

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, JANUARY 10, 2011 AT 5:35 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, January 10, 2011 at 5:35 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<u>Members Present</u>	(6)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(0)

The invocation was given by Dr. Reddix. The Pledge of Allegiance to the flag was led by Dr. Reddix.

ELECTION OF OFFICERS:

The president stated it was time to elect new officers and open up the floor for nominations. Mr. Calhoun, seconded by Mr. Caldwell nominated Mr. Smiley for president. Ms. Moore nominated Mr. Jackson for president. The president declared the nominations for president closed. The president called for the vote on the nominees for president. The vote for president was as follows: Shane Smiley – 4 YEAS, 1 NAY, 1 ABSTAIN. Mr. Shane Smiley was declared President for the year 2011.

Mr. Calhoun nominated Mr. Caldwell for Vice-President. There were no other nominees. The president declared the nominations for vice-president closed. Mr. Walt Caldwell was declared Vice-President for the year 2011.

APPROVAL OF AGENDA:

The president asked if there were any additions to the agenda. Mr. Rhodes asked that an additional item be added to the Personnel Committee to hire a Juvenile Detention Officer II. Discussion ensued. Mr. Mitchell advised the jury that this item could be included under the Personnel Actions listed as an item under the Personnel Committee without an

amendment to the agenda.

Mr. Cammack stated that he had an item that had been inadvertently left off the last agenda and needed to be addressed at this time. The item was the bid tabulation for Food & Food Products-1st Quarter. Mr. Cammack stated that this item was needed so that food could be order for the detention center. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to add the Food & Food Products-1st Quarter bid tabulation to the agenda. Motion passed without opposition.

Mr. Mitchell noted that Ms. Judy Bell of The Wellspring was present and would report on the grants.

The president asked if there were any other additions to the agenda. There were none. Motion to approve the agenda was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition.

PUBLIC COMMENT PERIOD

No one appeared to comment at this time.

The president announced the following service awards for the month of January 2011.

FIRE DEPT
SUSAN MAXEY – 10 YRS
TRAVIS PILGREEN-5 YRS

VISITORS:

The president recognized visitor Lindsey Gouedy of the Sparta Groundwater Commission. Ms. Gouedy expressed thanks to the jury for their continued support of the commission. Ms. Gouedy spoke extensively about the role of the commission and its effort to better education the surrounding parishes about the importance of the Sparta Aquifer.

Mr. Calhoun thanked Ms. Gouedy for her presence and thanked the jury again for their continued support of the commission. Mr. Calhoun spoke briefly regarding the Sparta Aquifer and the plans to build a lake in the parish. No action was taken on this matter.

The president convened a PUBLIC HEARING on Ordinance No. 8976 – An ordinance revoking a portion of a drainage servitude on Lot 1, Pine Hills Estate, Extension No. 1, and further providing with respect thereto. No one appeared to speak in favor of or

against the proposed ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to close the public hearing. Motion passed without opposition.

DEPARTMENT HEAD REPORTS

The following department heads monthly reports to the jury.

FIRE DEPARTMENT: Chief Patrick Hemphill

Chief Hemphill reported that the new generator purchased by Homeland Security had been delivered, but was not operational at this time. In addition, the chief advised the jury that he would be presenting the revised rules and regulations for the department to the jury in the near future.

Chief Hemphill stated that a review of the fire rating for the parish is forthcoming. A brief discussion ensued. No action was taken on the matter.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS

AGENCY: Mr. Tracy Hilburn, Assistant Director

Mr. Hilburn stated that all generators will be delivered by the end of the month.

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

PERSONNEL COMMITTEE MEETING

The chairperson, Ms. Moore called the meeting to order at 6:03 p.m.

Ms. Moore recognized Ms. Bennett who was not present at the meeting. Mr. Cammack presented the matter regarding the request of the WIA's Director to observe the Police Jury holidays. Mr. Cammack stated that the jury had previously approved this office observing the state's holidays. Mr. Cammack explained that since the office had fewer state employees, it was beneficial that the office observe the recognized parish holidays. Ms. Moore stated that the board had approved the request at its last meeting. A brief discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Smiley to grant the request. Motion passed without opposition.

The chair recognized Chief Hemphill, Fire Chief.

The chief presented the following personnel matters and recommended approval.

CONFIRMATION

Robinson, Calvin	Prob. Fire Captain	Perm. Fire Captain	Effective 01/11/2011
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Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the confirmation of Calvin Robinson as Permanent Fire Captain as recommended. Motion passed without opposition.

SICK LEAVE

Hutton, David	Termination of Sick Leave	Effective 01/06/2011
Raney, Jeffery S.	Extended Sick Leave	Effective 12/10/2010
Rabb, John	Extended Sick Leave	Effective 12/10/2010

Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the sick leave as recommended. Motion passed without opposition.

The chief recommended the hiring of Michael Casey Barton as a firefighter effective after the successful completion of additional tests. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the hiring of Michael Barton upon eligibility as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Rhodes, Green Oaks Director. Mr. Rhodes requested to open the position of Juvenile Detention Supervisor due to the resignation of Russell Harris. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the request. Motion passed without opposition.

Mr. Rhodes requested to hire Shanylrica Lee in the open position of Juvenile Detention Officer II subject to the completion of the pre-employment tests. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the hiring of Ms. Lee as recommended. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Caldwell. Motion passed without opposition.

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

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mack Calhoun called the Public Works Committee meeting to order at 6:10 p.m. The chairman recognized Mr. Murray, Director of Public Works.

Mr. Murray spoke regarding the renewal of the 2011 Herbicide Contract. Mr. Murray stated that this was a budgeted item, and that there was no change in the contract. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the contract for 2011. Motion passed without opposition.

A motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Jackson. The committee meeting was adjourned at 6:12 p.m.

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

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

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

RESOLUTION NO. 11-01

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 10 (CASA LINDA) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 10 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, APRIL 30, 2011**, between the hours of six o’clock (6:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 8 YEAR \$230 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Ten of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$230.00, plus a collection charge of \$11.50 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of eight (8) years, beginning with the year 2011, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. This Service Charge is to be collected in lieu of the \$100.00 Service Charge presently authorized to be collected through 2018. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$9,200.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "**Exhibit A**" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, MAY 16, 2011 at 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on March 19, 2008, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Mr. Jackson	<u> X </u>	_____	_____	_____
Mr. Calhoun	<u> X </u>	_____	_____	_____
Mr. Caldwell	<u> X </u>	_____	_____	_____
Dr. Reddix	<u> X </u>	_____	_____	_____
Ms. Moore	<u> X </u>	_____	_____	_____
Mr. Smiley	<u> X </u>	_____	_____	_____

And the resolution was adopted on this, the 10th day of January, 2011.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

* * *

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Ouachita Parish Police Jury (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 10 of the Parish of Ouachita, State of Louisiana (the "District") on January 10, 2011, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, APRIL 30, 2011**, and at the said election there will be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 8 YEAR \$230 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Ten of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$230.00, plus a collection charge of \$11.50 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of eight (8) years, beginning with the year 2011, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. This Service Charge is to be collected in lieu of the \$100.00 Service Charge presently authorized to be collected through 2018. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$9,200.00.

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
33 (in part)	Claiborne Elementary School, 1011 Wallace Dean Rd

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, ON MONDAY, MAY 16, 2011, AT 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 10th day of January, 2011.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

* * *

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

RESOLUTION NO. 11-02

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 14 (PARKWOOD II) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 14 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, APRIL 30, 2011**, between the hours of six o’clock (6:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

SUMMARY: 8 YEAR \$60 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Fourteen of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$60.00, plus a collection charge of \$3.00 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of eight (8) years, beginning with the year 2011, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. This Service Charge is to be collected in lieu of the \$60.00 Service Charge presently authorized to be collected through 2011. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,920.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as “**Exhibit A**” and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, MAY 16, 2011, at 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on March 19, 2008, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Mr. Jackson	x			
Mr. Calhoun	x			
Mr. Caldwell	x			
Dr. Reddix	x			
Ms. Moore	x			
Mr. Smiley	x			

And the resolution was adopted on this, the 10th day of January, 2011.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Ouachita Parish Police Jury (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 14 of the Parish of Ouachita, State of Louisiana (the "District") on September 26, 2007, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, APRIL 30, 2011**, and at the said election there will be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (ROAD LIGHTING DISTRICT SERVICE CHARGE)

SUMMARY: 8 YEAR \$60 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Fourteen of the Parish of Ouachita, State of Louisiana (the "District"), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$60.00, plus a collection charge of \$3.00 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of eight (8) years, beginning with the year 2011, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. This Service Charge is to be collected in lieu of the \$60.00 Service Charge presently authorized to be collected through 2011. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,920.00.

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
33 (in part)	Claiborne Elementary School, 1011 Wallace Dean Rd, West Monroe

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, ON MONDAY, MAY 16, 2011, AT 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will

be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 10th day of January, 2011.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

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Mr. Jackson spoke about the fiscal condition of the correctional center. Mr. Jackson presented an hour long slide presentation to the jury that covered the time period of January 1, 2000 through December 31, 2010. After the presentation, discussion ensued. Mr. Jackson recommended that the jury consider their options which included raising the millage to 12.30 mils for the next 5 years. A lengthy discussion ensued again. No action was taken on this matter.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

**ORDINANCE NO. 8976
(FINAL)**

AN ORDINANCE REVOKING A PORTION OF A DRAINAGE SERVITUDE ON LOT 1, PINE HILLS ESTATE, EXTENSION NO. 1, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the original plat of Extension No. 1 of Pine Hills Estate Subdivision dedicated to the public a 15' wide drainage servitude running easterly from Britton Road across Lot 1 of said subdivision all of which is shown more particularly on the plat of said subdivision filed in the Conveyance Records of Ouachita Parish at Plat Book ____, Page ____;

WHEREAS, during the course of development the drainage channel following the above-described servitude was relocated to run along the North property line of Lot 1; and,

WHEREAS, following this relocation of the drainage channel a home was

constructed on Lot 1 in such a way as to minimally encroach on the drainage servitude dedicated by the subdivision plat as referred to above; and,

WHEREAS, in view of the relocation of the drainage channel described above and the grant of a new public drainage servitude for the relocated drainage channel along the northern boundary of Lot 1, there no longer exists a public purpose for the original drainage servitude across Lot 1, as dedicated by the plat of said subdivision;

NOW THEREFORE;

BE IT ORDAINED by the Ouachita Parish Police Jury in regular and legal session that the original drainage servitude across Lot 1, Extension No. 1, Pine Hills Estate Subdivision as dedicated by the plat of said subdivision filed in the Conveyance Records of Ouachita Parish at Plat Book ____, Page ____ be, and hereby is, revoked;

BE IT FURTHER ORDAINED that the Ouachita Parish Police Jury does hereby accept the grant of a new public drainage servitude along the north boundary of Lot 1, Extension No. 1, Pine Hills Estates Subdivision, and authorizes the President to execute and file the documents needed to establish such servitude.

The above ordinance was introduced on the 20th of December 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 10th day of January 2011.

* * *

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell stated that he had no items.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix spoke regarding the J. S. Clark Cemetery. Dr. Reddix stated that the crew from Grounds Penetrating Radar, Inc., will be on site on Tuesday, January 11, 2011. Dr. Reddix thanked everyone involved in getting this technology to Ouachita Parish.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 11-04

A RESOLUTION REAPPOINTING ROBERT CANTERBURY AND MR. RYAN CHAPPEL AS MEMBERS OF THE OUACHITA PARISH FIRE PROTECTION DISTRICT NO. 1 FIRE AND POLICE CIVIL SERVICE BOARD FOR A TERM OF THREE (3) YEARS BEGINNING ON JANUARY 10, 2011 AND ENDING ON JANUARY 10, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the terms of Mr. Robert Canterbury and Mr. Ryan Chappel has expired,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Mr. Robert Canterbury, 3009 River Oaks Drive, Monroe, Louisiana 71201, and Mr. Ryan Chappel, 2729 Bayou Lane, Monroe, Louisiana 71201, be and is hereby reappointed to serve as members of the Ouachita Parish Fire Protection District No. 1 Fire and Police Civil Service Board for a term of three (3) years, beginning on January 10, 2011 and ending on January 10, 2014.

The above resolution was adopted on the 10th day of January 2011.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked that Mr. Mitchell update the jury on the Auto Shred/Mush Water Canal. Mr. Mitchell stated that the right of way documents have been prepared and that Mr. Roark and Mr. Clack are working on getting them signed. No other action was taken on this 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, seconded by Mr. Calhoun offered the following resolution for adoption.

RESOLUTIONS 11-03

A RESOLUTION APPOINTING MR. CHARLES HILL TO THE FIRE ADVISORY COMMITTEE, DISTRICT F, BEGINNING JANUARY 10, 2011 AND ENDING JANUARY 10, 2012; AND FURTHER PROVIDING WITH RESPECT THERETO,

WHEREAS, there exists a vacancy on the Fire Advisory Committee; and Mr. Charles Hill, Monroe, LA 71202, District F has expressed a desire to serve on said committee,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual, Mr. Charles Hill, District F, be and hereby is appointed to the Fire Advisory Committee, beginning January 10, 2011, and ending January 10, 2012.

The above resolution was adopted on the 10th day of January 2011.

* * *

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack spoke regarding the purchase of a cargo van for Building Maintenance. Mr. Cammack stated that the cost of the van was budgeted for this year. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the purchase of a cargo van in the amount of \$20,984 for Building Maintenance Department. Motion passed without opposition.

Mr. Cammack spoke regarding the bid tabulation for Food & Food Products for the first quarter. Mr. Cammack recommended the lowest conforming bid of Conco Foods in the amount of \$20,887.96. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to accept the lowest conforming bid. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

The chief stated that he had no items.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell stated that he had no items.

The president recognized Mr. Murray, Director of Public Works.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray stated that he had no additional items.

The president noted that Mr. Holtzclaw, Parish Engineer was not present at tonight's meeting.

Ms. Moore asked that the matter of Safe Routes to School be added to the next agenda. There being no other business to come before the jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Jackson. The meeting was adjourned at 7:40 p.m.

A D J O U R N !

Shane Smiley, President

Deborah H. Sewell, Recording Secretary

Adopted 1/24/2011