

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, MARCH 7, 2011 AT 5:38 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, March 7, 2011 at 5:38 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<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.

APPROVAL OF AGENDA:

The president asked if there were any additions or changes to the agenda. There were none. Motion offered by Dr. Reddix, seconded by Mr. Caldwell 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 February 22, 2011, was offered by Mr. Caldwell, seconded by Mr. Jackson. Motion passed without opposition.

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

FIRE DEPARTMENT
CURTIS BETHEA – 15 YRS
KEVIN BRASHER – 15 YRS
RICHARD CROSS – 15 YRS
MARSHALL DANIELS – 15 YRS

MICHAEL GARVAN – 15 YRS
THOMAS JACKSON – 15 YRS
BILLY MATLOCK – 15 YRS
JASON MCMILLON – 15 YRS
DANIEL NELSON – 15 YRS
JOHN ROBERTS – 15 YRS
DAVID SELLERS – 15 YRS

PUBLIC HEARING:

The president convened a Public Hearing on Ordinance No. 8977 - An ordinance revoking a portion of a drainage servitude east of Garden Park Subdivision in Ouachita Parish; and further providing with respect thereto. Mr. Mitchell provided clarification to the jury regarding the matter. No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized visitor Kelby Neal of 109 Crystal Drive, West Monroe. Mr. Neal spoke regarding Household Waste Disposal and Recycling. Mr. Neal stated that he had secured grant funds from Dow Chemicals in the amount of \$9,000, and asked that the jury partner with Dow, by providing matching funds of up to 25% of the total cost for an event to take place during the Great American Clean-up time period. Discussion ensued. After discussion, motion offered by Mr. Calhoun, seconded by Dr. Reddix to partner with Dow Chemicals and provide matching funds in the amount of \$3750 for the Household Hazardous Waste Collection Event. Motion passed without opposition.

The president recognized visitor Donnie Bright of 119 Anita Drive, Monroe. Mr. Bright spoke regarding a drainage issue and illegal dumping in the Buckhorn Bend area. Mr. Bright asked that the jury provide help to police the area and address the drainage issue. Discussion ensued. After discussion, Ms. Moore stated that she would get back to Mr. Bright to let him know what could be done on the matter.

The following department heads presented monthly reports. The president recognized Ms. Bennett who was not feeling well.

DEPARTMENT HEAD REPORTS

WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director

Ms. Bennett updated the jury regarding the recent cuts to funding for WIA. Ms. Bennett stated during the recent board meeting, the board discussed the advantages of seeking 501C3 status for WIB81. Discussion ensued. Mr. John L. Hopkins, WIB Member spoke regarding the matter. Mr. Hopkins stated that the 501C3 status would allow more dollars to come into the community than solely relying on funds from the Department of Labor. Discussion ensued again. After discussion, the jury asked that the matter be deferred to

the March 21st meeting of the jury.

ANIMAL CONTROL: Hack Tull, OPSO, Acting Director

Mr. Tull asked the jury to declare as surplus, a 2002 Ford F-150 (TAG #12190) which currently needs a new motor. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to declare the 2002 Ford F-150 surplus and disposed of according to the law. Motion passed without opposition

CODE ENFORCEMENT: Deputy Wayne Heckford

Mr. Heckford stated that he had about sixty participants for the Great American Cleanup over the weekend.

FIRE DEPARTMENT: Chief Patrick Hemphill

Ms. Moore asked that the Chief provide to the media and public, information regarding the availability of smoke detectors.

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS**

AGENCY: Mr. Tracy Hilburn, Asst. Director

Mr. Hilburn updated the jury of the status of the generator project. Mr. Hilburn noted that the project was on schedule and should be completed by the end of the contract period.

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

PERSONNEL COMMITTEE MEETING

The chairperson, Ms. Moore called the Personnel Committee meeting to order at 6:20 p.m.

The chair recognized Mr. Cammack. Mr. Cammack spoke regarding the GASB 45 Benefits & Actuarial Services Contract. Mr. Cammack stated that this was a requirement for the 2010 Audit and the cost is \$10,000. A brief discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the contract in the amount of \$10,000 with Fontenot Benefits & Actuarial Consulting for the GASB 45 Actuarial Services. Motion passed without opposition.

Mr. Cammack spoke regarding the travel request for Lee Morris to attend the 2011 SUGA Education Conference in Las Vegas. Mr. Cammack noted the cost to be approximately \$2,500 and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Jackson to approve the travel request. Motion passed without opposition.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the approval of extended sick leave for Jared Rugg effective February 17, 2011. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the recommendation of the chief. Motion passed without opposition.

The president recognized Mr. Rhodes, Green Oaks Detention Home. Mr. Rhodes requested to hire Dominique Mitchell in the open position of Juvenile Detention Officer II. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the hiring of Dominique Mitchell in the position of Juvenile Detention Officer II-Male. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn was offered by Ms. Moore, seconded by Mr. Jackson. The Personnel Committee meeting was adjourned at 6:25 p.m.

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PUBLIC WORKS COMMITTEE MEETING

The chairman, Mack Calhoun called the Public Works Committee meeting to order at 6:25 p.m. The chairman recognized Mr. Murray, Director of Public Works.

Mr. Murray presented the bid tabulation for bridge timbers and pilings. Mr. Murray recommended Lufkin Creosoting Company as the low bidder. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to accept the lowest conforming bid of Lufkin Creosoting Company for bridge timbers and pilings. Motion passed without opposition.

Mr. Murray spoke regarding the bid tabulation for motor graders. Mr. Murray recommended approval of the bid from Louisiana Machinery Company, LLC. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the recommended lowest conforming bid of Louisiana Machinery in the amount of \$229,545 with a buyback option of \$165,000. Motion passed without opposition.

Mr. Murray spoke regarding the Sketch Plan Approval for the proposed subdivision of Bayou Louisiane. Mr. Holtzclaw stated that he had reviewed the plans and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Jackson to approve the Sketch Plan for Bayou Louisiane subject to the comments of the Parish Engineer and Public Works Director. Motion passed without opposition.

Mr. Holtzclaw spoke regarding the bid tabulations for the Slocum Road Improvement Project. Mr. Holtzclaw recommended approval of the lowest conforming bid from Amethyst Construction Company in the amount of \$443,543.80. A brief discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve Amethyst Construction for the Slocum Road Improvement Project. Motion passed without opposition.

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 6:30 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

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

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson spoke regarding the Court Costs. Mr. Jackson, seconded by Mr. Caldwell offered a motion to authorize Mr. Cammack to withdraw the application to the State Judicial Commission requesting court costs for property acquisition and courthouse maintenance. Motion passed without opposition.

Mr. Jackson asked Mr. Mitchell to speak regarding Resolution No. 11-11. Mr. Mitchell informed the jury that this resolution amended Resolution 11-01 to include language that was requested by the State Bond Commission.

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

RESOLUTION NO. 11-11

A RESOLUTION AMENDING RESOLUTION NO. 11-01 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 that in order to insure compliance with the requirements of Act 591 (Reg. Sess. 2010) Ouachita Parish Police Jury Resolution No. 11-01 as adopted January 10, 2011, be amended and supplemented to provide as follows (additional language set forth in bold print, italics, and underlined.)

“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 **and represents a rate increase of \$130.00 per year.** 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 **and represents a rate increase of \$130.00 per year.** 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

The above resolution was adopted the 7th day of March 2011.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun spoke regarding Redistricting within the parish. Discussion ensued. Mr. Mitchell stated that he would provide relevant information to the jury to speed up the process. No other action was taken on the matter.

Mr. Calhoun asked Mr. Mitchell or Mr. Cammack to speak regarding the change orders for J. R. Searcy Memorial Library and the Ollie Burns Branch Library. Mr. Cammack stated that the Health Department imposed some sewer and fencing requirements, which required approximately \$5,000 dollars to be added to the construction projects. A brief discussion ensued. After discussion, motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the change order request in the amount of \$4949.43 for the Ollie Burns Memorial Branch and JR Searcy Memorial Libraries. Motion passed without opposition.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell spoke regarding the resolution in support of the Roadside Animal Sales. Mr. Caldwell stated that the local delegation has asked for official support from the jury.

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

RESOLUTION NO. 11-12

A RESOLUTION STATING THE OUACHITA PARISH POLICE JURY'S SUPPORT OF LEGISLATION AUTHORIZING THE OUACHITA PARISH POLICE JURY TO PROHIBIT CERTAIN "ROADSIDE" ANIMAL SALES IN THE UNINCORPORATED AREAS OF OUACHITA PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO,

WHEREAS, groups of concerned citizens have petitioned the Ouachita Parish Police Jury to adopt an Ordinance prohibiting certain animals sales from vendors operating temporarily along roadsides, in parking lots, and in other outdoor areas;

WHEREAS, the Ouachita Parish Police Jury finds that such an Ordinance would serve the public interest, but has been advised by legal counsel that parish governing authorities organized as police juries lack the authority to adopt an Ordinance enacting such regulations;

WHEREAS, such ordinances are already in place in certain parishes operating under “home rule charter” including, but not limited to, East Baton Rouge Parish and Lafayette Parish;

WHEREAS, municipalities are authorized to adopt such ordinances which could lead to the undesirable result in Ouachita Parish of having such sales prohibited within the parish’s incorporated municipalities but allowed at a location across the street or even immediately next door that falls outside the municipal limits; and,

WHEREAS, the regulation of such sales would tend to further Ouachita Parish’s statutorily authorized and extensive animal control efforts, possibly leading to a decrease in the number of unwanted pets euthanized each year in Ouachita Parish;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby states its support of legislation authorizing the Ouachita Parish Police Jury to prohibit or otherwise regulate certain roadside animal sales in the unincorporated areas of Ouachita Parish, Louisiana;

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to each Representative and Senator representing citizens of Ouachita Parish in the Louisiana Legislature.

The above resolution was adopted the 7th day of March 2011.

* * *

Mr. Caldwell spoke regarding the drainage issues within Frenchmen’s Bend Subdivision. Mr. Caldwell asked Mr. Holtzclaw to speak regarding the proposal for professional services for the area. Mr. Holtzclaw stated that the proposal would include a topographic survey of the area at a cost not to exceed \$6,000.00. Mr. Holtzclaw indicated that this project could possibly be considered for statewide flood control funding. A brief discussion ensued. After discussion, motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the proposal from Holtzclaw Engineering, Inc., dated February 22, 2011, at a cost not to exceed \$6,000.00. Motion passed without opposition.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the drainage Issues within Treasure Island (Hannah’s Run). Mr. Holtzclaw stated that preliminary surveys had been done, but additional analysis needed to be done to secure possible funding for the project. Mr. Caldwell asked that the matter be placed on the April 4th agenda.

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. Mr. Holtzclaw stated that get with Public Works to address the flags and the mowing of the cemetery. Mr. Holtzclaw stated that he would contact Ground Penetrating Radar Systems to get a report of the findings. Mr. Holtzclaw indicated that the drainage project for the cemetery will go out for bids possibly within the next month. Mr. Holtzclaw stated that he would report back to the jury at its next meeting.

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

**ORDINANCE NO. 8977
(FINAL)**

**AN ORDINANCE REVOKING A PORTION OF A DRAINAGE
SERVITUDE EAST OF GARDEN PARK SUBDIVISION IN OUACHITA
PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, by the plat of Garden Park Subdivision, Unit No. 3 filed in the conveyance records of Ouachita Parish at Plat Book 14, Page 9, the Ouachita Parish Police Jury acquired a certain 60' wide drainage servitude running easterly from the east end of Sullivan Place a distance of 530' to an existing drainage servitude;

WHEREAS, in connection with the establishment of a new community water well by Greater Ouachita Water Company approximately 442' east of the end of Sullivan Place, the Ouachita Parish Police Jury has reviewed its utilization of the above-described servitude and determined the entire 60' width is not required and that the drainage facilities located in said servitude can be adequately maintained within a servitude encompassing the southern 20' of the present 60' wide servitude; and,

WHEREAS, a reduction of the width of the present drainage servitude will serve the public interest by accommodating Greater Ouachita Water Company's establishment of a new well to provide potable water to the community;

NOW THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in regular and legal session that the northern 40' of the 60' wide drainage servitude running easterly from the east end of Sullivan Place a distance of 530' (as dedicated by the plat of Garden Park Subdivision, Unit No. 3 filed in the conveyance records of Ouachita Parish at Plat Book 14, Page 9) be, and hereby is, revoked;

BE IT FURTHER ORDAINED that the southern 20' of said drainage servitude is specifically retained; and,

BE IT FURTHER ORDAINED that the Director of Public Works be and hereby

is authorized to execute a plat prepared by S.E. Huey Co. depicting the above-described changes to the original 60' drainage servitude and dedicating a new 20' wide public drainage servitude and 20' wide access servitude as depicted thereon.

The above ordinance was introduced the 22nd day of February 2011.

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 on the 7th day of March 2011.

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MR. SHANE SMILEY, DISTRICT E:

The president spoke regarding the approval of the 2011/2012 4th JDC Youth Services Planning Board. A motion was offered by Mr. Caldwell, seconded by Dr. Reddix to approve the 2011/2012 4th JDC Youth Services Board as presented. Motion passed without opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke regarding the Great American Cleanup. Deputy Heckford stated that an additional \$1150.00 was needed to pay for the dumpsters. Motion offered by Ms. Moore, seconded by Dr. Reddix to increase the Keep Ouachita Beautiful budget to allow for the additional dumpsters needed during the Great American Cleanup. Motion passed without opposition.

Ms. Moore spoke briefly regarding the Small Signs Ordinance and indicated that the next removal date is March 30, 2011.

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ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he had no additional items.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill requested permission to declare 2 fire trucks as surplus, and approval to sell them for an amount equal to their appraised value. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to declare the following two fire trucks surplus, and authorize Mr. Mitchell to prepare the paperwork to sell them for an amount equal to their appraised value. Motion passed without opposition.

1991 SPARTAN VIN #4S7BT9L09MC003966 – ASSET #6144

1991 SPARTAN VIN #4S7BT9L02MC003968 – ASSET #6506

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regard the authorization to renew the lease of a FEMA buyout property located at 1232 Gourd Bayou Rd. Mr. Mitchell stated that several of these would be coming up for renewal in the coming months. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the lease renewal of 1232 Gourd Bayou Rd as presented by legal counsel. Motion passed without opposition.

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, Parish Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw presented the bid tabulation for the OCC Sanitary Sewer Improvement Project. Mr. Holtzclaw recommended Womack & Sons Construction Group, Inc., as the lowest conforming bidder. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the recommendation of Womack & Sons Construction Group, Inc., in the amount of \$186,855.00 for the OCC Sanitary Sewer Improvement Project. Motion passed without opposition.

Mr. Holtzclaw spoke regarding the Safe Routes to School Proposals. Mr. Holtzclaw presented information on Jack Hayes and Shady Grove Elementary Schools. Mr. Holtzclaw stated that this information had been passed on to the parish school board for submission by the March 1st deadline.

Mr. Holtzclaw presented updates on the following ongoing projects, East Town & Country, Tanglewood Drainage, and Green Springs Subdivision. No action was taken on these matters.

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. Caldwell, seconded by Mr. Jackson. The meeting was adjourned at 7:18 p.m.

A D J O U R N !

Shane Smiley, President

Deborah H. Sewell, Recording Secretary

Adopted March 21, 2011