

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, TUESDAY, SEPTEMBER 6, 2011 AT 5:39 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 Tuesday, September 6, 2011 at 5:39 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. Caldwell. The Pledge of Allegiance to the flag was led by Mr. Caldwell.

DESIGNATION OF RECORDING SECRETARY:

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

RESOLUTION NO. 11-50

**A RESOLUTION APPOINTING MS. KAREN CUPIT AS
RECORDING SECRETARY OF THE OUACHITA PARISH POLICE
JURY; AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, the retirement of Ms. Deborah Sewell has created a vacancy in the position of Recording Secretary for the Ouachita Parish Police Jury;

WHEREAS, the Treasurer has recommended that Assistant Treasurer Karen Cupit assume the duties of Recording Secretary and that Ms. Laura Williams provide Ms. Cupit with clerical assistance in connection with these additional duties; and,

WHEREAS, the Ouachita Parish Police Jury finds the Treasurer's recommendations to be in the best interest of the Police Jury's operation;

NOW, THEREFORE:

BE IT RESOLVED that Assistant Treasurer Karen Cupit be, and hereby is, further designated as the “Recording Secretary” of the Ouachita Parish Police Jury;

BE IT FURTHER RESOLVED that in her capacity as Recording Secretary Karen Cupit is hereby authorized specifically authorized to prepare and record the official minutes and other official records of the Ouachita Parish Police Jury and to make certifications of copies of such minutes, official records, and other public records of the Ouachita Parish Police Jury

The above Resolution was adopted on the 6th day of September, 2011.

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APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Ms. Moore, 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 came forth at this point in the meeting.

A motion to adopt the minutes of the Regular Police Jury Meeting including the Committee Meetings held on August 15, 2011 was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed with Mr. Smiley abstaining.

The president announced the following service awards for the month of September.

COURTHOUSE MAINTENANCE

Lucille Coleman- 15 years

FIRE DEPARTMENT

Rodney Harrison- 5 years

Eddie Horton- 5 years

VISITORS:

The president recognized Charles Mathis of the United States Army Corps of Engineers, Monroe. Mr. Mathis spoke regarding the USACE’s Moon Lake Recreation Area. Mr. Mathis asked the Jury for assistance with mowing and keeping the area clean as federal budget cuts were impairing the USACE’s ability to do this work. Discussion ensued.

The president recognized Cheryl Starr of 121 David St, Monroe and Shelia Jackson of 114 David St., Monroe. Ms. Star and Ms. Jackson spoke regarding problems in their neighborhood. They asked for the trees to be cut off of the power lines. They also reported road, grass and drainage issues.

DEPARTMENT HEAD REPORTS

The following department heads presented reports for the month.

ANIMAL CONTROL:

Mr. Hack Tull

Mr. Jackson asked Mr. Tull to include a summary of bite cases to his monthly report.

GREEN OAKS:

Mr. Mike Rhodes, Director

Mr. Rhodes stated that the Monroe City Council appointed Dr. Glenda Starr to the Green Oaks Operational Committee to replace Mr. Arthur Gilmore. Discussion ensued.

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

RESOLUTION NO. 11-51

A RESOLUTION APPOINTING DR. GLENDA STARR TO THE GREEN OAKS JUVENILE DETENTION CENTER ADVISORY COMMITTEE; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Monroe has requested that interim City Council Member, Dr. Glenda Starr, be appointed to serve as the City of Monroe's representative on the Green Oaks Juvenile Detention Center Advisory Committee to fill the seat left vacant by former Councilman Arthur Gilmore's resignation from the City Council;

NOW, THEREFORE:

BE IT RESOLVED that Dr. Glenda Starr be, and hereby is, appointed to serve as the City of Monroe's representative on the Green Oaks Juvenile Detention Center Advisory Committee to fill the seat left vacant by former Councilman Arthur Gilmore's resignation from the City Council;

The above Resolution was adopted on the 6th day of September, 2011.

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Mr. Rhodes stated that the next Committee meeting will be held on September 13 and there will be a book reading on September 8.

MOSQUITO CONTROL:

Ms. Shannon Rider, Director

Ms. Rider advised that her Board was requesting that the OPPJ levy less than the full authorized millage this years as Mosquito Abatement had reached its goal for the Emergency Disease Fund.

OCC:

Captain Connie Murray

Ms. Murray stated that the DOC inmate headcount is down and that the total headcount for September 6 was 975.

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

PERSONNEL COMMITTEE MEETING

The Personnel Committee Meeting was called to order at 6:21 by chairperson, Pat Moore. Ms. Moore recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

CONFIRMATIONS

Mathis, Xavier	From Prob. Fire Driver	To Perm. Fire Driver	Effective 09/06/2011
Bradley, Justin	From Prob. Fire Driver	To Perm. Fire Driver	Effective 09/06/2011

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

TERMINATION

Soignier, Bruce	Retirement	Effective 08/30/2011
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Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the retirements as recommended. Motion passed without opposition.

PROMOTIONS

Vandergracht, David	From Captain	To Prob. District Chief	Effective 09/05/2011
Daniel, Michael	From Fire Driver	To Prob. Fire Captain	Effective 09/05/2011
Lenard, Darrin	From Fire Driver	To Prob. Fire Captain	Effective 09/05/2011
Mobley, Brandon	From Firefighter	To Prob. Fire Driver	Effective 09/05/2011
Stuckey, Scott	From Firefighter	To Prob. Fire Driver	Effective 09/05/2011

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

The chair recognized Mr. Tracy Hilburn, Homeland Security. Mr. Hilburn recommended that the Jury ratify the hiring of Charles Dowdey for the position of Assistant Director of Homeland Security as previously approved by the Homeland Security Council. Motion offered by Dr. Reddix, seconded by Mr. Jackson to accept the ratification of hiring Mr. Dowdey. Motion passed without opposition.

There being no other business to come before this committee, the meeting was adjourned at 6:25 p.m.

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A motion to convene as the Public Works Committee was offered by Ms. Moore, seconded by Mr. Jackson. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

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

Mr. Murray asked for approval to make repairs at the Logtown Boat Ramp at a cost estimate of \$2,398.60. Mr. Cammack stated that there was not sufficient funds budgeted in the line item for boat ramp maintenance to make the repairs. Motion offered by Ms. Moore, seconded by Mr. Jackson to approve the repairs with the funding to be addressed by a budget amendment at the appropriate time. Motion passed without opposition.

Mr. Murray spoke regarding the request for preliminary subdivision approval and a variance concerning the size of certain lots in Flagstone Subdivision (District A) and recommended approval. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to grant preliminary subdivision approval and grant the requested variance for Flagstone Subdivision as recommended subject to comments. Motion passed without opposition.

Mr. Murray spoke regarding the request for final subdivision approval for Calvert Country Estates (District B). Discussion ensued. Motion offered by Mr. Jackson, seconded by Dr. Reddix to approve the subdivision as recommended subject to comments of the Parish Engineer and Public Works Department. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Ms. Moore. The committee meeting was adjourned at 6:35 p.m.

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

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MOTIONS * ORDINANCES * RESOLUTIONS:

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. 11-47

A RESOLUTION RE-APPOINTING CARL TURNER TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

WHEREAS, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Mr. Carl Turner, has expired;

WHEREAS, the police juror representing Ouachita Parish Police Jury District “A” has nominated Mr. Turner to re-appointment for a new term; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Turner’s continued service on the Foundation’s Board of Directors is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that Mr. Carl Turner be, and hereby is, re-appointed to a new term as a Director of the Foundation;

BE IT FURTHER RESOLVED that the Foundation is hereby requested to recognize this re-appointment of Mr. Carl Turner to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above Resolution was adopted on the 6th day of September, 2011.

Mr. Jackson asked that the matter concerning Green Springs Drainage be deferred to the next meeting of the Jury.

Mr. Jackson asked that the matter concerning Lakeland Drive and Greenbriar Road be deferred to the next meeting of the Jury.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun asked Mr. Cammack to speak regarding the T-1 A Canal. Mr. Cammack explained the recent progress and current status of this project which is part of the Gustav/Ike Disaster Recovery Grant. No action was taken on this matter.

Mr. Calhoun stated that the construction on Slocum Road was almost complete. No action was taken on this matter.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Murray to speak regarding the traffic controls in Frenchman's Bend. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to place "three-way" stop signs at the intersections identified by Public Works. Motion passed without opposition.

Mr. Caldwell asked that the matter concerning Hannah's Run be deferred to the next meeting of the Jury.

Mr. Caldwell asked that the matter concerning Keystone Road be deferred to the next meeting of the Jury.

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

**ORDINANCE NO. 8991
(FINAL)**

AN ORDINANCE AMENDING SECTION 14-1 OF THE COMPILED ORDINANCES OF THE OUACHITA PARISH POLICE JURY, ESTABLISHING THE SPEED LIMIT ON KEYSTONE ROAD AT THIRTY-FIVE (35) MILES PER HOUR; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has previously established a speed limit of 45 m.p.h. for Keystone Road;

WHEREAS, the Ouachita Parish Public Works Department has recommended a reduction of said speed limit to 35 m.p.h.:

WHEREAS, the establishment of a speed limit of 35 miles-per-hour for that portion of Keystone Road in the unincorporated area of Ouachita Parish 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(138) of the Compiled Ordinances of the Ouachita Parish Police Jury, be and hereby amended as follows, to-wit:

"Section 14.1 Speed Limits

...(138) Keystone Road- 35 miles per hour..."

BE IT FURTHER ORDAINED that the Ouachita Parish Public Works Department erect appropriate signage along that portion of Keystone Road in the unincorporated area of Ouachita Parish advising of the speed limit as adopted herein.

The above Ordinance was introduced on the 15th day of August, 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 6th day of September 2011.

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

RESOLUTION NO. 11-48

A RESOLUTION RE-APPOINTING BLAKE WHEELIS TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

WHEREAS, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Mr. Blake Wheelis, has expired;

WHEREAS, the police juror representing Ouachita Parish Police Jury District “C” has nominated Mr. Wheelis to re-appointment for a new term; and,

WHEREAS, the Ouachita Parish Police Jury finds that Mr. Wheelis’ continued service on the Foundation’s Board of Directors is in the public interest;

NOW, THEREFORE:

BE IT RESOLVED that Mr. Blake Wheelis be, and hereby is, re-appointed to a new term as a Director of the Foundation;

BE IT FURTHER RESOLVED that the Foundation is hereby requested to recognize this re-appointment of Mr. Blake Wheelis to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above Resolution was adopted on the 6th day of September, 2011.

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Mr. Caldwell asked that the LGAP Grant for G.B. Cooley Demolition be deferred until the end of the meeting.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix spoke regarding additional burial plots for J.S. Clark Cemetery. A diagram prepared by Mr. Tom Holtzclaw was distributed. No action was taken on this matter.

Dr. Reddix spoke regarding the need to purchase two riding lawn mowers for the J.S. Clark Cemetery at a total cost of up to \$3,000. Discussion ensued. Motion offered by Dr. Reddix, seconded by Ms. Moore to purchase the lawn mowers. Motion passed without opposition.

Dr. Reddix asked Mr. Heckford to speak regarding the skidder tires located next to the J.S. Clark Cemetery. Mr. Heckford stated the tire processor's quote was \$100 per tire to remove and there is an estimate of 100 tires at the site. Discussion ensued. Mr. Mitchell stated that he and Mr. Heckford will talk to DEQ about other options. Dr. Reddix asked that the Town of Richwood be made aware of the situation. No action was taken on this matter.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley asked Mr. Cammack to speak regarding the FY 2012-2013 LCDBG Applications. Mr. Cammack stated that the deadline to apply is November 23. Mr. Cammack also stated that the Burney's Subdivision Sewer project should close at the end of September and the Jury will be able to apply for two projects. Discussion ensued. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to authorize resubmitting the application for the street project that was not funded last year for the west side of the parish and to submit an application for the east side. Motion passed with Mr. Caldwell abstaining.

Mr. Smiley spoke regarding the LGAP/CWEF Grant Application for Day Road Water Well Project for approximately \$30,000. Motion offered by Mr. Smiley, seconded by Dr. Reddix to submit the LGAP/CWEF Grant application. Motion passed without opposition.

Mr. Smiley spoke regarding the WIA LEAP Contract. Motion offered by Ms. Moore, seconded by Mr. Caldwell to accept the grant and authorize the president to execute the contract. Motion passed without opposition.

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

RESOLUTION NO. 11-45

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2010 PARISH AND SPECIAL TAXES; AND GRANTING PROPER QUIETUS IN ACCORDANCE WITH LAW.

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the schedule of charges and collections of the 2010 Special and Parish Taxes showing the amount of taxes collected in accordance with the schedule on file in the Office of the Secretary is hereby approved and the proper quietus granted therefore in accordance with law.

The above resolution was adopted this 6th day of September 2011. No opposition.

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The following ordinance was offered for introduction by Mr. Smiley.

**ORDINANCE NO. 8992
(INTRODUCTION ONLY)**

AN ORDINANCE AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES AND FURTHER PROVIDING WITH RESPECT THERETO.

2011 REVENUE LAW

SECTION ONE: BE IT ORDAINED by this Police Jury of the Parish of Ouachita, State of Louisiana, in legal and regular session convened that for the calendar year 2011 there is hereby levied an annual tax of 4.18 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, State of Louisiana, outside of the incorporated municipalities of Monroe, West Monroe, Sterlington, and Richwood; said

valuation being shown by the assessment rolls for the year 2011 as said rolls are filed in the Office of the Sheriff and Tax Collector and the Clerk of Court of Ouachita Parish. The said tax of 4.18 mills is hereby levied and shall be set apart and dedicated to the use of the General Fund for paying all expenses of the Parish which may arise during the calendar year 2011 according to the estimates of expenditures hereto adopted.

SECTION TWO: BE IT FURTHER ORDAINED, that for the calendar year 2011 there is hereby levied a special tax of 2.09 mills on the dollar of the assessed valuation of all property situated within the corporate limits of the City of Monroe, the City of West Monroe, The Town of Sterlington, and the Town of Richwood, not exempt from taxation for General Fund purposes, said valuation being shown by the assessment rolls for the year 2011 as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of Sheriff and Tax Collector.

SECTION THREE: BE IT FURTHER ORDAINED, for the calendar year 2011 there is hereby levied a special tax of 7.50 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish Library and its branches, said valuation being shown by the assessment roll for the year 2011 according to the election held in Ouachita Parish, Louisiana, on the 19th day of July, 2003, for the purpose of voting said tax under the provisions of resolution adopted November 18, 1995, and the election held in Ouachita Parish, Louisiana on the 19th day of July, 2003, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted April 21, 2003, as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION FOUR: BE IT FURTHER ORDAINED, that for the calendar year 2011 there is hereby levied a special tax of 0.74 mills on the dollar of the assessed valuation of all property subject to taxation in the Parish of Ouachita for the purpose of operating, maintaining, sustaining, and erecting Ouachita Parish Health Units, including rabies and animal control facilities according to the election held on July 17, 2004, resolution adopted April 19, 2004, as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION FIVE: BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury, sitting and acting as the Board of Commissioners of the Fire Protection District No. One of the Parish of Ouachita, that for the calendar year 2011 there is hereby levied a special tax of 19.11 mills on the dollar on all property subject to taxation in said District for the purpose of maintaining and operating the Fire Protection Districts fire protection facilities and obtaining water for fire protection purposes; said valuation being shown by the assessment roll for the year 2011 according to the election held on October 15, 2005, resolution adopted July 5, 2005, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION SIX: BE IT FURTHER ORDAINED that for the calendar year 2011 there is hereby levied a special tax of 8.51 mills on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center; and, there is further levied a special tax of 0.59 mills on all property subject to taxation in said Parish, 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, said valuation being shown by the assessment rolls for the year 2011 according to the election held in Ouachita Parish on July 21, 2007, resolution adopted April 16, 2007, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

SECTION SEVEN: BE IT FURTHER ORDAINED that for the calendar year 2011 there is hereby levied a special tax of 2.65 mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of improving, maintaining, operating and equipping juvenile detention facilities adopted April 17, 2006, said valuation being shown by the assessment rolls for the year 2011 as said rolls are filed according to law in the Clerk of Court's office in the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

SECTION EIGHT: BE IT FURTHER ORDAINED that for the calendar year 2011, there is hereby levied a special tax of 0.00 mills on the dollar of the assessed valuation on all taxable property situated in Road Lighting District No. 1 of the Parish of Ouachita for the purpose of providing, maintaining, and operating electric lights on the street, roads, highways, alleys, and public places in said District, said valuation being shown by the assessment roll for the year 2011 and a service charge of -0- to be assessed to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 1, and to persons owning lots wholly or partly within the District upon which no structure is located, pursuant to the provision of the proposition which was approved at an election held on July 21, 2003.

SECTION NINE: BE IT FURTHER ORDAINED that for the calendar year 2011 there is hereby levied a special tax of eight cents per acre on all woodlands subject to taxation in the Parish of Ouachita for the purpose of Forest Protection, all as set forth under Act 5 of the 1990 Louisiana Legislature.

SECTION TEN: BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of the Parish of Ouachita, that for the calendar year 2011 there is hereby levied a special tax of 1.60 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of "the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto" according to the election held in Ouachita Parish on March 8, 2008, for the purpose of voting said tax under the provisions of resolution adopted November 19, 2007, said

valuation being shown by the assessment rolls for the year 2011 as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION ELEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 4, for the purposes stated in the proposition.

SECTION TWELVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 5, for the purposes stated in the proposition.

SECTION THIRTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 6, for the purposes stated in the proposition.

SECTION FOURTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 7, for the purposes stated in the proposition.

SECTION FIFTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 9, for the purposes stated in the proposition.

SECTION SIXTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Two-Hundred Thirty and no/100 Dollars (\$230.00), plus a collection charge of \$11.50, to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 10, for the purposes stated in the proposition.

SECTION SEVENTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 11, for the purposes stated in the proposition.

SECTION EIGHTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 12, for the purposes stated in the proposition.

SECTION NINETEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 13, for the purposes stated in the proposition.

SECTION TWENTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty and no/100 Dollars (\$60.00), plus a collection charge of \$3.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 14, for the purposes stated in the proposition.

SECTION TWENTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 16, for the purposes stated in the proposition.

SECTION TWENTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 17, for the purposes stated in the proposition.

SECTION TWENTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Forty-five and no/100 Dollars (\$45.00), plus a collection charge of \$2.25 to be paid to the Tax Collector, in the year 2011 on each

parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 18, for the purposes stated in the proposition.

SECTION TWENTY-FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 19, for the purposes stated in the proposition.

SECTION TWENTY-FIVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Zero and no/100 Dollars (\$0.00), plus a collection charge of \$0.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 20, for the purposes stated in the proposition.

SECTION TWENTY-SIX: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Zero and no/100 Dollars (\$0.00), plus a collection charge of \$0.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 22, for the purposes stated in the proposition.

SECTION TWENTY-SEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 23, for the purposes stated in the proposition.

SECTION TWENTY-EIGHT: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 24, for the purposes stated in the proposition.

SECTION TWENTY-NINE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Zero and no/100 Dollars (\$0.00), plus a collection charge of \$0.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 26, for the purposes stated in the proposition.

SECTION THIRTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 27, for the purposes stated in the proposition.

SECTION THIRTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 28, for the purposes stated in the proposition.

SECTION THIRTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty-five and no/100 Dollars (\$35.00), plus a collection charge of \$1.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 29, for the purposes stated in the proposition.

SECTION THIRTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Zero and no/100 Dollars (\$0.00), plus a collection charge of \$0.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No.30, for the purposes stated in the proposition.

SECTION THIRTY-FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 32, for the purposes stated in the proposition.

SECTION THIRTY-FIVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty-five and no/100 Dollars (\$55.00), plus a collection charge of \$2.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 33, for the purposes stated in the proposition.

SECTION THIRTY-SIX: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2011 on each parcel

of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 34, for the purposes stated in the proposition.

SECTION THIRTY-SEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 35, for the purposes stated in the proposition.

SECTION THIRTY-EIGHT: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 36, for the purposes stated in the proposition.

SECTION THIRTY-NINE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 38, for the purposes stated in the proposition.

SECTION FORTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of One hundred sixty and no/100 Dollars (\$160.00), plus a collection charge of \$8.00 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 39, for the purposes stated in the proposition.

SECTION FORTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 40, for the purposes stated in the proposition.

SECTION FORTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2011 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 42, for the purposes stated in the proposition.

BE IT FURTHER ORDAINED, that all said taxes enumerated herein in the various sections of this Ordinance shall be eligible and collectable on the same day in the manner as provided by existing laws and ordinances of the Ouachita Parish Police Jury.

This ordinance was introduced the 6th day of September 2011.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke regarding Dellwood Drive modification and asked the Jury to approve the work to be done at a cost of \$8,585 with funds from the Urban Systems Program. Discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the work to Dellwood Drive. Motion passed without opposition.

Ms. Moore asked that the matter concerning Harmon Johnson Road be deferred until the next meeting of the Jury.

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

RESOLUTION NO. 11-46

A RESOLUTION DECLARING THE INTENTION OF THE OUACHITA PARISH POLICE JURY TO ALTER THE BOUNDARIES OF THE PRAIRIE ROAD WATER DISTRICT, OUACHITA PARISH, LOUISIANA”; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, by Ordinance No. 7333, adopted May 8, 1972, the Ouachita Parish Police Jury created “Prairie Road Water District, Ouachita Parish, Louisiana” (hereinafter referred to as “Prairie Road Water District” pursuant to the provisions of La. R.S. 33:3811, *et seq.*;

WHEREAS, Greater Ouachita Water Company has offered to transfer to Prairie Road Water District the water systems serving Huntington Park Subdivision and Prairie Ridge Subdivision, and the Board of Commissioners of Prairie Road Water District has determined that the acquisition of such existing systems is in the District’s best interest;

WHEREAS, Huntington Park Subdivision and Prairie Ridge Subdivision are located outside the present boundaries of Prairie Road Water District; and,

WHEREAS, the Commissioners of Prairie Road Water District have requested that the Ouachita Parish Police Jury expand the District’s boundaries to incorporate Huntington Park Subdivision, Prairie Ridge Subdivision, and other contiguous areas served by the District’s water system;

NOW, THEREFORE:

BE IT RESOLVED that pursuant to La. R.S. 33: 3811 the Ouachita Parish Police Jury hereby declares its intent to alter the boundaries of the Prairie Road Water District as more particularly described in proposed Ordinance No. 8993, introduced at the Regular Meeting of the OPPJ held on September 6, 2011;

BE IT FURTHER RESOLVED that a Public Hearing be held at 5:30 p.m. on October 3, 2011 concerning the proposed alteration of the boundaries of the Prairie Road Water District, said hearing to be held in the Ouachita Parish Police Jury Meeting Room (Courtroom No. 3) of the Ouachita Parish Courthouse, 300 St. John Street, Monroe, La. 71201;

BE IT FURTHER RESOLVED that notice of said Public Hearing be published in the Ouachita Citizen for four consecutive weeks beginning September 8, 2011 and ending September 29, 2011.

The above resolution was adopted this 6th day of September 2011. No opposition.

* * *

The following Ordinance was offered for Introduction by Ms. Moore:

**ORDINANCE NO. 8993
(Introduction Only)**

**AN ORDINANCE ALTERING THE BOUNDARIES OF THE
“PRAIRIE ROAD WATER DISTRICT, OUACHITA PARISH,
LOUISIANA”; AND FURTHER PROVIDING WITH RESPECT
THERE TO.**

WHEREAS, by Ordinance No. 7333, adopted May 8, 1972, the Ouachita Parish Police Jury created “Prairie Road Water District, Ouachita Parish, Louisiana” (hereinafter referred to as “Prairie Road Water District” pursuant to the provisions of La. R.S. 33:3811, *et seq.*;

WHEREAS, Greater Ouachita Water Company has offered to transfer to Prairie Road Water District the water systems serving Huntington Park Subdivision and Prairie Ridge Subdivision, and the Board of Commissioners of Prairie Road Water District has determined that the acquisition of such existing systems is in the District’s best interest;

WHEREAS, Huntington Park Subdivision and Prairie Ridge Subdivision are located outside the present boundaries of Prairie Road Water District;

WHEREAS, the Commissioners of Prairie Road Water District have requested that the Ouachita Parish Police Jury expand the District's boundaries to incorporate Huntington Park Subdivision, Prairie Ridge Subdivision, and other contiguous areas served by the District's water system;

WHEREAS, by Ordinance No. 7333, adopted May 8, 1972, the Ouachita Parish Police Jury created "Prairie Road Water District, Ouachita Parish, Louisiana" (hereinafter referred to as "Prairie Road Water District" pursuant to the provisions of La. R.S. 33:3811, *et seq.*;

WHEREAS, Greater Ouachita Water Company has offered to transfer to Prairie Road Water District the water systems serving Huntington Park Subdivision and Prairie Ridge Subdivision, and the Board of Commissioners of Prairie Road Water District has determined that the acquisition of such existing systems is in the District's best interest;

WHEREAS, Huntington Park Subdivision and Prairie Ridge Subdivision are located outside the present boundaries of Prairie Road Water District; and,

WHEREAS, the Commissioners of Prairie Road Water District have requested that the Ouachita Parish Police Jury expand the District's boundaries to incorporate Huntington Park Subdivision, Prairie Ridge Subdivision, and other contiguous areas served by the District's water system;

WHEREAS, as required by La. R.S. 33: 3811 the Ouachita Parish Police Jury has previously declared its intent to alter the boundaries of the Prairie Road Water District, published notice thereof, and held a public hearing regarding said alteration of boundaries; and,

WHEREAS, the Ouachita Parish Police Jury concurs with the finding of the Prairie Road Water District Board of Commissioners that an alteration of the boundaries serves the interest of the District

NOW, THEREFORE:

BE IT ORDAINED that pursuant to La. R.S. 33: 3811 the Ouachita Parish Police Jury hereby alters the boundaries of the Prairie Road Water District to expand the geographical area of said District to incorporate Huntington Park Subdivision, Prairie Ridge Subdivision, and other contiguous areas served by the District's water system such that the boundaries of the Prairie Road Water District, Ouachita Parish are now more particularly described as follows:

Beginning at the NW corner of Sec. 4, T 16 N, R 4 E; thence, run east along the north line of said Sec. 4 to the SW corner of the SE ¼ of the SW ¼ of Sec. 33, T 17 N, R 4 E; thence, run north along the forty line to the NW corner of the S ½ of the SE ¼ of the NW ¼ of said section; thence, run east along the north line of the S ½ of the SE ¼ of the NW ¼

and along the north line of the S ½ of the S ½ of the NE ¼ of Sec. 33 to the NW corner of the S ½ of the SW ¼ of the NW ¼ of Sec. 34, T 17 N, R 4 E; thence, run north along the west line of Sections 34, 27, 22, and 15 to the NW corner of the SW ¼ of the NW ¼ of Sec. 15, T 17 N, R 4 E; thence, run east along the forty line to the NE corner of the SW ¼ of the NW ¼ of said Sec. 15; thence, run north along the forty line to the SE corner of the N ½ of the NW ¼ of the SW ¼ of Sec. 10, T 17 N, R 4 E; thence, run west along the south line of the N ½ of the NW ¼ of the SW ¼ of said Sec. 10 and along the south line of the N ½ of the NE ¼ of the SE ¼ of Sec. 9, T 17 N, R 4 E, to the SW corner of the N ½ of the NE ¼ of the SE ¼ of Sec. 9, T 17 N, R 4 E; thence, run north along the forty line to the SW corner of the SE ¼ of the SE ¼ of Sec. 4, T 17 N, R 4 E; thence, run north along the forty line to the south right-of-way line of Hadley Street; thence, run east along the south right-of-way line of Hadley Street to the west right-of-way line of Garrett Road; thence, run north along the west right-of-way line of said Garrett Road to the SE corner of the NE ¼ of the NE ¼ of the SE ¼ of said Sec. 4; thence, run west along the forty line to the SW corner of the NE ¼ of the NE ¼ of the SE ¼ of said section; thence, run north along the forty line to the south line of Huntington Park Subdivision, as per plat in Plat Book 13, Page 5, records of Ouachita Parish; thence, run N87°29'W, along the south line of said subdivision, a distance of 612 feet, more or less, to the SW corner thereof; thence, run N02°31'E, along the west line of said subdivision, a distance of 1335 feet, more or less, to the NW corner thereof; thence, run S73°20'E, along the north line of said subdivision, a distance of 928 feet, more or less, to the NE corner thereof; thence, run S02°31'W, along the east line of said subdivision to a point on the north right-of-way line of Huntington Drive; thence, run S87°29'E, along the north right-of-way line of said Huntington Drive, a distance of 426 feet, more or less, to point on the east right-of-way line of Garrett Road; thence, run south along the east right-of-way line of said Garrett Road to the north right-of-way line of Parker Road; thence, run east along the north right-of-way line of said Parker Road, a distance of 5000 feet, more or less, to a point; thence, run south along the east right-of-way line of said Parker Road, a distance of 4000 feet, more or less, to the north line NW ¼ of the SW ¼ of Sec. 11, T 17 N, R 4 E; thence, run east along the quarter section line to the NE corner of the NW ¼ of the SW ¼ of said section; thence proceed South along the forty line to the Southeast corner of the Southwest ¼ of the Southwest ¼ of Section 11, Township 17 North, Range 4 East; thence proceed East along the section line to the Northwest corner of Section 13, Township 17 North, Range 4 East; thence proceed South along the section line to the Northwest corner of the Southwest ¼ of said Section 13; thence proceed East along the quarter section line to the Northeast corner of said quarter section; thence proceed South along the quarter section line to the Southeast corner of said quarter section; thence proceed West along the section line to the Southwest corner of said quarter section, which is also

the Southwest corner of Section 13, Township 17 North, Range 4 East; thence proceed South along the section line to the Northwest corner of the Southwest ¼ of the Southwest ¼ of Section 25, Township 17 North, Range 4 East; thence proceed East along the North line of said forty to the Northeast corner of the said forty; thence proceed South along the forty line to the SE corner of the NW/4 of the NW/4 of Section 36, T17N, R4E; thence proceed West along the forty line to the SW corner of said forty; thence proceed South along the Section line to the SE corner of the SE/4 of Section 2, T16N, R4E; thence proceed West along the section line to the SW corner of the said quarter section; thence proceed South along the quarter section line to the SE corner of the SW/4 of Section 11, T16N, R4E; thence proceed West along the section line to the SW corner of the said quarter section, which is also the NE corner of Section 15, T16N, R4E; thence proceed South along the section line to the SE corner of the NE/4 of the SE/4 of Section 22, T16N, R4E; thence proceed west along the forty line to the SW corner of the NE/4 of the SE/4 of Section 21, T16N, R4E; thence, run north along the forty line to the NW corner of the NE/4 of the SE/4 of said forty; thence, run west along the quarter section line to the Northeast corner of the SW ¼ of Sec. 20, T 16 N, R 4 E; thence, run south along the said quarter section line and its southerly extension, a distance of 3212 feet, more or less, to a point lying in Sec. 37, T 16 N, R 4 E; thence, run west, a distance of 3461 feet, more or less, to a point; thence, run north, a distance of 1861 feet, more or less, to a point lying in Sec. 19, T 16 N, R 4 E; thence, run east, a distance of 788 feet, more or less, to the SW corner of Sec. 20, T 16 N, R 4 E, on the north line of Sec. 37, T 16 N, R 4 E; thence, run north along the west line of Sections 20, 17, and 8 to the W ¼ corner of Sec. 8, T 16 N, R 4 E; thence, run east along the quarter section line to the W ¼ corner of Sec. 9, T 16 N, R 4 E; thence, run north along the west line of Sections 9 and 4 to the NW corner of Sec. 4, T 16 N, R 4 E and the POINT OF BEGINNING.

BE IT FURTHER ORDAINED that a certain map prepared by S.E. Huey depicting the original boundaries of Prairie Road Water District and the new boundaries of said District as set forth above be attached to this Ordinance as Exhibit "A."

* * *

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated there would be Finance Committee Meeting on September 12 at 6:00 p.m.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill spoke regarding the surplus vehicles located at the Fire Department. Chief Hemphill asked that a 1988 Volvo truck and a 1991 Spartan truck be declared surplus and sold at auction or as otherwise allowed by law for not less than the appraised value. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the request. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell stated that he had no additional items.

The president recognized Mr. Murray, Director of Public Works.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray stated that he had no additional items.

The president recognized Mr. Cammack.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Cammack submitted information from Mr. Holtzclaw. Mr. Cammack asked the Jury to accept the substantial completion for Slocum Road. Motion offered by Dr. Reddix, seconded by Mr. Jackson to accept the substantial completion. Motion passed without opposition.

A discussion ensued regarding which projects needed to be submitted for LGAP funding. Ms. Moore asked to resubmit the LGAP application for Charmingdale at \$30,000. Mr. Caldwell asked to submit an application for demolition at G. B. Cooley at \$30,000. Mr. Calhoun asked to submit applications for Vernon Street Canal and Tom Coleman Canal subject to Mr. Holtzclaw's recommendation concerning the amount to be requested but no less than \$30,000 each.

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

RESOLUTION NO. 11-49

A RESOLUTION AUTHORIZING AND SUPPORTING APPLICATIONS FOR ASSISTANCE UNDER THE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) ADMINISTERED BY THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting applications to the Louisiana Division of Administration, Office of Community Development, for funding assistance under the FY 2011-2012 Local Government Assistance Program;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened on the 6th day of September 2011 that the Ouachita Parish Police Jury hereby authorizes and supports applications for assistance by the Louisiana Division of Administration, Office of Community Development, for the following projects located in Ouachita Parish, Louisiana:

**G.B. Cooley Demolition
Charmingdale Ditch
Vernon Street Canal
Tom Coleman Canal**

The resolution was adopted this 6th day of September 2011.

* * *

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

Mr. Roark stated that has nearly completed the Tanglewood project but has four landowners from whom he has not yet been able to obtain rights-of-way. Ms. Moore asked for an update at the next meeting of the Jury.

Mr. Roark stated that the LG 8 and L6 Ditch projects are coming along and he is making progress with acquiring the rights-of-way for them.

There being no other business to come before the jury, motion to adjourn was offered by Dr. Reddix, seconded by Mr. Jackson. The meeting was adjourned at 7:50 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary