

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, DECEMBER 20, 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 20, 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>Ollibeth Reddix</b>	<b>District D</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>Walt Caldwell</b>	<b>District C</b>

Mr. Smiley gave the invocation and led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

The president asked if there were any additions to the agenda. Mr. Mitchell asked that the jury considering adding nine additional beer and whiskey applications for renewal (listed as items 14-22). Mr. Mitchell stated that the addition was needed because the jury will not meet again before the end of the year and the licenses would expire. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the amendment to the agenda. 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 December 6, 2010, was offered by Mr. Jackson, seconded by Mr. Calhoun. Motion passed without opposition.

Mr. Caldwell appeared at this point in the meeting.

The president noted that there were no visitors.

**PUBLIC HEARING:**

The president convened a Public Hearing on Ordinance No. 8975 – An ordinance amending Ordinance 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. 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 Dr. Reddix. Motion passed without opposition.

A motion to recess the regular meeting and convene as the Finance Committee was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

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**FINANCE COMMITTEE MEETING**

Chairman Charles Jackson called the Finance Committee meeting to order at 5:39 p.m. Mr. Jackson recognized Mr. Cammack, Treasurer.

Mr. Cammack spoke regarding the claims statements for the periods October 15, 2010 through November 11, 2010, and November 12, 2010 through December 16, 2010. Mr. Cammack recommended approval of the claims. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the claims statements for the stated periods. Motion passed without opposition.

Mr. Cammack spoke regarding the renewal of the 2011 General Liability, Workmen’s Comp & Property Insurances. Mr. Cammack recommended to the jury to stay with the current carriers, Arthur Gallagher for General Liability and Property Insurance, and Community Financial Insurance for Workmen’s Compensation. Mr. Cammack noted that he had increased the value of the property insurance to include the new libraries. Discussion ensued. After discussion, motion offered by Ms. Moore, seconded by Dr. Reddix to accept the recommendations of the Treasurer regarding the insurance. Motion passed without opposition.

Mr. Cammack spoke regarding the bid tabulation for insecticides and recommended the items highlighted on the bid tabulation. Mr. Cammack noted that Director Shannon Rider was present if the jury had any questions. Ms. Rider spoke regarding the bid tabulation and the various insecticides. A brief discussion ensued. After discussion, motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the lowest conforming bid. Motion passed without opposition.

Mr. Cammack spoke regarding the bid tabulation for the replacement of the heating equipment located at the Health Unit. Mr. Cammack stated that Hardy Hays has recommended Home & Business for the replacement of the heating unit at the Ouachita Parish Health Unit. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the recommendation of the Treasurer.

The chairman recognized Mr. Lott, 911 Director. Mr. Lott requested to open the positions of Network Specialist, Shift Supervisor, and Communications Training Officer. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the request to open the positions. Motion passed without opposition.

The chairman recognized Ms. Steele, Housing Director. Ms. Steele requested to hire Patricia Daniels in the position of Assistant Housing Director. A brief discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Calhoun to hire Ms. Daniels as Assistant Housing Director effective December 27, 2010. Motion passed without opposition.

There being no other business to come before the Finance Committee meeting, a motion was offered by Mr. Jackson, seconded by Mr. Caldwell to adjourn and resume the Regular Meeting. Motion passed without opposition.

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

The president recognized Mr. Jackson, District A.

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

Mr. Jackson stated that he had no items and wished everyone a Merry Christmas.

The president recognized Mr. Calhoun, District B.

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

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

**ORDINANCE NO. 8975  
(FINAL)**

**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 the south point property line of Cypress Baptist Church rather than the **310'** south of its intersection with Cypress School Road;

**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 ordinance was submitted to a roll call vote, and the vote thereon was as follows

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

The ordinance was adopted the 20<sup>th</sup> day of December 2010.

\* \* \*

Mr. Calhoun spoke regarding the sale of a two-acre tract of land located in West Ouachita Industrial District. Mr. Calhoun stated that the property will sell for \$15,000 an acre, and recommended approval. Mr. Mitchell spoke regarding the sale of the property and the value of

the property. Mr. Mitchell stated that the advisory board had met, and had been advised to sell the property based on information provided by the engineer and Bill Roark. Discussion ensued. Mr. Mitchell stated the perspective buyer would be building a training facility. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the sale of the two-acre tract located in the district. Motion passed without opposition.

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Mr. Calhoun introduced the following ordinance.

**ORDINANCE NO. 8976  
(INTRODUCTION)**

**AN ORDINANCE REVOKING A PORTION OF A DRAINAGE  
SERVITUDE ON LOT 1, PINE HILLS ESTATE, EXTENSION NO. 1, 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 FEMA Floodplain Maps. Mr. Holtzclaw stated that he had nothing new to report, but the fact that FEMA had received our request. No action was taken on this matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the Parish Wide Water Gauge Recalibration. Mr. Holtzclaw presented information relative to the water gauge boards and a cost estimate to update the boards. Discussion ensued. No action was taken on the matter.

Mr. Holtzclaw presented a letter of support to the jury from the mayor's office regarding the Bayou Desiard Restoration Project. Mr. Holtzclaw stated that the letter included a condition that the Corps of Engineers did not agree with. Mr. Holtzclaw stated that one condition requires the cost of purchasing and operating pumps to re-supply the bayou on the lower end. Discussion ensued. Mr. Caldwell asked that Mr. Holtzclaw seek additional information relative to the use of matching funds for this condition and report back to the jury.

The president recognized Dr. Reddix, District D.

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

Dr. Reddix asked Mr. Holtzclaw to speak regarding the J. S. Clark Cemetery Project. Mr. Holtzclaw stated that the Ground Penetrating Radar Systems will be on site on Monday, January 10<sup>th</sup>. No other action was taken on this matter.

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

**RESOLUTION NO. 10-61**

**A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING \$165,000 OF CERTIFICATES OF INDEBTEDNESS, SERIES 2011, OF PRAIRIE ROAD WATER DISTRICT, OUACHITA PARISH, LOUISIANA, AND FURTHER PROVIDING THERETO.**

**WHEREAS**, the Prairie Road Water District, Ouachita Parish, Louisiana (the “District”), proposes to issue not exceeding \$165,000 of its Certificates of Indebtedness, Series 2011 (the “Certificates”) to pay costs of acquiring and constructing improvements to the waterworks system of the Issuer and paying costs of issuance of the Certificates; and

**WHEREAS**, the District has requested that this Police Jury approve the issuance, sale and delivery of the Certificates; and

**WHEREAS**, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of the Certificates;

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Police Jury of the Parish of Ouachita, State of Louisiana, that:

**SECTION 1.** In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Waterworks Commissioners of Prairie Road Water District, Ouachita Parish, Louisiana, this Police Jury hereby approves the issuance, sale, and delivery of not exceeding \$165,000 of Certificates of Indebtedness, Series 2011, of the District, said Certificates to mature not exceeding ten (10) years, and to be secured by and solely payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding, subject to the payment of principal and interest falling due on the District’s outstanding Certificates of Indebtedness, Series 2003, all in accordance with Sections 2921 to 2925 of Title 33 of the Louisiana Revised Statutes

of 1950, as amended.

**SECTION 2.** The Parish of Ouachita and this Police Jury shall not be liable in any manner for the payment of said Certificates, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

The above resolution was adopted the 20<sup>th</sup> day of December.

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

The president spoke regarding Amendment No.1 to FY09-10 STEP Contract, and asked that the jury approve the amendment. The president stated that the revision transferred \$130 from the Non-Personnel Services to the Facilities Cost category, and \$256 from Administrative Costs to the Salaries and Fringe category. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to ratify the amendment to the contract. Motion passed without opposition.

The president recognized Ms. Moore, District F.

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

Ms. Moore spoke briefly regarding the Auto Shred/Mush Water Canal. Mr. Mitchell stated that he would be preparing right of way documents to move the project along. Ms. Moore asked that the matter be placed back on the agenda for the next meeting.

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

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer.

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

Mr. Cammack spoke briefly regarding the Disaster Recovery Projects. Mr. Cammack informed the jury that solicitation for professional services had been done and that the project was moving forward. No action was taken on this matter.

Mr. Cammack spoke briefly regarding the holiday schedule for Christmas. Mr. Cammack informed the jury that the governor had declared Monday, December 27<sup>th</sup> a holiday. Mr. Cammack stated that security had asked whether or not the jury offices would be open. Discussion ensued. After discussion, the jury decided that the offices would remain open on December 27<sup>th</sup> as scheduled.

Mr. Cammack stated that the fire chief could not be present tonight.

The president recognized Mr. Mitchell, Assistant District Attorney.

**LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney**  
Mr. Mitchell stated that he had no additional items.

The president recognized Mr. Murray, Director Public Works.

**PUBLIC WORKS: Mr. John Tom Murray, Director**

Mr. Murray spoke regarding a travel request for James Williams to attend the Annual Convention & Traffic Expo in Phoenix, Arizona on February 13-17, 2011, and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to approve the travel request as recommended. Motion passed without opposition.

Mr. Murray spoke regarding the Nuisance Animal Control Contract with the U.S. Department of Agriculture for beaver control. Mr. Mitchell stated that the contract included nutria and feral hogs. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the renewal of the contract. Motion passed without opposition.

The president recognized Mr. Holtzclaw, Parish Engineer.

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

Mr. Holtzclaw updated the jury on the LCDBG Projects on Gary & Lilac Streets. Mr. Holtzclaw stated that the plans were ready for submission to LCDBG. Mr. Holtzclaw stated that the plans had been revamped to include geo-technical information and that the matching funds would be included in this year's road program. No action was taken on this matter.

Mr. Holtzclaw spoke regarding the Safe Routes to School Proposals. Mr. Holtzclaw stated that the application period begins on January 3, 2011 and ends on March 4, 2011. Mr. Holtzclaw noted that this application would be in conjunction with the Ouachita Parish School Board. Discussion ensued. Mr. Mitchell stated that funds could be used from the dedicated sales tax if the work is performed within the road right of ways. Discussion ensued again. After discussion, Ms. Moore stated that she would notify Pam Barton with the school board office to inform her of the jury's actions. Ms. Moore asked that the jury consider adding Shady Grove Elementary School as an applicant.

**BEER AND WHISKEY APPLICATIONS:**

Mr. Mitchell spoke regarding the beer and whiskey applications. Mr. Mitchell recommended approval of items numbered 1 through 21. Motion offered by Mr. Caldwell, seconded by Mr.



Smiley to approve the items numbered 1 through 21 as recommended. Motion passed without opposition.

Mr. Mitchell spoke regarding the beer and whiskey application of Samari One Japanese & Thai Cuisine. Mr. Mitchell asked that the jury grant a conditional approval in lieu of receipt of a properly completed application. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the application as recommended by the parish attorney. Motion passed without opposition.

- 1) **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**
  
- 2) **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**
  
- 3) **HILL, MARCELLA**      **DBA THRILL HILL LOUNGE, 1205 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**
  
- 4) **JONES, CLARENCE**      **DBA JONES MANAGEMENT LLC DBA WINGSTOP #16, 4920 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL**
  
- 5) **DAY, LONNIE R.**      **DBA PRESCRIPTION REFERRAL SERVICES, LLC., 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**
  
- 6) **WILLIAMSON, DONNA** **DBA TOBACCO STOP #1, 5200 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL**

- 7) MANUEL, DAVID DBA CALVERT CROSSING GOLF CLUB, LLC. DBA PINE HILLS GOLF CLUB, 395 BRITTON ROAD, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL
- 8) MANUEL, DAVID DBA CALVERT CROSSING GOLF CLUB, LLC., 515 HODGE WATSON RD, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" RESTAURANT 2011 RENEWAL
- 10) MOORE, BEVERLY DBA MEMORIES, 7762 CYPRESS ST., WEST MONROE, LA 71291 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL
- 11) PARKER, BRAD DBA IRON CACTUS, 1304 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2011 RENEWAL
- 12) NEITZ, JOEY DBA JOEY'S, 231 MOON LAKE RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2011 RENEWAL
- 13) BOYETT, JAMES R. DBA J&S BOYETT, INC., DBA LINCOLN RD U-PAK-IT, 591 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2011 RENEWAL
- 14) THOMAS, CATHY DBA WICKED SPIRITS, 1115 WASHINGTON STREET, WEST MONROE, LA 71292 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C" 2011 RENEWAL
- 15) MCMILLON, JOHNNY DBA MCMILLION'S GROCERY, 629 HWY 3033, WEST MONROE, LA 71292 RETAIL BEER "CLASS B", 2011 RENEWAL

- 16) MCDONALD, VIVKIE DBA VIKKI JORDAN INC., DBA HWY 34 U  
PAK IT, 2238 JONESBORO RD, WEST  
MONROE, LA 71292 RETAIL BEER “CLASS  
B”, RETAIL LIQUOR “CLASS D”, 2011  
RENEWAL
- 17) LANDRY, JEFFREY DBA LANDRY VINEYARDS, LLC., 5699 NEW  
NATCHITOCHEs RD, WEST MONROE, LA  
71292 RETAIL WINE PRODUCER, 2011  
RENEWAL
- 18) JALADIN, AZIM DBA SMOKERS PARADISE OF MONROE, II,  
LLC DBA TOBACCO STOP #5, WEST  
MONROE, LA 71292, RETAIL BEER “CLASS  
B”, RETAIL LIQUOR “CLASS D”, 2011  
RENEWAL
- 19) HILL, CHARLES E. DBA MANN’S GROCERY, 1964 HARMON  
JOHNSON RD, MONROE, LA 71202 RETAIL  
BEER “CLASS B”, 2011 RENEWAL
- 20) BURLEW, JOHNNIE DBA RUMOURS, 7772 CYPRESS STREET,  
WEST MONROE, LA 71291, RETAIL BEER  
“CLASS A”, RETAIL LIQUOR “CLASS C”,  
2011 RENEWAL
- 21) OWENS, ANNE C. DBA BOOTLEGGERS, LLC., 2017 OLD  
NATCHITOCHEs RD, WEST MONROE, LA  
71292 RETAIL BEER “CLASS A”, RETAIL  
LIQUOR “CLASS C”, 2011 NEW  
OWNER/RENEWAL
- 22) CHITTANOUSONE, S. DBA SAMARI ONE, LLC., DBA SAMARI ONE  
JAPANESE & THAI CUISINE, 2909  
STERLINGTON ROAD, MONROE, LA 71203  
RETAIL BEER “CLASS A”, RETAIL LIQUOR  
“CLASS C”, RETAIL RESTAURANT “CLASS  
R”, 2011 NEW OWNER/RENEWAL.

**OTHER BUSINESS:**

Ms. Moore commended the efforts of Ms. Steele and Section 8 Housing in the Tanglewood Subdivision. 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 6:40 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