

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, SEPTEMBER 19, 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 Monday, September 19, 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>	(4)
Charles Jackson	District A
Mack Calhoun	District B
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(2)
Walt Caldwell	District C
Ollibeth Reddix	District D

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

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. Jackson to approve the agenda as presented. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president spoke regarding the public comment period. The president recognized Mr. Larry Nugent with Tiger Pipeline. Mr. Nugent stated that the Tiger Pipeline has been completed in Ouachita Parish.

Dr. Reddix arrived at this point in the meeting.

A motion to adopt the minutes of the Regular Police Jury Meeting including the Committee Meetings held on September 6, 2011 and of the Finance Committee Meeting held on September 12, 2011 was offered by Mr. Jackson, seconded by Ms. Moore. Motion passed with without opposition.

PUBLIC HEARING:

The president convened a Public Hearing on Ordinance No. 8992- 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. No one came forward regarding the Public Hearing. Motion offered by Mr. Jackson, seconded by Mr. Calhoun to close the Public Hearing. Motion passed without opposition.

Mr. Caldwell arrived at this point in the meeting.

VISITORS:

The president recognized Brenda Randall of 1802 Rodney Street, Bossier City, LA and Vicky Gross of 145 Calhoun School Road with the Calhoun High School Alumni Association. Ms. Gross spoke regarding the property at the LSU Experimental Station at Calhoun about the possible uses for the property after the property returns to the Police Jury. A handout was distributed outlining the uses and the possible acreage required for each use. Discussion ensued.

The president recognized Charles French of 4874 Highway 546, Cadeville. Mr. French spoke regarding the handicap accessibility in the parish. Mr. French asked the Jury to be an example for other parish businesses to become more ADA compliant. Mr. Calhoun stated that the Police Jury is working to fix the situation at the Veteran's Office. Discussion ensued.

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

FINANCE COMMITTEE MEETING

The chairman, Mr. Jackson called the Finance Committee Meeting to order at 6:17 p.m. Mr. Jackson recognized Mr. Cammack, Treasurer.

Dr. Reddix left at this point in the meeting.

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

Dr. Reddix reappeared at this point in the meeting.

Mr. Cammack asked Mr. Bill Land with Herbert Land Architect to speak regarding the Bid Tabulation for the Health Unit. Mr. Land stated that they are remodeling three areas to improve functional abilities at the Health Unit. The lowest conforming bid was by R & A Gilmore Enterprises in the amount of \$52,500. Mr. Land recommended the low bid R & A Gilmore

Enterprises. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to accept the low bid of R & A Gilmore Enterprises. Motion passed without opposition.

Mr. Cammack spoke regarding the purchase of the property owned by the Indigent Defender Board located across the street from Mulhearn Funeral Home on St. John Street. Mr. Mitchell stated that the property is a small wooded area with an appraisal value of \$40,000. Discussion ensued with Mr. Caldwell abstaining from the discussion. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to authorize Mr. Mitchell to negotiate and offer to purchase the IDB property. Motion passed with Mr. Caldwell abstaining.

Mr. Cammack stated that he did not have an update regarding the roads to be reimbursed by stimulus money. Mr. Jackson asked that the matter be deferred until the next meeting of the Jury.

The Jury began a discussion regarding various 2011 Amended and 2012 Proposed Budgets.

Mr. Mike Rhodes, director of Green Oaks Juvenile Detention Center, presented the budgets for the 1996 Construction Fund. There are plans to construct a new classroom building at the Detention Center using the monies available in this fund and supplementing with the Green Oaks Operations fund monies. No action was taken concerning the budget.

Mr. Rhodes presented the 2006 Construction Fund budgets. Various improvements to the facility are planned using the monies available in this fund. Examples are the purchase of new locks and new cameras. No action was taken concerning the budget.

Mr. Rhodes presented the Green Oaks Debt Service Fund budgets. There are monies remaining in the fund due to protested taxes. No action was taken concerning this budget.

Mr. Rhodes presented the Green Oaks Operations Fund budgets. The millage assessment for 2011 will remain 2.65 mills for 2011 and 2012. No action was taken concerning this budget.

Mr. Caldwell exited the meeting at this time.

Mrs. Robin Toms, director of the Ouachita Parish Library, presented the library's budget. She discussed various collaborations with other Jury departments such as Green Oaks and Workforce Investment Board. No action was taken regarding the budget.

Mr. Hack Tull, director for Ouachita Parish Animal Control, presented the budget along with Mr. Cammack. No action was taken regarding the budget.

Mr. Cammack presented the CDBG Grant funds budgets. The Burney's Subdivision project should close out within 2011. The Gary Street and Lilac Street Projects are underway. It appears that the Burney's project will come in under budget while the Gary Street/Lilac Street project will come in over budget. The Jury could approach the State about re-allocating funds from the Burney's project to the other project to cover the increased costs.

Mr. Jackson offered a motion, seconded by Ms. Moore, to authorize the staff to research the matter and ask the State for a re-allocation of funds. There was no opposition. Motion passed.

Mr. Caldwell reappeared at the meeting.

Mr. Cammack discussed the FEMA Buyout Property Maintenance Fund. The Jury is required to maintain the property that it purchased under the program and has not leased to others. At this time, the cost to maintain the property is more than that which comes in from the lease payments. Dr. Reddix offered a motion, seconded by Mr. Caldwell, to put in a transfer from the General Fund to cover the increase in costs. There was no opposition. Motion passed.

Mr. Cammack presented the Business Development Fund budgets. The loan payments have resumed for this fund. The new payment schedules will be reviewed to make sure that the budget is correct for the expected payments in 2011 and 2012. No action was taken regarding the budgets.

Mr. Cammack presented the West Ouachita Industrial District Fund budgets. No action was taken regarding the budgets.

Mr. Jackson discussed that more budgets will be reviewed at the next scheduled Jury meeting.

There being no other business to come before this committee, a motion to adjourn the committee meeting and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Dr. Reddix. The Finance Committee was adjourned at 7:57 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A:

Mr. Jackson asked Mr. Tom Holtzclaw to speak regarding the Green Springs drainage. Mr. Holtzclaw distributed a handout. No action was taken on this matter.

Mr. Jackson asked Mr. Holtzclaw to speak regarding the Lakeland Drive and Greenbriar Road project. Mr. Holtzclaw stated that the project will be going out to bid on September 30 and he would have the results at the next meeting of the Jury. No action was taken on this matter.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun asked Mr. Cammack to speak regarding the T-1A Canal. Mr. Cammack stated that the engineer is working on the plans and specifications. No action was taken on this matter.

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

RESOLUTION NO. 11-52

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION DEVELOPMENT TO PLACE SIGNS IDENTIFYING THE “WOODLAWN” COMMUNITY IN WEST OUACHITA PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Woodlawn Community in Ward 8 is a generally recognized community of Ouachita Parish;

WHEREAS, the Woodlawn Community has been identified by signage on the State Highways in the same manner as other communities such as Luna, Calhoun, Woodlawn, etc.;

WHEREAS, the Woodlawn Community is an area of growth for both residences and businesses, including a new public library; and

WHEREAS, more prominent identification of the Woodlawn Community on the major roads and highways of the State would be of significant benefit to the residents of Woodlawn, the businesses of Woodlawn and to the traveling public.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the Louisiana Department of Transportation and Development is hereby requested to place appropriate signs identifying the Woodlawn Community on Louisiana Highway 34 at the point where such roadways enter the Woodlawn Community;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Secretary of the Louisiana Department of Transportation and Development; the District 5 Headquarters Office of the Louisiana Department of Transportation and Development; and the Legislative Delegation representing West Ouachita Parish.

The above Resolution was adopted on the 19th day of September, 2011. No opposition.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell stated that he had spoken with Bob Hammett who is the point of contact in Treasure Island. Mr. Hammett would like to set up a meeting with the Treasure Island residents. No action was taken on this matter.

Mr. Caldwell asked Mr. Holtzclaw to speak regarding Keystone Road. Mr. Holtzclaw stated that they are looking at repairing two segments of Keystone Road with money from the pipeline settlement. No action was taken on this matter.

Mr. Caldwell asked Mr. Murray to speak regarding the Frenchmen's Bend traffic controls. Mr. Murray stated that the stop signs have not been installed. Mr. Caldwell asked that the stop signs be put up as voted on in the previous meeting of the Jury. Mr. Caldwell also asked Mr. Murray and Mr. Holtzclaw to look into alternate plans. No action was taken on this matter.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked that the matter regarding J. S. Clark Cemetery be deferred until the next meeting of the Jury.

MR. SHANE SMILEY, DISTRICT E:

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

**ORDINANCE NO. 8992
(FINAL)**

**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 District's 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 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 19th day of September 2011

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

Ms. Moore asked Mr. Holtzclaw to speak regarding the Dellwood Drive driveway work. Mr. Holtzclaw stated that he will move forward with the project within the week. No action was taken on this matter.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack recognized Ms. Karen Cupit and Ms. Laura Williams for their work in preparing the minutes.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill was not present at the meeting.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell stated that he had no more items.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke and recommended the hiring of Jay Harrod in the position of Equipment Operator II. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the hiring of Jay Harrod in the position of Equipment Operator II. Motion passed without opposition.

Mr. Murray spoke and recommended the termination of James Meredith in the position of Equipment Operator I. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to approve the termination of James Meredith. Motion passed without opposition.

Mr. Murray spoke regarding the Final Subdivision Approval for Ashton Park Subdivision in District E. Mr. Murray recommended approval of the subdivision. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the Final Subdivision Approval of Ashton Park Subdivision. Motion passed without opposition.

Mr. Murray spoke regarding the Final Subdivision Approval for Claiborne Commercial Park in District A. Mr. Murray recommended approval of the subdivision. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the Final Subdivision Approval of Claiborne Commercial Park subject to the comments of the parish engineer and the Ouachita Parish Public Works department. Motion passed without opposition.

The president recognized Mr. Holtzclaw, Parish Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw stated that the 2011 Road Striping Program is coming to a conclusion. He stated there should be additional money available to use on more roads. No action was taken on this matter.

Mr. Holtzclaw stated that he has submitted LGAP applications for Charmingdale, G.B. Cooley Demolition, Tom Coleman Canal and Vernon Street Canal. No action was taken on this matter.

Mr. Holtzclaw stated that the 2011 LCDBG applications are currently ongoing. Mr. Holtzclaw distributed handouts regarding possible projects for future applications. No action was taken on this matter.

Mr. Holtzclaw stated that he had met with Mr. Owens regarding the J.S. Clark Cemetery. No action was taken on this matter.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

Ms. Moore spoke regarding a letter received from the Northeast Louisiana Alliance Partnership and asked that the matter be put on the agenda for the next meeting of the Jury.

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Jackson, seconded by Mr. Smiley. The meeting was adjourned at 8:20 p.m.

A D J O U R N!

Shane Smiley, President

Karen Cupit, Recording Secretary