

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, MAY 16, 2011 AT 5:33 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, May 16, 2011 at 5:33 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<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. Calhoun. The Pledge of Allegiance to the flag was led by Mr. Calhoun.

APPROVAL OF AGENDA:

The president asked if there were any additions to the agenda. Mr. Mitchell stated that he had two matters to add to tonight's agenda. Mr. Mitchell stated that he would like to add Resolutions No. 11-22 and 11-23 which are necessary for the canvassing of the returns of the special election recently held for Road Lighting District 10 and 14. Mr. Mitchell indicated that the canvass of these elections had been advertised in the election notices, but the Resolutions had been inadvertently left off tonight's agenda. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to add the two resolutions to tonight's agenda. Motion passed without opposition.

Mr. Mitchell noted the presence of Mr. Tracy Hilburn of Homeland Security. Mr. Mitchell stated that Mr. Hilburn had been asked to attend the meeting by Ms. Moore to update the jury on flooding within the parish. Motion to approve the agenda was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

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

The president spoke regarding a motion to adopt the Minutes of the Regular Police Jury

Meeting including the Committee Meetings held on May 2, 2011. Ms. Moore spoke regarding a list of proposed cuts from the general fund that was handed out during the last meeting and asked that the items that were discussed be added to the minutes. Mr. Cammack stated that since there was no action on the list, and basically compiled as an informational list. Discussion ensued. Mr. Jackson, seconded by Mr. Caldwell offered a motion to defer the adoption of the minutes until the next meeting of the jury. Motion passed with Ms. Moore and Dr. Reddix voting no.

PUBLIC HEARINGS:

The president convened a Public Hearing on Ordinance No. 8980 – An ordinance creating Road Lighting District No. 44 (Remington Estates Subdivision) within the Parish of Ouachita, State of Louisiana, and defining and describing the boundaries thereof. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Jackson, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a Public Hearing on Ordinance No. 8981 – An ordinance amending Section 14-1, decreasing the speed limit on Heritage Drive from 25 mph to 15 mph; and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

The president convened a Public Hearing on Ordinance No. 8982 – An ordinance amending Ordinance No. 8974, Annual Operating Budget for the Ouachita Correctional Center, A Special Revenue Fund for 2011; and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

The president convened a Public Hearing on Ordinance No. 8983 – An ordinance revoking a portion of the unused right-of-way dedicated for “Charmingdale Drive East”; and further providing with respect thereto. Mr. Mitchell noted that Mr. Haley was present on behalf of his daughter in favor of the ordinance. Motion offered by Ms. Moore, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Dan Wimberly of Elmwood Estates Apartments. Mr. Wimberly was not present at the meeting.

The president recognized Ms. Joanne Brady of 662 Herman Dickerson Road, Eros, Louisiana. Ms. Brady spoke regarding the condition of Herman Dickerson Road. Ms. Brady asked that the jury fix the road. Mr. Caldwell explained to Ms. Brady how the road program is funded. Discussion ensued. Mr. Calhoun asked that Ms. Brady come

back to the first meeting in June to discuss the road with Mr. Holtzclaw.

The president recognized Rick Miller, Miller Funeral Home and Advisory Board Member of J. S. Clark Cemetery. Mr. Miller spoke regarding the recent flooding of the cemetery. Mr. Miller presented to the jury a three phase plan from the advisory board regarding the cemetery. Discussion ensued. No action was taken on this matter.

The president recognized Mr. Lewis Gaston, LSU Baton Rouge School of Environmental and Soil Sciences. Mr. Gaston spoke regarding the use of land at the Calhoun Research Center. Mr. Gaston asked that the jury consider granting him access to a portion of the land for his on-going research, and possibly using another portion of the land as an agricultural park. Mr. Calhoun expressed thanks to Mr. Gaston for attending the meeting and informed him that the jury has no idea when they will take possession of the property. Mr. Calhoun stated that until such time, the jury was not able to act upon any requests. No action was taken on this matter.

The president recognized Danita Bright of 1803 Layton. Ms. Bright stated that she was a Katrina evacuate and wanted to know if there was an evacuation map or plan available for the parish. Michael Walker spoke briefly regarding the flooding on Chatman Street. Discussion ensued. Mr. Tracy Hilburn of Homeland Security stated that there was a plan in place. Mr. Hilburn noted that an additional meeting would be held this week in his office to further discuss the plan of action, and the dissemination of information to the public.

The president recognized Fred Kalil of 113 Westridge, West Monroe spoke regarding the recent flooding in the area behind the townhouses and apartments. Mr. Kalil asked the jury if monies were available to clean up the ditch or area. Mr. Jackson spoke at length regarding a possible drainage tax throughout the parish. Mr. Jackson asked that public works take a look at the area and report back to the jury. Discussion ensued. No other action was taken on this matter.

The president recognized Mr. Tracy Hilburn of Homeland Security. Mr. Hilburn presented a slide presentation of the recent flooding within the parish. Mr. Hilburn noted that four tornadoes tracked through the area during the recent storm. Discussion ensued. Mr. Hilburn spoke at length regarding the shelters located in the parish and the impact of the flooding of the Mississippi River on the parish.

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

FINANCE COMMITTEE MEETING

The Finance Committee meeting was called to order by chairman, Charles Jackson at 6:47 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claims statement for the period of April 15, 2011 through May 12, 2011 and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the claims for the period as stated. Motion passed without opposition.

Mr. Cammack stated that Mr. Mitchell had information on the contract for consultant services on the Gustav/Ike Drainage Grant. Mr. Mitchell stated that he had review the contract and it appeared to be in order and recommended approval. Mr. Mitchell stated that Mr. Fontana was not present at tonight's meeting due to flooding in his office. A brief discussion ensued. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the consultant's contract for Gustav/Ike Grant Funds. Discussion ensued as to the start date of the project. After discussion the motion passed without opposition.

Mr. Cammack briefed the jury on the 2010 Audit. Mr. Cammack stated that the auditors were a month ahead of schedule, and that he expected the report to be given at the second meeting of the jury in the month of June. Mr. Cammack stated that he did not expect any findings at this point. No action was taken on this matter.

The chairman recognized Mr. Rhodes, Director of Green Oaks Detention Home. Mr. Rhodes spoke regarding the contract for the two summer school teachers and recommended approval. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the contract and authorize the president to sign the documents. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition.

The Finance Committee Meeting was adjourned at 6:55 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

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

**ORDINANCE NO. 8980
(FINAL)**

**AN ORDINANCE CREATING ROAD LIGHTING DISTRICT NO. 44
(REMINGTON ESTATES SUBDIVISION) WITHIN THE PARISH OF**

OUACHITA, STATE OF LOUISIANA, AND DEFINING AND DESCRIBING THE BOUNDARIES THEREOF.

WHEREAS, Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, authorizes parish governing authorities to create road lighting districts; and

WHEREAS, this Police Jury, acting as the governing authority of the Parish of Ouachita, State of Louisiana, now wishes to create a road lighting district within the Parish with such boundaries as are hereinafter set forth;

NOW, THEREFORE:

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

SECTION 1: By virtue of the authority conferred by Chapter 7, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a Road Lighting District be and the same is hereby created within the Parish of Ouachita, State of Louisiana, which Road Lighting District shall comprise and embrace all of that territory within Remington Estates Subdivision, as recorded in Plat Book 20, page 40 of the Conveyance Records of Ouachita Parish, Louisiana.

SECTION 2: The Road Lighting District hereby created shall be known and designated as "**Road Lighting District No. 44 of the Parish of Ouachita, State of Louisiana**" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, of which this Police Jury shall be the governing authority, and the District shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana to such political subdivisions, including the authority to incur debt and to levy taxes.

SECTION 3: The official seal of the Parish of Ouachita, State of Louisiana, be and the same is hereby adopted as the official seal of the District and the official journal of this Police Jury shall be the official journal of the District.

The above Ordinance was introduced on the 2nd day of May 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 above ordinance was adopted the 16th day of May 2011.

* * *

The following ordinance was offered for final adoption by Mr. Jackson, seconded by Mr. Caldwell.

**ORDINANCE NO. 8981
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1, DECREASING THE SPEED LIMIT ON HERITAGE DRIVE FROM TWENTY-FIVE (25) MILES PER HOUR TO FIFTEEN (15) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has heretofore established a specific speed limit of twenty-five (25) mph on Heritage Drive, a parish road located in District A of Ouachita Parish;

WHEREAS, residents have requested that the speed limit be decreased to fifteen miles-per-hour (15 mph) on said Road:

WHEREAS, decreasing the speed limit to fifteen miles-per-hour (15 mph) on Heritage Drive is in the public interest,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be and hereby amended as follows, to-wit:

Section 14.1 Speed Limits

Heritage Drive - 15 miles per hour

BE IT FURTHER ORDAINED that Notice of this proposed speed limit be published in the Official Journal of the Ouachita Parish Police Jury and a Public Hearing be held to hear comments from all interested parties.

The above ordinance was introduced the 2nd day of May 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 this 16th day of May 2011.

* * *

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

RESOLUTION NO. 11-19

A RESOLUTION APPOINTING MICKEY JACKSON TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING MAY 16, 2011 AND ENDING MAY 16, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Mickey Jackson desires to serve as a member of the Board of Commissioners; and

WHEREAS, while employed at the Ouachita Parish School Board, she served as the system's liaison to the Keep Ouachita Parish Beautiful Board,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Mickey Jackson, 203 Chantilly, West Monroe, Louisiana 71291, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning May 16, 2011 and ending May 16, 2014.

The above Resolution was adopted on this 16th day of May 2011. No opposition.

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Mr. Jackson, seconded by Ms. Moore offered the following ordinance for final adoption.

**ORDINANCE NO. 8982
(FINAL)**

AN ORDINANCE AMENDING ORDINANCE NO. 8974, ANNUAL OPERATING BUDGET FOR THE OUACHITA CORRECTIONAL CENTER, A SPECIAL REVENUE FUND FOR 2011; AND FURTHER PROVIDING WITH RESPECT THERETO.

REVENUES

\$10,247,146

EXPENDITURES:

General Government:	
Legislative	0
Judicial	0
Elections	25,000
Finance & Admin	591,170
Other Gen Gov.	0
Total General Gov.	<u>616,170</u>
Public Safety	9,889,883
Public Works	0
Health and Welfare	0
Culture and Recreation	0
Economic Develop	0
Capital Outlay	41,364
Total Expenditures	<u>10,547,417</u>
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	(300,271)
OTHER FINANCING SOURCES:	
Proceeds from	
Long-Term Debt	0
Insurance proceeds	0
Sale of Assets	0
Operating Transfers in	0
Operating Transfers Out	0
TOTAL SOURCES (USES)	<u>0</u>
EXCESS (DEFICIENCY) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(300,271)
FUND BALANCE AT BEG OF YEAR	<u>7,901,701</u>
FUND BALANCE AT END OF YEAR	<u>\$7,601,430</u>

The above ordinance was introduced the 2nd day of May 2011.

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

YEAS	(5) Jackson, Calhoun, Reddix, Smiley, Moore
NAYS	(1) Caldwell
ABSENT	(0)
ABSTAIN	(0)

The Ordinance was adopted the 16th day of May 2011

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun asked that his matters be deferred to the June 6th meeting of the jury due to the absence of the parish engineer.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked that the matter regarding the Hannah's Run Control Structure be deferred to the next meeting of the jury.

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

RESOLUTION NO. 11-21

A RESOLUTION REAPPOINTING DON O'TOOLE AND SAMMY GORDY TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING MAY 16, 2011 AND ENDING MAY 16, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Don O'Toole and Sammy Gordy terms have expired as members of the Board of Commissioners of the Monroe-West Monroe Convention & Visitors Bureau; and

WHEREAS, Don O'Toole, 3129 Hwy 594, Monroe, Louisiana 71203 and Sammy Gordy, 201 Pecan Bayou Drive, Monroe, Louisiana 71203, have expressed a desire to continue to serve on said Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Don O'Toole and Sammy Gordy, be and hereby are reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning May 16, 2011 and ending May 16, 2014.

The above resolution was adopted the 16th day of May 2011. No opposition.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix spoke briefly regarding the comments made earlier in the meeting about the J. S. Clark Cemetery. Dr. Reddix stated that she would like to see the project proceed as quickly as possible as soon as Mr. Holtzclaw was available.

Dr. Reddix introduced the following ordinance.

**ORDINANCE NO. 8984
(INTRODUCTION)**

**AN ORDINANCE REVOKING THE PROPOSED ROAD RIGHT-OF-WAY FOR
“FONTANA AVENUE;” AND FURTHER PROVIDING WITH RESPECT
THERETO.**

WHEREAS, the proposed road Right-Of-Way for “Fontana Avenue” located in Section 3, Township 17 North, Range 4 East was dedicated to the public by an Act filed in Conveyance Book 1051, page 215 of the Conveyance Records of Ouachita Parish, Louisiana, with said right-of-way being 60’ in width commencing at the south right-of-way line of Interstate Highway 20 and running in a southerly direction a distance of 871.20’+/-;

WHEREAS, said proposed Right-of-Way for “Fontana Avenue” is located in the unincorporated area of Ouachita Parish;

WHEREAS, no road has ever been constructed within said proposed Right-Of-Way for “Fontana Avenue;” and,

WHEREAS, there exists no public purpose for the continuation of the proposed public road Right-Of-Way for “Fontana Avenue” described above;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the proposed road Right-Of-Way for “Fontana Avenue” as dedicated by Act filed in Conveyance Book 1051, page 215 of the records of the Clerk of Court of Ouachita Parish, be and hereby is revoked, said revocation to be effective

The above ordinance was introduced the 2nd day of May 2011.

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MR. SHANE SMILEY, DISTRICT E:

The president spoke regarding the Amendment to the WIA Contract. Ms. Bennett, WIA Director stated that the amendment added an additional \$80,000 to the grant for the fiscal year ending June 30, 2011. Mr. Cammack stated that he had reviewed the amendment and recommended approval. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the amendment and authorize the president to sign the necessary documents. Motion passed without opposition.

The president spoke briefly regarding the canvassing of the returns for the special election held on April 30, 2011. Mr. Smiley, seconded by Mr. Caldwell offered the following resolution for adoption.

RESOLUTION NO. 11-22

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON APRIL 30, 2011, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN; AND FURTHER PROVIDING WITH RESPECT THERETO.

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, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Ouachita, State of Louisiana, on SATURDAY, APRIL 30, 2011, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. ProclIs Verbal. A *ProclIs Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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 E. Jackson, III	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Mack Calhoun	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Walter M. Caldwell, IV	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dr. Ollibeth Reddix	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shane Smiley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Pat Moore	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 16th day of May 2011.

/s/ Deborah H. Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCOS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES
CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA,
STATE OF LOUISIANA, ON SATURDAY, APRIL 30, 2011.

BE IT KNOWN AND REMEMBERED that on Monday, May 16, 2011, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, Monroe, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, April 30, 2011, with the following members present:

Charles E. Jackson, III, Mack Calhoun, Walter M. Caldwell, IV, Dr. Ollibeth Reddix, Shane Smiley and Pat Moore;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PARISHWIDE IN LIEU MILLAGE PROPOSITION
(OUACHITA CORRECTIONAL CENTER MILLAGE)

Summary: 5 years, 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 mil and 0.6 mil 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.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	Ouachita Christian School, 7065 Hwy. 165 N	53	219
02	Sterling Rec Ctr, 709 Francis Avenue	23	64
03	Jack Hayes School, 3631 Old Sterlington Road	45	107
04	Ouachita Christian High School, 7065 Hwy. 165 N	40	69
05	Osterland Recreational Ctr., 710 Holland Drive	28	159
06	Swartz Rec Ctr., 701 Lincoln Hill Drive	48	184
07	Swartz Rec Ctr., 701 Lincoln Hill Drive	54	171
08	Louise Williams Library, 140 Bayou Oaks Drive	46	207
09	Ouachita High School, 681 Hwy. 594	38	100
09A	Ouachita High School, 681 Hwy. 594	20	54
10	Ouachita Parish Courthouse, 300 St. John Street	7	3
11	Jefferson Upper Elem. School, 1001 Pecan Street	3	7
12	Barkdull Faulk School, 2110 Jackson Street	5	9
13	Benoit Rec. Ctr., 1700 Oaklawn Drive	9	22
14	Benoit Rec. Ctr., 1700 Oaklawn Drive	16	19
15	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	8	4
16	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	8	6

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
17	Emily P. Robinson Rec. Ctr., 3504 Jackson Street	12	23
18	Richwood Town Hall, 363 Brown Road	106	104
19	Robinson Elementary School, 5101 Burg Jones Lane	45	36
20	Shady Grove Elementary School, 2204 Ticheli Road	17	30
21	Shady Grove Elementary School, 2204 Ticheli Road	15	26
22	Jefferson Upper Elem. School, 1001 Pecan Street	11	6
23	Henrietta Johnson Rec. Ctr, 2800 Burg Jones Lane	7	11
24	MW Prince Hall Grnd. Msn. Ldg., 5500 Hwy. 165 Bypass	18	26
25	Prairie Road Water District, 2176 Prairie Road	10	74
26	Prairie Road Water District, 2176 Prairie Road	14	26
27	Agriculture Bldg, 704 Cypress Street	14	29
28	Cypress Street Library, 315 Cypress Street	5	4
29	Riverbend Elementary School, 700 Austin Street	2	7
30	Riverbend Elementary School, 700 Austin Street	12	9
31	Richardson High School, 910 Thomas Road	18	53
32	Claiborne Elementary School, 1011 Wallace Dean Road	44	143
33	Claiborne Elementary School, 1011 Wallace Dean Road	58	168
34	Ouachita Parish Alternative Ctr., 1600 N 7 th Street	4	14
35	West Monroe City Hall, 2305 N 7 th Street	20	103
36	Kiroli Elementary School, 700 Kiroli Road	16	74
37	West Monroe City Hall, 2305 N 7 th Street	30	71
38	Claiborne Elementary School, 1011 Wallace Dean Road	35	94
39	Riser Jr. High School, 100 Price Drive	33	112
40	Lenwil Elementary School, 112 Arrant Road	10	40
41	Drew Elementary School, 1132 Hwy. 15	61	220

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
42	Highland Elementary School, 1501 Wellerman Road	41	146
43	Kiroli Elementary School, 700 Kiroli Road	76	240
44	George Welch School, 199 Caldwell Road	24	104
44A	George Welch School, 199 Caldwell Road	54	141
45	Drew Elementary School, 1132 Hwy. 15	59	164
46	Highland Elementary School, 1501 Wellerman Road	28	87
47	Oua. Par. Alternative Ctr., 1600 N 7 th Street	9	70
48	Lenwil Elementary School, 112 Arrant Road	23	57
49	Drew Elementary School, 1132 Hwy. 15	21	79
50	Kiroli Elementary School, 700 Kiroli Road	13	88
51	Calhoun Middle School, 191 Hwy. 80 E	47	170
52	Calhoun Middle School, 191 Hwy. 80 E	53	153
53	Calhoun Middle School, 191 Hwy. 80 E	26	103
54	Central Elementary School, 1163 Hwy. 151 S	25	162
55	Central Elementary School, 1163 Hwy. 151 S	31	100
56	Woodlawn School, 5946 Jonesboro Road	34	178
57	Woodlawn School, 5946 Jonesboro Road	53	210
58	Pinecrest School, 3604 Hwy. 557	25	110
59	Lee Jr. High School, 1600 N 19 th Street	12	67
60	Saul Adler Recreation Center, 3900 Westminister Avenue	11	105
61	American Legion Hall, 401 Forsythe Avenue	12	47
62	Lee Jr. High School, 1600 N 19 th Street	6	38
63	J S Clark Magnet School, 1202 Breard Street	8	43
64	Saul Adler Recreation Center, 3900 Westminister Avenue	7	57
65	Carroll High School, 2939 Renwick Street	4	6
66	Sherrouse School, 300 Sherrouse Avenue	9	10

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
67	Ouachita Hall-ULM Campus, 1100 University Avenue	4	23
68	Ouachita Parish Jr. High School, 5500 Blanks Avenue	5	24
69	Carroll High School, 2939 Renwick Street	12	12
70	Lincoln Elementary School, 4200 Elm Street	4	4
71	St. Paul's United Methodist, 1901 Lexington Avenue	21	136
72	Lakeshore Elementary School, 550 Balboa Drive	35	100
73	Masur Hall-ULM Campus, 4105 Bon Aire Drive	7	34
74	Lincoln Elementary School, 4200 Elm Street	6	6
75	St. Alban's Episcopal Church, 2816 Deborah Drive	8	117
76	Saul Adler Recreation Center, 3900 Westminister Avenue	16	89
77	Lexington School, 1900 Lexington Avenue	19	96
78	Neville High School, 600 Forsythe Avenue	6	55
79	Lincoln Elementary School, 4200 Elm Street	7	9
ABSENTEE		297	623
TOTALS		2226	6970
MAJORITY AGAINST		6970	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **2226** votes cast **IN FAVOR OF** the Proposition and a total of **6,970** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **6,970** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth did duly **FAIL** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 30, 2011.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 16th day of May 2011.

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 10 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, APRIL 30, 2011**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u> x </u>	_____	_____	_____
Mack Calhoun	<u> x </u>	_____	_____	_____
Walt Caldwell	<u> x </u>	_____	_____	_____
Ollibeth Reddix	<u> x </u>	_____	_____	_____
Shane Smiley	<u> x </u>	_____	_____	_____
Pat Moore	<u> x </u>	_____	_____	_____

And the resolution was declared adopted on this, the 16th day of May 2011.

/s/ Deborah Sewell
Recording Secretary.
Ouachita Parish Police Jury

/s/ Shane Smiley
P R E S I D E N T.
Ouachita Parish Police Jury

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 10 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, APRIL 30, 2011.

BE IT KNOWN AND REMEMBERED that on Monday, May 16, 2011, at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 10 of the Parish of Ouachita, State of Louisiana (the “District”), and being the authority ordering the special election held therein on Saturday, April 30, 2011, with the following members present:

Charles E. Jackson, Mack Calhoun, Walt M. Caldwell, IV, Dr. Ollibeth Reddix, Shane Smiley, and Pat Moore.

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, 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. 10 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 \$5.00 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 \$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.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 10-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
33 (in part)	Claiborne Elementary School, 1011 Wallace Dean Rd	12	6
ABSENTEE VOTES		0	0
TOTAL		12	6
MAJORITY FOR		6	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

Parish of Ouachita, State of Louisiana

Road Lighting District No. 10

No. of votes for the Proposition	12
No. of votes against the Proposition	6
Majority of votes FOR the Proposition	6

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 10** as hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, April 30, 2011.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 16th day of May 2011.

A T T E S T:

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the above propositions submitted at the special elections held in the Parish on Saturday, April 30, 2011, for **Road Lighting District No. 10** did duly **PASS** by a majority of the votes cast at the said special election; and that the above propositions submitted at the special elections held in the Parish on Saturday, April 30, 2011, for **Road Lighting District No. 10**, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 16th day of May 2011.

/s/ Shane Smiley
P R E S I D E N T.

* * *

The following Resolution was offered for adoption by Mr. Smiley, seconded by Mr. Jackson:

RESOLUTION NO. 11-24

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 14 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, APRIL 30, 2011; AND FURTHER PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 14 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, APRIL 30, 2011**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u> x </u>	_____	_____	_____
Mack Calhoun	<u> x </u>	_____	_____	_____
Walt Caldwell	<u> x </u>	_____	_____	_____
Ollibeth Reddix	<u> x </u>	_____	_____	_____
Shane Smiley	<u> x </u>	_____	_____	_____
Pat Moore	<u> x </u>	_____	_____	_____

And the resolution was declared adopted on this the 16th day of May 2011.

/s/ Deborah Sewell
Recording Secretary.
Ouachita Parish Police Jury

/s/ Shane Smiley
P R E S I D E N T.
Ouachita Parish Police Jury

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 14 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, APRIL 30, 2011.

BE IT KNOWN AND REMEMBERED that on Monday, May 16, 2011 at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 14 of the Parish of Ouachita, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, April 30, 2011, with the following members present:

Charles E. Jackson, Mack Calhoun, Walt M. Caldwell, IV, Dr. Ollibeth Reddix, Shane Smiley, and Pat Moore

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, 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. 14 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 2018. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$1,920.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 14-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
33(in part)	Claiborne Elementary School, 1011 Wallace Dean Rd	15	4
ABSENTEE VOTES		0	0

ROAD LIGHTING DISTRICT NO. 14-Polling Place		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
TOTAL		15	4
MAJORITY FOR		11	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that the following votes were cast as hereinabove set forth:

Parish of Ouachita, State of Louisiana

Road Lighting District No. 14

No. of votes for the Proposition	15
No. of votes against the Proposition	4
Majority of votes FOR the Proposition	11

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the following Propositions for **Road Lighting District No. 14** as hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, April 30, 2011.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 16th day of May 2011.

A T T E S T:

/s/ Deborah Sewell
Recording Secretary

/s/ Shane Smiley
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the above propositions submitted at the special elections held in the Parish on Saturday, April 30, 2011, for **Road Lighting District No. 14** did duly **PASS** by a majority of the votes cast at the said special election; and that the above propositions submitted at the special elections held in the Parish on Saturday, April 30, 2011, for **Road Lighting District No. 14**, all as described and set out in the above Proces Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 16th day of May 2011.

/s/ Shane Smiley
P R E S I D E N T.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke briefly regarding the Comprehensive Drainage Plan for the parish, and asked that the matter be deferred to the next meeting of the jury when Mr. Holtzclaw will be present.

Ms. Moore, seconded by Mr. Calhoun offered the following ordinance for adoption:

ORDINANCE NO. 8983 (FINAL)

AN ORDINANCE REVOKING A PORTION OF THE UNUSED RIGHT-OF-WAY DEDICATED FOR "CHARMINGDALE DRIVE EAST"; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, by Ordinance No. 8478 adopted on October 6, 1997, the Ouachita Parish Police jury accepted the dedication of a public road right-of-way designated as "Charmingdale Drive – East" as depicted on a plat by Harrison & Associates, Inc. dated January, 1997, said Ordinance and plat being filed in the Records of the Ouachita Parish Clerk of Court at in Conveyance Book 1731, Page 385;

WHEREAS, a public road known as “Canaan Drive” has been constructed in the easternmost portion of said right-of-way; however, said public road ends in a cul-de-sac more than 800 feet east of the west end of said right-of-way, leaving the westernmost 800’ of this right-of-way unused for a public roadway;

WHEREAS, the owner of the contiguous property north of this unused right-of-way has requested that this portion of right-of-way be revoked in order that she can protect her property from trespassers in ATV’s and trucks who use the dedicated right-of-way to gain access to her property ; and,

WHEREAS, there appears no public purpose for the continued existence of the above-described portion of the right-of-way of Charmingdale Drive-East;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that the westernmost 800’ of Charmingdale Drive – East as dedicated and established by a Ordinance no. 8478 and a plat filed at Conveyance Book 1731, Page 385 of the Records of the Clerk of Court of Ouachita Parish be, and hereby is, revoked.

The above ordinance was introduced the 2nd day of May 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 the 16th day of May 2011.

* * *

Ms. Moore, seconded by Dr. Reddix offered the following resolution for adoption:

RESOLUTION NO. 11-20

A RESOLUTION REAPPOINTING NASH PATEL TO THE MONROE-WEST MONROE CONVENTION & VISITORS BUREAU, TERM EXPIRED, TO SERVE FOR A TERM OF THREE (3) YEARS BEGINNING MAY 16, 2011 AND ENDING MAY 16, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Nash Patel term has expired as a member of the Board of Commissioners of the Monroe-West Monroe Convention & Visitors Bureau; and

WHEREAS, Nash Patel, 2953 Elk Pointe Drive, Monroe, Louisiana 71201, has expressed a desire to continue to serve on said Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Nash Patel, 2953 Elk Pointe Drive, Monroe, Louisiana 71201 be and hereby is reappointed to the Monroe-West Monroe Convention & Visitors Bureau Board of Commissioners, said term to be for a period of three (3) years beginning May 16, 2011 and ending May 16, 2014.

The above resolution was adopted the 16th day of May 2011. No opposition.

* * *

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he had no additional items. Mr. Cammack also noted that Chief Hemphill had no items and had left the meeting early.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regarding the lease of a FEMA property located at 195 Cox Rd. Mr. Mitchell asked that the jury authorize a lease of the property to Mr. George Schaffer at the rate established by Mr. Roark. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the authorization of the lease of the property located at 195 Cox Rd, Monroe. Motion passed without opposition.

The president noted the absence of Mr. Murray, Public Works Director, and recognized Mr. Cobb.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Cobb stated that he had no additional items.

The president noted the absence of Mr. Holtzclaw, Parish Engineer due to the death of his father.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding amending the agenda to take up the Special Events Permit for the Northeast Louisiana Motorcyclists for Kids to be held on June 8-14, 2011 at Cheniere Lake Park. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to amend the agenda to take up the matter. Motion passed without opposition.

Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the Special Events Permit for the Northeast Louisiana Motorcyclists for Kid. Motion passed without opposition. It is noted that t his permit was previously approved on the April 18th meeting of the jury.

There being no other business to come before the jury, a motion to adjourn was offered by Dr. Reddix, seconded by Mr. Calhoun. The meeting was adjourned at 7:15 p.m.

A D J O U R N !

Shane Smiley, President

Deborah H. Sewell, Recording Secretary

Adopted 6/6/2011