

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING  
HELD ON, MONDAY, OCTOBER 3, 2011 AT 5:35 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, October 3, 2011 at 5:35 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<b><u>Members Present</u></b>	<b>(6)</b>
<b>Charles Jackson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Ollibeth Reddix</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>
<b><u>Members Absent</u></b>	<b>(0)</b>

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

**APPROVAL OF AGENDA:**

The president asked if there were any additions to the agenda. Mr. Cammack stated that he had an item to add to the personnel committee meeting to terminate an employee due to the results of a test that were received after the agenda was posted. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to add the item to the agenda under the Personnel Committee Meeting. Motion passed without opposition.

The president asked if there were any other additions. There were none. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the agenda with the amendment. 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 September 19, 2011 with corrections to page 6 was offered by Mr. Jackson seconded by Mr. Calhoun. Motion passed without opposition.

## **PUBLIC HEARING:**

The president convened a Public Hearing on Ordinance No. 8993- An ordinance altering the boundaries of the “Prairie Road Water District, Ouachita Parish, Louisiana”; and further providing with respect thereto. Wendy Giovingo stated that she represents Prairie Road Water District and asked that the ordinance be approved. Ms. Giovingo stated that an agreement has been made with Greater Ouachita Water Company regarding the operations of Prairie Road Water District. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to close the Public Hearing. Motion passed without opposition.

## **SERVICE AWARDS:**

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

### **COURTHOUSE MAINTENANCE**

**Brian Sorgee- 5 years**

### **FIRE DEPARTMENT**

**Charles Lawrence- 25 years**

**Melanie Howard- 5 years**

## **VISITORS:**

The president recognized Paula Gamel of 111 Kiowa Lane, Monroe. Ms. Gamel spoke regarding speeding in West Orchard Estates Subdivision. Ms. Gamel asked the Jury to consider putting up lights to help drivers see the roads and to improve the road striping. Discussion ensued. No action was taken on this matter.

A motion to convene as Board of Review to hear any and all protests from taxpayers on their 2011 assessments was offered by Mr. Jackson, seconded by Mr. Caldwell. Motion passed without opposition.

## **BOARD OF REVIEW:**

Mr. Smiley stated that the Jury had received nineteen protests. The taxpayers filing protests were:

- 1) **Roosevelt & Irma Willis**  
**Acct Number 106646**
- 2) **NRG Sterlington Power LLC**  
**Acct Number 43134**
- 3) **USC-Texag Shoppers Village**  
**Acct Number 47262**
- 4) **LA Breard Realty & Leasing**  
**Acct Number 43555**
- 5) **Byers Estates I & II**
- 6) **Liberty Village LP**  
**Acct Number 57073 & 109253**

- 7) **Miller's Crossing ALPIC**  
**Acct Number 120961**
- 8) **Wilshire 1991 LP**  
**Acct Number 35954R**
- 9) **Village North LP**  
**Acct Number 35964R**
- 10) **Hidden Hills ALPIC**  
**Acct Number 66060R**
- 11) **Hillside West Apartments LP**  
**Acct Number 40534R**
- 12) **Hillside West Apartments LP II**  
**Acct Number 18837R**
- 13) **Churchill Townhouses Partnership**
- 14) **Brentwood Apartment Partnership**  
**Acct Number 59974R**
- 15) **Bentwood Terrace Apts. Ltd.**  
**Acct Number 76619R**
- 16) **Bentwood Terrace Apts. Ltd. II**  
**Acct Number 75963R**
- 17) **Cotton Bayou Estates LP**
- 18) **Cotton Bayou Estates LP II**
- 19) **Boeuf River Partnership**

The president asked if there was anyone present to speak regarding the appeals. No one appeared. Dr. Reddix abstained from the discussion.

Dr. Reddix left the meeting at this point.

The president recognized Ouachita Parish Assessor, Rich Bailey.

Mr. Bailey presented information regarding the ad valorem tax assessment on the properties and requested that the jury uphold the assessment. A brief discussion ensued.

Dr. Reddix reappeared at this point in the meeting.

Motion offered by Mr. Jackson, seconded by Mr. Calhoun to uphold the property assessments as prepared by the parish assessor. Motion passed with Dr. Reddix abstaining.

## **DEPARTMENT HEAD REPORTS**

The following department heads presented reports for the month.

### **ANIMAL CONTROL:**

**Mr. Hack Tull**

Mr. Tull stated that he did not have any items to add to his written report.

**CODE ENFORCEMENT:**

**Deputy Wayne Heckford**

Deputy Heckford stated that he did not have any items to add to his written report.

**FIRE DEPARTMENT:**

**Chief Patrick Hemphill**

Chief Hemphill stated that he did not have any items to add to his written report.

**GREEN OAKS:**

**Mr. Mike Rhodes, Director**

Mr. Rhodes stated that he did not have any items to add to his written report.

**HOMELAND SECURITY &  
EMERGENCY PREPAREDNESS**

**AGENCY:**

**Mr. Tracy Hilburn**

Mr. Hilburn asked that a 2007 Ford Explorer be declared surplus. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the request. Motion passed without opposition.

**LIBRARY:**

**Ms. Robin Toms, Director**

Ms. Toms stated that she did not have any items to add to her written report.

**MOSQUITO CONTROL:**

**Ms. Shannon Rider, Director**

Ms. Rider stated there were 26 outstanding mosquito pools at the last meeting, but they were all negative of disease.

**OCC:**

**Warden Brian Newcomer**

Warden Newcomer stated that the total population is 982 and 289 were DOC. He also stated they were down three employees and had a total of 122 employees.

**911 OFFICE:**

**Mr. Craig Lott**

Mr. Lott stated that he did not have any items to add to his written report.

**WORKFORCE INVESTMENT:**

**Ms. Doretha Bennett, Director**

Ms. Bennett stated that she did not have any items to add to her written report.

**LSU EXTENSION SERVICE:**

**Mr. Richard Letlow**

Mr. Letlow stated that the Extension Service will start giving a report on a quarterly basis. A brief discussion ensued.

The president recognized Brett Cloyd of 168 Polyanna Drive, West Monroe. Mr. Cloyd spoke regarding the insurance bidding process. Mr. Cloyd stated his displeasure with the Police Jury's procedure with getting quotes for insurance. Discussion ensued. No action was taken on this matter.

Mr. Smiley recognized Mr. Calhoun. Mr. Calhoun stated that Boy Scout Troop 316 was present at the meeting. Mr. Phil Sims stated that they had ten Boy Scouts now and were growing. Mr. Smiley thanked the Scouts for coming to the meeting.

A motion was offered by Dr. Reddix, seconded by Mr. Caldwell 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 6:33 by chairperson, Pat Moore. Ms. Moore recognized Mr. Mike Rhodes, Green Oaks Director.

Mr. Rhodes requested to open the temporary part-time positions of Juvenile Detention Officer I, two females and two males. He also requested to open the temporary part-time position of Cook. Discussion ensued. Motion offered by Mr. Jackson, seconded by Dr. Reddix to approve the request. Motion passed without opposition.

Ms. Moore recognized Assistant District Attorney Mr. Dion Young. Mr. Young stated that there had been an addition to the agenda regarding a personnel matter. Mr. Young recognized Mr. Aaron Byas; Mr. Byas requested an executive session. A motion was offered by Ms. Moore, seconded by Mr. Caldwell to go into executive session at the end of the regular meeting. Motion passed without opposition.

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There being no other business to come before this committee, a motion to adjourn and to convene as the Public Works Committee was offered by Ms. Moore, seconded by Mr. Calhoun. Motion passed without opposition.

### **PUBLIC WORKS COMMITTEE MEETING**

The chairman, Mr. Calhoun, called the committee meeting to order at 6:45 p.m. Mr. Calhoun recognized Mr. Murray, Public Works Director.

Mr. Murray spoke regarding reimbursement for storm expenditures from the April 26, 2011 storm. Mr. Murray requested the Jury to reimburse the Public Works Department in the amount of \$18,711.51. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to approve the request and make payment from the Jury's general fund. Motion passed without opposition.

Mr. Calhoun asked that the matter concerning parish road traffic counts be deferred until the next meeting of the Jury.

Mr. Calhoun asked that the matter concerning the extension of Hilltop Acres Road be deferred until the next meeting of the Jury.

There being no other business to come before this committee, a motion to adjourn the committee meeting was offered by Mr. Calhoun, seconded by Ms. Moore. Motion passed without opposition. The Public Works Committee was adjourned at 6:47 p.m.

A motion was offered by Mr. Jackson, seconded by Mr. Caldwell to convene as the Finance Committee. Motion passed without opposition.

## **FINANCE COMMITTEE MEETING**

The chairman, Mr. Jackson called the Finance Committee Meeting to order at 6:47 p.m.

Mr. Jackson spoke regarding phone wiring in the courthouse to include the judges' offices. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve approximately \$31,000 for the project. Motion passed without opposition.

Mr. Jackson asked that the matter concerning the roads to be reimbursed by stimulus money to be deferred until the next meeting of the Jury.

Mr. Jackson recognized Mr. Cammack, Treasurer, to discuss the 2011 Amended and 2012 Proposed Budgets for various funds.

Mr. Cammack presented the budgets for Smith Cemetery. Staff is currently looking at the cost of mowing and trimming in the cemetery. An outside vendor may be used to perform this work in the future.

Mr. Cammack presented the budgets for the General Fund – Reserved. The Jury had approved using some of the available funds to purchase property near the courthouse from the Indigent Defender Board. This is included in the budget.

Mr. Cammack presented the General Fund – Interest Reserved budgets. The transfers into this fund are small due to the low interest rates being paid.

Mr. Cammack presented the budgets for the Hospital Settlement Fund.

Mr. Cammack presented the School Based Clinics budgets. These funds are set aside for a clinic in the east side of the parish. This clinic has not come to fruition as of yet. A brief discussion ensued regarding the status of the project. Dr. Reddix will attend a future meeting of the Living Well Foundation.

Ms. Moore exited the meeting at this time.

Mr. Cammack presented the JS Clark Cemetery Capital Outlay budgets. The Jury did vote to purchase mowers with some of the funds available. The grant that had been given for work at the cemetery has been spent, and the paperwork to close out the grant is in process.

Ms. Moore returned during the discussion.

Mr. Calhoun asked that the Permit Office budgets be reviewed at the same time as Public Works and Cheniere Lake budgets.

No action was taken concerning any of the presented budgets.

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. Jackson, seconded by Mr. Calhoun. The Finance Committee was adjourned at 7:04 p.m.

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

The president recognized Mr. Jackson, District A.

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

Mr. Jackson asked that the matter concerning the Green Springs drainage project be deferred until the next meeting of the Jury when Mr. Holtzclaw is present.

The president recognized Mr. Calhoun, District B.

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

Mr. Calhoun asked Mr. Cammack for an update regarding the T-1A Canal. Mr. Cammack stated that he had spoken to the engineer, Mr. Ryan Spillers of Lazenby and Associates, and that the application will be turned in at the end of November. No action was taken on this matter.

The president recognized Mr. Caldwell, District C.

### **MR. WALT CALDWELL, DISTRICT C:**

Mr. Caldwell asked that the matter concerning Frenchmen's Bend traffic controls be deferred until the next meeting of the Jury.

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

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

The president recognized Dr. Reddix, District D.

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

Dr. Reddix asked that the matter concerning J.S. Clark Cemetery be deferred until the next meeting of the Jury and to add the J.S. Clark Cemetery grant reimbursement and H1 Canal to the agenda for the next meeting of the Jury.

Dr. Reddix asked Mr. Heckford to speak regarding the tire clean up on the property next to the J. S. Clark Cemetery. Mr. Heckford stated that there have been 14 tons of tires removed and that the clean up is still underway. Ms. Moore stated that the City of

Monroe will be having a clean up time for recycling, including tires, on November 12. No action was taken on this matter.

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

Mr. Smiley, seconded by Mr. Calhoun offered a motion to adopt a Citizen Participation Plan/Citizen Complaint Procedure and to appoint Mr. Brad Cammack as the Citizen Complaint Officer for compliance with the LCDBG program. Motion passed without opposition.

Mr. Smiley, seconded by Mr. Jackson offered a motion to adopt a Procurement Policy for compliance with the LCDBG program. Motion passed without opposition.

Mr. Smiley asked that the matter concerning the Northeast Louisiana Economic Alliance invoice be deferred until the next meeting of the Jury.

Mr. Smiley asked that the matter concerning North Louisiana Economic Partnership be deferred until the next meeting of the Jury.

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

**RESOLUTION NO. 11-53**

**A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.**

**WHEREAS**, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2011 through December 31, 2011:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in



accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges, which require load posting or closing, are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The above resolution was adopted this 3<sup>rd</sup> day of October 2011. No opposition

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The president recognized Ms. Moore, District F.

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

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

**ORDINANCE NO. 8993**  
**(Final)**

**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  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Sec. 33, T 17 N, R 4 E; thence, run north along the forty line to the NW corner of the S  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of said section; thence, run east along the north line of the S  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and along the north line of the S  $\frac{1}{2}$  of the S  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Sec. 33 to the NW corner of the S  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  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  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Sec. 15, T 17 N, R 4 E; thence, run east along the forty line to the NE corner of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of said Sec. 15; thence, run north along the forty line to the SE corner of the N  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Sec. 10, T 17 N, R 4 E; thence, run west along the south line of the N  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of said Sec. 10 and along the south line of the N  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Sec. 9, T 17 N, R 4 E, to the SW corner of the N  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Sec. 9, T 17 N, R 4 E; thence, run north along the forty line to the SW corner of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  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  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of said Sec. 4; thence, run west along the forty line to the SW corner of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  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."

The above Ordinance was introduced on 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 3<sup>rd</sup> day of October 2011

\* \* \*

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

Ms. Moore asked that the matter concerning the Dellwood Drive modification be deferred until the next meeting of the Jury. Mr. Moore asked Mr. Cammack to follow up with Mr. Holtzclaw.

Ms. Moore asked that the matter concerning the Auto Shred/Mush Water Canal be deferred until the next meeting of the Jury.

Ms. Moore asked that the matter concerning the Tanglewood Raccoon Bayou flood project be deferred until the next meeting of the Jury.

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer.

**FISCAL: Mr. Brad Cammack, Treasurer**

Mr. Cammack stated his interest in purchasing the Ford Explorer from Homeland Security that had been declared surplus. No action was taken on this matter.

The president recognized Mr. Dion Young, Assistant District Attorney.

**LEGAL: Mr. Dion Young, Assist. Dist. Attorney**

Mr. Young stated there were two properties to be leased at \$100 each per year for 5 year terms. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to allow the president to sign the lease documents for the properties at 100 Oak Circle and 104 Oak Circle. Motion passed without opposition.

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

**PUBLIC WORKS: Mr. John Tom Murray, Director**

Mr. Murray stated that he did not have any additional items.

Mr. Smiley asked to go into executive session. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to enter into executive session. Motion passed without opposition. The Jury entered into executive session at 7:21 p.m.

Motion offered by Mr. Caldwell, seconded by Mr. Jackson to resume the regular meeting. Motion passed without opposition. The regular meeting was reconvened at 7:47 p.m.

Motion offered by Mr. Caldwell, seconded by Mr. Jackson to terminate Mr. Aaron Byas, based on the recommendations from the director of public works and legal counsel. Motion passed without opposition.

The president recognized Mr. Holtzclaw.

**ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer**

Mr. Holtzclaw spoke regarding the road striping program. Mr. Holtzclaw stated that there were four road segments that still lacked work. Mr. Holtzclaw also stated that the total for the invoices was \$75,703 and it was over the bid amount due to added striping that was not included in the bid package and he would talk to Highway Graphics regarding the discrepancy. Discussion ensued. No action was taken on this matter.

Mr. Holtzclaw asked that the matter concerning the bid results for Magnolia Drive, Angela Drive, Greenbriar Drive, Lakeland Drive and Teakwood drive be deferred until the next meeting of the Jury. The bid opening will be on October 10, 2011. No action was taken on this matter.

Mr. Holtzclaw spoke regarding the J.S. Clark Cemetery. Mr. Holtzclaw stated that the cost estimate for materials for the seeding, vegetative mulch, crushed concrete and rip rap will be \$3,800. A brief discussion ensued. No action was taken on this matter.

Mr. Holtzclaw spoke regarding the Green Springs drainage project. Mr. Holtzclaw stated he will be scheduling a meeting with DOTD. No action was taken on this matter.

Mr. Holtzclaw spoke regarding Hannah's Run. Mr. Holtzclaw stated that he had talked to Mr. Hammett and will be setting up a meeting. A brief discussion ensued. No action was taken on this matter.

Mr. Holtzclaw spoke regarding Keystone Road. Mr. Holtzclaw stated that the project will be done in two segments with money from the pipeline. The first segment should be done within the next year and the second segment later. No action was taken on this matter.

Mr. Holtzclaw spoke regarding Dellwood Drive. Mr. Holtzclaw stated that he has talked to the contractor and will forward the contract on for Mr. Smiley's signature. No action was taken on this matter.

Mr. Holtzclaw spoke regarding the Tanglewood Raccoon Bayou flood project. Mr. Holtzclaw stated he received the information from Mr. Roark and that he is tweaking the plans as needed. No action was taken on this matter.

Ms. Moore spoke regarding doing a possible parish wide clean up along with the City of Monroe on November 12, 2011. Discussion ensued. No action was taken on this matter.

**BEER AND WHISKEY APPLICATIONS:**

There were none.

**OTHER BUSINESS:**

There being no other business to come before the jury, motion to adjourn was offered by Mr. Jackson, seconded by Mr. Caldwell. The meeting was adjourned at 8:17 p.m.

**A D J O U R N !**

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Shane Smiley, President

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Karen Cupit, Recording Secretary