10,122,583	0	1,336,840	11,937,798
Total Expenditures	<u>5,269,876</u>	<u>65,781,025</u>	<u>1,010</u>	<u>1,349,437</u>	<u>72,401,348</u>
EXCESS/DEFICIENCY REV OVER					
EXPENDITURES	433,725	(4,683,674)	83,485	(627,487)	(4,793,951)
OTHER FINANCING SOURCES:					
Proceeds from					
Long-Term Debt	0	0	0	0	0
Insurance proceeds	0	0	0	0	0
Sale of Assets	255,780	10,000	0	0	265,780
Operating Transfers in	99,500	734,761	0	1,450,000	2,284,261
Operating Transfers Out	(332,650)	(1,951,611)	0	0	(2,284,261)
TOTAL SOURCES/USES	<u>22,630</u>	<u>(1,206,850)</u>	<u>0</u>	<u>1,450,000</u>	<u>265,780</u>
EXCESS(Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES					
	456,355	(5,890,524)	83,485	822,513	(4,528,171)
FUND BALANCE					
AT BEG OF YEAR	<u>7,107,623</u>	<u>55,758,375</u>	<u>1,377,413</u>	<u>6,198,433</u>	<u>70,441,844</u>
FUND BALANCE					
AT END OF YEAR	<u>\$7,563,978</u>	<u>\$49,867,851</u>	<u>\$1,460,898</u>	<u>\$7,020,946</u>	<u>\$65,913,673</u>

The above ordinance was introduced the 15<sup>th</sup> day of November 2010.

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

YEAS	(6)
NAYS	(0)
ABSTAIN	(0)
ABSENT	(0)

The Ordinance was adopted the 6<sup>th</sup> day of December 2010.

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

**ORDINANCE NO. 8974  
(FINAL)**

**AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE  
AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1,  
2011 AND ENDING DECEMBER 21, 2011, FOR GENERAL FUND, SPECIAL  
REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS  
FUNDS AND FURTHER PROVIDING WITH RESPECT THERETO:**

	2011 GENERAL FUND	2011 SPECIAL REVENUE FUNDS	2011 DEBT SERVICE FUNDS	2011 CAPITAL PROJECTS FUNDS	2011 ORIGINAL CONSOLIDATED BUDGET
<u>REVENUES</u>	\$5,630,656	\$74,469,585	\$1,592,340	\$560,851	\$82,253,432
<u>EXPENDITURES:</u>					
General Government:					
Legislative	228,931	347,336	0	0	576,267
Judicial	2,804,956	5,282,821	0	0	8,087,777
Elections	171,218	0	0	0	171,218
Finance & Admin	777,898	1,622,216	5	2,590	2,402,709
Other Gen Gov.	782,919	8,200	0	0	791,119
Total General Gov.	<u>4,765,922</u>	<u>7,260,573</u>	<u>5</u>	<u>2,590</u>	<u>12,029,090</u>
Public Safety	56,375	30,146,623	0	0	30,202,998
Public Works	21,900	6,058,482	0	0	6,080,382
Health and Welfare	9,401	7,391,861	0	0	7,401,262
Culture and Recreation	57,355	6,332,204	0	0	6,389,559
Economic Develop	124,397	0	1,527,525	0	1,651,922
Capital Outlay	499,460	24,454,503	0	1,352,300	26,306,263
Total Expenditures	<u>5,534,810</u>	<u>81,644,246</u>	<u>1,527,530</u>	<u>1,354,890</u>	<u>90,061,476</u>
EXCESS/DEFICIENCY REV OVER EXPENDITURES	95,846	(7,174,661)	64,810	(794,039)	(7,808,044)
<u>OTHER FINANCING SOURCES:</u>					
Proceeds from					
Long-Term Debt	0	0	0	0	0
Insurance proceeds	0	0	0	0	0
Sale of Assets	0	375,000	0	0	375,000
Operating Transfers in	23,000	537,953	0	300,000	860,953
Operating Transfers Out	(275,250)	(585,703)	0	0	(860,953)
TOTAL SOURCES/USES	<u>(252,250)</u>	<u>327,250</u>	<u>0</u>	<u>300,000</u>	<u>375,000</u>
EXCESS(Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(156,404)	(6,847,411)	64,810	(494,039)	(7,433,044)
FUND BALANCE AT BEG OF YEAR	<u>7,563,978</u>	<u>49,867,851</u>	<u>1,460,898</u>	<u>7,020,946</u>	<u>65,913,673</u>
FUND BALANCE AT END OF YEAR	<u>\$7,407,574</u>	<u>\$43,020,440</u>	<u>\$1,525,708</u>	<u>\$6,526,907</u>	<u>\$58,480,629</u>

The above ordinance was introduced the 15<sup>th</sup> day of November 2010.

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

YEAS	(6)
NAYS	(0)
ABSTAIN	(0)
ABSENT	(0)

The Ordinance was adopted the 6<sup>th</sup> day of December 2010.

Mr. Jackson spoke regarding the 2010 Audit Engagement Letter, and recommended acceptance. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to accept the engagement letter of Luffey, Huffman, Ragsdale & Soignier for the 2010 and 2011 Audits. Motion passed without opposition.

The president recognized Mr. Calhoun, District B.

**MR. CALHOUN, DISTRICT B:**

Mr. Calhoun, seconded by Mr. Caldwell offered the following ordinance for final adoption:

**ORDINANCE NO. 8972  
(FINAL)**

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

**WHEREAS**, there exists no public purpose for the continuation of Wagley Road as a public road,

**WHEREAS**, the revocation of same is in the public interest,

**NOW, THEREFORE;**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that Wagley Road be and hereby is revoked.

**BE IT FURTHER ORDAINED** that a Public Hearing was held on this matter to hear comments from all interested parties as to the proposed revocation of Wagley Road.

The above Ordinance was introduced the 15<sup>th</sup> day of November 2010.

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

YEAS	(6)
NAYS	(0)
ABSTAIN	(0)
ABSENT	(0)

The Ordinance was adopted the 6<sup>th</sup> day of December 2010.

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The following ordinance was offered for introduction by Mr. Calhoun.

**ORDINANCE NO. 8975  
(INTRODUCTION)**

**AN ORDINANCE AMENDING ORDINANCE NO. 8559 PROVIDING FOR THE REVOCATION OF A PORTION OF CYPRESS CHURCH ROAD TO CORRECT AN ERROR IN THE PROPERTY DESCRIPTION CONTAINED THEREIN; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, on June 7, 1999, the Ouachita Parish Police Jury adopted Ordinance No. 8559 revoking that portion of Cypress Church Road extending south of a point 310' from its intersection with Cypress School Road;

**WHEREAS**, the intent and understanding of the Ouachita Parish Police Jury and neighboring property owners was that Ordinance No. 8559 revoked the gravel portion of Cypress Church Road but left the entire hard-surfaced portion of said road as a public road of Ouachita Parish;

**WHEREAS**, during the Ouachita Parish Police Jury's evaluation and settlement of claims related to damage to public roads caused by pipeline construction in southwest Ouachita Parish it was discovered that the property description used in Ordinance No. 8959 unintentionally resulted in the removal of a section of the hard-surfaced portion of Cypress Church Road from the Ouachita Parish Police Jury's public road inventory; and,

**WHEREAS**, upon investigation it has been determined that the 310' measurement used in Ordinance No. 8559 reflects a point on the north property line of Cypress Baptist Church instead of a point on the south property line of said church as contemplated by the intent of that Ordinance;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and Regular Session that Ordinance No. 8559 adopted on June 7, 1999, be and is hereby amended to reflect that the proper point of beginning for the revocation of Cypress Church Road is **856'** south of its intersection with Cypress School Road rather than **310'** south of said intersection;

**BE IT FURTHER ORDAINED** that this amendment be noted on the face of the Minutes of the Ouachita Parish Police Jury Regular Meeting of June 7, 1999; and,

**BE IT FURTHER ORDAINED** that the Clerk of Court be requested to note this amendment on the face of Ordinance No. 8559 as filed in the Conveyance Records of Ouachita Parish, Louisiana.

The above ordinance was introduced the 6<sup>th</sup> day of December 2010.

The president recognized Mr. Caldwell, District C.

**MR. CALDWELL, DISTRICT C:**

Mr. Caldwell asked that the matter regarding the FEMA Floodplain Maps be deferred to the December 20<sup>th</sup> meeting of the jury.

Mr. Caldwell asked Mr. Murray to speak regarding the parish wide water gauge boards recalibration. Mr. Murray stated that engineering services are required to get accurate information from the parish water gauges. Mr. Murray stated that the information gathered presently differs from that of the Corps of Engineers. Discussion ensued. Mr. Murray stated that the 18 boards needed to be replaced. Discussion ensued again. Mr. Caldwell asked that we come back to the matter later in the meeting.

The president recognized Dr. Reddix, District D.

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

Dr. Reddix asked for an update on the J. S. Clark Cemetery Project. Mr. Mitchell stated that Jeremy Clack would try to contact individuals at Swanson Correctional Facility to get a schedule of work from them and report back to the jury. No other action was taken on the matter.

For clarification of the minutes of November 15<sup>th</sup>, Mr. Mitchell indicated that the contacted amount to Ground Penetrating Radar Systems, Inc., was \$21,400 which included the GPS Mapping Fees. Mr. Holtzclaw stated that Ground Penetrating Radar Systems would possibly be mobilized as earliest as Monday, December 13<sup>th</sup>.

Dr. Reddix asked Mr. Holtzclaw to speak regarding Richwood Road No. 1. Mr. Holtzclaw presented two cost estimates which did not include geotechnical information for the road. Discussion ensued about Richwood Road No. 1, and the road program. Mr. Holtzclaw stated that he would present the 2011 Road Program at the jury's second meeting in January. No other action was taken on the matter.

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

**RESOLUTION NO. 10-60**

**A RESOLUTION AUTHORIZING AND SUPPORTING AN APPLICATION FOR ASSISTANCE WITH THE DEPARTMENT OF THE TREASURY, STATE OF LOUISIANA FOR THE REHABILITATION OF THE J. S. CLARK CEMETERY, AND FURTHER PROVIDING WITH RESPECT THERETO:**

**WHEREAS**, the Ouachita Parish Police Jury is desirous of submitting an application to the Department of the Treasury, State of Louisiana, for the rehabilitation and restoration of the J. S. Clark Cemetery

**NOW THEREFORE,**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session convened on the 6th day of December 2010 that the Ouachita Parish Police Jury hereby authorizes and supports the application for assistance by the State of Louisiana-Department of the Treasury.

**BE IT FURTHER RESOLVED** that the president of the Ouachita Parish Police Jury be, and hereby is, authorized to execute any correspondence or documents related to said application for assistance.

The above resolution was adopted the 6<sup>th</sup> day of December 2010. No opposition.

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The president stated that he had no items for District E.

The president recognized Ms. Moore, District F.

**MS. PAT MOORE, DISTRICT F:**

Ms. Moore asked Mr. Mitchell to speak regarding the Auto Shred/Mush Water Canal. Mr. Mitchell stated that information had been passed on to the city regarding the width of the canal and that Mr. Clack was working on the right of way acquisitions. Ms. Moore asked that the matter be placed back on the agenda for the next meeting.

Ms. Moore asked Mr. Mitchell to speak regarding the Tanglewood/Raccoon Bayou Project. Mr. Mitchell noted the presence of Mr. Bill Roark in the audience. Mr. Roark stated that he was in the process of securing the right of ways, but due to the holidays he was having some difficulties. Mr. Roark indicated that he hoped to have the process completed by the first quarter of 2011. No other action was taken on this matter.

Ms. Moore spoke regarding the Grant Consultant. Ms. Moore stated that the position of Grant Consultant was not in the budget for 2011. Ms. Moore indicated that she had contacted David Creed of North Delta and informed him of the jury's decision on the position. No other action was taken on the matter.

Ms. Moore asked that the matter regarding the Comprehensive Drainage Plan/LRA Resiliency Program be deferred to the next meeting of the jury.

Ms. Moore spoke regarding the Safe Routes to School applications. Ms. Moore asked that Mr. Holtzclaw prepare the engineering information for the applications. A lengthy discussion ensued. Mr. Mitchell stated that sales tax funds could legally be used from the

parish sales tax to pay engineering fees for sidewalks within the right-of-way of parish roads. Mr. Holtzclaw stated that he would prepare a proposal for the jury to consider at its next meeting relating to the application.

Mr. Caldwell asked Mr. Holtzclaw for an estimated cost on the replacement of the water gauges. Mr. Holtzclaw indicated that he was working with Ricky Dunn of Public Works to gather information to present. Discussion ensued. Mr. Holtzclaw stated that he would present cost information to the jury at its next meeting.

## **ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer.

### **FISCAL: Mr. Brad Cammack, Treasurer**

Mr. Cammack spoke regarding the 2011 Calendar of Meetings. Discussion ensued. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to adopt the schedule of meetings for 2011. Motion passed without opposition.

Mr. Cammack spoke regarding the bid tabulations for various materials and supplies for Public Works. Mr. Cammack recommended the following:

Aggregates-Limestone	Terral Riverservice, Inc.	Group A, B and C
Aggregates-Granite	Century Ready Mix, LLC	Group A
Aggregates-Granite	R. E. Bentz, Inc.	Group B and C
Aggregates-Granite	Big River Industries	Group D
Antifreeze & Coolant	Central Oil & Supply	
Asphalt	Davison Petroleum Supply, LLC.	Group A & B
Asphaltic Concrete	D & J Construction Co., Inc.	Contract A
Asphaltic Concrete	Diamond B Construction Co., LLC.	Contract B
Batteries	Napa Auto Parts	
Bridge Timbers & Pilings	Wood Preserving, Inc.	Group A
Bridge Timbers & Pilings	Kennedy's Treated Lumber	Group B
Cement-Portland	Ash Grove Cement Co.	
Culverts	Rinker Materials	Group A
Culverts	Chism Supply, LLC	Group B & C
Culverts	Contech Construction Products	Group D
Fill Dirt	Dennis Carpenter Trucking	
All Filters	Napa Auto Parts	
Lubrication Oil	Lott Oil Company	
Sign & Sign Posts	Vulcan Signs	Group A & B

Mr. Mitchell spoke regarding the bid tab for bridge timbers and pilings. Mr. Mitchell indicated that a mistake had been made by the bidder on the bid submitted by Conroe Wood Products. Mr. Mitchell advised that the jury reject all bids on the bridge timbers and pilings. Mr. Mitchell also requested that the jury consider the bids for culverts and

asphalt separately. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to accept all bid tabulations as presented by the Treasurer with the exception of culverts, asphalt and bridge timbers. Motion passed without opposition.

Mr. Mitchell advised again to reject all bids on the bridge timbers and pilings due to an error in the bid submitted by Conroe Wood Products that had resulted in uncertainty in the evaluation of the bids. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to reject all bids for bridge timbers and pilings as recommended. Motion passed without opposition.

Mr. Mitchell spoke regarding the bid tabulation on asphalt. Mr. Mitchell stated that the low bidder -Asphalt Products Unlimited refused to deliver products in 2008 and honor their prices when fuel prices increased. Even before that time there had been problems with timely deliveries from this vendor. Mr. Mitchell noted that the Public Works Director has asked that Asphalt Products Unlimited be removed from the bidder's list for poor performance. Mr. Mitchell recommended that Asphalt Products Unlimited be found not qualified as a "responsible bidder" and, that the contract be awarded to Davison's Petroleum, the next lowest bidder. A brief discussion ensued. Motion offered by Mr. Jackson, seconded by Ms. Moore to accept the recommendation of the parish attorney. Motion passed without opposition.

Mr. Mitchell spoke regarding the bid tabulation for culverts. Mr. Mitchell noted that two of the bidders had claimed Louisiana Preference. Mr. Mitchell stated that the Louisiana Preference refers to products manufactured in the state and allows vendors to meet the low bid of another vendor. This is an option that is granted by the jury. Mr. Murray recommended that the preference not be extended for 2011 - Group B items, and that the jury honor the recommendations as presented. A motion offered by Ms. Moore, seconded by Mr. Calhoun to accept the bid tabulation as recommended, and not extend the preference to Contech Construction Products. Motion passed without opposition.

The president noted that the fire chief left 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 stated that he had no items.

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, Engineer.

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

Mr. Holtzclaw stated that he had no additional items.

Mr. Mitchell spoke regarding the beer and whiskey applications. Mr. Mitchell noted that items numbered 7 and 15 were renewals of existing licenses with new owners and recommended approval. Mr. Mitchell asked that the items numbered 21, 39, and 43 be deferred to the next meeting of the jury due to items missing from the application. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the beer and whiskey applications as recommended by the parish attorney. Motion passed without opposition.

**BEER AND WHISKEY APPLICATIONS:**

- 1) **NORTON, RANDALL G.**      **DBA GOOD HOPE HANDY MART, 1800 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2011 RENEWAL**
  
- 2) **ALI, SHERRY C.**      **DBA CAYLI, LLC., DBA HOUSE OF DAIQUIRIS, 2500 ARKANSAS RD, SUITE 3, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2011 RENEWAL**
  
- 3) **CORDELL, JOHN H.**      **DBA HARDE MART #103, 331 HWY 546, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2011 RENEWAL**
  
- 4) **CORDELL, JOHN H.**      **DBA HARDE MART #115, 104 HWY 34, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2011 RENEWAL**
  
- 5) **CHRISTY, RANDALL E.**      **DBA CHRISTY SHORT STOP, 149 G.B. COOLEY RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2011 RENEWAL**
  
- 6) **HOLTON, JACKIE R.**      **DBA SMITH STREET LOUNGE, 602 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”,**

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

- 7) RAPPOLD, MARK A. DBA HILLSIDE GROCERY, 506 OLE HWY 15, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 NEW OWNER**
- 8) GOLDEN, PAUL DBA GET N GO, LLC., 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS B", 2011 RENEWAL**
- 9) DANA, DALE H. DBA LAKESHORE LOUNGE, 202 OLD BASTROP RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**
- 10) DUPREE, MARTHA DBA THE ARENA BILLIARDS, BAR & GRILL, 1411 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**
- 11) SARAI, BALJIT S. DBA VICKY INC., DBA CONN'S GROCERY, 2655 ARKANSAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**
- 12) SARAI, BALJIT S. DBA WISHY, LLC., DBA S MART, 7995 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**
- 13) SARAI, BALJIT S. DBA SUNNY & BROTHER LLC., DBA LIONS STOP, 1490 HWY 594, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**
- 14) MCNAUGHTON, RANDAL DBA 101 OPERATING CO., INC., DBA 101 TRAVEL PLAZA, 537 HWY 151 NORTH, CALHOUN, LA 71225,**

**RETAIL BEER "CLASS B", 2011 RENEWAL**

- 15) GONZALEZ, ERNESTO** DBA FIESTA LINDA OF CROSSETT, INC., 8649 HWY 165 N, SUITE #10, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2010 NEW OWNER
- 16) GONZALEZ, ERNESTO** DBA FIESTA LINDA OF CROSSETT, INC., 8649 HWY 165 N, SUITE #10, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2010 RENEWAL
- 17) KANG, HARDIAL** DBA AK BROTHERS, INC., DBA SUPERMART, 8635 HWY 165 NORTH, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL
- 18) COX, GREG** DBA COX, INC., DBA GENE COX'S, 2401 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", 2011 RENEWAL
- 19) HOPPER, JOHN T.** DBA JTH MANAGEMENT, LLC DBA HOB NOB, 5076 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL
- 20) CASCIO, FREDDIE** DBA FREDDIE CASCIO ITALIAN & CAJUN EATERY, 4207 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL
- 21) TARABA, DAVID** DBA D&J ENTERPRISES, LLC., DBA DAVE'S U-PAK-IT, 2058 HWY 139, MONROE, LA 71203, RETAIL BEER



**“CLASS B”, RETAIL LIQUOR “CLASS D”, 2011 RENEWAL**

**22) LAFORGE, ROBIN**

**DBA NIBOR INC., DBA CHENIERE SHACK, 7975 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2011 RENEWAL**

**23) SMITH, JAMES A.**

**DBA CLASSIC FOODS, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2011 RENEWAL**

**24) DHILLON, SOOKHAM**

**DBA NOW SAVE #4, 101 NEW NATCHITOCHE RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2011 RENEWAL**

**25) DUCHESNE, GARY B**

**DBA DUCHESNE PRAIRIE RD GROCERY, 1527 PRAIRIE RD, MONROE, LA 71202, RETAIL BEER “CLASS B”, 2011 RENEWAL**

**26) BATTAGLIA, KATHY**

**DBA OUR PLACE LOUNGE, 1903 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2011 RENEWAL**

**27) BURKS, MYRTLE**

**DBA CHASERS AFTER HOURS, LLC., 601 SMITH STREET, WEST MONROE, LA 71292, RETAIL BOTTLE CLUB (AFTER HOURS) 2011 RENEWAL**

**28) ARRANT, JAMES E.**

**DBA ED’S LOUNGE, 1260 NEW NATCHITOCHE RD, WEST MONROE, LA 71292, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2011 RENEWAL**

**29) SISSON, ELIZABETH**

**DBA DAVID & BJ’S VJ’S, LLC., 1013 HWY 557, WEST MONROE, LA 71292, RETAIL BEER “CLASS B”, 2011 RENEWAL**

- 30) REEVES, MICHAEL DBA U-PAK-IT, 2005 MARTIN LUTHER KING DR., MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL
- 31) WHITTINGTON, CLAUDE DBA WHITTINGTON ENTERPRISES DBA HWY 15 U-PAK-IT, 4566 WINNSBORO RD, MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL
- 32) ARYA, ASHOK DBA NEW EXCELL, LLC., 5073 JONESBORO RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL
- 33) QUARLES, MICHAEL DBA THE OASIS, 417 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL
- 34) LEAR, BERNIE DBA JOHNNY'S PIZZA HOUSE #4, 50 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL
- 35) LEAR, BERNIE DBA JOHNNY'S PIZZA HOUSE #13, 1126 HWY 139, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL
- 36) LEAR, BERNIE DBA JOHNNY'S PIZZA HOUSE #14, 102 WALLACE RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL
- 37) LEAR, BERNIE DBA JOHNNY'S PIZZA HOUSE #16, 1322 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL

**RESTAURANT "CLASS R", 2011 RENEWAL**

**38) LEAR, BERNIE**

**DBA JOHNNY'S PIZZA HOUSE #30, 1700 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL**

**39) ALI, SALEH**

**DBA HIGHLAND STORES, LLC DBA DELTA MINI MART, 3300 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**

**40) HANSEN, ADAM**

**DBA CHAUVIN GROCERY, 2538 RIVER LANDING, MONROE, LA 71203 RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**

**41) KOLARIK, LAURA**

**DBA L.K. ENTERTAINMENT, LLC., DBA BACK DOOR LOUNGE, 5266 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**

**42) ISSANI, SAMEER**

**DBA SEVEN STARS OF MONROE, LLC., 151 WELL RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**

**43) HILL, MARCELLA**

**DBA THRILL HILL LOUNGE, 1205 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**

**44) GUY, MARY**

**DBA GUY'S LOUNGE, 1486 LA HWY 151 S, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**

**45) ROY, SAMER N.**

**DBA WHITES' FERRY MART, 4108  
WHITE'S FERRY RD, WEST  
MONROE, LA 71291, RETAIL BEER  
"CLASS B", RETAIL LIQUOR "CLASS  
D", 2011 RENWEWAL**

**46) ALI, SHERRY C.**

**CAYLI, LLC., DNA J-MART EXPRESS,  
2500 ARKANSAS RD, WEST MONROE,  
LA 71291, 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. Jackson, seconded by Mr. Calhoun. The meeting was adjourned at 7:40 p.m.

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