

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, JUNE 20, 2011 AT 5:32 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, June 20, 2011 at 5:32 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

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

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

APPROVAL OF AGENDA:

The president asked if there were any additions to the agenda. Mr. Mitchell stated that he had an item to add to the agenda which rescinds an alcohol permit previously issued to S. S. Turna Enterprises, LLC. Mr. Mitchell noted that the permit was issued based on the sale of an existing business. Mr. Mitchell stated that the sale of the business had fallen through, and that the State had suggested that the permit be rescinded so that the owner of the business could keep his existing permits in tact. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to add the item to the agenda. Motion passed without opposition.

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

PUBLIC COMMENT PERIOD:

The president spoke regarding the public comment period. The president recognized Farrah Shaw of 107 Current Road, West Monroe. Ms. Shaw spoke at length on the proposed burn ban as it relates to the sale of fireworks. Ms. Shaw asked that the jury consider the effects of the burn ban on her fireworks business. Mr. Mitchell spoke regarding the matter and noted that the ordinance did include language that addressed the

discharge of fireworks in the parish. A lengthy discussion ensued. No action was taken on this matter at this time.

ADOPTION OF MINUTES:

A motion to adopt the minutes of June 6, 2011, including the committee meetings was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed with Mr. Jackson abstaining.

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SELECTION OF OFFICIAL JOURNAL:

The president spoke regarding the selection of the Official Journal for the next year. A motion was offered by Dr. Reddix, seconded by Ms. Moore to accept the Monroe Dispatch as the Supplemental Journal for the year ending June 30, 2012. Motion passed without opposition. A motion was offered by Mr. Jackson, seconded by Mr. Calhoun to appoint the Ouachita Citizen as the Official Journal for parish for the year ending June 30, 2012. Motion passed without opposition.

PUBLIC HEARING:

The president convened a PUBLIC HEARING on Ordinance No. 8985 – 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. Mr. Mitchell stated that he had received a call from the Home Builders Association asking that the matter be tabled and the public hearing be rescheduled. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the public hearing and reschedule it to the next meeting of the jury. Motion passed without opposition.

The president convened a PUBLIC HEARING on Ordinance No. 8986 – 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. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the public hearing and reschedule it to the next meeting of the jury. Motion passed without opposition.

VISITORS:

The president recognized John Miller of Eileen Rd. Mr. Miller was not present at the meeting. The president noted that he had spoken to Mr. Miller and that work was currently being done on that road.

The president recognized Mr. Jerry Ford of 611 South 6th Street, Monroe with the Friends of J. S. Clark Cemetery. Mr. Ford expressed appreciation and gratitude to the Police

Jury, Swanson Correctional Center, and Dr. Reddix for their work at the cemetery. Dr. Reddix thanked the Friends of J. S. Clark Cemetery for their work.

* * *

A motion to recess the regular meeting in favor of the Finance Committee meeting was offered by Ms. Moore, seconded by Mr. Calhoun. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The Finance Committee meeting was called to order by chairman, Charles Jackson at 6:20 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claims statement for the period of May 13, 2011 through June 16, 2011 and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the claims for the period as stated. Motion passed without opposition.

Mr. Lynn Andries, CPA with the firm of Luffey, Huffman, Ragdsale and Soignier, APAC presented the 2010 Annual Audit Report. Mr. Andries stated that the annual audit report contained no findings and an unqualified opinion.

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. Smiley. Motion passed without opposition.

The Finance Committee Meeting was adjourned at 6:40 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The regular meeting was reconvened at 6:40 p.m.

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

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

RESOLUTION NO. 11-29

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 44 (REMINGTON ESTATES) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO

AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 44 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, OCTOBER 22, 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: 7 YEAR \$80 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. Forty Four 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 \$80.00, plus a collection charge of \$4.00 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 seven (7) years, beginning with the year 2012, 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. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$3,280.00.

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 that 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, NOVEMBER 7, 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 November 7, 2011, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

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

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

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

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

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

And the resolution was adopted on this, the 20th day of June, 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. 44 of the Parish of Ouachita, State of Louisiana (the "District") on June 20, 2011 NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 22, 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: 7 YEAR \$80 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. Forty Four 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 \$80.00, plus a collection charge of \$4.00 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 seven (7) years, beginning with the year 2012, 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. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$3,280.00.

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
45 (in part)	Drew Elementary School, 1132 Hwy 15, West Monroe

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

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, **POLICE JURY MEETING ROOM, OUACHITA PARISH COURTHOUSE, 300 ST. JOHN STREET, MONROE, LOUISIANA, ON MONDAY, NOVEMBER 7, 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 20th day of June, 2011.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell

Recording Secretary

The above resolution was adopted the 20th day of June 2011. No opposition.

* * *

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

RESOLUTION NO. 11-31

A RESOLUTION REAPPOINTING CYNTHIA LOFTON TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JUNE 20, 2011 AND ENDING JUNE 20, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Cynthia Lofton has expired, however she desires to remain as a member of said Board of Commissioners; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Cynthia Lofton, 127 Lake Powell Drive, West Monroe, Louisiana 71292, 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 June 20, 2011 and ending June 20, 2014.

The above Resolution was adopted on this 20th day of June 2011. No opposition.

* * *

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

RESOLUTION NO. 11-32

A RESOLUTION REAPPOINTING CHERRON PYLANT TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JUNE 20, 2011 AND ENDING JUNE 20, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Cherron Pylant has expired, however she desires to remain as a member of said Board of Commissioners; and,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Cherron Pylant, 2001 Rainbow Drive, 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 June 20, 2011 and ending June 20, 2014.

The above Resolution was adopted on this 20th day of June 2011. No opposition.

* * *

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

RESOLUTION NO. 11-35

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE AN ADDITIONAL HOMESTEAD EXEMPTION FOR DISABLEDVETERANS THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the “Parish”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VII, Sections 21(k) of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 22, 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:

DISABLED VETERANS HOMESTEAD EXEMPTION

Summary: Authorizes an additional homestead exemption in Ouachita Parish, Louisiana, effective on and after January 1, 2012, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution.

Shall an additional homestead exemption be authorized in Ouachita Parish, Louisiana, effective on and after January 1, 2012, for certain

disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Ouachita Parish only after approval by a majority of the registered voters of Ouachita Parish voting on this proposition?

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

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Second Floor, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, NOVEMBER 7, 2011, at FIVE THIRTY O’CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

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

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on November 7, 2011, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

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

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of

Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

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

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

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Charles Jackson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mack Calhoun	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Walt Caldwell	<u> </u>	<u> </u>	<u> X </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 adopted on this, the 20th day of June, 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 by the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the "Parish") on June 20, 2011, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 22, 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:

DISABLED VETERANS HOMESTEAD EXEMPTION

Summary: Authorizes an additional homestead exemption in Ouachita Parish, Louisiana, effective on and after January 1, 2012, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution.

Shall an additional homestead exemption be authorized in Ouachita Parish, Louisiana, effective on and after January 1, 2012, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Ouachita Parish only after approval by a majority of the registered voters of Ouachita Parish voting on this proposition?

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

POLLING PLACES	
Precinct	Location
01	Ouachita Christian School, 7065 Hwy 165 N
02	Sterlington Recreation Center, 709 Frances Ave
03	Jack Hayes Elementary School, 3631 Old Sterlington Rd
04	Ouachita Christian School, 7065 Hwy 165 N
05	Osterland Recreation Center, 710 Holland Dr
06	Swartz Recreation Center, 701 Lincoln Hill Dr
07	Swartz Recreation Center, 701 Lincoln Hill Dr
08	Louise Williams Library, 140 Bayou Oaks Dr
09	Ouachita High School, 681 Hwy 594
09A	Ouachita High School, 681 Hwy 594
10	Ouachita Parish Courthouse, 300 St. John St
11	Jefferson Upper Elementary School, 1001 Pecan St

POLLING PLACES	
Precinct	Location
12	Barkdull Faulk Elementary School, 2110 Jackson St
13	Benoit Recreation Center, 1700 Oaklawn Dr
14	Benoit Recreation Center, 1700 Oaklawn Dr
15	Henrietta Johnson Recreation Center, 2800 Burg Jones Ln
16	Emily P. Robinson Recreation Center, 3504 Jackson St
17	Emily P. Robinson Recreation Center, 3504 Jackson St
18	Richwood Town Hall, 363 Brown Rd
19	Robinson Elementary School, 5101 Burg Jones Ln
20	Shady Grove Elementary School, 2204 Ticheli Rd
21	Shady Grove Elementary School, 2204 Ticheli Rd
22	Jefferson Upper Elementary School, 1001 Pecan St
23	Henrietta Johnson Recreation Center, 2800 Burg Jones Ln
24	MW Prince Hall Grand Masonic Lodge, 5500 Hwy 165 Bypass
25	Prairie Road Water District Office, 2176 Prairie Road
26	Prairie Road Water District Office, 2176 Prairie Road
27	Agriculture Building, 704 Cypress St
27A	Agriculture Building, 704 Cypress St.
28	Cypress Street Library, 315 Cypress St
29	Riverbend Elementary School, 700 Austin St
30	Riverbend Elementary School, 700 Austin St
31	Richardson High School, 910 Thomas Rd
32	Claiborne Elementary School, 1011 Wallace Dean Rd
33	Claiborne Elementary School, 1011 Wallace Dean Rd
34	Oua. Par. Alternative Ctr., 1600 N 7 th St
35	West Monroe City Hall, 2305 N 7 th St
36	Kiroli Elementary School, 700 Kiroli Rd
37	West Monroe City Hall, 2305 N 7 th St

POLLING PLACES	
Precinct	Location
38	Claiborne Elementary School, 1011 Wallace Dean Road
39	Riser Junior High School, 100 Price Dr
40	Lenwil Elementary School, 112 Arrant Rd
41	Drew Elementary School, 1132 Hwy 15
42	Highland Elementary School, 1501 Wellerman Rd
43	Kiroli Elementary School, 700 Kiroli Rd
44	George Welch School, 199 Caldwell Rd
44A	George Welch School, 199 Caldwell Rd
45	Drew Elementary School, 1132 Hwy 15
45	Highland Elementary School, 1501 Wellerman Rd
47	Oua. Par. Alternative School, 1600 N 7 th St
48	Lenwil Elementary School, 112 Arrant Rd
49	Drew Elementary School, 1132 Hwy 15
50	Kiroli Elementary School, 700 Kiroli Rd
51	Calhoun Middle School, 191 Hwy 80 E
52	Calhoun Middle School, 191 Hwy 80 E
53	Calhoun Middle School, 191 Hwy 80 E
53A	Calhoun Middle School, 191 Hwy 80 E
54	Central Elementary School, 1163 Hwy 151 S
55	Central Elementary School, 1163 Hwy 151 S
56	Woodlawn Elementary School, 5946 Jonesboro Rd
57	Woodlawn Elementary School, 5946 Jonesboro Rd
58	Pinecrest Elementary School, 3604 Hwy 557
59	Lee Junior High School, 1600 N 19 th St
60	Saul Adler Recreation Center, 3900 Westminister Ave
61	American Legion Hall, 401 Forsythe Ave
62	Lee Junior High School, 1600 N 19 th St

POLLING PLACES	
Precinct	Location
63	J S Clark Magnet School, 1202 Breard St
64	Saul Adler Recreation Center, 3900 Westminister Ave
65	Carroll High School, 2939 Renwick St
65A	Carroll High School, 2939 Renwick St
66	Sherrouse School, 300 Sherrouse Ave
67	Ouachita Hall-ULM Campus, 1100 University Dr
68	Ouachita Parish Junior High School, 5500 Blanks Ave
69	Carroll High School, 2939 Renwick St
70	Lincoln Elementary School, 4200 Elm St
71	St. Paul's United Methodist Church, 1901 Lexington Ave
72	Lakeshore Elementary School, 550 Balboa Dr
73	Masur Hall-ULM Campus, 4105 Bon Aire Dr
74	Lincoln Elementary School, 4200 Elm St
75	St. Alban's Episcopal Church, 2816 Deborah Dr
76	Saul Adler Recreation Center, 3900 Westminister Ave
77	Lexington Elementary School, 1900 Lexington Ave
78	Neville High School, 600 Forsythe Ave
79	Lincoln Elementary School, 4200 Elm St

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

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Second Floor, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, NOVEMBER 7, 2011, at FIVE THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to

examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Monroe, Louisiana, on this 20th day of June, 2011.

/s/ Shane Smiley
President

ATTEST:

/s/ Deborah Sewell
Recording Secretary

* * *

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

RESOLUTION NO. 11-09

A RESOLUTION REAPPOINTING CHANDRA JACKSON TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JUNE 20, 2011 AND ENDING JUNE 20, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term of office of Chandra Jackson has expired on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and,

WHEREAS, Ms. Chandra Jackson has expressed a desire to continue to serve as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Chandra Jackson, 520 Ole Hwy 15, Apt. #31, West Monroe, Louisiana 71292, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning June 20, 2011 and ending June 20, 2014.

The above Resolution was adopted on this 20th day of June 2011.

* * *

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

RESOLUTION NO. 11-28

A RESOLUTION RE-APPOINTING ANDREA GRIGGS TO THE OUACHITA PARISH LIBRARY BOARD OF CONTROL WHOSE TERM HAS EXPIRED; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term of office of Andrea Griggs on the Ouachita Parish Library Board of Control has expired; and,

WHEREAS, Ms. Andrea Griggs of 129 East Puckett Lake Rd, West Monroe, LA 71292, has expressed a desire to continue to serve on said Board of Control.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Ms. Andrea Griggs be and hereby is reappointed to the Ouachita Parish Library Board of Control for a five (5) year term beginning June 20, 2011 and ending June 20, 2016;

The above Resolution was adopted on the 20th day of June 2011. No opposition.

* * *

Mr. Calhoun asked Mr. Holtzclaw to speak regarding the T1-A Canal. Mr. Holtzclaw stated that he would have the information available at the next meeting of the jury.

Mr. Calhoun asked Mr. Holtzclaw to speak regarding the culvert on Vernon Street. Mr. Holtzclaw stated that he had talked to David Cobb, Assistant Director of Public Works. Mr. Holtzclaw stated that the culvert appeared to be adequate and cautioned about increasing the size of the culvert at this time. Discussion ensued. Mr. Calhoun asked that Mr. Holtzclaw look into increasing the size of the culvert by one to eliminate possible flooding of homes located in the area. Mr. Holtzclaw stated that he would bring the information back to the next meeting of the jury.

* * *

Mr. Calhoun stated that no action will be taken on Ordinance No. 8985 and Ordinance No. 8986. Mr. Calhoun asked that these matters be taken up at a later date.

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

RESOLUTION NO. 11-36

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA FOR THE POSITION OF JUSTICE OF THE PEACE, WARD 9, OUACHITA PARISH; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, a vacancy exists in the position of Justice of the Peace, Ward 9, Ouachita Parish, Louisiana; and,

WHEREAS, under the provisions of LSA-R.S. 18:602 (E), the Ouachita Parish Police Jury has the obligation to call an election to select a successor.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session acting as the governing authority of the Parish of Ouachita, State of Louisiana that:

1. Under the authority conferred by LSA-R.S. 18:602 E, a special election is hereby called and ordered to be held in Ouachita Parish on **Saturday, October 22, 2011 and Saturday, November 19, 2011** between the hours of 6:00 a.m. and 8:00 p.m. for the purpose of electing a Justice of the Peace from Ward 9, Parish of Ouachita, said post being vacant due to the death of Benjamin F. "Benny" Owens, Sr. on June 9, 2011. The qualifying period for this election shall be September 6 - 8, 2011. This Resolution and Notice of Election shall be published in The Ouachita Citizen, a weekly newspaper of general circulation within the parish published in West Monroe, Louisiana, being the official journal of the governing authority for the Parish of Ouachita, on August 4, 2011, August 11, 2011, and August 18, 2011. A copy of this Resolution ordering and calling the special election for the position of Justice of the Peace, Ward 9, Parish of Ouachita, shall be furnished to the Clerk of Court, Fourth Judicial District Court, Parish of Ouachita, and to the Secretary of State, and Registrar of Voters of the State of Louisiana.

The above Resolution was adopted on the 20th day of June, 2011. No opposition.

* * *

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell was not present at the meeting.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked Mr. Holtzclaw to speak regarding the bid results for J. S. Clark Cemetery drainage project. Mr. Holtzclaw stated that there were two bids submitted. Amethyst's Construction submitted a bid in the amount of \$189,956.26 and R. D. Owens Construction's bid was \$57,040.00. Mr. Holtzclaw recommended accepting the low bid of R. D. Owens Construction in the amount of \$57,040.00. Motion offered by Dr. Reddix, seconded by Ms. Moore to accept the lowest conforming bid from R. D. Owens. Motion passed with no opposition.

Dr. Reddix spoke about the recycling bins available in the parish and the ULM recycling program. Discussion ensued. No action was taken on this matter.

* * *

Dr. Reddix, seconded by Mr. Calhoun offered the following resolution for adoption.

RESOLUTION NO. 11-30

A RESOLUTION RE-APPOINTING MRS. SHIRLEY BROWN TO THE OUACHITA PARISH LIBRARY BOARD OF CONTROL WHOSE TERM HAS EXPIRED; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term of office of Shirley Brown on the Ouachita Parish Library Board of Control has expired; and,

WHEREAS, Mrs. Shirley Brown, 5115 Brown Rd, Monroe, LA 71202 has expressed a desire to continue to serve on said Board of Control.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Mrs. Shirley Brown be and hereby is reappointed to the Ouachita Parish Library Board of Control for a five (5) year term beginning June 20, 2011 and ending June 20, 2016;

The above Resolution was adopted on the 20th day of June 2011. No opposition.

* * *

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 11-33

A RESOLUTION REAPPOINTING JAMES POE TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JUNE 20, 2011 AND ENDING JUNE 20, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for James Poe has expired, however he desires to remain as a member of said Board of Commissioners; and,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that James Poe, 4106 Forsythe Avenue, Monroe, Louisiana 71201, 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 June 20, 2011 and ending June 20, 2014.

The above Resolution was adopted on this 20th day of June 2011. No opposition.

* * *

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

RESOLUTION NO. 11-34

A RESOLUTION REAPPOINTING BUDDY CORK TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING JUNE 20, 2011 AND ENDING JUNE 20, 2014; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Buddy Cork has expired, however he desires to remain as a member of said Board of Commissioners; and,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Buddy Cork, 110 Lincoln Ridge Circle, Monroe, Louisiana 71203, 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 June 20, 2011 and ending June 20, 2014.

The above Resolution was adopted on this 20th day of June 2011. No opposition.

* * *

Mr. Smiley asked Ms. Bennett to speak about the WIA Contract-April 1, 2011 through June 30, 2013. Ms. Bennett stated that this contract is for a two-year period, and that the total contract was approximately 600,000 less than previously budgeted. Discussion ensued. Motion offered by Mr. Smiley, seconded by Ms. Moore to accept the contract. Motion passed with no opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke regarding the Comprehensive Drainage Plan and asked for a report at the July 5 meeting.

Ms. Moore introduced the following ordinance.

**ORDINANCE NO. 8988
(INTRODUCTION)**

AN ORDINANCE TO AUTOMATICALLY ESTABLISH A TEMPORARY BAN ON THE OPEN-AIR BURNING OF TRASH, GARBAGE, LEAVES, LIMBS, BRANCHES, AND DEBRIS OF ANY KIND DURING TIMES WHEN THE LOUISIANA STATE FIRE MARSHALL AND/OR THE SECRETARY OF THE LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY HAS ORDERED A "BURN BAN" THAT INCLUDES ALL OR PART OF OUACHITA PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 33:1236(31) authorizes parish governing authorities such as the Ouachita Parish Police Jury to, *inter alia*, prohibit the burning of "trash, garbage, leaves, limbs and branches, or debris of any kind;"

WHEREAS, state law further authorizes the Louisiana Fire Marshall; the Secretary of the Louisiana Department of Agriculture and Forestry; and/or the Governor to institute burn bans encompassing the entire State of Louisiana or portions thereof;

WHEREAS conditions that warrant the imposition of a burn ban by state officials that includes Ouachita Parish will also warrant a local burn ban that may be effectively enforced by local officials;

WHEREAS, when conditions warrant a state burn ban that includes Ouachita Parish the need for an effective local burn ban is immediate and should not be delayed until the next meeting of the Ouachita Parish Police Jury ; and,

WHEREAS, the Ouachita Parish Police Jury finds that having a temporary local ban on outdoor burning that become effective immediately upon the adoption of a burn ban by state officials serves the interests of the citizens of Ouachita Parish by helping to reduce the risk that wildfires pose to lives and property and enhances the ability of local authorities to carry out the goals of the action taken by the state officials;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in a legally called and assembled Regular Meeting held on June 20, 2011, that:

1. In the unincorporated areas of Ouachita Parish no person shall conduct the open air burning of any trash, garbage, leaves, limbs and branches, or debris of any kind when such burning is prohibited by a burn ban ordered by the Louisiana Fire Marshall; the Secretary of the Louisiana Department of Agriculture and Forestry; and/or the Governor.
2. This Ordinance shall not apply to any person conducting open air burning pursuant to a license or permit issued by the Louisiana Department of Agriculture and Forestry or the Louisiana Department of Environmental Quality.
3. Any person violating any provisions of this Ordinance shall be punished by a fine of up to Five Hundred (\$500.00) Dollars or imprisoned for a term of not more than thirty (30) days.
4. As an alternative to any other available enforcement mechanism or procedure, this Ordinance may be enforced through an administrative adjudication by the Ouachita Parish Administrative Hearing Officer pursuant to La. R.S. 13:2575(B) and Ouachita Parish Police Jury Ordinance No. 8786 (Compiled Ordinances of Ouachita Parish, Section 1-26);

The above Ordinance was introduced on the 20th day of June, 2011.

* * *

Ms. Moore, seconded by Mr. Jackson offered for final adoption the following ordinance. Discussion ensued. The president called for the vote.

ORDINANCE NO. 8987

AN ORDINANCE TO ENACT A TEMPORARY BAN ON THE OPEN-AIR BURNING OF TRASH, GARBAGE, LEAVES, LIMBS, BRANCHES, AND DEBRIS OF ANY KIND; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 33:1236(31) authorizes parish governing authorities such as the Ouachita Parish Police Jury to, *inter alia*, prohibit the burning of “trash, garbage, leaves, limbs and branches, or debris of any kind;”

WHEREAS, due to the ongoing dry weather conditions the Louisiana Fire Marshall has instituted a state-wide burn ban;

WHEREAS, the present risk of grass and woods fires throughout Ouachita Parish warrants a local burn ban that may be effectively enforced by local officials;

WHEREAS, the Chief of the Ouachita Parish Fire Protection District No. 1 has recommended a local, temporary ban on outdoor burning to prevent a proliferation of grass fires and woods fires during the current dry weather conditions; and,

WHEREAS, the Ouachita Parish Police Jury finds that such a temporary ban on outdoor burning serves the interests of the citizens of Ouachita Parish by helping to reduce the risk posed to lives and property by the proliferation of grass and woods fires during the current dry weather conditions and enhances the ability of local authorities to carry out the goals of the State Fire Marshall’s recent action;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in a legally called and assembled Regular Meeting held on June 20, 2011, that:

1. In the unincorporated areas of Ouachita Parish no person shall conduct the open air burning of any trash, garbage, leaves, limbs and branches, or debris of any kind.
2. This Ordinance shall be effective from the time of its adoption by the Ouachita Parish Police Jury until terminated.
3. This Ordinance shall not apply to any person conducting open air burning pursuant to a license or permit issued by the Louisiana Department of Agriculture and Forestry or the Louisiana Department of Environmental Quality.
4. Any person violating any provisions of this Ordinance shall be punished by a fine of up to Five Hundred (\$500.00) Dollars or imprisoned for a term of not more than thirty (30) days.

5. As an alternative to any other available enforcement mechanism or procedure, this Ordinance may be enforced through an administrative adjudication by the Ouachita Parish Administrative Hearing Officer pursuant to La. R.S. 13:2575(B) and Ouachita Parish Police Jury Ordinance No. 8786 (Compiled Ordinances of Ouachita Parish, Section 1-26);

BE IT FURTHER ORDAINED that upon the written recommendation of the Chief of the Ouachita Parish Fire Protection District No. 1 the President of the Ouachita Parish Police Jury is hereby authorized to terminate the Temporary Burn Ban affected by this Ordinance. Said termination shall be made by a written Proclamation to be posted at the Ouachita Parish Courthouse, published in the Official Journal, and distributed to local media outlets;

BE IT FURTHER ORDAINED that a copy of this Ordinance be forwarded to the Sheriff of Ouachita Parish; the Constables of Ouachita Parish; the Ouachita Parish Fire Department; the City Marshal of West Monroe; the City Marshal of Monroe; and, the News Media in Ouachita Parish.

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

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

The above Ordinance was adopted on the 20th day of June 2011.

* * *

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 stated that he had no items.

The president recognized Mr. Mitchell, Assistant District Attorney

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

Mr. Mitchell spoke regarding the contract with Archon, Inc. for Sales of Adjudicated Properties. Mr. Mitchell stated that this contract would allow the online sale of adjudicated properties located in the parish. Motion offered by Mr. Calhoun, seconded by Mr. Jackson to authorize the president to sign the documents associated with the contract. Motion passed without opposition.

The president recognized Mr. Cobb, Public Works Assistant Director.

PUBLIC WORKS: Mr. David Cobb, Assistant Director

Mr. Cobb spoke regarding the Comanche Trail Extension. Mr. Holtzclaw stated that the he has reviewed the information provided by Global Laboratories and found it to exceed our expectations. Motion offered by Mr. Jackson, seconded by Dr. Reddix to accept this portion of the road into the parish system. Motion passed without opposition.

Mr. Cobb spoke regarding the Preliminary Subdivision Approval for L. A. West Light Industrial Unit No. 1. Mr. Cobb recommended approval of the subdivision subject to any comments by the parish engineer. Motion offered by Mr. Jackson, seconded by Ms. Moore to approve the preliminary subdivision of L. A. West Light Industrial Unit No. 1 as recommended. Motion passed without opposition.

Mr. Cobb spoke regarding the Preliminary & Final Subdivision Approval for Copper Run (District E). Mr. Cobb recommended approval of the subdivision subject to any comments by Tom Holtzclaw, Parish Engineer. Motion offered by Mr. Smiley, seconded by Ms. Moore to approve the preliminary and final subdivision approval of Copper Run Subdivision subject to the comments of the parish engineer. Motion passed without opposition.

Mr. Cobb spoke regarding the surplus equipment located at Public Works. Mr. Cobb asked that a diesel generator and a 1998 GMC truck be declared surplus and sold at auction. Mr. Cobb noted that the public auction will be held by Mid-South Auctions on July 22, 2011. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve the request. Motion passed without opposition.

The president recognized Mr. Holtzclaw, Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw spoke regarding the bid tabulation for the 2011 Road Striping Program. The lowest conforming bid was by Highway Graphics in the amount of \$60,000.00. Mr. Holtzclaw recommended the low bid of Highway Graphics for the 2011 Road Striping Program. Discussion ensued. Motion offered by Ms. Moore, seconded by Dr. Reddix to accept the low bid of Highway Graphics. Motion passed without opposition.

Mr. Holtzclaw spoke regarding the driveway modifications for Dellwood Drive. Mr. Holtzclaw stated that the estimated cost to repair the driveway is around \$1200.00. A brief discussion ensued. No action was taken on this matter.

Mr. Holtzclaw spoke regarding the drainage issue at the Ouachita RV Park. Mr. Holtzclaw has sent correspondence to Wes Shalto and S. E. Huey regarding this matter. Mr. Holtzclaw stated that he would report back to the jury after he has reviewed all the information from the different parties. No action was taken on this matter.

Mr. Holtzclaw spoke regarding the OCC Sanitary Sewer Project. Mr. Holtzclaw stated that the project was going well, and that we are waiting on the permit from DOTD for the highway crossing. No other action was taken on this matter.

Mr. Holtzclaw spoke regarding the Slocum Road Improvement Project. Mr. Holtzclaw stated that this project was on target as well. No action was taken on this matter.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the beer and whiskey applications, and recommended approval for Class A & C for both applications. Mr. Mitchell stated that both businesses needed to re-advertise for the Class R Permit. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve the beer and whiskey applications as presented. Motion passed with no opposition.

HANSEN, ADAM **DBA CHAUVIN GROCERY & GOURMET DELI INC., DBA THE RIVER GRILLE AT CHAUVIN, 2538 RIVER LANDING, MONROE, LA 71201 – RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2011 NEW**

ALBRITTON, WINSTON **DBA FRENCHMEN’S BEND GOLF & HEALTH CLUB, LLC, 1484 FRENCHMEN BEND, MONROE, LA 71203 – RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2011 NEW OWNER**

Mr. Mitchell also spoke regarding the rescission of an alcohol license issued to S.S. Turna Enterprises. Mr. Mitchell stated that the sale of the store had fallen through. Mr. Mitchell stated that the owner of the store would like to resume business under his license-David & BJ’s VJ’s LLC located at 1013 Highway 557, West Monroe, LA. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to rescind the license issued to S. S. Turna Enterprises, and reinstate the licenses issued to David & BJ’s VJ’s LLC. Motion passed with no opposition.

Ms. Moore spoke briefly regarding the Town of Sterlington’s Clean City Award.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Jackson, seconded by Mr. Calhoun. The meeting was adjourned at 7:25p.m.

A D J O U R N !