

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING  
HELD ON, MONDAY, JUNE 6, 2011 AT 5:30 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, June 6, 2011 at 5:30 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<b><u>Members Present</u></b>	<b>(5)</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(1)</b>
<b>Charles Jackson</b>	<b>District A</b>

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

**APPROVAL OF AGENDA:**

The president asked if there were any additions to the agenda. Mr. Mitchell stated that Dr. Reddix may have an item to add to the agenda. Dr. Reddix stated that she would bring the matter back at a later date.

Mr. Cammack stated that he had two (2) items to add to the agenda. The first item was a travel request from Julia Kirby, Corrections Coordinator to attend the Annual Peace Officers Conference which is scheduled for later this week. The second item was a request from the coroner to add the purchase of a morgue trailer with grant funds. Mr. Cammack noted that the grant funds would not be available later. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to add the two items to the agenda and approve the agenda for tonight's meeting. Motion passed without opposition.

**PUBLIC COMMENT PERIOD:**

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

The president spoke regarding the adoption of the minutes of the Regular Police Jury Meeting including the Committee Meetings held on May 2, 2011. Ms. Moore requested

to add additional comments to the minutes regarding the discussion of the list provided to the jury regarding proposed cuts to the General Fund. A brief discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the minutes with the additional comments. Motion passed without opposition.

A motion to adopt the minutes of May 16, 2011, was offered by Ms. Moore, seconded by Dr. Reddix with corrections to page 1. Motion passed without opposition.

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**PUBLIC HEARING:**

The president convened a Public Hearing on Ordinance No. 8984 – An ordinance revoking the proposed road right-of-way for Fontana Avenue, and further providing with respect thereto. No one appeared to speak in favor of or against the proposed ordinance. Motion offered by Ms. Moore, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

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

**GREEN OAKS**  
**STACEY JACKSON – 15 YRS**

**VISITORS:**

The president stated that he would move things around on the visitors list while awaiting the arrival of Mr. Holtzclaw. The president recognized Ms. Eunice Banks of 308 Marshall Drive, King Oaks Subdivision. Ms. Banks spoke regarding the Mush Water canal and the drainage issues within the area. Mr. Mitchell spoke briefly regarding the two projects (Tanglewood/Raccoon Bayou Project and the Auto Shred/Mush Water Project) that will affect the area. Mr. Mitchell stated that Mr. Roark is busy obtaining the right of ways so that the projects can proceed. A brief discussion ensued. Ms. Moore thanked Ms. Banks for attending the meeting.

Mr. Bill Roark provided an update on the Tanglewood/Raccoon Bayou Project as well as the Auto Shred/Mush Water Canal Project. Mr., Roark stated that he would report back to the jury in the next two weeks or so.

The president acknowledged the presence of the parish engineer at this point of the meeting. The president recognized Ms. JoAnne Brady of 662 Herman Dickerson Road, Eros, Louisiana. Ms. Brady spoke regarding the condition of the road and asked that the jury help repair the road. Mr. Holtzclaw spoke regarding the matter. Mr. Holtzclaw stated that the road could be broken up into segments and possibly be repaired with leftover funds from the 2010 Road Program. Mr. Holtzclaw stated that he would review the matter with Public Works and bring the matter back to the jury. Mr. Calhoun thanked Ms. Brady for attending the meeting. No other action was on the matter.

The president recognized Mr. Karl Dhaliwah, owner of the Now Save Gas Station located on Hwy 165 Bypass. Mr. Dhaliwah spoke regarding the damage to the driveway of his business due to the recent repairs and elevation of Dellwood Drive. Mr. Holtzclaw stated that he has evaluated the condition of the road and is preparing an estimate of the cost to repair the road within that area. Mr. Holtzclaw stated that he would bring this information back to the next meeting of the jury. Ms. Moore noted that any claims associated with this matter should be handed over to the parish attorney for evaluation. No other action was taken on this matter.

The president recognized Mike Sivils, of Ouachita RV Park. Mr. Sivils spoke regarding the on-going flooding at the park. Mr. Holtzclaw presented relevant information to the jury regarding the problem. Mr. Holtzclaw stated that he has contacted the engineer, the state and officials with the community college to get additional information for further analysis of this issue. Discussion ensued. Mr. Holtzclaw stated that he would report back to the jury at its next meeting after he receives the drainage impact statement.

The president recognized Nathan Brown of 3118 Robinson Rd, Richwood. Mr. Brown spoke regarding several problems within the area that included snakes, potholes, high grass along the roadside and water pressure. Mr. Murray addressed the matters that pertained to the potholes and the high grass. Mr. Murray stated that he would contact the Public Works Director of Richwood and get back to the jury.

The president asked the jury would it be okay to take up the matter added to the agenda regarding the Coroner's Office. No one objected to taking up the matter at this time. The president recognized Dr. Teri O'Neal, Parish Coroner. Dr. O'Neal spoke regarding the need to purchase a morgue trailer for use in case of a natural disaster or emergency. Dr. O'Neal stated that Mike Brame with the Department of Health & Hospitals had secured some grant funds for the trailer. Mike Brame of Region 8 Department of Health and Hospitals spoke regarding the matter. Mr. Brame stated that St. Francis Hospital in cooperation with DHH will facilitate the spending of the grant funds in the amount of \$18,563.45. Discussion ensued. Dr. O'Neal stated that monies were available in her budget to cover the balance needed to purchase the trailer, approximately \$20,000.00. Discussion ensued again. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to accept the grant and authorize the purchase of a morgue trailer subject to appropriate purchasing procedures. Motion passed without opposition.

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## **DEPARTMENT HEAD REPORTS**

The following department heads presented monthly reports.

### **HOMELAND SECURITY & EMERGENCY PREPAREDNESS**

**AGENCY:**

**Mr. Tracy Hilburn, Director**

Mr. Hilburn stated that SBA will be providing low interest loans to renters and homeowners for repairs due to the flooding of April 26th. The Small Business Administration will be housed at Benoit Recreation Center starting June 7<sup>th</sup>.

**PRE-TRIAL DETAINEES: Ms. Julia Kirby, Coordinator**

Mr. Cammack asked that the jury take up the matter regarding the travel request for Ms. Kirby at this time. No one objected to taking up the matter at this time. Mr. Cammack requested approval of a travel request for Ms. Kirby to attend the Annual Magnolia Peace Officer's Conference. Discussion ensued. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the travel request as presented. Motion passed without opposition.

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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 Mr. Calhoun. Motion passed without opposition.

**PERSONNEL COMMITTEE MEETING**

The chairperson, Ms. Moore called the Personnel Committee meeting to order at 6:58 p.m. The chair recognized Mr. Cammack.

Mr. Cammack spoke regarding the replacement of the Grant Coordinator for the Safe Haven Grant. Mr. Cammack stated that Allison Lux, Project Coordinator had resigned and recommended the hiring of Dan Hunt as a part-time Project Coordinator. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the hiring of Dan Hunt in the position of Project Coordinator for the Safe Haven Grant.

Mr. Cammack spoke regarding the ratification of the action of the Homeland Security Council in the hiring of Tracy Hilburn as Director. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to ratify the hiring of Tracy Hilburn as Ouachita Parish Homeland Security Director. Motion passed without opposition.

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

**SICK LEAVE**

Rugg, Jared	Termination of Extended Sick Leave	Effective 03/16/11
Trichell, David	Termination of Extended Sick Leave	Effective 05/12/11
Rabb, John	Termination of Extended Sick Leave	Effective 05/18/11
Crow, William	Extended Sick Leave	Effective 05/09/11
Roberts, John	Extended Sick Leave	Effective 04/14/11
Raney, Jeffery S.	Extended Sick Leave	Effective 04/29/11
Thomas, Fred	Extended Sick Leave	Effective 04/14/11

Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the actions as presented. Motion passed without opposition.

## CONFIRMATIONS

Harris, Dustin	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Morris, Joshua	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Mobley, Brandon	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Stuckey, Scott W.	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Presley, Calvin	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Ford, Anthony	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Martin, Brandon	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Bagley, Dustin	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Green, Benjamin	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Hicks, Mark	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11
Crow, William	Prob. Firefighter	Perm. Firefighter	Effective 06/06/11

Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the confirmations as presented. Motion passed without opposition.

## PROMOTIONS

Harris, Dustin	Firefighter	Prob. Fire Driver	Effective 06/13/11
Morris, Joshua	Firefighter	Prob. Fire Driver	Effective 06/13/11

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the promotions as presented. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Cobb spoke and recommended the hiring of Thomas Nickarz in the position of Equipment Operator III. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the hiring of Thomas Nickarz in the position of Equipment Operator III. Motion passed without opposition.

The chair recognized Ms. Bennett, WIA Director. Ms. Bennett spoke regarding the reduction in staff due to a lack of funds. Ms. Bennett requested the termination of Leonard R. Tims and Carolyn Goodjoint effective June 6, 2011. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the request as presented. Motion passed with Mr. Caldwell abstaining and Mr. Jackson absent.

The chair recognized Mr. Rhodes, Director of Green Oaks. Mr. Rhodes recommended the hiring of Leonard Tims in the position of Juvenile Detention Supervisor. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the hiring of Leonard Tims in the position of Juvenile Detention Supervisor. 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. Caldwell. Motion passed without opposition.

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

## **PUBLIC WORKS COMMITTEE MEETING**

The chairman, Mr. Calhoun called the Public Works Committee meeting to order at 7:12 p.m. Mr. Calhoun recognized Mr. Murray, Public Works Director.

Mr. Murray spoke regarding the preliminary subdivision approval for L.A. West Light Industrial, Unit No. 1 and asked that the matter be deferred to June 20<sup>th</sup> meeting of the jury.

Mr. Murray spoke regarding the preliminary and final subdivision approval of The Enclave at Oliver Plantation, Unit 2. Mr. Murray recommended approval subject to the comments of the parish engineer. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve the subdivision as recommended. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary subdivision approval for Thatcher Point, Unit 4. Discussion ensued. After discussion a motion was offered by Mr. Caldwell, seconded by Ms. Moore to deny the approval of the application at this time. Motion passed without opposition.

Mr. Murray spoke regarding the preliminary subdivision approval review for Calvert Country Estates, Unit 4. Mr. Murray recommended approval of the subdivision subject to the comments of the parish engineer. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the preliminary subdivision review for Calvert Country Estates, Unit 4. Motion passed without opposition.

Mr. Murray spoke regarding the Comanche Trail Extension and asked that the matter be deferred to the next meeting of the jury due to absence of Mr. Jackson.

Mr. Calhoun asked Mr. Holtzclaw to speak regarding the culvert on Vernon Street. Mr. Holtzclaw stated that he had been out to assess the problem, but was not prepared to report on it at this time. Mr. Holtzclaw asked that the matter be deferred to the next meeting of the jury. Mr. Calhoun asked that the matter be placed back on his agenda for the next meeting.

Mr. Calhoun recognized Mr. Caldwell. Mr. Caldwell asked Mr. Murray to speak regarding the cross drain located at Hwy 143 and Union Street. Mr. Murray stated that he had contacted the state. The state wants to set up a meeting to see what can be done. Mr. Murray stated that he would get with Mr. Caldwell as soon as he hears from the state. No other action was taken on this matter.

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

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

The regular meeting was reconvened at 7:30 p.m.

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

Mr. Jackson was not present at this meeting.

The president recognized Mr. Calhoun, District B.

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

Mr. Calhoun asked Mr. Holtzclaw to speak regarding the T1-A Canal. Mr. Holtzclaw stated that he has not been in contact with Mr. Lazenby about the project. Mr. Holtzclaw indicated that he would follow up on the status of the project and report back to the jury at its next meeting.

Mr. Calhoun offered for introduction the following ordinance.

**ORDINANCE NO. 8985  
(INTRODUCTION)**

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE  
COMPILED ORDINANCES OF OUACHITA PARISH TO ESTABLISH A  
STANDARD MINIMUM ELEVATION FOR STRUCTURES BUILT IN  
LOCATIONS SUBJECT TO FLOODING WITHIN THE UNINCORPORATED  
AREAS OF OUACHITA PARISH, LOUISIANA; AND FURTHER PROVIDING  
WITH RESPECT THERETO.**

**WHEREAS**, the flooding of homes and other structures is a source of great difficulty and expense to not only the owners and occupants directly affected thereby but also to the resources of the community and government agencies;

**WHEREAS**, in conjunction with the National Flood Insurance Program certain areas of Ouachita Parish have been identified as “special flood hazard areas” or “flood zones” subject to varying degrees of flooding or inundation;

**WHEREAS**, in order to reduce the impact of flooding the Ouachita Parish Police Jury has adopt certain regulations governing construction in the unincorporated areas of Ouachita Parish;

**WHEREAS**, an essential element of such regulations is the requirement that buildings constructed in flood zones have their lowest finished elevation a minimum height above the base flood elevation established for that location; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that establishing a uniform standard for the minimum elevation required by such regulations will serve the public interest by facilitating both compliance and enforcement;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that the following provisions of the Compiled Ordinances of Ouachita Parish, Louisiana be, and hereby are, supplemented and amended as set forth below:

Section I.

**“Sec. 3 ½-59. Land use restrictions.**

...(b) *Flood prone areas*: Construction may be permitted providing the lowest ground level of the building is flood proofed by elevating to an elevation at least one foot above the 100 year base flood elevation, and attendant utilities and sanitary facilities are constructed in such a manner to minimize or eliminate flood damage.”

Section II.

**“ Sec. 19 ½-152. Flood control in hazard areas.**

...(3) Whenever an application is submitted for property located in a special flood hazard area or an area which is subject to flooding, the design engineer shall indicate on the site plan the base flood elevation for the site and the minimum finished floor elevation for all structures. The lowest floor of all buildings shall be elevated to an elevation at least one foot above the 100 year base flood elevation.”

Section III.

**“Sec. 21-117. Specific standards for types of construction.**

In all areas of special flood hazard as set forth in Section 21-76, the following standards are required:

- (1) Minimum building elevations. The lowest floor, including basement, of all new residential or non-residential structures, or the substantial improvement of all residential or non-residential structures, shall meet or exceed the following requirements:
  - a. Structures located within unprotected areas of any special flood hazard area shall have a lowest floor elevation- at least one foot above the 100 year base flood elevation, or at least one foot above the record inundation, whichever is higher. ...”

Section IV.

**“Sec. 21.5-125. Storm Drainage.**

...(3) Whenever a plat is submitted for an area which is subject to flooding, the design engineer shall indicate on the plat the finished floor elevation for all lots, which finished floor elevation shall be at least one foot above the 100 year base flood elevation. All lots and streets shall be filled by developer to an elevation sufficient to place the streets at or above a twenty-five year flood elevation and a building site on each lot at or above- the 100 year base flood elevation.

Section V.



The provisions of this Ordinance shall become effective July 1, 2011.

The above Ordinance was introduced on the 6th day of June, 2011.

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Mr. Calhoun offered for introduction the following ordinance.

**ORDINANCE NO. 8986  
(INTRODUCTION)**

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE  
COMPILED ORDINANCES OF OUACHITA PARISH TO ESTABLISH A  
UNIFORM STANDARD FOR THE PLACEMENT OF FIRE HYDRANTS BY  
DEVELOPERS IN THE UNINCORPORATED AREAS OF OUACHITA PARISH,  
LOUISIANA; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the presence of water for fire-control purposes is important to the protection of life and property;

**WHEREAS**, the presence of water for fire-control purposes in the area of buildings and structures is also a key component of the fire-rating for Ouachita Parish Fire Protection District No. 1, and thereby affects the insurance rates of all property owners within said district;

**WHEREAS**, the development of property for the erection of buildings and structures creates an increased need to have water available for fire-control at or near said properties; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that establishing a uniform standard for the installation of fire hydrants by developers will serve the public interest by facilitating both compliance and enforcement with such standards, thereby furthering the improvement of public safety and the applicable fire-rating;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that the following provisions of the Compiled Ordinances of Ouachita Parish, Louisiana be, and hereby are, supplemented and amended as set forth below:

Section I.

**“Sec. 21.5-130. Fire protection.**

- (1) *Fire hydrants*: Fire hydrants shall be installed by the developer of all proposed subdivisions with six-inch lines or larger water mains available. All fire hydrants installed shall have a maximum spacing of six hundred (600) feet with no building or structure within the subdivision exceeding three hundred (300) feet from a fire hydrant location. ...”

Section II.

**“ Sec. 19 ½-157. Fire protection.**

- (1) *Fire hydrants:* Fire hydrants shall be installed by the developer of all proposed projects with six-inch lines or larger water mains available. All fire hydrants installed shall have a maximum spacing of six hundred feet (600) feet with no building or structure within the development exceeding three hundred (300) feet from a fire hydrant location. ...”

Section III.

The provisions of this Ordinance shall become effective July 1, 2011.

The above Ordinance was introduced on the 6th day of June, 2011.

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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 Hannah’s Run Control Structure. Mr. Holtzclaw stated that the surveying work had been done and cost estimates had been done. Mr. Holtzclaw stated that he would present the information at the next meeting of the jury. Discussion ensued. No other action was taken on the matter.

Mr. Caldwell asked Mr. Murray to speak briefly regarding Power Avenue. Mr. Murray stated that he had nothing new to report. Mr. Murray stated that this issue could possibly be addressed when the meeting is set for the cross drain at Hwy 143.

The president recognized Dr. Reddix, District D.

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

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

**ORDINANCE NO. 8984  
(FINAL)**

**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 2<sup>nd</sup> day of May 2011.

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

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

The above Ordinance was adopted the 6<sup>th</sup> day of June 2011.

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Dr. Reddix asked Mr. Holtzclaw to speak regarding the J. S. Clark Cemetery. Mr. Holtzclaw presented a topographical survey of the cemetery. The survey indicated where the unmarked graves were located. Mr. Holtzclaw stated that he would present the bid tab for the drainage project at the next meeting of the jury.

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

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

**RESOLUTION NO. 11-25**

**A RESOLUTION APPOINTING JOHN SHAMBLIN AND PAUL BONIN, TO THE HIDEAWAY ROAD SEWERAGE DISTRICT #12 BOARD OF COMMISSIONERS; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, there exists two vacancies on the Hideaway Road Sewerage District Board #12 Board of Commissioners,

**WHEREAS**, Mr. John Shamblin 415 Raymond Drive, Monroe, LA 71203, and Paul Bonin, 411 Raymond Drive, Monroe, LA 71203, have expressed a willingness to serve on said board,

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Mr. John Shamblin and Paul Bonin be and hereby are appointed to the Hideaway Road Sewerage District #12 Board of Commissioners for a four-year term, beginning June 6, 2011 and ending June 6, 2015.

The above resolution was adopted the 6<sup>th</sup> day of June 2011.

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Mr. Smiley, seconded by Ms. Moore offered the following resolution for adoption:

**RESOLUTION NO. 11-26**

**A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE DOCUMENTS AND EXPEND FUNDS UNDER THE LADOTD STATE PROJECT NO. H.006579 (HAPPY FEET HEALTHY STUDENTS), FEDERAL AID PROJECT NO. SRS-3709 (510) SUPPLEMENTAL AGREEMENT NO. 1.**

**WHEREAS**, the DOTD and the Sponsor previously entered into an Original Agreement, dated November 25, 2009, for the construction of sidewalks along Ticheli Road an Garden Park Drive near Shady Grove Elementary School, and the installation of cross walks and required modifications of drainage facilities; and

**WHEREAS**, it is necessary to amend the agreement to increase engineering funds and to change the funding source from Safe Routes to School (SRTS), to Safety Transfer Funds.

**WHEREAS**, DOTA and the Sponsor are mutually agreeable to the changes in the implementation of the Project and desires to cooperate with each other as hereinafter provided:

**NOW, THEREFORE:**

**BE IT RESOLVED** that in its capacity as Sponsor of LADOTD State Project No. H.006579, the Ouachita Parish Police Jury does hereby evidence its acceptance of Supplemental Agreement No. 1 for such project as set forth above and does hereby authorize its President to execute such Supplemental Agreement No. 1, and such other correspondence or documents necessary to give effect thereto.

The above resolution was adopted the 6<sup>th</sup> day of June 2011. No opposition.

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

**RESOLUTION NO. 11-27**

**A RESOLUTION AUTHORIZING THE ACQUISITION RIGHT-OF-WAY PARCEL NO. 6-5 FOR THE FINKS HIDEAWAY ROAD PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, by Resolution No. 10-39 adopted August 16, 2010, the Ouachita Parish Police Jury has authorized the acquisition of the necessary Rights-of-Way for the Finks Hideaway Road Project (State Project No. 742-06-0101)(F.A.P. No. 3706(512);

**WHEREAS**, the Ouachita Parish Police Jury's consultant(s) and appraiser(s) have completed the evaluation of a parcel of commercial property needed as Right-of-Way for this project and identified as Parcel No. 6-5 in the project's plans and specifications;

**WHEREAS**, the just compensation has been determined by the Ouachita Parish Police Jury's consultants to be \$554,731.00 and the property owner has agreed to amicably convey the Right-of-Way in question in consideration of the payment of such just compensation; and

**WHEREAS**, the acquisition of Parcel No. 6-5 is necessary for the completion of this important public project.

**NOW THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury does hereby authorize the acquisition of Parcel No. 6-5 as identified in the plans and specifications for the Finks Hideaway Project;

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury authorizes its President to execute such documents as are required for the acquisition of the Right-of-Way parcel described above and authorizes its Treasurer to pay the owner thereof the just compensation set forth hereinabove.

The above resolution was adopted the 6<sup>th</sup> day of June 2011. No opposition.

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The president recognized Ms. Moore, District F.

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

Ms. Moore spoke regarding the Comprehensive Drainage Plan for the parish. Ms. Moore asked Mr. Holtzclaw to speak regarding the matter. Mr. Holtzclaw spoke regarding the application for the Comprehensive Drainage Plan as well as the drainage study conducted by former Parish Engineer Don Harrison in 1986. A lengthy discussion ensued. Mr. Holtzclaw stated that he would go through the files of Mr. Harrison to seek out additional information that could be compiled into the comprehensive drainage plan. Ms. Moore asked that Mr. Holtzclaw bring back the compiled information to the first meeting of the jury in July.

**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 left the meeting early as he had no items.

The president recognized Mr. Mitchell, Assistant District Attorney

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

Mr. Mitchell stated that he had no items.

The president recognized Mr. Murray, Public Works Director.

**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 spoke regarding the LCDBG Lilac & Gary Road Improvement Project. Mr. Holtzclaw stated that bids had been opened on the project on May 6<sup>th</sup>, and recommended Amethyst Construction as the lowest conforming bidder. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the lowest conforming bid of Amethyst in the amount of \$270,702.90. Motion passed without opposition.

Mr. Holtzclaw spoke regarding the Magnolia Road and Angela Drive Improvement Projects. Mr. Holtzclaw indicated that these two projects were ready to be put out for bid. A brief discussion ensued. Mr. Holtzclaw stated that he would start the advertisement for these projects.

Mr. Holtzclaw updated the jury on the progress of the OCC Sanitary Sewer Improvement Project. Mr. Holtzclaw indicated that this project was nearing completion. Mr. Holtzclaw stated that he would possibly bring a Certificate of Substantial Completion to the next meeting of the jury on this project.

Mr. Holtzclaw stated the Slocum Road Improvement Project started today.

**BEER AND WHISKEY APPLICATIONS:**

Mr. Mitchell spoke regarding the beer and whiskey application, and recommended approval. Motion offered by Mr. Smiley, seconded by Dr. Reddix. Motion passed with Mr. Caldwell abstaining.

**HESTER, DANNY L.**

**DBA DLHE, INC., 8609 CYPRESS ST.,  
WEST MONROE, LA 71291 RETAIL  
BEER "CLASS A", RETAIL LIQUOR  
"CLASS C", 2011 NEW OWNER**

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Calhoun. The meeting was adjourned at 8:09 p.m.

**ADJOURN!**

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Shane Smiley, President

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Deborah H. Sewell, Recording Secretary