

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, NOVEMBER 7, 2011 AT 5:32 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, November 7, 2011 at 5:32 p.m., and was duly convened by Mr. Shane Smiley, President.

<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>
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The invocation was given by Dr. Reddix. The Pledge of Allegiance to the flag was led by Dr. Reddix.

**APPROVAL OF AGENDA:**

The president asked if there were any additions to the agenda. Mr. Mitchell stated that he had two items to add to the agenda that he was made aware of today. The first item was for the public works committee meeting regarding a temporary right-of-way agreement with Mr. Jimmy Tyson related to bridge work to commence before the next meeting. The second item was a cooperative endeavor agreement between Ouachita Parish Homeland Security and Region 8 Homeland Security to acquire search and rescue equipment pursuant to a grant application that required action before the next meeting. A motion to approve the agenda with the additions was offered by Mr. Caldwell, seconded by Dr. Reddix. 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 October 17, 2011 was offered by Mr. Jackson seconded by Ms. Moore. Motion passed with Mr. Caldwell abstaining.

## **SERVICE AWARDS:**

The president announced the following service award for the month of November.

### **PUBLIC WORKS**

**Thomas Murray- 20 years**

## **VISITORS:**

The president recognized Kevin Johnson of 202 Mays Drive, Monroe, LA with the King Oaks Homeowner's Association. Mr. Johnson spoke regarding the Auto Shred/Mush Water Canal and asked the Jury to use appropriated funds to clean out the canal past Richwood Road #2. Mr. Johnson also spoke about the possibility of a feasibility study regarding a water pump in that area.

The president recognized Clifton Lewis of 115 Memorial Drive, Monroe, LA also with the King Oaks Homeowner's Association. Mr. Lewis spoke regarding the trash in culverts and grass along the Highway 165 Bypass. Ms. Moore stated that the Jury has been working on getting funds for the Auto Shred/Mush Water Canal project. Mr. Mitchell stated that DOTD is responsible for mowing grass along Highway 165. Discussion ensued and Ms. Moore requested that Mr. Mitchell forward the residents' concerns to LA DOTD.

The president recognized Betsy Larkin of 29 Melanie Drive, Monroe, LA. Ms. Larkin spoke regarding concerns with the LWC about water boil notifications. Mr. Mitchell stated that contact has been made with the Louisiana Public Service Commission and Foster Campbell's office regarding this issue. Discussion ensued.

## **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 the only addition to his written report was that he would be out of the office the rest of the week.

### **GREEN OAKS:**

**Mr. Mike Rhodes, Director**

Mr. Rhodes stated that the bids were opened on the classroom addition project. Discussion ensued. Mr. Land recommended accepting the low conforming bid of Ryan Watson Construction in the amount of \$538,000.00. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to accept the low conforming bid of Ryan Watson Construction. Motion passed without opposition.

**HOMELAND SECURITY &  
EMERGENCY PREPAREDNESS**

**AGENCY:**

**Mr. Tracy Hilburn**

Mr. Hilburn stated OPHSEP had an opportunity to acquire search and rescue equipment for the fire departments through a cooperative endeavor agreement with the Region 8 Homeland Security Board. Discussion ensued. Motion offered by Mr. Jackson, seconded by Ms. Moore to purchase the equipment in the amount of \$52,782.00 and to apply for reimbursement from the State Office of Homeland Security. Motion passed without opposition.

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

**RESOLUTION NO. 11-56**

**A RESOLUTION ACCEPTING AND ADOPTING THE HAZARD MITIGATION PLAN FOR OUACHITA PARISH, LOUISIANA, INCLUDING THE TOWN OF RICHWOOD; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury has received grant funds from the Federal Emergency Management Agency (FEMA) through the Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for the preparation of a hazard mitigation plan; and,

**WHEREAS**, representatives of our community have participated in the process to prepare a Disaster Mitigation Act of 2000 (DMA 2000) compliant multi-jurisdictional Hazard Mitigation Plan; and,

**WHEREAS**, appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents; and,

**WHEREAS**, the Hazard Mitigation Plan has been recommended for adoption by the Hazard Mitigation Planning Committee; and,

**WHEREAS**, adoption of the Plan is required for consideration of FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Assistance Program

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session convened on this 7<sup>th</sup> day of November, 2011, that the Ouachita Parish Police Jury hereby accepts and adopts The Hazard Mitigation Plan for Ouachita Parish, Louisiana.

The above Resolution was adopted on the 7<sup>th</sup> day of November, 2011.

**HOUSING:**

**Ms. Peggy Steele**

Ms. Steele stated that she did not have any item to add to her written report.

**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 12 outstanding mosquito pools at the time of her written report and all were found negative for disease. Ms. Moore asked Ms. Rider to speak about the tire clean-up at Thelma Drive. Ms. Rider stated the tires do pose a health hazard and that Mosquito Control treats the site twice a year and has done so for several years. She stated this was an area of particular concern because the Asian Tiger Mosquitos that carry disease are prone to breed in water held in tires. Ms. Rider also explained this was a problematic area because it was difficult to insure that the chemicals were getting into the tire cavities as needed to be effective.

**OCC:**

**Warden Brian Newcomer**

Warden Newcomer stated that he did not have any items to add to his written report.

**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 her office exceeded six performance standards and met three.

**WELLSPRING:**

**Ms. Judy Bell**

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

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A motion was offered by Mr. Caldwell, seconded by Mr. Calhoun 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 6:18 by chairperson, Pat Moore. Ms. Moore recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

**CONFIRMATION**

Toney, Vincent	From Prob. Fire Captain	To-Perm. Fire Captain	Effective 10/31/2011
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Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the confirmation as recommended. Motion passed without opposition.

**SICK LEAVE**

Brinson, Bobby	Extended Sick Leave	Effective 09/23/2011
Crow, William	Termination of Sick Leave	Effective 10/10/2011
Descant, Steven	Termination of Sick Leave	Effective 09/25/2011

Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the sick leave as recommended. Motion passed without opposition.

**MILITARY LEAVE**

Mobley, Jimmy	Termination of Military Leave	Effective 10/03/2011
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Motion offered by Mr. Jackson, seconded by Dr. Reddix to approve the military leave as recommended. Motion passed without opposition.

Ms. Moore recognized Ms. Steele, Housing Director. Ms. Steele requested to open the position of administrative secretary. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve opening the position. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn was offered by Ms. Moore, seconded by Mr. Jackson. Motion passed without opposition.

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A motion to convene as the Public Works Committee was offered by Dr. Reddix, seconded by Mr. Calhoun. Motion passed without opposition.

**PUBLIC WORKS COMMITTEE MEETING**

The chairman, Mr. Calhoun, called the committee meeting to order at 6:21 p.m. Mr. Calhoun recognized Mr. Murray, Public Works Director.

Mr. Murray spoke regarding the signs in Frenchmen’s Bend. Mr. Murray stated that the issue is not a signage problem but enforcement of speed limit. Mr. Murray also stated the signs should be paid for by the homeowners and not the public works department. Discussion ensued. Mr. Caldwell asked Mr. Murray to have public works look at overall signage and determine a plan for placing the appropriate signs within the subdivision.

Mr. Murray spoke regarding the cost estimate for Eagle Drive off road ditch. Mr. Murray stated that there are two sewer treatments plants from West Ouachita Sewer District #16 that discharge into the ditch and the ditch is in dire need of being cleaned out. The cost estimate to clean the ditch is \$11,200.00. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Smiley to approve the estimate and authorize public works to clean the out the ditch with funds being split between the General Fund and West Ouachita Sewer District #16. Motion passed with Mr. Caldwell abstaining.

Mr. Murray spoke regarding the cost estimate for Cheniere Lake spillway. Mr. Murray stated that the gates on the spillway need repairing and the cost estimate for the repair is \$3,654.50. Discussion ensued. Motion offered by Dr. Reddix, seconded by Mr. Jackson to approve the repairs up to \$8,500.00 with funds from the Cheniere Lake budget . Motion passed without opposition.

Mr. Murray spoke regarding the cost estimate for the ditch at St. James Church. Mr. Murray stated that the cost estimate for cleaning the ditch is \$7,200.00. Discussion ensued. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the estimate with funds from the General Fund. Motion passed without opposition.

Mr. Mitchell spoke regarding the temporary right-of-way agreement with Mr. Jimmy Tyson on Lee Gates Road. Mr. Mitchell stated that the public works department will be replacing the bridge on Lee Gates Road and Mr. Tyson has agreed allow his private road to be used a detour. The agreement would hold Mr. Tyson harmless and agree to make any repairs to the road if required to use it as a right-of-way. Motion offered by Mr. Jackson, seconded by Dr. Reddix to enter into a temporary right-of-way agreement with Mr. Tyson. 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. Motion passed without opposition.

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

## **FINANCE COMMITTEE MEETING**

The chairman, Mr. Jackson, called the committee meeting to order at 6:45 p.m. Mr. Jackson recognized Mr. Cammack, Treasurer.

Mr. John Tom Murray and Mr. David Cobb presented the 2011 Amended and 2012 Proposed budgets for the Public Works Department. Discussion ensued. Mr. Calhoun stated that he asked the department to include a two percent (2%) raise for personnel in the budget. The department was asked to re-present their budget at the next meeting with a change being made to hold the sales tax revenue flat. No action was taken.

Ms. Moore exited the meeting during the discussion and returned a few minutes later.

Dr. Reddix exited the meeting at a separate time during the discussion and returned a few minutes later.

Mr. Murray and Mr. Cobb presented the 2011 Amended and 2012 Proposed budgets for the Permit Office. Discussion ensued. Mr. Calhoun stated that he also asked them to include a two percent (2%) raise for personnel in this budget as they are also part of the Public Works staff. The budget currently does not include any fees for site development permits. The Jury does pay for work to be done by the parish engineer for these to be issued. It is an area for consideration for inclusion in revenue for the department. No action was taken.

Mr. Murray and Mr. Cobb also presented the 2011 Amended and 2012 Proposed budgets for Cheniere Lake Lodge. Discussion ensued. Mr. Calhoun stated that a two percent (2%) raise had also been included in this budget as it is also a part of Public Works. The spillway is in need of

repairs. There is \$8,500.00 included in the 2011 Amended budget to complete the project. No action was taken.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for Capital Outlay – Drainage. Mr. Cammack had discussed the budgets with Parish Engineer, Mr. Tom Holtzclaw. Discussion ensued. No action was taken.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for Capital Outlay – Road Program. Mr. Cammack had discussed the budgets with Mr. Holtzclaw. Discussion ensued. There is a transfer to the Urban Systems budget for \$800,000.00 that will be used as match monies for grants. No action was taken.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for Capital Outlay – Urban Systems. Mr. Cammack had discussed the budgets with Mr. Holtzclaw. Discussion ensued. The revenues do include the transfer from the Road Program that will be used for match monies for grants paid for from this fund. No action was taken.

Mrs. Lynette Vining presented the 2011 Amended and 2012 Proposed budgets for the Justices of the Peace and Constables. She provided each juror with a handout. Discussion ensued. The Justices and Constables are asking for a raise in their salaries for 2012. No action was taken.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition. The regular meeting reconvened at 7:58 p.m.

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

The president recognized Mr. Jackson, District A.

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

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

#### **RESOLUTION NO. 11-55**

**A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A SPECIAL ELECTIONS HELD IN ROAD LIGHTING DISTRICT NO 44 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN ON SATURDAY, OCTOBER 22, 2011; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**BE IT RESOLVED**, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 44, of

the Parish of Ouachita, State of Louisiana (the "District") that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 22, 2011**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Process Verbal. A Process Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u>  x  </u>	_____	_____	_____
Mack Calhoun	<u>  x  </u>	_____	_____	_____
Walt Caldwell	<u>  x  </u>	_____	_____	_____
Ollibeth Reddix	<u>  x  </u>	_____	_____	_____
Shane Smiley	<u>  x  </u>	_____	_____	_____
Pat Moore	<u>  x  </u>	_____	_____	_____

And the resolution was declared adopted on this, the 7<sup>th</sup> day of November, 2011.

/s/ Karen Cupit  
Recording Secretary.  
Ouachita Parish Police Jury

/s/ Shane Smiley  
P R E S I D E N T  
Ouachita Parish Police Jury

**PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 22, 2011.**

**BE IT KNOWN AND REMEMBERED** that on Monday, November 7, 2011, at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room of the Ouachita Parish Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing



Authority”), acting as the governing authority of Road Lighting District No. 44, of the Parish of Ouachita, State of Louisiana (the “District”), and being the authority ordering the special election held therein on Saturday, October 22, 2011, with the following members present:

Charles Jackson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix, Shane Smiley, and Pat Moore

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

**PROPOSITION  
(ROAD LIGHTING DISTRICT SERVICE CHARGE)**

**SUMMARY:** 7 YEAR \$80 ANNUAL SERVICE CHARGE FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT.

Shall Road Lighting District No. Forty Four of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to assess and to adopt a resolution providing for the assessment of an annual service charge of \$80.00, plus a collection charge of \$4.00 to be paid to the Tax Collector, per parcel of immovable property located wholly or partly within the boundaries of said Road Lighting District for a period of seven (7) years, beginning with the year 2012, and ending with the year 2018, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment. The amount reasonably expected to be collected from the levy of the Service Charge for the first year will be approximately \$3,280.00.

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

<b>ROAD LIGHTING DISTRICT NO. 44-Polling Place</b>		<b>VOTE TABULATION</b>	
Precinct	Location	FOR	AGAINST
45(In Part)	Drew Elementary School, 1132 Hwy. 15, West Monroe , Louisiana	26	3
ABSENTEE VOTES		8	2
TOTAL		34	5

<b>ROAD LIGHTING DISTRICT NO. 44-Polling Place</b>		<b>VOTE TABULATION</b>	
Precinct	Location	FOR	AGAINST
MAJORITY FOR		29	

The polling place above specified being the only polling place designated at which to hold the said election, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana**

**Road Lighting District No. 44**

No. of votes for the Proposition	34
No. of votes against the Proposition	5
Majority of votes <b>FOR</b> the Proposition	29

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the foregoing Proposition for **Road Lighting District No. 44 of the Parish of Ouachita, State of Louisiana** as hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, October 22, 2011.

THUS DONE AND SIGNED at Monroe, Louisiana, on this, the 7th day of November, 2011.

A T T E S T:

/s/ Karen Cupit  
Recording Secretary

/s/ Shane Smiley  
President

**PROCLAMATION**

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of Road Lighting District No. 44 of the Parish of Ouachita, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the above proposition submitted at the special election held in the District on Saturday, October 22, 2011, did duly **PASS** by a majority of the votes cast at the said special election, all as described and set out in the above Process Verbal.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 7<sup>th</sup> day of November, 2011.

/s/ Shane Smiley  
P R E S I D E N T

Mr. Jackson asked that the matters concerning Green Springs Drainage and the Greenbriar and Lakeland Road Program be deferred.

The president recognized Mr. Calhoun, District B.

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

Mr. Calhoun asked that Mr. Holtzclaw update the parish road count. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to authorize Mr. Holtzclaw to prepare specifications for proposals to be accepted to perform the parish road count in a timely manner. Motion passed without opposition.

The president recognized Mr. Caldwell, District C.

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

Mr. Caldwell asked that the matters concerning Hannah's Run and 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 Deputy Heckford for an update on the clean up at J.S. Clark Cemetery. Deputy Heckford stated that there have been 25 tons of tires removed and approximately 50 tons left to remove. Discussion ensued. No action was taken on this matter.

Dr. Reddix asked that the matter concerning the school based health clinics be deferred.

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

Mr. Smiley asked that the matters concerning the Northeast LA Economic Alliance invoice and the North LA Economic Partnership be deferred.

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

**RESOLUTION NO. 11-58**

**A RESOLUTION APPOINTING WES BROCKMAN TO THE BOARD OF COMMISSIONERS OF THE TOWN AND COUNTRY DRAINAGE DISTRICT NO. 1; THANKING VIRGINIA BURTON FOR HER MANY YEARS OF INVALUABLE SERVICE TO SAID DISTRICT; AND, FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the term of office of Ms. Virginia Burton, who has faithfully served as a Commissioner of the Town & Country Drainage District No. 1 since January 19, 1999, has expired; and,

**WHEREAS**, Mr. Wes Brockman is willing to serve as a Commissioner of said District and possess the legal and practical qualifications to do so;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that on behalf of the citizens of Ouachita Parish, particularly those living in the Town & Country Subdivision, the Ouachita Parish Police Jury hereby extends its deepest appreciation to Ms. Virginia Burton for her years of invaluable service as a Commissioner of the Town & Country Drainage District No. 1;

**BE IT FURTHER RESOLVED** that Wes Brockman be and hereby is appointed to the Board of Commissioners of the Town & Country Drainage District No. 1 for a five (5) year term beginning November 8, 2011, and ending November 7, 2016;

The above Resolution was adopted on the 7<sup>th</sup> day of November, 2011.

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

**RESOLUTION NO. 11-57**

**A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE AN ADDITIONAL HOMESTEAD EXEMPTION FOR DISABLED VETERANS THEREIN, ON SATURDAY, OCTOBER 22, 2011; AND FURTHER PROVIDING WITH RESPECT THERETO.**

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 22, 2011**, to authorize an additional homestead exemption for disabled veterans therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Process Verbal. A Process Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

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

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Charles Jackson	<u>  x  </u>	_____	_____	_____
Mack Calhoun	<u>  x  </u>	_____	_____	_____
Walt Caldwell	<u>  x  </u>	_____	_____	_____
Ollibeth Reddix	<u>  x  </u>	_____	_____	_____
Shane Smiley	<u>  x  </u>	_____	_____	_____
Pat Moore	<u>  x  </u>	_____	_____	_____

And the resolution was declared adopted on this, the 7<sup>th</sup> day of November, 2011.

/s/ Karen Cupit  
Recording Secretary.  
Ouachita Parish Police Jury

/s/ Shane Smiley  
P R E S I D E N T  
Ouachita Parish Police Jury

**PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 22, 2011.**

**BE IT KNOWN AND REMEMBERED** that on Monday, November 7, 2011, at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room of the Ouachita Parish Courthouse, Monroe, Louisiana, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority the Parish of Ouachita, State of Louisiana (the “Parish”), and being the authority ordering the special election held therein on Saturday, October 22, 2011, with the following members present:

Charles Jackson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix, Shane Smiley, and Pat Moore

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following proposition, to wit:

**DISABLED VETERANS HOMESTEAD EXEMPTION**

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

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

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	Ouachita Christian School, 7065 Hwy 165 N	460	191
02	Sterlington Recreation Center, 709 Frances Ave	201	79
03	Jack Hayes Elementary School, 3631 Old Sterlington Rd	355	90
04	Ouachita Christian School, 7065 Hwy 165 N	289	97
05	Osterland Recreation Center, 710 Holland Dr	328	154
06	Swartz Recreation Center, 701 Lincoln Hill Dr	339	158
07	Swartz Recreation Center, 701 Lincoln Hill Dr	435	151
08	Louise Williams Library, 140 Bayou Oaks Dr	408	154
09	Ouachita High School, 681 Hwy 594	323	87
09A	Ouachita High School, 681 Hwy 594	146	45
10	Ouachita Parish Courthouse, 300 St. John St	75	24
11	Jefferson Upper Elementary School, 1001 Pecan St	115	56
12	Barkdull Faulk Elementary School, 2110 Jackson St	88	36

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
13	Benoit Recreation Center, 1700 Oaklawn Dr	155	66
14	Benoit Recreation Center, 1700 Oaklawn Dr	204	94
15	Henrietta Johnson Recreation Center, 2800 Burg Jones Ln	61	52
16	Emily P. Robinson Recreation Center, 3504 Jackson St	96	42
17	Emily P. Robinson Recreation Center, 3504 Jackson St	104	35
18	Richwood Town Hall, 363 Brown Rd	130	53
19	Robinson Elementary School, 5101 Burg Jones Ln	163	69
20	Shady Grove Elementary School, 2204 Ticheli Rd	133	60
21	Shady Grove Elementary School, 2204 Ticheli Rd	134	57
22	Jefferson Upper Elementary School, 1001 Pecan St	163	69
23	Henrietta Johnson Recreation Center, 2800 Burg Jones Ln	117	73
24	MW Prince Hall Grand Masonic Lodge, 5500 Hwy 165 Bypass	189	70
25	Prairie Road Water District Office, 2176 Prairie Road	133	63
26	Prairie Road Water District Office, 2176 Prairie Road	81	35
27	Agriculture Building, 704 Cypress St	62	33
27A	Agriculture Building, 704 Cypress St.	19	14
28	Cypress Street Library, 315 Cypress St	57	20
29	Riverbend Elementary School, 700 Austin St	37	9
30	Riverbend Elementary School, 700 Austin St	82	28
31	Richardson High School, 910 Thomas Rd	197	80
32	Claiborne Elementary School, 1011 Wallace Dean Rd	412	154
33	Claiborne Elementary School, 1011 Wallace Dean Rd	429	131
34	Oua. Par. Alternative Ctr., 1600 N 7 <sup>th</sup> St	52	18
35	West Monroe City Hall, 2305 N 7 <sup>th</sup> St	249	105
36	Kiroli Elementary School, 700 Kiroli Rd	154	54
37	West Monroe City Hall, 2305 N 7 <sup>th</sup> St	229	98
38	Claiborne Elementary School, 1011 Wallace Dean Road	211	89
39	Riser Junior High School, 100 Price Dr	321	114
40	Lenwil Elementary School, 112 Arrant Rd	129	46
41	Drew Elementary School, 1132 Hwy 15	567	202

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
42	Highland Elementary School, 1501 Wellerman Rd	438	150
43	Kiroli Elementary School, 700 Kiroli Rd	473	203
44	George Welch School, 199 Caldwell Rd	265	136
44A	George Welch School, 199 Caldwell Rd	404	147
45	Drew Elementary School, 1132 Hwy 15	415	167
46	Highland Elementary School, 1501 Wellerman Rd	262	94
47	Oua. Par. Alternative School, 1600 N 7 <sup>th</sup> St	177	83
48	Lenwil Elementary School, 112 Arrant Rd	160	71
49	Drew Elementary School, 1132 Hwy 15	171	67
50	Kiroli Elementary School, 700 Kiroli Rd	160	67
51	Calhoun Middle School, 191 Hwy 80 E	424	156
52	Calhoun Middle School, 191 Hwy 80 E	428	195
53	Calhoun Middle School, 191 Hwy 80 E	203	75
53A	Calhoun Middle School, 191 Hwy 80 E	41	21
54	Central Elementary School, 1163 Hwy 151 S	341	138
55	Central Elementary School, 1163 Hwy 151 S	285	150
56	Woodlawn Elementary School, 5946 Jonesboro Rd	444	188
57	Woodlawn Elementary School, 5946 Jonesboro Rd	453	207
58	Pinecrest Elementary School, 3604 Hwy 557	266	92
59	Lee Junior High School, 1600 N 19 <sup>th</sup> St	177	90
60	Saul Adler Recreation Center, 3900 Westminister Ave	285	138
61	American Legion Hall, 401 Forsythe Ave	192	91
62	Lee Junior High School, 1600 N 19 <sup>th</sup> St	148	50
63	J S Clark Magnet School, 1202 Breard St	150	69
64	Saul Adler Recreation Center, 3900 Westminister Ave	149	79
65	Carroll High School, 2939 Renwick ST	38	17
65A	Carroll High School, 2939 Renwick St	47	18
66	Sherrouse School, 300 Sherrouse Ave	123	40
67	Ouachita Hall-ULM Campus, 1100 University Dr	81	36
68	Ouachita Parish Junior High School, 5500 Blanks Ave	99	28



POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
69	Carroll High School, 2939 Renwick St	140	44
70	Lincoln Elementary School, 4200 Elm St	65	33
71	St. Paul's United Methodist Church, 1901 Lexington Ave	339	197
72	Lakeshore Elementary School, 550 Balboa Dr	196	73
73	Masur Hall-ULM Campus, 4105 Bon Aire Dr	206	84
74	Lincoln Elementary School, 4200 Elm St	85	52
75	St. Alban's Episcopal Church, 2816 Deborah Dr	396	183
76	Saul Adler Recreation Center, 3900 Westminister Ave	240	121
77	Lexington Elementary School, 1900 Lexington Ave	315	159
78	Neville High School, 600 Forsythe Ave	137	76
79	Lincoln Elementary School, 4200 Elm St	99	43
ABSENTEE VOTES		3,738	1,384
TOTAL		21,887	8,868
MAJORITY FOR		13,019	

The polling place above specified being the only polling place designated at which to hold the said election, it was therefore shown that the following votes were cast as hereinabove set forth:

**Parish of Ouachita, State of Louisiana**

**Disabled Veterans Homestead Exemption**

No. of votes for the Proposition	21,887
No. of votes against the Proposition	8,868
Majority of votes <b>FOR</b> the Proposition	13,019

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the foregoing Proposition for **the Parish of Ouachita, State of Louisiana** as hereinabove set forth did duly **PASS** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, October 22, 2011.

**THUS DONE AND SIGNED** at Monroe, Louisiana, on this, the 7th day of November, 2011.

A T T E S T:

/s/ Karen Cupit  
Recording Secretary

/s/ Shane Smiley  
President

**PROCLAMATION**

I, the undersigned President of the Police Jury of the Parish of Ouachita, State of Louisiana, the governing authority of the Parish of Ouachita, State of Louisiana (the “District”), do hereby declare, proclaim and announce that the above proposition submitted at the special election held in the District on Saturday, October 22, 2011, did duly **PASS** by a majority of the votes cast at the said special election, all as described and set out in the above Process Verbal.

**THUS DONE AND SIGNED** at Monroe, Louisiana, on this the 7<sup>th</sup> day of November, 2011.

/s/ Shane Smiley  
P R E S I D E N T

\* \* \*

The president recognized Ms. Moore, District F.

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

Ms. Moore asked that the matter concerning Harmon Johnson Road be deferred.

Ms. Moore asked for an update on Dellwood Drive modification. Mr. Cammack stated that Mr. Holtzclaw asked that the Jury approve for another contractor to do the project since Diamond B has been out of the area. Discussion ensued. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve another contractor to do the repairs on Dellwood Drive. Motion passed without opposition.

Ms. Moore asked that the matters concerning Tanglewood Raccoon Bayou flood project and Auto Shred/Mush Water Canal be deferred.

**ADMINISTRATIVE REPORTS:**

The president recognized Mr. Cammack, Treasurer.

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

Mr. Cammack stated the cost to upgrade the accounting system software is \$183,015.00 and asked the Jury to approve the upgrade. Motion offered by Mr. Jackson, seconded by Ms. Moore to approve the upgrade for \$183,015.00 to come from the Administrative Fund. Motion passed without opposition.

Mr. Cammack presented the proposed 2012 calendar. Discussion ensued. No action was taken on this matter.

Mr. Cammack stated that there is already a contract with Luffey, Huffman, Ragsdale and Soignier for the 2011 audit. No action was taken on this matter.

Mr. Cammack spoke about the resolutions for the FY 2012-2013 LCDBG applications. Mr. Cammack asked the Jury to approve the resolutions for the engineering and administrative services.

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

**RESOLUTION NO. 11-59**

**A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2012 - FY 2013 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

**WHEREAS**, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2012 - FY 2013 LCDBG program for street improvements for Application A; and

**WHEREAS**, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

**NOW, THEREFORE BE IT RESOLVED** that the Ouachita Parish Police Jury has hired the engineering firm of Holtzclaw Engineering to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2012 or the FY 2013 LCDBG program.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2012 - FY 2013 LCDBG program.

The above resolution was adopted on the 7<sup>th</sup> day of November 2011.

\* \* \*

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

**RESOLUTION NO. 11-60**

**A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2012 - FY 2013 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

**WHEREAS**, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2012 - FY 2013 LCDBG program for street improvements for Application A; and

**WHEREAS**, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

**NOW, THEREFORE BE IT RESOLVED** that the Ouachita Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Holtzclaw Engineering, to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2012 or the FY 2013 LCDBG program.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2012 - FY 2013 LCDBG program.

The above resolution was adopted on the 7<sup>th</sup> day of November 2011.

\* \* \*

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

**RESOLUTION NO. 11-61**

**A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2012 - FY 2013 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

**WHEREAS**, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2012 - FY 2013 LCDBG program for street improvements for Application B; and

**WHEREAS**, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

**NOW, THEREFORE BE IT RESOLVED** that the Ouachita Parish Police Jury has hired the engineering firm of Holtzclaw Engineering to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2012 or the FY 2013 LCDBG program.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2012 - FY 2013 LCDBG program.

The above resolution was adopted on the 7<sup>th</sup> day of November 2011.

\* \* \*

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

**RESOLUTION NO. 11-62**

**A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2012 - FY 2013 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

**WHEREAS**, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2012 - FY 2013 LCDBG program for street improvements for Application B; and

**WHEREAS**, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

**NOW, THEREFORE BE IT RESOLVED** that the Ouachita Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Holtzclaw Engineering, to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2012 or the FY 2013 LCDBG program.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2012 - FY 2013 LCDBG program.

The above resolution was adopted on the 7<sup>th</sup> day of November 2011.

\* \* \*

Mr. Cammack stated that he had received the \$30,000.00 for the J.S. Clark state appropriation. No action was taken on this matter.

The president recognized Mr. Jay Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke about the Debit Card Service Agreement with Ouachita Correction Center. Mr. Mitchell stated that inmates will have commissary accounts and the cards can be used to refund any balances upon their release. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to authorize the president or appropriate representative to sign the agreement. 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.

The president recognized Mr. Cammack.

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

Mr. Cammack passed out handouts from Mr. Holtzclaw regarding the Presidential Estates project. Mr. Cammack stated that the deadline to turn in applications for the LCDBG applications is November 23. Discussion ensued. Motion offered by Dr. Reddix, seconded by Ms. Moore to make FY 2012-2013 LCDBG applications for Presidential Estates project for Target Group 1 and 2. Motion passed with Mr. Caldwell opposing.

Mr. Cammack stated that Mr. Holtzclaw turned in applications for the 2012 Capital Outlay Projects. Discussion ensued. No action was taken on this matter.

**BEER AND WHISKEY APPLICATIONS:**

Mr. Mitchell spoke regarding the beer and whiskey applications all of which were for 2012 renewals. Mr. Mitchell recommended approval of the applications. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the beer and whiskey applications as recommended by the parish attorney. Motion passed without opposition.

- 1) **KEY, TANDY** DBA BIG STAR OF FARMERVILLE, INC. DBA FRESH MARKET/HARVEST FOODS, 127 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER CLASS "B", 2012 RENEWAL
- 2) **HERNANDEZ, DEBBIE** DBA CIRCLE K STORE #7763, 170 WELL RD, WEST MONROE, LA 71291, RETAIL BEER-CLASS "B", RETAIL LIQUOR-CLASS "D", 2012 RENEWAL
- 3) **BRANTLEY, PAMELA** DBA CIRCLE K STORE #7761, 1602 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D", 2012 RENEWAL
- 4) **BRANTLEY, PAMELA** DBA CIRCLE K STORE #7777, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D", 2012 RENEWAL
- 5) **FULLER, TERRY** DBA FULLER'S GROCERY, 4140 HWY 34, WEST MONROE, LA 71292, RETAIL BEER CLASS "B", 2012 RENEWAL
- 6) **KARNJANAKIT, AUCHARA** DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER-CLASS "B", RETAIL LIQUOR-CLASS "D", 2012 RENEWAL
- 7) **HOLTON, JACKIE R.** DBA SMITH STREET LOUNGE, 602 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 8) **MAHAJAN, RAJINDER** DBA RISHI OF MONROE II, LLC, DBA TOBACCO SHOP, 200 OLD BASTROP ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 9) **MAHAJAN, RAJINDER** DBA RISHI OF MONROE, LLC., DBA SWARTZ QUICK STOP, 3163 HWY 594, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL

10) LENARD, JOSEPHINE DBA PETES II, 134 KINGS LAKE RD,  
WEST MONROE, LA 71292, RETAIL BEER  
"CLASS A", RETAIL LIQUOR  
"CLASS C", 2012 RENEWAL

11) RAMSEY, HILTON T. DBA J& B LOUNGE, 507 WASHINGTON ST,  
WEST MONROE, LA 71292, RETAIL BEER  
"CLASS A", RETAIL LIQUOR "CLASS C", 2012  
RENEWAL

12) ALI, SALAH DBA HIGHLAND STORES, LLC DBA DELTA  
MINI MART, 3300 OLD STERLINGTON RD,  
MONROE, LA 71203, RETAIL BEER "CLASS  
B", RETAIL LIQUOR "CLASS D", 2012  
RENEWAL

**OTHER BUSINESS:**

The president recognized Reverend John Sewell.

Reverend Sewell brought to the attention of the Jury that LWC made a verbal statement that if a person reports an issue that is not on their property they have to pay a fine.

There being no other business to come before the jury, a motion to adjourn was offered by Dr. Reddix. The meeting was adjourned at 8:56 p.m.

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

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Shane Smiley, President

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Karen Cupit, Recording Secretary