

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED
MEETING HELD ON MONDAY, JULY 25, 2011 AT 11:15 A.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special called session in the Ouachita Parish Police Jury Conference Room, Monroe, Louisiana on Monday, July 25, 2011 at 11:15 a.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>	(4)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
<u>Members Absent</u>	(0)
Dr. Ollibeth Reddix	District D
Pat Moore	District F

APPROVAL OF AGENDA:

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

PUBLIC COMMENT PERIOD:

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

Ms. Moore appeared at this point in the meeting.

The president spoke regarding the discussion items. Mr. Caldwell spoke regarding the special election for Constable Ward 1.

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

RESOLUTION NO. 11-40

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA FOR THE POSITION OF CONSTABLE, WARD 1, OUACHITA PARISH; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, a vacancy exists in the position of Constable, Ward 1, 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 Constable from Ward 1, Parish of Ouachita, said post being vacant due to the death of Gerald York on July 15, 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 July 28, 2011, August 4, 2011 and August 11, 2011. A copy of this Resolution ordering and calling the special election for the position of Constable, Ward 1, 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 25th day of July, 2011. No opposition.

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

RESOLUTION NO. 11-41

A RESOLUTION APPOINTING LESLIE AUTONBERRY AS CONSTABLE, WARD 1, OUACHITA PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the untimely death of Gerald York on July 15, 2011, created a vacancy in the office of Constable of Ward 1 of Ouachita Parish, Louisiana; and

WHEREAS, under LSA-R.S. 18:602, the Ouachita Parish Police Jury has the authority and duty to make an interim appointment to the office of Constable of Ward 1, Ouachita Parish.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and special session that Mr. Leslie Autonberry, 211 Rogers Avenue, Sterlington, Louisiana (P.O. Box 1062, 71280) hereby is appointed as Constable, Ward 1, Ouachita Parish, to fill the vacancy created by the death of Gerald York, said appointee to serve until the vacancy is filled by the holding of a special election to fill same.

The above Resolution was adopted on this 25th day of July, 2011. No opposition.

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There being no other business to come before this jury, a motion to adjourn was offered by Mr. Calhoun, seconded by Mr. Jackson. The meeting was adjourned at 11:23 p.m.