

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, FEBRUARY 7, 2011 AT 5:32 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, February 7, 2011 at 5:32 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 Mr. Caldwell. The Pledge of Allegiance to the flag was led by Mr. Caldwell.

APPROVAL OF AGENDA:

The president asked if there were any additions or changes to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to adopt the agenda as presented. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

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

A motion to adopt the minutes of the regular police jury meeting including the Committee Meetings held on January 24, 2011, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

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

CHENIERE LAKE
RAYMOND HOGGATT – 15 YRS

WIA

RONDREACA BURT – 10 YRS

VISITORS:

The president acknowledged that visitor Alana Cooper was unable to make the meeting due to illness.

DEPARTMENT HEAD REPORTS

The following department heads presented monthly reports.

CODE ENFORCEMENT: Deputy Wayne Heckford

Deputy Heckford provided the jury with information regarding the upcoming Great American Cleanup which starts March 5, 2011 and ends on May 31, 2011.

GREEN OAKS: Mr. Mike Rhodes, Director

Mr. Rhodes stated that the Green Oaks Operational Committee met on February 1st, and would be bringing one recommendation to the jury at its next meeting.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS

AGENCY: Mr. Tracy Hilburn, Assistant Director

Mr. Hilburn spoke regarding the 2006 Hazard Mitigation Plan. Mr. Hilburn asked that the jury submit any additional projects to update the list. Mr. Hilburn noted that the updated project list will be a part of the plan submitted to FEMA for possible funding. No action was taken on this matter.

WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director

Ms. Bennett spoke regarding the possible consolidation of the workforce offices within the state from 18 to 8. Ms. Bennett noted that a letter would be forthcoming from the Workforce Commission to the president regarding the matter.

Ms. Bennett informed the jury that her office along with Area 83 had been awarded a grant in the amount of \$15,000,000 for five years. Ms. Bennett stated that 45 individuals from Ouachita Parish are presently enrolled in the program called the Professional Healthcare Opportunity Career Grant Program. Ms. Bennett stated that an additional grant in the amount of \$344,250 has also been awarded to the WIA Office to provide training to long term unemployed individuals in health care, retail services, construction and business. A brief discussion ensued. No action was taken on the matter.

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A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Ms. Moore called the Personnel Committee meeting to order at 5:45 p.m. The chair recognized Mr. Cammack, Treasurer.

Mr. Cammack spoke regarding the position of Computer Technician. Mr. Cammack stated that he was recommending to the jury that the revised job description be accepted and the position be opened. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to accept the recommendation of the Treasurer regarding the position of the Computer Technician. Motion passed without opposition.

Mr. Cammack spoke regarding the position of Human Resource Coordinator. Mr. Cammack recommended that Ms. Harper be named Human Resource Director to reflect her job duties. Motion offered by Ms. Moore, seconded by Mr. Caldwell to reinstate the rewritten position of the Human Resource Director, and promote Ms. Harper to that position with a salary increase. Discussion ensued. After discussion the motion passed without opposition.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Raney, Jeffery S.	Termination of Sick Leave	Effective 01/12/2011
Trichell, David	Extended Sick Leave	Effective 12/22/2010

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

SUSPENSION

Smith, James	Rule Violation-3 Day Suspension	Effective 02/9-11/2011
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Motion offered by Mr. Jackson, seconded by Mr. Smiley to approve the three day suspension as recommended by the chief. Motion passed with Mr. Caldwell abstaining.

The chair recognized Craig Lott, 911 Director. Mr. Lott spoke regarding four personnel actions for the 911 Office. Mr. Lott recommended the following personnel actions for approval:

PROMOTIONS

NAME	FROM	TO	EFFECTIVE DATE
Parker, Delisa	911 Call Taker	911 Shift Supervisor	02/06/2011
Butler, Linda	911 Call Taker	Communication Training Officer	02/06/2011
Kazmaier, Erin	911 Call Taker (part time)	911 Call Taker (full time)	02/06/2011

Mr. Lott also recommended the hiring of Cristina Garcia as a part time call taker effective February 6, 2011. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the personnel matters of the 911 Office as recommended. Motion passed without opposition.

There being no other business to come before this committee, the meeting was adjourned at 5:52 p.m.

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A motion to convene as the Public Works Committee meeting 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 5:53 p.m. The chairman recognized Mr. Murray, Director of Public Works.

Mr. Murray stated that he had no items at this time.

Mr. Cammack briefly updated the jury on the LRA-Disaster Recovery Projects. Mr. Cammack noted that a meeting had been scheduled for Friday, at 1:30 p.m., to negotiate the contracts before the next meeting of the jury.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. The meeting was adjourned at 5:55 p.m.

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

The president recognized Ms. Robin Toms, Parish Librarian. Ms. Toms extended an invitation to the jury to the grand opening of the new J. R. Searcy Branch of the library on Thursday, February 10, 2011 at 2 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson spoke briefly regarding the OCC Millage. Mr. Jackson noted that the resolution for adoption tonight included a decrease in the millage from 12.3 mils to 11.3 mils. Mr. Jackson stated that the proposition would replace the current millage of 8.6 mils and .6 mils with a combination millage of 11.3. A lengthy discussion ensued. No action was taken on this matter at this time.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun, seconded by Mr. Jackson offered a motion to ask North Delta to redraw the district lines in accordance with the 2010 Census. A brief discussion ensued. Mr. Mitchell stated that the cost to the jury would be minimal. Motion passed without opposition.

Mr. Calhoun spoke regarding the Louisiana Tourism Recovery Program. Mr. Calhoun, seconded by Mr. Caldwell offered the following resolution for adoption.

RESOLUTION NO. 11-08

A RESOLUTION AUTHORIZING THE MONROE/WEST MONROE CONVENTION AND VISITOR BUREAU TO REPRESENT THE INTERESTS OF OUACHITA PARISH FOR ALL PURPOSES RELATED TO THE “LOUISIANA TOURISM RECOVERY PROGRAM”; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in connection with the infamous “BP Oil Spill” of 2010 British Petroleum (“BP”) has agreed to fund the “Louisiana Tourism Recovery Program” designed to erase the negative impact of said oil spill on the tourism industry in Louisiana;

WHEREAS, this program will provide certain funding to each parish under oversight of the Louisiana Office of Tourism and the Lieutenant Governor;

WHEREAS, each Parish is required to designate a proper party, signatory, and contact person to represent the parish’s interest in connection with said program; and,

WHEREAS, the Monroe/West Monroe Convention and Visitors Bureau is best suited to represents the interests of all citizens of Ouachita Parish in connection with the goals of the “Louisiana Tourism Recovery Program;”

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the Monroe/West Monroe Convention and Visitors Bureau (“CVB”) be and hereby is designated and authorized as the proper party to represent and act on behalf of Ouachita Parish for all purposes related to the “Louisiana Tourism Recovery Program;”

BE IT FURTHER RESOLVED that to the extent it is necessary for the parish governing authority to designate an individual to serve as a signatory and contact person for said Program, Ms. Alana Cooper, Executive Director of the CVB, is hereby so designated to act on behalf of Ouachita Parish; and,

BE IT FURTHER RESOLVED that the CVB keep the Ouachita Parish Police Jury informed of matters related to the funding and implementation of the “Louisiana Tourism Recovery Program” in Ouachita Parish.

The above Resolution was adopted the 7th day of February, 2011. No opposition.

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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 Frenchmen’s Bend Subdivision drainage issues. Mr. Holtzclaw stated that some preliminary work had been done, but additional work needed to be done. Mr. Holtzclaw stated that he estimated the engineering costs to be somewhere around \$6,000. A brief discussion ensued. After discussion, Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix spoke briefly regarding the J.S. Clark Cemetery. Dr. Reddix stated that the cemetery committee was actively participating in the creation of some ordinances to govern the cemetery. Dr. Reddix stated that she would bring the matter back at a later date.

Dr. Reddix asked Mr. Holtzclaw to speak regarding the Hadley Street Bridge Project. Mr. Holtzclaw spoke regarding the cemetery project and the activities that are presently ongoing with Denmon Engineering & Associates. Mr. Holtzclaw stated that he would be sharing information with Denmon & Associates to ensure that each entity’s project doesn’t adversely affect the other.

Mr. Mitchell spoke regarding the Hadley Street Bridge Project. Mr. Mitchell stated that we are still waiting on the succession to be done on the properties involved. No action was taken on the matter.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley, seconded by Mr. Caldwell offered the following resolution for adoption due to a request from the clerk of court.

RESOLUTION NO. 11-06

A RESOLUTION TO REDUCE THE NUMBER OF COMMISSIONERS FOR THE APRIL 2, 2011 AND THE APRIL 30, 2011 ELECTIONS IN ACCORDANCE WITH LA R.S.18:425; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, an election will be held in some or all precincts of Ouachita Parish on April 2 and April 30, 2011.

WHEREAS, state law generally requires a commissioner in charge and three (3) additional election commissioners at each precinct, but allows the governing authority of a parish to reduce the number of commissioners at each precinct to a commissioner in charge and not less than two (2) additional election commissioners whenever the governing authority determines such a reduction will not be detrimental to the conduct of the election; and,

WHEREAS, the Ouachita Parish Police Jury has determined that such a reduction in the number of commissioners at each precinct will not be detrimental to the April 2 and April 30, 2011 election and, further, will reduce the cost of that election;

NOW, THEREFORE:

BE IT RESOLVED that the number of commissioners at each precinct for the parish wide election to be held in Ouachita Parish on April 2 and April 30, 2011, be reduced to a commissioner-in-charge and two (2) additional commissioners pursuant to LA R.S. 18:425(A)(b)(2).

The resolution was adopted this 7th day of February 2011. No opposition

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

RESOLUTION NO. 11-07

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY 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 the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of

Ouachita, State of Louisiana (the "Parish") that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26 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, 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:

**PARISHWIDE IN LIEU MILLAGE PROPOSITION
(OUACHITA CORRECTIONAL CENTER MILLAGE)**

SUMMARY: 5 year 11.3 mills property tax to be used first for the purpose of satisfying the statutory obligations of the Ouachita Parish Police Jury with respect to the parish jail ("Ouachita Correctional Center") and the balance to be applied to expenses incurred by the Sheriff of Ouachita Parish in connection with the operation of the Ouachita Correctional Center, said tax to be levied in lieu of existing 8.6 mill and 0.6 mill taxes currently being levied for the Ouachita Correctional Center.

Shall the Ouachita Parish Police Jury, as governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), be authorized to levy a special tax of eleven and three-tenths (11.3) mills on all property subject to taxation in the Parish of Ouachita (an estimated \$9,875,070.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of five (5) years, beginning with the year 2011 and ending with the year 2015, the proceeds of said special tax to be used first for the purpose of satisfying the statutory obligations of the Ouachita Parish Police Jury with respect to the parish jail ("Ouachita Correctional Center") and the maintenance of the prisoners incarcerated therein, and the balance to be applied to expenses incurred by the Sheriff of Ouachita Parish in connection with the operation of the Ouachita Correctional Center, said tax to be collected in lieu of special taxes of eight and six tenths (8.6) mills currently authorized to be collected for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center, and six tenths mills (0.6 mills) currently authorized to be collected for the purpose of making major improvements, repairs and/or renovations to the existing Ouachita Correctional Center buildings and structures together with the necessary equipment, furnishings and financing therefore. The proposed 11.3 mills tax represents an increase of 2.1 mills over the 8.6 mills and .60 mills taxes presently authorized to be levied.

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, the Police Jury Meeting Room, Second Floor, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, MAY 16, 2011, at FIVE THIRTY O’CLOCK (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 August 6, 2007., 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>
Charles Jackson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Mack Calhoun	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Walt Caldwell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dr. Ollibeth Reddix	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Shane Smiley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Pat Moore	<u> </u>	<u> x </u>	<u> </u>	<u> </u>

And the resolution was adopted on this, the 7th day of February 2011.

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

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EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the by the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish") on February 7, 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:

PARISHWIDE IN LIEU MILLAGE PROPOSITION (OUACHITA CORRECTIONAL CENTER MILLAGE)

SUMMARY: 5 year 11.3 mills property tax to be used first for the purpose of satisfying the statutory obligations of the Ouachita Parish Police Jury with respect to the parish jail ("Ouachita Correctional Center") and the balance to be applied to expenses incurred by the Sheriff of Ouachita Parish in connection with the operation of the Ouachita Correctional Center, said tax to be levied in lieu of existing 8.6 mill and 0.6 mill taxes currently being levied for the Ouachita Correctional Center.

Shall the Ouachita Parish Police Jury, as governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), be authorized to levy a special tax of eleven and three-tenths (11.3) mills on all property subject to taxation in the Parish of Ouachita (an estimated \$9,875,070.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of five (5) years, beginning with the year 2011 and ending with the year 2015, the proceeds of said special tax to be used first for the purpose of satisfying the statutory obligations of the Ouachita Parish Police Jury with respect to the parish jail ("Ouachita Correctional Center") and the maintenance of the prisoners incarcerated therein, and the balance to be applied to expenses incurred by the Sheriff of Ouachita Parish in connection with the operation of the Ouachita Correctional Center, said tax to be collected in lieu of special taxes of eight and six tenths (8.6) mills currently authorized to be collected for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center, and six tenths mills (0.6 mills) currently authorized to be collected for the purpose of making major improvements, repairs and/or renovations to the existing Ouachita Correctional Center buildings and structures together with the necessary equipment, furnishings and financing therefore. The proposed 11.3 mills tax represents an increase of 2.1 mills over the 8.6 mills and .60 mills taxes presently authorized to be levied.

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
01	Ouachita Christian School, 7065 Hwy 165 N
02	Sterlington Recreation Center, 709 Frances Ave
03	Jack Hayes Elementary School, 3631 Old Sterlington Rd
04	Ouachita Christian School, 7065 Hwy 165 N
05	Osterland Recreation Center, 710 Holland Dr
06	Swartz Recreation Center, 701 Lincoln Hill Dr
07	Swartz Recreation Center, 701 Lincoln Hill Dr
08	Louise Williams Library, 140 Bayou Oaks Dr
09	Ouachita High School, 681 Hwy 594
09A	Ouachita High School, 681 Hwy 594
10	Ouachita Parish Courthouse, 300 St. John St
11	Jefferson Upper Elementary School, 1001 Pecan St
12	Barkdull Faulk Elementary School, 2110 Jackson St
13	Benoit Recreation Center, 1700 Oaklawn Dr
14	Benoit Recreation Center, 1700 Oaklawn Dr
15	Henrietta Johnson Recreation Center, 2800 Burg Jones Ln
16	Emily P. Robinson Recreation Center, 3504 Jackson St
17	Emily P. Robinson Recreation Center, 3504 Jackson St
18	Richwood Town Hall, 363 Brown Rd
19	Robinson Elementary School, 5101 Burg Jones Ln
20	Shady Grove Elementary School, 2204 Ticheli Rd
21	Shady Grove Elementary School, 2204 Ticheli Rd
22	Jefferson Upper Elementary School, 1001 Pecan St
23	Henrietta Johnson Recreation Center, 2800 Burg Jones Ln
24	MW Prince Hall Grand Masonic Lodge, 5500 Hwy 165 Bypass

POLLING PLACES	
Precinct	Location
25	Prairie Road Water District Office, 2176 Prairie Road
26	Prairie Road Water District Office, 2176 Prairie Road
27	Agriculture Building, 704 Cypress St
28	Cypress Street Library, 315 Cypress St
29	Riverbend Elementary School, 700 Austin St
30	Riverbend Elementary School, 700 Austin St
31	Richardson High School, 910 Thomas Rd
32	Claiborne Elementary School, 1011 Wallace Dean Rd
33	Claiborne Elementary School, 1011 Wallace Dean Rd
34	Oua. Par. Alternative Ctr., 1600 N 7 th St
35	West Monroe City Hall, 2305 N 7 th St
36	Kiroli Elementary School, 700 Kiroli Rd
37	West Monroe City Hall, 2305 N 7 th St
38	Claiborne Elementary School, 1011 Wallace Dean Road
39	Riser Junior High School, 100 Price Dr
40	Lenwil Elementary School, 112 Arrant Rd
41	Drew Elementary School, 1132 Hwy 15
42	Highland Elementary School, 1501 Wellerman Rd
43	Kiroli Elementary School, 700 Kiroli Rd
44	George Welch School, 199 Caldwell Rd
44A	George Welch School, 199 Caldwell Rd
45	Drew Elementary School, 1132 Hwy 15
45	Highland Elementary School, 1501 Wellerman Rd
47	Oua. Par. Alternative School, 1600 N 7 th St
48	Lenwil Elementary School, 112 Arrant Rd
49	Drew Elementary School, 1132 Hwy 15
50	Kiroli Elementary School, 700 Kiroli Rd

POLLING PLACES	
Precinct	Location
51	Calhoun Middle School, 191 Hwy 80 E
52	Calhoun Middle School, 191 Hwy 80 E
53	Calhoun Middle School, 191 Hwy 80 E
54	Central Elementary School, 1163 Hwy 151 S
55	Central Elementary School, 1163 Hwy 151 S
56	Woodlawn Elementary School, 5946 Jonesboro Rd
57	Woodlawn Elementary School, 5946 Jonesboro Rd
58	Pinecrest Elementary School, 3604 Hwy 557
59	Lee Junior High School, 1600 N 19 th St
60	Saul Adler Recreation Center, 3900 Westminister Ave
61	American Legion Hall, 401 Forsythe Ave
62	Lee Junior High School, 1600 N 19 th St
63	J S Clark Magnet School, 1202 Breard St
64	Saul Adler Recreation Center, 3900 Westminister Ave
65	Carroll High School, 2939 Renwick St
66	Sherrouse School, 300 Sherrouse Ave
67	Ouachita Hall-ULM Campus, 1100 University Dr
68	Ouachita Parish Junior High School, 5500 Blanks Ave
69	Carroll High School, 2939 Renwick St
70	Lincoln Elementary School, 4200 Elm St
71	St. Paul's United Methodist Church, 1901 Lexington Ave
72	Lakeshore Elementary School, 550 Balboa Dr
73	Masur Hall-ULM Campus, 4105 Bon Aire Dr
74	Lincoln Elementary School, 4200 Elm St
75	St. Alban's Episcopal Church, 2816 Deborah Dr
76	Saul Adler Recreation Center, 3900 Westminister Ave
77	Lexington Elementary School, 1900 Lexington Ave

POLLING PLACES	
Precinct	Location
78	Neville High School, 600 Forsythe Ave
79	Lincoln Elementary School, 4200 Elm St

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, the Police Jury Meeting Room, Second Floor, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, MAY 16, 2011, at FIVE THIRTY O’CLOCK (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 7th day of February, 2011.

/s/ Shane Smiley _____
President

ATTEST:

/s/ Deborah Sewell _____
Recording Secretary

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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 Great American Cleanup. Deputy Heckford spoke regarding the matter and stated that only a few dumpsters are available for the entire parish. Deputy Heckford indicated that funds allocated for dumpsters were limited. Discussion ensued. After discussion, Ms. Moore asked that the matter be placed back on the agenda for the next meeting.

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ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack reminded the jury of the upcoming Police Jury Conference, and asked that the jury let him know if they would be attending.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill requested permission to order two grass fire trucks approved during the 2011 budget process. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the request to purchase two grass fire trucks off state contract. Motion passed without opposition.

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 items.

The president recognized Mr. Holtzclaw, Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw briefly updated the jury of the status of the Slocum Road Project and OCC Lift Station. Mr. Holtzclaw indicated that additional information would be provided at the next meeting of the jury.

Mr. Holtzclaw updated the jury on the status of the Tanglewood Project. Mr. Holtzclaw stated that he had met with Mr. Roark and Mr. Mitchell during the week. Mr. Holtzclaw noted that this project was on target with obtaining the right of ways.

Mr. Holtzclaw spoke briefly regarding the Safe Routes to School Grant Application. Discussion ensued. Ms. Moore asked that the matter be added to the next meeting of the jury.

BEER AND WHISKEY APPLICATIONS:

There were none.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Dr. Reddix. The meeting was adjourned at 6:55 p.m.

A D J O U R N !

Shane Smiley, President

Deborah H. Sewell, Recording Secretary